

AGENCY I.D.
SC0080000

INCIDENT REPORT

CASE NUMBER

201606041720

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EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	1. BREACH OF TRUST (26A)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	Specialty Store (
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
	3.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

RECEIVED JUN 24 2016

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) **1209 NORTH MAIN STREET, SUMMERVILLE** ZIP CODE **29483** WEAPON TYPE

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
03/10/2016	09:00		03/10/2016	19:00	06/09/16	11:30	11:30	11:50	Z1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HENDERSON, LINDA.	#1 AQ #2 #3	<input checked="" type="checkbox"/> J <input type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> U	W	F	61	N		

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HENDERSON, LINDA.	#1 #2 #3	<input checked="" type="checkbox"/> J <input type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> U	W	F	61	N		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
505	159	BLN	BRO	

VISIBLE INJURY (VICT. 1) YES NO EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: YES NO

VICTIM (NO. 1) USING: ALCOHOL YES NO UNK DRUGS: YES NO UNK TYPE:

TWO-MAN VEH. ONE-MAN VEH. DETECTIVE/SPLASMT. OTHER ALONE ASSISTED *J—This Jurisdiction, S—State, O—Out of State, U—Unknown

SUBJECT NO. 1	<input checked="" type="checkbox"/> SUSPECT	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	<input type="checkbox"/> RUNAWAY	COLUCCI, MICHAEL.	W	M	30	N	01/12/70	511	160	BLK	BRO
	<input type="checkbox"/> WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
	<input type="checkbox"/> WARRANT	ADDRESS									
	<input type="checkbox"/> ARREST	CITY									

JAIL SUMMONS

SUBJECT (NO. 1) USING: ALCOHOL YES NO UNK ARRESTED NEAR OFFENSE SCENE YES NO DATE/TIME OF OFFENSE DATE/TIME OF ARREST

DRUGS: YES NO UNK TYPE: TOTAL # ARRESTED

NARRATIVE

On the date and time indicated the victim reported that she had given subject Michael Colucci the proprietor of Colucci's Jewelry various pieces of jewelry to repair. Subsequent to providing the jewelry the victim learned that Colucci had been arrested for murder. Colucci ignored her requests to return her property. Contact was made with Colucci's family members who advised her to check pawn shops located in the Summerville SC area and also provided a name of Phillip Davis as a person of interest, and associate of Michael Colucci. The victim subsequently located some of her jewelry in three separate pawn shop, two of which was located in Berkeley County. Subject Davis was listed at each shop as the individual who presented the jewelry for pawn. The victim advised that a pawn employee informed her Michael Colucci was accompanying Davis during a transaction. The victim provided a receipt with Colucci Jewelry Header that indicates several pieces of jewelry being given for various types of repair. The victim identified jewelry listed on the receipt as the same she observed at the pawn shops. R/D contacted the pawn shops and verified the items were placed on law enforcement hold.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

PROPERTY EST.	TYPE (GROUP)	Jewelry/Prec	TOTAL VALUE
	STOLEN	3500	3500
	DAMAGED		
	BURNED		
	RECOVERED		
	SEIZED		

ADMINISTRATIVE	SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED <input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER		
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
		WILSON, DAN	06/09/16	4469	SHULER, BOBBY	06/09/16	4469
					FOLLOW-UP INVESTIGATION: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> OFFICER		

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SUPPLEMENTARY REPORT

CASE NUMBER

201606041720

NCIC

INC. ENTD.
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<input type="checkbox"/> ORIGINAL REPORT	<input checked="" type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE 1 of _____ PAGES.
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGE	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

DETECTIVE: SGT. T. ANTWINE C-70

INCIDENT: BREACH OF TRUST

LOCATION: 1209 N. MAIN ST

DATE: 06/14/2016

VICTIM: LINDA HENDERSON

ON ABOVE DATE, I, DEPUTY ANTWINE, MET WITH MONEY MAN PAWN SHOP AT [REDACTED] MONEY PAWN SHOP AT [REDACTED] AND CASH AMERICA PAWN AT [REDACTED] [REDACTED] IN REGARDS TO RECOVERING ITEMS THAT WERE ON POLICE HOLD FOR INVESTIGATION. THE ITEMS WERE COLLECTED VIA CHAIN OF CUSTODY AND TURNED OVER THE THE VICTIM ALSO VIA CHAIN OF CUSTODY. THE PAWN SHOPS ARE IN THE PROCESS OF OBTAINING VIDEO FOOTAGE OF SUSPECT(S) DURING TRANSACTION.

ON 6/15/2016, I RETURNED TO MONEY PAWN SHOP ON [REDACTED] AND CASH AMERICA PAWN ON [REDACTED] IN REFERENCE TO TURNING OVER UNIDENTIFIED ITEMS THAT WERE ON POLICE HOLD. THOSE ITEMS WERE RELEASED FROM POLICE HOLD.

ITEMS TURNED OVER TO VICTIM:

1-WEDDING SET

2-DIAMOND RING

3-RUBY CLUSTER RING

4-ENGAGEMENT STYLE RING

SUSPECT: COLUCCI, MICHAEL

CASE STATUS (ACTIVE)

NARRATIVE

RECEIVED JUN 23 2016

SUBJECT IDENTIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		SUBJECT LOCATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED <input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER	
ANTWINE, TEELA	06/15/16		KOKINDA, DEAN	06/15/16	1653	
			FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFFICER		

ADMINISTRATIVE