

I N C I D E N T D A T A	Agency Name Durham Police Department				INCIDENT/INVESTIGATION REPORT				Case# 19-003891								
	ORI NC 0320100				** Contains Restricted Names **												
	Location of Incident 200-BLK S Mangum St, Durham NC 27701				Gang Relat NO	Premise Type Bank/savings And		N/A/Beat 522, 512		Date / Time Reported 01/30/2019 15:30 Wed							
									Last Known Secure 01/30/2019 14:15 Wed								
									At Found 01/30/2019 15:30 Wed								
#1	Crime Incident(s) Fraud - False Pretense FRDFAL				(Att)	Weapon / Tools None				Activity N							
						Entry		Exit		Security							
	#2	Crime Incident				()	Weapon / Tools				Activity						
							Entry		Exit		Security						
	#3	Crime Incident				()	Weapon / Tools				Activity						
							Entry		Exit		Security						
MO																	
V I C T I M	# of Victims 2		Type: BUSINESS				Injury: None				Domestic: N						
	V1	Victim/Business Name (Last, First, Middle) PINNACLE FINANCIAL PARTNERS				Victim of Crime # 1,	DOB Age	Race	Sex	Relationship To Offender IST	Resident Status	Military Branch/Status					
	Home Address						Email				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)																
O T H E R I N V O L V E D	Type: BUSINESS		Injury: None														
	Code V2	Name (Last, First, Middle) PELION BENEFITS INC, SPECIAL PAY PLAN ACC				Victim of Crime # 1,	DOB Age	Race	Sex	Relationship To Offender IST	Resident Status	Military Branch/Status					
	Home Address						Email				Home Phone						
	Employer Name/Address						Business Phone				Mobile Phone						
	Type: INDIVIDUAL		Injury:														
	Code IO	Name (Last, First, Middle) * Restricted				Victim of Crime #	DOB / / Age	Race	Sex	Relationship To Offender	Resident Status Resident	Military Branch/Status					
Home Address						Email				Home Phone							
Employer Name/Address						Business Phone				Mobile Phone							
P R O P E R T Y	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				
Officer/ID# PARK, C. (23316)																	
Invest ID# BEAL, M. A. (18046)						Supervisor FRANCIS, B. T. (10063)											
Status	Complainant Signature				Case Status Except. Clear			02/18/2019			Case Disposition: In Custody Other Jurisd.			02/18/2019		Page 1	
R_CS11BR												Sys#: 694452		05/31/2022 14:59			

Incident Report Additional Name List

Durham Police Department

OCA: 19-003891

Additional Name List

**** Contains Restricted Names ****

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) RP 1	RESTRICTED			50		
Restricted	Address		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			