

# EXHIBIT ( )

CASE NO: 19970127779      GREENSBORO POLICE DEPARTMENT      PAGE: 1  
 IN TIME: 1616      INVESTIGATIVE REPORT - PUBLIC COPY      DATE: 11/18/2003  
 Case No.: 19970127779 DIV/SQUAD: CID/AUT      Earliest Occ: 04/25/1997 2100  
 Off/Class: AUTOTH AUTO THEFT - OTHER MV      Latest Occ: 04/26/1997 0800  
 Location: 1700 W LEE ST      Reported: 04/29/1997 0953  
 Location:  
 Premises: BUSINESS LOT

### ATTACKED

Prop Value: 6,000      Damage Value:  
 Extent:      Type Inj:  
 Method: BY TAKING AND CARRYING AWAY.

### PROPERTY DESCRIPTION

996 3 AXLE 18FT 18,000 TON TRAILER

### SOLVABILITY

vidence Spe: NONE CALLED  
 Inv Officer: 1144 D L HOLLIMAN  
 Case Status:      Ins Rpt: Y      Warrant Adv: N      Warrant Iss: N  
 ictim Pros?: Y Evidence: N      Arrest: N      Suspect ID: N      Initial Stat: INA  
N A M E      S E C T I O N

Role: VIC      Victim Code:  
 Name:  
 Race:      Sex:      Age:      DOB:

### HOME ADDRESS

Street Addr:  
 City/St/Zip:

### BUSINESS ADDRESS

Bus. Name: LYLES BUILDING MATERIAL  
 Street Addr: 1700 W LEE ST  
 City/St/Zip: GREENSBORO      NC 27403

E N D   O F   R E P O R T

NOTE: There is a second police report which Detective David Sizemore (336)433-7277 (G-boro N.C.) can provide a case number. In the second police report (not shown) A Jeff Roberts confessed to Mr Sizemore, he and Robert Nicholes stole the trailer, yet Prosecutor Panish still refused to issue a warrant and arrest these people.

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Role: VIC Victim Code:  
 Name:  
 Race: Sex: Age: DOB:

HOME ADDRESS

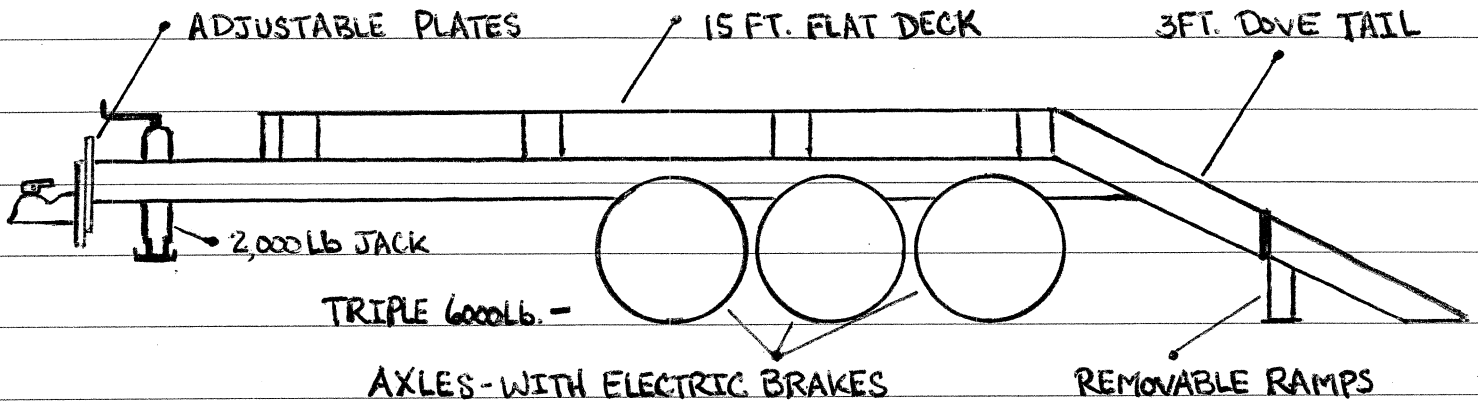
Street Addr:  
 City/St/Zip:

BUSINESS ADDRESS

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E N D O F R E P O R T

## INDUSTRIAL 8 FT X 18 FT. HEAVY-DUTY TRAILER



I, Gordy Nelson, First being Duty Sworn make the following statement. I am a Professional Welder with \_\_\_\_\_ years of experience. On or about December 1996, I delivered an Industrial 8 Foot by 18 Foot Heavy Duty Trailer to Mr. Theodore M. Kimble. I custom built this trailer per Mr. Kimble's request. This trailer could support up to 18,000 lbs. (9 ton.). The purpose of building such a Heavy-Duty trailer was to transport heavy industrial equipment (ie. Fork-lift, Back-hoe, etc...) Upon delivery I was paid \$ \_\_\_\_\_ in cash. Do to the increased cost of steel, to build an identical trailer would cost \$ \_\_\_\_\_. Although not drawn to scale, the above diagram is an accurate description of the trailer I custom built for Mr. Kimble. Should there be any questions, please feel free to contact me.

Sincerely,

GORDY NELSON

230 BRANSON RD.

RANDLEMAN, N.C. 27317

WITNESS: \_\_\_\_\_

DATE: \_\_\_\_\_

MY COMMISSION EXPIRES: \_\_\_\_\_

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TRAILERS



**NEW TILT BED TRAILER**, 4' x  
6' - 12' sides, lights, treated  
wood bed. \$450-557-5194

**TRAILER, Enclosed Cargo 5x10**  
New, \$1695; Many sizes in stock.  
90 Days SAC. 365-5111

**TRAILER, 2 axle, 24ft no title**  
\$1000 650-2420

**UTILITY TRLR**, All steel,  
Elect. brakes, 64" wide, 136"  
long, designed to haul tractors.  
Incl. loading ramp. \$650.  
910-892-6746

**16' TANDEM Flatbed w/ stake**  
Rockets, ramps, lights, elec.  
brakes. NEW \$2000. 765-0117

**16' 2-AXLE heavy-duty trlr**  
New. \$1250. Call 919-431-0074

**3-AXLE EQUIPMENT TRAILER**  
Dove tail and ramps. \$1575.  
919-272-3016

*Field Reference Card*  
**CARRBORO POLICE DEPARTMENT**

POLICE  
EMERGENCY  
911

INFORMATION  
ONLY  
968-7709

CASE REFERENCE NUMBER: 99-10390

OFFICER: P. Turner

PLEASE MAKE REFERENCE TO ANY QUESTIONS  
CONCERNING YOUR CASE BY USING THE ABOVE NUMBER.

Greensboro Police Detective

David Sizemore (336) 433-7277

P.O. Box 3136

Greensboro NC. 27406

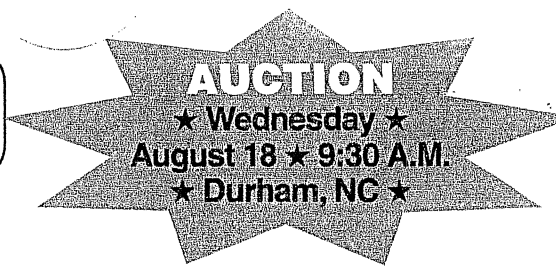


**MARTIN & MARTIN**

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**AUCTION**

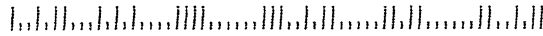
★ Wednesday ★

August 18 ★ 9:30 A.M.

★ Durham, NC ★

Presorted  
First Class Mail  
U.S. Postage  
PAID  
Eugene, Oregon  
Permit No. 305

EXHIBIT ( )



#BWNFBRZ#      \*\*AUTO\*\*\*\*\*3-DIGIT 275  
#NOR001339#    C--- EXPRESS NUMBER  
NORINA ELEC. MECH COMPANY  
201 N GREENSBORO ST  
CARRBORO NC 27510-1803

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**AUCTION SITE PHONE**

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**AUCTION SITE FAX**

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**AUCTION LOCATION**

5013 Denfield Street, Durham, North Carolina  
Nello L. Teer (Durham Quarry)

**INSPECTION**

Tuesday, August 17, 9:00 A.M. to 5:00 P.M.

**PAYMENT PROCEDURES**

Payment in full on auction day by cash, cashier's check or certified funds. If payment is made by personal or company check, you MUST have a current letter to Martin & Martin Auctioneers, Inc., guaranteeing payment of check. **Sample letter of guarantee:** "Mr. \_\_\_\_\_ is a customer in good standing of our bank. We will guarantee payment of checks written on his account number \_\_\_ up to (specify amount) dollars for purchases at your auction on August 18, 1999." All titles will be mailed ten banking days after the Auction.

All sales subject to North Carolina tax laws.

**DIRECTIONS TO AUCTION**

**FROM CHARLOTTE, NC:** Take I-85 North to Exit 176B (Duke Street). Follow it north to the sixth light, turn right onto Horton Road. Go under the next light. You are now on Denfield Street. Follow to the end of Denfield Street through the gate to Auction Site.

**FROM RICHMOND, VA:** Take I-85 South to Exit 176B (Duke Street). Go north to the fifth light, turn right onto Horton Road. Go under the next light. You are now on Denfield Street. Go to the end of the road through the gate to the Auction Site.



EXHIBIT ( ) of

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 1618 EASLEY HIGHWAY  
 PELLET SC 29669  
 (864) 947-7888 OR FAX(864) 947-7846

Page : 1  
 Date : 06/07/1999

Buyer Number: 531  
 ARINA  
 ADDRESS CHANG

Invoice # 100139  
 Tax Status 1 Resale  
 Tax Status 2 Resale  
 Tax Status 3 Resale  
 Resale # 605-1-068-08899  
 Driver's Lic#  
 Fax Phone

01 N GREENSBORO  
 ARRBORO, NC 27510  
 home ( )

Purchased at Auction of: MYRTLE BEACH, SC

Lot	Description	Tax	Quantity	Unit Price	Extension Exp
47	+ 3 TON JACK STAND	1	1	12.50	12.50
52	+1986 DUTLER 2 AXLE TAG TRAILER SN:1BUD1420581035031	1	1	1,400.00	1,400.00
106	+1993 GROVE 31/46 LIFT, SN#:28397	1	1	3,700.00	3,700.00
125	+STRATO LIFT KRX-20 ELECTRIC SCISSOR LIFT SN:2902	1	1	2,700.00	2,700.00
129	+MITE-E-LIFT SCISSOR LIFT, GAS POWER, SN:	1	1	1,500.00	1,500.00
180	1995 CATERPILLAR 933 CRAWLER LOADER, DROPS, GP BUCKET, GOOD UNDERCARRIAGE LOW HOUR	3	1	30,750.00	30,750.00
389	+1989 INTERNATIONAL S1954, SINGLE AXLE, TIRE SERVICE TRUCK WITH IMT KNUCKLE BOOM CRANE, DT466 ENGINE, 5-SPEED TRANSMISSION, SN#:1HTLDTVN4JH612926	2	1	13,750.00	13,750.00
481	+1995 MITSUBISHI MIGHTY MAX REFRIGERATOR TRUCK, 5-SPEED, 81681MI, SN#:JA7LS21G1SP008016	2	1	3,750.00	3,750.00
482	+1995 MITSUBISHI MIGHTY MAX REFRIGERATOR TRUCK, 5-SPEED, 75362MI, SN#:JA7LS21G8SP007963	2	1	3,750.00	3,750.00
522	+3 AXLE EQUIPMENT TRAILER, DOVE TAIL AND RAMPS (15' x 8')	1	1	1,050.00	1,050.00

Call and talk to Debbie

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\* 843-700 2300

Hand CK # 1515

EXHIBIT ( ) of