



Harnett County Sheriffs Office

175 Bain Street
Lillington, NC 27546

Agency ORI
NC0430000

Case Number
24003531

ARREST REPORT *cleared*

Event

Arrest Date and Time: 09/24/2024 00:00:00 | Arrest Track: Z0 | Date Confined: 9/24/2024 | Fingerprint Check Digit No.: | NCIC Checked?: YES | Were Photos and Prints Taken? Photo: Yes Prints: Yes

Address of Arrest
131 Dick Street Fayetteville NC 28301

Arrest Type: TAKEN INTO CUSTODY | Arrest Disposition: CLEARED BY ARREST | Arresting Agency Jurisdiction: Cumberland County

Booking

Juvenile Record: No | Booking Search Conducted: No search made - Notate in Narrative | Special Needs / Risks: | Committing Magistrate: Cumberland Co. Magistrate KO Spears JR
Bond Type: UNSECURED | Bond Amount: 5000.00 | Assisting Officer Name:

Offense(s)

Charge	Felony / Misdemeanor	Count	Domestic Related
14-75 LARCENY OF CHOSE IN ACTION	FELONY	1	No
Warrant Date: 07/23/24	Court Date: 09/27/2024 09:00:00	Court Type: DISTRICT COURT	Offense Jurisdiction (if not arresting agency): HARNETT
14-119 FORGERY OF INSTRUMENT	FELONY	1	No
Warrant Date: 07/23/24	Court Date: 09/27/2024 09:00:00	Court Type: DISTRICT COURT	Offense Jurisdiction (if not arresting agency): HARNETT
14-120 UTTERING FORGED INSTRUMENT	FELONY	1	No
Warrant Date: 07/23/24	Court Date: 09/27/2024 09:00:00	Court Type: DISTRICT COURT	Offense Jurisdiction (if not arresting agency): HARNETT

Arrestee

Name (Last, First Middle): Snell, Dominique Darrell | D.O.B.: [REDACTED] | Age: 32 | Race: B | Ethnicity: N | Sex: M | Place of Birth: | Citizenship: |
Physical Address: 3319 CROSSWINDS DR Hope Mills NC 28348 | Email: | Phone: |
Occupation Organization Name: | Business Address: | Business Phone: |
Moniker: | Height: | Weight: | Hair: | Eye: | Skin: | Oddities: |
Social Security Number: [REDACTED] | License No. / Licence State: [REDACTED] | FBI Number: 121440AH6 | SBI Number: NC2024633A | Armed: No

Scars / Marks / Tattoos: | Description: | Location: |
Nearest Relative Name (Last, First Middle): | Address: | Phone: |
Physical Condition / Health Risk: | Consumed EtOH?: | Consumed Drugs?:

Transport / Custody

Patrol Vehicle Searched Prior To Transport: | Vehicle Searched Prior To Shift: | Contraband Found: | Handcuffs Double-locked:



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ARREST REPORT

Narrative

ARREST REPORT NARRATIVE

M.A. Byrd 1108
09/25/2024

The subject was arrested in Cumberland County on 09/24/2024 for outstanding warrants out of Harnett County. The subject was possessed, served, and released to the custody of the Cumberland County Detention Center under a \$5,000.00 unsecured bond.

****** NCIC REMOVAL ******

This subject needs to be removed from NCIC as wanted

No further.

Involvement Type	Officer	Date	Signature
Reporting	Byrd, Milo A 4242		<i>Milo A. Byrd</i>



Harnett County Sheriffs Office

175 Bain Street
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Agency ORI
NC0430000

Case Number
24005218

ARREST REPORT

Event

Arrest Date and Time 09/10/2024 13:41:00	Arrest Track Z0	Date Confined 9/10/2024	Fingerprint Check Digit No.	NCIC Checked? YES	Were Photos and Prints Taken? Photo: Yes Prints: Yes
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Address of Arrest
3301 Hammond Road Raleigh NC 27610

Arrest Type TAKEN INTO CUSTODY	Arrest Disposition CLEARED BY ARREST	Arresting Agency Jurisdiction Wake County Sheriff's Office
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Booking

Juvenile Record No	Booking Search Conducted	Special Needs / Risks	Committing Magistrate W. Morgan
Bond Type UNSECURED	Bond Amount 2000	Assisting Officer Name	

Offense(s)

Charge 14-100 OBTAIN PROPERTY FALSE PRETENSE	Felony / Misdemeanor FELONY	Count 1	Domestic Related No
Warrant Date 09/04/24	Court Date 09/12/2024 09:00:00	Court Type DISTRICT COURT	Offense Jurisdiction (if not arresting agency) HARNETT
Charge 14-72(A) MISDEMEANOR LARCENY	Felony / Misdemeanor MISDEMEANOR	Count 1	Domestic Related No
Warrant Date 09/04/24	Court Date 09/12/2024 09:00:00	Court Type DISTRICT COURT	Offense Jurisdiction (if not arresting agency) HARNETT
Charge 14-71.1 POSSESSION OF STOLEN GOODS	Felony / Misdemeanor MISDEMEANOR	Count 1	Domestic Related No
Warrant Date 09/04/24	Court Date 09/12/2024 09:00:00	Court Type DISTRICT COURT	Offense Jurisdiction (if not arresting agency) HARNETT

Arrestee

Name (Last, First Middle) Phillips, Cody Lane	DOB [REDACTED]	Age 21	Race W	Ethnicity N	Sex M	Place of Birth	Citizenship
Physical Address 229 Waycross Road Fayetteville NC 28312	Email		Phone [REDACTED]		Business Phone /		
Occupation Organization Name	Business Address		Business Phone				
Moniker	Height	Weight	Hair	Eye	Skin	Oddities	
Social Security Number [REDACTED]	License No. / Licence State [REDACTED]	FBI Number	SBI Number		Armed		

Scars / Marks / Tattoos	Description	Location
Nearest Relative Name (Last, First Middle)	Address	Phone
Physical Condition / Health Risk	Consumed EtOH?	Consumed Drugs?

Transport / Custody

Patrol Vehicle Searched Prior To Transport <input type="checkbox"/>	Vehicle Searched Prior To Shift <input type="checkbox"/>	Contraband Found <input type="checkbox"/>	Handcuffs Double-locked <input type="checkbox"/>
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Case Number
24005218

ARREST REPORT

Narrative

ARREST REPORT NARRATIVE

Det. L. Champion/1120

On 09/10/2024, the defendant listed above was arrested by Wake County Sheriff's Office for charges pertaining to this investigation. The defendant was booked into the Wake County Detention Center and given an unsecured bond of \$2,000. The defendant's court date for Harnett County was 09/12/24.

This defendant can be removed from NCIC.

Involvement Type	Officer	Date	Signature
Reporting	Champion, Lindsey G 3752		<i>L.G. Champ</i>



Harnett County Sheriffs Office

175 Bain Street
Lillington, NC 27546

Agency ORI
NC0430000

Case Number
24005844

ARREST REPORT

Event								
Arrest Date and Time 09/25/2024 07:27:26	Arrest Track Z5	Date Confined 9/25/2024	Fingerprint Check Digit No. 7279NCD	NCIC Checked? YES	Were Photos and Prints Taken? Photo: Yes Prints: Yes			
Address of Arrest 175 Bain St Lillington NC 27546								
Arrest Type TAKEN INTO CUSTODY		Arrest Disposition CLEARED BY ARREST		Arresting Agency Jurisdiction				
Booking								
Juvenile Record No	Booking Search Conducted Patdown	Special Needs / Risks			Committing Magistrate			
Bond Type	Bond Amount 0	Assisting Officer Name						
Offense(s)								
Charge 14-54(A1) BREAK OR ENTER ANY BUILDING-INTENT TERRORIZE/INJURE		Felony / Misdemeanor FELONY	Count 1	Domestic Related				
Warrant Date 09/22/24	Court Date	Court Type DISTRICT COURT		Offense Jurisdiction (if not arresting agency) HARNETT				
Charge 14-2.4(A) FELONY CONSPIRACY		Felony / Misdemeanor FELONY	Count 1	Domestic Related				
Warrant Date 09/22/24	Court Date	Court Type DISTRICT COURT		Offense Jurisdiction (if not arresting agency) HARNETT				
Charge 14-34 ASSAULT BY POINTING A GUN		Felony / Misdemeanor MISDEMEANOR	Count 1	Domestic Related				
Warrant Date 09/22/24	Court Date	Court Type DISTRICT COURT		Offense Jurisdiction (if not arresting agency) HARNETT				
Charge 14-277.1 COMMUNICATING THREATS		Felony / Misdemeanor MISDEMEANOR	Count 1	Domestic Related				
Warrant Date 09/22/24	Court Date	Court Type DISTRICT COURT		Offense Jurisdiction (if not arresting agency) HARNETT				
Arrestee								
Name (Last, First Middle) Martines, Jose Manuel		D.O.B. [REDACTED]	Age 26	Race W	Ethnicity H	Sex M	Place of Birth New York	Citizenship usa
Physical Address 115 Basin St Dunn NC 28334			Email	Phone [REDACTED]				
Occupation Organization Name		Business Address			Business Phone /			
Moniker	Height 505	Weight 228	Hair BLACK	Eye BROWN	Skin DARK	Oddities		
Social Security Number [REDACTED]	License No. / Licence State [REDACTED]	FBI Number	SBI Number		Armed No			
Scars / Marks / Tattoos		Description	Location					
Nearest Relative Name (Last, First Middle) Garcia, Anahi		Address 1010 W Harnett St			Phone [REDACTED]			
Physical Condition / Health Risk				Consumed EtOH?		Consumed Drugs?		



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Case Number
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ARREST REPORT

Transport / Custody

Patrol Vehicle Searched Prior To Transport

Vehicle Searched Prior To Shift

Contraband Found

Handcuffs Double-locked

Narrative

ARREST REPORT NARRATIVE

On 09/25/2024 I responded to the Harnett county jail.

Upon arrival, I met with Jose Martinez who was turning himself in on a warrant taken out by Dunn police. His warrants were for breaking and entering with the intent to terrorize, felony conspiracy, assault by pointing a gun and communicating threats.

He was held on a secured \$75000 bond.

Involvement Type	Officer	Date	Signature
Reporting	Weiss, Jason Michael 5239		