

INCIDENT REPORT		INCIDENT NUMBER	REPORT NUMBER	REPORT TYPE
		104281301631	104281301631 REVISION 1	INITIAL
<b>PRIVACY ACT STATEMENT</b>				
<p><b>AUTHORITY:</b> 5 U.S.C. 301; 10 U.S.C. 5031; 44 U.S.C. 3103 and EO 9397  <b>PRINCIPAL PURPOSE:</b> Used to record information and details of criminal activity which may require investigative action by commanding officers, supervisors, security police, NCIS special agents, etc. Used to provide information to the appropriate individuals within DoD organizations who ensure that proper legal and administrative action is taken.  <b>ROUTINE USES:</b> Information may be disclosed to local, county, state and federal law enforcement or investigatory authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.  <b>DISCLOSURE IS VOLUNTARY:</b> SSN is used to positively identify the individual making the statement and as a conduit to check past criminal activity records.</p>				
<b>SECTION I. ADMINISTRATIVE</b>				
Incident Subject : CALL FOR SERVICE - LARCENY				
Date Received 20-AUG-2010	Time Received 1637	Incident Received By Telephone	Start Date / Time of Incident 19-AUG-2010 1102	End Date / Time of Incident 19-AUG-2010 1102
Weather : Rain			Lighting : Daylight	
<b>SECTION II. COMPLAINANT(S)</b>				
<b>COMPLAINANT</b>				
Name SORIA, GEORGE		ID Num SSN/ 329667174	Rank	
Branch of Service	Personnel Type CIVILIAN	Status CIVILIAN EMPLOYEE - Civil Service	Date of Birth	Place of Birth
Address 2650 GREEN BAY RD. GREAT LAKES , IL , United States 60088				
Organization NAVY EXCHANGE LOSS PREVENTION		UIC / RUC	Work Telephone (847) 578-6265	
<b>SECTION III. OFFENSE(S)</b>				
<b>OFFENSE</b>				
Offense : Misappropriate: \$500 Or Less	Statutory Basis : UCMJ	On Base : YES	Offense Status : COMPLETED	
Location : BLDG 3452 GREAT LAKES, Illinois		Location Type : Department/Discount Store, Exchange		
Bias Motivation : Unknown Bias				
Offender Used :		Type Weapon / Force Used :		
Type of Criminal Activity :				
<b>SECTION IV. PROPERTY</b>				
<b>PROPERTY ITEM</b>			Property Type : Merchandise	
Type of Property Loss Unknown	Quantity 1	Value 149.99	Secured Yes	
Make / Model	Size	Color Black	Serial Number 396150451106	
Description XBOX				
Disposition of Property Return to Owner	Ownership Type US Federal Gov. - Appropriated			
<b>PROPERTY ITEM</b>			Property Type : Merchandise	
Type of Property Loss Unknown	Quantity 1	Value 249.96	Secured Yes	
Make / Model SONY	Size	Color Gray	Serial Number 425147	
Description VIDEO RECORDER				
Disposition of Property Return to Owner	Ownership Type US Federal Gov. - Appropriated			

<b>PROPERTY ITEM</b>			<b>Property Type : Merchandise</b>		
<b>Type of Property Loss</b> Unknown	<b>Quantity</b> 1	<b>Value</b> 59.99	<b>Secured</b> Yes		
<b>Make / Model</b>	<b>Size</b>	<b>Color</b> White	<b>Serial Number</b> 0607HB5		
<b>Description</b> PLAYSTATION DANCE GAME					
<b>Disposition of Property</b> Return to Owner	<b>Ownership Type</b> US Federal Gov. - Appropriated				
<b>SECTION IV. PROPERTY - NARCOTIC(S)</b>					
<b>SECTION IV. PROPERTY - VEHICLE(S)</b>					
<b>SECTION V. VICTIMS(S)</b>					
<b>VICTIM</b>			<b>Victim Type</b> Business	<b>DD2701 Issued</b>	
<b>Name</b> NAVY EXCHANGE,			<b>ID Num / USNAVY</b>	<b>Rank</b>	
<b>Branch of Service</b>	<b>Personnel Type</b> UNKNOWN	<b>Status</b>	<b>Date of Birth</b>	<b>Place of Birth</b>	
<b>Sex :</b>	<b>Race :</b>	<b>Ethnicity :</b>		<b>Resident of Jurisdiction :</b>	
<b>Address</b>					
<b>Organization</b>			<b>UIC / RUC</b>	<b>Work Telephone</b>	
<b>ADDITIONAL VICTIM INFORMATION</b>					
<b>Offense(s) Committed Against This Victim :</b> 1 - Misappropriate: \$500 Or Less					
<b>Relationship of Victim to Suspect(s) :</b> WOFFORD, NIKKIA - Stranger					
<b>Aggravated Assault Circumstances :</b>					
<b>Injury Type(s):</b>					
<b>SECTION VI. WITNESS/SPONSOR - WITNESS(S)</b>					
<b>WITNESS</b>			<b>DD2701 Issued :</b>		
<b>Name</b> ZIRES , JORGE A			<b>ID Num</b> SSN/ 358865880	<b>Rank</b> Private	
<b>Branch of Service</b> Army	<b>Personnel Type</b> MILITARY	<b>Status</b> Reserve	<b>Date of Birth</b> 04-FEB-1991	<b>Place of Birth</b> WAUKEGAN IL, United States	
<b>Address</b> 2750 W CORNELIA AVE WAUKEGAN, IL , United States 60085					
<b>Organization</b> NAVY EXCHANGE			<b>UIC / RUC</b>	<b>Work Telephone</b>	
<b>SECTION VI. WITNESS/SPONSOR - SPONSOR(S)</b>					
<b>SECTION VII. SUSPECT(S) / ARRESTEE(S)</b>					
<b>SUSPECT</b>					
<b>Name</b> WOFFORD, NIKKIA MONIQUE			<b>ID Num</b> SSN/ 216170867	<b>Rank</b> Chief Petty Officer	
<b>Branch of Service</b> Navy	<b>Personnel Type</b> MILITARY	<b>Status</b> Regular (Active)	<b>Date of Birth</b> 17-FEB-1981	<b>Place of Birth</b> NAVSTA GREAT LAKES,	
<b>Address</b> BEQ 30 ROOM 220 NAVSTA GREAT LAKES , , 60088					
<b>Organization</b> BLDG 7111, USS ARIZONA RDC STAFF			<b>UIC / RUC</b> 0763A	<b>Work Telephone</b> 847-688-4944	
<b>Known Alias :</b>					
<b>ADDITIONAL SUSPECT / ARRESTEE INFORMATION</b>					
<b>Offense(s) Committed by This Suspect/Arrestee:</b> Misappropriate: \$500 Or Less - Principal					
<b>SUSPECT / ARRESTEE DESCRIPTION</b>					

<b>Sex</b> Female		<b>Race</b> Black		<b>Ethnicity</b> Not Hispanic		<b>Resident of Jurisdiction</b>	
<b>Hair Color</b> Black		<b>Eye Color</b> Brown		<b>Height (Inches)</b> 66		<b>Weight (lbs.)</b> 165	
<b>Body Build</b>		<b>Dexterity</b>		<b>Hair Type(s):</b>		<b>Hair Style(s):</b>	
<b>Facial Hair :</b>		<b>Complexion :</b>		<b>Appearance :</b>		<b>Attire :</b>	
<b>Speech :</b>		<b>Demeanor :</b>		<b>IDENTIFYING MARKS</b>			
<b>Type</b>		<b>Location</b>		<b>Description</b>			
<b>ARRESTEE INFO</b>							
<b>Date Arrested :</b>				<b>Type of Arrest :</b>			
<b>Multiple Clearance :</b>				<b>Disposition of Juvenile :</b>			
<b>Suspect Was Armed With :</b>							
<b>SECTION VIII. ADDITIONAL POLICE OFFICERS</b>							
<b>POLICE OFFICER</b>							
<b>Name</b> MEYER, DAN P						<b>Rank</b>	
<b>Branch of Service</b>		<b>Personnel Type</b> CIVILIAN		<b>Status</b> CIVILIAN EMPLOYEE - Civil Service		<b>Organization</b> CRIMINAL INVESTIGATIONS DIVISION	
<b>SECTION IX. NARRATIVE</b>							
<p>On 20 Aug 10 at approximately 1637 hrs I, Ofc Davis, was dispatched to Bldg 3452, Great Lakes, IL 60088 to investigate a report of Larceny.</p> <p>Upon arrival I spoke with Witness: Zires, Jorge A. 358-86-5880 Nex Employee Bldg 3452 Great Lakes, IL 60088</p> <p>who stated at approximately 1100 hrs a female, black wearing civilian attire came to his register and wanted to return 3 items for refund. The items were (1) XBOX valued at \$149.99, (1) Sony video recorder valued at \$249.96 and (1) Playstaion 2 dance mat valued at \$59.99.</p> <p>J.Zires asked the customer (later identified as), Suspect: Wofford, Nikkia M 216-17-0867 RTC Staff (Bldg 7111) Bldg 30 RM 220 or 342 Great Lakes, IL 60088 (Suspect information received via name query in CLEOC and Nex Information Data)</p> <p>if she had her receipt for the items. J.Zires stated N.Wofford told him that she did not have a receipt and that she probably lost it in Japan. J.Zires also stated N.Wofford advised him that she had purchased the items from a clearance rack at an NEX in Japan. J.Zires stated with no receipt or proof of purchase he issued N.Wofford \$459.94 worth of NEX gift cards.</p> <p>I spoke with Complainant: Soria, George 329-66-7174 NEX Security Bldg 3452 Great Lakes, IL 60088</p> <p>who stated with large dollar amount returns to the NEX. No receipt refunds are "red flagged" and Nex Loss Prevention investigates them. With further investigation performed by G.Soria it was discovered the XBOX was never purchased at "any NEX in the world". G.Soria also stated the XBOX was approximately 7 years old. G.Soria added upon looking at the contents of all the items returns they were all in "old and used" condition.</p>							
<b>ENCLOSURE(S)</b>							
<b>ENCL #</b>		<b>DESCRIPTION</b>					
1		NEX INFORMATION DATA SHEET					
2		VOLUNTARY STATEMENT (J.ZIRES)					

SECTION X. REPORTING/APPROVING OFFICIALS			
Reporting Official DAVIS, PATRICK	Date 25-AUG-2010	Approving Official DAVIS, PATRICK GS05 Patrolman	Date 25-AUG-2010

  

SECTION XI. ADMINISTRATIVE DISPOSITION		
Victim/Witness Notification	Incident Status	Date Cleared
0 Victims Notified	0 Witnesses Notified	
Referred To/Assumed By :		
Distribution :		