

FREDERICK COUNTY SHERIFF'S OFFICE

HEADQUARTERS FREDERICK COUNTY LAW ENFORCEMENT CENTER

110 Airport Drive East
Frederick, Md. 21701
301-600-1046
301-600-1527 (Fax)
301-600-7655 (TTY)

JUDICIAL OPERATIONS

100 W. Patrick Street
Frederick, Md. 21701
301-600-2162
301-600-3690 (Fax)



CHARLES A. JENKINS
SHERIFF

June 14, 2023

DETENTION CENTER/ CENTRAL BOOKING

7300 Marcie's Choice Lane
Frederick, Md. 21704
301-600-2550 (D.C.)
301-600-2566 (D.C. Fax)
301-600-1790 (C.B.)
301-600-1791 (C.B. Fax)

WORK RELEASE CENTER

7281 Marcie's Choice Lane
Frederick, Md. 21704
301-600-1727
301-600-3404 (Fax)

Don Stone
Via MuckRock.com

Dear Mr. Stone,

By letter dated June 3, 2023, you have requested copies of certain documents pursuant to the Maryland Public Information Act (hereinafter, "PIA"), Md. Ann. Code, State Govt. Art., GP § 4-101 through § 4-601 et seq.

- All Frederick Sheriff Dept. records or documents and/or photos pertaining to Bruff Jackson Proctor (born 1957 deceased August 2, 2020) either residing in Frederick at 7501 Ridge Rd. or possibly New Market.

You will find numerous reports and a photo attached. However, sociological information has been redacted. This is information that "identifies an individual including an individual's address, driver's license number or any other identification number, medical or disability information, name, photograph or computer-generated image, Social Security number, or telephone number."

Such sociological information may be redacted in accordance with GP § 4-330 sociological information – if the official custodian has adopted rules or regulation that define sociological information for purposes of this subsection, a custodian shall deny inspection of the part of a public record that contains sociological information, in accordance with the rules or regulations.

Pursuant to GP § 4-361, you are entitled to an administrative review of a decision to deny access. If requested, such review will be conducted in accordance with GP § 4-361(b) and the hearing regulations of the agency published at COMAR 00.00.01. You may also seek judicial review under GP § 4-362

If you have any questions please feel free to call me at 301-600-3653 between the hours of 8:00 am – 4:00 pm Monday through Friday.

Sincerely,

A handwritten signature in blue ink that reads "Todd A. Wivell".

Todd Wivell
Public Information Officer
Frederick County Sheriff's Office

Frederick County Sheriff's Office
PIA Office
110 East Airport Drive
Frederick, MD 21701

June 13, 2023

This is a follow up to a previous request:

To Whom It May Concern:

I wanted to follow up on the following Maryland Public Information Act request, copied below, and originally submitted on June 3, 2023. Please let me know when I can expect to receive a response.

Thanks for your help, and let me know if further clarification is needed.

View request history, upload responsive documents, and report problems here:
<https://www.muckrock.com/respond/1508976/>

If prompted for a passcode, please enter:
CGXPRERF

Filed via MuckRock.com
E-mail (Preferred): 147043-36628136@requests.muckrock.com

PLEASE NOTE OUR NEW ADDRESS
For mailed responses, please address (see note):
MuckRock News
DEPT MR 147043
263 Huntington Ave
Boston, MA 02115

PLEASE NOTE: This request is not filed by a MuckRock staff member, but is being sent through MuckRock by the above in order to better track, share, and manage public records requests. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

On June 3, 2023:
Subject: Maryland Public Information Act Request: All Frederick Sheriff Dept. arrest records or documents and/or Photos Pertaining to Bruff Jackson Proctor titled
To Whom It May Concern:

Pursuant to the Maryland Public Information Act, I hereby request the following records:

All Frederick Sheriff Dept. records or documents and/or Photos Pertaining to Bruff Jackson Proctor (born 1957 deceased August 2, 2020) Either residing in Frederick at 7501 Ridge Rd. or possibly New Market.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 calendar days, as the statute requires.

Sincerely,

Don Stone


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Frederick County Sheriff's Office
PIA Office
110 East Airport Drive
Frederick, MD 21701

June 3, 2023

To Whom It May Concern:

Pursuant to the Maryland Public Information Act, I hereby request the following records:

All Frederick Sheriff Dept. records or documents and/or Photos Pertaining to Bruff Jackson Proctor (born 1957 deceased August 2, 2020) Either residing in Frederick at 7501 Ridge Rd. or possibly New Market.

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Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 calendar days, as the statute requires.

Sincerely,

Don Stone

View request history, upload responsive documents, and report problems here:
<https://www.muckrock.com/respond/1502103/>

If prompted for a passcode, please enter:
CGXPRERF

Filed via MuckRock.com
E-mail (Preferred): 147043-36628136@requests.muckrock.com

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For mailed responses, please address (see note):
MuckRock News
DEPT MR 147043
263 Huntington Ave
Boston, MA 02115

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Case Status & Date: SUSPENDED 06/05/2009

Case Disposition & Date:

Incident Information

Date/Time Reported 04/24/2009 00:24	Last Known Secure 04/24/2009 00:15	Date/Time Found 04/24/2009 00:24	Officer (110356) LORUSSO, ANTHONY J
Incident Location 6826 Red Bird Ln, Thurmont, MD 21788			Supervisor (110229) SCIRE, ROBERT J

Charges

1	Charge Type State	Description ASSAULT, 2ND DEGREE (SIMPLE ASSAULT)	Statute 3-203	UCR 13B	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
2	Charge Type State	Description BURGLARY, 1ST DEGREE (BREAKING AND ENTERING)	Statute 6-202	UCR 220	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	
Entry FRONT		Exit FRONT	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
3	Charge Type State	Description DESTRUCTION OF PROPERTY- DWELLING	Statute 6-301	UCR 290	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Victims

Seq. # 1	Type INDIVIDUAL	Injuries Apparent Minor Injury	Residency Status Resident		Ethnicity Non-Hispanic	
Name (Last, First, M) PROCTER, BRUFF JACKSON			Race W	Sex M	DOB	Age 51
Address					Home Phone	
Employer Name/Address					Business Phone	
Victim of Crimes 1						

Case Status & Date: SUSPENDED 06/05/2009

Case Disposition & Date:

Victims

Seq. # 2	Type INDIVIDUAL	Injuries None	Residency Status Resident		Ethnicity Non-Hispanic	
Name(Last, First, M) JANES, TRACEY ANN			Race W	Sex F	DOB	Age 40
Address					Home Phone	
Employer Name/Address					Business Phone	
Victim of Crimes 1						

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) WELCH, MATTHEW ALOYSIUS					
AKA		Race W	Sex M	DOB	Age 49	Height 6'04"	Weight 265 lbs
Address						Home Phone	
Employer Name/Address						Business Phone	
Scars, Marks, Tattoos or other distinguishing features							
Physical Characteristics							

Suspect Details

Agency: FCSO

Incident Report

Case Number: 2009-040948

Case Status & Date: SUSPENDED 06/05/2009

Case Disposition & Date:

Property

Seq. # 1	Description DOOR	Serial Number		Make/Model	
Owner PROCTER, BRUFF JACKSON		License / State		Color	
Status DESTROYED/ DAMAGED/	Status Officer (110356) LORUSSO, ANTHONY J	Quantity 1.00	Units of Measure	Value \$250.00	
Gun Type	Caliber	Finish	Grip	Gun Stock	
Condition	Gun Test Yes No	Test Type	Sight Test Yes No	Sight Type	
Property Notes					

Related Name Relationships

PROCTER, BRUFF JACKSON	is	ACQUAINTANCE	to	WELCH, MATTHEW ALOYSIUS
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Assisting Officers

(110272) POOLE, KEVIN E

(110362) TURVIN, CHRISTOPHER C

Case Status & Date: SUSPENDED 06/05/2009

Case Disposition & Date:

Notes/Narratives

Damaged property: One wooden door and jamb. Approximate value of \$250.00 U.S. Dollars.

On 04/24/2009, at approximately 0024 hours, Dfc. LoRusso was dispatched to [REDACTED] for a report of a Burglary in progress. Dfc. Turvin arrived on scene, and advised that the incident had actually occurred previously. The Victim, Mr. Bruff Jackson Proctor, had to walk to Dale's Place Tavern to use the phone. Mr. Proctor said that he does not have a home phone, and his cell phone was not working. Proctor went on to say that a family friend, Mr. Matthew Welch, had broken into his home via the front door, and then assaulted him. Mr. Proctor's girlfriend, Ms. Tracey Ann James, attempted to break up the fight. Proctor said that Welch had fled the home and left the area in a truck. Proctor said that the fight had been over his failure to return a phone message. Proctor said that he thought that Welch "was drunk" at the time of the incident. Proctor refused any medical treatment, but he did have two scratch marks on the right side of his neck. Proctor also said that he had been punched in the lip. Dfc. LoRusso documented the damages to the home, as well as the injury to Mr. Proctor, with digital images.

As Deputies continued to speak with Mr. Proctor, he said that he would not wish to seek any charges against Welch. Dfc. LoRusso and Cpl. Poole both spoke with Proctor and asked him to re-consider this idea. Proctor said that Welch was "a fellow Marine", and that he "is a family friend" and that "he has been on hard times". Cpl. Poole made contact with the on-call CID detective, Dfc. Davies. Dfc. Davies was informed of the circumstances surrounding the incident. Dfc. LoRusso told Proctor that he may want to reconsider not pressing charges in the matter. Dfc. LoRusso told Proctor that he would have time to consider his course of action and Proctor was given a Victim/Witness Booklet. The booklet contained the case number, contact information for Dfc. LoRusso and the agency, as well as information about a Peace Order. Dfc. LoRusso informed Proctor that he would, at the very minimum, want to file for a Peace Order in the matter. Dfc. LoRusso also informed Proctor about a No Trespass Letter, but Proctor said that he was unsure of an exact address for Welch. Dfc. LoRusso did inform Proctor that he would need to complete a statement about the incident. Proctor wrote a brief statement detailing the events that occurred (see attached). Dfc. LoRusso ran a check of I-leads, and found a Matthew Aloysius Welch, (2/M, [REDACTED]) who matched the physical description given by Proctor. Welch was showing an address of [REDACTED].

Dfc. LoRusso told Mr. Proctor that he would attempt to re-contact him in regard to the incident. A link was sent to the Property Role, as well as Brandi Shafer, in regard to the damaged property. All events did occur in Frederick County, Maryland.

Notes/Continuation

Agency: FCSO

Incident Report

Case Number: 2009-040948

Case Status & Date: SUSPENDED 06/05/2009

Case Disposition & Date:

Agency: FCSO

Incident Report

Case Number: 2009-040948

Case Status & Date: SUSPENDED 06/05/2009

Case Disposition & Date:

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
06/05/2009 01:13:57	FOLLOW UP	(110356) LORUSSO, ANTHONY J
Contact Name		Supervising Officer

2985

Supplement Notes

On 05/31/2009, at approximately 2200 hours, Dfc. LoRusso arrived at [REDACTED] to follow up with the Victim, Mr. Bruff Proctor. Though Mr. Proctor was not at home, Ms. Tracey Ann Janes, another Victim of the incident, advised that Proctor did not wish to pursue any criminal charges concerning the incident. Dfc. LoRusso asked that Mr. Proctor leave him a voice mail message to affirm his intentions in this matter. Due to Proctor's decision not to pursue further charges in this case, Dfc. LoRusso respectfully requests that this case be closed.

Case Status & Date: CLOSED/CLEARED 05/24/2010

Case Disposition & Date: CLEARED BY ARREST 05/24/2010

Incident Information

Date/Time Reported 05/18/2010 12:11	Last Known Secure 05/18/2010 12:11	Date/Time Found 05/18/2010 12:11	Officer (110398) RIFFLE, KEVIN J
Incident Location 7729 Sundays Ln, Frederick, MD 21702			Supervisor (110243) DEWEES, DAVID W

2985

Charges

1	Charge Type State	Description CDS, POSSESSION OF PARAPHERNALIA	Statute 5-619C1	UCR 90Z	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type CONVENIENCE STORE	Premises Entered	Forced Entry Yes No	
Entry		Exit	Criminal Activity		Weapons 1. 2. 3.
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) PROCTER, BRUFF JACKSON				
AKA Bruff Procter Jackson	Race W	Sex M	DOB	Age 52	Height 6'02"	Weight 225 lbs
Address					Home Phone	
Employer Name/Address					Business Phone	
Scars, Marks, Tattoos or other distinguishing features Scars/Back/Neck-From Surgery						
Physical Characteristics GLASSES -						

Suspect Details

Case Status & Date: CLOSED/CLEARED 05/24/2010

Case Disposition & Date: CLEARED BY ARREST 05/24/2010

Property						
Seq. #	Description	Serial Number		Make/Model		
1	METAL SPOON W/ RESIDUE					
Owner			License / State		Color	
Status		Status Officer		Quantity	Units of Measure	Value
EVIDENCE		(110398) RIFFLE, KEVIN J		1.00		
Gun Type	Caliber	Finish		Grip		Gun Stock
Condition	Gun Test	Test Type		Sight Test		Sight Type
	Yes No			Yes No		
Property Notes						
Seq. #	Description	Serial Number		Make/Model		
2	SYRINGE PLUNGER					
Owner			License / State		Color	
Status		Status Officer		Quantity	Units of Measure	Value
EVIDENCE		(110398) RIFFLE, KEVIN J		1.00		
Gun Type	Caliber	Finish		Grip		Gun Stock
Condition	Gun Test	Test Type		Sight Test		Sight Type
	Yes No			Yes No		
Property Notes						
Seq. #	Description	Serial Number		Make/Model		
3	METAL PUSH ROD W/ RESIDUE					
Owner			License / State		Color	
Status		Status Officer		Quantity	Units of Measure	Value
EVIDENCE		(110398) RIFFLE, KEVIN J		1.00		
Gun Type	Caliber	Finish		Grip		Gun Stock
Condition	Gun Test	Test Type		Sight Test		Sight Type
	Yes No			Yes No		
Property Notes						

Case Status & Date: CLOSED/CLEARED 05/24/2010

Case Disposition & Date: CLEARED BY ARREST 05/24/2010

Property

Seq. #	Description	Serial Number	Make/Model
4	30MG OXYCODONE PILLS		
Owner		License / State	Color
Status EVIDENCE	Status Officer (110398) RIFFLE, KEVIN J	Quantity 120.00	Units of Measure Value
Gun Type	Caliber	Finish	Grip Gun Stock
Condition	Gun Test Yes No	Test Type	Sight Test Yes No
Property Notes			
Seq. #	Description	Serial Number	Make/Model
5	OXYCODONE PILLS		
Owner		License / State	Color
Status EVIDENCE	Status Officer (110398) RIFFLE, KEVIN J	Quantity 35.00	Units of Measure Value
Gun Type	Caliber	Finish	Grip Gun Stock
Condition	Gun Test Yes No	Test Type	Sight Test Yes No
Property Notes			
Seq. #	Description	Serial Number	Make/Model
6	RECEIPT FOR PRESCRIPTION PURCHASE		
Owner		License / State	Color
Status EVIDENCE	Status Officer (110398) RIFFLE, KEVIN J	Quantity 2.00	Units of Measure Value
Gun Type	Caliber	Finish	Grip Gun Stock
Condition	Gun Test Yes No	Test Type	Sight Test Yes No
Property Notes			

Case Status & Date: CLOSED/CLEARED 05/24/2010

Case Disposition & Date: CLEARED BY ARREST 05/24/2010

Vehicles

Seq. #	Year	Color	Style	Make	Model
1	2000	RED	SEDAN, 4 DOOR	PONTIAC	GRAND PRIX
VIN 1G2WK52J7YF303913		License Plate Type PASSENGER VEHICLE	License / State 6FZH91 / MD	License Year 2010	Owner PROCTER, BRUFF JACKSON
Status		Status Date	Value		
Vehicle Notes					

Assisting Officers

(110375) OPENSHAW, JEFFREY L

Notes/Narratives

On 5-18-10 Dfc. Riffle was patrolling on Sundays Lane in the area of the 7-Eleven at [REDACTED] Dfc. Riffle observed a vehicle in the back corner of the parking lot with a male subject that appeared to be slumped over the wheel. Dfc. Riffle approached the vehicle, a red colored 2000 Pontiac Grand Prix bearing [REDACTED], and observed a male seated in the driver's seat slumped over. The male appeared to be unconscious. Dfc. Riffle made contact to check his welfare. The male woke up and appeared very startled at the presence of the uniformed deputy. Dfc. Riffle conversed with the male, identified as Bruff Jackson Procter. Procter advised that he was waiting for a female friend to come meet him in the parking lot. Dfc. Riffle observed the Procter had a pocket knife and a bottle of water in his lap. The pocket knife was secured and put away. Dfc. Riffle saw on the floor of the vehicle several flakes of copper wire mesh. Dfc. Riffle knew through his training and experience as a police officer that copper wire mesh is commonly used by subjects who smoke crack cocaine to act as a filter in a glass stem or glass smoking pipe. Dfc. Riffle asked Procter if he could check his ID and Procter provided his driver's license. Dfc. Riffle ran a check for warrants and a driver's license check. The warrant check was negative, and the driver's license check showed that Procter was valid. Dfc. Riffle found a name record in ILEADS for Bruff Jackson Procter. The record showed that Procter had been charged with possession of cocaine and paraphernalia previously in Frederick County. Dfc. Riffle returned to the vehicle and asked Procter if he would step out of the car and speak with him. Dfc. Riffle observed a metal rod on the floor of the driver's side when Procter exited the vehicle. Procter closed the door before Dfc. Riffle could get a closer look at the metal rod. Dfc. Riffle returned the driver's license and asked Procter for consent to search the vehicle for weapons. Procter advised that he wanted to go inside and get cigarettes and that he did not want to allow the deputy to search. At this time Dfc. Riffle did not have enough reasonable suspicion of CDS contraband inside the vehicle to detain Procter. Procter broke contact and went inside the gas station.

Dfc. Riffle went back to the vehicle. While standing beside the vehicle Dfc. Riffle looked through the front windshield and the front driver's side window. Dfc. Riffle was able to observe the metal rod lying on the floor. Now that Dfc. Riffle was able to clearly see the metal rod he could see that it was a metal rod that had been hand made into a "push rod". The rod was bent at one end and had burnt residue on the straight end. Dfc. Riffle knew through his training and experience as a police officer that metal push-rods are commonly used by subjects engaging in the use of CDS crack cocaine. The rod is used to pack copper wire mesh into the smoking device to place the filter and it is also used to push the crack

Case Status & Date: CLOSED/CLEARED 05/24/2010

Case Disposition & Date: CLEARED BY ARREST 05/24/2010

Notes/Narratives

cocaine rocks into the pipe for smoking. Dfc. Riffle took this observation together with his observation of copper wire mesh in the same area, and the previous arrest involvement in ILEADS for possession of cocaine and paraphernalia and concluded that the items observed were paraphernalia used to prepare and smoke crack cocaine. Dfc. Riffle detained Procter when he returned to the vehicle and advised of the observations. Procter did not deny the item was related to CDS use. Dfc. Riffle conducted a search of Procter's person and no items of contraband were located.

In a search of the vehicle Dfc. Riffle located a syringe with plastic plunger that contained residue and a clear liquid. The syringe was in the center console. Dfc. Riffle also located a metal spoon under the driver's seat. The metal spoon had burnt residue on the under side and a light blue colored residue on the top. There was a cotton q-tip end stuck in the residue on the top of the spoon. Dfc. Riffle knew through his training and experience as a police officer that CDS in a powder form is often heated and dissolved in a liquid on a spoon before it is drawn into a syringe to be injected intravenously. The cotton q-tip is used as a "filter" to draw the liquid through into the syringe to clean or strain the liquid CDS. Dfc. Riffle also was able to collect the metal rod with burnt residue. In the center console Dfc. Riffle located two prescription bottles for Bruff Procter. The bottles were filled though Russo's Pharmacy at [REDACTED] on 5-18-10, the same date as the incident. Dfc. Riffle observed that the [REDACTED] were for Oxyontin 80MG and Oxycontin 30MG. Oxycontin is a brand name for the narcotic drug oxycodone hydrochloride, which is a schedule 2 controlled dangerous substance. The pills were in their correct prescription bottle however, when counted Dfc. Riffle determined that there were only 35 of the 80MG pills remaining in the bottle. The prescription was for 90 of the 80MG pills. Dfc. Riffle was not able to locate the missing 55 pills in the vehicle or on Procter's person. Dfc. Riffle determined that the prescriptions bottle for the 30 MG pills was to contain 120 pills, and all were accounted for. Dfc. Riffle also noted that the Oxycontin pills had a blue colored coating which was very similar to the blue color in the residue on the spoon. Dfc. Riffle read Procter his Miranda rights warning from an issued card. Dfc. Riffle asked Procter where the remaining 55 pills were. Procter advised they were with a friend of a friend in Ortanna Pennsylvania. Dfc. Riffle suspected that the pills had been distributed to another subject for abuse, and also suspected that Procter was abusing the oxycodone pills by injecting them based on the items found in the vehicle. Dfc. Riffle observed Procter's arms and saw numerous injection sites and "track marks" on his forearms. This furthered Dfc. Riffle's belief that the prescriptions were obtained for abuse of the drug. Dfc. Riffle also noted that the doctor who had written the prescription was Dr. Nicola Tauraso. Dfc. Riffle located the receipts for the sales transactions on 5-18-10 at Russo's pharmacy showing that Procter had paid over \$1,400.00 cash for the pills. Dfc. Riffle contacted the Frederick County Narcotics Task Force supervisor, Sgt. Leone, who advised that based on all of the above factors both prescription pill bottles and all oxycontin pills were to be seized. Dfc. Riffle seized all the evidence items to be submitted to the FCSO evidence unit.

Dfc. Riffle charged Procter on a Uniform Criminal Citation (#042009782662) for Possession of CDS Paraphernalia (CR5-619c1) for the spoon with residue and the syringe plunger. Procter was released from the scene.

At FCSO headquarters Dfc. Riffle packaged and submitted the evidence to the FCSO Evidence Unit. Dfc. Riffle submitted the metal push rod for testing to verify that the item contained CDS residue and Procter was not charged with the push-rod at this time. Dfc. Riffle submitted the receipts and the pills in the bottle to the evidence unit. An MSP lab form was completed for the CDS paraphernalia, the spoon and the syringe plunger. Evidence DVD #93 was submitted for processing.

Dfc. Riffle is a certified police officer in the State of Maryland. During his time as a police officer Dfc. Riffle has made and assisted with numerous drug arrests. Dfc. Riffle received over 40 hours of training in CDS identification and field testing, and search and seizure laws while attending the Frederick County Law Enforcement Academy, Recruit Class 2006-04. Part of the training included current search and seizure case law and its application, identification and recognition of CDS and drug paraphernalia, packing and concealment techniques for drugs including

Case Status & Date: CLOSED/CLEARED 05/24/2010

Case Disposition & Date: CLEARED BY ARREST 05/24/2010

Notes/Narratives

but not limited to marijuana, amphetamine, methamphetamine, cocaine/crack cocaine, LSD, PCP, prescription narcotics, and heroin. The training included written examination on classroom material, and application of knowledge obtained through training scenarios at the direction of the Frederick County Narcotics Task Force.

Dfc. Riffle has completed over 160 hours of specialized training in narcotics investigations and interdiction provided by the Northeast Counter Drug Training Center, the St. Petersburg College, the High Intensity Drug Trafficking Area Task Force, the Multi-Jurisdictional Counterdrug Task Force, and the National Criminal Enforcement Association. The training included roadside interview techniques, indicators of suspicious and deceptive behavior and statements, interview and interrogation techniques, written statement analysis, drug identification, case law updates, surveillance techniques, and commonly used methods for concealing contraband in passenger and commercial motor vehicles. Courses from the St. Petersburg College and the Multi-jurisdictional Counterdrug Task Force included a written examination of knowledge obtained through the training. The training through the Northeast Counterdrug Training Center, High Intensity Drug Trafficking Area Task Force, and the National Criminal Enforcement Association involved hands on training in vehicle searching, hidden compartment detection, and written statement analysis.

All events occurred in Frederick County Maryland.

Notes/Continuation

Case Status & Date: SUSPENDED 06/08/2011

Case Disposition & Date:

Incident Information

Date/Time Reported 06/05/2011 13:45	Last Known Secure 06/04/2011 18:00	Date/Time Found 06/05/2011 09:00	Officer (110351) ELROD, WILLIAM J
Incident Location 6948 Bowers Rd, Frederick, MD 21702			Supervisor (110282) WATKINS, MARTIN L

2985

Charges

1	Charge Type State	Description THEFT, ALL OTHER \$1,000-\$100,000+	Statute 7-104	UCR 23H	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	
Entry		Exit	Criminal Activity		Weapons 1. 2. 3.
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Victims

Seq. # 1	Type INDIVIDUAL	Injuries None	Residency Status		Ethnicity Non-Hispanic	
Name(Last, First, M) KELLY, GREGORY MARTIN			Race W	Sex M	DOB	Age 62
Address					Home Phone	
Employer Name/Address					Business Phone	
Victim of Crimes 1						

Case Status & Date: SUSPENDED 06/08/2011

Case Disposition & Date:

Other Persons Involved

Name Code Involved Other	Seq. # 1	Name (Last, First, M) PROCTER, BRUFF JACKSON	Race W	Sex M	DOB
Address					Home Phone
Employer Name/Address					Business Phone

Property

Seq. # 1	Description 1940 DISC	Serial Number	Make/Model JOHN DEERE		
Owner KELLY, GREGORY MARTIN		License / State	Color		
Status STOLEN/ETC.	Status Officer (110351) ELROD, WILLIAM J	Quantity 1.00	Units of Measure	Value \$1000.00	
Gun Type	Caliber	Finish	Grip	Gun Stock	
Condition	Gun Test Yes No	Test Type	Sight Test Yes No	Sight Type	
Property Notes					

Vehicles

Seq. # 1	Year 1986	Color YELLOW	Style	Make FIBERGLASS	Model
VIN 1C9AA2H16GG099235	License Plate Type	License / State MD	License Year 0	Owner KELLY, GREGORY MARTIN	
Status STOLEN/ETC.	Status Date 06/05/2011	Value \$1000.00			
Vehicle Notes Color is rust from age and yellow.					

Case Status & Date: SUSPENDED 06/08/2011

Case Disposition & Date:

Notes/Narratives

Reference Stolen Property:

1 single axel 12x6 Fiber Glass International landscape trailer color yellow with rust [REDACTED] estimated value \$1000.00

1 1940 John Deer Disc color is rusted estimated value \$1000.00

Owner: Gregory Kelly [REDACTED]

On 06/05/11 at approx. 1345 hours, I, Dfc. Elrod contacted Gregory Kelly by telephone to take a theft report of the above referenced items. Mr. Kelly stated that he lives at [REDACTED] and that he had the above referenced items stored at [REDACTED]. Mr. Kelly advised that his friend, Bruff Procter, lives at [REDACTED]. Mr. Kelly stated that Mr. Procter saw the above referenced property at [REDACTED] on 06/04/11 at about 1800 hours. Mr. Kelly advised that on 06/05/11 at about 0900 hours he went to [REDACTED] and the items were missing. Mr. Kelly did not have any suspect information to provide. Mr. Kelly advised that he did not have any serial number for the John Deere disc and would have to look for the serial number of the trailer. He advised that the trailer was currently not registered. Mr. Kelly was given victim/ witness information, the case number, and the Sheriff's Office telephone number. I attempted to recontact Mr. Kelly by phone several times a few hours later to see if he found the serial number of the trailer. Each time I called him the phone was busy. I will recontact Mr. Kelly at a later time.

A link was sent to Property Roles.

Notes/Continuation

Case Status & Date: SUSPENDED 06/08/2011

Case Disposition & Date:

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
06/08/2011 07:19:52	FOLLOW UP	(110351) ELROD, WILLIAM J
Contact Name		Supervising Officer

2985

Supplement Notes

On 06/05/11 at approx. 1345 hours, I, Dfc. Elrod contacted Gregory Kelly by telephone to take a theft report of his trailer Mr. Kelly stated that he lives at [REDACTED] and his trailer was stolen from [REDACTED] At the time of the report Mr. Kelly did not have the VIN number for the trailer.

On 06/08/11 at approx. 0650 hours, I, Dfc. Elrod made contact with Mr. Kelly regarding his stolen trailer. Mr. Kelly provided me with the VIN number for his trailer [REDACTED]. Mr. Kelly did not have any additional suspect information to provide. Mr. Kelly's trailer was entered into NCIC on 06/08/11 at 0712 hours. NCIC number V574445487.

Agency: FCSO

Incident Report

Case Number: 2011-050345

Case Status & Date: SUSPENDED 06/08/2011

Case Disposition & Date:

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
10/01/2013 13:33:07	SUPPLEMENT	(117111) GAITHER, KAREN E
Contact Name		Supervising Officer

2985

Supplement Notes

The purpose of this supplement is to document that the stolen trailer was a flatbed.

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/ NO ARREST 08/17/2015

Incident Information

Date/Time Reported 06/17/2014 02:25	Last Known Secure 06/17/2014 02:25	Date/Time Found 06/17/2014 02:25	Officer (110291) GAST, RICHARD T JR
Incident Location Hessong Bridge Rd / Kellys Store Rd, Thurmont, MD 21788			Supervisor (110225) BLUNDELL, SCOTT K

2985

Charges

1	Charge Type State	Description CDS, POSSESSION OF CONTROLLED PARAPHERNALIA	Statute 5-620	UCR 90Z	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type ROAD/HIGHWAY/STREET	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
2	Charge Type State	Description CDS, POSSESSION OF PARAPHERNALIA	Statute 5-619C1	UCR 90Z	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type ROAD/HIGHWAY/STREET	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) PROCTER, BRUFF JACKSON				
AKA Bruff Procter Jackson	Race W	Sex M	DOB	Age 56	Height 6'02" - 6'03"	Weight 210 lbs
Address					Home Phone	
Employer Name/Address					Business Phone	
Scars, Marks, Tattoos or other distinguishing features Scars/Back/Neck-From Surgery						
Physical Characteristics GLASSES -						

Suspect Details

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/NO ARREST 08/17/2015

Vehicles

Seq. # 1	Year 2001	Color LIGHT BLUE	Style SEDAN, 4 DOOR	Make TOYOTA	Model CAMRY
VIN 4T1BG22K41U777382	License Plate Type PASSENGER VEHICLE	License / State JNK7367 / PA	License Year 2015	Owner PROCTOR & ASSOCIATES	
Status	Status Date	Value			
Vehicle Notes					

Assisting Officers

(110291) GAST, RICHARD T JR

(110362) TURVIN, CHRISTOPHER C

Notes/Narratives

On Tuesday, June 17, 2014, at approximately 0245 hours, I (Dfc. Richard T. Gast, Jr.) responded to the intersection of [REDACTED] and [REDACTED] to assist the fire department with a report of a male subject passed out behind the wheel of a car. Upon my arrival, I observed the fire personnel standing around a light blue Toyota Camry, displaying [REDACTED]. I was told by one of the personnel that a male subject was sitting in the driver's seat of the Toyota. They had observed a hypodermic needle in the driver's hand and a spoon on the front passenger seat of the vehicle.

I made contact with the driver. I asked him for his driver's license which he removed from a wallet he took from his pants. He gave me the license which identified him as Bruff Procter. I observed the orange cover of a hypodermic needle lying between his feet on the floorboard of the Toyota. I asked him if he had anything illegal in the vehicle and he told me he had a needle between his feet. I asked him to step out of the vehicle. Once he had done that I searched him. I did not locate anything illegal on his person. After I searched Procter, I searched his vehicle and found a metal spoon and a lighter on the front passenger seat. I seized the needle and the spoon. I asked Procter if he had diabetes and he answered no he did not. I then asked him if he had shot up with the needle and he answered he had not done that yet but was looking to get some heroin and shoot up using the needle and the spoon.

Based upon my training and experience, I know the spoon is used to contain the heroin and water while it is heated in order to mix the substance for injection with the hypodermic needle.

I transported the seized items to the Sheriff's Office where I completed a FCSO Item Submission Form and placed them into a FCSO evidence unit storage locker. I submitted a form MSP 67 to have the items sent to the lab for testing. I will submit a request for charges once I have received the results.

ALL EVENTS OCCURRED IN FREDERICK COUNTY, MD.

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/NO ARREST 08/17/2015

Notes/Narratives

TRAINING AND EXPERIENCE

My training and experience is based on 20 years in Law Enforcement. I worked as a Patrolman for the Richmond, VA Police Department and attended the 71st Richmond Police Academy. This academy included classes in the identification of Controlled Dangerous Substances and their paraphernalia. During my time with the Richmond Police Department, I worked in areas known for heavy illegal drug trafficking and violent crimes. I also worked as a Deputy Sheriff for the Hanover County, VA Sheriff's Office prior to my employment with the Frederick County, MD Sheriff's Office. Since joining the Frederick County Sheriff's Office, I have served in Patrol Operations, the Community Response Team, the Frederick County Narcotics Unit, and the Community Deputy Unit. During my career, I have conducted and assisted other officers and deputies with many investigations and arrests, approximately 600 cases, for Controlled Dangerous Substances, including both felony and misdemeanor offenses. I have interviewed several users and dealers of Controlled Dangerous Substances (CDS) as to the effect of the drugs on them and procedures and techniques in the drug trade. Additionally, I have made multiple undercover drug purchases to include crack cocaine, powder cocaine, and marijuana. I have been the affiant of numerous search and seizure warrants that resulted in the seizure of Controlled Dangerous Substances. These led to felony and misdemeanor arrests. Also, I have been the affiant of three (3) Title III wiretap court orders that resulted in Controlled Dangerous Substance seizures and arrests. I have also assisted with three (3) additional Title II wiretap court orders that resulted in Controlled Dangerous Substances seizures and arrests. Additionally, I have attended many training courses in Drug identification and investigation to include Maryland Top Gun 5 Narcotics investigation school and have returned as an instructor for Maryland Top Gun 6.

Notes/Continuation

Agency: FCSO

Incident Report

Case Number: 2014-056950

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/NO ARREST 08/17/2015

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
08/12/2014 06:33:19	FOLLOW UP	(110291) GAST, RICHARD T JR
Contact Name		Supervising Officer

2985

Supplement Notes

I have not received the lab results from this case as of the time of this supplement. I am continuing to wait for the results to come back before I charge the suspect.

Agency: FCSO

Incident Report

Case Number: 2014-056950

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/ NO ARREST 08/17/2015

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
11/09/2014 02:35:02	FOLLOW UP	(110291) GAST, RICHARD T JR
Contact Name		Supervising Officer

2963

Supplement Notes

The lab results, on the item seized, have not returned. I am awaiting the results to charge the offender.

Agency: FCSO

Incident Report

Case Number: 2014-056950

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/ NO ARREST 08/17/2015

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
01/06/2015 17:50:58	FOLLOW UP	(110291) GAST, RICHARD T JR
Contact Name		Supervising Officer

2985

Supplement Notes

The lab results, on the item seized, have not returned. I am awaiting the results to charge the offender.

Agency: FCSO

Incident Report

Case Number: 2014-056950

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/ NO ARREST 08/17/2015

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
02/16/2015 10:06:59	SUPPLEMENT	(110291) GAST, RICHARD T JR
Contact Name		Supervising Officer

2985

Supplement Notes

I have not received the lab results from this case as of the time of this supplement. I am continuing to wait for the results to come back before I charge the suspect.

Agency: FCSO

Incident Report

Case Number: 2014-056950

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/ NO ARREST 08/17/2015

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
03/16/2015 02:53:40	FOLLOW UP	(110291) GAST, RICHARD T JR
Contact Name	Supervising Officer	

2985

Supplement Notes

I have not received the lab results from this case as of the time of this supplement. I am continuing to wait for the results to come back before I charge the suspect.

Agency: FCSO

Incident Report

Case Number: 2014-056950

Case Status & Date: CLOSED/CLEARED 08/17/2015

Case Disposition & Date: CLOSED/ NO ARREST 08/17/2015

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
08/12/2015 03:47:49	FOLLOW UP	(110291) GAST, RICHARD T JR
Contact Name		Supervising Officer

2985

Supplement Notes

The statute of limitations of a year and a day has run out on this case and I have still not received drug results in this case. I will not be placing charges in this case and I request it be closed.

Case Status & Date: CLOSED/CLEARED 04/26/2016

Case Disposition & Date: CLOSED/NO ARREST 04/26/2016

Incident Information

Date/Time Reported 04/25/2016 15:20	Last Known Secure 04/25/2016 09:30	Date/Time Found 04/25/2016 10:07	Officer (110379) SUTTON, MICHAEL A
Incident Location 9012 Hamburg Rd, Frederick, MD 21702			Supervisor (110434) GROVE, TIMOTHY W

2985

Charges

1	Charge Type	Description POLICE INFORMATION	Statute 074	UCR 999	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	
Entry		Exit	Criminal Activity		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
Weapons 1. None/not Applicable 2. 3.					

Other Persons Involved

Name Code Reporting Party	Seq. # 1	Name (Last, First, M) SHANK, SHIRLEY MARIE	Race W	Sex F	DOB
Address					Home Phone
Employer Name/Address					Business Phone
Name Code Person Interviewed	Seq. # 1	Name (Last, First, M) KANODE, RICHARD WAGNER	Race W	Sex M	DOB
Address					Home Phone
Employer Name/Address					Business Phone
Name Code Involved Other	Seq. # 1	Name (Last, First, M) PROCTER, BRUFF JACKSON	Race W	Sex M	DOB
Address					Home Phone
Employer Name/Address					Business Phone

Case Status & Date: CLOSED/CLEARED 04/26/2016

Case Disposition & Date: CLOSED/ NO ARREST 04/26/2016

Notes/Narratives

On 4/25/16 at approx 1021 Hrs Dfc. Sutton responded to [REDACTED] and contacted Shirley Maire Shank. Shank advised that she called the police because someone tried to steal a lawnmower from [REDACTED]. Shank advised that the residence is for sale and the family told her that items were missing. Shank advised that she looked outside and saw a white pickup in the driveway. Shank advised that she saw two white males dressed in jeans and dark shirts loading a lawn mower into the back of the truck. Shank advised that she yelled at the men and asked them what they were doing. Shank advised that the men told her they were contractors and were taking the mower. Shank told them that they were stealing and they took the mower off the truck and left the area. Shank advised that before they drove away she wrote down the tag number. Shank advised that the tag number was [REDACTED]. Shank advised that she did not know if she could identify the men again. Dfc. Sutton ran the tag and it came back on a 1995 GMC pickup belonging to Richard Wagner Kanode. Dfc. Sutton observed that there was an old push mower in front of the residence. Dfc. Sutton checked the residence and the doors and windows were locked. Dfc. Sutton shut a storm window on the rear of the residence. Dfc. Sutton looked in the windows and the residence was empty.

Dfc. Sutton responded to [REDACTED] and contacted Richard Wagner Kanode. Kanode advised that he let Russ Procter use his truck. Kanode advised that Procter lives with him at his residence and he lets him use the truck. Kanode advised that Procter has a construction company and was at work. Kanode gave Dfc. Sutton a phone number for Procter [REDACTED].

Dfc. Sutton contacted Russ Procter by phone (301 898-6185). Procter advised that his real name was Bruff Jackson Procter. Procter advised that he was looking at the residence because it was for sale. Procter advised that while he was at the residence he saw an old push mower in the trees behind the residence. Procter advised that he was going to scrap the mower, and loaded it onto his truck. Procter advised that when the neighbor yelled at him he unloaded the mower, said he was sorry and left.

All events occurred in Frederick County Maryland.

Notes/Continuation

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Incident Information

Date/Time Reported 06/28/2017 08:56	Last Known Secure 06/28/2017 08:56	Date/Time Found 06/28/2017 08:56	Officer (110479) MAYE, COLIN P
Incident Location 8568 Indian Springs Rd, Frederick, MD 21702			Supervisor (110340) KRETSINGER, JEREMIAH D

2985

Charges

1	Charge Type State	Description THEFT, FROM BUILDING \$999 OR LESS	Statute 7-104	UCR 23D	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
Entry	Exit	Criminal Activity			
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
2	Charge Type State	Description FORGERY PRIVATE DOCUMENT	Statute 8-601	UCR 250	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
Entry	Exit	Criminal Activity			
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
3	Charge Type State	Description UTTERING FALSE DOCUMENT	Statute 8-602	UCR 250	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type RESIDENCE	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
Entry	Exit	Criminal Activity			
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Victims

Seq. # 1	Type INDIVIDUAL	Injuries None	Residency Status		Ethnicity Non-Hispanic	
Name (Last, First, M) GOETEZ, ALLAN RAYMOND			Race W	Sex M	DOB	Age 57
Address					Home Phone	
Employer Name/Address					Business Phone	
Victim of Crimes 1,2,3						

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) GIBBONS, KEVIN WADE					
AKA		Race W	Sex M	DOB	Age 40	Height 5'11"	Weight 205 lbs
Address						Home Phone	
Employer Name/Address						Business Phone	
Scars, Marks, Tattoos or other distinguishing features							
Physical Characteristics							

Suspect Details

Seq. # 2	Type INDIVIDUAL	Name(Last, First, M) PROCTER, BRUFF JACKSON					
AKA Bruff Procter Jackson		Race W	Sex M	DOB	Age 59	Height 6'02" - 6'03"	Weight 210 lbs
Address						Home Phone	
Employer Name/Address						Business Phone	
Scars, Marks, Tattoos or other distinguishing features Scars/Back/Neck-From Surgery							
Physical Characteristics GLASSES -							

Suspect Details

Other Persons Involved

Name Code Involved Other	Seq. # 1	Name (Last, First, M) BECKLEY, MICHAEL RAY II	Race W	Sex M	DOB
Address					Home Phone
Employer Name/Address					Business Phone

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Property

Seq. # 1	Description BUSINESS CHECKS		Serial Number		Make/Model
Owner GOETEZ, ALLAN RAYMOND			License / State		Color
Status STOLEN/ETC.		Status Officer (110479) MAYE, COLIN P		Quantity 3.00	Units of Measure Value \$3.00
Gun Type	Caliber	Finish		Grip	Gun Stock
Condition	Gun Test Yes No	Test Type		Sight Test Yes No	Sight Type
Property Notes					

Vehicles

Seq. # 1	Year 1998	Color RED	Style SEDAN, 4 DOOR	Make VOLKSWAGEN	Model
VIN 3VWBF61CXWM01659	License Plate Type	License / State 65611CF / MD		License Year 0	Owner GOETEZ, ALLAN RAYMOND
Status RELATED VEHICLE		Status Date 06/28/2017		Value	
Vehicle Notes					

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Notes/Narratives

Total amount of stolen checks known at this time

Check 1 valued at \$1.00

Check 2 valued at \$1.00

Check 3 valued at \$1.00

Total amount received via stolen checks: \$800.00

On 06/28/2017 I DFC Maye responded to [REDACTED] at Beckley's Country Store to meet with Mr. Allan Goetz in regards to a fraud.

Upon my arrival I made contact with Mr. Goetz who advised me that someone had been cashing checks in his business name without his knowledge. Mr. Goetz had received a call from Beckley's stating that the last three checks that he wrote did not go through. He advised that he did not write any checks and that the checks must have been stolen from his home given that he does not use them. He also stated that there should be several thousand dollars in that account. The checks are business checks titled "AR Goetz Hardwood Flooring LLC."

I then made contact with the employee's at the store, Michael Beckley II and Sam Wong. They provided me with a copy of two separate checks that had come back after insufficient funds. The employees stated that copies are made of the check and the person who is attempting to cash the check's license. On the first copy of the check, it was made out to Kevin Gibbons for \$400.00. A North Carolina driver's license was on the copy as well to show the person claiming the check. This license showed Kevin Gibbons name. This check was cashed on 06/21/2017. The employees stated that they both remember Mr. Gibbons coming in for a few months now cashing checks in the same manor.

Mr. Goetz advised that he had been helping an individual out by providing him with work and letting him stay at his home a few nights a week when needed. He also advised that he lets him use his car. Mr. Goetz stated that his name is Kevin Gibbons. He advised that he had not seen him recently as he had not been showing up for work. Mr. Goetz identified Kevin Gibbons by the North Carolina license on the copy of the check. Mr. Goetz stated that Mr. Gibbons did not have access to the checks and was not authorized to write any checks. Mr. Goetz stated that the checks were hidden very well in the office and that he would have to go digging for them to find the checks.

A second and third check that had come back was made payable to Kevin Gibbons. Both checks were for \$200.00. The employees again scanned a license in with the copy. A second person however cashed the second \$200.00 check, was not Kevin Gibbons and was reportedly an associate Bruff Procter. Two checks were cashed on 06/19/2017, One by Kevin Gibbons and the second by Bruff Procter.

Attached is copies of both checks made available to me at the time of the call. In addition there is a store report number showing a third check that came back with an amount of \$200.00 I did not receive a copy of this check, however the report does have the check number.

In total Mr. Gibbons and Mr. Procter cashed three checks and received a total of \$800.00. After clearing the call I advised the employees to call and save video of the incident if either subject came in and attempted to cash another check. Mr. Gibbons was seen entering the store and attempting to cash another check 06/28/2017 at 1154 hours. The employees denied to cash the check and explained that the account had been over drawn.

Mr. Goetz provided me with the account number for which the money had been taken out of. The account is with PNC bank and is [REDACTED]. Mr. Goetz stated that he would be compiling a list of all withdrawals from that account via the stolen checks. This will be entered into a

Agency: FCSO

Incident Report

Case Number: 2017-069711

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Notes/Narratives

supplemental report once made available to me.

All aforementioned items will be submitted as an attachment. In addition a copy of the video will be submitted into evidence tracker. A link has been sent to property role.

All of the above listed events took place in Frederick County MD.

Notes/Continuation

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/07/2017 09:22:44	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On July 7, 2017, Det. Sisson reviewed video footage from Beckley's Country Store, [REDACTED], in regards to a fraud.

On June 28, 2017 around 1154hrs, the following is observed on the video surveillance:

11:54:31-A W/M/Short dark hair/Facial hair (goatee), wearing a navy blue cut off tank top, grey or dark colored camo shorts, white socks and grey/multi colored sneakers is seen entering Beckley's Country Store. The W/M has a small piece of paper in his hands out when he enters, resembling that of a check.

11:54:44-The W/M is seen talking with the cashier, identified as Michael Ray Beckley. At this time the Beckley never takes the check from the W/M.

11:54:50-The W/M starts to leave the store, then turns back around and walks toward the front counter again still talking to Beckley. The W/M appeared mad (moving his head and arms while talking to the Beckley), and departed the store at 11:55:03hrs.

11:55:13-Beckley then goes outside of the store, then comes back in.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date 07/07/2017 14:51:36	Supplement Type FOLLOW UP	Supplement Officer (110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On July 7, 2017, Det. Sisson met with the victim, Allan Goetz at the LEC, in regards to a fraud/theft.

Goetz informed Det. Sisson that he had a part-time employee, identified as Kevin Gibbons, living in his residence, [REDACTED] from the end of May 2017 through the end of June 2017. Goetz informed Det. Sisson that he has his own business, AR Goetz Hardwood Flooring LLC, which he found out that Gibbons and a mutual friend, Bruff Procter, were cashing checks to themselves out of his business account (PNC XXXX81132). Goetz informed Det. Sisson that he never showed Gibbons where his business checks were, nor did he give him or anyone else permission to issue checks to themselves from his business account. Goetz kept the checks in his office inside of a desk drawer.

Goetz informed Det. Sisson that he was informed of the checks being fraudulently cashed when a cashier, Michael Beckley Jr. from Beckley's Country Store called him on June 28, 2017, stating that the last three checks he wrote did not go through. Beckley provided Goetz two separate check copies that had come back as insufficient funds. Both checks were from Goetz's business account, and had the following information: Pay to the order of: Kevin Gibbons/Check #21864/\$200.00/Cashed by Bruff Procter (MD ID copy provided); Pat to the order of: Kevin Gibbons/Check #21874/\$400.00/Cashed by Kevin Gibbons (NC ID copy provided).

Goetz then gathered his PNC banking information, and discovered that 26 checks were stolen from his residence, and fraudulently cashed at Browns Liquors and Beckley's Country Store between May 26-June 26, 2017. These checks totaled \$7,777.00, and cost Goetz over \$1,400.00 in overdraft fees. Goetz informed Det. Sisson that he knows Gibbons is responsible for stealing the checks, but has not said anything to him about it, due to not wanting to jeopardize this case. Goetz stated that he talked to Gibbons earlier this week, and he stated that he was "sorry", but didn't specify what for. Det. Sisson asked Goetz if he has allowed Gibbons to drive his vehicle, and he stated, "yes", that while Gibbons was working for him, he let him drive his 1998/VW/[REDACTED] (as reported per FPD on June 28, 2017/Case #17-050323). This vehicle has since been impounded by Baltimore PD, due to Gibbons wrecking it recently.

Goetz's business account has since been closed, and he was informed to report this to PNC bank for reimbursement. Det. Sisson informed Goetz that she will get additional video footage from Beckley's and Browns once she figures out from the summons of aid what transactions were made where.

Goetz was given Det. Sisson's contact information, and was advised to call her if he has any further questions or issues. A copy of the PNC banking information and Goetz's actual signature were placed on I-Leads as an attachment.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Agency: FCSO

Incident Report

Case Number: 2017-069711

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
08/16/2017 10:16:21	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name		Supervising Officer

2985

Supplement Notes

As of August 16, 2017, Det. Sisson is still waiting on certified bank records from PNC for the victim, Allan Goetz, in regards to a fraud/theft.

Once Det. Sisson receives this information from PNC, she will charge accordingly with this case.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
09/05/2017 12:08:31	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name		Supervising Officer

2985

Supplement Notes

As of September 5, 2017, Det. Sisson is still waiting on certified bank records from PNC for the victim, Allan Goetz, in regards to a fraud/theft.

Once Det. Sisson receives this information from PNC, she will charge accordingly with this case.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
10/05/2017 10:08:55	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On October 5, 2017 at 0855hrs, Det. Sisson reached out to PNC bank Investigations Senior Analyst, Matthew Stevens, in regards to a fraud.

Det. Sisson completed a summons of aid to obtain PNC certified banking information from the victim, Allan Goetz, in regards to several checks being stolen from his house, and being cashed. Det. Sisson informed Stevens that she requested this information three months ago from PNC, and inquired about receiving the information as soon as possible. Det. Sisson also sent Stevens a copy of the signed summons via e-mail. Stevens has not gotten in touch with Det. Sisson over the matter yet.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date 10/31/2017 08:34:55	Supplement Type SUPPLEMENT	Supplement Officer (110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On October 31, 2017 at 0830hrs, Det. Sisson reached out to PNC bank Investigations Senior Analyst, Matthew Stevens, in regards to a fraud.

Det. Sisson completed a summons of aid to obtain PNC certified banking information from the victim, Allan Goetz, in regards to several checks being stolen from his house, and being cashed. Det. Sisson informed Stevens that she requested this information almost four months ago now from PNC, and inquired about receiving the information as soon as possible. Det. Sisson also sent Stevens a copy again of the signed summons via e-mail. On October 9, 2017, Det. Sisson also called and left Goetz a voicemail informing him of the hold-up for the case not being charged yet.

Once Det. Sisson receives additional information from PNC on where the fraudulent checks were cashed, and by whom, Det. Sisson will charge accordingly.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
11/14/2017 14:52:18	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On November 14, 2017 at 1440hrs, Det. Sisson reached out to PNC Litigation Paralegal, Theresa Dusch, in regards to a fraud/theft.

Det. Sisson sent Dusch a subpoena for the bank account of Allan Goetz, due to not receiving the information needed from his bank account in a timely manner (this same subpoena was re-sent 3x's prior to sending to Dusch). Once Det. Sisson receives certified records of Goetz account, and information on whom fraudulently cashed twenty-three of his stolen checks, she will charge accordingly.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date 12/11/2017 10:16:58	Supplement Type SUPPLEMENT	Supplement Officer (110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

As of December 11, 2017, Det. Sisson is still waiting on PNC bank records for the victim, Allan Goetz. Det. Sisson re-sent the summons to PNC Litigation Paralegal, Theresa Dusch on November 14, 2017.

Once these records are received, Det. Sisson will be able to see how many checks Kevin Gibbons and Bruff Proctor each fraudulently cashed. Charges will be made once this information is obtained.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date 01/05/2018 16:37:30	Supplement Type SUPPLEMENT	Supplement Officer (110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On January 5, 2018, Det. Sisson spoke to the victim, Allan Goetz via telephone at [REDACTED], in regards to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

Det. Sisson informed Goetz that she is still waiting on his certified banking records from PNC. Goetz informed Det. Sisson that he has been in contact with a PNC representative, whom stated that they would provide Det. Sisson with whatever information she needed. Goetz informed Det. Sisson that he has the banking information she needs, and information on the PNC representative at this residence so she can get the certified records.

Det. Sisson and Goetz arranged to meet at his residence on Monday January 8, 2018, so she could obtain this information. Once Det. Sisson receives the certified banking records of Goetz's account to see whom cashed what fraudulent check, she will charge accordingly with this case.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
02/07/2018 14:20:35	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On February 7, 2018 around 1120hrs, Det. Sisson reached out to PNC Investigations Senior Analyst, Matt Stevens, and PNC Litigation Paralegal, Theresa Dusch, via e-mail, in regards to a summons sent to PNC numerous times since mid-July 2017, in reference to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

Det. Sisson informed both PNC employees that she has yet to receive certified records in regards to the victim, Allan Goetz's PNC bank account. Det. Sisson has sent this summons to PNC directly numerous times, and she has also reached out to several different PNC phone numbers, where she has yet to speak to a live person.

Due to receiving information from Goetz on the dates the checks were fraudulently cashed, Det. Sisson sent this information to PNC AVP Vice President Don Inman, in hopes to retrieve video surveillance and or still pictures if available. When Det. Sisson last spoke to Inman on January 11, 2018, she was advised that he needs dates and times the fraudulent checks were cashed.

Det. Sisson will further her investigation once she receives these certified records and surveillance pictures from PNC.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
02/08/2018 14:39:04	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On February 8, 2018, Det. Sisson received certified records from PNC for the victim, Allan Goetz's PNC bank account, in reference to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

Det. Sisson received PNC bank records showing the following stolen checks from Goetz's PNC bank account ending in [REDACTED], that were fraudulently cashed:

Date Posted: Amount:Check #:Reference #:

05/26/2017\$200.0021843085061961
 05/30/2017\$364.0021848086606761
 05/31/2017\$150.0021853083457480
 06/01/2017\$200.0021857084332277
 06/02/2017\$200.0021858085104671
 06/05/2017\$200.0021859086707479
 06/06/2017\$200.0021860083620852
 06/12/2017\$200.0021861086052892
 06/12/2017\$200.0021862083432275
 06/12/2017\$200.0021863083433018
 06/13/2017\$200.0021864084312443
 06/15/2017\$200.0021866085649051
 06/16/2017\$250.0021867086540184
 06/19/2017\$300.0021869084005171
 06/20/2017\$400.0021873084754729
 06/21/2017\$200.0021868085542175
 06/21/2017\$200.0021871085542176
 06/21/2017\$400.0021874085542177
 06/21/2017\$400.0021875085542068
 06/22/2017\$400.0021876086272330
 Total:\$5,064.00

PNC bank certified records additionally show overdraft item fees (OD) totaling: \$36.00; returned item fees (NSF) totaling: \$504.00; and a continuous overdraft fees (COD) totaling: \$56.00. These fees total: \$596.00. The checks fraudulently cashed and overdraft fees per PNC bank certified records totals: \$5,660.00.

Det. Sisson is still waiting on additional information (still pictures, video surveillance), so she can find out who exactly fraudulently cashed the check(s) in question. Once Det. Sisson receives this information, she will attempt to interview the suspects, and charge in this case.

The certified records provided by PNC, have been placed on I-Leads as an attachment.

Agency: FCSO

Incident Report

Case Number: 2017-069711

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
02/09/2018 12:08:36	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2983

Supplement Notes

On February 9, 2018, Det. Sisson received information from PNC Investigations Senior Analyst, Matt Stevens, in reference to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

Stevens informed Det. Sisson the checks that were stolen and fraudulently cashed under the victim, Allan Goetz's PNC bank account, were cashed by Brown's Liquors, with a bank of first deposit being Fulton National. Due to this, PNC had no video surveillance available for the incident. Det. Sisson asked Stevens if he could give her further information as to what checks were cashed at Brown's liquors, and he stated he would retrieve that information once he got back into his office on Monday February 12, 2018.

Once Det. Sisson receives information on exactly what checks were cashed at Browns Liquors, she will contact Fulton National to see if they can give her copies of the checks deposited, and any possible ID documented at the time of being first cashed at Browns Liquors.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date 03/07/2018 14:42:23	Supplement Type SUPPLEMENT	Supplement Officer (110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On March 6, 2018, Det. Sisson reached out to PNC Investigations Senior Analyst, Matt Stevens, in reference to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

Det. Sisson e-mailed Stevens on this date, inquiring if he was able to get Det. Sisson information on what fraudulent checks that were cashed from the PNC account of the victim, Allan Goetz, were cashed where. Stevens informed Det. Sisson on February 9, 2018, that he would get this information for her on February 12, 2018. Det. Sisson has yet to get this information.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
04/11/2018 10:25:32	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

Due to receiving no further information from PNC, in regards to a fraud/theft that occurred between June 28, 2017 to July 7, 2017, Det. Sisson completed a court order for Brown's Liquors bank, Fulton National, to obtain additional information on whom cashed numerous fraudulent checks from the bank account of Allan Goetz.

Once Det. Sisson receives additional information from Fulton National Bank, she will further her investigation.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
04/27/2018 15:34:09	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On April 26, 2018, Det. Sisson sent a court order to Fulton National Bank via certified mail, for bank records for Brown's Liquors, in reference to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

Once Det. Sisson obtains additional information on whom cashed checks: #21843, 21848, 21853, 21857, 21858, 21859, 21860, 21861, 21862, 21863, 21866, 21867, 21869, 21873, 21875, 21876, 21878, 21881, and 21882, from the account of AR Goetz Hardwood Flooring, LLC, she will further her investigation.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
06/12/2018 15:54:58	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On May 31, 2018, Det. Sisson received mail from Fulton Bank, in regards to submitting a court order for the banking information of Browns Liquors, in reference to a fraud/theft that occurred between June 28, 2017 to July 7, 2017.

The letter from Fulton Bank stated:

"We are in receipt of a Court Order to produce documents in the above-captioned matter. Please be advised that a thorough search of our systems failed to yield documentation responsive to your Court Order. Specifically, we were unable to find any accounts through searching the name of Brown's Liquors. It is our understanding that this concludes Fulton Bank's obligations with respect to this Court Order. Please contact me at [REDACTED], if this understanding is incorrect or if you have any questions. Sincerely, Andrea Lumbatis (Legal Process Officer)"

On June 12, 2018, Det. Sisson then called the number provided by Fulton Bank, and spoke to Lumbatis, whom stated that Fulton Bank has "five different entities" in different states, and one bank used in Maryland that probably has the banking information for Brown's Liquors would be "Columbia Bank".

Det. Sisson then completed a court order on this date (June 12, 2018), for Columbia Bank, to obtain additional information on the numerous checks that were fraudulently cashed at Brown's Liquors under the victim, Allan Goetz's PNC bank account. Det. Sisson was also informed by a Brown's Liquors employee, that it is their policy that when they cash a check, that they need to see a federal ID, and make a copy of it with the check being cashed.

The letter from Fulton has been placed on I-Leads as an attachment.

Once Det. Sisson receives this information, she will continue to further her investigation.

All of the above events occurred in Frederick County, MD.

Agency: FCSO

Incident Report

Case Number: 2017-069711

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
06/14/2018 18:05:42	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name		Supervising Officer

2985

Supplement Notes

On June 14, 2018, Det. Sisson charged the suspects Bruff Procter and Kevin Gibbons, with: Theft less than \$1k, and for forgery, in regards to a fraud/theft of checks, from the victim, Allan Goetz.

On June 19, 2017, Procter cashed a check from Goetz's PNC account for the amount of \$200.00 at Beckley's Country Store. During this transaction, Procter displayed his MD driver's license.

On June 21, 2017, Gibbons cashed a check from Goetz's PNC account for the amount of \$400.00 at Beckley's Country Store. During this transaction, Gibbons displayed his NC driver's license.

Due to numerous other checks being cashed at Brown's Liquors, and PNC taking an unusually long amount of time to get Det. Sisson the banking information she needs (whom cashed what checks), Det. Sisson respectfully request this case remain open until she receives this information, so she can further charge in this case.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Agency: FCSO

Incident Report

Case Number: 2017-069711

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
06/21/2018 09:34:48	SUPPLEMENT	(110469) BRITT, KEVIN R
Contact Name		Supervising Officer

2985

Supplement Notes

On June 21, 2018, Detective Britt received two signed court orders for Columbia Bank from the SAO. At the request of Detective Sisson, Detective Britt sent these 2 court orders to Columbia Bank via certified mail to 7168 Columbia Gateway Drive, Columbia, MD 21046. Copies of the two signed court orders were provided to Detective Sisson.

CASE STATUS: ASSIST

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/11/2018 13:53:59	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On July 9, 2018, Det. Sisson received paperwork from Fulton Financial Corporation Legal Process Officer Vanessa Faust, in regards obtaining bank records from Columbia Bank, for checks that were fraudulently cashed at Browns Liquors, from the account of AR Goetz Hardwood Flooring, LLC.

The following checks were cashed at Brown's Liquors:

Check #21860/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-6-17
 Check #21857/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-1-17
 Check #21867/Pay to the order of: Kevin Gibbons/\$250.00/Deposited into Columbia Bank: 6-16-17
 Check #21848/Pay to the order of: Kevin Gibbons/\$364.00/Deposited into Columbia Bank: 5-30-17
 Check #21843/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 5-26-17
 Check #21875/Pay to the order of: Kevin Gibbons/\$400.00/Deposited into Columbia Bank: 6-21-17
 Check #21862/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-12-17
 Check #21853/Pay to the order of: Kevin Gibbons/\$150.00/Deposited into Columbia Bank: 5-31-17
 Check #21869/Pay to the order of: BLANK/\$300.00/Deposited into Columbia Bank: 6-19-17
 Check #21858/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-2-17
 Check #21861/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-9-17
 Check #21866/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-15-17
 Check #21863/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-12-17
 Check #218?? (Presumed to be #21876)/Pay to the order of: Kevin Gibbons/\$400.00/Deposited into Columbia Bank: 6-22-17
 Check #21859/Pay to the order of: Kevin Gibbons/\$200.00/Deposited into Columbia Bank: 6-5-17
 Check #21878/Pay to the order of: Kevin Gibbons/\$450.00/Deposited into Columbia Bank: 6-23-17
 Check #21873/Pay to the order of: Kevin Gibbons/\$400.00/Deposited into Columbia Bank: 6-20-17

Total amount from checks cashed at Browns Liquors: \$4,514.00

All of these checks were made out to Kevin Gibbons (except for check #21869), and every check was signed Kevin Gibbons, with a very distinctive "s" on Gibbons. Columbia Bank was not able to provide copies for two checks, check #21881; 21882.

Once Columbia Bank provides check copies for check #21868, #21871, that were cashed at Beckley's Liquor Store & Motel, she will charge Kevin Gibbons with the theft of the checks that were cashed at Browns Liquors, and check #21874 (also cashed at Beckley's).

All paperwork provided by Fulton Financial has been placed on I-Leads as an attachment.

Case Status: Continuing Investigation

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 11/15/2018

Case Disposition & Date: CLEARED BY ARREST 11/15/2018

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/16/2018 10:42:40	SUPPLEMENT	(110453) SISSON, AMANDA L
Contact Name	Supervising Officer	

2985

Supplement Notes

On July 16, 2018, Det. Sisson received mail from Columbia Bank, in regards to checks that were fraudulently cashed from the account of AR Goetz Hardwood Flooring, LLC.

Det. Sisson completed a court order for Columbia Bank, to obtain certified records for check #21868, 21871, and 21874 that were cashed at Beckley's Liquor Store and Motel. The letter Det. Sisson received back from Columbia Bank states:

"We are in receipt of an order of the court to produce documents in the matter of a criminal investigation for Frederick County. Please be advised that a thorough search of our systems failed to yield documentation responsive to your order. Specially, we were unable to find any accounts through searching the names of Beckley's Liquor Store and Motel or checks numbers 21868, 21871, and 21874."

Due to not receiving any further information from Columbia Bank in regards to the theft/fraud from Goetz, Det. Sisson will charge Kevin Gibbons appropriately with the theft. Det. Sisson respectfully request this case be closed, due to previously charging Bruff Proctor, and charging Kevin Gibbons on July 16, 2018.

The letter provided by Columbia Bank has been placed on I-Leads as an attachment.

All of the above events occurred in Frederick County, MD.

Case Status & Date: CLOSED/CLEARED 08/15/2018

Case Disposition & Date: CLEARED BY ARREST 08/15/2018

Incident Information

Date/Time Reported 08/05/2018 00:13	Last Known Secure 08/05/2018 00:13	Date/Time Found 08/05/2018 00:13	Officer (110479) MAYE, COLIN P
Incident Location Ramp Rt85 To I70wb Ramp, Frederick, MD 21701			Supervisor (110407) BLARE, ANTHONY E

2985

Charges

1	Charge Type State	Description DRIVING MOTOR VEH ON HWY W/O REG LICENSE	Statute 16-101A1	UCR 999	Att Com
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No
	Entry	Exit	Criminal Activity		
	Bias Motivation		Bias Target	Bias Circumstances	
Weapons 1. 2. 3.					
Hate Group					
2	Charge Type State	Description DRIVING ON SUSPENDED LIC AND PRIV	Statute 16-303C	UCR 999	Att Com
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No
	Entry	Exit	Criminal Activity		
	Bias Motivation		Bias Target	Bias Circumstances	
Weapons 1. 2. 3.					
Hate Group					
3	Charge Type State	Description DRIVING WHILE LIC SUSP UNDER (17-106,26-204,26-206,27-103)	Statute 16-303H	UCR 999	Att Com
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No
	Entry	Exit	Criminal Activity		
	Bias Motivation		Bias Target	Bias Circumstances	
Weapons 1. 2. 3.					
Hate Group					

Case Status & Date: CLOSED/CLEARED 08/15/2018

Case Disposition & Date: CLEARED BY ARREST 08/15/2018

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) PROCTER, BRUFF JACKSON					
AKA Bruff Procter Jackson	Race W	Sex M	DOB	Age 60	Height 6'02"	Weight 210 - 231	
Address					Home Phone		
Employer Name/Address					Business Phone		
Scars, Marks, Tattoos or other distinguishing features Scars/Back/Neck-From Surgery							
Physical Characteristics GLASSES -							

Suspect Details

Vehicles

Seq. # 1	Year 1996	Color BLUE / GREY	Style SEDAN, 4 DOOR	Make TOYOTA	Model COROLLA
VIN 2T1BB02E5TC166116	License Plate Type PASSENGER VEHICLE	License / State 5626Z3 / MD	License Year 2018	Owner PROCTER, BRUFF JACKSON	
Status RELATED VEHICLE	Status Date 08/05/2018	Value			
Vehicle Notes					

Assisting Officers

(110532) JEWELL, BRANDON R

Agency: FCSO

Incident Report

Case Number: 2018-083937

Case Status & Date: CLOSED/CLEARED 08/15/2018

Case Disposition & Date: CLEARED BY ARREST 08/15/2018

Notes/Narratives

On 08/05/2018 I, DFC Maye was on routine patrol in my marked patrol vehicle. While behind a vehicle bearing MD registration [REDACTED] I observed that one of the registration plate lights was not functioning. In addition when the vehicle was slowing I observed that there was no change in the brake lights displayed on the vehicle. I conducted a traffic stop on this vehicle for the above listed offences and made contact with the driver, Bruff Procter. Upon making contact with Mr. Procter he stated that he did not have a license and that it was currently suspended.

After obtaining Mr. Procter's information I confirmed that his privilege to drive was currently suspended. Mr. Procter was issued that appropriate citations in regards to this offence and released from the scene under his own personal recognizance.

A copy of the citations issued along with Mr. Procter's driving record will be submitted as an attachment.

All of the above listed events took place in Frederick County MD.

Notes/Continuation

Case Status & Date: CLOSED/CLEARED 01/10/2019

Case Disposition & Date: CLEARED BY ARREST 01/10/2019

Incident Information

Date/Time Reported 01/09/2019 18:44	Last Known Secure 01/09/2019 18:44	Date/Time Found 01/09/2019 18:44	Officer (110463) SIER, HARRY T
Incident Location 5871 Urbana Pike, Frederick, MD 21704			Supervisor (110331) MCFARLAND, JOSHUA O

Charges

1	Charge Type State	Description CDS, POSS W/I TO DIST. HEROIN	Statute 5-602	UCR 35A	Att Com	
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
	Entry	Exit	Criminal Activity			
	Bias Motivation		Bias Target	Bias Circumstances		
	2	Charge Type State	Description CDS, POSSESSION OF HEROIN	Statute 5-601	UCR 35A	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.	
Entry		Exit	Criminal Activity			
Bias Motivation		Bias Target	Bias Circumstances			Hate Group
3		Charge Type State	Description CDS, POSS COCAINE/OPIUM/THEIR DERIVATIVES	Statute 5-601	UCR 35A	Att Com
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
	Entry	Exit	Criminal Activity			
	Bias Motivation		Bias Target	Bias Circumstances		
	4	Charge Type State	Description CDS, POSS SYNTHETIC MFD NARCOTICS	Statute 5-601	UCR 35A	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.	
Entry		Exit	Criminal Activity			
Bias Motivation		Bias Target	Bias Circumstances			Hate Group
5		Charge Type State	Description CDS, POSSESSION OF PARAPHERNALIA	Statute 5-619C1	UCR 90Z	Att Com
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
	Entry	Exit	Criminal Activity			
	Bias Motivation		Bias Target	Bias Circumstances		

Case Status & Date: CLOSED/CLEARED 01/10/2019

Case Disposition & Date: CLEARED BY ARREST 01/10/2019

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) CORUM, FRANKLIN HART JR					
AKA Stanley Ramone Corum	Race W	Sex M	DOB	Age 67	Height 5'11" - 6'02"	Weight 175 - 195	
Address					Home Phone		
Employer Name/Address					Business Phone		
Scars, Marks, Tatoos or other distinguishing features							
Physical Characteristics							

Suspect Details

Seq. # 2	Type INDIVIDUAL	Name(Last, First, M) PROCTER, BRUFF JACKSON					
AKA Bruff Procter Jackson	Race W	Sex M	DOB	Age 61	Height 6'02" - 6'03"	Weight 210 - 231	
Address					Home Phone		
Employer Name/Address					Business Phone		
Scars, Marks, Tatoos or other distinguishing features Scars/Back/Neck-From Surgery							
Physical Characteristics GLASSES -							

Suspect Details

Case Status & Date: CLOSED/CLEARED 01/10/2019

Case Disposition & Date: CLEARED BY ARREST 01/10/2019

Vehicles

Seq. # 1	Year 2003	Color RED	Style SEDAN	Make MERCEDES-BENZ	Model C220
VIN	License Plate Type PASSENGER VEHICLE	License / State FS0650 / MD	License Year 2018	Owner CORUM, FRANKLIN HART JR	
Status RELATED VEHICLE	Status Date 01/09/2019	Value			
Vehicle Notes					

Assisting Officers

(110504) SLODKI, JEREMY R

Notes/Narratives

On 01/09/2019 I, DFC Sier # 0463, was sitting stationary in the area of Grove RD and Urbana Pike. I was observing traffic travelling on Grove Rd utilizing my agency issued unmarked patrol car. At approximately 1845 hrs I observed a red 2003 Mercedes Benz bearing Florida registration [REDACTED] pass by my location. I noticed the vehicles registration lamps to be in adequate and not visible from 50 feet. One bulb was later determined to be out and the second was very dim. In addition I observed the driver to not be wearing a seat belt. The vehicle turned left onto Urbana Pike at which time I activated my vehicle's emergency equipment initiating a traffic stop on said vehicle. The vehicle entered the parking lot of the Ideal Buick on [REDACTED] and came to a complete stop.

I made contact with the occupants of the vehicle and identified myself as a Deputy Sheriff and advised the reason for the traffic stop. I requested the driver's identification and the vehicles registration. I observed the driver and passenger to appear nervous. The driver's hands were shaking and he was avoiding eye contact when speaking with me. I also noticed there to be a large amount of cigarette ashes all throughout the vehicle. I asked the driver where he was coming from. He stated he was coming from the hotel over there. I requested him to clarify which hotel, to which he stated "from behind the Waffle House". I then stated the Days Inn and he advised "yeah". The driver then presented a Florida driver's license identifying him as Franklin Hart Corum Jr and the vehicles registration card.

I then requested the passenger's identification to which he advised he did not have identification and identified himself as Bruff Proctor. I asked Corum if he was staying at the Days Inn to which he stated no he was just getting his car after letting a friend borrow it. He then changed his statement to Proctor was working on the car because it has been having problems and he just wants to get it home. Proctor agreed with Corum, stating they were just coming from the Days Inn after he had worked on Corum's vehicle. I noticed Proctor to have clean hands which did not correspond with a person who may have just worked on a vehicle. I also noticed Proctor to have open sores on his hand. Based on my observations regarding the occupant's behaviors and statements. Along with the fact I know the Days Inn to be a high crime/ drug area I requested the assistance of a K-9 officer.

I then conducted a wanted person and driver's license check on both Proctor and Corum. The Frederick County Emergency Communications Center (ECC) advised that Corum had a warrant through Pennsylvania and Proctor was on probation/ parole. A short while later OFC Conover

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Notes/Narratives

from the Frederick City Police Department arrived with his partner Gino I advised OFC Conover of my observations. OFC Conover advised he would be conducting a scan of the vehicle utilizing Gino, he requested me to set the vehicle up for him. Frederick City Police prefer to have the occupants remain in the vehicle with the windows slightly down. I approached Corum and instructed him to place his windows open approximately one inch, Corum complied. I then stood by my patrol car while OFC Conover and Gino preformed the scan. A short while later OFC Conover advised that Gino alerted to the odor of narcotics coming from the vehicle.

I then approached and advised Corum that Gino alerted to narcotics and requested him to exit the vehicle. I conducted a search of his person, which yielded \$283.00 in US Currency located in his left front pant pocket. No contraband was located on his person. DFC Slodki was assisting me with the traffic stop and removed Proctor from the vehicle. OFC Conover remained with Proctor and Corum while DFC Slodki and I conducted a search of the vehicle. I began on the driver side and DFC Slodki started on the passenger side of the vehicle. While searching the vehicle I located several empty gel capsules under the driver seat vehicle. I also located several small cut off pieces of straws in the area as well, one straw specifically had a white powdery substance within. Also located under the driver's seat were two gel capsules containing a white powdery substance of suspected heroin/fentanyl mixture. I recognized this substance based on my training, knowledge and experience.

Also located during the search was a grey metal canister containing eight folded pieces of aluminum foil containing a brown powder like substance of suspected heroin. A pink plastic canister containing a white rock like substance of suspected crack cocaine covered by a paper towel. Also in the bag was a black digital scale with "CR" inscribed on it. These items were located in a brown hand bag locate on the rear floor board behind the driver's seat. Additional empty gel capsules were located under the passenger seat. No other contraband was located in the vehicle. Both Corum and Proctor were advised their Miranda rights on scene. Both parties denied any knowledge of the contraband. Due to the contraband being within reach lunge and grasp of both Corum and Proctor and neither party claiming the contraband they were both placed in handcuffs and advise they were under arrest.

All the before mentioned contraband was seized and later submitted into the Frederick County Sheriff's Office Evidence locker. I requested a tow truck for Corum's vehicle. Corum was placed into my patrol car for transport and Proctor was placed in DFC Slodki's car for transport. A short while later Marks equipment arrived on scene and accepted possession of Corums vehicle. I then transported Corum to the Frederick County Adult Detention Center (FCADC) for processing. Once at FCADC, I spoke to both Corum and Proctor separately. I requested Corum's permission to search his LG Cellular phone, the phone was in a blue and grey Otter Box case. and read to him the FCSO consent to search and seize form #42-D in its entirety. Corum advised he understood and granted permission for me to go through his phone. Corum also signed the form consenting to the search at 2045 hrs.

While going through Corum's phone I read several messages which lead me to believe Corum was distributing or planning to distribute narcotics. One message read "hey steve is looking for a half how much". Another message read "Hey bud what are you up to? I need three hit me up when you get this". Another message read "hey call ill get you well' hey man call me when you get off this s*** and then go down and get caps". The last two messages were sent by Corum. These message led me to believe that Corum possessed the individually wrapped packages of heroin and capsules with the intention to sell same. Again based on the individual packages of heroin, the two capsules of suspected heroin/fentanyl and the suspected crack cocaine. The narcotics along with a digital scale and Corum having US currency of various denominations which is indicative of narcotics sales and the messages read I believe Corum was in fact distributing narcotics. I believe this to be true based on my training, knowledge and experience.

The Frederick County narcotics Unit (FCNU) was contacted and informed of the arrest. In addition to the contraband being seized, I also seized

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Notes/Narratives

the US Currency located on Corum's person. It shall be noted the suspected narcotics was not field tested as per FCSO policy and for officer safety purposes. The suspected heroin, crack cocaine, fentanyl were submitted into Safe with MSP form 67-A attached. Attached to this report are copies of the statement of probable cause, statement of charges, central booking sheet, FCSO Form #42-D, ETIX warning, and Seized property receipt regarding the US Currency seized from Corum. All events occurred in Frederick County Maryland.

A link of this report has been forwarded to the FCNU. Photos taken of the messages between Corum and various contacts were printed off and attached to this report.

I, Deputy Sier, received my initial training from the Howard County Police academy in 2012. In this training I was familiarized with the way controlled dangerous substance were stored, transported and packaged. Deputy Sier was also made aware of common methods which controlled dangerous substances are ingested into the human body. In addition Deputy Sier has made and assisted with several controlled dangerous substances arrest. I also attended the Complete Traffic Stops training class in 2014. In this class I received an additional 11.5 hours of specialized training in relation to criminal activity and controlled dangerous substances.

Notes/Continuation

Case Status & Date: CLOSED/CLEARED 04/08/2019

Case Disposition & Date: CLEARED BY ARREST 04/08/2019

Incident Information

Date/Time Reported 04/05/2019 17:27	Last Known Secure 04/05/2019 17:27	Date/Time Found 04/05/2019 17:27	Officer (110492) WELSH, BRETT A
Incident Location Dublin Rd / Gravel Hill Rd, Woodsboro, MD 21798			Supervisor (110373) HAJJAR, TREVOR J

2985

Charges

1	Charge Type State	Description DRIVING MOTOR VEH ON HWY W/O REG LICENSE	Statute 16-101A1	UCR 999	Att Com	
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
	Entry	Exit	Criminal Activity			
	Bias Motivation		Bias Target	Bias Circumstances		
	2	Charge Type State	Description DRIVING ON SUSPENDED LIC AND PRIV	Statute 16-303C	UCR 999	Att Com
Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.	
Entry		Exit	Criminal Activity			
Bias Motivation		Bias Target	Bias Circumstances			Hate Group
3		Charge Type State	Description DRIVING WHILE LIC SUSP UNDER (17-106,26-204,26-206,27-103)	Statute 16-303H	UCR 999	Att Com
	Alcohol, Drugs or Computers Used Alcohol Drugs Computers		Location Type HIGHWAY	Premises Entered	Forced Entry Yes No	Weapons 1. 2. 3.
	Entry	Exit	Criminal Activity			
	Bias Motivation		Bias Target	Bias Circumstances		

Case Status & Date: CLOSED/CLEARED 04/08/2019

Case Disposition & Date: CLEARED BY ARREST 04/08/2019

Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) PROCTER, BRUFF JACKSON					
AKA Bruff Procter Jackson	Race W	Sex M	DOB	Age 61	Height 6'02" - 6'03"	Weight 210 - 231	
Address					Home Phone		
Employer Name/Address					Business Phone		
Scars, Marks, Tattoos or other distinguishing features Scars/Back/Neck-From Surgery							
Physical Characteristics GLASSES -							

Suspect Details

Vehicles

Seq. # 1	Year 1998	Color SILVER	Style SEDAN, 2 DOOR	Make VOLKSWAGEN	Model BEETLE (SUPER BEETLE OR
VIN 3VWBF61C5WM01661	License Plate Type PASSENGER VEHICLE	License / State 2AT2704 / MD	License Year 2018	Owner	
Status RELATED VEHICLE	Status Date 04/05/2019	Value			
Vehicle Notes					

Assisting Officers

(110266) ZANG, CHARLES W

(110493) SHEEHY, SEAN M

Case Status & Date: CLOSED/CLEARED 04/08/2019

Case Disposition & Date: CLEARED BY ARREST 04/08/2019

Notes/Narratives

On 4/5/2019 at approximately 5:25 PM, Deputy Welsh was operating his unmarked patrol vehicle on Gravel Hill Road just west of Woodsboro. Deputy Welsh was traveling behind a silver in color Volkswagen Beetle bearing [REDACTED]. Deputy Welsh conducted a check of the registration and observed that it returned to a 1993 Mercedes. Deputy Welsh also observed that the registration was expired as of 6/18. Due to the registration belonging to a Mercedes, and being displayed on a Volkswagen, he initiated a traffic stop on it in the area of Gravel Hill Road and Dublin Road.

Deputy Welsh approached the vehicle from the driver side and advised the driver, later identified as Bruff Procter, the reason for the traffic stop. Procter acknowledged that the Volkswagen was unregistered and stated that he recently bought it. Procter stated that the registration plates belonged to a friend of his and did not belong on the Volkswagen. Procter stated that he has not had time to register the Volkswagen yet. Deputy Welsh requested Procter provide his license and he provided a MD ID card. Procter explained to Deputy Welsh that his license was suspended. Deputy Welsh returned to his patrol vehicle where he observed Procter's MD license was indeed suspended. Deputy Welsh conducted a check of the VIN on the Volkswagen and observed that there was no registration issued to it. Deputy Welsh issued Procter the appropriate citations related to his license status and the registration issues. Procter was released from the scene. Deputy Welsh provided the Etix printout, Procter's MD driving record, VIN information, and registration information as ILeads attachments.

All events occurred in Frederick County, Maryland.

Notes/Continuation