

EVENDALE POLICE DEPARTMENT COUNCIL REPORT

JULY 2018

The background of the lower half of the page features a large, faint, circular badge. The badge has a banner across the top that reads "POLICE OFFICER". Below the banner, the word "EVENDALE" is visible. At the bottom of the badge, there is a smaller circular seal with the words "THE CITY OF EVENDALE" around a central emblem.

OUR MISSION

The members of the Evendale Police Department are committed to the principles that define democracy, including the protection of constitutional rights and equal protection under the law. We will at all times exercise the authority granted to us in an ethical, consistent and lawful manner.

FORGERY

On 7/2, the collection supervisor with Sharefax Credit Union called the station to report an altered/fictitious check was deposited at the Sharefax Credit Union located at 10590 Reading Road. On 5/19/18 the member deposited an altered/fictitious check for \$4,996.37 into her account. The business that issued the check was contacted and the altered check deposited at the Sharefax Credit Union was confirmed fraudulent. The member made multiple withdraws and debit card transactions resulting in an ending balance of \$19.18. Sharefax suffered a total financial loss of \$5,006.19. Case remains under investigation.

On 7/18, subject came to the station to report a check forgery and attempted theft. Key Bank contacted the complainant about a check that was presented for payment on July 9, 2018 in Texas for \$47,980.00. The suspect check was a counterfeit check that used the complainant's Key Bank account number and his wife's personal information. Key Bank identified the check as counterfeit before the suspect received any money. Report serves for documentation purposes only. Case is cleared by exceptional means.

THEFT

On 7/7, officers were dispatched to Walmart in reference to a shoplifter. Walmart LP Officers stated they observed the suspect select various grocery items from the sales floor and conceal them into her purse and several Walmart bags. Suspect then proceeded past all points of sale without paying and attempted to exit the store. Suspect admitted to the theft and cited to Mayor's Court. Total amount of theft \$276.45. Case closed adult arrest.

On 7/14, officers were dispatched to Walmart in reference to a shoplifter in custody. Walmart LP Officers stated they observed the suspect select underwear, food and health and beauty items from the sales

floor and conceal those items into her purse. Suspect then attempted to exit the store without paying for these items. Total value of theft \$66.28. Suspect admitted to the theft and was cited to Evendale Mayor's Court and released on scene. Case closed adult arrest.

On 7/19, officers responded to Walmart in reference to a theft offense. The suspect collected numerous items of general merchandise while shopping. The defendant proceeded to the self scan area where he only scanned a few items. The defendant attempted to exit the store, at which time a Walmart AP Officer stopped the defendant. Total value of items taken in the offense amounted to \$131.78. Defendant was processed and given a court date for Evendale Mayors Court. Case closed by adult arrest.

On 7/21, officers responded to Valley Thrift for a \$240 shortage in the company's safe from their nightly deposit drop on 7/20/18. Valley Thrift reports one of the managers as the suspect. Suspect is shown on their video surveillance counting 22 \$20 bills from the cash register and logging those 20's onto his nightly deposit sheet. Suspect only loads 10 of the \$20 bills into the counter machine/safe. Therefore, there was a \$240 shortage for the evening deposit. Investigation pending.

On 7/24, officers were dispatched to Walmart for a theft that just occurred. Suspect was observed selecting a sofa cover from the sales floor and then proceed to the returns desk where he returned the item for a gift card. Total value \$49.96. Gift card was recovered from the defendant by Walmart AP Officers. Suspect cited to EMC for theft. Case closed by arrest.

BREAKING & ENTERING

On 7/19, officers were dispatched to 10305 Reading Road for a breaking and entering report. Complainant stated an unknown person(s) entered the business overnight by breaking a window with a rock. Sub-

jects took a bag of quarters from the desk drawer and a bill counter. Detective responded and processed the scene. Pending further investigation.

On 7/25, victim responded to the station in reference to a breaking and entering at his business on Spartan Drive. Victim stated an unknown subject (s) entered his business and gained access to a variety of his personal information in his computer such as his personal passwords, account info and savings/checking account. According to the victim, there was no damage done in order to gain entry to the business, the alarm was not set that night and the surveillance cameras were inoperable at the time.

Victim was advised to change all accounts/passwords.

Due to the time gap between events, no independent witnesses and the victim has not incurred any loss, case will be suspended inactive pending any additional leads.

LOST/STOLEN PROPERTY

On 7/29, subject came to the station to report her change purse with driver's license, social security card, money, etc. was missing/stolen. Subject stated that she last saw her change purse at Speedway on 7/28/2018 between 5:45 PM and 6 PM. Subject used pump # 9 and was driving a green Crown Victoria. Case is under investigation.

On 7/31, officers responded to Valley Thrift located at 9840 Reading Road for a theft report. Complainant reported that she dropped or somebody took her I phone 7+ cell phone from the store on 7-27-18 while she was inside shopping. Officers will follow up with Valley Thrift management to observe video surveillance. The case is under investigation.