



MODESTO POLICE DEPARTMENT
600 10TH STREET MODESTO, CA 95354
Phone (209) 572-9500 Fax (209) 523-4082

Case Number
MP24011381

INCIDENT REPORT



Event	Commonplace Name SAFEWAY		Description of Incident				
	Address 2001 MC HENRY AVE		Apt	City MODESTO	State	Zip Code 95355	Beat MP82
	Date Reported 05/27/24 - 09:07 - Mon		Occurred From 05/23/24 - 16:00 - Thu		Occurred To 05/26/2024 10:08:00		
	Cross Refer Case Number		PC 293 Confidential NO		Associated Cases #Error		
	<input checked="" type="checkbox"/> Evidence Collected		<input type="checkbox"/> Booked		<input type="checkbox"/> Cited		
	<input checked="" type="checkbox"/> Citizens Arrest		<input type="checkbox"/> Hate Crime		<input type="checkbox"/> Domestic Violence		
Offenses	Offense 530.5(A) PC - GET CREDIT/ETC OTHER'S ID			Degree FELONY		Attempted/Committed COMPLETED	

PERSONS SUMMARY

Role	Role #	Name (Last Suffix, First Middle)	Race	Sex	DOB
VICTIM	1	MICKSCHL, SARAH LAUREN	W	F	12/18/1999
VICTIM	2	RICO, TREVOR	W	M	02/15/1992
SUSPECT	1	UNKNOWN	W	M	
MENTIONED	1	KUMAR, ARRON	X	M	12/06/1988
MENTIONED	2	RODRIGUEZ, ALDO	1	M	12/12/1994

Victims	VICTIM #: 1		TYPE: PERSON/INDIVIDUAL (NOT A LAW ENFORCEMENT OFFICER)					
	Last Name MICKSCHL		First Name SARAH		Middle Name LAUREN		Suffix	Moniker
	Date of Birth 12/18/1999	Age 24	Race WHITE	Sex FEMALE	Height	Weight	Hair Color	Eye Color
	Main Address 1216 W ROSEBURG AVE		<input type="checkbox"/> Transient	Apt./Unit # B	City MODESTO	State CA	Zip Code 95350	
	Residence Phone (209) 663-2116	Business Phone	Cell Phone		Email			
	Injuries				Domestic Violence? NO			
	OFF 530.5(A) - GET CREDIT/ETC OTHER'S ID							
	VICTIM #: 2		TYPE: PERSON/INDIVIDUAL (NOT A LAW ENFORCEMENT OFFICER)					
	Last Name RICO		First Name TREVOR		Middle Name		Suffix	Moniker
	Date of Birth 02/15/1992	Age 32	Race WHITE	Sex MALE	Height	Weight	Hair Color	Eye Color
Main Address 1216 W ROSEBURG AVE		<input type="checkbox"/> Transient	Apt./Unit # B	City MODESTO	State CA	Zip Code 95350		
Residence Phone	Business Phone	Cell Phone (209) 287-6172		Email				
Injuries				Domestic Violence? NO				

MODESTO PD CONTROLLED DOCUMENT - DO NOT DUPLICATE



**MODESTO POLICE DEPARTMENT**

600 10TH STREET MODESTO, CA 95354
Phone (209) 572-9500 Fax (209) 523-4082

Case Number
MP24011381

INCIDENT REPORT

OFF 530.5(A) - GET CREDIT/ETC OTHER'S ID

SUSPECT #: 1 ARRESTED: NO

Suspects

Last Name UNKNOWN		First Name		Middle Name		Suffix	Moniker
Date of Birth	Age 35 - 40	Race WHITE	Sex MALE	Height 507	Weight 160	Hair Color BLACK	Eye Color
Hair Style STRAIGHT	Hair Length SHORT	Complexion LIGHT	Build THIN	Facial Hair BEARD		Glasses	
Clothing & Accessories BLACK SHIRT WITH WHITE LOGO ON FRONT LEFT SIDE, BLACK UNZIPPED SWEATSHIRT, SILVER CHAIN WITH CROSS, GRAY PANTS, BLACK AND WHITE SHOES							

OFF 530.5(A) - GET CREDIT/ETC OTHER'S ID

PERSON INVOLVED #: 1 TYPE: MENTIONED

Inv Party

Last Name KUMAR		First Name ARRON		Middle Name		Suffix	Moniker
Date of Birth 12/06/1988	Age 35	Race NATIVE HAWAIIAN	Sex MALE				
Occupation Address 1421 COFFEE RD		Apartment	City MODESTO		State CA	Zip Code 95350	
Residence Phone	Business Phone (209) 417-7827	Cell Phone	Email				

PERSON INVOLVED #: 2 TYPE: MENTIONED

Last Name RODRIGUEZ		First Name ALDO		Middle Name		Suffix	Moniker
Date of Birth 12/12/1994	Age 29	Race HISPANIC	Sex MALE				
Business/School Name SAFEWAY				Job Title/Description ASSISTANT MANAGER			
Occupation Address 2001 MCHENRY AVE		Apartment	City MODESTO		State CA	Zip Code 95350	

PROPERTY

Item #	Status	Description	Category	Value
1	STOLEN/ETC. (INCLUDES BRIBED,	WELLS FARGO DEBIT CARD		0
2	STOLEN/ETC. (INCLUDES BRIBED,	CHASE DEBIT CARD LAST FOUR 7984		0





MODESTO POLICE DEPARTMENT
600 10TH STREET MODESTO, CA 95354
Phone (209) 572-9500 Fax (209) 523-4082

Case Number
MP24011381

INCIDENT REPORT



NARRATIVE

Source of Activity:

On 5-27-2024, at approximately 0909 hours, I was on patrol in the City of Modesto. I wore a Modesto Police Department issued uniform and drove a marked black and white patrol vehicle. I was dispatched to 1216 W Roseburg Ave to investigate the theft of a wallet and its bank cards being used.

Observations:

I spoke with Sarah Mickschl over the phone and she told me the following in summary. On 5-23-2024, at approximately 1600 hours, Sarah left 2001 Mchenry Ave (Safeway) after shopping. She noticed her wallet was missing on 5-24-2024. She had people at her home so she didn't look for it.

On 5-26-2024, at 0900 hours, she looked at her mobile Wells Fargo account and saw a transaction of \$90.21 she did not authorize. The purchase was at Safeway store number #166, Modesto. The amount was automatically returned to her account. She then noticed a second transaction of \$58.10 which stayed in her account. This purchase was at the same location. She did not call the police because she's had to claim fraud in the past and at this time did not realize her wallet was missing.

Sarah sent her boyfriend, Trevor Rico, a text message and told him what had taken place. He checked his bank account and saw his Chase card had been used. He sent her a text message which showed the amount of \$107.92 was spent at Walmart store number #3046. He also told her the card was used at McDonald's unknown store.

At approximately 2200 hours, she went to get gas and couldn't find her wallet. Sarah believed she had left the wallet in the shopping cart because she had not been anywhere else. Sarah called dispatch last night and spoke to an officer. The officer was going to stop by her home, but Sarah told him her boyfriend was asleep. The next time the officer called her was at 0200 hours, but she was asleep.

Sarah described her wallet as forest green and made out fabric with a gold colored button to secure it. Inside her wallet was a black Buckle credit card, Wells Fargo debit card with Galaxy print on it, First Access card, purple Destiny card, California EBT card, Target Red card and Rico's blue Chase debit card which had his name on it. All the other cards had her name on them.

I spoke with Trevor over the phone who told me the following. He spoke to his bank who told him his card was used at Walmart on 5-26-24 at 1233 hours. At 1708 hours his card was used at a McDonald's, but the transaction did not go through. Trevor was told by his bank the last four of his card were 4840.

Sarah and Trevor wanted to press charges if the suspect was located. Trevor gave me permission to fill out the citizen arrest form for him. The form was later turned into the Record Unit.

I went to 1421 Coffee Road (Walmart) and spoke with Asset Protection Investigator, Kumar Arron, and told him about my case. He looked at their prior transactions and gave me two print outs. The first one was for \$107.92, but had the last four of the card as 7984. This transaction was timed stamped 5-26-2024 at 0933 hours. The second print out was for a card ending in 4840. We later determined that was another customer's card. Arron searched Trevor's name in their system and found a transaction that took place on 4-6-2024 with card ending in 7984. We looked at video footage from 4-6-24 and saw a gray card had been used. We looked at yesterday's video and saw a blue card was used to purchase a gift card and ice cream. Arron was able to show me a picture of the male who used the card. Based on the transaction amount, and time, I determined this was the suspect who used Trevor's bank card.

I took a still image of the suspect with my department issued cell phone. The suspect was a White male adult, 35-40 years old, short straight hair, light complexion, 5-07, 160lbs. He wore a black shirt with a white logo on the front left side, unzipped black sweatshirt, silver chain with cross, gray pants and black and white shoes. Arron provided me with a copy of the receipt and picture of suspect using card. The documents were turned into the Records Unit.

I went to 2001 Mchenry Ave (Safeway) and spoke with Assistant Manager, Aldo Rodriguez. Aldo and staff had been able to locate the self-checkout stand the suspect used. Aldo told me on 5-26-2024, at 1003 hours, a transaction of \$90.21 was made. Charge was voided and a second transaction of \$58.10 was charged at 1007 hours. This matched what Sarah had told me. Rodriguez showed me the video of the transaction and I determined it was the same suspect that had used Trevor's bank card. I took still images of the suspect.

MODESTO PD CONTROLLED DOCUMENT - DO NOT DUPLICATE





MODESTO POLICE DEPARTMENT

600 10TH STREET MODESTO, CA 95354
Phone (209) 572-9500 Fax (209) 523-4082

Case Number
MP24011381

INCIDENT REPORT



All photographs were sent to evidence.com for storage. I sent Arron and Aldo and Arron a link to obtain the original video. As of this writing I had not received the footage. I sent the picture of the suspect to department staff to attempt and identify. I also called Sarah and gave her the update. Trevor confirmed that he used his card on 4-6-2024.

Arrest/booking:

None at this time.

Evidence:

During my investigation I had my PVRs activated. The video was sent to evidence.com for storage.

Case Disposition:

Open.

CASE DISPOSITION

☒ OPEN

REPORT DISTRIBUTION

INV, DA-VW, **DA**

Officers

Involvement Type
RELEASING

Officer Name
ARROYO, LUIS 11248

Date
05/27/24 - 09:10 - Mon

