

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2007-357006 (INACTIVE)

2700 - 42 THEFT BY CURRENT EMPLOYEE

General Offense Information

Operational status : **INACTIVE**
Reported on : **Jun-23-2007 (Sat.) 1514**
Occurred between : **Apr-23-2007 (Mon.) 0001 and Jun-23-2007 (Sat.) 0800**
Approved on : **Jun-23-2007 (Sat.)** by : **28090 - SLOGGETT, RICHARD W**
Report submitted by : **34140 - SHEPLER, DAVID P**
Org unit : **Squad 107**
Location :
Municipality : **Tampa**
District : **1 Beat : B4 Grid : 165**
Felony/Misdemeanor : **F**
Bias : **None (no bias)**
Value loss : **\$1**
Family violence : **NO**

Offenses (Completed/Attempted)

Offense : **#1 2700 - 42 THEFT BY CURRENT EMPLOYEE - COMPLETED**
Location : **Residence-Single**
Offender suspected of using : **Not Applicable**

Related Event(s)

CP 2007-357006

Related Person(s)

VICTIM #1: ORBAN, BARBARA L
(Case Specific Information)

Sex : **FEMALE**
Race : **WHITE**
Date of birth :
Address : **Florida 33609-**
Phone Numbers: Home :

Master Name Index Reference
VICTIM #1: ORBAN, BARBARA L
Sex : **FEMALE**
Race : **WHITE**
Date of birth :

Linkage factors

Resident status : **City (Tampa)**
Statement taken : **YES**
Victim of :
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Related text page(s)

Document: **CASE SUMMARY**

Author: 34140 - SHEPLER, DAVID P

Related date/time: Jun-23-2007

Unknown person stole 3 checks from the compl's home. There have been several companies doing work inside the home. Compl. was contacted by the HCSO today after they arrested a person trying to cash on of the checks. Related HCSO case #07-370850.

Document: **INITIAL REPORT**

Author: 34140 - SHEPLER, DAVID P

Related date/time: Jun-23-2007

Investigation: I responded to the compl's home and conducted an interview with her. The stolen checks had been on the dining room table in plain view of anyone working inside the home. I gave the compl the case number and advised her to give it to the HCSO deputy that contacted her.

Document: **INITIAL REPORT**

Author: 34140 - SHEPLER, DAVID P

Related date/time: Jun-25-2007

Details: I contacted the HCSO and was advised one of the stolen checks was cashed at 3511 W. Waters Av on 06-23-07. They arrested W/M John B [redacted] Tampa, Fl. 33603.

Document: **STATEMENT**

Author: 34140 - SHEPLER, DAVID P

Subject: **ORBAN, BARBARA L**

Related date/time: Jun-23-2007

Interview Compl. Mrs. Orban, stated today she was contacted by the Hillsborough County Sheriffs Dept. after they made contact with a subject who was trying to cash a check from her account. She responded to the location of the incident and confirmed the check was stolen from her home. HCSO then arrested the subject for the \$400 check and advised her to contact Tampa Police Dept. to file a report reference the stolen checks. The HCSO case number is #07-370850.

The last time she saw the checks was approx 2 months ago when she placed them inside the check book. The book has been sitting on the dining room table. The stolen checks were removed from the back page. Only three checks were stolen #4154,4155,4156 Account [redacted]

The only people/companies that had access to the checks were Painting Service, no address [redacted] 3489. Maid Service (W. Swann/S. Himes Av) 813- [redacted], Every week the maid service seems to send a new maid, they come on Thursday. Compl. wishes to prosecute.

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Document: **CONCLUDING REMARKS**
Author: **44436 - DAVIS, SEAN**
Subject: **Inactive**
Related date/time: **Aug-14-2007**

DETAILS:

On June 25, 2007 I was assigned TPD case # 07357006. In this particular case the complainant's check was stolen by an unknown suspect and later cashed by John . for more details see HCSO case # 07-370850. The aforementioned defendant refused to make any statements as to how the stolen check was obtained. The complainant would like to have the matter investigated.

Upon reviewing the facts of the case I contacted the complainant and spoke to her briefly about the case. Ms. Orban stated that she only had a few people in her house during that time of the theft. I then thanked Ms. Orban for her time and concluded the call. Shortly thereafter I contacted HCSO and had a copy of the report involving the stolen check routed to me, nothing further.

Within a few weeks I contacted Maid Service and spoke with Chris . Mr. . stated that he has had some problems with one employee by the name of Helen . It seems that Ms. . was arrested for her involvement in the theft of jewelry while working for Maid. I was able to obtain some pertinent information so that I might arrange an interview with the suspect, Helen .

After making several attempts to contact the suspect the case will be closed due to lack of evidence. If at any time I should make contact with the suspect the case will be reopened at that time.

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Follow Up Report(s)

Follow Up # 1

Assignment Information

Assigned to **44436 - DAVIS, SEAN** Rank : **Detective**

Org unit : **Economic Crimes**

Capacity : **Investigate/Case Manager**

Assigned on **Jun-25-2007 (Mon.) 0641** by **33141 - MUMFORD, PAUL L**

Report due on **Aug-09-2007 (Thu.)**

Submission Information

Submitted on **Aug-14-2007 (Tue.) 1014**

Checked by : **33141 - MUMFORD, PAUL L**

Approved on **Aug-17-2007 (Fri.)** by **33141 - MUMFORD, PAUL L**

Follow Up completed : **YES**

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Clearance Information

General Information

Agency : **TPD**
Cleared status : **Not Applicable**
Cleared on **Aug-14-2007 (Tue.)** by **44436 - DAVIS, SEAN**
Approved by **28090 - SLOGGETT, RICHARD W**
Complainant/Victim notified : **YES on Aug-14-2007 (Tue.)**
Notified by **44436 - DAVIS, SEAN** How : **Telephone**

Related Property Report

Report Information

Report Number : **1130343**
Property case status : **STOLEN**
Submitted on **Jun-23-2007 (Sat.)** by **SHEPLER, DAVID P**
Authority for disposal : **DAVIS, SEAN** Org unit : **Economic Crimes**
Offense : **GO 2007-357006**
Location : **3310 MCKAY AV W**
Municipality : **Tampa**
District : **1** Beat : **B4** Grid : **165**
Related items : **1**

Securities

Status: **STOLEN**

Tag #: **-**

Type: **Personal Check**

Denomination	Number	Value
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\$1000:

\$100:

\$50:

\$20:

\$10:

\$5:

\$2:

\$1:

Half dollars:

Quarters:

Dimes:

Nickels:

Pennies:

Denomination:	-----	1.00
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Value:	1.00
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Country/Issuer: **N/A**

Year Issued: **2007**

Ser. #1: **UNKNOWN**

Ser. #2:

Description: **ACCOUNT #0011011660268 CHECKS #4154,5155,4156**

Recovered Date:

Recovered Value:

Recovered Location:

Flags:

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**** END OF HARDCOPY ****