



# SUMMERVILLE POLICE DEPARTMENT

Officer Report for Incident 15049383

**Nature:** ~Information

**Address:** 1209 N MAIN ST; COLUCCI  
JEWELERS  
SUMMERVILLE SC 29483

**Location:** NESL

**Offense Codes:** CDIS, CHEK

**Received By:** CURTISS, P

**How Received:** T

**Agency:** SPD

**Responding Officers:** XBARLOW, B

**Responsible Officer:** XBARLOW, B

**Disposition:** CLO 06/29/15

**When Reported:** 09:25:23 06/19/15

**Occurred Between:** 09:23:42 03/21/15 and 09:23:42 06/19/15

**Assigned To:**

**Detail:**

**Date Assigned:** \*\*/\*\*/\*\*

**Status:**

**Status Date:** \*\*/\*\*/\*\*

**Due Date:** \*\*/\*\*/\*\*

## Complainant:

**Last:**

**First:**

**Mid:**

**DOB:** \*\*/\*\*/\*\*

**Dr Lic:**

**Address:**

**Race:**                      **Sex:**

**Phone:**

**City:** ,

**Alert Codes:**

## Offense Codes

**Reported:** CITA Citizen Assist

**Observed:** CDIS Citizen Dispute

**Additional Offense:** CDIS Citizen Dispute

**Additional Offense:** CHEK Fraudlent/Bad Check

## Circumstances

LT24 Specialty Store

**Responding Officers:**

**Unit :**

XBARLOW, B

96

**Responsible Officer:** XBARLOW, B

**Agency:** SPD

**Received By:** CURTISS, P

**Last Radio Log:** 11:53:44 06/19/15 CMPLT

**How Received:** T Telephone

**Clearance:** IP No Investigation Required

**When Reported:** 09:25:23 06/19/15

**Disposition:** CLO **Date:** 06/29/15

**Judicial Status:**

**Occurred between:** 09:23:42 03/21/15

**Misc Entry:**

**and:** 09:23:42 06/19/15

**Modus Operandi:****Description :****Method :****Involvements**

| <b>Date</b> | <b>Type</b> | <b>Description</b>               | <b>Relationship</b> |
|-------------|-------------|----------------------------------|---------------------|
| 06/19/15    | Name        | COLUCCI, MICHAEL F               | Suspect             |
| 06/19/15    | Name        |                                  | Other               |
| 06/19/15    | Name        |                                  | Victim              |
| 06/19/15    | Cad Call    | 09:25:23 06/19/15 Citizen Assist | Initiating Call     |
| 06/19/15    | Property    | SIL CD 0                         | Evidence            |

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LUNA SHARK MEDIA

## Narrative

I made contact with [REDACTED] via telephone in reference to a civil disturbance that occurred at Colucci's Jewelry. [REDACTED] advised he asked Michael Colucci to assist him with selling a 2.02 k Diamond set on a 14 K gold band on March 21, 2015. [REDACTED] stated that he and Colucci entered into both a verbal and written contract for Colucci's Jewelry to act in the capacity of a consignment shop to sell the diamond ring. [REDACTED] agreed to have Colucci sell the diamond ring for \$8,500. [REDACTED] advised he had in his possession several documents for the incident. I arranged for [REDACTED] to meet with me so I could obtain copy of his documents and obtain a written statement.

[REDACTED] stated he made numerous attempts to make contact with Colucci, and on June 5, 2015 and he gave him a check in the amount of \$7,000. He then went to Sun Trust (741 North Main Street), however it was post dated for June 8, 2015 and he was unable to get the check cashed. [REDACTED] stated he returned to Colucci's Jewelry to make contact with Colucci and he was advised he would transfer money from a different account to cover the check. [REDACTED] stated he returned to Sun Trust on June 8, 2015 to cash the check and was advised Sun Trust was unable to dispatch the funds.

[REDACTED] stated he returned to Colucci's Jewelry and informed a representative that he would be contact his attorney and the Summerville Police Department. [REDACTED] stated he received a text message from Colucci on June 16, 2016 stating "[REDACTED], I have made arrangements as of last week to meet today to secure funds that I need. There is no need for you to go to an attorney. I am going to pay you in full today. I am getting between 50-70 K line of credit. you have been more then patient & I thank you. It has been a very difficult time for my children and myself. This will be resolved very soon and we can move forward once again. I am sorry for all the inconvenience."

[REDACTED] responded to Colucci's text message expressing his concern that he was being taken advantage of and inquired if his diamond ring was sold. Colucci then sent a text message stating "[REDACTED], thank you. I did sell it about 45 days ago maybe a little longer. I had no intention of this happening. I will make it right as I said. I will remain in contact through out the day. Ill be in mt pleasant by 1 pm." [REDACTED] advised he wished to have the incident resolved, however he feels that Colucci has n[REDACTED] than enough time to resolve the issue with no results.

I made contact with [REDACTED], sales associate Colucci's Jewelry, and inquired about the [REDACTED]'s diamond ring. [REDACTED] advised she was familiar with the incident. [REDACTED] advised that a customer has put it on layaway and has a contract to buy the ring. I stated "since it is on layaway it should be here correct." [REDACTED] stated she did not know where the ring is. She also informed me it could be in a safe at Colucci's residence. I informed her that [REDACTED] just wished to have his diamond ring returned to him, and she stated she would look for it. She stated she would contact me when it was located. I further requested that she contact Colucci to inform him to contact me. I provided my contact information to [REDACTED], however I did not receive contact from Colucci.

[REDACTED] advised he would email me scanned copies of all documents of this incident, however at the time of this report I have only received screen shot photographs of his conversation with Colucci. The photographs were transferred to a photo cd and entered into SPD evidence locker # 26.

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Responsible LEO:

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Approved by:

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Date

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LUNA SHARK MEDIA

## Property

**Property Number:** 55160**Item:** CD**Owner Applied Nmbr:****Brand:****Year:** 0**Meas:** EA**Total Value:** \$0.00**Owner:** [REDACTED] 99308**Agency:** SPD SUMMERVILLE POLICE  
DEPARTMENT**Accum Amt Recov:** \$0.00**UCR:** CHS Computer Hardware/Software**Local Status:** EIN**Crime Lab Number:****Date Released:** \*\*/\*\*/\*\***Released By:****Released To:****Reason:****Comments:** Photo CD**Model:****Quantity:** 1**Serial Nmbr:****Color:** SIL**Tag Number:****Officer:** XBARLOW, B**UCR Status:** SNR**Storage Location:****Status Date:** 03/21/15**Date Recov/Rcvd:** \*\*/\*\*/\*\***Amt Recovered:** \$0.00**Custody:** \*\*.\*\*.\*\* \*\*/\*\*/\*\*

**Name Involvements:****Suspect :** 31387

|                      |                       |                                    |
|----------------------|-----------------------|------------------------------------|
| <b>Last:</b> COLUCCI | <b>First:</b> MICHAEL | <b>Mid:</b> F                      |
| <b>DOB:</b> 70       | <b>Dr Lic:</b>        | <b>Address:</b>                    |
| <b>Race:</b> W       | <b>Sex:</b> M         | <b>Phone:</b>                      |
|                      |                       | <b>City:</b> SUMMERVILLE, SC 29483 |

**Other :** 38163

|                         |                          |                                    |
|-------------------------|--------------------------|------------------------------------|
| <b>Last:</b> [REDACTED] | <b>First:</b> [REDACTED] | <b>Mid:</b> [REDACTED]             |
| <b>DOB:</b> 66          | <b>Dr Lic:</b>           | <b>Address:</b>                    |
| <b>Race:</b> W          | <b>Sex:</b> F            | <b>Phone:</b>                      |
|                         |                          | <b>City:</b> SUMMERVILLE, SC 29483 |

**Victim :** 99308

|                         |                          |                                    |
|-------------------------|--------------------------|------------------------------------|
| <b>Last:</b> [REDACTED] | <b>First:</b> [REDACTED] | <b>Mid:</b> [REDACTED]             |
| <b>DOB:</b> 75          | <b>Dr Lic:</b>           | <b>Address:</b>                    |
| <b>Race:</b> W          | <b>Sex:</b> M            | <b>Phone:</b>                      |
|                         |                          | <b>City:</b> SUMMERVILLE, SC 29483 |

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