

Johnson City Police Department

Incident # W16005557

Location: 3613 Honeywood Dr
Johnson City, TN 37604

District: Zone 6

Occurred: 06/02/2016 20:29 - 20:46

Reported: 06/02/2016 20:58

Submitted: 06/02/2016 22:01

Officer(s): Reporting: McKinney, C (673), Car # 462

Offenses (1)

13C Intimidation

Gang Activity: None/Unknown
Drug Related: No

Bias Motivation: None
Status: Completed

Complainant

Nicolau, Dan (complainant is victim)

Victims (1)

Nicolau, Dan

Sex: Male
DOB/Age Range: 36
Address: 3613 Honeywood Dr
Johnson City, TN, 37604
Height: 6'00"
Hair Color: Brown

Race: White
Drivers License: Unknown
Phone #: 423-274-4692 (cell)
Weight: 210 lbs
Eye Color: Brown

Others (1)

Sorah, Courtney

Sex: Female
Address: 1117 Carolina Ave
Bristol, TN, 37620

Race: White
Phone #: 423-999-9999 (cell)

Narrative/Case Notes (1)

On 06/02/2016 at 20:54 hours, Officer McKinney, C (673) responded to a Intimidation at 3613 Honeywood Dr. Officer was dispatched to the above listed residence to investigate a complaint of threats. Upon arrival at the residence, Officer made contact with (complainant) Dan Nicolau. Upon speaking with Nicolau, Officer was advised that he recently ended a relationship with the listed other subject Nicolau advised that the listed other subject "used him" for money and items that he had purchased for her. Nicolau advised as a result of ending that relationship, suspect 1 (listed other's roommate) began contacting him on Facebook Messenger in a threatening manner. Nicolau provided Officer the Facebook Messenger conversation between he and suspect 1 (Officer photographed and attached the picture to this report). Officer advised Nicolau of the proper steps to take in order to attempt to obtain an active order of protection if he felt it was needed. This incident occurred in Johnson City, Washington County, TN.

Continuation #1

Reported: 07/06/2016 09:13
Officer: McKinney, C (673)

Submitted: 07/06/2016 09:17
Status: Approved

Narrative/Case Notes (1)

On 07/06/2016 at 09:13 hours, Officer McKinney, C (673) wrote a continuation/supplement for a intimidation at 3613 Honeywood Dr. Officer spoke with (complainant) Dan Nicolau this date, by telephone, and followed up in reference to an order of protection. Nicolau advised the listed suspect has not contacted him since this report was completed. Nicolau advised he has not obtained an order of protection, against suspect 1, for this reason. Officer requests this case be closed due to the victim refusing to cooperate and obtain an order of protection. This report was completed in Johnson City, Washington County, TN. *

Johnson City Police Department

Incident # W16009020

Location: 1185 W Mountainview Rd, Apt: 3303 The Haven at Knob Creek Apartments Johnson City, TN 37604	District: Zone 6 Occurred: 08/27/2016 22:52 - 23:00
Reported: 08/28/2016 00:25	Submitted: 08/28/2016 16:29
Officer(s): Reporting: Hull, E (434), Car # 162	

Offenses (2)

13D Stalking

Gang Activity: None/Unknown
 Drug Related: No

Bias Motivation: None
 Status: Completed

90J-2 Trespassing Aggravated

Gang Activity: None/Unknown
 Drug Related: No

Bias Motivation: None
 Status: Completed

Complainant

Barker, Cynthia (complainant is victim)

Victims (1)

Barker, Cynthia

Sex: Female
 DOB/Age Range: 39
 Address: 1185 W Mountain View Rd Apt 3303
 Johnson City, TN, 37604-2544
 Height: 5'10"
 Hair Color: Blonde

Race: White
 Drivers License: Unknown
 Phone #: 423-914-1006 (cell)
 Weight: 151 lbs
 Eye Color: Blue

Arrests (1)

Nicolau, Dan

Type of Arrest: On-View Arrest
 Arrest Location: 1185 W Mountainview Rd
 Johnson City, TN

Arrestee Type: Adult
 Arrest Date/Time: 08/27/2016 23:45
 Arresting Officer: Hull, E

Narrative: (show/hide)

Count	TCA Code	TCA Description	T BRS Code
1	39-17-315	Stalking	13D
1	39-14-403	Burglary, Aggravated	90J

Narrative/Case Notes (1)

On 08/27/2016 at 23:10 hours, Officer Hull, E (434) responded to a domestic disturbance complaint at 1185 W Mountainview Rd, #3303. Upon arrival found a male and female outside the apartment complex. The male, identified as Dan Nicolau, stated that he was just wanting to talk to his friend, and that she was his only contact in the area, but that she had blocked his text messages, which caused him to crash his car earlier today during a frustrated attempt to text her. So he came to see her. He had a bruise on his face and dried blood on his right ear which were confirmed to have been the result of a reported traffic crash in Sullivan County. The woman, identified as victim Cynthia Barker, lives at the address. She stated that she and Nicolau had dated, but she had broken up with him months ago due to verbal and mental abuse. She stated that, despite her telling him on numerous occasions that she didn't want to see or speak to him, he repeatedly texted, called, and emailed. She saved all of these communications. She said that most recently, about three weeks ago, he appeared behind her in a local eating establishment while she was out with friends, and she was forced to endure his company out of social politeness, but that the event scared her. She stated that Nicolau continued contacting her against her expressed wishes, so she began blocking his texts. She said that tonight she awoke to the sound of her front door slamming, and found Nicolau standing in her bedroom demanding to talk. This frightened her very much, she said, and she reiterated that Nicolau not only had no express permission to enter her apartment, but she had repeatedly told him to stay away from her. He let himself in by accessing her hidden key which he knew about. She said that he kept reaching out to touch her and kept trying to hug her, all while she was demanding that he leave her apartment. She said that she had developed the opinion that Nicolau was mentally unstable, and his obsessiveness over her and access to a large number of personally owned firearms (to include NFA weapons) scared her very much. Tonight, it was apparent to me that Dan Nicolau has repeatedly harassed his ex-girlfriend by phone and email in a manner that placed her and would have placed any reasonable person in fear of bodily harm, constituting the offense of Stalking. Furthermore, tonight he entered her home, not only without effective consent, but against her expressed wishes. While inside, his repeated attempts to touch and hug Cynthia Barker constituted an assault against her. By entering her home without consent and assaulting her, Dan Nicolau committed the offense of Aggravated Burglary, and this offense did occur in Washington County. As these offenses involved a former romantic relationship, the domestic abuse statute also applies. I placed Dan Nicolau under arrest by handcuffing his hands behind him, ensuring proper fit, and double-checking them. Although the victim was willing to cooperate with the prosecution, she expressed great fear that Nicolau would now kill her. She said that he owns a large number of firearms, and that he had recently applied for and/or was approved for the purchase of two firearms suppressors and some short-barreled rifles. She said that she would now have to move, because she believed that Nicolau would now be motivated to kill her. I transported Nicolau to the Washington County Detention Center, charging him with Aggravated Burglary and Stalking.

Johnson City Police Department

Incident # W17003491

Location: 3613 Honeywood Dr Johnson City, TN 37604	District: Zone 6
Reported: 03/27/2017 11:29	Occurred: 11/19/2016 08:00 - 03/27/2017 10:00
Officer(s): Reporting: Carroll, C (233), Car # R233	Submitted: 03/27/2017 12:06

Offenses (1)

13B Simple Assault

Gang Activity: None/Unknown

Bias Motivation: None

Drug Related: Other Prescription Drugs

Status: Completed

Weapon/Force: Personal Weapons

Criminal Activity: N/A

Complainant

Smith, Kristin (complainant is victim)

Victims (1)

Smith, Kristin

Sex: Female

Race: White

DOB/Age Range: 32

Drivers License: Unknown

Address: 3613 Honeywood Dr
Johnson City, TN, 37604

Phone #: 423-767-5134 (home)

Height: 5'02"

Weight: 141 lbs

Hair Color: Blue

Eye Color: Blue

Injuries: Bruises, Abrasions

Medical Treatment: None needed

Narrative/Case Notes (1)

On 03/27/2017 at 10:30 hours, Officer Carroll, C (233) spoke with complainant Smith at police headquarters in reference to a Simple Assault (Domestic) at 3613 Honeywood Dr. Complainant advised that another officer had advised her to go speak with someone in the DA's Office in reference to this situation. She advised she went this date and spoke with Rachae Schroeder who told her she needed to speak with investigator Whitlock. She advised that on 03/26/2017 the suspect blocked her in the corner of the bedroom and choked her. She stated she has pictures of her injuries. See case notes.

Johnson City Police Department

Incident # W17004010

Location: 3613 Honeywood Dr
Johnson City, TN 37604

District: Zone 6

Occurred: 04/07/2017 19:47 - 19:47

Reported: 04/07/2017 20:40

Submitted: 04/07/2017 21:57

Officer(s): Reporting: Hammonds, J (690), Car # 161

Offenses (2)

23D Theft from Building

Gang Activity: None/Unknown
Drug Related: No

Bias Motivation: None
Status: Completed

26B-1 Credit Card/ATM Fraud

Gang Activity: None/Unknown
Drug Related: No

Bias Motivation: None
Status: Completed

Complainant

Nicolau, Dan (complainant is victim)

Victims (1)

Nicolau, Dan

Sex: Male
DOB/Age Range: 36
Address: 3613 Honeywood Dr
Johnson City, TN, 37604-1480
Height: 6'00"
Hair Color: Brown

Race: White
Drivers License: Unknown
Phone #: 423-274-4692 (cell)
Weight: 210 lbs
Eye Color: Brown

Properties (2)

Debit Card

Brand/Make: Eastman Credit Union
Property Type: Currency
Value: \$145.00
Related to: 26B-1 Credit Card/ATM Fraud

Model: N/A
Status: Stolen
Evidence #:
Description: 1/5/17 - \$1706 and 2/6/17 - \$39

Check

Brand/Make: Eastman Credit Union
Property Type: Non-Negotiable Instrument
Value:
Related to: 23D Theft from Building

Model: N/A
Status: Stolen
Evidence #:
Description: 4 checks - #1107, #1008, #1010 & #1111

Narrative/Case Notes (1)

On 04/07/2017 at 20:04 hours, Officer Hammonds, J (690) responded to Theft from a Building at 3613 Honeywood Dr. Upon arrival I spoke with the complainant. He advised that a former girlfriend (suspect) had stolen four checks on his Eastman Credit Union account. The suspect has also used his debit card on two occasions without his permission. The complainant advised that the suspect had lived at his residence from approximately November of 2016 until March 26, 2017. The complainant advised that he had a ready spoke with investigator Stout and would supply copies of the checks to him on Monday (4/10). The total amount used on the debit card was \$145. The complainant advised that his debit card was used and returned or that his number was used. I request that this case be forwarded to investigator Stout.

Continuation #1

Reported: 04/27/2017 08:54
Officer: Stout, M (360)

Submitted: 04/27/2017 09:02
Status: Approved

Properties (1)

Check

Brand/Make: Eastman Credit union
Property Type: Non-Negotiable Instrument
Value:
Related to: 23D Theft from Building

Model: N/A
Status: Recovered
Evidence #:
Description: 4 checks - #1107, #1008, #1010 & #1111

Johnson City Police Department

Memo # W17005512

Location: 3613 Honeywood Dr
Johnson City, TN 37604

District: Zone 6

Occurred: 05/12/2017 15:53 - 15:53

Reported: 05/12/2017 16:54

Submitted: 05/12/2017 20:57

Memo Routing/Type: Miscellaneous information

Officer(s): Reporting: Saulsbury, W (730), Car # 163

Complainant

Officer, JCPD

Address: 601 E Main St
Johnson City, TN, 37601

Phone #: 423-434-6160 (home)

Others (2)

Nicolau, Dan

Sex: Male

Race: White

DOB/Age Range: 36

Drivers License: Unknown

Address: 3613 Honeywood Dr
Johnson City, TN, 37604-1480

Phone #: 423-224-4652 (home)

Peñ, Liana

Sex: Female

Race: White

DOB/Age Range: 73

Drivers License: Unknown

Address: 143 Fordtown Rd
Fal Branch, TN, 37656-2013

Phone #: 361-546-8538 (home)

Narrative/Case Notes (1)

On 05/12/2017 at 16:00 hours I, Officer William Saulsbury (730), responded to a suicide attempt at 3613 Honeywood Dr. Upon arrival made contact with a female who advised that her adult son had locked himself in a bedroom and was threatening suicide. Upon officers announcing their presence outside the bedroom door, the son came outside. He stated that he had no desire to harm himself or others and that he did not know why his mother had called us. He stated that he had been having trouble with ex-girlfriends and that this was causing him stress but he reiterated that he did not want to harm himself. Several officers and medical personnel questioned him about his mental state and he continued to advise that he was not having suicidal thoughts and was receiving proper treatment from a psychiatrist for his stress. All his firearms have been removed from the home due to an unresolved criminal charge. I advised both he and his mother to call us again if the situation changed and he needed help. - Saulsbury, W

Johnson City Police Department

Memo # W17012370

Location: 3613 Honeywood Dr
Johnson City, TN 37604

District: Zone 6

Occurred: 08/01/2015 07:00 - 10/08/2017 14:00

Reported: 10/08/2017 14:11

Submitted: 10/08/2017 15:40

Memo Routing/Type: Miscellaneous Information

Officer(s): Reporting: Arbaugh, C (694), Car # 313

Complainant

Nicolau, Dan (complainant is victim)

Victims (1)

Nicolau, Dan

Sex: Male

Race: White

DOB/Age Range: 35

Drivers License: Unknown

Address: 3613 Honeywood Dr
Johnson City, TN, 37604-1480

Phone #: 423-274-4692 (cell)

Height: 6'00"

Weight: 210 lbs

Hair Color: Brown

Eye Color: Brown

Narrative/Case Notes (1)

On 10/08/2017 at 14:00 hours, Officer Arbaugh, C (694) responded to 601 E. Main St and met with the complainant in reference to harassment. The complainant stated that approximately two and a half years ago he met the suspect through an online dating service. The complainant stated that he and the suspect dated over a period of approximately six months before ending the relationship. The complainant said that since ending the relationship, he has been constantly harassed by the suspect through phone calls, texts, and social media. In August of 2016 the suspect advised the complainant that he was the father of her child and requested monetary support. When the complainant asked for a paternity test be conducted to determine if he was in fact the father, the suspect threatened to contact the medical board. The complainant said that he did not provide any monetary support, and shortly thereafter an investigation was conducted by the state in regards to him, as he is a Doctor of Medicine. The complainant advised that the suspect is now not only harassing him, but is also contacting his friends and business associates. The complainant showed me screen shots on his phone where someone had sent disturbing messages to co-workers at his medical practice, and posted to the business facebook page of an acquaintance that runs a private photography service. The complainant said that he has tried to block the number that he receives the messages from to no avail as the messages and calls then come from a different phone number. The complainant thinks that the suspect is utilizing a Burner Application to conceal the actual phone number that the messages and calls are sent from. The complainant has hired an attorney to assist him in this matter and was requested to obtain a police report. The complainant was advised of the necessary steps to obtain a criminal summons against the suspect for possible prosecution if he chooses. I also recommended that the complainant obtain an order of protection against the suspect. These offenses occurred in Johnson City, Washington County, TN.

