



Case Report Compact



Print Date/Time: 02/28/2022 15:01
 Login ID: mariad
 Case Number: 2014-00032011

ORI Number:

Farmington Police Department
 NM0240200

Case Details:

Case Number:	2014-00032011	Incident Type:	Missing Person
Location:	1221 BASIN RD FARMINGTON,NM 87401	Occurred From:	04/20/2014 14:00
Reporting Officer ID:	8021-Dennis	Occurred Thru:	06/12/2014 13:26
Scene Processed By:	8021-Dennis	Reported Date:	06/12/2014 11:22 Thursday
Assigned Bureau:	FPD-Investigations	Status:	Open/Active
		Disposition:	Pending
		Status Date:	06/12/2014
		Disposition Date:	06/12/2016

Case Assignments:

Assigned Officer	Assignment Date/Time	Assignment Type	Assigned By Officer	Due Date/Time
R843-Chavez	06/18/2021 00:00	Lead Investigator	R833-Anaya	08/18/2021 00:00
R000-Needed	01/12/2016 00:00	Assisting Investigator	R599-Nielsen	
R000-Needed	07/15/2015 00:00	Lead Investigator	R579-Lane	
R000-Needed	06/24/2014 00:00	Assisting Investigator	R579-Lane	

Associated Cases

2014-00021739	Status
	Open/Active

Modus Operandi

Unknown Means

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	NM0240200	83A	MI-006	Missing person	1
Offense # 1					
Group/ORI:	NM0240200	Crime Code:	83A	Statute:	MI-006
Description:	Missing person			Counts:	1
Scene Code:	Highway/Road/Alley			Attempt/ Commit Code:	Committed/completed
Domestic Code:	No			Offense Date:	06/12/2014
Gang Related:	Unknown			IBR Seq. No:	1
Hate Bias Indicator:	None (no bias)				

Offender Suspected of Using

Alcohol:	NA (Mutually Exclusive)
Drugs:	NA (Mutually Exclusive)
Computer:	NA (Mutually Exclusive)
Point of Entry:	Other
Point of Exit:	Other

Victim Suspected of Using

Alcohol:	NA (Mutually Exclusive)
Drugs:	NA (Mutually Exclusive)
Computer:	NA (Mutually Exclusive)

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Missing Person	1	James, Melanie M	1221 BASIN RD FARMINGTON,NM 87401	(505)436-5623	American Indian or Alaska Native	Female	
Reporting Party	1	Mailman, Lela F	121 BASIN RD FARMINGTON,NM 87401	(505)215-2294	American Indian or Alaska Native	Female	



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Subject # **1-Missing Person**
 Primary: Yes
 Name: James, Melanie M
 Address: 1221 BASIN RD
 FARMINGTON NM 87401
 Primary Phone: (505)436-5623
 Statement Type: None
 Disposition: Warned

Race: American Indian or Alaska Native
 Height: 5ft 0 in
 Eyes: Brown
 State:
 Weight: 116.0 lbs.
 Hair: BRO

Date: 06/12/2014

Related Offenses

Group/ORI	Crime Code	Statute	Description
NM0240200	83A	MI-006	Missing person

Missing Person Information

Missing Person Code: Missing

Subject # **1-Reporting Party**
 Primary: Yes
 Name: Mailman, Lela F
 Address: 121 BASIN RD
 FARMINGTON NM 87401
 Primary Phone: (505)215-2294
 Statement Type: Verbal
 Disposition: Warned

Race: American Indian or Alaska Native
 Height: 5ft 0 in
 Eyes: Brown
 State:
 Weight: 137.0 lbs.
 Hair: BLK
 Build: Medium

Date: 06/12/2014

Group/ORI	Crime Code	Statute	Description
NM0240200	83A	MI-006	Missing person

Missing Person Information**Arrests**

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
01/19/2022	Evidence	Documents/Personal or Business			AC- Fingerprint card for Melanie James from SJCDC	2014-00032011	2
06/25/2019	Evidence	DVD/CD/Flash Drives			(HOLD) MELANIE JAMES FB DOWNLOAD	2014-00032011	1



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Farmington Police Department
NM0240200

Seq #2

Tag Number: 2014-00032011 Item Number: 2
Property Codes: Property Type: Documents/Personal or Business Date Received: 01/19/2022
Evidence
Quantity: 1.000 Unit of Measure: Dosage
Description: AC- Fingerprint card for Melanie James frdmitos/DEOS Officer Remarks: HOLD

Chain of Custody

Date	Transaction	From	From Role	To	To Role
01/19/2022 17:01	Type: Intake Code: Initial Collection - Field Remarks:	R843-Alma Chavez		C185-Monica Stanton	

Seq #1

Tag Number: 2014-00032011 Item Number: 1
Property Codes: Property Type: DVD/CD/Flash Drives Date Received: 06/25/2019
Evidence
Quantity: 1.000 Unit of Measure: Dosage
Description: (HOLD) MELANIE JAMES FB DOWNLOAD Units/Items Officer Remarks: HOLD
Recovery Information
Recovered Address: FB

Chain of Custody

Date	Transaction	From	From Role	To	To Role
06/25/2019 10:59	Type: Intake Code: Initial Collection - Field Remarks:	R739-Christopher Blea		C148-Delida Maria	

Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State

Supplement Narrative, R#691, 12/16/15

Officer McGaha
Case #14-32011
Supplement

SUMMARY:

As of 12/16/2015 there are no leads as to the possible whereabouts of Melissa. On 12/09/2015 Farmington Police Department Public Information Officer Allen posted a missing person flyer in regards to Melissa. There are no comments to her possible whereabouts. The post has been shared 456 times.

ADDITIONAL INFORMATION:

Melissa's mother, Lela Mailman, can be reached at 505-436-4662.

CASE STATUS:

Pending

OfficerID: Chavezh, Original Narrative

14-32011 SUPPLEMENT BY DETECTIVE HEATHER CHAVEZ R614 ON 11/20/2018

On 07/19/2017, I was assigned this case for a follow-up investigation. On 06/12/2014, Lela Mailman reported her daughter, Melanie Marie James as a Missing Person. Lela said that family and friends hadn't seen Melanie in some time and they were worried. She explained that she had issues with alcohol and would sometime be gone for days, but it was almost one month with no contact. Lela said that Melanie was previously in a bad relationship with an Ernest Pino and she was in regular contact with an individual named Shelton Washburn.

Lela's other daughter, Melissa James, told her that she last saw Melanie on 04/20/2014. She was walking near 20th Street on Butler Ave. near McKinley Elementary School. She said Melanie was with an African American male. Melissa turned her car around to drive back to Melanie, but Melanie and the man were gone by the time she returned.

On 04/24/2014, Officer Stock was dispatched to 1610 Yucca Ave. in reference to found property. The homeowner found some bags behind their home. There was a gym style bag and a purse. They contained clothing, makeup, two cell phones, library books and paperwork bearing the name Melanie James. Officer Stock found a contact number for Melanie contained in the paperwork. He called the number and a male answered the phone. He identified himself as Brian and said he knew Melanie. He said he would tell her that her property was at the police department the next time he saw her. No other information was documented.

In July of 2015, this investigation was assigned to Detective McGaha. Detective McGaha followed up on several leads, though none resulted in locating Melanie. She spoke with Lela who told her that Melanie was seen at a local Family Dollar Store. Lela said Sandra the manager of the store and acquaintance of hers saw Melanie at the store with another female who was attempting to shoplift. Lela met with Sandra and viewed the footage. She identified the female as her daughter Melanie.

Detective McGaha contacted Sandra to gather further information. Sandra told her that she no longer worked in New Mexico. She asked if the footage would still be available and she was unsure. Detective McGaha found a shoplifting incident on 09/21/2015. The dispatch advised that "Sandra" called wanting to report a shoplifter and provide surveillance. She researched further and found that no report was taken for the incident. Detective McGaha contacted the Family Dollar Store and inquired about the surveillance footage. An employee advised they would need to check with a manager who wasn't working.

This case remained cold with no new leads until it was reassigned in 2017.

I contacted Lela and advised her there were no new updates on Melanie. She requested information on hosting a candlelight vigil for Melanie. I found that she only needed a parade permit to host her vigil. I let her know that she only needed to contact Sharon Bass and that could be obtained.

On 04/03/2019, I reviewed the evidence from 14-21739 (found property). There were two phones, library books, clothing, toiletries and personal paperwork. I removed two phones in the hopes Detective Blea would be able to examine them. He was unable to process them and they were sent to RMIN (Rocky Mountain Information Network). Due to RMIN's backlog of cases, these phones weren't processed until 2021. I received the results back on 02/17/2021. The last call and text were on 04/19/2014. The messages, all from t

same number, were "when you off"; "call"; "Brain". I contacted Lela and Melanie's sister, Melissa and asked about "Brian". Melissa said that Melanie was friends with a Brian Benally who was one year older than Melanie. At that time, I determined that "Brian" could be Brian Benally or Brian Nate Begaye, but couldn't verify.

On 04/09/2019, I contacted Karen McPheeters with the Farmington Public Library. I asked her about the books I found in Melanie's belongings and scanned copies of three books to her. She was able to confirm that Melanie had a library card and the books I had were checked out to her. The only other information she had on Melanie's account was that her privileges were suspended and the books were accruing fees. She was unable to provide any information that would assist in the case.

On 04/09/2019, I spoke with Evan Lee with Flowing Water Casino to find out if Melanie had a gaming card with any of the local tribal casinos. I also contacted Brian Dennis with SunRay Park and Casino and Dave Aeschlimann with Sky Ute Casino Resort (Ignacio, CO) for the same information. There was no record for Melanie at the latter two casinos. Evan Lee said he found two "players cards" for a Melanie James. One card was opened in 2009 with an Arizona identification card (Winslow) and the second was opened with an Arizona identification card (Window Rock). Evan told me his records search covered the following casinos: Flowing Water Navajo Casino (Shiprock, NM), Northern Edge Casino (Farmington, NM), Fire Rock Navajo Casino (Church Rock, NM) and Twin Arrows Navajo Casino (Flagstaff, AZ). Beyond the fact that he found two accounts, it provided no investigative value.

On 04/10/2019, I requested an NCIC Offline search for the dates of 04/20/2014-04/09/2019. The results showed four questionable queries.

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The search was ran and sent to me by Kayla Hamilton via my Leep account (Law Enforcement Enterprise Portal). I discovered that I ran an NCIC Offline search on Melanie in October of 2017, but the results from that search didn't reflect the above inquiries, even though the search encompassed the same time frame.

I sent Kayla an email asking about the inquiries and what I needed to do to get additional information. She told me that she could perform a transaction log to see if there were any additional information, but ultimately I would need to contact Customs for specific information. Kayla ran the logs for the above dates and found no new information. She surmised that Melanie "could" have crossed the border or flew out of the country. She could have been ran as an individual or as part of a bulk entry. She advised me to contact (CSO (CJIS Systems Officers), formally known as FSC (Federal Service Coordinators), who should be able to access the TECS system, housed by Homeland Security, to determine why Melanie was ran. She told me to contact Karyn Bennett (202-732-3417). I immediately called Karyn and left a voice message for her to contact me regarding this case. She never contacted me.

On 04/16/2019, a preservation letter to Facebook for Melanie's Account. Det. Blea executed the search warrant for the dates of: 03/17/2014 through 06/17/2014

Account to be searched:

<https://www.facebook.com/melanie.james.587268>

04/17/2019, I called Lela Mailman. Spoke about the Scott Michlen Show-she will be doing on air interview on 04/19/2019 @ 0830 hrs. She told me the initial police report on Melanie was incorrect. She didn't see Melanie walking but her daughter, Melanie's sister did. Melanie's sister is Melissa James. Lela also asked if the Candlelight vigil info can be included in the press release.

On 04/18/2019, I sent a press release on Melanie to PIO Allen.

04/18/2019, I emailed Dustin Driscoll (Regional Program Specialist with NamUs-National Missing and Unidentified Persons Database) to ask if he had dental/DNA for Melanie. I also contacted NM DPS for the same.

04/19/2019, Lela was on the Scott Michlen Show KSJE 90.9. After the interview, Lela, Melissa James (Sister), Tisa Bernally Russell (AIM/Social Worker), Ann Willow (Author) arrived at the Farmington Police Department to have meeting about the case. Deputy Chief Tyler, Capt. Baric Crum and I attended. During the meeting Melissa told me that sometime in April of 2014, Melanie sent her a FB Messenger message from Shelton Washburn's FB account. Melissa recalled that Melanie said she needed help, but was unable to recall what it was in reference to. (I later sent a preservation request for Shelton's Facebook account in preparation for a search warrant).

The press release garnered few tips. On 04/19/2019 a tip was called in by an unidentified female who said, "I know I've seen her. Call me. DO NOT identify yourself" the number was 931-314-1366. I returned the call but she said she was unable to speak because there were people close to her. She never returned my call.

04/20/2019, at the vigil, Lela told me that "CeeCee" may be there, but she was a no show. "CeeCee" was an unidentified female who sent her messages over Facebook providing information about Melanie. Lela told me that "CeeCee" told her the black male Melanie was with was Dartanian Smith. Said she too saw Melanie with him when she (CeeCee) worked at Churches Chicken. Lela then told "CeeCee" "texted" her that information. She said her # was 505-701-6574.

04/19/2019, a Crimestoppers tip said "It was WT" William Henry OR maybe Marcus McGee that Melanie was with. Sgt. Travis



Spruell spoke to the tipster (see his supplement). He gave me tipster's # but they would not answer.

04/25/2019, Melissa James sent me a text stating, "Schanda Stansbury-relative was in jail with Melanie in 2014-Melanie told relative she was deathly afraid of her bf, unknown name (Ernest Pino?) Melissa is trying to get better information and a contact number so I can interview the source directly. Shanda's phone number was 505-402-5438 and said she would speak to me. I was unable to reach her via that number.

Melissa said a "Brian Martin" and "Mondo Tan" were commenting on FB, sent screen shot-

04/26/2019, I called the Aztec Police Department to obtain photos from the domestic incident between Melanie and Ernest 14-1800. Aztec Administrative Offices not open on Fridays.

05/03/2019, Sandra (from the dollar store at 3030 E. Main St.) told Lela that she saw Melanie last month. I contacted Sandra at her place of work. She would not commit to a date in April that she saw Melanie and told me that she couldn't provide the surveillance unless she had a specific date. I asked her for the entire month of April and advised I would review it and she refused. After my meeting with Sandra, I told Lela about her evasiveness and unwillingness to assist. On 05/10/2019, I met with Lela at the Encore Motel, room #122 (1900 E. Main St.). I collected a Family Reference Sample and sent it to NamUs.

11/25/2019, I was contacted by Terrance Begay who said he saw an article about Melanie in the Navajo Times. Terrance was living in Brawley, CA. He called from 760-623-1018, the number returned to Working Alternatives (halfway house), a branch of Brawley, CA chamber of commerce. He also provided two other contact numbers, 928-421-2602 and 928-679-1427

Terrance said after he read the article, he remembered an event on the date she was reported as last being seen. He said he was living in Many Farms, AZ in 2014. He said on 04/20/2014, he was contacted by Sofia Joe Curly and her daughter, Sasha Joe (he described her as half black and half native). He told me he was dealing drugs at that time and they contacted him because they had a friend, "MJ" who wanted to buy some. (MJ was never identified as Melanie James at the time; Terrance was assuming MJ was Melanie).

Terrance said that Sofia and her daughter picked MJ up at Mr. Payroll in Farmington, NM. It was his understanding that MJ received her tax return check. They made plans to see Terrance to buy drugs, but they never showed up. Terrance never met MJ, but heard her voice over the phone when he spoke to Sofia.

Terrance said that Sofia called him approximately two days later and she was crying. She told Terrance that she did a terrible thing and it happened on Summit Mountain (nickname of the pull out at the summit of the Lukachukai mountain range where people stop to take pictures), between Lukachukai and Red Valley. Sofia never described what happened, but indicated it was bad.

Terrance remarked that Sasha, Sofia's daughter, looked very similar to Melanie James (the image in the article) and thought that maybe Sasha wanted to use Melanie's identity to obtain more money. He didn't know that as a fact, but only suspected it due to how similar they looked.

Sasha Joe: [REDACTED] 1992, NM ID [REDACTED] 5642, Chinle NHA Riverside Housing #24, Chinle, AZ 86503.

Last known contact in Farmington, 07/09/2014, Traffic violations: Driver's must be licensed and Authority to designate through highways and stop and yield intersections

Searched for a Sophia Joe Curley under the following spellings (all with no success):

- Sophia Joe
- Sophia Curley
- Sophia Curly
- Sofia Joe
- Sofia Curley
- Sofia Curly

11/27/2019, I left a message for Terrence to contact me.

11/27/2019, I received a voicemail from Terrence, stating that Sophia Curley's husband is Vincent Curley who is a Navajo Nation police officer and was involved with the incident.

Terrence said that the "incident" happened on the downside of the Lukachukai mountain range (south) where the water crosses the road. He said that Sofia kept calling him that night and begged him not to hang up the phone for her safety. He said that she called him at 11PM (on 04/20/2014), midnight, 0200 hours and then at 0500 hrs. He said on one of the calls on the night of 04/20 he heard a

gunshot and arguing. He also said when Sophia called him days later; she told him that they went back to the scene and collected hair and nails. I asked why and he said so she could have evidence against her husband Vincent Curly. Terrence said that Vincent and Sasha were involved. He added that the following individuals were involved or had knowledge:

Marilyn Joe (daughter of Sophia)
Patrick Joe (daughter of Sophia)
Tiffany Joe (daughter of Sophia)
Agnes Joe (daughter of Sophia)
Vincent Dudley (one of Sophia's boyfriends, aside from her husband)
Elrick Joe or Elrick Curley (son of Sophia)

11/27/2019, I searched several databases for all of the above with ZERO returns. Only Agnes returned with an address in Ganado, AZ, who is in her mid 90's making it unlikely that she is Sophia's daughter.

Terrence believes that his phone is being bugged by the above individuals and that they are skinwalkers.

Case Status: Open

OfficerID: chavez, Original Narrative

14-32011 SUPPLEMENT BY DETECTIVE HEATHER CHAVEZ R614 ON 03/24/2020

On 03/24/2020, I was conducting an evidence disposal review for this investigation. Per FPD policy 384-02, felony investigations require a supplemental report stating the reason for destruction and it must be approved by a supervisor prior to said destruction. This investigation is in relation to a cold missing persons investigation. The missing person, Melanie Marie James is still entered in NCIC and as of this date has not been found. Any evidence in this case, which is being maintained by the Farmington Police Department, should be held until this investigation is resolved.

Case Status: Open

Supplement Narrative, R#691, 12/07/15

Officer McGaha
Case #14-32011
Supplement

SUMMARY:

In July of 2015 Corporal Gaines assigned me the above case. He informed me that he had several leads on the whereabouts of Melanie James, missing person. He said he had information that she was possibly in Albuquerque and expecting a baby. He said he would get the information to me.

I checked Melanie's Facebook to look for recent activity and a possible location for her. There was no recent activity on her account by her. It did not appear she had used her Facebook account since she had been reported missing since April of 2014. I checked with records and she was still entered in NCIC as a missing person and had an active warrant for her arrest. I also checked New Mexico Courts online and there was no recent activity for her.

On 12/07/2015 I made contact with Lela Mailman (505-436-4662), Melanie's mother, and she informed me that her daughter was still missing. She advised that the manager, Sandra (505-290-7298), at the Family Dollar Store, located at 660 W Main Street called her in September of this year and told her that she had seen Melanie at the store. Lela said Sandra had her come look at the surveillance and Lela advised the female was her daughter. Lela said her daughter was with a female friend, known only to her as Lindsay. Lela said she called Corporal Gaines and left him a message so he could go pick up the surveillance. She did not hear back from him



Lela said that someone sent her daughter Melissa James a Facebook message approximately two or three days ago that they saw Melanie working at the Giant gas station, located at 1020 Bisti Hwy. Lela said she went to the store and they had an employee name Melanie working there but it was not her daughter.

I asked Lela permission to post Melanie's pictures on the Farmington Police Department's Facebook page in hope of locating her or gaining a lead of where she may be. Lela gave me verbal permission to use her picture from Facebook and her photo from her New Mexico driver's license.

I contacted Sandra and she informed me she no longer works in Farmington, NM. She advised she had moved to San Antonio, TX. I asked her if she knew Lela and she said she did. She advised Lela had told her that her daughter was missing and Sandra told her that she saw her in the store. She said Lela asked her to call her the next time she was her. Sandra said she saw Melanie in September of 2015 and she called Lela. Lela came to the store and watched the surveillance and said the female was her daughter. I asked Sandra if the surveillance was still available. She said she had not saved the footage. She did not know the exact date I would need to look at even if the store had the footage still. She said the female she believe was with Lela's daughter was trying to shoplift on that day.

I located an incident on 09/21/2015 where Sandra called dispatch for a shoplifter in the AS400. The dispatch card stated she wanted an officer in person for a shoplifter that occurred the previous day. The dispatch card advised she had footage. A report was not taken for this incident. This was the only incident of a female shoplifter during September.

On 12/07/2015, at approximately 1300 hours, I made contact with Teresa at the Family Dollar via the telephone. She informed me they may be able to pull the surveillance but I would need to check with the manager that comes in at 1500 hours.

I sent a request to Public Information Officer, Allen, to post Melanie's picture on Facebook.

I attempted to use TLO to locate a possible address or location for Melanie James. When I ran Melanie's social security number it returned to Melanie James with a date of birth of 07/01/1967. This is not the correct date of birth. I ran her driver's license number and there were no records found. I ran Melanie's name with her date of birth and there were no records found.

CASE STATUS:
Pending

AS400 NARRATIVE FOR CASE # 201400032011

NM0240200

Created 2014/06/23 Last Changed 2014/06/23
Case #14-32011 Missing Person Officer J. Dennis R8021

06/12/14

NARRATIVE

On Thursday, June 12, 2014 I was dispatched to contact Lela Mailman reference a missing person. I contacted Ms. Mailman by telephone.

INTERVIEW LELA MAILMAN (505-436-4662)

Ms. Mailman told me her daughter, Melanie James had not been seen by family or friends for some time and they were beginning to get worried. Ms. Mailman said Melanie has had trouble with alcohol, been in trouble and arrested in the past, as well as been gone for days at a time, but this time its been almost a month and it is unlike her. Ms. Mailman told me Melanie has always stayed in contact and has never been gone this long.

Ms. Mailman said Melanie had been staying with her at 1221 Basin Rd. and was last seen on April 20th, walking near 20th St. on Butler, by McKinley School. Ms. Mailman told me she passed Melanie and an African American man walking down the road and she tried to turn around to go and talk to Melanie, but by the time she got back to the area she could not find them. Ms. Mailman said she did not know what Melanie was doing or who the man was she was with, but that was the last time she saw Melanie.

Ms. Mailman said Melanie has had a bad relationship with Earnest Pino recently and was the victim in a battery from him on March 17, 2014 (Aztec PD 14-1800). Ms. Mailman told me he had been in jail but she did not know if he still was. Ms. Mailman said he had also been in regular contact with a Shelton Washburn, who she believed was currently living in a half-way house in Albuquerque.

Ms. Mailman described Melanie as approximately 500, 116 lbs with brown eyes and brownish/blond hair. Ms. Mailman said Melanie also has a spade tattoo on her right hand index finger. Ms. Mailman had no further information but requested police assistance in helping to find Melanie.

ACTIONS

I checked our local system and found several entries for Melanie. The most recent was as the owner of some found property (J. Stock Case #14-21739). Officer Stock entered a gym type bag and a purse, which contained paperwork belonging to Melanie into evidence for safe keeping. I checked the items and found a number listed for Shelton Washburn, but when I attempted to call it, it did not appear to be

working or connected at this time. There was no other information or items that might show where Melanie might be or who she might be with.

I completed the Missing Person packet and had Melanie entered into NCIC by TAC Operator C. Stanley (NIC #M832039556) and to the New Mexico DPS Missing Person Clearinghouse. I also listed Melanie on the San Juan County Intranet.

I advised Ms. Mailman to contact this department back if she hears from Melanie or if obtains information as to her whereabouts.

CASE STATUS: Pending

Approved by Sgt. Crum R630