



DISTRICT COURT OF MARYLAND FOR Baltimore County

Located at Temporary address effective 1/6/2020 | Rolling Crossroads Professional Park Catonsville MD 21228

Case No. D-08-CR-20-018882

STATE OF MARYLAND VS. LLOYD, JAMES A

EMMANUEL CT
GWYNN OAK, MD 21207-0000

CC#: 201771570

Tracking No: 201001231270

Phone(H):

Phone(W):

Charge | Statute | Arrest

EXTORTION: VALUE \$1K TO <\$10,0 | CR 3 701 (b) |

Charge | Statute | Arrest

KIDNAPPING | CR 3 502 |

Date: 07/09/2020

ARREST WARRANT

Warrant Control No. D200198714

ORIGINAL

STATE OF MARYLAND, Baltimore County
TO ANY PEACE OFFICER:

An Order of the Court was entered on 07/09/2020, ordering the arrest of LLOYD, JAMES A to be brought before this Court for an Initial Appearance.

YOU ARE ORDERED to immediately arrest the above named person who resides or may be located at:
EMMANUEL CT, GWYNN OAK, MD 212070000.

IF THE DEFENDANT IS NOT IN CUSTODY FOR ANOTHER OFFENSE,
Initial appearance is to be held in county in which Warrant was issued.
YOU ARE FURTHER DIRECTED:

to immediately take this person before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the circuit court. An appearance by video satisfies the requirements of this directive."

IF THE DEFENDANT IS IN CUSTODY FOR ANOTHER OFFENSE, this Warrant is to be lodged as a detainer for the continued detention of the Defendant for the offense charged in the charging document. When the Defendant is served with a copy of the charging document and Warrant, the Defendant shall be taken before a judicial officer of the District Court; or if the Warrant so specifies, before a judicial officer of the Circuit Court.

Date: 07/09/2020 Time: 4:52 PM

ID: 8115

Judge/Commissioner/Clerk of the Circuit Court

DESCRIPTION: Driver's License [REDACTED] MD Race: B Sex: M Ht: 5' 08" Wt: 190 Hair: XXX Eyes: BRO

DOB: [REDACTED] FBI # _____ SID # _____ SSN _____

Complexion _____ Tattoos, Marks, Scars _____ Other _____

Given to Law Enforcement Agency: **BALTIMORE COUNTY POLICE**

RETURN OF SERVICE

I certify that at _____ M on _____ at _____
TIME DATE

_____, I executed this Arrest Warrant by arresting the person named above
PLACE
and delivered a copy of the Arrest Warrant to him/her.

I left a copy of the Warrant and Charging Document as a detainer for the continued detention of the person named
above at: _____

Detention Facility

Address

Signature of Peace Officer

Title

Agency

Sub-Agency

ID Number

CC-DC-CR-142A (02/2017)



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Case No. D-08-CR-20-018882

STATE OF MARYLAND VS. LLOYD, JAMES A

COMPLAINANT:

Officer: DETECTIVE SINGH
Agency/Subagency: AE PC4
Officer ID: 5130

EMMANUEL CT
GWYNN OAK, MD 21207

CC#: 201771570

SID:

FBI#:

LID:

DL

MD

Race: B Sex: M

Ht: 5' 8"

Wt: 190

Hair: XXX Eyes: BRO

DOI

Phone(H):

Phone(W):

ORIGINAL

STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: DETECTIVE SINGH IT IS FORMALLY CHARGED THAT LLOYD, JAMES A at the dates, times and locations specified below:

NUM	CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
001	1 1204	CR 3 701 ((b))	10 Y &/or \$10,000.00	EXTORTION: VALUE \$1K TO <\$10,0 On or About 06/25/2020 EMMANUEL COURT BALTIMORE COUNTY, MD 21207 ...did obtain by actual force money having a value of \$3,500, at least \$1,000 but less than \$10,000 from Luis Hernandez, in violation of CR 3-701 of the Annotated Code of Maryland. Against the Peace, Government, and Dignity of the State.
002	3 1005	CR 3 502	30 Y	KIDNAPPING On or About 06/25/2020 EMMANUEL COURT BALTIMORE COUNTY, MD 21207 ...did forcibly carry a certain person, to wit: Luis Hernandez, with the intent to have the said person carried within this State. Against the Peace, Government, and Dignity of the State.

Date : 07/09/2020 Time : 4:50 PM

Tracking No. 201001231270

Judicial Officer:

8115



DISTRICT COURT OF MARYLAND FOR

BALTIMORE (City / County)

LOCATED AT (COURT ADDRESS)

120 E. CHESAPEAKE AVE., TOWSON, MD 21286



DC Case : D-08-CR-20-018882

RELATED CASES:

COMPLAINANT

DEFENDANT

SINGH, DETECTIVE

Printed Name

215 MILFORD MILL ROAD

Address

PIKESVILLE MD 21208

City, State, Zip

410 887-1279

Telephone

AE PC-04 5130

Agency, sub-agency, and I.D. #

(Officer Only)

DEFENDANT'S DESCRIPTION: Driver's License

Sex

M

Race

B

HT

508

Wt.

190

Hair

OTH

Eyes

BRN

Complexion

LT

Other

DOB

ID

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 12

I, the undersigned, apply for statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or 06/25/2020 at EMMANUEL COURT

Date

Place

GWYNN OAK MD 21207

, the above named Defendant

(Concise statement of facts showing that there is probable cause to believe that a crime has been committed and that the Defendant has committed it):

-- SEE ATTACHED FORM DC-CR-001A --

(Continued on attached 11 pages) (DC-CR-001A)

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge, information, and belief.

7/9/20

Date

[Signature]

Officer's Signature

DET. H. SINGH

Printed Name

I have read or had read to me and I understand the Notice on the back of this form.

Date

Applicant's Signature

Printed Name

Subscribed and sworn to before me this 9 day of

Time: 401 AM PM

Judge/Commissioner

[Signature] 2020 815 I.D. No.

I understand that a charging document will be issued and that I must appear for trial on at [] when notified by the Clerk, at the court location shown at the top of this form.

Applicant's Signature

[] Applicant requests reasonable protection for safety of the alleged victim or the victim's family

(Describe)

[] I have advised applicant of shielding right. [] Applicant declines shielding. [] I declined to issue a charging document because of lack of probable cause.

Date

Commissioner

I.D. No.

Printed Name

Tr.#201001231270



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LLOYD, JAMES A

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 2 of 12

On June 25th, 2020 at approximately 1745 hours Officer Agard #6138 responded to [REDACTED] Reisterstown Rd 21208 and took a police report from victim [REDACTED] in reference to a an extortion case.

On 06/29/20 at approximately 1000 hours Detective Singh responded to [REDACTED] and spoke with Victim [REDACTED]. Victim [REDACTED] advised the same chain of events that were reported in the original report and provided additional details regarding the incident timeframe and how the incident took place. Victim [REDACTED] advised he and his crew were doing work at [REDACTED] Road when James Lloyd stopped and asked about them about building a patio at his residence at [REDACTED] Emmanuel Court 21207.

Victim [REDACTED] advised he met James Lloyd on May 20, 2020 at approximately 0900 hours at Mr. Lloyd's residence [REDACTED] Emmanuel Court 21207, to look at the work Mr. Lloyd wanted done and to give him a price quote. Victim [REDACTED] advised that he and Mr. Lloyd agreed upon a price of \$7,000 to complete the patio work. Victim [REDACTED] stated after the job was completed, James Lloyd contacted him on June 18, 2020 and advised that some of the pavers had come apart. Victim [REDACTED] stated he agreed to fix the pavers on the patio. He further advised that when the patio was completed Mr. Lloyd's wife or girlfriend wanted the patio to be much larger. Victim [REDACTED] advised he then agreed to make the patio larger but Mr. Lloyd would have to pay him an additional \$1,400. Victim [REDACTED] advised he had already received the agreed upon price of \$7,000 for completing the patio.

1/7/20

Date

Applicant's Signature

D.T. H. SINGH

Printed Name

Tr.#201001231270



DISTRICT COURT OF MARYLAND FOR

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 3 of 12

Victim [REDACTED] advised he agreed to meet Mr. Lloyd on 06/25/20 at approximately 0930 hours at Mr. Lloyd's residence. Victim [REDACTED] stated when he arrived at the location, his crew was already parked in the driveway of the residence. Victim [REDACTED] also stated that he observed a dark colored minivan with dark tinted windows parked in the roadway blocking the driveway and his crew's vehicle. He then observed James Lloyd exit a vehicle, which was parked behind the van, and begin walking towards him. Victim [REDACTED] advised James Lloyd stated, "We have problems, where is my contract." The victim then stated he followed James Lloyd to the backyard of the residence where the newly constructed patio was located. In the backyard, Victim [REDACTED] stated he told James Lloyd that he would rectify the problem. Victim [REDACTED] advised Mr. Lloyd was very upset and kept saying that they have problems. The victim advised James Lloyd proceeded to demand his driver's license. Victim [REDACTED] advised he asked James Lloyd why he wanted his driver's license and Mr. Lloyd replied "because of this". Mr. Lloyd then took out his wallet and showed the victim a police badge. Victim [REDACTED] also advised that while speaking with Mr. Lloyd, he had observed a handgun beneath Mr. Lloyd's suit jacket. Victim [REDACTED] advised he then gave James Lloyd his driver's license because he was afraid. Victim [REDACTED] stated James Lloyd took his driver's license, took a picture of it and kept it. Victim [REDACTED] then stated James Lloyd pulled out a folder and showed him a picture of himself and asked if that was him, the victim advised he replied yes. The victim further advised James Lloyd then asked him if he knew his driver's license was suspended to which the

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Applicant's Signature

DFT H. SENGH

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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 4 of 12

victim replied no. Victim [REDACTED] advised James Lloyd then told him that his driver's license was suspended for child support. Victim [REDACTED] advised he told Mr. Lloyd that he has been in contact with the child support office. The victim stated James Lloyd then began to tell him that he could have him arrested and have his vehicle towed. The victim advised he then observed a Hispanic male wearing a suit with a police badge displayed on his front waistband entering the backyard. As the Hispanic male moved, the victim observed that the Hispanic male also had a handgun under his suit jacket. Victim [REDACTED] advised he recognized this individual from when he met Lloyd's girlfriend at their residence on June 19, 2020 to extend the patio. Victim [REDACTED] further advised James Lloyd continued to ask him about his business and who was going to work on his patio. Victim [REDACTED] told Mr. Lloyd that the subcontractor was not responding to his messages and showed the Hispanic officer the text messages that were in Spanish. Victim [REDACTED] further advised James Lloyd kept saying "I want my money back." The victim advised he told Lloyd that he did not have \$7,000 and Lloyd stated he wanted \$3,500. Victim [REDACTED] advised he became afraid for his safety due to the aggressive tone of the conversation, the threat of his arrest, along with the visible police badges and firearms. Out of fear, the victim told Lloyd that he will give him whatever he wanted but he didn't have \$7,000. The victim advised the Hispanic officer then stated "he only wants \$3,500." Victim [REDACTED] advised James Lloyd continued to tell him that he was going to arrest him for driving to his house on a suspended license and take him downtown to jail. Victim [REDACTED] stated he then observed two African American males enter the backyard with badges and handguns openly displayed on their waistbands. Victim

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Date


Applicant's Signature
DET. H. SENGHA
Printed Name



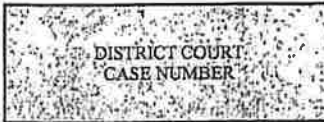
DISTRICT COURT OF MARYLAND FOR

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(City / County)

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DEFENDANT'S NAME (LAST, FIRST, M.I.)

LLOYD, JAMES A

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 5 of 12

[REDACTED] advised he felt afraid, intimidated and decided to not speak. He further advised James Lloyd then began to tell the other officers that his license was suspended and to lock him up and tow his vehicle. Victim [REDACTED] stated he then observed the officers walk back towards the front of the house and began taking pictures of his vehicle. Victim [REDACTED] advised that James Lloyd then told him, "We can solve this, give me my money back". The victim replied that he does not have \$7,000 and Mr. Lloyd told him to give him a check. The victim told Mr. Lloyd he didn't have his check book on him at which point Mr. Lloyd asked him what bank he uses. Victim [REDACTED] stated he responded with Navy Federal Credit Union. The victim then stated Mr. Lloyd used his cell phone to look up the closest location for a Navy Federal Credit Union and when he found the location for the bank, Mr. Lloyd told him "let's go." Victim [REDACTED] advised in fear for his life, he decided to go with suspect Lloyd to the bank and withdraw the money. The victim stated he entered Mr. Lloyd's vehicle at which time he observed a police type radio that was in the front cup holder. Victim [REDACTED] advised he told Mr. Lloyd that he did not want any problems and Mr. Lloyd responded with "Problem would be if I take you in the woods." Victim [REDACTED] advised while they were driving to the bank Mr. Lloyd kept saying "You are going to give me my money back and I'm going to give you freedom." Victim [REDACTED] advised that Mr. Lloyd drove him to the Navy Federal Credit Union located at 6651 Ritchie Hwy Suit 21, Glen Burnie, MD 21061 at approximately 1050 hours. Victim [REDACTED] stated after they arrived at the bank Mr. Lloyd parked in front of the bank for a few minutes then pulled over into the parking lot at which time the victim got out of the vehicle and went inside of the bank. Victim [REDACTED] advised he went inside of

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Applicant's Signature

DET. H. SENGIK
Printed Name



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the bank and asked the teller for a cashier check for \$3,500, the teller asked for his identification and asked him who to make the check out to, at that point the victim remembered that Mr. Lloyd still had possession of his driver's license. He further advised that he texted Mr. Lloyd to find out what name he wanted on the check but there was no response. Victim [REDACTED] stated he left the bank and went outside to where Mr. Lloyd was waiting and retrieved his driver's license from him. He then advised he went back into the bank and retrieved a cashier check made out to James Lloyd for the amount of \$3,500. Victim [REDACTED] stated he then went back to the vehicle, gave Mr. Lloyd the check and Mr. Lloyd drove him back to [REDACTED] Emmanuel Court (Mr. Lloyd's residence). The victim also advised that Mr. Lloyd made out a refund receipt for the \$3,500, had the victim sign the top and bottom, and gave him a copy. Victim [REDACTED] advised after he got out of Mr. Lloyd's vehicle he made arrangements for someone to pick him up because he didn't want to drive his vehicle for fear of being arrested. He further advised Mr. Lloyd called him and asked him why is he still at the location. The victim advised he told Lloyd because his license was suspended. Mr. Lloyd then told him to leave guaranteeing the victim that no one will arrest him for driving. Victim [REDACTED] stated he left the location and drove to [REDACTED] and told Ms. [REDACTED] (the home owner of this location) what had happened. Victim [REDACTED] also advised that he told his friend [REDACTED] who is a Prince George's County police officer, about the incident.

Victim [REDACTED] provided James Lloyd's cell phone [REDACTED] to Detective Singh. Detective Singh verified through Accurant that the cell phone is registered

1/9/20
Date

[Signature]
Applicant's Signature
DET. H. SENGH
Printed Name



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APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 7 of 12

to James Lloyd with an address of [REDACTED] Emmanuel Ct 21207 and the carrier is AT&T/ New Cingular. Victim [REDACTED] also provided a business card of James A. Lloyd. The business card states James Lloyd is a Detective Sergeant with the Baltimore City Police Department Homicide Unit. Detective Singh also verified through Baltimore City Police Internal Affairs that Mr. Lloyd is currently employed with their agency and he does drive a gray Ford Fusion which is a non-descript Baltimore City Police vehicle.

On 06/29/20 at approximately 1200 hours Detective Singh spoke with Ms [REDACTED] Ms. [REDACTED] who is a former Baltimore City Police and Baltimore City Sheriff Officer, advised that on 06/25/20 at approximately 1300 hours victim [REDACTED] arrived at her residence [REDACTED] Campfield Road). Ms [REDACTED] stated victim [REDACTED] looked confused, very upset and was not in the right state of mind. She further stated she confronted the victim because he was not tending to his work at the location. Ms [REDACTED] advised that was when victim [REDACTED] told her what had transpired between him and Mr. Lloyd. Ms [REDACTED] told Detective Singh the same chain of events that was told by victim [REDACTED] Ms. Hamilton stated she told victim [REDACTED] that he needed to file a police report and report the incident to Baltimore City Internal Affairs. Ms [REDACTED] wrote a statement.

On June 30, 2020 at approximately 1000 hours Detective Singh contacted Mr. [REDACTED] (PG County Police Lieutenant). Lieutenant [REDACTED] advised that on 06/25/20 at approximately 1630 hours his friend [REDACTED] (Victim [REDACTED]) called him and told him about the incident that had occurred with a Baltimore City

7/9/20
Date

[Signature]
Applicant's Signature
DET. H. SINGH
Printed Name

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Homicide Detective. Lieutenant [REDACTED] stated that victim [REDACTED] told him that the city detective was dissatisfied with the work that was done and demanded \$3,500 back from him. He further advised that victim [REDACTED] told him that he was afraid and felt intimidated by the city detective. Lieutenant [REDACTED] continued to advise that victim [REDACTED] told him that the Baltimore City detective told him that he could be arrested for working without a license and that he could take him in the woods. He further advised that victim [REDACTED] advised that he was in fear for his life because of the statements that were made by the city detective. Lieutenant [REDACTED] stated he told victim [REDACTED] to report the incident to Baltimore City Internal Affairs. Lieutenant [REDACTED] advised he also filed a complaint with Baltimore City Internal Affairs. Lieutenant [REDACTED] completed a written statement on Baltimore County Police forms 14a/14b.

On 06/30/20 at approximately 1500 hours Detective Singh met victim [REDACTED] at [REDACTED] Campfield Road. Victim [REDACTED] provided Detective Singh with a copy of the Navy Federal Credit Union cashier check (sequence number [REDACTED]) made out to James Lloyd for the amount of \$3,500. The back of the check was signed and below the signature it had the word "checking" in parentheses, with the numbers [REDACTED] on top of it and 2172 on the right side. Detective Singh knows that the numbers [REDACTED] is James Lloyd's MECU bank account number. The bank account was verified from a previous MECU check that was paid to victim [REDACTED]. Victim [REDACTED] also provided copies of his bank statement in which it showed \$3,500 was withdrawn on 06/25/2020 and the receipt that was given to him by James Lloyd. The receipt has the name James A. Lloyd with his

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DET. H. SINGH
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address on it along with the date of 6/25/20. The receipt also has the words refund & repair paver patio with the amount of \$7,000 minus \$3,500 made out to James Lloyd with his signature. The receipt also has the name [REDACTED] with a signature below it located on top left, towards the bottom of the receipt it states check in amount of \$3500 and the victim's signature below that. At the very bottom of the receipt it states received by and a signature that appears to be James Lloyd.

On 07/01/20 at approximately 1145 hours victim [REDACTED] forwarded the text messages between him and James Lloyd to Detective Singh. The text messages began on May 19, 2020 between victim [REDACTED] and James Lloyd and lasted for several days. The text thread revealed that victim [REDACTED] negotiated to do the patio for \$7,000 and Mr. Lloyd agreeing to the price. It also revealed that James Lloyd praised victim [REDACTED] and his team for an outstanding job (June 12, 2020). On June 18, 2020 the text thread revealed Mr. James Lloyd advised that the edge pavers had loosened. It also revealed victim [REDACTED] agreeing to fix the patio and charging an extra \$1,400 to extend the patio. The text thread ended on Thursday, June 25, 2020 at 1059 hours with victim [REDACTED] asking Mr. James what is his last name and that he is getting a cashier's check.

On 07/02/20 at approximately 1600 Detective Singh met with [REDACTED] a contractor who was at Lloyd's residence when the incident occurred. Mr. [REDACTED] advised he observed victim [REDACTED] and James Lloyd going to the

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Applicant's Signature
DET H. SINGH
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backyard of the residence. He further advised he does not want to be involved with the incident and declined to answer further questions.

The victim and Mr. Lloyd have had an ongoing business relationship encompassing approximately 4 weeks including several face to face meetings and payment to the victim through Mr. Lloyd's checking account. Detective Singh provided the victim with a MVA photograph of James Abraham Lloyd B/M DOB: [redacted] to confirm that the subject involved in the incident was the same subject. Victim [redacted] immediately recognized the subject in the MVA photograph to be the same subject who he knows as James Lloyd.

On July 2, 2020 Detective Singh subpoenaed toll records listing incoming and outgoing calls for James Lloyd's cell phone [redacted]. On 07/05/2020 Detective Singh received the records pertaining to the cell phone number [redacted] from AT&T. The records revealed that calls between Mr. Lloyd and victim [redacted] began on 05/19/20 and lasted until 06/25/20. On 06/25/20 (date of the incident) there were seven back and forth calls/text between the two parties. The cell phone records were collaborated with the text thread.

On June 29, 2020 Detective Singh subpoenaed Navy Federal Credit Union to retrieve surveillance video. On 07/7/2020 Detective Singh received several surveillance footage videos from the Navy Federal Credit Union located at 6651 Ritchie Hwy Suit 21, Glen Burnie, MD 21061. The surveillance footage revealed that on 06/25/20 at approximately 10:54:36 a gray Ford Fusion with tinted

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[Signature]
Applicant's Signature
DET. H. SINGH
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windows is seen driving across from the bank and parking. Detective Singh had previously been provided a picture of Mr. Lloyd's departmental vehicle by the Baltimore City Police Internal unit. The gray Ford Fusion in the surveillance video appeared to be a match for the photograph of the vehicle provided by the Baltimore City Police Internal unit. At 1056 hours the vehicle is seen pulling around into a parking lot lane, coming to a stop, and the victim is seen getting out of the front passenger side. Victim [REDACTED] is wearing a green polo with gray/silver shorts. Victim [REDACTED] then walked to the front of the bank and waited in line. At approximately 1100 hours victim [REDACTED] entered the bank and walked up to the bank teller. The victim is then seen speaking to the teller and making some type of transaction. At approximately 1101 hours the victim is seen using his cell phone and exiting the bank. Victim [REDACTED] is seen walking out the bank and walking towards where he was seen getting out of the vehicle. At approximately 11:02:16 victim [REDACTED] is seen re-entering the bank. He went back to the same teller and handed her what appears to be his license. Victim [REDACTED] is then seen walking away from the teller. At 11:03:46 victim [REDACTED] came back to the teller and is seen completing the transaction. At 11:04:52 victim [REDACTED] is seen exiting the bank and walking towards where he was dropped off.

On 07/09/20 at approximately 11:30 hours James Lloyd voluntarily arrived at 215 Milford Mill Road (Pikesville Precinct) to give his statement to Detectives Singh and Williams #4286. James Lloyd stated he conducted a background check on victim [REDACTED] and found out that his driver's license was suspended for child

7/9/20

Date

Applicant's Signature

DET. H. SINGH

Printed Name

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support. Mr. Lloyd further advised that on 06/25/20 victim [REDACTED] agreed to repay him \$3,500 of the \$7,000 that was paid for the patio. Lloyd stated after the victim agreed to repay him, he drove him to Navy Federal Credit Union located in Glen Burnie, MD. James Lloyd advised he gave the victim a receipt and that he was not pleased with the work that was done at his residence. James Lloyd also advised Baltimore City Police Detectives [REDACTED] and [REDACTED] was present when the incident occurred.

During the course of the investigation Detective Singh interviewed individuals who were made aware of the incident right after it occurred (Lieutenant [REDACTED] and [REDACTED] Detective Singh also watched footage from several surveillance videos, reviewed the text threads, phone records, bank statements and also reviewed copies of the cashier check along with the receipt that was given to the victim. All the evidence recovered/reviewed corroborated the account provided by victim [REDACTED]

All events occurred in Baltimore County, MD

7/9/20
Date

Applicant's Signature

DET H. SENECH
Printed Name

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