

Agency Name  
LEE COUNTY SHERIFF'S OFFICE

# INCIDENT/INVESTIGATION REPORT

OCA  
201401594  
Date / Time Reported  
Month 01 Day 30 Yr 2014 Time 9:23 Hrs.  
S M T W T F S  
S M T W T F S  
Last Known Secure  
Month 10 Day 30 Yr 2013 Time 1:00 Hrs.  
S M T W T F S

INCIDENT DATA

#1 Crime / Incident(s) 1190 - FRAUD-EMBEZZLEMENT Attempt Complete At Found Month 10 Day 30 Yr 2013 Time 12:00 Hrs.  
#2 Crime Incident 1120 - Fraud - Obtaining Money/Property by False Attempt Complete Location of Incident 2601 JEFFERSON DAVIS HIGHWAY, Sanford, NC 27330 Offense Tract B  
#3 Crime Incident Attempt Complete Premise Type 32 - Church/Synagogue/Temple Victim Residence Type Single Family Multi Family

MO

How Attacked or Committed EMBEZZLEMENT OF FUNDS. Forcible Yes No N/A Weapon / Tools 97 - Not Applicable/None

VICTIM

# of Victims 1 Type: Person Business Society Government Financial Institute Religious L.E. Officer Line of Duty Other/Unk Injury: None Minor Loss of Teeth Broken Bones Severe Lacerations Internal Unconscious Other Major Drug/Alcohol Use: Yes Unknown No N/A  
V1 Victim/Business Name (Last, First, Middle) GRACE CHAPEL CHURCH Victim of Crime # 1,2 DOB / Age Race Sex Relationship To Offender Resident Status  
Home Address 2601 JEFFERSON DAVIS HIGHWAY, Sanford, NC 27330 Home Phone  
Employer Name/Address Business Phone  
VYR Make Model Style Color Lic/Lis Vin

OTHERS INVOLVED

CODES: V = Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)  
Type: Person Business Society Government Financial Institute Religious L.E. Officer Line of Duty Other/Unknown  
Code R Name (Last, First, Middle) CARVER Jr, WILLIAM ERNEST Victim of Crime # 99/18/1945 | 68 Race W Sex M  
Home Address BRIDGE ROAD, Sanford, NC 27330 Home Phone  
Employer Name/Address GRACE CHRISTIAN SCHOOL Business Phone  
Type: Person Business Society Government Financial Institute Religious L.E. Officer Line of Duty Other/Unknown  
Code DET Name (Last, First, Middle) Marcum, BILL Victim of Crime # DOB / Age Race Sex  
Home Address Home Phone (919) 775-5531  
Employer Name/Address LEE COUNTY SHERIFF OFFICE - 1401 ELM STREET, Sanford, NC 27331 Business Phone (919) 718-4563

Status Codes

L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found  
(Check "OJ" column if recovered for other jurisdiction)

PROPERTY

Victim #	DCI	Status	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	61	S	200000.00		200000	US CURRENCY		
Number of Vehicles Stolen								
Number of Vehicles Recovered								

ID

Officer Name MATTHEW WATSON ID# 1288 Officer Signature Supervisor Signature

STATUS

Complainant Signature Case Status: Further Investigation Inactive Closed/Cleared Closed/Leads Exhausted Case Disposition: Unfounded Juvenile/No Custody Extradition Declined Cleared by Arrest Refuse to Cooperate Located Cleared by Arrest by Another Agency Death of Offender Prosecution Declined