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Incident Report Additional Property List

Calhoun County Sheriff's Office

OCA: 17-004481

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				alignation of the state of the			Property List (Continued)		Page 2
Statu Code	IS S	1 = N	one 2	=Burned 3 ≈ C	ounte	rfeit / Fo	orged 4 = Damaged / Vandalized 5 = Recovered 6	5 = Seized 7 = Stolen 8 = Unkno	own
	VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
	l_{I}	36	7	\$89.10		I	NICAD DRILL	DEWALT/Dc970k-2	
	1_	36	7	\$161.10			SPADE HANDLE DRILL	DEWALT/Dw130v	
15	1	36_	7	\$143.10			DRILL/DRIVER COMBO KIT	DEWALT/Dck240c2	
1	1	36	7	\$210.00		1	EXTENTION LADDER	WERNER/Fe1020-2	
	1	36	7	\$179.10		1	EXTENTION LADDER	WERNER/Mt-22	
	1	36	7	\$269.10		[-i]	6 TOOL COMBO KIT	PORTER/Pcck617l6	v.

Printed By: LCOOPER,

10/09/2019 11:38

Incident Report Additional Name List

OCA: 17-004481 Calhoun County Sheriff's Office Additional Name List Victim of Name Code/# Name (Last, First, Middle) Crime # DOB Age Race Sex 1) WI HAY, MICHAEL JON 15.243 (1) (a) W M48 15.243 (1) (a) Address 15.243 (1) (a)

Empl/Addr Second Hand City

INCIDENT/INVESTIGATION REPORT

Calhoun County Sheriff's Office

Case # 17-004481

Codes	1 =	None	$2 \approx Burned 3 = C$	ounterfeit / Forged	4 = Damaged / Vandalized	5 = Recovered 6	5 ≈ Seized	7 = Stolen	8 = Unknown	
	IBR	Status	Quantity	Type Measure	Suspected Ty	ре				
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Embezzlement

REPORTING OFFICER NARRATIVE OCA 17-004481 Date / Time Reported

Fri 09/22/2017 17:19

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

INITIAL INFORMATION/OFFICER ACTIONS:

Calhoun County Sheriff's Office

A FOREVER RECOVERY

Victim

On September 22, 2017 at approximately 1900 hours, I made contact with Patrick Gerard who is a manager at A Forever Recovery whom wished to report a Larceny complaint.

LARCENY - THEFT FROM A BLDG

INTERVIEW VICTIM/REPORTING PARTY PATRICK GERARD:

Gerard advised that his company contracted landscaping services with Willie Neal. Gerard stated that tools began to come up missing and when they confronted Neal about the missing tools, Neal told them that the tools were at his house, however, Neal stated that he could not get them their tools due to Neal's wife having a PPO agianst him. Gerard stated that Neal had access to their warehouse at 13481 Beadle Lake Road and would start and end his day there. Neal would use whatever tools he needed for the day and return them. Neal contacted Gerard back and told him that he no longer had the tools and that he needed to go into rehab. Gerard did provide a list of the missing tools, and he was able to provide serial numbers for three of the tools from a reciept which he obtained from Dobos Lawnmower Sales where the tools were purchased.

INTERVIEW OFFENDER WILLIE NEAL

On 9/25/2017 I made contact with Willie Neal on Dick Street in Pennfield Township. It should be noted that my body camera was activated during the interview. When asked about the missing tools, at first Neal stated that he made a verbal agreement with Parren, the owner of the company, to pay back or work off the missing tools. He later stated that he took the tools and sold them because he had a habit and his wife would not give him any money.

Neal advised that he was given the zero turn lawn mower because it no longer worked.

Neal stated he never took a week wacker.

Neal stated that he did not take the Headger.

Neal did admitt to selling an edger to Brian Savage.

Neil did admit to selling the pole chainsaw to Second Hand City.

Neil did admit to selling the chainsaw to Second Hand City.

Neil did admit to selling the Back Pack Sprayer with Motor to Second Hand City.

Neal stated that he did not take a snow blower.

INTERVIEW WITNESS MICHAEL HAY:

I did proceed to Second Hand City where I made contact with owner Michael Hay. I was provided a copy of the tickets which showed the tools that Willie Neal sold to them.

1) Ticket showing a Sthil chainsaw - serial number #501717921 which matched the serial number provided by

Reporting Officer: WIERSMA, A. R CS3NC

DEPORTING OFFICED NADDATIVE

K	FURTING OFFICER NARRATTYE	OCA
Calhoun County Sheriff's Office		17-004481
Victim	Offense	Date / Time Reported
A FOREVER RECOVERY	LARCENY - THEFT FROM A BLDG	Fri 09/22/2017 17:19

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Dobos Lawnmower Sales.

- 2) Ticket showing a Sthil Pole Arm Saw, which was a missing item.
- 3) Ticket showing a power edger, which is a missing item.

It should be noted that the items were sold in July of 2017 and Second Hand City no longer has the tools.

INTERVIEW WITH WITNESS BRIAN SAVAGE:

I did proceed to 15.243 (1) (a) where I made contact with Brian Savage. Savage stated that he purchased a Husqyarna Lawn Edger from Willie Neal approximately two weeks prior. Savage sold the Edger but stated he would get it back and return it.

INTERVIEW WITH ASHLEY NEAL

I did proceed to 15.243 (1) (a) where I made contact with Ashley Neal. I advised Ashley that there may be some property in her garage which belonged to A Forever Recovery. Ashley is the owner of the residence and has a PPO against Willie Neal. Ashley opened the garage door and she pointed out a chainsaw which she stated was not hers. I did take possession of the chainsaw. It should be noted that I could not locate any serial number on the saw.

EVIDENCE:

Body camera footage was downloaded to the Pennfield Server. All other paperwork will be scanned and attached to the report.

STOLEN PROPERTY:

- 1) Husqvarna Zero Turn Lawn Mower value: \$2000 No Serial Number provided
- 2) Weed Wacker value \$100 No serial Number provided
- 3) Hedge Trimmer value \$150 No serial number provided
- 4) Edger value \$200 No serial number provided
- 5) Husqvarna Lawn Edger value \$539.95, Model #LE475, Serial Number #1108100002551
- 6) Pole Chainsaw value \$200

Reporting Officer: WIERSMA, A. R_CS3NC

REPORTING OFFICER NARRATIVE Calhoun County Sheriff's Office Victim A FOREVER RECOVERY OCA 17-004481 Date / Time Reported LARCENY - THEFT FROM A BLDG Fri 09/22/2017 17:19

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

- 7) Stihl Chainsaw value \$619.95 Model #MS261CM Serial Number #501717921
- 8) Stihl Backpack Sprayer/Blower with motor value \$499.95, Model #BR600, Serial Number #291516532
- 9) Oregon Chain Saw value \$\$200 could not locate serial number on the saw

RECOVERED STOLEN PROPERTY:

On 9/25/2017 I met Brian Savage at Family Fare in Pennfield. Savage did turn over to me the Husqvarna Lawn Edger. I did verify the serial number as being the same as the reported stolen edger.

PHOTOS:

Photos were taken of the recovered stolen edger and downloaded to the Pennfield computer system.

INTERVIEW WITH JAMES CLEMENT

On 9/25/2017 I met James Clement at the Pennfield Office. James is a Foreman at A Forever Recovery. James positively identified the chainsaw which was located at Clement took possession of the chainsaw and the edger.

RECOMMENDED STATUS:

Warrent Requsted for Larceny

Reporting Officer: WIERSMA, A. R_CS3NC

Incident Report Suspect List

Calhoun County Sheriff's Office

OCA: 17-004481

1	Name (Last, First, NEAL, WILL	•					Also K	Inown As		_	Home	Address	
	Business Address											15.2	243 (1) (a)
ł	DOB	Age	Race	Sex	Eth	Hgt	Wgt	Наіг	Eye	Skin	Driver	's License / State.	
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	Weapon, Type	Featu	re	Mak	ie -	М	odel		Colo	or	Caliber	Dir of Travel Mode of Trave	l
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Calhoun County Sheriff's Office

OCA: 17-004481

Property Description				Make			Model	-		Caliber
CHAIN SAW				STIHL			MS20	SICM_		
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	501717921				51 <u>9.95</u>	<u> </u>	1.00	<u>0 </u>		Locally
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Property Description				Make			Model			Caliber
BACKPACK BL	OWER			STIHL			BR60			<u> </u>
Color	Serial No.	<u> </u>	Value			Qty	-	Unit	Juri	sdiction
	291516532				199.9 <u>5</u>	<u> </u>	1.00	0		Locally
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Calhoun County Sheriff's Office

OCA: 17-004481

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Calhoun County Sheriff's Office

OCA: 17-004481

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Calhoun County Sheriff's Office

OCA: 17-004481

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A Forever Reconstruction Notes Property Description DRILL/DRIVE Color Status	R COMBO KIT Serial No.	NIC#	Value	DEWALT	r Qty	DCK	240C2 Unit		Caliber
A Forever Reconstruction Notes Property Description DRILL/DRIVE Color Status Stolen	R COMBO KIT Serial No. Date 09/22/2017	NIC #	Value	DEWALT	Qty	DCK	7240C2 Unit	Jurisd	Caliber iction Locally
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OCA: 17-004481

17	Property Description EXTENTION L.	ADDER			Make WERNER	*	Model MT-22			Caliber
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	Status	Date	NIC#		State #		Local #		OAN	
	Stolen	09/22/2017								
ı	Name (Last, First, Mi	ddle)			DOB		А	ge	Race	Sex
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<u>Notes</u>

Property Description 6 TOOL COMB	O KIT			Make PORTER		Model PCCK6	617L6		Caliber
Color	Serial No.		Value	\$26	9.10 Qty	1.000	Unit	Jurisdic	tion Locally
Status Stolen	Date 09/22/2017	NIC#		State #		Local #		OAN	
Name (Last, First, Mi A Forever Reco	,			1	OOB	A	ge	Race	Sex

<u>Notes</u>

Printed: 10/09/2019 11:38

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OCA: 17004481

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: WARRANT REQUESTED

Case Mng Status: NA

Occurred: 09/22/2017

Offense: LARCENY - THEFT FROM A BLDG

Investigator: WIERSMA, A. (7394)

Date / Time: 09/29/2017 10:40:25, Friday

Supervisor: WIERSMA, A. (7394)

Supervisor Review Date / Time: 09/29/2017 15:21:40, Friday

Contact:

Reference: Follow Up

INTERVIEW WITH JAMES CLEMENT

On 9/29/2017 I did meet James Clement at the Pennfield Sub Station. Clement provided a extended List of Stolen Property. Clement also advised that the tools were stolen from a garage located on the property of 15.243 (1) (a)

15.243 (1) (a)

WRITTEN STATEMENT FROM PATRICK GERARD

Gerard provided a written statement of the events from 9-18-2017 - 9-22-2017

On 9/18/2017 I received a call from James Clement our director of operations of Olive Tree Productions, James informed me that all our lawn care equipment was gone from it's storage garage located at 15.243 (1) (a)

15.243 (1) (a)

James made a call to Willie Neal who is in charge of lawn maintenance at all of our Battle Creek properties and inquired where is all of our equipment? Willie responded with well it's at my house in my personal garage, of course James asked why would it be there, Willie said something needed fixing and he brought it home to fix it. I was called and informed of this entire situation, I immediately called Willie Neal and instructed him to bring all equipment back to us ASAP Willie said no problem I'll bring it back tomorrow.

9/20/2017 I was on way to Battle Creek like I do every week, James Clement called me and informed me Willie Neal had not brought back even one piece of equipment to us, I immediately called Willie Neal and informed him this will not continue bring back equipment or I will report the matter to the Calhoun County Sheriff's Office. Willie explained to me he could not enter his property at 15.243 (1) (a) due to he had a restraining order against him for something between himself and his wife. He explained he would go to court and get some paperwork allowing him to enter the property the next day, at that time we set an appointment for 9/21/2017 at 6:30 pm to meet him at his house and pick up our equipment.

9/21/2017 Sometime in the afternoon Willie called me and explained we could not go to his house for some excuse I'd already been hearing for a couple days, restraining order and PPO stuff. I told Willie you are out of time, he said he had to go to the court house at 0900 Friday the 22nd to get paperwork allowing him on the property and we set an appointment for 1100 the 22nd. After hanging up from that call, I called the Calhoun County Sheriff Dept and spoke to a Sergeant Watson and explained everything to him, he took good notes and sent an email to the Pennfield Police Dept on what our actions were to bee the next morning. I told Sergeant Watson all I want is the equipment back and I would

Investigator Signature

Supervisor Signature

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Case Status: WARRANT REQUESTED

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Occurred: 09/22/2017

Offense: LARCENY - THEFT FROM A BLDG

Investigator: WIERSMA, A. (7394)

Date / Time: 09/29/2017 10:40:25, Friday

Supervisor: WIERSMA, A. (7394)

Supervisor Review Date / Time: 09/29/2017 15:21:40, Friday

Contact:

Reference: Follow Up

be happy and I was not interested in pressing charges against Willie Neal. He told me to go to my appointment at 1100 and if the equipment was not there to contact him at that time.

9/22/2017 James Clement and myself received a call from Willie Neal at 1030, Willie stated he went to his house, got into his garage and all of our equipment was gone, he stated he needed help, said he got hooked on Vicodin pain killers and sold our equipment for money to buy more drugs. The police were called which lead to where we are today.

OFFICER ACTIONS

I did send the receipts for the additional stolen items to be scanned into the report.

ADDITIONAL STOLEN ITEMS

Please reference the property section of the report for the additional stolen items. Clement was also able to provide receipts for the previous reported stolen property with the correct values.

CORRECTION TO REPORT

I was notified that all of the tools which were stolen were located in a garage at

15.243 (1) (a)

15.243 (1) (a)

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OCA: 17004481

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Case Status: WARRANT REQUESTED

Case Mng Status: NA

Occurred: 09/22/2017

Offense: LARCENY - THEFT FROM A BLDG

Investigator: WIERSMA, A. (7394)

Date / Time: 12/04/2017 11:48:22, Monday

Supervisor: WIERSMA, A. (7394)

Supervisor Review Date / Time: 12/04/2017 11:54:47, Monday

Contact:

Reference: Corrections / Updates

On December 4th 2017 I received a letter from Kreis, Enderle, Hudgins 7 Boros, P.C., in reference to the above complaint. I made contact with Attorney Michael Toth who advised that he represents A Forever Recovery and Life Solutions, Inc. Toth informed me that all of the equipment which was stolen belonged to Life Solutions, Inc, 121 Capital Ave NE, Battle Creek, MI 49017. I had misunderstood who the equipment belonged to when first documenting the incident.

Closed

Investigator Signature

Supervisor Signature

Printed: 10/09/2019 11:38

Calhoun County Sheriff's Office

OCA: 17004481

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Case Status: WARRANT REQUESTED

Case Mng Status: NA

Occurred: 09/22/2017

Offense: LARCENY - THEFT FROM A BLDG

Investigator: BACIK, C. (25553)

Date / Time: 10/03/2019 09:34:14, Thursday

Supervisor: BACIK, C. (25553)

Supervisor Review Date / Time: 10/03/2019 09:42:41, Thursday

Contact:

Reference: Evidence Destruction

After reviewing this case, it has been determined that the evidence is no longer needed and can be destroyed.

destroyed 10/2/19

Investigator Signature

Supervisor Signature

Redaction Date: 10/11/2019 1:26:57 PM

Redaction Log

Total Number of Redactions in Document: 24

Redaction Reasons by Page

Page	Reason	Description	Occurrences
1	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	7
3	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	3
6	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	2
7	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	1
8	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	4
14	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	5
15	15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	2

Redaction Date: 10/11/2019 1:26:57 PM

Redaction Log

Redaction Reasons by Exemption

Reason	Description	Pages (Count)
15.243 (1) (a)	Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.	1(7) 3(3) 6(2) 7(1) 8(4) 14(5) 15(2)