

DADE CITY POLICE38042 PASCO AVE
DADE CITY, FL 33525**INVESTIGATIVE REPORT**

Offense:	THEFT (GRAND)	Report #:	020110000226 - 000
Statute/Charge:		Stat #:	
UCR Code:	LARCENY-THEFT FROM BUILDING	Status:	COMMITTED
Location:	38053 LIVE OAK AVENUE	Apt/Zip:	/ 33525
Grid:	CNE	City:	DADE CITY
Patrol:	CITY NORTHEAST	County:	PASCO COUNTY
Reporting Off:	CONRAD, JOSEPH	Misc No:	
Division:	CID	Shift:	0700-1900
Date Reported:	01/07/2011	Time Reported:	1600
Date Occurred:	04/22/2010	Time Occurred:	0900
Latest Poss Date:	12/17/2010	Latest Poss Time:	0900
Veh Recovered:		Stolen Veh Amt:	\$ 0
Stolen Prop Amt:	\$ 8,667	Damaged Prop Amt:	\$ 0
Inv Off:	CONRAD, JOSEPH	Adult/Juvenile:	A
Disposition:	CLEARED ARREST	Disposition Date:	01/20/2011
Weapon:		Domestic Violence:	N
Hate/Bias:		Alcohol/Drug Rel:	N / N
Method of Entry:		Forced Entry:	N

Report No: 020110000226 INC NAMES

Name:	OFFICE OF PAULA O'NEIL	SSN:	- - -	Sfx:	000
Name Type:	VICTIM	Sex:		Race:	
Height:	000	Weight:	000	Hair:	
DOB:	/ /	Age:	0	Phone/Cell:	(904) 521-4527 (352) -
Address:	38053 LIVE OAK AVENUE DADE CITY, FL 33525				
Employer:		Phone:	() -		
Address:					

Name:	FENTON, ROZ	SSN:	- - -	Sfx:	001
Name Type:	COMPLAINANT	Sex:	F	Race:	W
Height:	000	Weight:	000	Hair:	
DOB:	07/04/1947	Age:	63	Phone/Cell:	(727) 514-1689 () -
Address:	7530 LITTLE ROAD NEW PORT RICHEY, FL 34654				
Employer:	PASCO COURT	Phone:	(727) 514-1689		
Address:	7530 LITTLE ROAD NEW PORT RICHEY, FL 34654				

DADE CITY POLICE

38042 PASCO AVE
DADE CITY, FL 33525

OFF07

INVESTIGATIVE REPORT

Report No: 020110000226 INC NAMES

Name: BISHOP, MICHELLE SSN: - - Sfx: 002
 Name Type: WITNESS Sex: M Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 02/19/1972 Age: 38 Phone/Cell: (352) 521-4527 () -
 Address: 14236 SIXTH STREET Apt: 201
 DADE CITY, FL 33523
 Employer: PASCO COUNTY Phone: (352) 521-4527
 Address: 14236 SIXTH STREET
 DADE CITY, FL 33523

Name: WALSH, BARBARA SSN: - - Sfx: 003
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 12/24/1961 Age: 49 Phone/Cell: (727) 847-2411 () -
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654
 Employer: PASCO COUNTY Phone: (727) 847-2411
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654

Name: ROBBINS, TAMMY SSN: - - Sfx: 004
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 04/19/1975 Age: 35 Phone/Cell: (352) 521-4177 () -
 Address: 38053 LIVE OAK AVENUE
 DADE CITY, FL 33523
 Employer: PASCO COUNTY Phone: (352) 521-4177
 Address: 38053 LIVE OAK AVENUE
 DADE CITY, FL 33523

Name: JONES, SHEILA L SSN: - - Sfx: 005
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 06/08/1952 Age: 58 Phone/Cell: (352) 521-4481 () -
 Address: 38053 LIVE OAK
 DADE CITY, FL 33525
 Employer: PASCO COUNTY Phone: (352) 521-4481
 Address: 38053 LIVE OAK
 DADE CITY, FL 33525

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OFF07

INVESTIGATIVE REPORT

Report No: 020110000226 INC NAMES

Name: WOODHAM, TABITHA SSN: - - Sfx: 006
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 06/29/1986 Age: 24 Phone/Cell: (352) 521-5861 (352) -
 Address: 38053 LIVE OAK AVENUE
 DADE CITY, FL 33523
 Employer: PASCO COUNTY Phone: (352) 521-5861
 Address: 38053 LIVE OAK AVENUE
 DADE CITY, FL 33523

Name: KARPPE, KELLY GRAY SSN: - - Sfx: 007
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 03/17/1968 Age: 42 Phone/Cell: (352) 521-4495 () -
 Address: 38053 LIVE OAK AVENUE
 DADE CITY, FL 33523
 Employer: PASCO COUNTY Phone: (352) 521-4495
 Address: 38053 LIVE OAK AVENUE
 DADE CITY, FL 33523

Name: HICKS, CAROL SSN: - - Sfx: 008
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 07/17/1950 Age: 60 Phone/Cell: (727) 847-2411 () -
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654
 Employer: PASCO COUNTY Phone: (727) 847-2411
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654

Name: GARTON, BREANA OBRIEN SSN: - - Sfx: 009
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 07/15/1989 Age: 21 Phone/Cell: (727) 847-2411 () -
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654
 Employer: PASCO COUNTY Phone: (727) 847-2411
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654

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OFF07

INVESTIGATIVE REPORT

Report No: 020110000226 INC NAMES

Name: CALIDONIC, MARIA SSN: - - Sfx: 010
 Name Type: WITNESS Sex: F Race: W
 Height: 000 Weight: 000 Hair: Eyes:
 DOB: 03/18/1961 Age: 49 Phone/Cell: (727) 847-2411 () -
 Address: 7530 LITTLE ROAD
 NEW PORT RICHEY, FL 34654
 Employer: PASCO COUNTY Phone: (727) 847-2411
 Address: 7530 LITTLE ROAD
 NEW PROT RICHEY, FL 34654

Name: HARTZ, BRANDY NICOLE SSN: 601-38-6930 Sfx: 011
 Name Type: OFFENDER Sex: F Race: W
 Height: 509 Weight: 170 Hair: RED Eyes: HAZ
 DOB: 07/13/1987 Age: 23 Phone/Cell: (352) 437-5064 () -
 Address: 37141 MAGNOLIA AVE
 DADE CITY , FL 33525
 Employer: Phone: () -
 Address:

OFF07

INVESTIGATIVE REPORT

Report No: 020110000226 ARRESTS

Arrest #: 000000003698 - 000 Arr Seq #: 00 Name: HARTZ, BRANDY NICOLE
Sex: F Race: W Height: 509 Weight: 170 Hair: RED Eyes: HAZ
DOB: 07/13/1987 Age: 23 SSN: 601-38-6930 AKA:
DL: Type: REGULAR OPERATORS #: H632074877530 State: FL Exp 18
Complexion: FAIR SMT:
Address: 37141 MAGNOLIA AVE
DADE CITY, FL 33525
Phone: (352) 437-5064 Arrest Date: 01/20/2011 Arrest Time: 09:00
Arr Agency: DADE CITY Arr Officer: CONRAD, JOSEPH
Influence: UNKNOWN Weapon:
Offense 1: THEFT (GRAND)



OFF07

INVESTIGATIVE REPORT

Report No: 020110000226 PROPERTY

Sfx: 001 Record Type: STOLEN
Model:
Color:
Status: STOLEN
Rep Officer: CONRAD, JOSEPH

Value: \$ 8,667 Brand:
Serial #:
Size:
Own App #:
Prop Type: CURRENCY/CHECKS
Quantity: 000000008667

Location:
Name Type:
Damage Code:
Recover Off:
Date Stolen: 04/22/2010 Recovery Date:
Description:

TTY #:
Name:
Damage Amt: \$ 0
Recover Amt: \$ 0
Release Date:

NAR01 - Run By: KAREN GORDON

Agency: 00

NARRATIVE REPORT

OFF Number: 00-020110000226-000 Narr Sfx: 0000 Reporter: CONRAD, JOSEPH
Date: 01/21/2011 Time: 16:46:11

SYNOPSIS:

The defendant (Brandy Hartz) from April 22, 2010 thru December 17, 2010 did reverse thirty (34) payment transactions at the Office of Paula O'Neil, Clerk of Pasco County to make it appear as though the transactions never took place. The defendant (Brandy Hartz) then stole the money from these transactions (\$8,667.00) with the intent to permanently deprive the owner (Pasco County) of the right to this property.

ARREST:

Brandy Hartz - Grand Theft - 812.014

CRIME SCENE:

Office of Paula O'Neil, Clerk of Pasco County, Florida

INTERVIEW:

Fenton, Roz - states that she employed by the Office of Paula O'Neil, Clerk of Pasco County, FL and that she is Director of the Criminal Division. She advised that in that capacity, matters concerning irregularities with payment transactions would be brought to her attention for further action. She states that she was approached by an employee, Barbara Walsh- Court Supervisor about a possible problem with some court payment transactions. She said that Barbara Walsh indicated that upon running some audit reports received an exception port printout indicating that certain transactions were in question and there could be a problem with them. It was at this time that acting on the information from Barbara Walsh went to her supervisor, Nicki Alvarez, CFO and it was decided that it would be turned over to the Director of Internal Audit, Michelle Bishop. The investigation of these transactions did indicate a problem with them and that a possible theft of money had occurred. There was a decision made at this time after documenting seven transactions of possible theft to then bring the matter to the attention of law enforcement. She indicated that the transactions identified involved only one employee, Brandy Hartz who is employed as a Criminal Records Clerk/Cashier and that she had been employed with Pasco County since June 3, 2005.

Bishop, Michelle - States that she is employed by the Office of Paula O'Neil, Clerk of Pasco County, FL and that she is Director of Internal Audit. She advised that in this capacity, matters involving finances/payments would fall with in the responsibility of her department. She states that this too would include matters where there is a conflict such as those that would appear on an exception report that needs resolution. She continued on to say that the exception report obtained by Barbara Walsh indicating a possible problem with some payment transactions was referred to her department to ascertain why these transactions were in question and whether a theft had occurred. She states that her staff did look into the matter and determined that a theft had occurred based on the documentation. She explained that what the staff found and she validated, was that the employee, Brandy Hartz had taken each of the transactions in question after payment had been received on them by the

NAR01 - Run By: KAREN GORDON

Agency: 00

NARRATIVE REPORT

OFF Number: 00-020110000226-000 Narr Sfx: 0000 Reporter: CONRAD, JOSEPH
Date: 01/21/2011 Time: 16:46:11

defendant, gone to a supervisor to have the transaction released for some type of correction and then never went back into the system to reapply the transaction. The employee, Brandy Hartz after backing out the transaction, would then remove that amount of money from the cash drawer so that at the end of the day the cash drawer would balance. She advised that the employee could request a release of a payment transaction for any number of reasons to include; wrong case number, misspelled name etc. She indicated that in these situations the supervisor is not required to follow up on the released transaction to see if it was backed out and reapplied. She advised that additionally when the original payment transaction is entered into the system it will generate the paperwork for a satisfaction of the lien/levy that was created when the file was set up. There lien satisfactions required for traffic transactions or in cases where a defendant pays the fine on that same day as their court date. She stated that the audit team had identified a total of nine transactions to date; three in September' 2010, three in October' 2010, two in Nov' 2010 and one in Dec' 2010. They are listed as follows;

Case# 100744FRDTES - 09/10/10-\$338.00-Reversed-09/10/10
Case# 105431GIETES - 09/16/10-\$306.00-Reversed-09/16/10
Case# 1006843GIETCE- 09/30/10-\$326.00-Reversed-09/30/10
Case# 100457FRDTES - 10/01/10-\$338.00-Reversed-10/01/10
Case# 1004557SWJTCE-10/20/10-\$331.00-Reversed-10/21/10
Case# 109489FRDTES - 10/27/10- \$326.00-Reversed-11/03/10
Case# 1004097SYGTCW-11/09/10-\$355.00-Reversed-11/09/10
Case# 107519ESATES- 11/10/10-\$301.00-Reversed-11/10/10
Case# 108644FRDTES- 12/15/10-\$326.00-Reversed-12/21/10

She advised that her audit staff is now moving forward with conducting further audits to determine if there are any other transactions and exactly how far back in time they may go. She will provide a further update once the audit results are reviewed. She did provide the supporting documentation for each of the above cases which include the following items; copy of the original receipt, copy of the backed out receipt, copy of the satisfaction if the case required it, case progress docket and daily receipt payments by validation number sequence. She will follow up with writer once the audit has been completed.

NEIGHBORHOOD CHECK:

None

INVESTIGATION:

Writer was contacted by Admin. Sgt. J. Walters who advised that representatives from the Office of Paula O'Neil, Clerk for Pasco County were requesting a meeting at the Dade City Police Department regarding a possible internal theft within their workplace. Writer shortly after this met with representatives (Roz Fenton) and (Michelle Bishop) who provided background information regarding the incident- (See Interviews). Writer explained at this time that an investigation would be underway based on the information provided as it appear an offense had been committed. Writer explained that a review of

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Agency: 00

NARRATIVE REPORT

OFF Number: 00-020110000226-000 Narr Sfx: 0000 Reporter: CONRAD, JOSEPH
Date: 01/21/2011 Time: 16:46:11

the paperwork provided would be conducted to ensure that all relevant documents were attached for each transaction in question. Writer further requested that the audit department undertake a complete audit in order to ascertain if there are any additional transactions not yet identified. Writer additionally requested time records to show when the subject worked, specifically when the transactions in question occurred. Writer will continue the investigation and make arrangements to meet with the supervisors who released the transactions in question.

Total ICR = 3.0hrs

NAR01 - Run By: KAREN GORDON

Agency: 00

NARRATIVE REPORT

OFF Number: 00-020110000226-000 Narr Sfx: 0001 Reporter: CONRAD, JOSEPH
Date: 01/25/2011 Time: 10:40:13

Grand Theft

Case# 020110000226

Det. Joseph G. Conrad- DC# 383

Supplement:

Writer on 01/13/11 did travel to the Government Center, 14236 6th St, Dade City, FL to conduct interviews with office personnel involved in the transactions identified. The following interviews were conducted;

Tammy Robbins: stated that she is employed as a County Trial Clerk and has been at the Clerk's Office for 12 1/2 years. She states that in her capacity there are occasions when she is asked by a cashier to release a transaction that has been entered. The reasons for the release could be a wrong case number, incorrect spelling of a name or any other typo error. She explained that in these situations a cashier would come to them regarding a specific transaction and request that it be released for a specific reason. She states that she would then go into the system and release the transaction. It would then be the cashier's responsibility to back out the transaction, correct the error and then reapply the transaction. She advised that that they are not required to follow up on the cashier's actions afterward and releasing a receipt is a just a normal part of the day and there is really no reason to question the cashier about it. Writer at this time did show her the transactions for Case#'s 1006843GIETCE, 107519ESATES & 108644FRDTEs for which she identified her initials as the person who released the transactions. She states that she has no reason why these transactions were released and does not recall them.

Shiela Jones: stated that she is employed as a Lead Clerk and has been at the Clerk's Office for 27 years. She states that in her capacity there are occasions when she is asked by a cashier to release a transaction that has been entered. The reasons for the release could be a wrong case number, incorrect spelling of a name or any other typo error. She explained that in these situations a cashier would come to them regarding a specific transaction and request that it be released for a specific reason. She states that she would then go into the system and release the transaction. It would then be the cashier's responsibility to back out the transaction, correct the error and then reapply the transaction. She advised that that they are not required to follow up on the cashier's actions afterward and releasing a receipt is a just a normal part of the day and there is really no reason to question the cashier about it. Writer at this time did show her the transactions for Case#'s 100457FRDTEs, 109489FRDTEs & 1004097SYGTCW for which she identified her initials as the person who released the transactions. She states that she has no reason why these transactions were released and does not recall them.

Tabitha Woodham: States that she is employed as a Criminal Records Clerk/Cashier and has been at the Clerks Office for the last 6 years. She advised that in her capacity she is responsible for taking payments on court files from defendants and applying them against the court file. She continued on to say that in some cases this will generate a document that creates a satisfaction of judgment if a levy had been created. In addition the

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Date: 01/25/2011 Time: 10:40:13

transaction will create a receipt for the defendant showing the payment. Writer questioned her about transactions where mistakes are made such as wrong case number, misspelled name or any other typo error. She advised that she would go to an authorized person and request that the transaction be released so that she could then go back into the system, back out the transaction, correct the mistake and then reapply the transaction. She continued on to say that in those case the person who conducted the initial transaction should be the one to correct any mistakes. Writer did show her three transactions of hers that were backed out by Brandy Hartz to see what she new about them. Upon reviewing them she stated that she was not aware of any problem with them nor was she aware that Brandy Hartz had done anything with any of her transactions. She said that if there was a problem with them then they should have come to her, in the event that she was not at work they could have waited until she returned. She advised that she and Brandy had a problem a few months prior in that she was off work quite a bit and it had put an additional workload on her. She said that Brandy had told supervisors that she told Brandy she was going to punch her out, for which she said that she never made that statement. She advised that after this she and Brandy just maintained a business relationship.

Writer on 01/13/11 did travel to the West Government Center, 7530 Little Road, New Port Richey, FL to conduct interviews with office personnel involved in the transactions identified. The following interviews were conducted;

Carol Hicks: stated that she is employed as a Criminal Traffic Clerk and has been at the Clerk's Office for 29 years. She states that in her capacity there are occasions when she is asked by a cashier to release a transaction that has been entered. The reasons for the release could be a wrong case number, incorrect spelling of a name or any other typo error. She explained that in these situations a cashier would come to them regarding a specific transaction and request that it be released for a specific reason. She states that she would then go into the system and release the transaction. It would then be the cashiers responsibility to back out the transaction, correct the error and then reapply the transaction. She advised that that they are not required to follow up on the cashiers actions afterward and releasing a receipt is a just a normal part of the day and there is really no reason to question the cashier about it. Writer at this time did show her the transaction for Case#'s 100744FRDTEs for which she identified her initials as the person who released the transaction. She states that she has no reason why this transaction was released and does not recall it.

Kelly Gray Karppe: stated that she is employed as a Trial Clerk Supv and has been at the Clerk's Office for 24 years. She states that in her capacity there are occasions when she is asked by a cashier to release a transaction that has been entered. The reasons for the release could be a wrong case number, incorrect spelling of a name or any other typo error. She explained that in these situations a cashier would come to them regarding a specific transaction and request that it be released for a specific reason. She states that she would then go into the system and release the transaction. It would then be the cashiers responsibility to back out the transaction, correct the error and then reapply the transaction. She advised that that they are not required to

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follow up on the cashiers actions afterward and releasing a receipt is a just a normal part of the day and there is really no reason to question the cashier about it. Writer at this time did show her the transactions for Case#'s 105431GIETES, 1004557SWJTCE for which she identified her initials as the person who released the transactions. She states that she has no reason why these transactions were released and does not recall them.

Barbara Walsh: stated that she employed as a Court Tech Supv and has been at the Clerks Office for 14 years. She states that in her capacity she monitors assessments and collections on a quarterly basis. In conducting the assessment it would cover a period of the five previous quarters. In the last report that was run there was an "exception report" generated that reported certain transactions as a possible problem. The search when it is conducted is running search matching criteria from the CJIS file against the account receivables. The system in reporting the transactions is not reporting a specific problem but, indicating that something is not matching up on those cases. She reports that in those situations these transactions do require further investigation to ascertain whether there is a problem or not. In researching some of the transactions it was discovered that the original transactions had been released, backed out and never reapplied. It was further discovered that the satisfactions that were reported on these files were never backed out when the transaction was canceled. In light of these developments the information was brought to the attention of Roz Fenton for further follow up.

Writer on 01/19/11 did meet at the Dade City Police Department with Michelle Bishop, Director of Internal Audit for Office of Paula O'Neil, Clerk of Pasco county regarding the follow up audit conducted by her department. It was at this time that she reported the results of the internal audit did reveal twenty five (25) additional transactions dating back to April' 2010;

Case# 0907524FONTIE - 04/22/10-\$189.00-Reversed-04/22/10
Case# 1007426FNZTIE - 04/28/10-\$181.00-Reversed-04/28/10
Case# 1004602GIETIE - 05/03/10-\$134.00-Reversed-05/03/10
Case# 1006714GIETIE - 07/12/10-\$204.00-Reversed-07/12/10
Case# 1006627SYGTIE - 07/16/10-\$114.00-Reversed-07/16/10
Case# 1007485FRDTIE - 07/16/10-\$139.00-Reversed-07/16/10
Case# 1001997SYLTIE - 07/23/10-\$164.00-Reversed-07/23/10
Case# 1006564FNZTIE - 08/09/10-\$197.00-Reversed-08/09/10
Case# 1007309FRDTIE - 08/09/10-\$197.00-Reversed-08/09/10
Case# 1004724FRDTIE - 08/10/10-\$187.00-Reversed-08/10/10
Case# 1006594GIETIE - 08/13/10-\$229.00-Reversed-08/13/10
Case# 1004693SYFTIE - 08/16/10-\$114.00-Reversed-08/16/10
Case# 1007989GKLTCE -09/03/10-\$301.00-Reversed-09/03/10
Case# 1007232FRDTIE -09/14/10-\$137.00-Reversed-09/14/10
Case# 1008034GKLTCE -09/23/10-\$301.00-Reversed-09/23/10
Case# 1005129GIETCE -09/27/10-\$306.00-Reversed-09/27/10
Case# 1007221STIEYO -10/06/10-\$114.00-Reversed-10/06/10
Case# 1002825GMOTCE-10/11/10-\$301.00-Reversed-10/11/10
Case# 1004389FRDTCE -10/15/10-\$301.00-Reversed-10/15/10
Case# 03652102XTCE -10/21/10-\$375.00-Reversed-10/22/10
Case# 1007776RQOTCE-10/21/10-\$301.00-Reversed-10/22/10

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Date: 01/25/2011 Time: 10:40:13

Case# 1007587GKRTCE-11/22/10-\$326.00-Reversed-11/29/10
Case# 1004313GMOTCE-12/03/10-\$301.00-Reversed-12/06/10
Case# 1003274GMOTCE-12/03/10-\$301.00-Reversed-12/07/10
Case# 1007398FRDTCE- 12/17/10-\$306.00-Reversed-12/17/10

It was at this time that writer was provided all the supporting documentation for the above transactions. In addition to these documents, Ms. Bishop further provided copies of the Time Sheets Logs that showed Brandy Hartz being present at work when these transactions were conducted, Cashier Audit Logs for each of the months from April' 2010 thru December' 2010 which show that Brandy Hartz was logged onto the computer system at the time the transactions were backed out, Released Receipt Dates Printout which validates that the 34 transactions identified were all backed out by Brandy Hartz and Password Change Audit Log which shows that Brandy Hartz did change her passwords every 90 days as required by the office policy.

Writer on January 19, 2010 did conduct further background on the subject Brandy Hartz which did not reveal any prior criminal history for her. It was determined that she resides at 37141 Magnolia Avenue, Dade City, FL. There were two vehicles registered to her; 1994 White Mercury- Tag# HKG9S and a 2007 Black Pontiac - Tag# Q348SE. Writer did travel to the listed address and found the physical location to be a group of four apartments with the subject residing in the first apartment. Upon writers arrival it was noted that both vehicles were physically present at the residence. Writer will plan on making contact with the subject in the early morning of January 20, 2011.

Writer on January 20, 2011 did travel to the listed address for Brandy hartz, 37141 Magnolia Avenue, Dade City, FL. Upon arrival writer did notice the Black Pontiac not at the residence however, the White Mercury was present. Writer with the assistance of Det. G. Richardson did approach the residence and upon knocking on the door was greeted by Brandy Hartz. It was at this time that writer explained that a criminal investigation involving her was being conducted and requested that she accompany writer to the Dade City Police Department to be interviewed. It was at this time that she agreed to accompany writer to the police department. Writer upon arrival at the Dade City Police Department explained to Brandy Hartz the nature of the investigation and her cooperation is important to the investigation. Writer at this time did read her Miranda Rights from the form, in addition to the Wavier of Rights. Upon reviewing these two items she signed and acknowledged agreeing to speak with writer. Writer at this time proceeded to go into further detail about the investigation that had been conducted to date. In summary Brandy Hartz had the following to say about the allegation after being asked why she did it; she stated that it was financial as it has been a difficult year for her which included several surgeries and creditors have been calling her at work which has been very embarrassing. She continued on to say this she started taking the money somewhere around the beginning of the year possible around March or April' 2010. In response to how she came up with the idea, she responded that when you back out a transaction its like it was never there. She continued on to say that once the transaction was backed out and not reapplied, that she would then take the cash money and put in her pocket. When asked about how many transactions she had performed she believed it could be as high as 60,

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OFF Number: 00-020110000226-000 Narr Sfx: 0001 Reporter: CONRAD, JOSEPH
Date: 01/25/2011 Time: 10:40:13

70, or 80. Upon being informed that thirty four transactions had been documented she responded by saying she honestly didn't know and with respects to where the money went she said that it went to pay bills. She said initially the transactions involved smaller amounts of money and gradually increased to larger amounts. The reason for this she explained is that initially she was working in the traffic infraction department and the fines are usually of a smaller amount. There was a point in time when she was moved to the criminal division in which the fines are considerably larger. Upon being asked if she had any idea how much money she had stolen she responded by saying she had no idea at all. When informed that the amount of stolen money was between 8 and 9 thousand dollars, it didn't appear to be out of line to her but, she just didn't know because it went on for so long. She continued on to say that she did not remember anything about the transactions that she did and did not keep track of them. Upon being asked about the receipts backed out that Tabitha Woodham had conducted, she stated that it had nothing to do with her as the receipts were just there and needed to be filed so she just used them. With respects to what reason she would give a supervisor for having the transactions backed out, she advised that sometimes she would not even give them a reason and other times cited something wrong with the transaction. She continued on to say she never understood why a supervisor would not ask for a reason. She agreed that she had found vulnerability in the system that no one was ever questioning. She advised that there was no one else involved in this and that her fiancée knew nothing of it as they both have separate bank accounts. Upon being asked about why she never returned to work, she responded by saying she had heard her supervisor discussing one of the transactions on the telephone and felt that they had discovered the theft. She indicated that she was to be embarrassed to go back to work at this point. It was at this time that she was informed that she was going to be arrested for this offense. She did indicate that she had not been involved in any other activity while working at the Clerk's Office. It was at this time that she was shown a printout of all thirty four transactions totaling around \$8,600 and upon reviewing them agreed that she would have performed all of the transactions. It did not appear to be a lot of transactions to her as they occurred over a long period of time. It was at this time that the interview was concluded and she was given an opportunity to complete a written statement regarding the offense. She did take the opportunity to complete a written statement. Writer at this time did arrest her for Grand Theft and booked her at Dade City Police Department. The defendant was later transported to Pasco County Detention Center, Land O' Lakes, FL. Writer did place the Miranda Rights Form/ Waiver of Rights and Written Statement into property/evidence under item # (1-JC) and a copy of the CD-R audio interview into property/evidence under item # (2-JC). This investigation is now closed with an arrest and NFAT.

Total ICR = 10.0hrs

CFS33 - Run By: KAREN GORDON

C A P S

ENCY: 00

CALLS FOR SERVICE BY EVENT NUMBER

Event Number: 201100001804 Date Reported: 01/20/2011

How Recvd: OFFICER INIT Dispatched As: GRAND THEFT
Report No: 020110000226 Call On-Scene: GRAND THEFT

Name Type: Per/Bus Name: RICHARDSON, TONY

House #: 0037141 Str: MAGNOLIA Apt #:

City: St: Zip: Ph #: () -

Complainant Address:

Patrol: OUT OF JURISDICTION Grid: OJ

Addl Unit Asgn: 1 Shift: Ent From: ECAD

Comp Taker: GORDON, KAREN Dispatcher: GORDON, KAREN

Response: SERVICE CALL PRIORITY 5 Disposition: CLEARED WITH ARREST

Comments:

Remarks: CALL INITIATED BY UNIT: 8712

Reportable: Tag No:

Tag State: Make: Model: Year:

Color: Bus Name:

Race: Sex: No Occupants: Probable Cause:

Responding Unit Info

Unit: DETECTIVE Type:
Id: CONRAD, JOSEPH Action:
Responded From: Date: 01/20/2011

Times:							
Alarm	07:10:09	Dispatch	07:11:24	Responded	07:11:24	Arrived	07:11:24
At Patient	00:00:00	Trauma Al	00:00:00	Enr Hosp	00:00:00	Enr Jail	00:00:00
At Jail	00:00:00	Enr City	00:00:00	At City	00:00:00	At Hosp	00:00:00
Enr Sta	07:20:05	Clear	09:26:06	Determined	07:11:11	Action	07:11:16

CFS33 - Run By: KAREN GORDON

C A P S

ENCY: 00

CALLS FOR SERVICE BY EVENT NUMBER

Event Number: 201100001804

Date Reported: 01/20/2011

Mileage:

STATION	Location	From Scene	To Destination	Total Miles
		50,378.0	50,379.0	1.0
Enroute: 01/20/2011-07:20:05		Arrived: 01/20/2011-07:24:14		Avg MPH: 15

Unit: DETECTIVE
 Id: RICHARDSON, TONY
 Responded From:
 Times:

Type:
 Action:
 Date: 01/20/2011

Alarm	07:10:09	Dispatch	07:11:16	Responded	07:11:16	Arrived	07:11:16
At Patient	00:00:00	Trauma Al	00:00:00	Enr Hosp	00:00:00	Enr Jail	00:00:00
At Jail	00:00:00	Enr City	00:00:00	At City	00:00:00	At Hosp	00:00:00
Enr Sta	07:20:15	Clear	09:26:01	Determined	07:11:11	Action	07:11:16

Person Information

Name Type:
 Name: HARTZ, BRANDY NICOLE Race: W Sex: F
 DOB: 07/13/1987 Height: 509 Weight: 170
 Alias: Hair: RED Eyes: HAZ
 SMT:
 Clothes:

==== Narrative Number: 0 =====
 Created By: GORDON, KAREN Date: 01/20/2011 Time: 09:10:33
 10-15 ref grand theft @ 0910