

[illegible]

AGENCY I.D.
BCO 070000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

20010304102

INQ. EXT.

☒ ORIGINAL
REPORT☐ SUPPLEMENTAL
REPORT☐ ADDITIONAL
VICTIMS☐ ADDITIONAL
STOLEN PROPERTY

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☐ MODIFIES
ORIGINAL☐ CASE STATUS
CHANGES☐ ADDITIONAL
OFFENDERS☐ ADDITIONAL
RECOVERED PROPERTY

STATEMENT OF COMPLAINANT:

ROSENBERG STATED THAT HE OWNS THE COMPANY CALLED INCRETE SYSTEMS. AND THAT HE LIVES OUT OF STATE A GOOD TIME OF THE YEAR SO THE SUSPECT IS THE MANAGER OF THE COMPANY. HE FURTHER STATED THAT THE SUSPECT HAS AUTHORITY TO USE THE ACCOUNT AND CREDIT CARDS FOR BUSINESS REASONS ONLY. HE THEN STATED THAT THE SUSPECT HAS BEEN CASHING UNAUTHORIZED CHECKS AND MAKING CHARGES ON THE COMPANY CREDIT CARD FOR PERSONAL USE. HE ALSO STATED THAT THE SUSPECT PRINTED OUT A CHECK WITH HIS COMPANY ACCOUNT NUMBER ON IT BUT THE CHECK WAS NOT FROM HIS BANK. HE THEN STATED THAT WHEN HE ASKED THE SUSPECT ABOUT IT DURING A PHONE CONVERSATION THE SUSPECT STATED " IF YOU TELL ANYONE I WILL KILL YOU". THE VICTIM THEN STATED HE HAS TO GO THROUGH HIS STATEMENTS FROM THE BANK TO FIND OUT HOW MANY CHECKS AND CHARGES HAVE BEEN MADE.

OFFICERS ACTION:

AFTER MEETING WITH THE COMPLAINANT HE WAS ISSUED A CASE NUMBER AND ADVISED OF THE WARRANT PROCEDURES. HE WAS ALSO ADVISED TO CONTACT THE BCSC WHEN HE OBTAINS A FINAL AMOUNT OF THE CHECKS AND CHARGES. I THEN COLLECTED THE BELOW LISTED CHECKS TO BE TURNED INTO THE BCSC EVIDENCE OFFICER ASAP.

DESCRIPTION OF SEIZED PROPERTY: (BREACH OF TRUST)

CHECKS # 1324 \$ 57.00
#1303 \$ 900.00
#1293 \$2497.56
#1258 \$1650.00

(FORGERY)

CHECK # 1275 \$80.00 THIS CHECK IS NOT A BUSINESS CHECK BUT IT HAS THE BUSINESS ACCOUNT NUMBER ON IT.

ATTACHMENTS: COPY OF CHECKS

SUBJECT IDENTIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		SUBJECT LOCATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		LATIVE <input type="checkbox"/> UNFOUNDED		JAIL CLOSED		ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER		EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER			
REASON FOR EXCEPTIONAL CLEARANCE: 1 <input type="checkbox"/> OFFENDER DEATH 2 <input type="checkbox"/> NO PROSECUTION 3 <input type="checkbox"/> EXTRADITION DENIED 4 <input type="checkbox"/> VICTIM DECLINES COOPERATION 5 <input type="checkbox"/> JUVENILE-NO CRIM													
REPORTING OFFICER SGT. MOBERLY				DATE 03-04-01		UNIT NUMBER M5695		APPROVING OFFICER <i>[Signature]</i> OFFICER				DATE	
								FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO					

THIS POLICE
REPORT I FILED CHASED
AT MY SC LEGAL WIFE
PROBLEMS. FRANK'S WIFE
WANTED FOR THE TOWN
OF HILTON HEAD
THANKS

Deputy U.S. Marshal **CHUCKIE Banghart**: (803.765-5821) Sept. 27, 2015

Again, after seeing this more recent photo of **Dennis Gerwing** last week, I am now **100%** certain that **Frank Watson** introduced me to **Dennis Gerwing** on Hilton Head Island in late February/early March 2000 before **Frank** told me on March 4, 2001 (see attached Beaufort County police report I filed, but **DISAPPEARED**) that he would "**KILL**" if I told anyone about all the money he had stolen out of my solely owned business checking account in Hilton Head (Beaufort County). Did **Frank**, who did Quickbook accounting for **Dennis**, probably for the **Calverts**, and **Frank's** crooked and vindictive "**RIGHT COP**" friends in Beaufort County, such as Beaufort County Sheriff **Phineus Tanner** and **Tanner's** thugs, **Norburg** and **Townsend**, **KILL Elizabeth** and **John Ca** which I **RECORDED** Ivert? As you know, **Frank** angrily told me the day **after** I filed the police report, which I **RECORDED**, that I would **never** be able to get him arrested because **Frank's** wife, **Gay Watson**, worked for the Town of Hilton Head Island, they were good friends with Town Manager **Steve Riley**, and he knew the "**RIGHT COPS.**" **WOW!** Were **Frank**, **Dennis** and **Mark Sanford** all involved with **Tanner** and the "**HELICOPTER GUY**" in importing drugs into the U.S. through Beaufort County? Do something please.

Thanks – Stephen H. Rosenberg Pro-Se (USMA – 1971 and J.D. – 1979)

