

# INCIDENT/INVESTIGATION REPORT

Agency Name <b>Calhoun County Sheriff's Office</b>		Case# <b>17-004481</b>
ORI <b>MI 1311300</b>		Date / Time Reported <b>09/22/2017 17:19 Fri</b>
Location of Incident <b>13481 Beadle Lake Rd, Emmett Township MI 49014-</b>	Premise Type <b>Unknown</b>	Last Known Secure <b>09/22/2017 17:19 Fri</b>
	Sector/Tract <b>ETD1</b>	At Found <b>09/22/2017 17:19 Fri</b>
#1 Crime Incident(s) <b>Larceny - Theft From A Bldg 23003</b>	(Com) F	Weapon / Tools <b>None</b>
		Activity <b>N</b>
#2 Crime Incident	( )	Weapon / Tools
		Activity
#3 Crime Incident	( )	Weapon / Tools
		Activity

INCIDENT DATA

MO

VICTIM

# of Victims <b>1</b>	Type: <b>BUSINESS</b>	Injury:
V1 Victim/Business Name (Last, First, Middle) <b>A FOREVER RECOVERY</b>	Victim of Crime # <b>1,</b>	DOB <b>Age</b>
		Race <b>Age</b>
		Sex <b>Age</b>
		Relationship To Offender
		Resident Status <b>Resident</b>
		Military Branch/Status
Home Address <b>216 ST MARYS LAKE, Pennfield Township, MI 49017-</b>		Home Phone <b>269-704-7530</b>
Employer Name/Address		Business Phone
		Mobile Phone
VYR	Make	Model
		Style
		Color
		Lic/Lis
		VIN

OTHERS

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)									
Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>					Injury:				
Code <b>RP</b>	Name (Last, First, Middle) <b>GERARD, PATRICK KERRY</b>	Victim of Crime #	DOB <b>15.243 (1) (a)</b>	Race <b>W</b>	Sex <b>M</b>	Relationship To Offender	Resident Status	Military Branch/Status	
			Age <b>54</b>						
Home Address <b>15.243 (1) (a)</b>							Home Phone		
Employer Name/Address <b>TIA CORP, 68 Wendell St (OWNER)</b>							Business Phone		Mobile Phone <b>15.243 (1) (a)</b>

INVOLVED

Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>					Injury:				
Code <b>IO</b>	Name (Last, First, Middle) <b>SAVAGE, BRIAN EUGENE</b>	Victim of Crime #	DOB <b>15.243 (1)</b>	Race <b>W</b>	Sex <b>M</b>	Relationship To Offender	Resident Status <b>Resident</b>	Military Branch/Status	
			Age <b>33</b>						
Home Address <b>15.243 (1) (a)</b>							Home Phone <b>15.243 (1) (a)</b>		
Employer Name/Address							Business Phone		Mobile Phone <b>15.243 (1) (a)</b>

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown  
("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	36	7	\$619.95		1	CHAIN SAW	STIHL/Ms261cm	501717921
1	36	7	\$499.95		1	BACKPACK BLOWER	STIHL/Br600	291516532
1	36	7	\$134.10		1	GAS EDGER	WEED EATER/Pe550	
1	36	7	\$150.00		1	HEADGE TRIMMER	STIHL/Hs56ce24	294567667
1	36	7	\$524.00		1	SNOW BLOWER	TROY BUILT/189194	31AS62N2711
1	36	7	\$599.95		1	POLE ARM SAW	STIHL	299922626
1	36	7	\$3,000.00		1	ZERO TURN LAWN MOWER	KOHLER/R25426	372783
1	36	7	\$539.95		1	LAWN EDGER	HUSQVARNA/Le475	1108100002551
1	36	7	\$899.00		1	AIR COMPRESSOR	GENERAC	9700003
1	36	7	\$399.95		1	BACK PACK SPRAYER	STIHL/Sr200	504306459
1	36	7	\$219.95		1	TRIMMER	STIHL/Fs56r	501523905
1	36	7	\$116.10		1	JIG SAW	DEWALT/Dc3308	

Officer/ID# <b>WIERSMA, A. (7394)</b>	Outstanding Stolen Val [Total Stolen]: \$8,754.40 [\$8,754.40]
Invest ID# <b>(0)</b>	Supervisor <b>WIERSMA, A. (7394)</b>

Status	Complainant Signature	Case Status <b>Warrant Requested</b>	<b>09/22/2017</b>	Case Disposition:	Page 1
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## Incident Report Additional Property List

Calhoun County Sheriff's Office

OCA: 17-004481

### Property List (Continued)

Page 2

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	36	7	\$89.10		1	NICAD DRILL	DEWALT/Dc970k-2	
1	36	7	\$161.10		1	SPADE HANDLE DRILL	DEWALT/Dw130v	
15	36	7	\$143.10		1	DRILL/DRIVER COMBO KIT	DEWALT/Dck240c2	
1	36	7	\$210.00		1	EXTENTION LADDER	WERNER/Fe1020-2	
1	36	7	\$179.10		1	EXTENTION LADDER	WERNER/M-22	
1	36	7	\$269.10		1	6 TOOL COMBO KIT	PORTER/Pcck61716	

# Incident Report Additional Name List

Calhoun County Sheriff's Office

OCA: 17-004481

## Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	HAY, MICHAEL JON		15.243 (1) (a)	48	W	M
	Address [REDACTED] 15.243 (1) (a)					
	Empl/Addr Second Hand City					
			H: [REDACTED] 15.243 (1) (a)			
			B: - -			
			Mobile #: - -			

# INCIDENT/INVESTIGATION REPORT

Calhoun County Sheriff's Office

Case # 17-004481

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
	IBR	Status	Quantity	Type Measure	Suspected Type
D R U G S					

Assisting Officers

Suspect Hate / Bias Motivated: *NONE*

NARRATIVE  
Embezzlement

**REPORTING OFFICER NARRATIVE**

*Calhoun County Sheriff's Office*

		OCA <i>17-004481</i>
Victim <i>A FOREVER RECOVERY</i>	Offense <i>LARCENY - THEFT FROM A BLDG</i>	Date / Time Reported <i>Fri 09/22/2017 17:19</i>

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

**INITIAL INFORMATION/OFFICER ACTIONS:**

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.

**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 against 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 receipt 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 admit 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 Stihl chainsaw - serial number #501717921 which matched the serial number provided by

# REPORTING OFFICER NARRATIVE

Calhoun County Sheriff's Office

OCA 17-004481
Date / Time Reported Fri 09/22/2017 17:19

Victim

A FOREVER RECOVERY

Offense

LARCENY - THEFT FROM A BLDG

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 [REDACTED] 15.243 (1) (a) where I made contact with Brian Savage. Savage stated that he purchased a Husqvarna 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 [REDACTED] 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 NARRATIVE

Calhoun County Sheriff's Office

		OCA 17-004481
Victim A FOREVER RECOVERY	Offense LARCENY - THEFT FROM A BLDG	Date / Time Reported 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 [REDACTED] as belonging to A Forever Recovery. Clement took possession of the chainsaw and the edger.

RECOMMENDED STATUS:

Warrent Requested for Larceny

# Incident Report Suspect List

Calhoun County Sheriff's Office

OCA: 17-004481

<b>1</b>	Name (Last, First, Middle) <i>NEAL, WILLIE JAY</i>					Also Known As					Home Address <div style="background-color: black; color: white; text-align: center; padding: 5px;">15.243 (1) (a)</div>				
	Business Address <i>DISABILITY</i>														
	DOB <div style="background-color: black; color: white; text-align: center; padding: 2px;">[REDACTED]</div>	Age <i>32</i>	Race <i>W</i>	Sex <i>M</i>	Eth <i>O</i>	Hgt <i>508</i>	Wgt <i>270</i>	Hair <i>BRO</i>	Eye <i>BLU</i>	Skin <i>LGT</i>	Driver's License / State. <div style="background-color: black; color: white; text-align: center; padding: 2px;">15.243 (1) (a)</div>				
	Scars, Marks, Tattoos, or other distinguishing features <div style="background-color: black; color: white; text-align: center; padding: 2px;">15.243 (1) (a)</div>														
<i>Reported Suspect Detail</i>		Suspect Age			Race	Sex	Eth	Height		Weight			SSN		
Weapon, Type	Feature		Make		Model			Color	Caliber	Dir of Travel			Mode of Travel		
Veh Yr/Make/Model			Drs	Style		Color		Lic/St			VIN				
Notes										Physical Char					



## Incident Report Related Property List

Calhoun County Sheriff's Office

OCA: 17-004481

<b>1</b>	Property Description <b>CHAIN SAW</b>			Make <b>STIHL</b>		Model <b>MS261CM</b>		Caliber	
	Color	Serial No. <b>501717921</b>		Value <b>\$619.95</b>		Qty <b>1.000</b>		Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex

Notes

<b>2</b>	Property Description <b>BACKPACK BLOWER</b>			Make <b>STIHL</b>		Model <b>BR600</b>		Caliber	
	Color	Serial No. <b>291516532</b>		Value <b>\$499.95</b>		Qty <b>1.000</b>		Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex

Notes

<b>3</b>	Property Description <b>GAS EDGER</b>			Make <b>WEEDEATER</b>		Model <b>PE550</b>		Caliber	
	Color	Serial No.		Value <b>\$134.10</b>		Qty <b>1.000</b>		Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex

Notes

<b>4</b>	Property Description <b>HEADGE TRIMMER</b>			Make <b>STIHL</b>		Model <b>HS56CE24</b>		Caliber	
	Color	Serial No. <b>294567667</b>		Value <b>\$150.00</b>		Qty <b>1.000</b>		Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex

Notes

## Incident Report Related Property List

Calhoun County Sheriff's Office

OCA: 17-004481

<b>5</b> Property Description <b>SNOW BLOWER</b>		Make <b>TROY BUILT</b>		Model <b>189194</b>		Caliber	
Color	Serial No. <b>31AS62N2711</b>	Value <b>\$524.00</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #	State #	Local #	OAN		
Name (Last, First, Middle) <b>A Forever Recovery,</b>			DOB	Age	Race	Sex	

Notes

<b>6</b> Property Description <b>POLE ARM SAW</b>		Make <b>STIHL</b>		Model		Caliber	
Color	Serial No. <b>299922626</b>	Value <b>\$599.95</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #	State #	Local #	OAN		
Name (Last, First, Middle) <b>A Forever Recovery,</b>			DOB	Age	Race	Sex	

Notes

<b>7</b> Property Description <b>ZERO TURN LAWN MOWER</b>		Make <b>KOHLER</b>		Model <b>R25426</b>		Caliber	
Color	Serial No. <b>372783</b>	Value <b>\$3,000.00</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #	State #	Local #	OAN		
Name (Last, First, Middle) <b>A Forever Recovery,</b>			DOB	Age	Race	Sex	

Notes

<b>8</b> Property Description <b>LAWN EDGER</b>		Make <b>HUSQVARNA</b>		Model <b>LE475</b>		Caliber	
Color	Serial No. <b>1108100002551</b>	Value <b>\$539.95</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #	State #	Local #	OAN		
Name (Last, First, Middle) <b>A Forever Recovery,</b>			DOB	Age	Race	Sex	

Notes

## Incident Report Related Property List

Calhoun County Sheriff's Office

OCA: 17-004481

<b>9</b>	Property Description <b>AIR COMPRESSER</b>				Make <b>GENERAC</b>		Model		Caliber	
	Color	Serial No. <b>9700003</b>		Value <b>\$899.00</b>		Qty <b>1,000</b>		Unit	Jurisdiction <b>Locally</b>	
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex	

Notes

<b>10</b>	Property Description <b>BACK PACK SPRAYER</b>				Make <b>STIHL</b>		Model <b>SR200</b>		Caliber	
	Color	Serial No. <b>504306459</b>		Value <b>\$399.95</b>		Qty <b>1,000</b>		Unit	Jurisdiction <b>Locally</b>	
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex	

Notes

<b>11</b>	Property Description <b>TRIMMER</b>				Make <b>STIHL</b>		Model <b>FS56R</b>		Caliber	
	Color	Serial No. <b>501523905</b>		Value <b>\$219.95</b>		Qty <b>1,000</b>		Unit	Jurisdiction <b>Locally</b>	
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex	

Notes

<b>12</b>	Property Description <b>JIG SAW</b>				Make <b>DEWALT</b>		Model <b>DC3308</b>		Caliber	
	Color	Serial No.		Value <b>\$116.10</b>		Qty <b>1,000</b>		Unit	Jurisdiction <b>Locally</b>	
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>				DOB		Age	Race	Sex	

Notes

## Incident Report Related Property List

Calhoun County Sheriff's Office

OCA: 17-004481

<b>13</b>	Property Description <b>NICAD DRILL</b>				Make <b>DEWALT</b>		Model <b>DC970K-2</b>		Caliber	
	Color		Serial No.		Value <b>\$89.10</b>		Qty <b>1.000</b>		Unit	
	Status <b>Stolen</b>		Date <b>09/22/2017</b>		NIC #		State #		Local #	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>		DOB		Age		Race		Sex	

Notes

<b>14</b>	Property Description <b>SPADE HANDLE DRILL</b>				Make <b>DEWALT</b>		Model <b>DW130V</b>		Caliber	
	Color		Serial No.		Value <b>\$161.10</b>		Qty <b>1.000</b>		Unit	
	Status <b>Stolen</b>		Date <b>09/22/2017</b>		NIC #		State #		Local #	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>		DOB		Age		Race		Sex	

Notes

<b>15</b>	Property Description <b>DRILL/DRIVER COMBO KIT</b>				Make <b>DEWALT</b>		Model <b>DCK240C2</b>		Caliber	
	Color		Serial No.		Value <b>\$143.10</b>		Qty <b>1.000</b>		Unit	
	Status <b>Stolen</b>		Date <b>09/22/2017</b>		NIC #		State #		Local #	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>		DOB		Age		Race		Sex	

Notes

<b>16</b>	Property Description <b>EXTENTION LADDER</b>				Make <b>WERNER</b>		Model <b>FE1020-2</b>		Caliber	
	Color		Serial No.		Value <b>\$210.00</b>		Qty <b>1.000</b>		Unit	
	Status <b>Stolen</b>		Date <b>09/22/2017</b>		NIC #		State #		Local #	
	Name (Last, First, Middle) <b>A Forever Recovery,</b>		DOB		Age		Race		Sex	

Notes

## Incident Report Related Property List

Calhoun County Sheriff's Office

OCA: 17-004481
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<b>17</b>	Property Description <b>EXTENTION LADDER</b>	Make <b>WERNER</b>	Model <b>MT-22</b>	Caliber		
	Color	Serial No.	Value <b>\$179.10</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #	State #	Local #	OAN
	Name (Last, First, Middle) <b>A Forever Recovery,</b>		DOB	Age	Race	Sex

Notes

<b>18</b>	Property Description <b>6 TOOL COMBO KIT</b>	Make <b>PORTER</b>	Model <b>PCC617L6</b>	Caliber		
	Color	Serial No.	Value <b>\$269.10</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>09/22/2017</b>	NIC #	State #	Local #	OAN
	Name (Last, First, Middle) <b>A Forever Recovery,</b>		DOB	Age	Race	Sex

Notes

CASE SUPPLEMENTAL REPORT

Printed: 10/09/2019 11:38

Calhoun County Sheriff's Office

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 be the next morning. I told Sergeant Watson all I want is the equipment back and I would

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 10/09/2019 11:38

Calhoun County Sheriff's Office

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

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)

Investigator Signature

Supervisor Signature

**CASE SUPPLEMENTAL REPORT**

Printed: 10/09/2019 11:38

*Calhoun County Sheriff's Office*

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: *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



**CASE SUPPLEMENTAL REPORT**

Printed: 10/09/2019 11:38

*Calhoun County Sheriff's Office*

OCA: **17004481**

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

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**Case Status:** *WARRANT REQUESTED*

**Case Mng Status:** *NA*

**Occurred:** *09/22/2017*

**Offense:** *LARCENY - THEFT FROM A BLDG*

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**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*

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After reviewing this case, it has been determined that the evidence is no longer needed and can be destroyed.  
destroyed 10/2/19

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Investigator Signature

Supervisor Signature

# 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 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)