

Status Closed	Exception Clearance	Date	Reporting Officer	ORI/Agency
	Not Applicable		201 Rhodes, Michael	AR0200100
	Assigned Officer		Entered By	Approving Officer
	Rhodes, Michael		mrrhodes	Vaughan, Chief Jimmy
	Assisting Officers			

<b>Complainant</b>	
Name Millcreek Od Arkansas	Contact Name Cheral Jordan
Business Address 1828 Industrial Drive ,Fordyce, AR 71742	Business Phone 8703528203

<b>Offenses</b>			
Incident Location 1828 Industrial DR Fordyce, AR 71742		Zone	
Earliest Possible Date 03/15/2019	Time 11:57	Latest Possible Date 03/26/2019	Time 10:15

#	Statute/Code	Description	Fel/Misd	Att/Comp	Loc	Bias	Wpn	CATypes
1	5-37-207A(4)	FRAUDULENT USE OF A CREDIT CARD / OTHER REASONS FOR UNAUTHORIZED USE OF CAR	Misd	Completed	25	88	99	

MO	Method Of Entry n/a						# Prems 0
<b>Location Types</b>	13 Hway/Road/Alley 14 Hotel/Motel 01 Air/Bus/Train Terminal 02 Bank/S&L 03 Bar/Night Club 04 Church/Synag/Temple 05 Commercial/Off Bldg 06 Construction Site 07 Convenience Store 08 Dept/Discount Store 09 Drug Str/Dr Off/Hosp 10 Field/Woods 11 Govt/Public Bldg 12 Grocery/Supermarket	37 Abandoned/Condemned Structure 38 Amusement Park 39 Arena/Stadium/Fair grounds/Coliseum 40 ATM Separate from Bank 41 Auto Dealership 42 Camp/Campground 44 Daycare Facility 45 Dock/Wharf/Freight/ Modal Terminal 46 Farm Facility 47 Gambling Facility/Casino/Race Track	48 Industrial Site 49 Military Installation 50 Park/Playground 51 Rest Area 52 School - College/University 53 School - Elementary/Secondary 54 Shelter - Mission/Homeless 55 Shopping Mall 56 Tribal Lands 57 Community Center 58 Cyberspace	<b>Bias Motivation Codes</b> ANTI- 11 White 12 Black or African American 13 American Indian or Alaska Native 14 Asian 15 Multi-races, Group 16 Native Hawaiian or Other Pacific Islander 21 Jewish 22 Catholic	23 Protestant 24 Islamic (Muslim) 25 Other Religion 26 Multi-religious group 27 Atheist/Agnostic 31 Arab 32 Hispanic or Latino 33 Not Hispanic or Latino 41 Gay (male) 42 Lesbian	43 Lesbian, Gay, Bisexual, or Transgender, Mixed Group (LGBT) 44 Heterosexual 45 Bisexual 51 Phys Disability 52 Mental Disability 61 Male 62 Female 71 Transgender 72 Gender Non-Conforming 88 None 99 Unknown	

Suspected Of Using None	<b>Criminal Activity Types</b> B Buying/Receiving P Possessing/Concealing D Distributing/Selling E Exploiting Children A Simple/Gross Neglect F Organized Abuse C Cultivating/Manuf/Publishing O Operating/Promoting/Assisting T Transport/Import/Transmit U Using/Consuming I Intentional Abuse & Torment S Sexual Animal Abuse	<b>Weapon Type(s)</b> 11 Firearm (Auto) 12 Handgun (Auto) 13 Rifle (Auto) 14 Shotgun (Auto) 15 Other Firearm 20 Knife/Cutting Instr 30 Blunt Object 35 Motor Vehicle 40 Personal Weapons 50 Poison 60 Explosives 65 Fire/Incendiary Device 70 Drugs/Narc./Sleeping Pills 85 Asphyxiation 90 Other 95 Unknown 99 None
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<b>Victim #1</b>	<b>Event #s Related 1</b>						
SSN/ID/TIN	Title	Name	DOB	Age	Sex	Resident Status	
				16	F	Unknown	
Race Unknown	Ethnicity Unknown	Home Phone	Work Phone	Other Phone	DL (#, ST)		
US Citizen Yes	Legal Alien	Doc Type	Immig Doc #	Nationality			
Home Address				Employer			
Work Address				Occupation			
Victim Type Individual	Injury Type None,	Aggravated Assault/Homicide Circumstances None			Relationship To Suspect #1 N/A		
Justifiable Homicide Circumstances None				Taken to: (Hospital Name)			
Injury Description							

Suspect #1							
SSN/ID/TIN	Title Ms	Name Rice, Christin Nicole	DOB 08/25/1992	Age 26	Sex F	Resident Status Nonresident	
Race White	Ethnicity Not Hispanic/Latino	Home Phone	Work Phone	Other Phone	DL (#, ST)		
US Citizen Yes	Legal Alien	Doc Type	Immig Doc #	Nationality			
Home Address 1787 Highway 160 E ST, Hermitage, AR 71647				Employer			
Work Address				Occupation			
Height	Weight	Eyes	Build	AKA			

Arrestee #19-A00176							
SSN/ID/TIN	Title Ms	Name Rice, Christin Nicole	DOB 08/25/1992	Age 26	Sex F	Resident Status Nonresident	
Race White	Ethnicity Not Hispanic/Latino	Home Phone	Work Phone	Other Phone	DL (#, ST)		
US Citizen Yes	Legal Alien	Doc Type	Immig Doc #	Nationality			
Home Address 1787 Highway 160 E ST, Hermitage, AR 71647				Employer			
Work Address				Occupation			
Height	Weight	Eyes	Build	AKA			

Arresting Officer 301 - Hubanks, Chad	Arrest Date 4/11/2019	Time 15:46	Arrest Type Warrant	Warrant Number WR-19-214	Juv Disp	Disposition Date
Multiple Clearance Indicator Arrest Cleared Incident		BAC	BAC Operator	Arrest Location Other/Unknown		Zone
Weapons At Arrest 01 - Unarmed			Court Date 5/9/2019	Court Name Fordyce	Time 09:00	

Property							
Involvement	Category	15 Hvy Construct/Industrial	29 Structure-Single Occ	43 Building Materials	68 Lawn/Yard/Garden Equip	70 Medical / Lab Equipment	
1 None	02 Alcohol	16 Household Goods	30 Structure-Other Dwelling	44 Camping/Hunting/Fishing	69 Logging Equipment	71 Metals, Non-Precious	
2 Burned	04 Bicycles	17 Jewelry/Precious Metals	31 Structure-Commercial	45 Chemicals	47 Crops	72 Musical Instruments	
3 Counterfeit/Forge	06 Clothes/Fur	18 Livestock	32 Structure-Industrial	46 Collections/Collectibles	48 Documents / Pers or Bus.	73 Pets	
4 Destroyed/Damaged	07 Computer Hdw/Sftwr	19 Merchandise	33 Structure-Public	47 Crops	49 Explosives	74 Photographic/Optical	
5 Recovered	08 Consumable Goods	20 Money	34 Structure-Storage	48 Documents / Pers or Bus.	59 Firearm Accessories	75 Portable Electronic Comm	
6 Seized	09 Credit/Debit Cards	21 Negotiable Instruments	35 Structure-Other	49 Explosives	64 Fuel	76 Recreational/Sports Equip	
7 Stolen	10 Drugs/Narcotics	22 Non-neg. Instrument	36 Tools-Power/Hand	59 Firearm Accessories	65 Identity Documents	77 Other	
8 Unknown	11 Drug/Narc Equipment	23 Office-Type Equip	38 Vehicle Parts	64 Fuel	66 Identity - Intangible	78 Trailers	
	12 Farm Equipment	25 Purses/Handbags/Wallets	39 Watercraft	65 Identity Documents	67 Law Enforcement Equip.	79 Watercraft Parts/Access	
	13 Firearms	26 Radio/TV/VCR	41 Aircraft Parts/Access	66 Identity - Intangible	68 Lawn/Yard/Garden Equip	80 Weapons - Other	
	14 Gambling Equipment	27 Recordings-Audio/Visual	42 Artistic Supplies	67 Law Enforcement Equip.	69 Logging Equip	88 Pending Inventory	

Involvement	Category	Qty/Wt	Brand/Make	Model	Style	CAL/GA
7	09	1				
Description Rapid prepaid card by Master Card and undetermined amount of money from the card						
Owner V1: Goodwin, Nascia	Serial# / Owner Applied#	NCIC Ref #	Evidence #	Value \$0.00		

**Narrative & Statements**

**Narrative - Rhodes, Michael - 3/26/2019 (Initial)**

On March 26, 2019 at 1014 hours I made contact with Cheryl Jordan with

**Narrative & Statements****Narrative - Rhodes, Michael - 3/26/2019 (Initial)**

Millcreek of Arkansas in reference to fraudulent use of a debit card or credit card. Mrs. Jordan stated that a patient [REDACTED] had a debit card in the Business Office and it came up missing and used at Bailey's Exxon. Mrs. Jordan stated that the card was used on March 15, 2019 at 1621 hours for the amount of \$23.58 and again on March 16, 2019 at 0930 hours in the amount of \$10.32. Mrs. Jordan stated that there are new policies in place to insure the safe keeping of the patient's money.

**Narrative - Rhodes, Michael - 4/2/2019 (Initial)**

On April 02, 2019 at approximately 1340 hours I was contacted by Meagan Jester from Millcreek of Arkansas in reference to the identity of the person taking and using the patient's card. Mrs. Jester stated that Bronston Bailey had pulled up on camera with the date and time the card was used and sent her a picture of the person. Mrs. Jester stated that the person was identified as Christine Rice. Mrs. Jester stated that Mrs. Rice does work in that office and is able to get to all the items in question. Mrs. Jester stated that they would proceed to file an affidavit in the city clerks office.

**Narrative - Hubanks, Chad - 4/11/2019 3:46:00 PM (Initial)**

On April 11, 2019 approximately 1546 Hours I served a warrant for theft of property and fraudulent use of credit or debit card with a bond of \$1,030.00 on Christine Rice. I gave Ms. Rice a court date of May 09, 2019 at 0900 Hours at the Dallas County Court House for the District Court of Fordyce.