

INCIDENT DATA

PROPERTY

REPORTING OFFICER NARRATIVE*Broward County Sheriff's Office*

OCA

07-1401-001702

Victim

MAINLANDS SECTION 8

Offense

EMBEZZLEMENT

Date / Time Reported

Fri 01/17/2014 17:58

On January 17, 2014 at approximately 1800 hours, I responded to 4914 NW 57th Street in Tamarac, Florida in reference to a delayed theft.

Upon arrival, I met with both persons reporting, current association president Lorie Whittington (08/31/65) and association treasure John Gray (06/23/61). They advised me the previous association president, Michelle Coe (05/11/70) stole \$178,000 from the Mainlands Section 8 association. They presented to me hundreds of documents and copied checks showing Coe has used association funds for her own personal gain.

They advised me Coe was the associations President between 2008-2014. Board members started noticing suspicious amounts of money had been missing from the associations funds around the beginning of 2010. Whittington and Gray advised me that Coe would fabricate invoices and turn them into West Broward Community Management (located at 820 South SR 7 Plantation, FL 33317). In return, they would write a check to the associations "appointed liason."

Coe advised board members she hired a liason known as Michele Chander or Charger to better handle the associations` funds. This was said to cost \$2500 per month. It should be noted that Michele Chander / Charger is the same person and I was informed that Michelle Coe`s maiden name was Charger. All the checks made out to Michele Chander/ Charger were sent to 7523 NW 88TH Avenue in Tamarac, Florida which is directly next to Tamarac City Hall.

Furthermore, I was also informed that Gray`s name was forged on multiple checks. Gray stated that he never signed any checks and never had an idea what was happening until one of the board members, Steve Soloff (phone number 9548035831) presented him with the documentation of all of the checks, showing his name on all the checks.

Finally, Whittington and Gray advised me someone had previously ran a background check on Coe which found previous fraud charges and theft dating back to 1996; although I was unable to verify that information.

I reclassified this incident report to "Embezzlement," due to the subject being entrusted to manage the money or property of another person or entity, steals some or all of those assets for their own personal gain.

Sergeant Meyer and Sergeant Brown were notified of the incident. A copy of this report and all documentation will be forwarded to Tamarac`s Criminal Investigations.

Incident Report Suspect List

Broward County Sheriff's Office

OCA: 07-1401-001702

1	Name (Last, First, Middle) <i>CHANGAR-COE, MICHELLE ADRIAN</i>						Also Known As				Home Address <i>5601 NW 50TH AV TAMARAC, FL 33319</i>																																					
	Business Address																																															
	DOB. <i>05/11/1970</i>	Age <i>43</i>	Race <i>W</i>	Sex <i>F</i>	Eth	Hgt <i>500</i>	Wgt	Hair	Eye	Skin	Driver's License / State. <i>C526541706710 FL</i>																																					
	Scars, Marks, Tattoos, or other distinguishing features																																															
<table border="1"> <tr> <td colspan="2"><i>Reported Suspect Detail</i></td> <td colspan="2">Suspect Age</td> <td>Race</td> <td>Sex</td> <td>Eth</td> <td colspan="2">Height</td> <td colspan="2">Weight</td> <td>SSN</td> </tr> <tr> <td>Weapon, Type</td> <td colspan="2">Feature</td> <td colspan="2">Make</td> <td colspan="2">Model</td> <td colspan="2">Color</td> <td>Caliber</td> <td colspan="2">Dir of Travel Mode of Travel</td> </tr> <tr> <td colspan="3">VehYr/Make/Model</td> <td>Drs</td> <td colspan="2">Style</td> <td colspan="2">Color</td> <td colspan="2">Lic/St</td> <td colspan="2">VIN</td> </tr> </table>													<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN	Weapon, Type	Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel		VehYr/Make/Model			Drs	Style		Color		Lic/St		VIN	
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