

Ken's original & only copy. never got new one or  
supplements

Agency Name <b>Marietta Police Department</b>		INCIDENT/INVESTIGATION <b>REPORT</b>		Case# <b>01-11-002506</b>	
ORI <b>GA 0330300</b>		<b>EVBR-1 exhibit 1a</b>		Date / Time Reported <b>02/04/2011 08:47 Fri</b>	
Location of Incident <b>981 Laurel Springs Ln, Marietta GA 30066-</b>		Premise Type <b>Residence / Home</b>		Last Known Secure <b>02/01/2011 08:00 Tue</b>	
At Found <b>02/03/2011 15:00 Thu</b>		Activity <b>Activity</b>			
#1 Crime Incident(s) <b>Dispute - Civil</b>		(Com)		Weapon / Tools <b>NONE</b>	
CCCCCCC				Entry Exit Security	
#2 Crime Incident		( )		Weapon / Tools	
				Entry Exit Security Activity	
#3 Crime Incident		( )		Weapon / Tools	
				Entry Exit Security Activity	
MO					
VICTIM					
# of Victims <b>0</b>		Type:		Injury: Domestic: <b>N</b>	
Victim/Business Name (Last, First, Middle)		Victim of Crime #		DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status	
Home Address		Home Phone			
Employer Name/Address		Business Phone		Mobile Phone	
VYR Make Model Style Color Lic/Lis		VIN			
CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)					
Type: <b>INDIVIDUAL( NON LE)</b> Injury:					
Code Name (Last, First, Middle)		Victim of Crime #		DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status	
RP DUNCAN, KEITH				08/15/1958 Age 52 W M	
Home Address		Home Phone			
981 Laurel Springs Ln , GA 30066		770-289-3050			
Employer Name/Address		Business Phone		Mobile Phone	
Type: <b>INDIVIDUAL( NON LE)</b> Injury:					
Code Name (Last, First, Middle)		Victim of Crime #		DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status	
NR BASHANA, MS				04/03/1961 Age 49 W F	
Home Address		Home Phone			
1770 Bertram Ln Cc, GA 30066		201-893-4017			
Employer Name/Address		Business Phone		Mobile Phone	
Self Employed					
1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)					
PROPERTY					
VI #		Code		Status From/To Value OJ QTY Property Description Make/Model Serial Number	
1		19		S \$5,000.00 1 MISC. MERCHANDISE	
1		36		S \$400.00 1 TOOLS-POWER & HAND	
Implicates officers value was \$32,000 per Record Whishon + others Demand for Repayment sent to h original criminal Closed, then by criminals Re-opened to create TPO 99 + used 11.1.11 11.99 conspiracy larceny					
Officer/ID#		BAIN, J. C. (3416)		Outstanding Stolen Val [Total Stolen]: \$5,400.00 [\$5,400.00]	
Invest ID#		(0)		Supervisor BERTOLO, D. H. (3173)	
Status		Complainant Signature		Case Status Closed 02/04/2011 Case Disposition: Page 1	
Printed By: VSMITH, ORCW5307C Sys#: 21281 02/08/2011 14:51:21					

Printed By: VSMITH, ORCW5307C

Sys#: 21281

02/08/2011 14:51:21



EVBR-1 exhibit 16

By: VSMITH, ORCW5307C 02/08/2011 14:51

Case# 01-11-002506

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

### Assisting Officers

NARRATIVE

REPORT BY: J.C. BAIN #3416

INCIDENT TYPE: CIVIL DISPUTE

INCIDENT DATE: 02-04-11

**CASE STATUS: CLOSED/INACTIVE**

### ZONE 4

ON 02-04-11 AT APPROXIMATELY 0830 HRS. I WAS DISPATCHED TO 981 LAUREL SPRINGS LN. REFERENCE TO A CIVIL DISPUTE.

UPON ARRIVAL I SPOKE TO COMPLAINANT, KEITH DUNCAN. KEITH ADVISED THAT APPROXIMATELY 2 MONTHS PRIOR TO THIS DATE HE MET A FEMALE NAMED "MS BASHANA" AT A CHRISTMAS PARTY. KEITH ADVISED THAT HE AND MS BASHANA STARTED UP A CATERING BUSINESS AND BECAME BUSINESS PARTNERS. KEITH ADVISED THAT HE PURCHASED APPROXIMATELY \$5,000.00 WORTH OF MISCELLANEOUS CATERING EQUIPMENT FOR MS BASHANA AND THE GROWING BUSINESS. *↑ Fake receipts given to officers CIA in Feb de*

KEITH ADVISED THAT HE AND MS BASHANA MOVED INTO THE RESIDENCE LISTED ABOVE APPROXIMATELY 3 WEEKS AGO. KEITH ADVISED THAT THEY WERE LEASING THE RESIDENCE.

KEITH ADVISED THAT ON 02-02-11 HE RETURNED HOME FROM BEING OUT OF TOWN. KEITH STATED THAT WHEN HE RETURNED HOME MS BASHANA WAS GONE. KEITH STATED THAT MS BASHANA HAD TAKEN THE \$5,000.00 WORTH OF CATERING EQUIPMENT WITH HER. AFTER ADVISING KEITH THAT THIS WAS GOING TO BE A CIVIL DISPUTE, KEITH ADVISED THAT MS BASHANA ADDITIONALLY TOOK APPROXIMATELY \$400.00. WORTH OF POWER TOOLS AND STORAGE SHELVES.

KEITH ADVISED THAT HE SPOKE TO MS BASHANA ON THIS DATE. KEITH STATED THAT MS BASHANA WILL NOT RETURN THE MERCHANDISE BECAUSE IT WAS PURCHASED FOR HER. KEITH DID NOT ADVISE OF ANY LEGAL CONTRACTS FOR THE PARTNERSHIP WITH MS BASHANA. *All 3 false statements + neg.*

I ATTEMPTED TO CONTACT MS BASHANA VIA TELEPHONE, HOWEVER, WAS UNSUCCESSFUL.

I ADVISED KEITH THAT IT WOULD BE IN HIS BEST INTEREST TO SEEK LEGAL COUNCIL.

He refused to walk into my 981 Laurel Springs Lane home to see everything was GONE, including Basham's evidence.



160114

EUBR-1 exhibit 2

## Incident Report Related Property List

Marietta Police Department

OCA: 01-11-002506

\$1,000-These returned to Keith by Marietta P.D.

1 Property Description <b>MISC. MERCHANDISE</b>		Make		Model		Caliber	
Color	Serial No.	Value \$5,000.00		Qty 1.00	Unit	Jurisdiction Locally	
Status Stolen	Date 02/01/2011	NIC #	State #		Local #	OAN	
Name (Last, First, Middle) * No name *			DOB		Age 0	Race	Sex

## Notes

misc. catering equipment

\$5,000 of Istand.com + ~~am~~ webcams reported gone. Never recovered!

2 Property Description <b>TOOLS-POWER &amp; HAND</b>		Make		Model		Caliber	
Color	Serial No.	Value \$400.00		Qty 1.00	Unit	Jurisdiction Locally	
Status Stolen	Date 02/01/2011	NIC #	State #		Local #	OAN	
Name (Last, First, Middle) * No name *			DOB		Age 0	Race	Sex

## Notes

ms Bashama] robbed Keith  
ROSE +  
Feb 2011 Marietta P.D.  
1.11.2506 then used  
this Report to Forge  
+ File TPO 11.1.1171.99  
Cobb Cty GA 1st kidnap.  
2nd kidnap Oct 3, 2011,  
3rd kidnap Dec 22, 2011  
on cancelled TPO  
dated July 15, 2011