

O.C.A. # \_\_\_\_\_

A.T.N. # \_\_\_\_\_

Computer ID # 767666

Computer Booking # 196-14

**ARKANSAS CRIME INFORMATION CENTER  
ARKANSAS ARREST / DEPOSITION REPORT**

Arresting Agency Name

GCSO

NCIC Code

**DEFENDANT IDENTIFICATION**

Name: Last		First		Middle	
DAVIS		ANDREA		LEA	
Aliases:					
Street Address					
534 OUCHITA Ave. Suite 102					
City & State				Phone No.	
Hot Springs AR.				501 622-6767	
Computer Use - CSN		FBI No.		State ID No.	
Social Security No.		Driver's License No. & State		Local ID No.	
Sex	Race	Ethnicity		Date of Birth	Age
<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> American Indian or Alaskan Native <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Unknown	<input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic			
Hair	Eyes	Height	Weight	Scars, Marks, Tattoos	Place of Birth
BIND	Haz.	5'8"	190	NO	AR.
Complexion	Build	Employer/Occupation			
MED	Slim	LAWYER.			
Name of Nearest Relative				Phone No.	
LARRY DAVIS (DAD)				501 617-0038	
Street Address				City, State, Zip Code	
UNKNOWN.				Hot Springs AR	

**ARREST**

Place of Arrest				Arresting Officers	
607 OUCHITA Ave				DEP. K. HAWES #124	
Date of Arrest	Time of Arrest	Bail Amount Set	Offense No.	Agency Receiving Form	Agency Transferred to:
1-16-14	08:55	3500 4/5			
No.	Computer USE - SRN	Case/Docket #	Statute #	Counts	Charge
1		14-355	5-36-103		TOP \$1000
2					TBR (500-2500)
3					
4					

Facts Constituting Probable Cause and Affidavit:

WARRANT SERVICE

I swear that the allegations constituting herein are true to the best of my information, knowledge, and belief:

Signature: K. Hawes #124

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

My Commission Expires: \_\_\_\_\_ Notary Public

Court Date: 1-28-14 0900 Court Trying Case: DC

Complainant & Witness Names		Address		Phone	
Complainant:		Home:			
		Business:			
Witness:		Home:			
		Business:			

Right Thumb Print

Released  
3500 HHBB/mm  
10:20AM 1/16/14

ENTER IN NCIC

ENTERED  
MUN. COURT  
14-365

EXTR Surrounding states

DATE 1-15-14

Warrant of arrest

INV. Sgt Ware

251 Ledgerwood Road

Hot Springs, Arkansas  
DEFENDANTS ADDRESS

\$ 3500 Cash or Secured  
REQUESTED BOND PO

IN THE DISTRICT COURT OF HOT SPRINGS, GARLAND COUNTY,  
ARKANSAS.

THE STATE OF ARKANSAS,

TO ANY SHERIFF, CONSTABLE, CORONER, OR POLICEMAN IN THE STATE:

IT APPEARING THAT THERE IS REASONABLE GROUNDS FOR BELIEVING THAT

Andrea Lea Davis White Female

HAS COMMITTED THE OFFENSE OF Theft by receiving over \$1000.00  
Class D Felony 5-36-106

IN THE COUNTY OF GARLAND, YOU ARE HEREBY COMMANDED TO ARREST Her  
AND BRING Her BEFORE ME TO BE DEALT WITH ACCORDING TO LAW.

GIVEN UNDER MY HAND AS JUDGE OF THE DISTRICT COURT

THIS 15 DAY OF JAN 2014.

Repeal  
JUDGE

TO ANY SHERIFF, CONSTABLE, CORONER, OR POLICEMAN IN THE STATE:

YOU ARE FURTHER ORDERED TO SUMMON AS WITNESSES FOR THE STATE AND  
TO NOTIFY SAID WITNESSES OF THE TIME TO APPEAR, AFTER YOU HAVE  
ARRESTED THE DEFENDANT.

Charles Blackburn NO. 616 Hwy 298 Mt. Ida, AR STREET

870-867-4222 NO. \_\_\_\_\_ STREET

Kimberly Gornichec NO. 115 Big Duke trail STREET

WARRANT CHECK LIST NO. \_\_\_\_\_ STREET

JRW  
MUNICIPAL \_\_\_\_\_  
IN-HOUSE \_\_\_\_\_  
HARD COPY \_\_\_\_\_  
DISPATCHER \_\_\_\_\_  
DATE \_\_\_\_\_

Repeal  
Judge

AFFIDAVIT CONSTITUTING PROBABLE CAUSE

Date: January 15, 2014

<u>Andrea Lea Davis</u>	<u>                    </u>	<u>White</u>	<u>Female</u>
DEFENDANT'S NAME	DOB	RACE	SEX
<u>251 Ledgerwood Road Hot Springs, Arkansas</u>	<u>71913</u>	<u>unknown</u>	
ADDRESS	TELEPHONE	NUMBER	

Pursuant to Rule 7.1 of the Arkansas Rules of Criminal Procedure,

The undersigned affiant(s) being duly sworn, deposes and says  
That he has reason to believe that the above-named person has  
Committed the offense of: Theft by receiving Class D

Felony. In violation: of Arkansas stats Annotated.

Section(s) 5-36-106, on or about the 13 day of

January 2014. By unlawfully (State Statutory language)

**5-36-106. Theft by receiving.**

(a) A person commits the offense of theft by receiving if he or she receives, retains, or disposes of stolen property of another person:

- (1) Knowing that the property was stolen; or
- (2) Having good reason to believe the property was stolen.

(b) As used in this section, receiving means acquiring possession, control, or title or lending on the security of the property.

In Garland County, Arkansas, against the peace and dignity of the  
State of Arkansas.

FACTS CONSTITUTING PROBABLE CAUSE

On December 11, 2013 Kimberly Gornichec who resides at 115 Big Duke Trail in Hot Springs, Arkansas filed a theft report with the Garland County Sheriff's Department, on behalf of Charles Blackburn, who is the owner of the property reported stolen.

Gornichec reported that between December 9<sup>th</sup>, and 10<sup>th</sup>, 2013 an unknown person(s) stole a 2004 model Hot Springs Trailer that bared Arkansas License AA550962. The trailer was an enclosed type trailer which was white in color.

The value of the trailer was listed at \$1500.00

On January 13, 2014 investigators with the Garland County sheriff's department and Arkansas State Police received information that another trailer had been located at the residence of Andrea Davis. That trailer had also been reported stolen and the owner found items that were in the trailer for sale on craigslist. The ad on craigslist provided a telephone number which returned to the address of 251 Ledgerwood.

The owner of the trailer drove to the residence and located his trailer in the parking area of the driveway. He then contacted the investigator assigned to his case, Darrel Bridgewater.

Inv. Bridgewater and S.A. Russ Rhodes (AR. State Police) drove to the residence and located (2) cargo type trailers in the parking area of the residence. The trailer that led them to the residence was confirmed to be stolen (Victim- Mike Molloy). That trailer bared AR. License plate AA550962 (That license plate returned to and belonged to Charles Blackburn).

Upon their arrival, Inv. Bridgewater and S.A. Rhodes observed a female fully clothed walking through the residence. Inv. Bridgewater stated that he had knocked on the residence door numerous times but did not get a response.

Approximately 15 minutes later, a female known to them as Andrea (Andi) Davis opened the door. Davis stated that she was "sorry" and that she did not know they were there.

When questioned about the trailers, Davis stated that a person named Shawn Ross had dropped them off about 4 weeks prior. Davis then stated that Ross had given her a key and that he kept a key for the trailer belonging to Malloy. Davis later emerged and stated that she had to pick her children up and would

return shortly. She then provided S.A. Rhodes with a key in which she stated went to the trailer (Molloy). Davis left and never returned.

This affiant arrived on scene along with other investigators and agents with the 18<sup>th</sup> Judicial Drug Task force after a search warrant was obtained for the residence.

Once there, this affiant was able to locate a VIN to the second trailer. That trailer was confirmed to be the trailer reported stolen belonging to Charles Blackburn. However, the trailer license plate had been removed and placed on Molloy's trailer which Davis provided a key for which places her in possession of both trailers.

During the execution of the search warrant, there were several items located inside the residence that had been removed from the trailer that belonged to Molloy. One of the items was a SHOP VAC, which was posted on Craigslist for sale and was identified by Molloy as his. The SHOP VAC gave the telephone number which returned to Davis's residence.

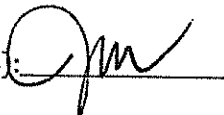
This affiant spoke to all investigators to see if Davis had contacted this office to question the status of the trailers if in fact "Shawn Ross" had "Dropped" them off. All investigators stated that they have not spoken to Davis nor received any phone calls from her attempting to determine if they were stolen or not.

On January 14, 2014 Inv. Bridgewater spoke to Davis's attorney. Davis's attorney provided Inv. Bridgewater with the location of a trailer that according to Davis was in the possession of Shawn Ross and that she believed it to be stolen.

That trailer was located and confirmed to be stolen during the weekend of January 11, 2014 in Garland County.

This affiant is requesting a warrant of arrest for Andrea Lea Davis for one (1) count of Theft by receiving on behalf of the victim, Charles Blackburn.

AFFIANT(S) INITIAL(S):



I SWEAR THAT THE ALLEGATIONS CONTAINED HEREIN ARE TRUE TO THE BEST  
OF MY INFORMATION, KNOWLEDGE AND BELIEF.

1. Sgt. Joel Ware  
AFFIANT'S SIGNATURE  
Sgt. Joel Ware  
PRINT NAME  
525 Ouachita Ave.  
ADDRESS  
501-622-3690  
TELEPHONE NUMBER

3. \_\_\_\_\_  
AFFIANT'S SIGNATURE/WITNESS  
\_\_\_\_\_  
PRINT NAME  
\_\_\_\_\_  
ADDRESS  
\_\_\_\_\_  
TELEPHONE NUMBER

2. \_\_\_\_\_  
Affiants Signature  
\_\_\_\_\_  
PRINT NAME  
\_\_\_\_\_  
ADDRESS  
\_\_\_\_\_  
TELEPHONE NUMBER

4. \_\_\_\_\_  
\_\_\_\_\_  
PRINT NAME  
\_\_\_\_\_  
ADDRESS  
\_\_\_\_\_  
TELEPHONE NUMBER

SUBSCRIBED AND SWORN BEFORE ME THIS 15 DAY OF January  
20 14

DISTRICT COURT CLERK

BY \_\_\_\_\_  
Deputy Clerk

CIRCUIT COURT CLERK

BY \_\_\_\_\_  
Deputy Clerk

My Commission Expires

Heather R. Williams  
Notary Public

(Seal)

I HEREBY FIND THAT THIS SWORN AFFIDAVIT DEMONSTRATES

REASONABLE AND PROBABLE CAUSE FOR THE ISSUANCE OF A WARRANT OF

ARREST FOR THE ABOVE NAMED PERSON FOR THE ABOVE STATED OFFENSE(S).

DATE 1-15-14

\_\_\_\_\_  
CIRCUIT JUDGE  
18th Judicial Circuit East

Reph O  
DISTRICT JUDGE  
Hot Springs District Court

GAR3.

SM 4887041 2014/01/15 1533:36 IN ARKMF 30794 GAR3 00090 01/15 1533:36 RSP:00062  
AM.AR0000000.GAR3.\*0000000000.

\*\*\*\*\* START OF RECORD

\*\*\*\*CSN/3360237 \*\*\*DATE/20140115 TIME/153247\*\*

## ARKANSAS DRIVER HISTORY FOR CSN: 003360237

DAVIS, ANDREA, LEA DLN:  
251 LEDGERWOOD ROAD DOB:  
HOT SPRINGS GARLAND AR 71913 ISSUED: 07-26-11  
SEX: F RACE: W EXPIRES: 06-14-15  
EYE: GRN HAIR: BLN HGT: 506 WGT: 115 TOTAL POINTS: 000

CLASS: D STATUS: NCL- Valid CDL- N/A  
ENDORSEMENTS: \* NONE \* RESTRICTIONS: \* NONE \*

PREVIOUS NAMES: DATE NAME CHANGED  
JONES, ANDREA, LEA 03-05-04

Offense Date	Conviction Date	Offense	Court Location	DLN	CMV HAZ
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\*\*\*\*\*Stand Alone Violation\*\*\*\*\*  
04/20/10 06/15/10 SPEED DTAIL 5571 Haskell DC 915397888 No No

IMR/  
Begin Image  
Image Type: I



GAR3.

SM 4887132 2014/01/15 1534:00 IN NCIC 26126 GAR3 00091 01/15 1534:00 RSP:00063  
SQH.AR0260003.GAR3.\*MRID02WQXN.

NL01660EGMRID02WQXN

AR0260003

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/DAVIS,ANDREA.RAC/W.DOB/19770614.SEX/F.PUR/C.

END



ARKANSAS CRIME INFORMATION CENTER  
VALIDATION COMPLIANCE WORKSHEET

Date Entered 1/15/14 NIC W650081534

Validation Date \_\_\_\_\_ Validation Officer \_\_\_\_\_

\_\_\_\_ All information in ACIC/NCIC matches case file information  
\_\_\_\_ ACIC/NCIC record contains all possible information from case file  
\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Attempted: Status of record verified by contact with  
complainant/court  
If no or attempted explain: \_\_\_\_\_  
\_\_\_\_ Extradition status unchanged

Validation Date \_\_\_\_\_ Validation Officer \_\_\_\_\_

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Validation Date \_\_\_\_\_ Validation Officer \_\_\_\_\_

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\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Attempted: Status of record verified by contact with  
complainant/court  
If no or attempted explain: \_\_\_\_\_  
\_\_\_\_ Extradition status unchanged

GAR3.

SM 4962584 2014/01/16 0835:40 IN NCIC 07490 GAR3 00032 01/16 0835:40 RSP:00017  
CW.AR0260003.GAR3.\*MRID02YD5G.

1L011X0EGMRID02YD5G

AR0260003

CLEAR NIC/W650081534 OCA/14355