

INCIDENT REPORT PUBLIC COPY

Agency Name
Marietta Police Department

ORI
GA 0330300

Case#
01-11-002506

Date / Time Reported
02/04/2011 08:47 Fri

Last Known Secure
02/01/2011 08:00 Tue

At Found
02/03/2011 15:00 Thu

Location of Incident <i>981 LAUREL SPRINGS LN, Marietta GA 30066</i>		Premise Type <i>Residence/home</i>	Zone/Tract <i>4</i>
#1	Crime Incident(s) (Com) <i>Larceny-other Offenses 2399</i>	Weapon / Tools	
		Entry	Exit
#2	Crime Incident ()	Weapon / Tools	
		Entry	Exit
#3	Crime Incident ()	Weapon / Tools	
		Entry	Exit

MO

of Victims *2* Type: *INDIVIDUAL(NON LE)* Injury: Domestic: *N*

V1	Victim/Business Name (Last, First, Middle) <i>BASHANA, MS</i>	Victim of Crime # <i>1,</i>	DOB Age <i>49</i>	Race <i>W</i>	Sex <i>F</i>	Relationship To Offender	Resident Status	Military Branch/Status
Home Address <i>1770 BERTRAM LN, Marietta, GA 30066-</i>							Home Phone <i>201-893-4017</i>	
Employer Name/Address <i>SELF EMPLOYED</i>						Business Phone	Mobile Phone	
VYR	Make	Model	Style	Color	Lic/Lis	VIN		

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CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: *INDIVIDUAL(NON LE)* Injury:

V2	Name (Last, First, Middle) <i>CARRAWAY, RALPH WENDELL</i>	Victim of Crime # <i>1,</i>	DOB Age <i>52</i>	Race <i>W</i>	Sex <i>M</i>	Relationship To Offender	Resident Status <i>Resident</i>	Military Branch/Status
Home Address <i>938 MCLAUGHLIN RD EFFINGHAM, SC 29541</i>							Home Phone <i>404-663-7374</i>	
Employer Name/Address						Business Phone	Mobile Phone	
Type: <i>INDIVIDUAL(NON LE)</i>		Injury:						
RP	Name (Last, First, Middle) <i>DUNCAN, KEITH BRENT</i>	Victim of Crime #	DOB Age <i>52</i>	Race <i>W</i>	Sex <i>M</i>	Relationship To Offender	Resident Status <i>Resident</i>	Military Branch/Status
Home Address <i>37 THOMPSON PL ROSWELL, GA 30075</i>							Home Phone <i>678-759-9060</i>	
Employer Name/Address <i>SELF</i>						Business Phone	Mobile Phone	

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1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown
("OJ" = Recovered for Other Jurisdiction)

V1 #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
<i>1</i>	<i>19</i>	<i>5</i>	<i>\$400.00</i>		<i>24</i>	<i>SHELVING</i>	<i>/Metal Shelves</i>	
<i>1</i>	<i>19</i>	<i>7</i>	<i>\$5,000.00</i>		<i>1</i>	<i>MISC. MERCHANDISE</i>		
<i>1</i>	<i>36</i>	<i>7</i>	<i>\$400.00</i>		<i>1</i>	<i>TOOLS-POWER & HAND</i>		
<i>1</i>	<i>19</i>	<i>5</i>	<i>\$200.00</i>		<i>1</i>	<i>HANDTRUCKS</i>	<i>/Handtrucks</i>	
<i>1</i>	<i>19</i>	<i>5</i>	<i>\$20.00</i>		<i>1</i>	<i>LAUNDRY RACK</i>	<i>/Laundry Rack</i>	
<i>1</i>	<i>19</i>	<i>5</i>	<i>\$80.00</i>		<i>11</i>	<i>PLASTIC CONTAINERS</i>	<i>/Storage Contian</i>	
	<i>65</i>	<i>EVID</i>	<i>\$0.00</i>		<i>20</i>	<i>DOCUMENTS</i>	<i>/Paperwork</i>	

Officer/ID# *BAIN, J. C. (3416)* Outstanding Stolen Val [Total Stolen]: *\$4,700.00* [\$5,400.00], Tot Rec Val: *\$700.00*

Invest ID# *HENSON, R. D. (3243)* Supervisor *BERTOLO, D. H. (3173)*

Status Complainant Signature Case Status *Cleared By Arrest* *02/21/2011* Case Disposition: *AD* *02/21/2011* Page 1

Incident Report Additional Name List

Marietta Police Department

OCA: 01-11-002506

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) NR 1	BASHANA, MS		04/03/1961	49	W	F
	Address 1770 BERTRAM LN, MARIETTA, GA 30066-		H: 201-893-4017			
	Empl/Addr Self Employed		B: - -			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Marietta Police Department

Case # 01-11-002506

Status Codes	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown							
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type			
Assisting Officers								

Suspect Hate / Bias Motivated:

NARRATIVE

REPORT BY: J.C. BAIN #3416
 INCIDENT TYPE: CIVIL DISPUTE
 INCIDENT DATE: 02-04-11
 CASE STATUS: CLOSED/INACTIVE
 ZONE 4

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

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

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

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

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

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

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

Incident Report Suspect List

Marietta Police Department

OCA: 01-11-002506

1	Name (Last, First, Middle) <i>DUNCAN, KEITH BRENT</i>					Also Known As					Home Address <i>37 THOMPSON PL ROSWELL, GA 30075 678-759-9066</i>				
	Business Address <i>SELF</i>										Driver's License / State. <i>021028811</i>				
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin						
<i>08/15/1958</i>	<i>52</i>	<i>W</i>	<i>M</i>	<i>N</i>	<i>600</i>	<i>180</i>	<i>WHI</i>	<i>HAZ</i>							
Scars, Marks, Tattoos, or other distinguishing features															
<i>Reported Suspect Detail</i>															
		Suspect Age			Race	Sex	Eth	Height		Weight		SSN			
		<i>52</i>			<i>W</i>	<i>M</i>									
Weapon, Type		Feature		Make		Model		Color	Caliber	Dir of Travel					
VehYr/Make/Model			Drs	Style		Color		Lic/St		VIN					
Notes							Physical Char								

CASE SUPPLEMENTAL REPORT

Printed: 10/03/2023 16:34

Marietta Police Department

OCA: 0111002506

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Case Status: CLEARED BY ARREST

Case Mng Status: CLEARED BY ARREST

Occurred: 02/01/2011

Offense: LARCENY-OTHER OFFENSES

Investigator: WISHON, K. R. (3328)

Date / Time: 02/09/2011 08:15:46, Wednesday

Supervisor: FOSTER, G. M. (3257)

Supervisor Review Date / Time: 02/09/2011 08:39:44, Wednesday

Contact:

Reference: Supplemental

On 020411, I was dispatched to Sugar Cakes Restaurant/Bakery located on North Park Square in reference to a dispute. When I arrived, I pulled my patrol vehicle on Root Street and I observed 2 males engaged in a confrontation. I immediately went to the males and got them separated. They were not physically fighting and I could not determine who the aggressor was. When I spoke with the first male, identified as Ralph Carraway, he stated that the other male, identified as Keith Duncan, was trying to get into his van to get items and he was keeping him out of the van. The victim, Bashama was inside Sugar Cakes picking up orders.

I spoke with the other male, Keith Duncan who stated that he was trying to get what was his. He stated that he and the victim, Bashama, started a catering business and during the time, they split up and she stole about \$5,000 worth of equipment. During this time, Carraway stated that Duncan stole his phone. Duncan was in possession of a phone and that item was retrieved by Officer Hawkins and given back to Carraway. Duncan kept saying arrest them, arrest them. I tried explaining to Duncan that I had no proof and told him what to do and the way to handle this civil dispute.

After taking this information, I spoke with Bashama on 020911 at Marietta Police headquarters and she stated that Duncan has repeatedly called her, emailed her, and sent text messages after she has told him to not call or contact her. Ms Bashama was told the procedure for obtaining a TPO. Also, Duncan did show up at MArietta Police Headquarters during the time I was talking to Bashama. He started saying the same thing to me as he did on the scene on 020411. Arrest her before she gets away. WHEN Bashama left, I asked Duncan if he needed anything, and he replied he was waiting on a detective.

K. R. Wishon #3328

Investigator Signature

Supervisor Signature

Marietta Police Department

OCA: 0111002506

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Case Status: *CLEARED BY ARREST*Case Mng Status: *CLEARED BY ARREST*Occurred: *02/01/2011*Offense: *LARCENY-OTHER OFFENSES*Investigator: *WISHON, K. R. (3328)*Date / Time: *02/09/2011 10:46:28, Wednesday*Supervisor: *LEMMING, T. J. (3290)*Supervisor Review Date / Time: *02/09/2011 11:45:30, Wednesday*

Contact:

Reference: *Supplemental*

Since meeting with complainant Bashama at Police Headquarters on 020911 at about 0800 hours I recall her making statements that I wanted to add to this report.

Bashama stated that Keith Duncan had been texting, emailing, and calling several times. There is one call where, according to Bashama, Keith left her a message that said "I have a disease and you are gonna know about it soon. Some foods can make it flare up and you will know in about 2-3 days. It's not HIV or Gonorrhea but if you give me \$5,000 dollars, I will tell you what it is." According to Bashama, she has messages and emails saved. Bashama also stated that she believes Duncan has her banking account number and also stated that he was gonna post that on a web page that he started up when they originally got their business. This was left on a email to Bashama that Duncan sent her. I asked how he got her bank account number and if he actually had it she said "yes, he has it because he put in on the email he sent to me". As to how he got it, Bashama is unsure.

As i was finishing talking to Bashama, Mr Duncan came in and started taking pictures of Bashama and saying that I need to arrest her before she leaves the country. He also said "I will hold you personally accountable if I didn't arrest her".

I asked him if he had been helped and he stated that he was waiting on a detective.

I then left headquarters.

K. R. Wishon #3328

Investigator Signature

Supervisor Signature

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Occurred: 02/01/2011

Offense: LARCENY-OTHER OFFENSES

Investigator: HENSON, R. D. (3243)

Date / Time: 02/09/2011 12:28:57, Wednesday

Supervisor: BONITO, P. P. (3280)

Supervisor Review Date / Time: 02/26/2014 08:47:40, Wednesday

Contact:

Reference: Supplemental

I received this case on 020911. After reviewing the report I compiled the needed information and requested criminal histories and drivers license checks on all three parties involved. I called and left a message for Ms Bashama to call me regarding this case. I made a second call approximately an hour later and made contact with a female identifying herself as Ms Bashama. Both phone calls to Ms Bashama were recorded using digital audio. Ms Bashama agreed to come to Marietta P.D. and complete an interview regarding this case. Ms Bashama said she would be bringing Ralph Carraway in with her to be interviewed as well.

I contacted Ms Savage, Marietta P.D. Crime Analyst, and requested she perform an indepth background check on all parties to help determine if there was anything I had overlooked.

[02/10/2011 15:38, RHENSON, 123, MPD]

Investigator Signature

Supervisor Signature

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Case Mng Status: CLEARED BY ARREST

Occurred: 02/01/2011

Offense: LARCENY-OTHER OFFENSES

Investigator: HAWKINS, R. (8271)

Date / Time: 02/11/2011 13:05:03, Friday

Supervisor: BERTOLO, D. H. (3173)

Supervisor Review Date / Time: 02/11/2011 13:17:40, Friday

Contact:

Reference: Supplemental

ON FEBRUARY 4, 2011 I RESPONDED TO SUGAR CAKES BAKERY ON NORTH PARK SQUARE FOR A DISPUTE. OFFICER KEN WISHON WAS THE FIRST OFFICER ON SCENE AND CONDUCTED THE INVESTIGATION. DURING THE INVESTIGATION MR. CARRAWAY STATED THAT MR. DUNCAN TOOK HIS IPHONE OUT OF HIS BELT HOLDER AND WOULD NOT GIVE THE PHONE BACK. I ASKED MR. DUNCAN IF HE HAD MR. CARRAWAY'S IPHONE AND HE STATED YES BECAUSE HE WAS TRYING TO GET PHONE NUMBERS OUT OF THE PHONE. I ASKED MR. DUNCAN TO HAND ME THE PHONE AND I GAVE THE PHONE BACK TO MR. CARRAWAY WITHOUT ANY FURTHER INCIDENT.

REPORT BY: HAWKINS 8271

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

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Marietta Police Department

OCA: **0111002506**

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Case Status: *CLEARED BY ARREST***Case Mng Status:** *CLEARED BY ARREST***Occurred:** *02/01/2011***Offense:** *LARCENY-OTHER OFFENSES***Investigator:** *HENSON, R. D. (3243)***Date / Time:** *02/21/2011 09:54:21, Monday***Supervisor:** *BONITO, P. P. (3280)***Supervisor Review Date / Time:** *03/14/2014 15:06:47, Friday***Contact:****Reference:** *Supplemental*

I met with Ms Bashama on 020911 at Marietta P.D. Investigations to complete an interview with Ms Bashama. Ms Bashama came in voluntarily to complete the interview. This interview was recorded using both audio and video. Present for the interview was myself and Ms Bashama.

I made it very clear to Ms Bashama that she was not under arrest and could leave at any time. Ms Bashama said she had secured a Temporary Protection Order against Mr. Duncan through the Cobb County Superior Court. Ms Bashama said she had been in the Marietta P.D. lobby speaking with Officer Wishon and Mr. Duncan came into the lobby behind her. Mr. Duncan had come in for an interview with Sgt. Bonito and Lt. Campisi regarding this case. Ms Bashama said Mr. Duncan began taking pictures of her and Officer Wishon and Mr. Carraway. Ms Bashama said she went and secured the TPO because she felt Mr. Duncan was stalking her and was a threat.

I asked Ms Bashama about her name having been changed and she explained it had been done through the courts and was changed through the Social Security Office, drivers license etc. I did obtain all the needed information about Ms Bashama's birth name as well. Ms. Bashama said her birth name was Tammy Jo Shepherd, but prior to changing her name through the courts she went by Tammy Jo Lawson, her fathers name.

I asked Ms Bashama to tell me about the events from 020411 on Root Street here in Marietta.

Ms Bashama said she and Wendell had gone to Sugar Cakes Bakery, one of her vendors, to pick up an order for an event she was catering. Ms. Bashama said she went in the business and Wendell remained in her van parked outside. MS. Bashama said when she returned to the van she saw Wendell standing on the passenger side of the vehicle leaning in and Keith Duncan had Wendell pushed inside the vehicle holding him there.

Ms. Bashama said that Mr. Duncan was apparently wanting into her van to get her car keys and cell phone and had reportedly threatened to fight Wendell if he, Wendell, didn't let Duncan in the van.

I asked Ms. Bashama how Mr. Duncan knew Wendell. Ms. Bashama said Wendell had helped her, Bashama, move her property out of the Bertram Drive address into the storage unit and had also helped Mr. Duncan move items from his Norcross condo to the Laurel Springs Drive address at Mr. Duncan's request.

Ms. Bashama said Wendell noticed his cell phone was missing and they checked the van but could not find it. Ms. Bashama said a female officer on scene obtained the stolen cell phone from Mr. Duncan and returned it to Wendell. Ms. Bashama said she had begun seeing redflags a few days after they moved into Laurel Springs Drive such as finding Mr. Duncan on her work computers around 0300 - 0400 hrs when she awoke. Ms. Bashama said Mr. Duncan told her he was just installing a firewall or something of that sort. Ms. Bashama said she began feeling more and more concerned with Mr. Duncan's behavior which eventually led to her moving out while Mr. Duncan was out of town.

Investigator Signature

Supervisor Signature

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Occurred: 02/01/2011

Offense: LARCENY-OTHER OFFENSES

Investigator: HENSON, R. D. (3243)

Date / Time: 02/21/2011 09:54:21, Monday

Supervisor: BONITO, P. P. (3280)

Supervisor Review Date / Time: 03/14/2014 15:06:47, Friday

Contact:

Reference: Supplemental

Ms. Bashama said Mr. Duncan began going to and calling her customers and vendors telling them she, Bashama, was running from the law and had stolen stuff, etc.

Ms. Bashama said they had moved into the Laurel Springs Drive address on or around 010811 and she had moved out on 020211. Ms. Bashama said she left the keys, garage door opener etc on the counter in the house. Ms. Bashama said Mr. Duncan began texting her on 020311 with threats about her business and family matters.

Ms. Bashama said Mr. Duncan had bought things for her at Home Depot for her business as a gift but she was willing to return it to lesson the contact with him, Duncan. Ms. Bashama said the merchandise Mr. Duncan was speaking of would be the IT stands in the Home Depot boxes. Ms. Bashama said the merchandise, his clothing etc. was left at the Laurel Springs Drive address.

Ms. Bashama denied taking anything that was not her property or that Mr. Duncan had given her as a gift/investment.

Ms. Bashama said Mr. Duncan had purchased a domain name of WWW.whereisbashamanow.com and had threatened to plaster her grand kids pictures on it as well as offer a reward for people who let him, Duncan, know where Ms. Bashama is at.

Ms. Bashama said she also received a call from Mr. Duncan and he said He bet she, Bashama, would be interested in knowing that he, Duncan, had a rare disease and it was transmitted sexually. Reportedly Mr. Duncan said it was none of the normal sexually transmitted disease but if she, Bashama, would give him, Duncan, \$5000.00 dollars by Friday he may tell her what the disease is.

Reportedly Mr. Duncan told Ms. Bashama the disease may be fatal but the signs would begin showing after about two weeks and she needed to find out before it hit stage three.

We photographed text messages sent to Ms. Bashama's cell phone by Mr. Duncan. We also listened and recorded voice mails left on Ms. Bashama's cell phone by Mr. Duncan.

Ms. Bashama said she and Wendell had been in a relationship prior his, Wendell, moving back to Alabama to work. Ms. Bashama said they had been split up for around seven to eight months and had split up because he, Wendell, had a drinking problem. Ms. Bashama said Wendell had returned to Georgia after she called him to help her move because she felt she had become involved in what would most likely be a bad relationship. Ms. Bashama was allowed to leave the police department as she had arrived.

Investigator Signature

Supervisor Signature

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Offense: *LARCENY-OTHER OFFENSES*

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Date / Time: *02/21/2011 09:54:21, Monday*

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Contact:

Reference: *Supplemental*

Ms. Bashama later allowed us into her storage unit with her consent and we recovered the hand trucks, 24 sets of shelves, a laundry hamper, and 11 black and yellow plastic tote boxes to return to Mr. Duncan. These items were stored for a week or so in the Detective Division awaiting Mr. Duncan to come and get them. After Mr. Duncan failed to show for these items they were transferred to remote evidence to be held for Mr. Duncan to pick up.

I went through the storage unit thoroughly to include opening card board boxes and looking at the contents. We did not locate any other items belonging to Mr. Duncan. Ms. Bashama allowed us to load these items into her van and she drove to the Marietta Police Department where we unloaded all the items.

I completed an interview with Ralph Wendell Carraway in room #A. This was a recorded interview and present for the interview was myself and Mr. Carraway. Mr. Carraway was not provided Miranda due to his at that time not being considered a suspect.

I asked Mr. Carraway about the Root Street incident. Mr. Carraway said he and Ms. Bashama went to Root Street to pick up an order. He remained with the vehicle and Ms. Bashama went inside to get the order. Mr. Carraway said Ms. Bashama had already returned with two arms full of the order and had went back inside. Mr. Carraway said he was in the back of the van sorting and stacking the items when he saw a blur out of the corner of his eye.

Mr. Carraway said he then saw Keith Duncan through the mirror coming from the rear of the van. Mr. Carraway said he reached over and locked the drivers side door and turned to the open passenger side sliding door. Mr. Carraway said Mr. Duncan reached for the front passenger door and opened it. Mr. Carraway said he got in the way and Mr. Duncan told him to get out of the way because he, Duncan, was getting in the van. Mr. Carraway said he told Duncan he could not get in the van.

Mr. Carraway said that Duncan then said he, Duncan, was going to beat his, Carraway, ass. Mr. Carraway said Duncan took a swing at him and he, Carraway, kicked out at Duncan to keep him off of him.

Mr. Carraway said the police then arrived and separated the two of them. Mr. Carraway said he noticed his phone missing and told the officers about it. Mr. Carraway said the officers confronted Duncan about it and recovered it from Duncan.

Mr. Carraway said he had known Ms. Bashama since 2004 and had been separated for about a year when he left for Alabama. Mr. Carraway said he had returned and visited Ms. Bashama for a couple of days back in November 2010. Mr. Carraway said he had spoken to Ms. Bashama a week or so prior and she wanted him to help her, Bashama, move

Investigator Signature

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Contact:

Reference: *Supplemental*

from the Laurel Springs Drive address. Mr. Carraway said they left all of Duncan's property at the house.

Mr. Carraway was allowed to leave as he had arrived.

I completed an interview with Keith Duncan in room #A on 021411. Present for this interview was Mr. Duncan and Detective Henson. We discussed the case and Mr. Duncan recorded the conversation for his own records. We reviewed a detail list which he provided of claimed monetary agreements between he and Ms. Bashama. Mr. Duncan said he had met Ms. Bashama at a Christmas party before Thanksgiving and had spoken about her catering business. Mr. Duncan said he had agreed to invest in her business because it seemed to be quite successful.

Mr. Duncan speaks about having Ms. Bashama move in with him at the laurel Springs Drive address. Mr. Duncan said he and Wendell helped Ms. Bashama move her property from Betram Lane to the Laurel Springs Drive location. He said they then went to his, Duncan, condo in Norcross and moved stuff from there.

Mr. Duncan said they had moved into the home which he, Duncan, had leased around the end of January 2011. Mr. Duncan said he left for a business trip several days later and when he returned Ms. Bashama had moved almost everything out of the house leaving him a note saying she was very unhappy. Mr. Duncan said he had tried calling Bashama while he was at the convention and once he arrived back home but never was able to reach Bashama.

Mr. Duncan said he went and spoke to Martin, Bashama's former neighbor, in Powder Springs. Martin told Mr. Duncan that Ms. Bashama had hired him to help her move her property from the Laurel Springs Dr. location to a storage unit in Powder Springs.

Mr. Duncan spoke to me about the Root Street incident. Mr. Duncan said he had contacted a person at Sugar Cakes Bakery and found out that Bashama was going to be picking up an order there around 1045 hrs. Mr. Duncan said he jumped into his car and drove to Sugar Cakes to try and catch Bashama and Wendell. Mr. Duncan said he had called 911 while enroute and asked for an officer to meet him there. Mr. Duncan said he arrived and saw Wendell in the van. Mr. Duncan said the van was running so he, Duncan, tried to get in the van to keep Wendell from leaving the scene. Mr. Duncan said Wendell locked the doors and would not let him in the van. Mr. Duncan never mentioned anything about there being a physical altercation at Root Street at first. Mr. Duncan said he was livid when the officers let Wendell and Ms. Bashama leave from Root Street. Mr. Duncan did not mention anything at first about having taken the

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OCA: 0111002506

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Case Status: *CLEARED BY ARREST*Case Mng Status: *CLEARED BY ARREST*Occurred: *02/01/2011*Offense: *LARCENY-OTHER OFFENSES*Investigator: *HENSON, R. D. (3243)*Date / Time: *02/21/2011 09:54:21, Monday*Supervisor: *BONITO, P. P. (3280)*Supervisor Review Date / Time: *03/14/2014 15:06:47, Friday*

Contact:

Reference: *Supplemental*

cell phone belonging to Wendell and it having been recovered from him, Duncan, and returned to Wendell. Near the end of the interview I asked Mr. Duncan to sign Bashama's name in cursive as a sample and he did.

I also asked Mr. Duncan to tell me again about the details of the Root Street incident. Mr. Duncan said it should be on the voice recording from earlier in the interview. Mr. Duncan said he went to the location and saw the van sitting there running. Mr. Duncan said he approached the drivers side of the van and was surprised to see Wendell hurry to the front of the van and lock the drivers side door. Mr. Duncan said it surprised him because he thought Wendell was in Mississippi.

Mr. Duncan said he went around the front of the van and Wendell locked the front passenger door and was trying to closed the passenger side sliding door. Mr. Duncan said he approached the passenger side and Wendell was looking at him and rushing him, Duncan, saying get out of here. Mr. Duncan said he told Wendell you understand you robbed me , that you are going to go to jail for this.

Mr. Duncan said Wendell then lied to him and said I don't know this lady, I'm just the delivery guy. Mr. Duncan said he had spent hours with Wendell previously and knew Bashama and Wendell knew each other more than that. Mr. Duncan said Wendell was trying to close the door and he, Duncan, wasn't going to let him.

I asked Mr. Duncan if anyone swung at the other and he said Wendell had swung at him but missed. Mr. Duncan said he had a hold on Wendell's jacket and was not going to let him move. Mr. Duncan said he and Wendell were both yelling at each other. Mr. Duncan said Bashama came out of the business and began yelling to call the police at which he responded I already have. Mr. Duncan said he released his hold on Wendell when Bashama came out because that is when the police arrived. Mr. Duncan said he began walking away when the police arrived because he knew they were in control. Mr. Duncan then said he thought Wendell was going to drive away and he thought the only evidence he might have was Wendell's cell phone laying in the seat so he, Duncan, reached in, got the phone and took it with him. Mr. Duncan said he walked away with the phone and scrolled through it looking for phone numbers and such to be able to track him, Wendell, backward with. Mr. Duncan admitted the phone had been in his pocket and he returned the phone to the officer when requested to do so.

I explained to Mr. Duncan the fact that pretty much all his claims fell under the line of a civil case verses a criminal case. I explained to Mr. Duncan that the money reportedly stolen in Norcross would need to be handled in Norcross, not Marietta. Mr. Duncan admitted to having been served with the Stalking Exparte TPO by the Cobb County Sheriff's Department. Mr. Duncan is an intelligent man and understands the order.

I later, on 022111, applied for a warrant against Mr. Duncan with the Cobb County Magistrates Office. I received

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 10/03/2023 16:34

Marietta Police Department

OCA: **0111002506**

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warrant # 11-W-1555 from the Magistrates Court for the charges of Theft by taking (M), Simple Assault (M), False Imprisonment (F), and Obstruction (M) against Mr. Duncan.

The claims filed in the report by Mr. Duncan remain a civil issue and should be handled accordingly. This case is closed by arrest.

Report by Detective R. Henson, 3243

Investigator Signature

Supervisor Signature