

UNIFORM ARREST REPORT-AFFIDAVIT OF COMPLAINT

SPN 179520	Date Arrested 6/23/2014	Time Arrested 2:46 PM	Arrestee # 1	Sector / District Zone 7	Warrant Signed By <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Victim <input type="checkbox"/> Both			<input checked="" type="checkbox"/> Original Charge <input type="checkbox"/> Warrant Service	
Location Of Arrest 3410 AMNICOLA HWY			Location Of Incident (If different from arrest) 200 E. M.L.K. BLVD.			CPD Number			
ARRESTING AGENCY	Arresting Agency Name CHATTANOOGA POLICE DE		Arresting ORI TN 0330100	Arresting Agency ID Num	Jail/Arrest Number	Arresting Complaint Number 14-054471			
REPORTING AGENCY	Reporting Agency Name CHATTANOOGA POLICE DE		Reporting ORI TN 0330100	Reporting Agency ID 2	T.B.I. Document#	Reporting Complaint Num			
ARRESTEE	(OfficeOnly) Last Name HINES, TORREY LAMAR		First Name	Middle Name	Alias/Maiden/Nickname				
Last name First Name Middle Name HINES, TORREY LAMAR			Age 35	Sex M	Race B	Date Of Birth 9/6/1978	Ethnicity N	Resident Status Resident	Under Age 18
Height 508	Weight 150	Hair BLK	Eyes BRO	Marks, Scars, Tatoos, Physical Defects		Social Security Number	Driver License/ID Number	State TN	
Home Address [REDACTED] CHATTANOOGA TN 37406			City	State	Zip	Business Name/Address City State Zip			
Home Phone [REDACTED]	Place Of Birth TENNESSEE		F.B.I. or S.I.D. Number	Business Phone	Type Of Arrest T	Multiple Clearance N	Cleared Y		
Armed with: Describe weapon (serial# Code: auto			Make	Model	Caliber	Armed with: Describe weapon (serial# Code: auto			
Offense VANDALISM/ INTENTIONAL	TIBRS 290	Status C	Def Used N	Location 11	Criminal Activity	Bias 88	Gang: Activity 1.	Type Name	
#	Suspected Drug Type		Estimated Qty	Measurement		IF MARIJUANA COMPLETE THE FOLLOWING <input type="checkbox"/> Indoor <input type="checkbox"/> Outdoor <input type="checkbox"/> Both			
1						Num Of Plots Latitude longitude			
2						Receipt Number			
3						CODE: C-Complaint V-Victim W-Witness P-Parent G-Guardian ***Obtain information from warrant if available***			
Code	Last Name	First Name	Mid	DOB	Age	Sex	Race	Home or Business Address	Phone Number
V	MARTIN	ROSE		1/4/1958	56	F	B	[REDACTED]	[REDACTED]
W	GRUBB #804	PHIL		1/1/1968	46	M	W	[REDACTED]	[REDACTED]
VEHICLE: YR	Make	Model	Style	Color(s)	License	State	Year	Type	
						TN			

VIN	<input type="checkbox"/> Parked and Locked	Vehicle can be located at:
	<input type="checkbox"/> Towed	

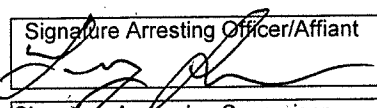
CHARGE	DOCKET #	CHARGE	DOCKET #	CHARGE	DOCKET #
BURGLARY BUSINESS	1551868	THEFT OF PROPERTY THEFT OVER	1551869	VANDALISM/MALICIOUS MISCHIE	1551870

AFFIDAVIT OF COMPLAINT In the General Sessions Court of Hamilton State of Tennessee vs. HINES, TORREY LAMAR

The undersigned affiant, after being duly sworn according to the law, HINES, TORREY LAMAR whose name is otherwise unknown to the affiant, committed the offense of BURGLARY BUSINESS in the above county at (Location) 3410 AMNICOLA HWY on or about 6/10/2014 Further, affiant makes oath that the essential facts constituting said offense, the sources of affiant's information, and the reasons why his/her information is believable concerning said facts are as follows:

ON 6-10-14 MS. MARTIN CALLED IN TO REPORT A BURGLARY FROM THE BESSIE SMITH HALL ON M.L. KING BLVD. AND OFFICER MARTIN RESPONDED TO TAKE THE INITIAL REPORT. DETECTIVE GRUBB WAS NOTIFIED AND RESPONDED TO THE SCENE. DETECTIVE GRUBB MET WITH MS. MARTIN AND SHE STATED THAT SOMETIME DURING THE EARLY MORNING HOURS, BETWEEN 0030 AND 1000, (AFTER THE BESSIE SMITH STRUT) AN UNKNOWN SUSPECT BROKE INTO THE BUILDING AND STOLE APPROXIMATELY \$88,932.00 IN CASH. THE SUSPECT GAINED ENTRY BY BUSTING OUT A BOTTOM LEVEL GLASS DOOR ON THE SOUTH SIDE OF THE BUILDING. ONCE INSIDE THE SUSPECT WENT STRAIGHT TO THE OFFICE ON THE MAIN FLOOR WHERE THE MONEY WAS KEPT. THE SUSPECT THEN USED A ROUND BLUNT OBJECT TO KNOCK TWO HOLES IN THE DOOR AND GAIN ACCESS TO THE OFFICE. ONCE INSIDE THE OFFICE THE SUSPECT RANSACKED THE OFFICE AND STOLE THE CASH FROM TICKET SALES AND CONCESSIONS. THE MONEY WAS LEFT IN A DESK DRAWER LOCKED WITH A SINGLE KEY. THE KEY TO THE DESK WAS KEPT IN AN UNLOCKED SAFE IN THE SAME OFFICE. THERE WERE SEVERAL SMALL CASH BOXES THAT WERE IN THE OFFICE THAT WERE NOT OPENED OR DISTURBED. IT APPEARED AS IF THE SUSPECT KNEW THERE WAS NO MONEY IN THEM. NOTHING ELSE WAS STOLEN AND NONE OF THE - CONT. NEXT PAGE

CO-Defendants:

Signature Arresting Officer/Affiant 	Badge/ID 734
Signature Approving Supervisor	Badge/ID
NCIC/TIES Entries/Clear MadeBy:	Date

Sworn to before me this 6-23-14

Judge-Court Of General Sessions
GWEN TIDWELL, Clerk, Criminal Div.
General Sessions Court
By: C. M. Massey III
Court Clerk/Deputy Clerk

Arresting Officer: LOCKMILLER, L 0834

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Home Phone [REDACTED]	Place Of Birth TENNESSEE		F.B.I. or S.I.D. Number		Business Phone	Type Of Arrest T	Multiple Clearance N	Cleared Y			
Armed with: Describe weapon (serial# Make Model Caliber) Code: auto					Armed with: Describe weapon (serial# Make Model Caliber) Code: auto						
Offense VANDALISM/ INTENTIONAL	TIBRS 290	Status C	Def Used N	Location 11	Criminal Activity	Bias 88	Gang: Activity Type Name				
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3											
Property Or Evidence Description:							Receipt Number				
CODE: C-Complaint V-Victim W-Witness P-Parent G-Guardian ***Obtain information from warrant if available***											
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W	GRUBB #804	PHIL		1/1/1968	46	M	W	[REDACTED]	[REDACTED]		
VEHICLE: YR	Make	Model	Style	Color(s)	License	State	Year	Type	TN		

VIN	<input type="checkbox"/> Parked and Locked	Vehicle can be located at:
	<input type="checkbox"/> Towed	

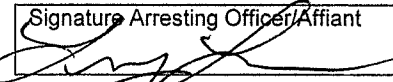
CHARGE	DOCKET #	CHARGE	DOCKET #	CHARGE	DOCKET #
BURGLARY BUSINESS	1551868	THEFT OF PROPERTY THEFT OVER	1551869	VANDALISM/MALICIOUS MISCHIE	1551870

AFFIDAVIT OF COMPLAINT In the General Sessions Court of Hamilton State of Tennessee vs. HINES, TORREY LAMAR


The undersigned affiant, after being duly sworn according to the law, HINES, TORREY LAMAR whose name is otherwise unknown to the affiant, committed the offense of THEFT OF PROPERTY THEFT OVER \$60,000.00 in the above county at (Location) 3410 AMNICOLA HWY on or about 6/10/2014 Further, affiant makes oath that the essential facts constituting said offense, the sources of affiant's information, and the reasons why his/her information is believable concerning said facts are as follows:

OTHER OFFICES IN THE BUILDING WERE BOTHERED.
 THE SUSPECTS ALSO VANDALIZED ONE OF THE WALLS NEXT TO THE OFFICE BY SPRAY PAINTING "KKK" AND "NIGGER" ON THE WALL.
 DETECTIVE MARDIS AND MCGHEE FROM THE CRIME SCENE UNIT RESPONDED AND PROCESSED THE SCENE. SEVERAL PRINTS WERE LOCATED AND COLLECTED. THERE WAS ALSO SOME BLOOD LOCATED AT THE POINT OF ENTRY WHERE THE GLASS WAS BROKEN. ANOTHER DROP OF BLOOD WAS LOCATED ON A FAKE PLANT AT THE DOOR OF THE OFFICE THAT WAS BROKEN INTO. THESE SAMPLES WERE COLLECTED BY CRIME SCENE. THE BUILDING DID NOT HAVE THE ALARM ACTIVATED DUE TO IT MALFUNCTIONING WHILE HAVING CAMERAS INSTALLED.
 ON 6-16-14 DETECTIVE GRUBB MET WITH MS. MARTIN AND TERRI ROBERTS TO DISCUSS POSSIBLE SUSPECT THAT WERE EMPLOYEES. TORREY HINES WAS A NAME THAT WAS BROUGHT UP BY MORE THAN ONE EMPLOYEE AS A POSSIBLE SUSPECT. ON THE NIGHT OF THE STRUT TORREY HAD DISAPPEARED AND NO ONE KNEW WHERE HE WAS. THE FOLLOWING MORNING TORREY SENT MS. MARTIN A TEXT STATING THAT HE HAD TO LEAVE AND GO TAKE CARE OF HIS BROTHER WHO HAD FALLEN, AND THAT HE WOULDN'T BE IN THAT DAY. HE COULD NOT EXPLAIN WHY HE DIDN'T LET ANYONE KNOW HE WAS LEAVING.
 AT THAT POINT DETECTIVE GRUBB COLLECTED DNA SAM - CONT. NEXT PAGE

CO-Defendants:

Signature Arresting Officer/Affiant 	Badge/ID 754
Signature Approving Supervisor	Badge/ID
NCIC/TIES Entries/Clear Made By:	Date

Sworn to before me this 6-23-14

 Judge-Court Of General Sessions
 GWEN TIDWELL, Clerk, Criminal Div.
 General Sessions Court
 By: 
 Court Clerk/Deputy Clerk

Arresting Officer: LOCKMILLER, L 0834

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Last name	First Name	Middle Name	Age	Sex	Race	Date Of Birth	Ethnicity	Resident Status	Under Age 18		
HINES, TORREY	LAMAR		35	M	B	9/6/1978	N	Resident			
Height	Weight	Hair	Eyes	Marks, Scars, Tatoos, Physical Defects		Social Security Number	Driver License/ID Number	State			
508	150	BLK	BRO					TN			
Home Address			City	State	Zip	Business Name/Address		City	State	Zip	
			CHATTANOOGA	TN	37406						
Home Phone	Place Of Birth		F.B.I. or S.I.D. Number		Business Phone	Type Of Arrest	Multiple Clearance	Cleared			
	TENNESSEE					T	N	Y			
Armed with: Describe weapon (serial#			Make	Model	Caliber)	Armed with: Describe weapon (serial#			Make	Model	Caliber)
Code: auto						Code: auto					
Offense	TIBRS	Status	Def Used	Location	Criminal Activity	Bias	Gang: Activity	Type	Name		
VANDALISM/ INTENTIONAL	290	C	N	11		88	1.				
#	Suspected Drug Type		Estimated Qty	Measurement							
1											
2											
3											
Property Or Evidence Description:							Num Of Plots	Latitude	longitude		
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PLES FROM MS. ROBERTS AND MS. MARTIN FOR COMPARISON WITH THE BLOOD SAMPLES FOUND. DETECTIVE GRUBB ALSO HAD MS. MARTIN ARRANGE A MEETING WITH OTHER EMPLOYEES, ESPECIALLY TORREY HINES. ON 6-18-14 GRUBB HAD CONSENT FOR DNA COLLECTION FORMS SIGNED BY TORREY HINES, DANNY TONEY, CARMEN DAVIS, PATRICIA LOFT, AND TAMEKIA LYONS. GRUBB COLLECTED A DNA SWAB FROM EACH OF THEM AND SUBMITTED THEM INTO THE PROPERTY ROOM UNDER THE ORIGINAL PROPERTY NUMBER, 14-2285. WHEN TORREY HINES CAME IN FOR ME TO COLLECT THE DNA SWAB FROM HIM, HE WAS ACTING VERY NERVOUS AND WAS TELLING GRUBB THAT HE HAD CUT HIS HAND ON THE NIGHT OF THE STRUT. TORREY WENT ON TO SAY THAT SEVERAL PEOPLE SAW THAT HIS HAND WAS CUT AND GAVE HIM A BAND AIDE. GRUBB PHOTOGRAPHED TORREY'S RIGHT HAND SHOWING A FRESH CUT ON HIS KNUCKLE. AFTER COLLECTING THE DNA SWABS FROM THESE INDIVIDUALS TORREY WAS IN A HURRY TO LEAVE SAYING THAT HE HAD TO TAKE HIS MOTHER TO THE DOCTOR AT 1330, AND IT WAS ONLY 1130 IN THE MORNING. AFTER HE LEFT, TAMEKIA AND CARMEN STATED THAT TORRY WAS TRYING TO TELL THEM THAT HE HAD CUT HIS HAND AND THAT THEY SAW IT. TAMEKIA AND CARMEN STATED THAT THEY DIDN'T SEE A CUT OR BAND AIDE ON TORRY'S HAND THAT NIGHT, - CONT. NEXT PAGE

CO-Defendants:

Signature Arresting Officer/Affiant	Badge/ID
	734
Signature Approving Supervisor	Badge/ID
NCIC/TIES Entries/Clear	Date
MadeBy:	

Sworn to before me this 6-23-14

 Judge-Court Of General Sessions
 GWEN TIDWELL, Clerk, Criminal Div.
 General Sessions Court
 By: G. Masuzawa
 Court Clerk/Deputy Clerk

Arresting Officer: LOCKMILLER, L 0834

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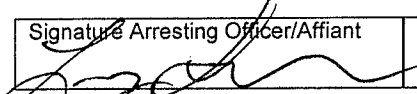
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NOR DID TORRY TELL ANYONE THAT HE CUT HIS HAND.

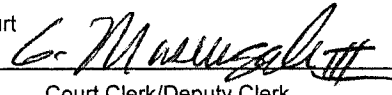
ON 06/23/14, I DETECTIVE LOCKMILLER #834 WAS NOTIFIED THAT TORREY HINES HAD CONTACTED JOHN TAYLOR AND CONFESSED TO THE BURGLARY. MR. TAYLOR THEN CONTACTS MOSES FREEMAN WHO THEN CONTACTS WALTER WILLIAMS. ON 06/23/14, TORREY HINES ALONG WITH HIS ATTORNEY, WALTER WILLIAMS ARRIVED AT THE POLICE SERVICE CENTER FOR AN INTERVIEW. THEY BRING A BOX CONTAINING A LARGE AMOUNT OF CASH. THE CASH WAS COUNTED AND TOTALED AT \$39,921.00. MR. HINES WAS INTERVIEWED AND AFTER SIGNING HIS RIGHTS WAIVER, CONFESSED TO THE BURGLARY. MR. HINES SAID THAT HE WAS AN EMPLOYEE AT THE BESSIE SMITH CULTURAL CENTER AND USED HIS KEY TO ENTER INTO THE BESSIE SMITH HALL AROUND 0330 HRS ON 06/10/14. MR. HINES SAID THAT HE WENT TO THE OFFICE WHERE THE PROCEEDS FROM "THE STRUT" WERE LOCATED IN A FILE CABINET. MR. HINES USED A SLEDGE HAMMER TO BREAK HOLES IN THE DOOR THEN ACCESS THE DOOR HANDLE FROM INSIDE. ONCE INSIDE, MR. HINES SAID THAT HE RANSACKED THE PLACE AND SPRAY PAINTED RACIAL SLURS ON THE WALLS TO GIVE IT THE APPEARANCE OF A HATE CRIME IN ORDER TO THROW OFF LAW ENFORCEMENT. MR. HINES SAID THAT HE TOOK THE MONEY, SLEDGE HAMMER AND SPRAY PAINT AND LOADED THEM IN - CONT. NEXT PAGE

CO-Defendants:

Signature Arresting Officer/Affiant 	Badge/ID 734
Signature Approving Supervisor	Badge/ID
NCIC/TIES Entries/Clear MadeBy:	Date

Arresting Officer: LOCKMILLER, L 0834

Sworn to before me this 6-25-14

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By: 
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Race		Home or Business Address		Phone Number		
B		[REDACTED]		[REDACTED]		
W		[REDACTED]		[REDACTED]		
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TO HIS VAN AND LEFT. MR. HINES THEN HID THE MONEY IN A WOODED AREA BEHIND HIS HOME BEFORE HE SPENT ABOUT \$2500.00 ON MISCELLANEOUS BILLS AND GAS. MR. HINES SAID THAT THERE WAS NO ONE ELSE INVOLVED IN THE CRIME AND ONLY ADMITTED TO TAKING THE \$39,921.00 HE BROUGHT IN WITH HIM AND THE ADDITIONAL \$2500.00 HE SPENT. MR. HINES DENIED TAKING THE \$88,932.00 THAT BESSIE SMITH CULTURAL CENTER EMPLOYEES CLAIM THAT IS MISSING.

CO-Defendants:

Signature Arresting Officer/Affiant 	Badge/ID 734
Signature Approving Supervisor	Badge/ID
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Sworn to before me this 6-23-14

 Judge-Court Of General Sessions
 GWEN TIDWELL, Clerk, Criminal Div.
 General Sessions Court
 By: 6-24-14
 Court Clerk/Deputy Clerk

Arresting Officer: LOCKMILLER, L 0834

42-421