

REPORTING OFFICER NARRATIVE

Fauquier County Sheriff's Office

OCA
2010-002264
Date / Time Reported
Wed 05/05/2010 11:31

Victim
OASIS WINERY/ENTERPRISES

Offense
BURGLARY/ B&E, COMMERCIAL

THE INFORMATION BELOW IS CONFIDENTIAL FOR USE BY AUTHORIZED PERSONNEL ONLY

On May 5, 2010 I was dispatched to [REDACTED] (Oasis Winery) in reference to the larceny of some wine. Upon arrival, I met with Diane Weiss.

Diane told me that the winery was in bankruptcy. She did an inventory of all wine on April 12, 2010 at approximately 1200 hours. [REDACTED]

[REDACTED]

[REDACTED] She did an inventory and found [REDACTED] were missing.

I checked all doors and windows to the winery. I could find no signs of forced entry. Diane advised that all locks had been replaced long ago and she and Corrine Salahi were the only ones with keys. There are no suspects or leads at this time.

CASE STATUS / ACTIVE TOT-CID
 [05/06/2010 06:07, HAMBLIND, 570]



Incident Report Related Property List

Fauquier County Sheriff's Office

OCA: 2010-002264

1 Property Description CONSUMABLE GOODS		Make		Model		Caliber	
Color	Serial No.	Value	Qty	Unit	Jurisdiction		
		\$2,880.00			Locally		
Status <i>Stolen</i>	Date 05/04/2010	NIC #	State #	Local #	OAN		
Name (Last, First, Middle) <i>Oasis Winery/enterprises,</i>			DOB //	Age 0	Race	Sex	

Notes

[Redacted] wine

2 Property Description CONSUMABLE GOODS		Make		Model		Caliber	
Color	Serial No.	Value	Qty	Unit	Jurisdiction		
		\$2,700.00			Locally		
Status <i>Stolen</i>	Date 05/04/2010	NIC #	State #	Local #	OAN		
Name (Last, First, Middle) <i>Oasis Winery/enterprises,</i>			DOB //	Age 0	Race	Sex	

Notes

[Redacted] wine



CASE SUPPLEMENTAL REPORT

Printed: 08/18/2010 13:34

Fauquier County Sheriff's Office

OCA: 2010002264

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *SUSPENDED*

Case Mng Status: *SUSPENDED - NO LEADS TO*

Occured: 04/12/2010

Offense: *BURGLARY/ B&E, COMMERCIAL*

Investigator: *DURICA, T. A. (9620)*

Date / Time: 06/15/2010 16:22:18, Tuesday

Supervisor: *ROMERO, J. (008)*

Supervisor Review Date / Time: 06/15/2010 17:40:38, Tuesday

Contact:

Reference: *Follow Up*

NATURE OF CASE: Burglary

VICTIM: Oasis Winery/Enterprises

This burglary case was forwarded from the patrol division on May 6, 2010. According to the report, some unknown persons broke into a garage storage area and took several cases of wine. The winery is currently in bankruptcy proceedings. [REDACTED]

On June 15, 2010, I contacted Corrinne Salahi and spoke with her about the theft. I informed her that without some good leads or suspects, we could not go further with the case. She stated that she understood and [REDACTED]

This case will be reactivated if further leads or suspects are developed.

Inactive

[06/15/2010 16:28, DURICA, 246]



REPORTING OFFICER NARRATIVE

Fauquier County Sheriff's Office

OCA
2010-002287
Date / Time Reported
Thu 05/06/2010 18:07

Victim	Offense
OASIS WINERY/ENTERPRISES	BURGLARY/ B&E, COMMERCIAL

THE INFORMATION BELOW IS CONFIDENTIAL. FOR USE BY AUTHORIZED PERSONNEL ONLY

On May 6 2010 I took a report of a break and entering at Oasis Winery located at [REDACTED] On arrival I spoke to Corinne Salahi who stated between 1830 Hrs on May 5 2010 and May 6 2010 at 1715 Hrs. an unknown person entered the Winery building [REDACTED]

[REDACTED]

Corinne stated that the Winery in bankruptcy and owned by the Federal Bankruptcy Court and nobody should be on the property. Corinne stated that an agent of the court came out on May 5th and secured the Winery building which included the rollup door in the Cellar. The door was secured by a chain and lock which was secured on a door roller.

[REDACTED]

I photographed the door damage and the area where the wine cases were stored. [REDACTED] taken from the cellar storage area. Corinne had friends of hers fix and move items used in the break and enter. I processed the scene and cleared. Sgt. Romero was made aware of the incident and a copy of the report will be sent to CID. [05/07/2010 02:11, COLLINSW, 824]

TOT CID



Incident Report Suspect List

Fauquier County Sheriff's Office

OCA: 2010-002287

1	Name (Last, First, Middle)				Also Known As				Home Address			
Business Address												
DOB.	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.		
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail			Suspect Age		Race	Sex	Eth	Height		Weight		SSN
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir. of Travel	
Veh Yr/Make/Model			Drs	Style		Color		Lic/St		VIN		
Notes							Physical Char					



Incident Report Related Property List

Fauquier County Sheriff's Office

OCA: 2010-002287

1	Property Description CONSUMABLE GOODS			Make	Model	Caliber	
Color	Serial No.	Value \$4,800.00		Qty [REDACTED]	Unit	Jurisdiction Locally	
Status Stolen	Date 05/06/2010	NIC #	State #	Local #		OAN	
Name (Last, First, Middle) Oasis Winery/enterprises,				DOB //	Age 0	Race	Sex

Notes
[REDACTED]

2	Property Description OTHER			Make	Model	Caliber	
Color	Serial No.	Value \$1.00		Qty 1.00	Unit	Jurisdiction Locally	
Status Taken As	Date 05/06/2010	NIC #	State #	Local #		OAN	
Name (Last, First, Middle) Oasis Winery/enterprises,				DOB //	Age 0	Race	Sex

Notes
[REDACTED]



CASE SUPPLEMENTAL REPORT

Printed: 08/18/2010 13:34

Fauquier County Sheriff's Office

OCA: 201002287

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *SUSPENDED*

Case Mng Status: *SUSPENDED - NO LEADS TO*

Occured: *05/06/2010*

Offense: *BURGLARY/ B&E, COMMERCIAL*

Investigator: *DURICA, T. A. (9620)*

Date / Time: *06/15/2010 16:31:51, Tuesday*

Supervisor: *ROMERO, J. (008)*

Supervisor Review Date / Time: *06/15/2010 17:41:25, Tuesday*

Contact:

Reference: *Follow Up*

NATURE OF CASE: *Burglary*

VICTIM: *Oasis Winery/Enterprises*

This burglary case was forwarded from the patrol division on May 8, 2010. According to the report, some unknown persons broke into a garage storage area and took several cases of wine. The winery is currently in bankruptcy proceedings. [REDACTED]

On June 15, 2010, I contacted Corrinne Salahi and spoke with her about the theft. I informed her that without some good leads or suspects we could not go further with the case. She stated that she understood and [REDACTED]

This case will be reactivated if further leads or suspects are developed.

Inactive



REPORTING OFFICER NARRATIVE

Fauquier County Sheriff's Office

Victim	Offense	OCA 2010-003939
	ASSIST CITIZEN-MISC	Date / Time Reported Tue 07/27/2010 13:33

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

On July 27th, 2010 I responded to The Oasis Winery located at 14141 Hume Rd. in reference to a trespassing complaint. Upon arrival I made contact with Salahi, Corrinne who reported that he son Tareq was on the property changing the locks on the doors to the winery, and possibly removing items from the building. Mrs. Salahi reported that the property including the winery is still involved in bankruptcy proceedings to be decided in September. While speaking with Mrs. Salahi she advised that her husband Dirgham is in terrible health and currently under hospice care and she doesn't have time to deal with this other stuff. I advised Mrs. Salahi that until the court makes a ruling that Tareq has equal rights to the property.

After speaking to Mrs. Salahi I went down to the winery and made contact with Tareq. Tareq reported that he was at the property changing the lock on his apt door. Mr. Tareq advised that he still has the apt located above the winery. During my conversation with Tareq he expressed concern for his father who he hasn't seen in a while. Permission was granted by Corrine for Tareq to enter the residence to visit with his father as long as I remained with him. Tareq went in and was able to visit with his father for a few minutes.

Both Parties were advised as many times before that this was a civil matter and needed to be handled by the courts.

[07/27/2010 13:55, GROHSI, 877]

Radadar
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