	Age	ency N	Name					11	NCIDE	NT/INV	EST	IGATI	ON	C	ase#			
			Brov	vard Coun	ty Sh	neriff`s	Office			REPO	DRT				oto / Ti	ime Reported	-001702	
I N	OR	I		00631	00									_		01/17/2014 own Secure	17:58 Fri	
C I	Loc	ation	of Incide	ent					Premise	Туре		Zo	one/Tract			02/10/2010	00:00 Wed	
D				Vw 58th St,	Tame	arac FL	33319-			All Othe			0707	A	t Found	01/01/2014	1 00:00 Wed	
E N	#1	l	me Incio n <i>bezzle</i>	` '				(Com)	Weapon	^{/ Tools} NO	OT AP		LE				Activity	
T		EN	<i>MBE</i>						Entry			Exit			Secu	rity		
D A	#2	Cri	me Incic	lent				()	Weapon	/ Tools							Activity	
T A									Entry			Exit			Secu	rity		
А	#3	Cri	me Incic	lent				()	Weapon	/ Tools		ı					Activity	
									Entry			Exit			Secu	rity	•	
МО															!			
	# of	Victi	ms 1	Type:	BUS	SINESS				Injury	: Non	ne				Domestic: N		
				ess Name (Las	st, Firs	t, Middle)		Vio			DOB	Race Se			Resident Stat	us Military	
V I	V1	M	AINLA	NDS SECT	ION	8				Crime #	Ag	re.		To Of	fender	N/A	Branch/Status	
C T	Ho		ddress							1,	Ag	<u>;c</u>			Но	me Phone		
I	En		914 NV er Name/	<i>W 57TH ST</i> , Address	, Tan	narac, F	FL 33319)-					Busine	ss Phone	<u> </u>	Mobile P	hone	
M																		
	VY	/R	Make	Model		Sty	le	Color	L	ic/Lis			VIN					
				ctim (Denote V				her than vi	ctim) R	= Reporting	g Person	n (if other	than victi	m)				
O		Lat		DUAL (NOT		E OFFIC	CER)			Injury		DOB	_	Doloti	anahin	Resident Stat	Military	
T H	WHITTINGTON, LORIE A Crime # 08/3												Race Se	To Of	onship fender	Resident Stat	us Military Branch/Status	
E R	RF Ho		ddress								Ag	e 48	$W \mid F$		l но	me Phone		
S	4	914	Nw 57	th St Tamai	rac, I	FL 3331	9						ln ·	DI		954	-684-6968	
I	Em	іріоуе	r Name/	Address Mainlands S	ectio	n 8, 49.	14 Nw 5	7th St (A	SSOC PI	RESIDEN	T)		Busine	ss Phone	,	Mobile P	none	
N V	Ту			DUAL (NO		E OFFIC	CER)			Injur								
Ó	Cod	$G \mid G$		st, First, Middl OHN LYNN						Victim of Crime #		DOB 23/1961	Race Se	x Relation		Resident Stat	us Military Branch/Status	
L V	IO	<u> </u>									Ag	e 52	$W \mid M$	1	11-	Dl		
E D			ddress Nw 57	th St-Tamai	rac, F	FL 3331	9								Ho	me Phone 954	-675-4159	
_			r Name/	Address				741. C4 / A	CCOC T	DEACUDI	7)		Busine	ss Phone	;	Mobile P		
	L=	= Lost		<i>Mainlands S</i> olen R = Rec	covere	d D = I	Damaged	Z = Seizec	B = Bu			feit / Forg	ed F=F	ound		Ļ		
	VI #	Code	Status Frm/To	Value	Ol		erea for O		er Jurisdiction) Property Description					Make/Model			Serial Number	
	#	Couc	11111/10	value	03	QII		TTOpen	ty Descript	ion			Wake	WIOUCI		50	Hai Ivallioci	
P R																		
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	Off	icer/II	<u>L</u> D#	KRICKOVI	ICH	C (3 Λ)	20) (169	27)										
		est ID		STONE, S.								Supervi	sor M	EYER.	K. M.	(3420, PAT	R) (14123)	
Status	Cor	nplair	nant Sign		, - , -	, = 00	Case	Status		01/17	/2014	Case Di	sposition:			. , ,	Page 1	
							Activ	e		01/17	<u> ////////////////////////////////////</u>	I.					1	

INCIDENT/INVESTIGATION REPORT

By: BS09632, REC_29 02/04/2014 13:52

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Broward County Sheriff's Office

Case# 07-1401-001702

Status Codes	us les L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found											
	UCR	Status Quantity		Type Measure	Suspected Type	Up to 3 types of activity						
D -												
G - S -												
5 -												
-												
	Assis	ting Of	ficers									

Suspect Hate / Bias Motivated: None

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 07-1401-001702 Broward County Sheriff's Office

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NARRATIVE

Zone-707. Embezzlement. Subject used association funds for personal gain; alledgedly.

	REPORTING OFFICER NARRATIVE	OCA
Broward County Sheriff's Office		07-1401-001702
Victim	Offense	Date / Time Reported
MAINLANDS SECTION 8	EMBEZZLEMENT	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.

Reporting Officer: *KRICKOVICH*, *C*. Printed By: BS09632, REC_29 02/04/2014 13:52

Incident Report Suspect List

Broward County Sheriff's Office

OCA: 07-1401-001702

Name (Last, First CHANGAR- Business Address	COE, M	IICHEI	LLE AI	ORIAN	V	Also Known As					560	Home Address 5601 NW 50TH AV TAMARAC, FL 33319			
DOB.	Age	Race	Sex	Eth	Hgt	Wgt	Н	air	Eye	Skin	Drive	r's License / State.			
05/11/1970	43	W	F		500							C526541706710 FL			
Reported Susp	ect Det	ail Sı	ıspect A	ge	R	lace	Sex	Eth	Heig	tht	Weig	ht	SSN		
Weapon, Type Feature Make					М	Aodel C				lor	Caliber	Dir of Travel Mode of Trave	1		
VehYr/Make/Mo	/r/Make/Model		Drs	Drs Style		Color		Lic/St		VIN					

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