

# GARDEN GROVE POLICE DEPARTMENT

DR# 14-002696

Crime/Incident

DESK REPORT

RELATED

DISPATCH TIME 1030

ARRIVAL TIME 1030

CLEARED TIME 1030

**REPORTED TO POLICE ON**

Reported Day/Date/Time		Primary	
Tuesday 03/04/2014	1030	PC 487(a)	GRAND THEFT (OVER \$400)
Occurrence Day/Date/Time (From)		Related	
Sunday 01/26/2014	Unkn		
Occurrence Day/Date/Time (To)		Related	
Wednesday 02/12/2014	1859		
Address of Occurrence		City	ST Zip
10441 Stanford Avenue		Garden Grove	CA
		Business Name	Phone
		United States Post Office	
		Div.	District
		W	104

**#1 Victim**

Last		First	Middle	Social Security Number			DL#	ST
Residence Address		Same As Above <input type="checkbox"/>		City	ST	Zip	Res. Phone	
Business Name / Address or School		City		ST	Zip	Bus. Phone Ext		
Saint Olaf Lutheran Church		12432 9th Street		Garden Grove	CA	92840	(714)534-2329	
Sex	Race	Height	Weight	Hair	Eyes	DOB	Age	Cell Phone
Interpreter	Language	Victim Physical Condition		Moniker/AKA		Gang		
Victim Vehicle		License	State	Year	Make	Model	Body	Color
VIN		Vehicle Damage			Disposition of Vehicle		Photos Taken	

**#2 Informant**

Last		First	Middle	Social Security Number			DL#	ST
DICKSON		Robert	Bruce					CA
Residence Address		Same As Above <input type="checkbox"/>		City	ST	Zip	Res. Phone	
12321 [REDACTED]				Garden Grove	CA	92841	[REDACTED]	
Business Name / Address or School		City		ST	Zip	Bus. Phone Ext		
Saint Olaf Lutheran Church		12432 9th Street		Garden Grove	CA	92840	(714)534-2329	
Sex	Race	Height	Weight	Hair	Eyes	DOB	Age	Cell Phone
M	WHITE	507	190	GRY	GRN	[REDACTED]	76	[REDACTED]
Interpreter	Language	Victim Physical Condition		Moniker/AKA		Gang		
NO	English	No Impairment						
Victim Vehicle		License	State	Year	Make	Model	Body	Color
VIN		Vehicle Damage			Disposition of Vehicle		Photos Taken	

Additional Persons (for same purpose if more than 3)

**SYNOPSIS**

Check #1 [REDACTED], for \$1,000.00, from Saint Olaf Lutheran Church was made payable to Becky CLAY, for payment of website service. The church bookkeeper, Susan FOX, placed the payment to CLAY along with three (3) other payments in the drive-by mailbox at the U.S. Post Office, located at 10441 Stanford. FOX later learned, check #1 [REDACTED] was stolen and cashed for \$1,000.00, however the signature on the check was Joseph RODRIGUEZ.

Loss: \$1,000.00

**Additional Forms**

Narrative  Arrest  MO  P/E  VEH Report  Suspect  CSI  Other  Temp. Restraining Order  Additional Persons  Property

Officer	Badge #	Date	Supervisor	Badge #	Date
CSO J. HIGHTOWER	1943	03/04/2014	SGT. GILDEA	1981	03/05/2014
Broadcast	Job ID	Conclusion of Event		Case Uncleared	

# GARDEN GROVE POLICE DEPARTMENT

## NARRATIVE

 JUVENILE

DR# 14-002696

 Continuation

 Supplement

Date

Time

 Reclassification

RELATED

 Incident / Arrest Narrative

03/04/2014

1030

**REPORTED TO POLICE ON**

Reported Day/Date/Time

Primary

Tuesday 03/04/2014 1030

PC

487(a)

GRAND THEFT (OVER \$400)

**NARRATIVE**

On Tuesday, 03-04-14, at approximately 1030 hours, I was working the Front Desk at Garden Grove Police Department as a Community Service Officer, when Robert DICKSON came in to file a Grand Theft report. DICKSON said the following:

DICKSON is the Treasurer at Saint Olaf Lutheran Church.

Susan FOX is the Bookkeeper at Saint Olaf Lutheran Church.

Becky CLAY was hired to work on Saint Olaf Lutheran Church's website.

On Saturday, 01-25-14, FOX paid four (4) bills for Saint Olaf Lutheran Church, which included check #1 [REDACTED] for \$1,000.00, made payable to CLAY. Approximately, on Sunday, 01-26-14, FOX placed the four payments inside the mailbox, located in the parking lot of the Post Office, located at 10441 Stanford Avenue. DICKSON said of the other payments was to the Southern California Gas Company, however, DICKSON did not know the check number or for how much the check was made payable.

Approximately towards the mid of February, a representative from the Southern California Gas Company called Saint Olaf and said the gas payment was not received and the gas would be cut off. DICKSON said a church credit card was used to make the payment. Approximately on Wednesday, 02-02-14, FOX was online, reviewing Saint Olaf's checking account statement and saw that check #1 [REDACTED] was cashed. Upon viewing a copy of the cancelled check, FOX saw that check #1 [REDACTED] was not endorsed by CLAY but endorsed by Joseph RODRIGUEZ.

DICKSON said he never spoke with CLAY, but was told, when CLAY was asked about check #10152, CLAY said, she never received the check in the mail. DICKSON further said he found out from the U.S. Post Office, the mailbox where FOX placed the outgoing bill payments had been burglarized at least three (3) times and the Post Office has removed the mailbox from the parking lot. Farmers and Merchants Bank did not provide DICKSON with any information on where check #1 [REDACTED] was cashed. At the time this report was written neither FOX nor DICKSON know exactly how many bill payments were stolen and are currently verifying the information. DICKSON and FOX do not know nor have they done business with anyone with by the name of Joseph RODRIGUEZ.

DICKSON desires prosecution of the suspect(s) if located.

Attached to this report is a copy of cancelled check #1 [REDACTED] which was provided by DICKSON.

I request this report be forwarded to investigation for any follow-up deemed necessary.

Officer

Badge #

Date

Supervisor

Badge #

Date

CSO J. HIGHTOWER

1943

03/04/2014

SGT. GILDEA

1981

03/05/2014

Broadcast

# GARDEN GROVE POLICE DEPARTMENT

DR# 14-000885

Crime/Incident

DESK REPORT

RELATED

DISPATCH TIME 1057

ARRIVAL TIME 1057

CLEARED TIME 1058

**REPORTED TO POLICE ON**

Reported Day/Date/Time		Primary					
Thursday 01/23/2014 1057	PC 488	PETTY THEFT					
Occurrence Day/Date/Time (From)		Related					
Thursday 01/09/2014 1830							
Occurrence Day/Date/Time (To)		Related					
Friday 01/17/2014 Unkn							
Address of Occurrence		City	ST Zip	Business Name	Phone	Div.	District
10441 STANFORD AVE		GARDEN GROVE	CA 92840	US POST OFFICE		E	104

**#1 Victim**

Last		First		Middle		Social Security Number			DL#	ST		
GOREY		ENA								CA		
Residence Address		Same As Above		<input type="checkbox"/>		City			ST	Zip	Res. Phone	
11692						GARDEN GROVE			CA	92841		
Business Name / Address or School						City			ST	Zip	Bus. Phone	Ext
1278 WEST NANCE		FREDLOV INC.				PERRIS			CA	92571		
Sex	Race	Height	Weight	Hair	Eyes	DOB	Age	Cell Phone				
F	WHITE	600	18	BRN	BLU		44					
Interpreter	Language	Victim Physical Condition			Moniker/AKA			Gang				
NO		No Impairment										
Victim Vehicle		License	State	Year	Make	Model	Body	Color				
VIN		Vehicle Damage			Disposition of Vehicle			Photos Taken				

**#2**

Last		First		Middle		Social Security Number			DL#	ST		
Residence Address		Same As Above		<input type="checkbox"/>		City			ST	Zip	Res. Phone	
Business Name / Address or School						City			ST	Zip	Bus. Phone	Ext
Sex	Race	Height	Weight	Hair	Eyes	DOB	Age	Cell Phone				
Interpreter	Language	Victim Physical Condition			Moniker/AKA			Gang				
Victim Vehicle	License	State	Year	Make	Model	Body	Color					
VIN	Vehicle Damage			Disposition of Vehicle			Photos Taken					

Additional Persons (for same purpose if more than 3)

**SYNOPSIS**

GOREY PLACED APPROXIMATELY 31 DIFFERENT CHECK PAYMENTS INTO THE OUTSIDE US POST OFFICE MAIL BOX LOCATED IN THE PARKING LOT AREA OF THE ABOVE ADDRESS. GOREY THEN STARTED RECEIVING PHONE CALLS FROM VARIOUS VENDORS WHO STATED THEY HAD NOT RECEIVED THEIR CHECKS FOR PAYMENT. GOREY LATER FOUND OUT THAT THE CHECKS HAD BEEN STOLEN. SEE NARRATIVE FOR FURTHER DETAILS.

Additional Forms

Narrative  Arrest  MO  P/E  VEH Report  Suspect  CSI  Other  Temp. Restraining Order  Additional Persons  Property

Officer	Badge #	Date	Supervisor	Badge #	Date
CSO L. FUSSELL	2111	01/23/2014	SGT. HUTCHINS	4089	01/24/2014
Broadcast	Job ID		Conclusion of Event		Case Uncleared

# GARDEN GROVE POLICE DEPARTMENT

## NARRATIVE

 JUVENILE

DR# 14-000885

 Continuation

 Supplement

Date

Time

 Reclassification

RELATED

 Incident / Arrest Narrative

**REPORTED TO POLICE ON**

Reported Day/Date/Time	Primary			
Thursday 01/23/2014 1057	PC	488	PETTY THEFT	

**NARRATIVE**

On Thursday 01-23-14 at approximately 1057 hours, I contacted E. GOREY regarding a petty theft report. I was told the following information:

On Thursday 01-09-14 at approximately 1830 hours, GOREY was at the US Post Office located at 10441 Stanford Ave in Garden Grove. GOREY stated she placed 31 outgoing checks and invoices for various business vendors in the outside mail box located in the parking lot of the Post Office. The checks were issued from "Fredlov Inc." located at 1278 West Nance in Perris CA. All the checks were in individual envelopes that were mailed to the different businesses.

On Friday 01-17-14, GOREY was working at "Fredlov Inc." when she received a phone call from a business vendor. The business vendor was inquiring about the payment he was expecting from "Fredlov Inc". GOREY stated she had mailed all the checks out to the various vendors. GOREY stated she would contact the bank to confirm if the checks had been processed and then she would get back with the subject.

GOREY stated she continued to receive numerous phone calls from different vendors who indicated they had not received their payment so, GOREY contacted "Comerica Bank" to inquire about the business checks she had mailed. GOREY spoke with a bank employee and told the employee that she believed her business checks had been stolen from a mail box in Garden Grove. GOREY indicated that the business vendors were calling her and stating they had not received the business checks she had mailed. GOREY was told that her business account [REDACTED] did not seem to have any suspicious transactions, however GOREY was told the incident would be documented.

GOREY stated she contacted the manager at the US Post office to advise them that mail had been stolen from the outside mail box. The Post office documented the theft from the outside mailbox.

See attached copy of the voided business check provided by GOREY along with the list of stolen check numbers with the business names and the money amount on each of the checks.

The stolen check serial numbers were entered into APS.

GOREY desires prosecution if the suspect(s) is / are located.

I request a copy of this report to be forwarded to investigations for any follow-up deemed necessary.

Officer	Badge #	Date	Supervisor	Badge #	Date
CSO L. FUSSELL	2111	01/23/2014	SGT. HUTCHINS	4089	01/24/2014
Broadcast					