	GENCY I C008000		INCI	DENT REF	PORT	am.	Le se se	CASI	NUMBER	104 MO 1150		NCIC INQ. ENTD.	
	T	19 2		1080 1880		" Ju.	2 0 1	6 Q	6 Q 4	17	20	N N	
			INCIDENT TYPE	1988	·	COMPI	LETEO FORCE	D ENTRY	PREMIS	SE TYPE	ENTERED	TYPE VICTIM Individual C) Business	
	1.BREA	CH OF TRUST	Γ (26A)	- N V. W. 1994 - C.	"ED",	YES	O NO O YE	S D NO	Specialty	Store (☐ Financial Inst. ☐ Government	
	2.				Else	□ YES	0 NO 13 YE	SDNO	26 62234			☐ Refig. Orgn. ☐ Soc./Public	
L	з.			SE	700/900000	□ YES	D NO D YE	S 🗆 NO	AND SECURITION OF THE SECURITI	70.		☐ Other ☐ Unknown ☐ Police Off.	
EVENT	INCIDENT LO	CATION (SUBDIVISION, APART		TREET NAME AND M	UMBERO	DISPLAYE DISPLAYED DISPLAYE DISPLAYED DISPLAYE DISPLAYED THE SIDENT PROBLEM TO SUBJECT PROBLEM TYPE: LONE D ASSISTED D THE SEX AGE W M DISPLAYED THE SIDENT RESIDENT PROBLEM TYPE: LONE D ASSISTED D THE SEX AGE W M DISPLAYED THE SEX AGE THE SEX AGE W M DISPLAYED THE SEX AGE THE SEX AGE W M DISPLAYED THE SEX AGE THE SEX AGE W M DISPLAYED THE SEX AGE THE SEX AG					WE	APON TYPE	
ū	INCIDENT D	NORTH MAIN S MTE 24 MR CLOCK	10	DATE	24 MR GLOCK	1200 2000 D	DISPATCH DAT	E/TIME 24 HA	CLOCK.		_ **	OCATION NO.	
	03/10/	2016 09:00	03	/10/2016	19:00		11:30	TIME ARRI		11:50	Z1		
36	88 3333	RSON, LINDA	5	41	Q P2		880849755	101	1€7H. N	DAYTIME PHO	NE E	vening phone H	
	ADDRESS			8		CITY	18 17 16 16 16 16 16 16 16 16 16 16 16 16 16	STAY	E	ZIP CODE	B	CATION NO.	
l		E (LAST, FLAST, MIODILE) RSON, LINDA.		- I	RELATIONSHIP TO S		 Long and Development (1998) 	64 /		DAYTIME PHO	H E	VENTHIS PHONE	
	HEIGHT 1	WEIGHT HAIA		MIR, SCARS, TATOOS	S, GLASSES, CLOTH	COMPLET YES COMPLET ON YES COMPLET] N [100 No. 12 No. 10 No. 1	8)	B-	
VICTIM NO. 1		159 BLN BF	२०	-	************		4-8-2		,				
	ADDRESS					CITY		STAT		ZIP CODE	t	CCATION NO.	
VICT		(VICT. 1) D YES NO	EXPLAIR —						DMPLAINT O	PREMISE TYPE PREMI	OLE INJURIES	D YES NO	
	VICTEM (NO. 1) TWO-MAN VEH	D ONE THE DES	HO UNK D	DAUGS: []		Victoria Sur Carallia	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
	SUSPECT	HAME, (LAST, FIRST, WIDDLE		HI. O STREET D	ALONE IS		ــــــــــــــــــــــــــــــــــــــ		- 10			- Unknown	
Ļ	O RUNAWAY	COLÚCCI, MICH			00000 00 00	WM	30 45	N 01/	12/70	511	160 E	BLK BRO	
Š	□ WANTED	FACIAL HAIR, SCARS, TATOS	os, glasses, clothin	g, Physical Peculi	MAITIES, ETC.			80	357-57-33		38	15140 to	
ECT	D WARRANT	ADDRESS	**			СПУ		STATE	PREMISE TY	IP COOE	ro	CATION NO.	
SUBJECT NO	O ARREST			·				- 02 - M	40		<u> </u>		
<u>"</u>	D SUMMONS	DRUGS: D YES NO US	GEOGRAPHICA CONTRACTOR CONTRACTOR		restêd wear offe Tal Parrested	ENSESCENE YES N	a a	DATE/THE OF	offense		DATE/TIME O	FARREST	
	On the o	late and time indica	ated the victim	reported that	she had give	n subject Michae	l Colucci the	proprieto	or of Colu	ucci's	3450 004000		
	Jewelry various pieces of jewelry to repair. Subsequent to providing the jewelry the victim learned that Colucci had been												
	arrested	for murder. Coluc	ci ignored her i	requests to re	etum her prop	perty. Contact wa	s made with	Colucci's	family r	nembers	**		
	who adv	ised her to check p	awn shops loc	ated in the So	ummerville S	C area and also p	provided a n	ame of Ph	nillip Dav	is as a		**	
ш	person o	of interest, and asso	ociate of Micha	el Colucci. T	he victim sub	sequently locate	d some of h	or jewelry	in three	separate		YE - 1790	
ATIV	pawn sh	op, two of which wa	as located in B	erkeley Coun	ty. Subject D	avis was listed at	each shop	as the ind	ividual w	/ho .		- 10 10 10 10 10 10	
ARH,	presente	presented the jewelry for pawn. The victim advised that a pawn employee informed her Michael Colucci was accompanying											
Z	Davis du	Davis during a transaction. The victim provided a receipt with Colucci Jewelry Header that indicates several pieces of jewelry											
	being gi	ven for various type	es of repair. Th	ne victim iden	tified jewelry	listed on the rece	ipt as the sa	ime she c	bserved	at the par	wn	* 8	
NARRATIVE	shops. F	R/D contacted the p	awn shops and	d verified the	items were p	laced on law enfo	rcement ho	d.		****		N.545	
		89		95,6-99		JURISDICA LAW ENFOR	TION OF THEFT CEMENT AGENCY	Ni i		JURISOICAT LAW ENFOR	ION OF RECO RCEMENT AGE	NCY	
نے	TYPE (GROUP)	Jewelry/Prec					- 1			TÖTA	L VALUE		
/ EST.	STOLEN	3500								3500			
PROPERTY	DAMAGED BURNED												
30P	RECOVERED			0.0000000000000000000000000000000000000			-		D-00000000			244	
	SEIZED			A Danielos			ř		93 80				
ADMINISTRATIVE	YES	NO []	SUBJECT LO	CATED NO			130729375753	ESTED UNDER			EX-CLEAR I		
RA		XCEPTIONAL CLEARANGE: 1.	OFFENDER DEATH		еситюн.	The rest was seen in the first of the	NEO. 4. ()	VICTIM DECLIN	98897 VI	ATION. S. C	JUVENNE-	NO CUSTODY	
S	REPORTING OF			DATE DO 14.0		CHILES SS	APPROVING OFFIC	EA.			DATE	UNIT MUMBER	
3	VVILSC	N, DAN	21. 6 873	06/09/16	4469	SHULER, BU		FICER	9999	06/	09/16	4469	
3			80			INVESTIGATION. DY		3276/85				71.	

AGENC'	/ I.D.
SC0080	0000

SUPPLEMENTARY REPORT

	CASE NUMBER							NCIC					
5,600,000	8	3780878				H-035258	ACCESSION OF		ar aksti	ASSESSOR		INO.	ENTO.
2	Q	1	6	Q	6	0	4.	<u>1</u>	7,	2	0	N	N

D ORIGINAL REPORT	SUPPLEMENTAL REPORT	C ADDITIONAL VICTIMS	u 0	ADDITIONAL STOLEN PROPERTY PAGE	1	PAGES							
D MODIFIES ORIGINAL	CASE STATUS CHANGE	O ADDITION		APPATYNMAL									
DETECTIVE: SGT.	T. ANTWINE C-70	and the second			1 12 12 12	\$							
				State Mainten Mainte	70-860 X-67								
INCIDENT: BREAC	H OF TRUST	***	52 999000										
			N			Table 1							
LOCATION: 1209 N	. MAIN ST				SK TART RESERVED	600							
DATE: 06/14/2016	X X	174.00	* *										
VICTIM: LINDA HEI	IDERSON		2 NO. 10	534-50 km 15									
VIO /INI. EINO A TIEL	IDE (GO)	- 89				- 1993							
ON ABOVE DATE,	, DEPUTY ANTWINE, MET WIT	H MONEY MAI	N PAWN SHOP AT		enter rabitation lab								
MONEY PAWN SHO	OP AT		AND CASH	AMERICA PAWN AT	7 (60000000	<u> </u>							
IN REGARDS TO RECOVERING ITEMS THAT WERE ON POLICE HOLD FOR INVESTIGATION. THE ITEMS													
WERE COLLECTED	VIA CHAIN OF CUSTODY AN	D TURNED OV	ER THE THE VICTIM	ALSO VIA CHAIN OF CUS	TODY. THE PAW	/N							
SHOPS ARE IN TH	PROCESS OF OBTAINING VI	DEO FOOTAG	E OF SUSPECT(S) DU	JRING TRANSACTION.	N 150 00000000								
				1545 16 	44 PM 25								
434	TURNED TO MONEY PAWN SH		wiles	SH AMERICA PAWN ON	IN								
	JRNING OVER UNIDENTIFIED	ITEMS THAT V	WERE ON POLICE HO	LD. THOSE ITEMS WERE	RELEASED FRO	MC							
POLICE HOLD.	***			200 800 00 00									
ITEMS TURNED ON	/ER TO VICTIM:		an constitution of the con	W X-38 ***	300 - 7300								
1-WEDDING SET					202	B 1708							
2-DIAMOND RING													
3-RUBY CLUSTER	RING R	FCFIVED	JUN 2 3 2016										
4-ENGAGEMENT S	3-RUBY CLUSTER RING RECEIVED JUN 2 3 2015 1-ENGAGEMENT STYLE RING												
				2012 No. 20 20 20 20 10 10 10 10 10 10 10 10 10 10 10 10 10									
SUSPECT: COLUCCI, MICHAEL													
CACE OTATIO (AC	TIVE		The second secon	200 000 000 000 000 000 000 000 000 000									
CASE STATUS (ACTIVE)													
90 - 90 - 10	S 888 0 268 -			2 8 8 8	10000000	2007							
<u> </u>		S				25,0403							
SUBJECT IDENTIFIED	SUBJECT LOCATED O YES NO	10/4504777	TIVE D ADM CLOSED	O ARRESTED UNDER 18	D EX-CLEAR U								
		ROSEGUTION.	SOUNCED 3. EXTRADITION DENIED.	4. VICTUS DECLINES COOPERATE									
EPORTING OFFICER(S)	DATE	UNIT NUMBER	АРРЯО	VING OFFICER	DATE	UN NUM							
ANTWINE, TEE	LA 06/15/10	3	KOKINDA, DEAN	OFFICER	06/15/16	165							
	** ** ** ******************************	AVAILABLE NO. 100 100 100 100	INVESTIGATION DI YES										