

Status Closed	Exception Clearance	Date	Reporting Officer	ORI/Agency
	Not Applicable		372 Burch, Brenda	AR0180100
	Assigned Officer	Entered By		Approving Officer
Jarrett, Matthew		williamst		Gardner, Brian
Assisting Officers				

Complainant

SSN/ID/TIN	Title	Name	DOB	Age	Sex	Resident Status
[REDACTED]		Hernandez, Sarah	[REDACTED]	31	F	Nonresident
Race	Ethnicity	Home Phone	Work Phone	Other Phone	DL (#, ST)	
White	Unknown	(870)400-7338			[REDACTED]	
US Citizen	Legal Alien	Doc Type	Immig Doc #	Nationality		
Yes						
Home Address				Employer		
617 Timberbrook CIR, Marion, AR 72364				Perimeter Behavioral Center		
Work Address				Occupation		
600 N 7Th ST, West Memphis, AR 72301				R/N		

Offenses

Incident Location			Zone					
600 N 7Th ST West Memphis, AR 72301			North East					
Earliest Possible Date	Time	Latest Possible Date	Time					
09/12/2020	00:00	09/12/2020	00:00					
#	Statute/Code	Description	Fel/Misd	Att/Comp	Loc	Bias	Wpn	CATypes
1	5-36-103(b)(3)(C)	THEFT OF PROPERTY CREDIT/DEBIT CARDS	Felony	Completed	25	88	99	

MO	Method Of Entry	# Prems
	n/a	0

Location Types	13 Hwy/Road/Alley	37 Abandoned/Condemned Structure	48 Industrial Site	Bias Motivation Codes	
01 Air/Bus/Train Terminal	14 Hotel/Motel	49 Military Installation	50 Park/Playground	ANTI-	43 Lesbian, Gay, Bisexual, or Transgender, Mixed Group (LGBT)
02 Bank/S&L	15 Jail/Prison	38 Amusement Park	51 Rest Area	11 White	23 Protestant
03 Bar/Night Club	16 Lake/Waterway	39 Arena/Stadium/Fair grounds/Coliseum	52 School -	12 Black or African American	24 Islamic (Muslim)
04 Church/Synag/Temple	17 Liquor Store	40 ATM Separate from Bank	53 School -	13 American Indian or Alaska Native	25 Other Religion
05 Commercial/Off Bldg	18 Parking Lot/Garage	41 Auto Dealership	54 Elementary/Secondary	14 Asian	26 Multi-religious group
06 Construction Site	19 Rental Storage	42 Camp/Campground	55 Shelter -	15 Multi-races, Group	27 Atheist/Agnostic
07 Convenience Store	20 Residence/Home	44 Daycare Facility	56 Tribal Lands	16 Native Hawaiian or Other Pacific Islander	31 Arab
08 Dept/Discount Store	21 Restaurant	45 Dock/Wharf/Freight/ Modal Terminal	57 Community Center	17 Not Hispanic or Latino	32 Hispanic or Latino
09 Drug Str/Dr Off/Hosp	22 Specialty Store	46 Farm Facility	58 Cyberspace	18 Other Pacific Islander	33 Not Hispanic or Latino
10 Field/Woods	25 Unknown/Other	47 Gambling		19 Jewish	34 Gay (male)
11 Govt/Public Bldg		48 Gambling		20 Catholic	42 Lesbian
12 Grocery/Supermarket		49 Facility/Casino/Race Track			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	Criminal Activity Types	Weapon Type(s)	20 Knife/Cutting Instr	65 Fire/Incendiary Device
None	B Buying/Receiving	11 Firearm (Auto)	30 Blunt Object	70 Drugs/Narc./Sleeping Pills
	C Cultivating/Manuf/Publishing	12 Handgun (Auto)	35 Motor Vehicle	85 Asphyxiation
	P Possessing/Concealing	13 Rifle (Auto)	40 Personal Weapons	90 Other
	O Operating/Promoting/Assisting	14 Shotgun (Auto)	50 Poison	95 Unknown
	D Distributing/Selling	15 Other Firearm	60 Explosives	99 None
	T Transport/Import/Transmit			
	E Exploiting Children			
	U Using/Consuming			
	A Simple/Gross Neglect			
	I Intentional Abuse & Torment			
	F Organized Abuse			
	S Sexual Animal Abuse			

Victim #1	<input checked="" type="checkbox"/> Is Complainant	Event #s Related 1				
SSN/ID/TIN	Title	Name	DOB	Age	Sex	Resident Status
		Hernandez, Sarah		31	F	Nonresident
Race	Ethnicity	Home Phone	Work Phone	Other Phone	DL (#, ST)	
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617 Timberbrook CIR, Marion, AR 72364				Perimeter Behavioral Center		
Work Address				Occupation		
600 N 7Th ST, West Memphis, AR 72301				R/N		
Victim Type	Injury Type	Aggravated Assault/Homicide Circumstances		Relationship To Suspect		
Individual	None,	None				
Justifiable Homicide Circumstances			Taken to: (Hospital Name)			
None						
Injury Description						

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/Softwr	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	3				
Description						
Regions Bank debit card / 2 CAPITOL CREDIT CARDS number only stolen						
Owner	Serial# / Owner Applied#	NCIC Ref #	Evidence #	Value		
V1: Hernandez, Sarah				\$0.00		

Narrative & Statements

Narrative - Burch, Brenda - 9/18/2020 (Initial)

On September 18, 2020 approximately 1:15 pm complainant/victim Sarah Hernandez called records to file a report. Hernandez stated on September 14, 2020 while she was at work located at 600 North 7th Street she was contacted by Capitol One credit card informing her about some fraudulent charges involving her two Capitol One credit cards numbers. Hernandez stated when she checked her Regions Bank debit card she found where her bank card number also was used by ordering online on the dates of September 12th, 13th, and 14th 2020 same as her Capitol One cards. Hernandez stated she believes her card numbers was stolen while she was at work on September 12, 2020 for she still has possession of her cards, but she did have her card accounts closed. Hernandez stated she will prosecute.

Narrative - Jarrett, Matthew - 12/7/2020 (Investigative)

As of 12/07/2020 there is no new suspect information, case closed