

18-5979

Supplement No  
ORIG

## LAKELAND POLICE DEPARTMENT



219 N. MASSACHUSETTS AVENUE  
LAKELAND, FL 33801

Phone  
(863) 834-6900  
Fax  
(863) 834-6931

Reported Date  
03/23/2018  
Incident Type  
LARCENY GRAND THEFT  
Member#  
AVILES, ALEXIS

## Administrative Information

Agency <b>LAKELAND POLICE DEPARTMENT</b>		Report No <b>18-5979</b>		Supplement No <b>ORIG</b>		Reported Date <b>03/23/2018</b>		Reported Time <b>09:35</b>	
CAD Call No <b>180820088</b>		Status <b>Report To Follow</b>		Incident Type <b>Larceny Grand Theft</b>					
Location <b>1725 MARTIN L KING JR AVE</b>								City <b>Lakeland</b>	
ZIP Code <b>33805</b>	Beat <b>AD</b>	District <b>NW</b>	Sector <b>14</b>	From Date <b>03/23/2018</b>	From Time <b>09:35</b>	To Date <b>03/23/2018</b>	To Time <b>09:35</b>		
Member# <b>11132/AVILES, ALEXIS</b>				Assignment <b>84</b>	Entered By <b>11132</b>		Assignment <b>84</b>	RMS Transfer <b>Successful</b>	
Prop Trans Stat <b>Successful</b>		Approving Officer <b>16010</b>		Approval Date <b>07/06/2018</b>		Approval Time <b>07:15:11</b>			
# Offenses <b>1</b>	Offense <b>812.014(2)(C)3</b>			Description <b>Grand Theft - \$10,00</b>			Attempted		
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>	Sex <b>F</b>
DOB <b>12/14/1951</b>									

## Person Summary

Invl <b>OTH</b>	Invl No <b>2</b>	Type <b>P</b>	Name <b>GALLON, NATALIE</b>					MNI <b>10732156</b>
Race <b>B</b>	Sex <b>F</b>	DOB <b>08/06/1965</b>						
Invl <b>OTH</b>	Invl No <b>3</b>	Type <b>P</b>	Name <b>ZUERCHER, JOHN D</b>					MNI <b>11080362</b>
Race <b>W</b>	Sex <b>M</b>	DOB <b>02/24/1953</b>						
Invl <b>OTH</b>	Invl No <b>4</b>	Type <b>P</b>	Name <b>WILLIAMS, ANGELA Q</b>					MNI <b>10354389</b>
Race <b>B</b>	Sex <b>F</b>	DOB <b>04/16/1987</b>						
Invl <b>OTH</b>	Invl No <b>5</b>	Type <b>P</b>	Name <b>GANT, RASHAWN J</b>					MNI <b>10464288</b>
Race <b>B</b>	Sex <b>M</b>	DOB <b>03/27/1978</b>						
Invl <b>OTH</b>	Invl No <b>6</b>	Type <b>P</b>	Name <b>AXSON, JAMES DARRYL</b>					MNI <b>10868800</b>
Race <b>B</b>	Sex <b>M</b>	DOB <b>01/10/1987</b>						
Invl <b>OTH</b>	Invl No <b>7</b>	Type <b>P</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					MNI <b>10249186</b>
Race <b>B</b>	Sex <b>F</b>	DOB <b>12/14/1951</b>						
Invl <b>REP</b>	Invl No <b>1</b>	Type <b>P</b>	Name <b>FITCH, MINDY LEE</b>					MNI <b>11080341</b>
Race <b>W</b>	Sex <b>F</b>	DOB <b>03/18/1967</b>						

## Property Summary

Involvement <b>EVD</b>
Description <b>Article: Other(None of the Above) OTHER CD recording of interview with Natalie Gallon</b>

## LAKELAND POLICE DEPARTMENT

## Property Summary

Involvement
<b>EVD</b>
Description
<b>Article: Other (None of the Above) OTHER CD recording of interview with Mindy Fitch</b>
Involvement
<b>EVD</b>
Description
<b>Article: Other (None of the Above) OTHER CD recording of interview with Angela Williams</b>
Involvement
<b>EVD</b>
Description
<b>Article: Other (None of the Above) OTHER CD recording of interview with Dadrian Grier</b>
Involvement
<b>EVD</b>
Description
<b>Article: Other (None of the Above) OTHER CD recording of interview with Rashawn Gant</b>
Involvement
<b>EVD</b>
Description
<b>Article: Other (None of the Above) OTHER CD recording of interview with James Axson</b>
Involvement
<b>EVD</b>
Description
<b>Article: Other (None of the Above) OTHER CD recording of interview with Barbara Smith</b>

## LAKELAND POLICE DEPARTMENT

## Other (Person) 2: GALLON,NATALIE

Involvement <b>Other (Person)</b>	Invl No <b>2</b>	Type <b>Person</b>							
Name <b>GALLON, NATALIE</b>							MNI <b>10732156</b>	Race <b>Black</b>	Sex <b>Female</b>
DOB <b>08/06/1965</b>	Age <b>52</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Hair Color <b>Brown</b>	Eye Color <b>Brown</b>	Skin <b>Light</b>	PRN <b>1323960</b>	SIGNED <b>Yes</b>	
Type <b>Work/Business</b>		Address <b>1104 MARTIN L KING JR AVE</b>							
City <b>Lakeland</b>		State <b>Florida</b>	ZIP Code <b>33805</b>		Date <b>03/23/2018</b>				
Type <b>Driver License</b>		ID No <b>G450634657860</b>				OLS <b>Florida</b>			
Phone Type <b>Business</b>	Phone No <b>(863) 834-3350</b>				Date <b>03/23/2018</b>				
Employer/School <b>CITY OF LAKELAND PARKS AND REC</b>							Position/Grade <b>SUPERINTEN</b>		
Location <b>1104 MARTIN L KING JR AVE</b>							City <b>Lakeland</b>		
State <b>Florida</b>	ZIP Code <b>33805</b>								

## Other (Person) 3: ZUERCHER,JOHN D

Involvement <b>Other (Person)</b>	Invl No <b>3</b>	Type <b>Person</b>							
Name <b>ZUERCHER, JOHN D</b>							MNI <b>11080362</b>	Race <b>White</b>	Sex <b>Male</b>
DOB <b>02/24/1953</b>	Age <b>65</b>	Ethnicity <b>White</b>	Juvenile? <b>No</b>	Hair Color <b>Gray or Partially Gray</b>		Skin <b>Light</b>	PRN <b>1323961</b>	SIGNED <b>Yes</b>	
Type <b>Work/Business</b>		Address <b>228 MASSACHUSETTS AVE S</b>							
City <b>Lakeland</b>		State <b>Florida</b>	ZIP Code <b>33801</b>		Date <b>03/23/2018</b>				
Type <b>Driver License</b>		ID No <b>Z626464530640</b>				OLS <b>Florida</b>			
Employer/School <b>CITY OF LAKELAND PARKS AND REC</b>							Position/Grade <b>INT AUDITO</b>		
Location <b>228 MASSACHUSETTS AVE S</b>							City <b>Lakeland</b>		
State <b>Florida</b>	ZIP Code <b>33801</b>								

## Other (Person) 4: WILLIAMS,ANGELA Q

Involvement <b>Other (Person)</b>	Invl No <b>4</b>	Type <b>Person</b>								
Name <b>WILLIAMS, ANGELA Q</b>							MNI <b>10354389</b>	Race <b>Black</b>	Sex <b>Female</b>	
DOB <b>04/16/1987</b>	Age <b>30</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Height <b>5'06"</b>	Weight <b>100#</b>	Hair Color <b>Black</b>	Eye Color <b>Brown</b>	Skin <b>Dark</b>	PRN <b>1323962</b>	SIGNED <b>Yes</b>
Type <b>Work/Business</b>		Address <b>1725 MARTIN L KING JR AVE</b>								
City <b>Lakeland</b>		State <b>Florida</b>	ZIP Code <b>33805</b>		Date <b>03/23/2018</b>					
Type <b>Driver License</b>		ID No <b>W452015876360</b>				OLS <b>Florida</b>				
Phone Type <b>Business</b>	Phone No <b>(863) 834-2574</b>				Date <b>03/23/2018</b>					
Employer/School <b>CITY OF LAKELAND PARKS AND REC</b>							Position/Grade <b>REC SUPERV</b>			
Location <b>1725 MARTIN L KING JR AVE</b>							City <b>Lakeland</b>			
State <b>Florida</b>	ZIP Code <b>33805</b>									

## LAKELAND POLICE DEPARTMENT

## Other (Person) 5: GANT,RASHAWN J

Involvement <b>Other (Person)</b>	Invl No <b>5</b>	Type <b>Person</b>										
Name <b>GANT, RASHAWN J</b>										MNI <b>10464288</b>	Race <b>Black</b>	Sex <b>Male</b>
DOB <b>03/27/1978</b>	Age <b>39</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Height <b>6'00"</b>	Weight <b>210#</b>	Hair Color <b>Black</b>	Eye Color <b>Brown</b>	Skin <b>Dark</b>	PRN <b>1323963</b>	SIGNED <b>Yes</b>		
Type <b>Work/Business</b>	Address <b>1725 MARTIN L KING JR AVE</b>											
City <b>Lakeland</b>	State <b>Florida</b>	ZIP Code <b>33805</b>	Date <b>03/23/2018</b>									
Type <b>Driver License</b>	ID No <b>G530730781070</b>	OLS <b>Florida</b>										
Phone Type <b>Business</b>	Phone No <b>(863) 834-2577</b>	Date <b>03/23/2018</b>										
Employer/School <b>CITY OF LAKELAND PARKS AND REC</b>										Position/Grade <b>REC LEADER</b>		
Location <b>1725 MARTIN L KING JR AVE</b>										City <b>Lakeland</b>		
State <b>Florida</b>	ZIP Code <b>33805</b>											

## Other (Person) 6: AXSON,JAMES DARRYL

Involvement <b>Other (Person)</b>	Invl No <b>6</b>	Type <b>Person</b>										
Name <b>AXSON, JAMES DARRYL</b>										MNI <b>10868800</b>	Race <b>Black</b>	Sex <b>Male</b>
DOB <b>01/10/1987</b>	Age <b>31</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Height <b>5'11"</b>	Weight <b>Black</b>	Eye Color <b>Brown</b>	Skin <b>Medium</b>	PRN <b>1323964</b>	SIGNED <b>Yes</b>			
Type <b>Work/Business</b>	Address <b>1725 MARTIN L KING JR AVE</b>											
City <b>Lakeland</b>	State <b>Florida</b>	ZIP Code <b>33805</b>	Date <b>03/23/2018</b>									
Type <b>Driver License</b>	ID No <b>A250444870100</b>	OLS <b>Florida</b>										
Phone Type <b>Business</b>	Phone No <b>(863) 834-2577</b>	Date <b>03/23/2018</b>										
Employer/School <b>CITY OF LAKELAND PARKS AND REC</b>												
Location <b>1725 MARTIN L KING JR AVE</b>										City <b>Lakeland</b>		
State <b>Florida</b>	ZIP Code <b>33805</b>											

## Other (Person) 7: SMITH,BARBARA LEARNETINE

Involvement <b>Other (Person)</b>	Invl No <b>7</b>	Type <b>Person</b>										
Name <b>SMITH, BARBARA LEARNETINE</b>										MNI <b>10249186</b>	Race <b>Black</b>	Sex <b>Female</b>
DOB <b>12/14/1951</b>	Age <b>66</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Height <b>5'06"</b>	Weight <b>125#</b>	Hair Color <b>Black</b>	Eye Color <b>Brown</b>	Skin <b>Light</b>	PRN <b>1323965</b>	SIGNED <b>Yes</b>		
Type <b>Work/Business</b>	Address <b>1725 MARTIN L KING JR AVE</b>											
City <b>Lakeland</b>	State <b>Florida</b>	ZIP Code <b>33805</b>	Date <b>03/23/2018</b>									
Type <b>Driver License</b>	ID No <b>S530072519540</b>	OLS <b>Florida</b>										
Type <b>Social Security Number</b>	ID No <b>XXX-XX-XXXX</b>											
Phone Type <b>Business</b>	Phone No <b>(863) 834-2577</b>	Date <b>03/23/2018</b>										

## Reportee 1: FITCH,MINDY LEE

Involvement <b>Reportee</b>	Invl No <b>1</b>	Type <b>Person</b>	Name <b>FITCH, MINDY LEE</b>									
MNI <b>11080341</b>	Race <b>White</b>	Sex <b>Female</b>	DOB <b>03/18/1967</b>	Age <b>51</b>	Ethnicity <b>White</b>	Juvenile? <b>No</b>	Hair Color <b>Brown</b>	Skin <b>Light</b>	PRN <b>1323966</b>	SIGNED <b>Yes</b>		



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## LAKELAND POLICE DEPARTMENT

Type <b>Work/Business</b>		Address <b>228 MASSACHUSETTS AVE S</b>							
City <b>Lakeland</b>		State <b>Florida</b>		ZIP Code <b>33801</b>		Date <b>03/23/2018</b>			
Type <b>Driver License</b>		ID No <b>F320552675980</b>				OLS <b>Florida</b>			
Phone Type <b>Business</b>		Phone No <b>(863) 834-6090</b>				Date <b>03/23/2018</b>			
Employer/School <b>CITY OF LAKELAND PARKS AND REC</b>						Position/Grade <b>FISCAL OPE</b>			
Location <b>228 MASSACHUSETTS AVE S</b>								City <b>Lakeland</b>	
State <b>Florida</b>		ZIP Code <b>33801</b>							

<b>Property</b>									
Prop # <b>1</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>1</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>	
Description <b>CD recording of interview with Natalie Gallon</b>						Typ <b>A</b>			
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:02</b>	
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:02</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0403181511</b>									
Link <b>OTH</b>	Involvement <b>REP</b>	Invl No <b>1</b>	Name <b>FITCH, MINDY LEE</b>					Race <b>W</b>	Sex <b>F</b>
DOB <b>03/18/1967</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>2</b>	Name <b>GALLON, NATALIE</b>					Race <b>B</b>	Sex <b>F</b>
DOB <b>08/06/1965</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>3</b>	Name <b>ZUERCHER, JOHN D</b>					Race <b>W</b>	Sex <b>M</b>
DOB <b>02/24/1953</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>4</b>	Name <b>WILLIAMS, ANGELA Q</b>					Race <b>B</b>	Sex <b>F</b>
DOB <b>04/16/1987</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>5</b>	Name <b>GANT, RASHAWN J</b>					Race <b>B</b>	Sex <b>M</b>
DOB <b>03/27/1978</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>6</b>	Name <b>AXSON, JAMES DARRYL</b>					Race <b>B</b>	Sex <b>M</b>
DOB <b>01/10/1987</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>	Sex <b>F</b>
DOB <b>12/14/1951</b>									

Prop # <b>2</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>2</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>	
Description <b>CD recording of interview with Mindy Fitch</b>						Typ <b>A</b>			
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:04</b>	
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:05</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0403181511</b>									
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>	Sex <b>F</b>
DOB <b>12/14/1951</b>									

Report Officer <b>11132/AVILES, ALEXIS</b>				Printed At <b>07/11/2018 10:52</b>		Page 5 of 15	
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18-5979

Supplement No  
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## LAKELAND POLICE DEPARTMENT

Prop # <b>3</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>3</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>CD recording of interview with Angela Williams</b>							Type <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:05</b>
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:06</b>
RMS Transfer <b>Successful</b>		Control <b>11132 0403181511</b>						
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>
Sex <b>F</b>								
DOB <b>12/14/1951</b>								
Prop # <b>4</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>4</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>CD recording of interview with Dadrian Grier</b>							Type <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:06</b>
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:06</b>
RMS Transfer <b>Successful</b>		Control <b>11132 0403181511</b>						
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>
Sex <b>F</b>								
DOB <b>12/14/1951</b>								
Prop # <b>5</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>5</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>CD recording of interview with Rashawn Gant</b>							Type <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:06</b>
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:07</b>
RMS Transfer <b>Successful</b>		Control <b>11132 0403181511</b>						
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>
Sex <b>F</b>								
DOB <b>12/14/1951</b>								
Prop # <b>6</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>6</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>CD recording of interview with James Axson</b>							Type <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:07</b>
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:08</b>
RMS Transfer <b>Successful</b>		Control <b>11132 0403181511</b>						
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>					Race <b>B</b>
Sex <b>F</b>								
DOB <b>12/14/1951</b>								
Prop # <b>7</b>	Involvement <b>Evidence</b>	Invl Date <b>03/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180010884</b>	Item No <b>7</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>CD recording of interview with Barbara Smith</b>							Type <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>03/23/2018</b>		Rcv Time <b>15:08</b>
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/03/2018</b>		Entered Time <b>15:08</b>
RMS Transfer <b>Successful</b>		Control <b>11132 0403181511</b>						

Report Officer

11132/AVILES, ALEXIS

Printed At

07/11/2018 10:52

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## LAKELAND POLICE DEPARTMENT

Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>7</b>	Name <b>SMITH, BARBARA LEARNETINE</b>	Race <b>B</b>	Sex <b>F</b>
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DOB  
**12/14/1951**

**Modus Operandi**

Method of Entry <b>Unknown</b>	Point of Entry <b>Unknown</b>	Entry Location <b>Unknown</b>	Premise Type <b>Unknown</b>	Theft Type <b>From buildings</b>	Crime Code(s) <b>Larceny Grand Theft</b>
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**Narrative**

I, Detective Alex Aviles #184, am assigned to the Lakeland Police Department's Criminal Investigations Section/General Crimes Unit. As such, I am responsible for investigating fraud and forgery cases, and emergency call-outs assigned to me and following up as needed.

Disclaimer: Unless enclosed within quotation marks, wherever I assert that an individual made a statement in this report, it may not be a direct statement, but a paraphrase of said statement. It is not intended to be a verbatim recitation of the entire statement.

**Synopsis:**

On 03/29/2018, I was informed by C.I.S. Lt. E. Cain that the City of Lakeland Parks and Recreation Fiscal Operations recently reported a substantial shortage of money that was supposed to have been deposited into the Simpson Park Rec. Center account. According to a recent internal audit conducted by them, there appear to be \$12,785.00 missing for fiscal years 2017 and 2018 combined. Lt. Cain asked that I contact Fiscal Operations and conduct an investigation in this case. I was also advised that the supervisor at the Simpson Park Rec Center, Marquis Roberts, was currently on administrative leave.

**Investigation:**

On 03/23/2018 at approximately 1600 hours, the Superintendent of Recreation Natalie Gallon, met with me at the C.I.S. She agreed to provide a sworn statement. Det. T. Sealey and I proceeded to interview Gallon. The following, is a paraphrased version of what she stated:

She has been a full-time employee with the City of Lakeland for approximately 29 years and 9 months. As part of her duties, she oversees different recreational programs and deals with the financials at the Simpson Park and the Coleman-Bush building. She was made aware of problems with the deposits from Simpson Park by Mindy Fitch. She was advised that deposits were not seen since December of 2017 and was asked to look into it. She then checked the safe on March 5th and discovered there wasn't any money in it as far as deposits. Gallon explained that the athletics side includes registration fees for basketball as well as tee ball. Basketball registration fees are \$50 per child and tee ball is \$25 per registrant. Parents come in and fill out a registration form and they add the kids in the system by name, address, parent's name and emergency contact. The money is taken in by everybody at Simpson Park including Marquis. A receipt is then printed out with the child's name and that is how it is tracked. Marquis advised her he supposedly had the staff put the money in a folder and instead of putting it in the safe, he put it in his desk drawer. Marquis mentioned something about being distracted after placing the folder in the drawer. Once the deposit goes in, there is a yellow slip that is scanned and sent to the treasurer. The slip is supposed to be signed by the person who makes the drop into the safe and the person who makes the bank deposit. It seems odd to her that all this was just discovered because Mindy was supposed to be doing all the scanning for Marquis since there is no scanning machine at Simpson Park. Mindy mentioned that from 11/23/2017 to 03/03/2018, there were no deposits made from the athletics side. She trained Marquis on how to do the book keeping. Only she and Marquis have keys to his office, however, the office door is kept open and kids are allowed inside. Marquis had not expressed any financial hardship. She doesn't believe Marquis took anything but she feels he is sloppy with his book keeping. (For further details of her interview, refer to the audio recording).

On 03/26/2018 at approximately 1050 hours, I contacted the City of Lakeland Parks and Rec Fiscal Operations Manager, Mindy Fitch, at her office. Fitch agreed to provide a sworn statement which was audio recorded in the privacy of her office. Fitch advised as part of her duties, she reconciles credit card accounts and assists with the Parks and Rec budget for Parks and Rec Director, Bod Donahay. Fitch informed me that she received an email from Rachel Taylor from the city's treasurer's office asking her to make a journal entry on an expense account. According to Fitch, what was showing as an expense account was wrong because it was actually revenue. Fitch

**LAKELAND POLICE DEPARTMENT****Narrative**

went in the system and asked a co-worker who is familiar with the parks and rec system, to look at the item that was tied to the account. They found the item was connected to t-ball in the athletic/sports software. According to Fitch, they then went back to Oracle to see how long they had been using the incorrect account. She found that there was only \$300 in that account. The information found in the system was not matching the deposits made. Fitch stated that the last deposit made on the athletics account was on November 22, 2017 and that no deposits had been made between that date and March 17, 2018 when the basketball league was supposed to be running. She also discovered that there was no paperwork filed like it was supposed to be. Although Marquis Roberts is responsible for the deposits, she does not know what duties he has delegated to the other employees since she is not his immediate supervisor. Fitch related that there are procedures in place that are supposed to be followed when the registers are closed for the day. (For further details of her statement, refer to the audio recording).

On the same date, at approximately 1454 hours, I contacted Angela Williams at the Simpson Park Recreational Center. Williams is the Recreational Supervisor II and works directly under Roberts. She agreed to provide a sworn statement which was audio recorded in the privacy of her office. Williams stated that part of her duties are the planning of events including after school programs, overseeing the staff, and handling daily deposits. She also advised that she has been at her position for the past 5 ½ years. She indicated that all the employees can take money in the registers. There are two computer systems depending on what the money is taken in. At the end of the day, employees count their registers before dropping the money in a bank bag into the safe. Everyone has access to the bottom of the safe by using their individual code. Until approximately 2 weeks ago, only Marquis Roberts had keys to the top of the safe where the bank bags are dropped for the bank deposits. When a deposit is to be made, there are two required signatures which verify the deposit. One signature is from the person who prepares the deposit and the other is from the person who makes the bank deposit. Dadrian Grier and Rashawn Gant have taken deposits to the bank. To her knowledge, no one has taken or borrowed any of the money. She has never known Marquis to leave money laying around since he has always been particular about making sure money goes in the safe. Williams indicated she has not spoken to Roberts about the allegation and that he never indicated he was behind on deposits. When asked what she thought happened to the deposits, she stated she did not know. Williams confirmed that children would go in the office every day, however, they would have them come out when Roberts was not in it. When asked if any employee ever expressed any financial hardship, she advised that no one ever did. When asked if she took any money, she stated she had not. (For further details of her statement, refer to the audio recording).

After interviewing Williams, I contacted Dadrian Grier who was also on the premises. Grier agreed to provide a sworn statement which was also audio recorded inside the same office. Grier stated he is a Recreational Leader I at the Simpson Park Rec Center. Part of his duties include checking patrons into the facility, overseeing children's programs and taking registration fees. He has been employed in the same capacity for approximately 12 years. Grier explained how the registers are supposed to be only operated by the person who is logged in, however, he related that at times transactions are logged into someone else's register. He then explained the process of how the registers are supposed to be closed out for the day. Grier also indicated that Roberts has asked him a few times in the past to access the top of the safe to retrieve deposit bags. Grier stated Roberts provided the keys and he only accessed it in the presence of Roberts while he was busy on the computer inside the office. Grier also advised he has made bank deposits in the drive thru in the past. Grier related that Roberts had never expressed any financial hardship to him. Grier denied taking any money from the deposits and doesn't know anyone who would have. (For further details of his statement, refer to the audio recording).

I then contacted Rashawn Gant. Gant is a full-time Recreational Leader at the Simpson Park Rec Center and has been in that capacity for approximately 5 years. He agreed to be interviewed. The interview was conducted in privacy inside Angela Williams's office and was audio recorded. Gant stated that as part of his duties, he assists with recreational activities and transactions. Gant explained that he also makes bank deposits at the request of either Angela or Marquis and that they are done by mostly he or Dadrian Grier. He confirmed he has done deposits during the time of the basketball league. Gant explained the bank deposit process and advised that they would normally give the bank receipt to Marquis. Gant then stated that Marquis would then scan the receipt before filing it. He stated he was unaware that the deposits were not being made on a regular basis. Gant related that to his knowledge, there has never been an issue with the deposits. Gant advised he did not take any money and has no idea who would have. He stated that no one had indicated any financial issue that would have required borrowing or taking any money. He has had financial issues in the past but none that would have



**LAKELAND POLICE DEPARTMENT****Narrative**

required taking money. (For further details, refer to the audio recording).

On 03/29/2018 at approximately 1602 hours, James Axson met with me at our office at C.I.S. Axson had agreed to be interviewed. The interview was audio recorded and conducted inside one of the interview rooms. Axson advised he has been a part-time employee at the Simpson Park since 2012 and works 20-25 hours a week. He indicated that as part of his duties, he handles cash transactions for the athletics, building, and summer camp registration. He does not do bank deposits since he usually works from 5-9PM and that banks are usually closed by then. Approximately a month to a month and a half ago, he worked in the morning one time and Marquis asked him to go to Wells Fargo to make a deposit. No one else has asked him to make a deposit and the full-time employees are the ones who make them. He related that he has seen bank bags in the open file cabinets in the office and that the office is kept open 50-60 percent of the time. After school kids were sometimes allowed inside the office. He does not have a pass code to the safe like the full-time employees do. Axson explained the process of logging on the registers and stated that if one was to step away from the register, it would remain operational for others to use it. Axson advised that he has never seen anyone take any money from the safe or office or the registers other than for the purpose of getting change. He explained that the registers are counted out by the employee each night and that a print-out is obtained at the end of the day. He stated that the amount is double checked with a co-worker and a receipt is signed before it is dropped in the safe. (For further details of his statement, refer to the audio recording).

I contacted Roberts by phone and he initially agreed to speak with me regarding the allegation. Roberts appeared at the L.P.D. C.I.S. however, upon being brought to the interview room, he invoked his right to an attorney.

On 03/30/2018 at approximately 1026 hours, I contacted Fitch by phone and requested to be provided with check issuer information for the checks used to pay for basketball registration fees during the time in question. At approximately 1235 hours, I contacted Barbara Smith at the Simpson Park Rec Center. Smith agreed to provide a statement which was audio recorded. Smith informed me she is a part-time Recreational Leader at the Simpson Park. She has been employed for approximately 22 years. She stated she handles cash transactions and has made deposits from the register into the safe. She stated that the bank deposits are mostly handled by the full-time employees. She explained the bank deposit process. She also informed me that the Coleman Bush Administration has also requested to have their deposits taken to the bank. Smith advised that she does not know how to access the top of the safe. She also stated that she had not heard of anyone having difficulty financially and has not heard of anyone misappropriating any funds. She further stated that she did not take the money and does not know who would have. (For further details, refer to the audio recording).

On 04/06/2018 at approximately 1345 hours, I contacted Jeff Burse at the Fiscal Operations office and obtained a list of checks that were supposed to have been issued by its maker to pay for the child's league registration fees. In total, there were 13 checks listed with contact phone numbers and the registrant's names. I made contact by phone with all 13 individuals. I was informed by 12 of the subjects that the checks they issued, never cleared their checking accounts. Check #102 in the amount of \$50 issued by Kimberly Moore for Tshyri Evans's registration, did clear her checking account. Moore provided a screen shot of her JP Morgan Chase statement showing the check did in fact clear her account on 10/03/2016.

On 04/11/2018 at approximately 1345 hours, I met Gallon at the Simpson Park Rec Center. Gallon and I went through receipt boxes for 2016. No athletics department receipts were located. There were receipts for the building fees for the entire year. At approximately 1505 hours, I sent a request to the SAO for an Investigative Subpoena for certified records for the only check that was deposited (#102). The IS was later sent out to JP Morgan Chase Bank. At approximately 1515 hours, I contacted Gallon to confirm if the deposits for "building" and "athletic" were usually done at the same time. Gallon informed that because the "athletic" fees were sporadic, the deposits were not necessarily done at the same time. She advised that the "building" charges are accepted daily and therefore, deposited more frequently.

I received a call from Defense Attorney J. Flynn advising me that he was representing Marquis Roberts. Flynn agreed to allow Roberts to be interviewed. He agreed to meet at the L.P.D. on 04/20/2018 at 1400 hours.

On 04/12/2018 I was contacted by Burse who advised he had a revised revenue audit for the past 10 years, which showed a deficit of \$118,924 for all Simpson Park Rec Center departments (2009-2018). This amount reflected

**LAKELAND POLICE DEPARTMENT****Narrative**

the fact that between 2013 and 2017, the Simpson Park Summer Camp revenue was supposed to be \$111,345.00 and only \$49,017.00 were deposited.

On 04/16/2018 at 1356 hours, I sent a request for an Investigative Subpoena to be sent to Wells Fargo Bank for account information on Angela Williams. At approximately 1403 hours, I sent a request to the SAO for an Investigative Subpoena to be sent out to Suntrust Bank for account statements for Marquis Roberts. At approximately 1447 hours, I sent another request for an Investigative Subpoena to be sent to Railroad and Industrial Federal Credit Union for account statements also on Roberts. The subpoenas were to include account statements for the period beginning 01/01/2016 to the present. The subpoenas were later sent out.

On 04/18/2018 at approximately 1350 hours, I contacted Janice Williams by phone. Williams is another one of the full-time Rec Leaders at the Simpson Park Rec Center. She agreed to meet at the L.P.D. on 04/20/2018 at 1300 hours, for an interview.

On 04/19/2018 at approximately 1537 hours, I sent a request to the SAO for Investigative Subpoenas for account information to be sent out to JP Morgan Chase Bank and Railroad and Industrial F.C.U. for Janice Williams; Bank of America for Dadrian Grier, and Mid Florida Credit Union for Rashawn Gant. The subpoenas were later sent out. The subpoenas were to include account statements for the period beginning 01/01/2016 to the present.

On 04/20/2018 at approximately 1300 hours, Williams met with me as agreed. She provided a sworn statement which was audio recorded. Williams advised she has been employed at Simpson Park for approximately 17 years. Part of her duties include checking customers in and handling cash/check transactions. She stated that although Marquis Roberts counts the deposits most of the time, she has also counted bank deposits and delivered them to the bank when asked. She never does deposits from summer camp registrations. Angela, Dadrian, and Rashawn do most of the deposits. She believes the last deposit she made was back around December of 2017 since she has been out on sick leave for about 3 months. She indicated she has not noticed that the deposits were not being made. To her knowledge, no one ever forgot to make the deposit once being tasked to do so. She has never been asked to access or being given access to the top of the safe nor does she know how to open it. None of her co-workers have ever expressed any financial hardship. (For further details of her statement, refer to the audio recording).

Neither Roberts nor his Attorney J. Flynn, appeared at the LPD as agreed for an interview. At approximately 1435 hours, I called Flynn's office and spoke with him. He advised he had to cancel the interview. He did agree to reschedule for Friday 04/27/2018 at 1400 hours.

On 04/23/2018 at approximately 0815 hours, I found a voicemail from a Wells Fargo Bank Representative by the last name of Mack asking to confirm the requested information. Later, I returned the call and left a voicemail for a call back.

On 04/24/2018 at approximately 1047 hours, I left another voicemail for Mack since I did not receive a call back.

On 04/27/2018 at approximately 1245 hours, I received a response from Railroad and Industrial F.C.U. to the Investigative Subpoena for Marquis Roberts. The first statement provided account information beginning 02/12/2016 with an initial amount of \$40. The statement also revealed that Roberts had a direct deposit of \$100 from his City of Lakeland paycheck. From 02/12/2016 until approximately 10/04/2016, the account showed an available balance as high as \$210.76 (06/03/2016) to a low of \$5.05 (04/26/2016). The statement also did show that on 10/04/2016, there was an unusually high deposit made into the account of \$1,420.94. The deposit was followed by the following withdrawals:

\$500 on 10/04/2016

\$200 on 10/05/2016

\$250 on 10/06/2016

\$300 on 10/11/2016

\$200 on 10/13/2018



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There was also another unusually large deposit into the account of \$1,350.67 on 08/07/2017 followed by the listed withdrawals below:

\$200 on 08/09/2017

\$500 on 08/10/2017

\$200 on 08/11/2017

The last substantial deposit shown on the account was for \$1,253.11 on 08/07/2017, followed by the listed withdrawals below:

\$100 on 10/24/2017

\$1,000 on 10/26/2017

On 04/27/2018 at approximately 1130 hours, I received a call from Flynn who advised they were declining to have Roberts interviewed.

On 05/01/2018 at approximately 0800 hours, I arrived at my desk and discovered the Bank of America Investigative Subpoena response for Dadrian Grier's accounts. The account records revealed the accounts are joint and shared with Charrico Reed. The account statement covered the period between 12/19/2015 and 04/18/2018. The account statements showed Grier's City of Lakeland direct deposit check of approximately \$863.70. The accounts, which consisted of checking and savings, did not show unusual or large deposits until 02/21/2017 when a \$1,560.00 ATM deposit was at the Lake Miriam branch. There was also another large deposit of \$3,668.05 on 02/22/2017, however it appeared to possibly be a tax return as it is listed as "Tax products PR2".

On the same date at approximately 1400 hours, I received the Mid Florida Credit Union Investigative Subpoena response for Rashawn Gant, which included account statements from 01/20/2017 to 04/19/2018. The records revealed the accounts joint and shared by Demetrice Gant. The records also show his City of Lakeland direct deposit into his savings account, which ranged in the \$600+ to \$800+. The savings account statement showed what appears to be an IRS tax return checks of \$8,458 (02/22/2017), \$8,489 and \$4,468.00 (02/16/2018). There were the following deposits of interest made into the savings account:

\$1,629.40 listed as "RIDGEWATER 9630631" ACH - 09/20/2017

\$990.00 listed as "RIDGEWATER 9630631" ACH - 10/12/2017

\$4,047.62 listed as "RIDGEWATER 9630631-SPRING FA" ACH - 01/19/2018

On 05/09/2018 at approximately 1535 hours, I received the investigative subpoena response from JP Morgan Chase regarding Janice Williams's savings and checking accounts. I also received the IS response from Suntrust Bank for Marquis Roberts's accounts. Their response was in the form of a CD, however, it is password protected and it was not provided with the CD.

The information provided for Janice Williams's account revealed numerous cash ATM deposits to her checking account totaling \$3,671. The cash deposits were listed as follows:

\$480 and \$20 (06/21/2016)

\$520 (08/02/2016)

\$180 and \$75 (10/31/2016)

\$300 (05/08/2017)

\$180 (06/22/2017)

\$20 and \$20 (07/17/2017)

\$75 (09/05/2017)

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\$40 (09/18/2017)

\$163 (10/23/2017)

\$10 (10/27/2017)

\$60 and \$45 (11/17/2017)

\$3 (12/12/2017)

\$560 (02/02/2018)

\$685 (03/15/2018)

\$235 (04/06/2018)

The account information also showed that on 03/09/2018, there was a direct payroll check deposit of \$943.58 which was followed by the \$685 cash deposit on 03/15/2018. Based on this information, on 05/11/2018 at approximately 0950 hours, I contacted Janice Williams for a second interview. She agreed to be interviewed at 1200 hours at the Simpson Park office. The interview was conducted inside the manager's office and was audio recorded. Det. T. Sealey #248 assisted in the interview.

Williams was asked if she had any other source of income to which she indicated she did not. She did advise that every two weeks, she borrows \$500 in cash from Amscot to help pay her bills. She stated she pays \$552 back to Amscot which includes interest. She also related that her daughter lives with her but that she never gives her cash. She also stated that at times, her mother helps her by giving her money. She could not remember where the \$685 came from which were deposited into her account on 03/15/2018. She did indicate that her daughter does have her account information and PIN. Initially, Williams could not explain where the large cash ATM deposits came from. She later stated that the money may have come from the payday loans she obtained from Amscot but could not provide any receipts. She advised she would contact Amscot to see if they could provide her with documentation of the loans. A CD copy of her interview, was later submitted as evidence.

On 05/14/2018 at approximately 0845 hours, I received a phone call from Williams who informed me that Amscot could not provide her with any of the receipts for the payday loans she obtained. At this time, there is no evidence that the funds from the cash deposits into her account, came from the stolen money belonging to the Simpson Park Rec Center.

On 05/16/2018 at approximately 1445 hours, I received the IS response from Railroad and Industrial Federal Credit Union regarding Janice Williams. The account statements, which covered the period between 01/01/2016 to 04/19/2018, did not reveal any information of interest. The accounts did not appear to have any substantial cash deposits during the period in question.

On 05/17/2018 at approximately 0940 hours, I received the IS response for Angela Williams from Wells Fargo Bank. Upon inspecting the account statements, which covered 01/01/2016 to 04/16/2018, I learned of the following cash deposits into her checking account:

\$350 (01/21/2016)

\$60 (02/03/2016)-Branch transaction

\$100 (02/05/2016)-Branch transaction

\$400 (02/22/2016)

\$20 (04/11/2016)

\$25 (04/18/2016)-Branch transaction

\$340 (04/25/2016)

\$170 (05/06/2016)

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\$430 (05/23/2016)  
 \$300 (06/24/2016)  
 \$180 (07/22/2016)  
 \$187 (08/01/2016)  
 \$20 (08/15/2016)  
 \$20 (08/23/2016)  
 \$300 (08/29/2016)  
 \$70 (08/29/2016) into savings\*  
 \$200 and \$45 (09/12/2016)  
 \$24 (10/11/2016)  
 \$260 (10/14/2016)  
 \$60 (10/21/2016)  
 \$20 (11/09/2016)  
 \$20 (11/23/2016)  
 \$300 (11/25/2016)  
 \$40 (12/19/2016)  
 \$460 (12/20/2016)  
 \$60 (05/01/2017)  
 \$200 (06/26/2017)  
 \$40 (07/06/2017)  
 \$40 (07/14/2017)  
 \$340 (07/14/2017) into savings\*  
 \$131 (08/15/2017)  
 \$120 (11/17/2017)  
 \$20 (03/05/2018)  
 \$20 (03/13/2018)

All transactions, with the exception of the ones listed as having been made at a branch, appeared to have been completed at an ATM. Based on this information, I decided to speak with Angela Williams a second time. On the same date at approximately 1600 hours, Det. E. Mingus and I responded to the Simpson Park Rec Center and contacted A. Williams. She agreed to speak with us regarding the new information. The interview was audio recorded inside her office. I asked Williams if she had a side job and she advised she did not. Williams advised that her fiancé, Lance Williams, does work at Mosaic Fertilizer. She informed us that normally, no cash deposits are made to her account. She stated that she received \$2,000 from her parents for her wedding. She assured us that no cash deposits came from the Simpson Park funds. She then stated that she did work at an internet based company called "It Works Global", which involved selling body wraps and cleansers. According to Williams, the company would pay her by direct deposit to her account. She stated she left the company when it was costing her more money than she was making from it. Williams advised that she did not make any deposits from the

**LAKELAND POLICE DEPARTMENT****Narrative**

Simpson Park Rec funds to the bank in 2016.

Williams became emotional during her interview and repeatedly denied taking any money from the deposits. At this time, there is no evidence that the funds from the cash deposits into her account, came from the stolen money belonging to the Simpson Park Rec Center.

On 05/22/2018 at approximately 0940 hours, I contacted a Suntrust Bank representative and obtained the password for the CD containing Marquis Roberts's account information. The account statements provided, revealed just three cash deposits into his account. The deposits are listed as follows:

\$150 (03/16/2016)

\$150 (03/03/2017)

\$400 (06/05/2017)

Based on the information received, there is no evidence that the cash deposits originated from the stolen money belonging to the Simpson Park Rec Center. On the same date, I sent the screenshot of Kimberly Moore's account statement she had sent me, to JP Morgan Chase Bank since they advised they could not find it. The representative advised that the check had a different account number and that I would need to send another Investigative Subpoena with the correct account number. She provided the proper account number and I later sent the request to our State Attorney's Office. She also advised that it would be completed by 06/27/2018 but that she would try to expedite it. I was later advised by the SAO that the Investigative Subpoena had been sent out.

On 06/28/2018 at approximately 0800 hours, I received the Investigative Subpoena response from JP Morgan Chase Bank. The response included a copy of check #102. The front of the check clearly showed the City of Lakeland as the payee for "Basketball Fees". Under the endorsement section on the back of the check, it is clearly stamped "For Deposit Only". The check did not have any other name in the front or back other than the maker of the same (Kimberly Moore). The response also noted the first bank of deposit to be Wells Fargo Bank, which is the bank used by the City of Lakeland Parks and Rec. I then contacted Jeff Burse and asked him if he would check to ensure the check was not deposited into the Parks and Rec account. Burse later contacted me by phone and advised the check had in fact, been deposited into the city's account.

Based on the evidence and statements provided, I determined that insufficient evidence exists to charge anyone with the theft of money or checks from the Simpson Park Rec Center. Although it is clearly established that someone misappropriated the cash funds from the center and probably disposed of the checks, the lack of deposit accountability in addition to the amount of lapsed time, makes it difficult to determine who. There was no consistency as to who was to make the deposits and when the deposits were to be made. Based on their statements, all fulltime employees at the center would take the deposits to the bank at any given time and there was never a record indicating who took possession of them. Although there were many cash deposits made into Angela Williams and Janice Williams's personal accounts during some of the time in question, they did not appear match the cash amounts listed on the internal audit report. Furthermore, the personal checks written to the Simpson Park Recreation Center that were provided on the list from Fiscal Operations, were never cashed or deposited, with the exception of check #102. This check, issued by Kimberly Moore, was deposited into the recreational center's account. No correlation was established between the missing deposits/funds to any of the other employee personal bank accounts. There was also no evidence of excessive spending on their part that would coincide with the missing deposits. Copies of bank statements as well as a summary of deposits into A. Williams's account were submitted into property/evidence. This case will remain inactive until further leads are developed.

Case Status: Inactive, pending further leads.

## LAKELAND POLICE DEPARTMENT

## Narrative

I swear or affirm this report is correct and true to the best of my knowledge and belief.

(This report has been electronically signed.)

AVILES, ALEXIS - 11132

07/03/2018

\_\_\_\_\_  
Signature of Deputy/Agency Member

\_\_\_\_\_  
Date

Sworn before me this 3rd day of July, 2018.

LINTON, MATTHEW C - 20591

\_\_\_\_\_  
Notary/Law Enforcement Officer

-

\_\_\_\_\_  
Commission Number/Expiration

18-5979

Supplement No  
0001

## LAKELAND POLICE DEPARTMENT



219 N. MASSACHUSETTS AVENUE

LAKELAND, FL 33801

 Phone  
(863) 834-6900  
 Fax  
(863) 834-6931

 Reported Date  
04/23/2018  
 Incident Type  
LARCENY GRAND THEFT  
 Member#  
AVILES, ALEXIS

## Administrative Information

Agency <b>LAKELAND POLICE DEPARTMENT</b>		Report No <b>18-5979</b>		Supplement No <b>0001</b>		Reported Date <b>04/23/2018</b>		Reported Time <b>08:46</b>	
CAD Call No <b>180820088</b>		Status <b>Report To Follow</b>		Incident Type <b>Larceny Grand Theft</b>					
Location <b>1725 MARTIN L KING JR AVE</b>								City <b>Lakeland</b>	
ZIP Code <b>33805</b>	Beat <b>AD</b>	District <b>NW</b>	Sector <b>14</b>	From Date <b>03/23/2018</b>	From Time <b>09:35</b>	To Date <b>03/23/2018</b>	To Time <b>09:35</b>		
Member# <b>11132/AVILES, ALEXIS</b>					Assignment <b>84</b>	Entered By <b>11132</b>		Assignment <b>84</b>	
RMS Transfer <b>Supplement Transfer Complete</b>				Prop Trans Stat <b>Successful</b>		Approving Officer <b>16010</b>		Approval Date <b>07/06/2018</b>	
Approval Time <b>07:16:58</b>									

## Other (Person) 1: WILLIAMS, JANICE

Involvement <b>Other (Person)</b>		Invl No <b>1</b>	Type <b>Person</b>							
Name <b>WILLIAMS, JANICE</b>						MNI <b>10373180</b>	Race <b>Black</b>	Sex <b>Female</b>		
DOB <b>06/04/1962</b>	Age <b>55</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Height <b>5'04"</b>	Weight <b>140#</b>	Hair Color <b>Black</b>	Eye Color <b>Brown</b>	Skin <b>Dark</b>	RMS Transfer <b>Successful</b>	PRN <b>1323985</b>
SIGNED <b>Yes</b>										
Type <b>Work/Business</b>		Address <b>1725 MARTIN L KING JR AVE</b>								
City <b>Lakeland</b>		State <b>Florida</b>	ZIP Code <b>33805</b>		Date <b>04/23/2018</b>					
Type <b>Driver License</b>		ID No <b>W452426627040</b>	OLS <b>Florida</b>							
Phone Type <b>Cell</b>	Phone No <b>(863) 398-3755</b>			Date <b>04/23/2018</b>						
Employer/School <b>SIMPSON PARK REC CENTER</b>							Position/Grade <b>REC LEADER</b>			
Location <b>1725 MARTIN L KING JR AVE</b>								City <b>Lakeland</b>		
State <b>Florida</b>		ZIP Code <b>33805</b>								

## Property

Prop # <b>1</b>	Involvement <b>Evidence</b>	Invl Date <b>04/23/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180015456</b>	Item No <b>1</b>	Stln/Damg Prop Value <b>\$0.00</b>		# Pieces <b>1</b>	
Description <b>CD recording of interview with: Janice Williams</b>							Typ <b>A</b>			
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>				Rcv Date <b>04/23/2018</b>		Rcv Time <b>08:50</b>	
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>04/23/2018</b>		Entered Time <b>08:51</b>	RMS Transfer <b>Successful</b>	
Control <b>11132 0423180852</b>										
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>WILLIAMS, JANICE</b>						Race <b>B</b>	Sex <b>F</b>
DOB <b>06/04/1962</b>										

## Modus Operandi

Method of Entry <b>Unknown</b>	Point of Entry <b>Unknown</b>	Entry Location <b>Unknown</b>	Premise Type <b>Unknown</b>	Crime Code(s) <b>Larceny Grand Theft</b>	
Report Officer <b>11132/AVILES, ALEXIS</b>				Printed At <b>07/11/2018 10:53</b>	
Page 1 of 2					



**LAKELAND POLICE DEPARTMENT****Narrative**

This supplement report was created to document the collection/submission of the listed evidence. For further details, refer to the original report.

I swear or affirm this report is correct and true to the best of my knowledge and belief.

(This report has been electronically signed.)

AVILES,ALEXIS - 11132

07/03/2018

\_\_\_\_\_  
Signature of Deputy/Agency Member

\_\_\_\_\_  
Date

Sworn before me this 3rd day of July, 2018.

LINTON,MATTHEW C - 20591

\_\_\_\_\_  
Notary/Law Enforcement Officer

-  
\_\_\_\_\_  
Commission Number/Expiration

18-5979

Supplement No  
0002

## LAKELAND POLICE DEPARTMENT



219 N. MASSACHUSETTS AVENUE  
LAKELAND, FL 33801

Phone  
(863) 834-6900  
Fax  
(863) 834-6931

Reported Date  
05/14/2018  
Incident Type  
LARCENY GRAND THEFT  
Member#  
AVILES, ALEXIS

## Administrative Information

Agency <b>LAKELAND POLICE DEPARTMENT</b>		Report No <b>18-5979</b>	Supplement No <b>0002</b>	Reported Date <b>05/14/2018</b>	Reported Time <b>14:02</b>
CAD Call No <b>180820088</b>	Status <b>Report To Follow</b>	Incident Type <b>Larceny Grand Theft</b>			
Location <b>1725 MARTIN L KING JR AVE</b>					City <b>Lakeland</b>
ZIP Code <b>33805</b>	Beat <b>AD</b>	District <b>NW</b>	Sector <b>14</b>	From Date <b>03/23/2018</b>	From Time <b>09:35</b>
		To Date <b>03/23/2018</b>	To Time <b>09:35</b>		
Member# <b>11132/AVILES, ALEXIS</b>			Assignment <b>84</b>	Entered By <b>11132</b>	Assignment <b>84</b>
RMS Transfer <b>Supplement Transfer Complete</b>		Prop Trans Stat <b>Successful</b>	Approving Officer <b>16010</b>		Approval Date <b>07/06/2018</b>
Approval Time <b>07:17:26</b>					

## Other (Person) 1: WILLIAMS, JANICE

Involvement <b>Other (Person)</b>	Invl No <b>1</b>	Type <b>Person</b>			
Name <b>WILLIAMS, JANICE</b>			MNI <b>10373180</b>	Race <b>Black</b>	Sex <b>Female</b>
DOB <b>06/04/1962</b>	Age <b>55</b>	Ethnicity <b>Black</b>	Juvenile? <b>No</b>	Height <b>5'04"</b>	Weight <b>140#</b>
		Hair Color <b>Black</b>	Eye Color <b>Brown</b>	Skin <b>Black</b>	RMS Transfer <b>Successful</b>
SIGNED <b>Yes</b>		PRN <b>1323985</b>			
Type <b>Home</b>	Address <b>2338 MAGNOLIA ST E</b>				
City <b>Lakeland</b>	State <b>Florida</b>	ZIP Code <b>33801</b>	Date <b>05/14/2018</b>		
Type <b>Driver License</b>	ID No <b>W452426627040</b>	OLS <b>Florida</b>			
Phone Type <b>Cell</b>	Phone No <b>(863) 398-3755</b>	Date <b>05/14/2018</b>			
Employer/School <b>SIMPSON PARK REC CENTER</b>			Position/Grade <b>REC LEADER</b>		
Location <b>1725 MARTIN L KING JR AVE</b>					City <b>Lakeland</b>
State <b>Florida</b>	ZIP Code <b>33805</b>				

## Property

Prop # <b>1</b>	Involvement <b>Evidence</b>	Invl Date <b>05/14/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180018040</b>	Item No <b>1</b>	Stln/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>CD recording of 2nd interview w/ Janice Williams</b>							Typ <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>05/14/2018</b>		Rcv Time <b>14:04</b>
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>05/14/2018</b>		RMS Transfer <b>Successful</b>
Control <b>11132</b>		<b>0514181407</b>						
Link <b>OTH</b>	Involvement <b>OTH</b>	Invl No <b>1</b>	Name <b>WILLIAMS, JANICE</b>					Race <b>B</b>
							Sex <b>F</b>	
DOB <b>06/04/1962</b>								

## Modus Operandi

Method of Entry <b>Unknown</b>	Point of Entry <b>Unknown</b>	Entry Location <b>Unknown</b>	Premise Type <b>Unknown</b>	Crime Code(s) <b>Larceny Grand Theft</b>
Report Officer <b>11132/AVILES, ALEXIS</b>				Printed At <b>07/11/2018 10:53</b>
Page 1 of 2				

**LAKELAND POLICE DEPARTMENT****Narrative**

This supplement report was created to document the collection/submission of the listed evidence. For further details, refer to the original report.

I swear or affirm this report is correct and true to the best of my knowledge and belief.

(This report has been electronically signed.)

AVILES,ALEXIS - 11132

07/03/2018

\_\_\_\_\_  
Signature of Deputy/Agency Member

\_\_\_\_\_  
Date

Sworn before me this 3rd day of July, 2018.

LINTON,MATTHEW C - 20591

\_\_\_\_\_  
Notary/Law Enforcement Officer

-

\_\_\_\_\_  
Commission Number/Expiration

18-5979

Supplement No  
0003

## LAKELAND POLICE DEPARTMENT



219 N. MASSACHUSETTS AVENUE  
LAKELAND, FL 33801

Phone  
(863) 834-6900  
Fax  
(863) 834-6931

Reported Date  
05/21/2018  
Incident Type  
LARCENY GRAND THEFT  
Member#  
AVILES, ALEXIS

## Administrative Information

Agency <b>LAKELAND POLICE DEPARTMENT</b>		Report No <b>18-5979</b>		Supplement No <b>0003</b>		Reported Date <b>05/21/2018</b>		Reported Time <b>10:17</b>	
CAD Call No <b>180820088</b>		Status <b>Report To Follow</b>		Incident Type <b>Larceny Grand Theft</b>					
Location <b>1725 MARTIN L KING JR AVE</b>								City <b>Lakeland</b>	
ZIP Code <b>33805</b>	Beat <b>AD</b>	District <b>NW</b>	Sector <b>14</b>	From Date <b>03/23/2018</b>	From Time <b>09:35</b>	To Date <b>03/23/2018</b>	To Time <b>09:35</b>		
Member# <b>11132/AVILES, ALEXIS</b>				Assignment <b>84</b>	Entered By <b>11132</b>	Assignment <b>84</b>	RMS Transfer <b>Successful</b>		
Prop Trans Stat <b>Successful</b>		Approving Officer <b>16010</b>		Approval Date <b>07/06/2018</b>		Approval Time <b>07:17:43</b>			

## Property

Prop # <b>1</b>	Involvement <b>Evidence</b>	Invl Date <b>05/21/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180018768</b>	Item No <b>1</b>	Stln/Damg Prop Value <b>\$0.00</b>		# Pieces <b>1</b>
Description <b>CD recording of interview w/Angela Williams 15m24s</b>							Typ <b>A</b>		
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>				Rcv Date <b>05/21/2018</b>	Rcv Time <b>10:18</b>	
Recv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>05/21/2018</b>	Entered Time <b>10:17</b>	RMS Transfer <b>Successful</b>	
Control <b>11132 0521181019</b>									

## Modus Operandi

Method of Entry <b>Unknown</b>	Point of Entry <b>Unknown</b>	Entry Location <b>Unknown</b>	Premise Type <b>Unknown</b>	Crime Code(s) <b>Larceny Grand Theft</b>
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## Narrative

This supplement report was created to document the collection/submission of the listed evidence. For further details, refer to the original report.

18-5979

Supplement No  
0003

# LAKELAND POLICE DEPARTMENT

I swear or affirm this report is correct and true to the best of my knowledge and belief.

(This report has been electronically signed.)

AVILES, ALEXIS - 11132

07/03/2018

\_\_\_\_\_  
Signature of Deputy/Agency Member

\_\_\_\_\_  
Date

Sworn before me this 3rd day of July, 2018.

LINTON, MATTHEW C - 20591

\_\_\_\_\_  
Notary/Law Enforcement Officer

-

\_\_\_\_\_  
Commission Number/Expiration

18-5979

Supplement No  
0004

## LAKELAND POLICE DEPARTMENT



219 N. MASSACHUSETTS AVENUE

LAKELAND, FL 33801

 Phone  
(863) 834-6900  
 Fax  
(863) 834-6931

Reported Date

07/02/2018

Incident Type

LARCENY GRAND THEFT

Member#

AVILES, ALEXIS

## Administrative Information

Agency <b>LAKELAND POLICE DEPARTMENT</b>		Report No <b>18-5979</b>		Supplement No <b>0004</b>		Reported Date <b>07/02/2018</b>		Reported Time <b>14:30</b>	
CAD Call No <b>180820088</b>		Status <b>Report To Follow</b>		Incident Type <b>Larceny Grand Theft</b>					
Location <b>1725 MARTIN L KING JR AVE</b>								City <b>Lakeland</b>	
ZIP Code <b>33805</b>	Beat <b>AD</b>	District <b>NW</b>	Sector <b>14</b>	From Date <b>03/23/2018</b>	From Time <b>09:35</b>	To Date <b>03/23/2018</b>	To Time <b>09:35</b>		
Member# <b>11132/AVILES, ALEXIS</b>				Assignment <b>84</b>	Entered By <b>11132</b>		Assignment <b>84</b>	RMS Transfer <b>Successful</b>	
Prop Trans Stat <b>Successful</b>		Approving Officer <b>16010</b>		Approval Date <b>07/06/2018</b>		Approval Time <b>07:18:04</b>			

## Property

Prop # <b>1</b>	Involvement <b>Evidence</b>	Invl Date <b>07/02/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180023716</b>	Item No <b>1</b>	Stln/Damg Prop Value <b>\$0.00</b>		# Pieces <b>1</b>
Description <b>Investigative Subpoena return from JP Morgan Chase</b>							Typ <b>A</b>		
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>07/02/2018</b>		Rcv Time <b>14:30</b>	
Rcv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>07/02/2018</b>		Entered Time <b>14:30</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0702181457</b>									
Prop # <b>2</b>	Involvement <b>Evidence</b>	Invl Date <b>07/02/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180023716</b>	Item No <b>2</b>	Stln/Damg Prop Value <b>\$0.00</b>		# Pieces <b>1</b>
Description <b>Copies of email comm between Fitch and Roberts</b>							Typ <b>A</b>		
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>07/02/2018</b>		Rcv Time <b>14:33</b>	
Rcv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>07/02/2018</b>		Entered Time <b>14:31</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0702181457</b>									
Prop # <b>3</b>	Involvement <b>Evidence</b>	Invl Date <b>07/02/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180023716</b>	Item No <b>3</b>	Stln/Damg Prop Value <b>\$0.00</b>		# Pieces <b>1</b>
Description <b>Copies of internal audit for Simpson Park</b>							Typ <b>A</b>		
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>07/02/2018</b>		Rcv Time <b>14:35</b>	
Rcv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>07/02/2018</b>		Entered Time <b>14:35</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0702181457</b>									
Prop # <b>4</b>	Involvement <b>Evidence</b>	Invl Date <b>07/02/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180023716</b>	Item No <b>4</b>	Stln/Damg Prop Value <b>\$0.00</b>		# Pieces <b>1</b>
Description <b>Bank statements for Janice Williams</b>							Typ <b>A</b>		
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>			Rcv Date <b>07/02/2018</b>		Rcv Time <b>14:36</b>	
Rcv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>07/02/2018</b>		Entered Time <b>14:36</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0702181457</b>									



18-5979

Supplement No  
0004

## LAKELAND POLICE DEPARTMENT

Prop #	Involvement	Invl Date	In Custody?	Security	Tag No	Item No	Stln/Damg Prop Value	# Pieces
5	Evidence	07/02/2018	Yes	No	180023716	5	\$0.00	1
Description							Typ	
Bank statements for Rashawn Gant							A	
Cat			Article			Rcv Date	Rcv Time	
Other (None of the Above)			Other (none of the above)			07/02/2018	14:37	
Recv Value	Damaged	Initial Dispo		Entered Date	Entered Time	RMS Transfer		
\$0.00	Not applicable	Hold For Trial		07/02/2018	14:37	Successful		
Control								
11132 0702181457								
Prop #	Involvement	Invl Date	In Custody?	Security	Tag No	Item No	Stln/Damg Prop Value	# Pieces
6	Evidence	07/02/2018	Yes	No	180023716	6	\$0.00	1
Description							Typ	
Bank Statements for Marquis Roberts							A	
Cat			Article			Rcv Date	Rcv Time	
Other (None of the Above)			Other (none of the above)			07/02/2018	14:37	
Recv Value	Damaged	Initial Dispo		Entered Date	Entered Time	RMS Transfer		
\$0.00	Not applicable	Hold For Trial		07/02/2018	14:38	Successful		
Control								
11132 0702181457								
Prop #	Involvement	Invl Date	In Custody?	Security	Tag No	Item No	Stln/Damg Prop Value	# Pieces
7	Evidence	07/02/2018	Yes	No	180023716	7	\$0.00	1
Description							Typ	
Bank Statements for Angela Williams							A	
Cat			Article			Rcv Date	Rcv Time	
Other (None of the Above)			Other (none of the above)			07/02/2018	14:38	
Recv Value	Damaged	Initial Dispo		Entered Date	Entered Time	RMS Transfer		
\$0.00	Not applicable	Hold For Trial		07/02/2018	14:38	Successful		
Control								
11132 0702181457								
Prop #	Involvement	Invl Date	In Custody?	Security	Tag No	Item No	Stln/Damg Prop Value	# Pieces
8	Evidence	07/02/2018	Yes	No	180023716	8	\$0.00	1
Description							Typ	
Bank Statements for Dadrian Grier							A	
Cat			Article			Rcv Date	Rcv Time	
Other (None of the Above)			Other (none of the above)			07/02/2018	14:39	
Recv Value	Damaged	Initial Dispo		Entered Date	Entered Time	RMS Transfer		
\$0.00	Not applicable	Hold For Trial		07/02/2018	14:39	Successful		
Control								
11132 0702181457								
<b>Modus Operandi</b>								
Method of Entry	Point of Entry	Entry Location	Premise Type	Crime Code(s)				
Unknown	Unknown	Unknown	Unknown	Larceny Grand Theft				
<b>Narrative</b>								

This supplement report was created to document the collection/submission of the listed evidence. For further details, refer to the original report.

# LAKELAND POLICE DEPARTMENT

18-5979

Supplement No  
0004

I swear or affirm this report is correct and true to the best of my knowledge and belief.

(This report has been electronically signed.)

AVILES, ALEXIS - 11132

07/03/2018

\_\_\_\_\_  
Signature of Deputy/Agency Member

\_\_\_\_\_  
Date

Sworn before me this 3rd day of July, 2018.

LINTON, MATTHEW C - 20591

\_\_\_\_\_  
Notary/Law Enforcement Officer

-  
\_\_\_\_\_  
Commission Number/Expiration

18-5979

## LAKELAND POLICE DEPARTMENT



219 N. MASSACHUSETTS AVENUE  
LAKELAND, FL 33801

Phone  
(863) 834-6900  
Fax  
(863) 834-6931

Reported Date  
07/05/2018  
Incident Type  
**LARCENY GRAND THEFT**  
Member#  
**AVILES, ALEXIS**

## Administrative Information

Agency <b>LAKELAND POLICE DEPARTMENT</b>		Report No <b>18-5979</b>	Supplement No <b>0005</b>	Reported Date <b>07/05/2018</b>	Reported Time <b>14:12</b>
CAD Call No <b>180820088</b>	Status <b>Report To Follow</b>	Incident Type <b>Larceny Grand Theft</b>			
Location <b>1725 MARTIN L KING JR AVE</b>					City <b>Lakeland</b>
ZIP Code <b>33805</b>	Beat <b>AD</b>	District <b>NW</b>	Sector <b>14</b>	From Date <b>03/23/2018</b>	From Time <b>09:35</b>
		To Date <b>03/23/2018</b>	To Time <b>09:35</b>		
Member# <b>11132/AVILES, ALEXIS</b>			Assignment <b>84</b>	Entered By <b>11132</b>	RMS Transfer <b>Successful</b>
Prop Trans Stat <b>Successful</b>	Approving Officer <b>16010</b>	Approval Date <b>07/06/2018</b>		Approval Time <b>07:18:18</b>	

## Property

Prop # <b>1</b>	Involvement <b>Evidence</b>	Invt Date <b>07/05/2018</b>	In Custody? <b>Yes</b>	Security <b>No</b>	Tag No <b>180024086</b>	Item No <b>1</b>	Stn/Damg Prop Value <b>\$0.00</b>	# Pieces <b>1</b>
Description <b>Angela Q. Williams Bank Statements</b>							Typ <b>A</b>	
Cat <b>Other (None of the Above)</b>			Article <b>Other (none of the above)</b>				Rcv Date <b>07/05/2018</b>	Rcv Time <b>14:13</b>
Rcv Value <b>\$0.00</b>		Damaged <b>Not applicable</b>		Initial Dispo <b>Hold For Trial</b>		Entered Date <b>07/05/2018</b>	Entered Time <b>14:13</b>	RMS Transfer <b>Successful</b>
Control <b>11132 0705181414</b>								

## Modus Operandi

Method of Entry <b>Unknown</b>	Point of Entry <b>Unknown</b>	Entry Location <b>Unknown</b>	Premise Type <b>Unknown</b>	Crime Code(s) <b>Larceny Grand Theft</b>
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## Narrative

This supplement report was created to document the collection/submission of the listed evidence into property/evidence. For further details, refer to the original report.

# LAKELAND POLICE DEPARTMENT

18-5979

Supplement No  
0005

I swear or affirm this report is correct and true to the best of my knowledge and belief.

(This report has been electronically signed.)

AVILES, ALEXIS - 11132

07/05/2018

\_\_\_\_\_  
Signature of Deputy/Agency Member

\_\_\_\_\_  
Date

Sworn before me this 5th day of July, 2018.

SEALEY, EDWARD - 15284

\_\_\_\_\_  
Notary/Law Enforcement Officer

-

\_\_\_\_\_  
Commission Number/Expiration