

O.C.A. #  
A.T.N. # 004470109

14-576

4/8@9am

Computer ID # 76766  
Computer Booking # 222-14

ARKANSAS CRIME INFORMATION CENTER  
ARKANSAS ARREST / DEPOSITION REPORT

~~1-28@9am~~  
~~2-4@9am~~

Arresting Agency Name GCSO NCIC Code

DEFENDANT IDENTIFICATION

|                          |  |                              |   |  |                                   |
|--------------------------|--|------------------------------|---|--|-----------------------------------|
| Name: Last               | Davis                                      | First                        | Andrea                                    | Middle   | Lea                               |
| Aliases:                 |  |                              |   |  |                                   |
| Street Address           | 251 Ledgerwood Rd.                         |                              |   | Phone No.  | (501) 620-9419                    |
| City & State             | Hot Springs, AR                            |                              |   | Zip Code   | 71913                             |
| Computer Use - CSN       | 3360237                                    | FBI No.                      | 441231XD7                                 | State ID No.   | 4012929                           |
| Social Security No.      |  | Driver's License No. & State |   | Local ID No.   |                                   |
| Sex                      | <input checked="" type="checkbox"/> Male   | Race                         | <input checked="" type="checkbox"/> White | <input type="checkbox"/> American Indian or Alaskan Native | <input type="checkbox"/> Unknown  |
|                          | <input checked="" type="checkbox"/> Female |                              | <input type="checkbox"/> Black            | <input type="checkbox"/> Asian or Pacific Islander         | <input type="checkbox"/> Hispanic |
|                          |  |                              |   | <input checked="" type="checkbox"/> Non-Hispanic           |                                   |
| Date of Birth            |  | Age                          | 36  | Place of Birth   | De Queen, AR                      |
| Hair                     | Blonde                                     | Eyes                         | Hazel                                     | Height   | 5'8"                              |
|                          |  |                              |   | Weight   | 140                               |
|                          |  |                              |   | Scars, Marks, Tattoos                                      | N/A                               |
| Complexion               | Medium                                     | Build                        | Medium                                    | Employer/Occupation  | Self / Attorney                   |
| Name of Nearest Relative | Larry Davis (Father)                       |                              |   | Phone No.  | 607-0038                          |
| Street Address           | Unknown                                    |                              | City, State, Zip Code                     | Hot Springs, AR 71913                                      |                                   |

ARREST

|                 |                    |                       |           |                        |                      |
|-----------------|--------------------|-----------------------|-----------|------------------------|----------------------|
| Place of Arrest | 251 Ledgerwood Rd. |                       |           | Arresting Officers     | Det. M. Wharton #309 |
| Date of Arrest  | 01/17/14           | Time of Arrest        | 017d1     | Bail Amount Set        | \$3,500.00           |
| Offense No.     |                    | Agency Receiving Form |           | Agency Transferred to: |                      |
| No.             | Computer USE - SRN | Case/Docket #         | Statute # | Counts                 | Charge               |
| 1               |                    | 14-306                | 5-30-106  | 1                      | Theft by Receiving   |
| 2               |                    |                       |           |                        |                      |
| 3               |                    |                       |           |                        |                      |
| 4               |                    |                       |           |                        |                      |

Facts Constituting Probable Cause and Affidavit:

Warrant Service  
/Pe

I swear that the allegations constituting herein are true to the best of my information, knowledge, and belief:  
Signature: M. [Signature] #309  
Subscribed and sworn to before me this \_\_\_ day of \_\_\_, 20\_\_.  
My Commission Expires: \_\_\_\_\_ Notary Public

|                             |                            |                    |          |  |
|-----------------------------|----------------------------|--------------------|----------|--|
| Court Date:                 | 02/04/14 @ 0900            | Court Trying Case: | District | Right Thumb Print                                |
| Complainant & Witness Names | Address                    |                    | Phone    | rel. on<br>3,500 on<br>HSBB/14<br>1/17/14 @ 8:50 |
| Complainant:                | Home: 1125 Marion Anderson |                    |          |  |
| Witness:                    | Home:                      |                    |          |  |
|                             | Business:                  |                    |          |  |

Warrant # 14-366

251 Ledgerwood Rd.

\$ 3500.00 cash or secured flo  
REQUESTED BOND

Hot Springs, AR 71913  
DEFENDANTS ADDRESS

# Warrant Of Arrest

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          DOB                  Grn/Blk                  White    Female  
                                 lbs                  SSN                                  AR DL#

HAS COMMITTED THE OFFENSE OF Theft by Receiving

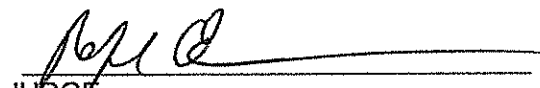
a class C / Felony in violation of Arkansas Statutes annotated 5-36-106

IN THE COUNTY OF GARLAND, YOU ARE HEREBY COMMANDED TO ARREST

AND BRING Her BEFORE ME TO BE DEALT WITH ACCORDING TO LAW.

GIVEN UNDER MY HAND AS JUDGE OF THE DISTRICT COURT

THIS 16 DAY OF JAN, 2014.

  
JUDGE

**Warrant Prepared By: Investigator D. BRIDGEWATER**

GCSO Case/Incident # 13-12-619-6


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.

Inv. D. Bridgewater 501-622-3660 NO. 525 Ouachita Ave. STREET

NO. STREET

NO. STREET

  
JUDGE

**GARLAND COUNTY SHERIFF'S DEPARTMENT**  
**AFFIDAVIT CONSTITUTING PROBABLE CAUSE**

Date: 01/16/2014

GCSO Case/Incident # 13-12-619-6

Andrea Lea Davis  
DEFENDANTS NAME

DOB  
DOB

White  
RACE

Female  
GENDER

251 Ledgerwood Rd. Hot Springs, AR. 71913  
ADDRESS

\_\_\_\_\_  
TELEPHONE

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 a class C / Felony in violation of Ark. Stats. Ann. Section(s)  
5-36-106 on or about the 13 day of January 2014

By unlawfully (State statutory language):

(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.

(c) The following give rise to a presumption that a person knows or believes that property was stolen:

- (1) The unexplained possession or control by the person of recently stolen property; or
- (2) The acquisition by the person of property for a consideration known to be far below the property's reasonable value.

(d) It is a defense to a prosecution for the offense of theft by receiving that the property is received, retained, or disposed of with the purpose of restoring the property to the owner or another person entitled to the property.

(e) Theft by receiving is a:

(2) Class C felony if:

(A) The value of the property is less than twenty-five thousand dollars (\$25,000) but more than five thousand dollars (\$5,000)

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

GARLAND COUNTY SHERIFF'S DEPARTMENT  
FACTS CONSTITUTING PROBABLE CAUSE

On December 14, 2013 Michael Molloy who resides at 1125 Marion Anderson in Hot Springs, Arkansas filed a Theft of Property report with the Garland County Sheriff's Department.

Mr. Molloy reported that between December 12 and 13, 2013 while he was away from his home an unknown suspect(s) stole his 2009 white CM Cargo Trailer, bearing Arkansas License Plate AA814970, which was full of tools including but not limited to a Craftsman Shop-vac with blue aftermarket hose, ladders and scaffolding walk board from his property.

On January 13, 2014 Mr. Molloy notified this Affiant that he had searched the web site Craigslist.com and noticed a Craftsman Shop-vac for sale which he believed to be his. Mr. Molloy cross-referenced the phone number in the listing and came up with an address 251 Ledgerwood Road. Mr. Molloy drove by 251 Ledgerwood Road this same date and noticed a white cargo trailer in the driveway which he also believed to be his.

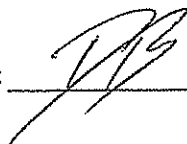
On January 13, 2014 this Affiant and S.A. Russ Rhodes, with Arkansas State Police, responded to 251 Ledgerwood Road and noticed two white cargo trailers in the driveway by the front of the residence. Officers attempted to make contact with the person(s) living there by ringing the doorbell and knocking on the door several times with no response. Mr. Molloy pulled up to the residence and upon contact with him he advised that was his stolen trailer and the two ladders next to the garage was his also. This Affiant compared the VIN, on the trailer closest to the residence, with my ACIC printout for Mr. Molloy's trailer and they matched. The trailer was also confirmed through Garland County Dispatch as Mr. Molloy's trailer that was stolen in December. A 16 foot scaffolding walk board, later confirmed to belong to Mr. Molloy, was leaned against the trailer.

A short time later a white female came to the door and introduced herself as Andi Davis. This Affiant asked Ms. Davis about the trailer and she advised that a Shawn Ross had dropped both trailers off about four weeks prior and left her a key to the one closest to the residence. This Affiant advised Ms. Davis the one trailer was reported stolen and would be back with her in a few. Shortly after Ms. Davis came out of her residence and advised she needed to pick up her kids and would be back. Ms. Davis handed S.A. Rhodes a small silver key and advised it went to the trailer. She never returned. This Affiant later determined that the key Ms. Davis handed to S.A. Rhodes fit the lock on Mr. Molloy's trailer. Mr. Molloy was later shown the lock on his trailer and he advised it was not his lock.

A search warrant was obtained for 251 Ledgerwood Road. This Affiant along with other investigators and agents with the 18th Judicial Drug Task Force conducted the search warrant. During the execution of the search warrant there were several items, including the Craftsman Shop-vac, located inside the residence that belonged to Mr. Molloy. Additional stolen items found inside the residence include Delta 12in Planer, Senco nail finisher, yellow Total Trolley and other tools. These items were confirmed to be Mr. Molloy's and were inside his trailer at the time his trailer was stolen. Mr. Molloy's trailer was listed at \$4,000.00 and the items recovered from inside 251 Ledgerwood Road had an approximate value of \$3,600.00.

This Affiant, on behalf of victim Michael Molloy, wishes to pursue the charge of Theft by Receiving class C felony on Andrea Lea Davis white female DOB:

AFFIANT (S) INITIAL (S) :

  
\_\_\_\_\_

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

1. [Signature]  
AFFIANT'S SIGNATURE  
Inv. D. Bridgewater  
PRINT NAME  
525 Ouachita Ave.  
ADDRESS  
501-622-3660  
TELEPHONE NUMBER

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

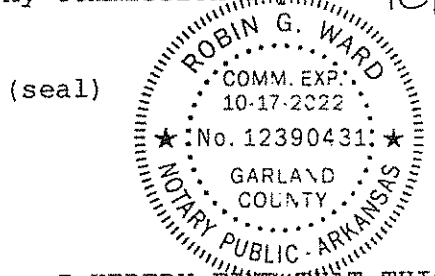
2. \_\_\_\_\_  
AFFIANT'S SIGNATURE  
\_\_\_\_\_  
PRINT NAME  
\_\_\_\_\_  
ADDRESS  
\_\_\_\_\_  
TELEPHONE NUMBER

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

SUBSCRIBED AND SWORN BEFORE ME THIS 16 DAY OF January, 2014.

DISTRICT COURT CLERK  
or  
CIRCUIT COURT CLERK  
or  
My Commission Expires: 10/17/22

BY \_\_\_\_\_  
Deputy Clerk  
BY [Signature]  
Deputy Clerk  
Notary Public



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 1-16-14

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

[Signature]  
DISTRICT COURT JUDGE  
Hot Springs District Court

# H & H BAIL BOND CO., INC.

524 Ouachita, Suite 1 • Hot Springs, Arkansas 71901

Telephones: 501-321-1911/501-623-3191

STATE OF ARKANSAS

COUNTY OF Garland

CITY OF \_\_\_\_\_

CASE NUMBER \_\_\_\_\_

oo- 015 - No 21396

## BAIL BOND

Andrea Davis, hereinafter referred to as the Defendant, being in custody, charged with Item 5 - defendant the offense(s) of Theft by Receiving

and having been admitted to bail in the amount of \$ 3,500

Now H & H BAIL BOND CO., INC. does hereby undertake that the Defendant will appear before the Court designated below at the time indicated and shall at all times render himself amenable to the orders and process of said court in prosecution of charges, and if convicted, shall render himself in execution thereof. If the Defendant fails to perform any of these conditions, and we will pay and forfeit to the

District court of Garland County the sum of \$ 3,500  
(County or District to be inserted)

In Witness Whereof I have hereunto set my hand and seal this 17 day of January, 20 14

Approved Don V. [Signature]  
Defendant to appear in:

District Court, City of \_\_\_\_\_

District Court, County of Garland

At 9 A.M./P.M. on February 4, 20 14

County Circuit Court

Defendant: [Signature]

Address: 534 Ouachita Ave ST 2

City, State, Zip: HS AR 71913

Phone: 501 620 9919

Surety: H & H BAIL BOND CO., INC.

[Signature]  
Attorney In Fact (agent)

Notice Term \_\_\_\_\_

### Power of Attorney

| Authority for:        | Item 1 | Item 2<br>Not valid for<br>bond in excess of | Item 3<br>Not valid<br>if used after |               |               | Item 4<br>Date<br>Issued | Power<br>Number           |
|-----------------------|--------|--|--------------------------------------|---------------|---------------|--------------------------|---------------------------|
| <u>Mark McFarland</u> |        | \$ <u>3,500</u>                              | Mo. <u>1</u>                         | Day <u>17</u> | Yr. <u>14</u> | <u>1 17 14</u>           | oo- <u>015</u> - No 21396 |

To act as Attorney-In-Fact-State of Arkansas

|   |   |
|---|---|
| Defendant <u>Davis, Andrea</u>              | Insert Bond Amount<br>Void If Not Completed |
| Social Security # _____ Date of Birth _____ |   |

\$ 3,500

### KNOW ALL MEN BY THESE PRESENTS:

SECTION 1. That H & H BAIL BOND CO. INC. does hereby make, constitute and appoint the party as set forth in Item One (1) above as its true and lawful Attorney-In-Fact with full power and authority hereby confirmed to execute on behalf of the said Company, as sole surety only subject to the limitations as herein set forth, Bail Bonds, in judicial proceedings, whether criminal or civil; appeal bonds or any other kind of appearance bond in any State Court or District Court and in all U.S. Federal Courts on behalf of the above named defendant.

SECTION 2. That the authority of such Attorney-In-Fact to bind the company shall not in any event exceed the amount set forth in Item Two (2) above on any one bond and the said Attorney-In-Fact is hereby authorized to insert in Item Five (5) the name of the person on whose behalf this bond is given.

SECTION 3. This power is not valid unless used on or before the date set forth in Item Three (3) above and can only be used once.

SECTION 4. The authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee failure to provide payments, back alimony payments, child support payments, fines or wage law claims.

SECTION 5. H & H BAIL BOND CO. INC. does make, constitute and appoint the above named agent its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee failure to provide payments, fines or wage law claims on behalf of above named defendant.

SECTION 6. IN WITNESS WHEREOF H & H BAIL BOND CO. INC. has caused these presents to be signed by its Officer and its corporate seal to be hereunto affixed (if applicable) on the date set forth in Item Four (4) above.

SECTION 7. DO NOT ACCEPT A POWER OF ATTORNEY WHICH BEARS ANY ALTERATIONS, ERASURE OR INTER-LINEATION.

(A) Bail bond Form with Incorporated Power of Attorney should remain a permanent part of Court Records.

H & H BAIL BOND CO., INC.

[Signature]  
Officer

