

AGENCY I.D.
3CO 070000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER	20010304102	HCIC	
INQ.		EXTD.	

<input checked="" type="checkbox"/> ORIGINAL REPORT	<input type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE <u>2</u> OF <u>2</u> PAGES
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGES	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

FRANK WATSON

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 BCSO WHEN HE OBTAINS A FINAL AMOUNT OF THE CHECKS AND CHARGES. I THEN COLLECTED THE BELOW LISTED CHECKS TO BE TURNED INTO THE BCSO EVIDENCE OFFICER ASAP.

DESCRIPTION OF SEIZED PROPERTY: (BREACH OF TRUST)

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

THIS POLICE REPORT I FILED CAUSED ALL MY SC LEGAL PROBLEMS. FRANK'S WIFE WANTED FOR THE TOWN OR HILTON HEAD TOWN SIGN

(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	<input type="checkbox"/> LOST <input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ACTIVE <input type="checkbox"/> CASE CLOSED	<input type="checkbox"/> ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: <input type="checkbox"/> OFFENDER DEATH <input type="checkbox"/> NO PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> VICTIM DECLINES COOPERATION <input type="checkbox"/> JUVENILE-NO CRIM					
REPORTING OFFICER SGT. MOBERLY	DATE 03-04-01	UNIT NUMBER M5695	APPROVING OFFICER <i>[Signature]</i>	DATE	
			FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO		

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)

