

WES



Coeur d'Alene Police

Protect and Serve

3818 SCHREIBER WAY
COEUR D'ALENE, IDAHO 83815
(208)769-2291 -- FAX (208)769-2344
www.cdapolice.org

PUBLIC RECORDS REQUEST

Date: 1/4/11

Name: Sandy Matinson

Mailing Address: The Spokesman Review

Telephone Number: _____

I am requesting a copy or to examine certain records from the Coeur d'Alene Police Department which may be identified as follows:

10C 35920

Accepted by: Email CR

Response

Request granted. The requested record is attached to this response.

Response delayed.

Additional time is necessary to locate or retrieve the requested public records. You should have a response no later than 10 working days following the date of your request.

Documents not known to exist or statute of limitation has expired for retention.

The Coeur d'Alene Police Department is not the custodian of the requested record.

DATE RECEIVED BY CITY ATTORNEY'S OFFICE: 1-12-11

Request reviewed by: WES SOMERSON 1-13-11

Title: DEPUTY CITY ATTORNEY

- Release without redaction
- Release as redacted by attorney
- Denied*

Statutory/Legal Authority for Denial: 9-335(1)

Only Report, No Evidence identification or specific Evidence information to be released

*The party requesting the denied records has 180 days from the date of mailing this notice of denial to file a petition contesting the denial with the District Court in Kootenai County. The City of Coeur d'Alene shall keep all documents or records in question until the end of the 180 day appeal period or until a decision has been rendered on a properly filed appeal, whichever is longer.



Coeur d'Alene Police

Report for CDA Incident 10C35920

Nature: THEFT GRAND
Location: 81

Address: 451 N GOVERNMENT WAY
COEUR D'ALENE ID 83814

Offense Codes: FSCG

Received By: R.THORMAHLEN How Received: O Agency: CDA
Responding Officers:

Responsible Officers: R.JOHNSON Disposition: ACT 12/07/10
When Reported: 11:05:59 12/07/10 Occurred Between: 11:04:31 12/07/10 and 11:04:31 12/07/10

Assigned To: Detail: Date Assigned: **/**/**
Status: Status Date: **/**/** Due Date: **/**/**

Complainant: 9301

Last: CDAPD First: Mid:
DOB: **/**/** Dr Lic: Address: 3818 N SCHREIBER WAY
Race: Sex: Phone: (208)769-2320 City: COEUR D'ALENE, ID 83815

Offense Codes

Reported: NC Not Classified Observed: FSCG Fraud-Swindle/Confidence
Game

Additional Offense: FSCG Fraud-Swindle/Confidence
Game

Circumstances

Responding Officers: Unit :
R.JOHNSON K61

Responsible Officer: R.JOHNSON Agency: CDA
Received By: R.THORMAHLEN Last Radio Log: **/**/** **/**/**
How Received: O Officer Report Clearance: 6 REPORT TAKEN
When Reported: 11:05:59 12/07/10 Disposition: ACT Date: 12/07/10
Judicial Status: Occurred between: 11:04:31 12/07/10
Misc Entry: and: 11:04:31 12/07/10

Modus Operandi: Description : Method :

Involvements

Date	Type	Description	Complainant
12/07/10	Name	CDAPD,	MENTIONED
12/07/10	Name	ENGLISH, DANIEL JAY	MENTIONED

Report for CDA Incident 10C35920

12/07/10	Name	MARTINSON, SANDRA KAY	SUSPECT
12/07/10	Name	MCHUGH, BARRY	MENTIONED
12/07/10	Name	TAYLOR, KEITH ERIC	MENTIONED
12/07/10	Name	KOOTENAI CO,	VICTIM
12/07/10	Name	CAFFERTY, JOHN ALLAN	MENTIONED
12/07/10	Cad Call	11:05:59 12/07/10 THEFT	Initiating Call
12/09/10	Property	Cash 70825	STOLEN
12/07/10	Property	DOCUMENT CHECKS PHOTO COPIES 0	EVIDENCE
12/08/10	Evidence	COPIES OF CHECKS	Evidence Incident

Narrative

OFFICER: R. Johnson K61

FELONY: XXX MISDEMEANOR:

CRIME: Grand Theft

CODE: 18-2403

NARRATIVE:

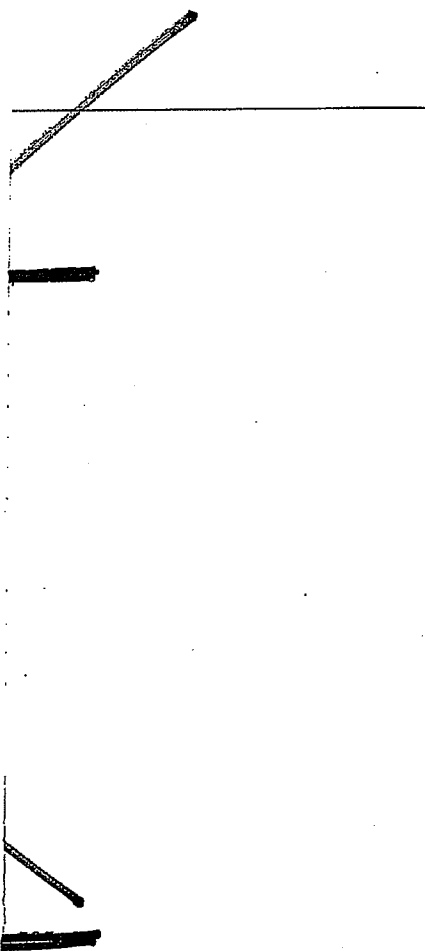
On 120710, Lt. Heintz and I met with Kootenai County Prosecuting Attorney Barry McHugh, Kootenai County Clerk Dan English, Kootenai County Senior Auditor Keith Taylor, and Kootenai County Civil Deputy Prosecuting Attorney John Cafferty in the KCPA's conference room. The purpose of this meeting was to report a recent finding of theft which had been occurring for several years within the Kootenai County Clerk's office.

The following is a synopsis of what I learned had transpired: Dan English has been the Kootenai County Clerk for approximately the last 15 years and was preceded by Tom Taggart. Tom had appointed Sandra Martinson as his Deputy County Clerk. She remained in this position until a few weeks ago when she retired. Dan pointed out that Sandra did leave this job for a brief period, but returned after a short period of absence.

Sandra has the authority to use Dan English's signature stamp to sign checks written on accounts which belong to the Clerk of District Court. Since Sandra's recent retirement, senior auditor Keith Taylor began reconciling one of these accounts, specifically US Bank Account # [REDACTED]. Keith discovered that there were multiple checks written to Sandra Martinson dating back to the year 2000. It appears that these checks issued to Martinson were deposited into a personal account which belongs to her (which is also a US Bank account). In viewing the front and back copies of the checks deposited, it appears they were all deposited into U.S. Bank acct # [REDACTED]. It should be noted that on check #1263, Sandra's name is signed on the endorsement line and the above account number (# [REDACTED]) is written on the line directly below Sandra's signature.

Keith explained that while going through a vendor file labeled "OPC Oct 01-Sept 03", 3 pages containing photo copies of checks were located in the file. These papers were out of place and didn't belong in this vendor's file. The copies were of checks # [REDACTED] from the US Bank account number

Report for CDA Incident 10C35920



Total checks written to Sandra w/ images available***\$83,675.00
Total checks without any images available***\$24,350.00
Total checks with suspected altered check images available***\$25,130.00

GRAND TOTAL SUSPECTED TAKEN FROM 2000-2010***\$133,155.00

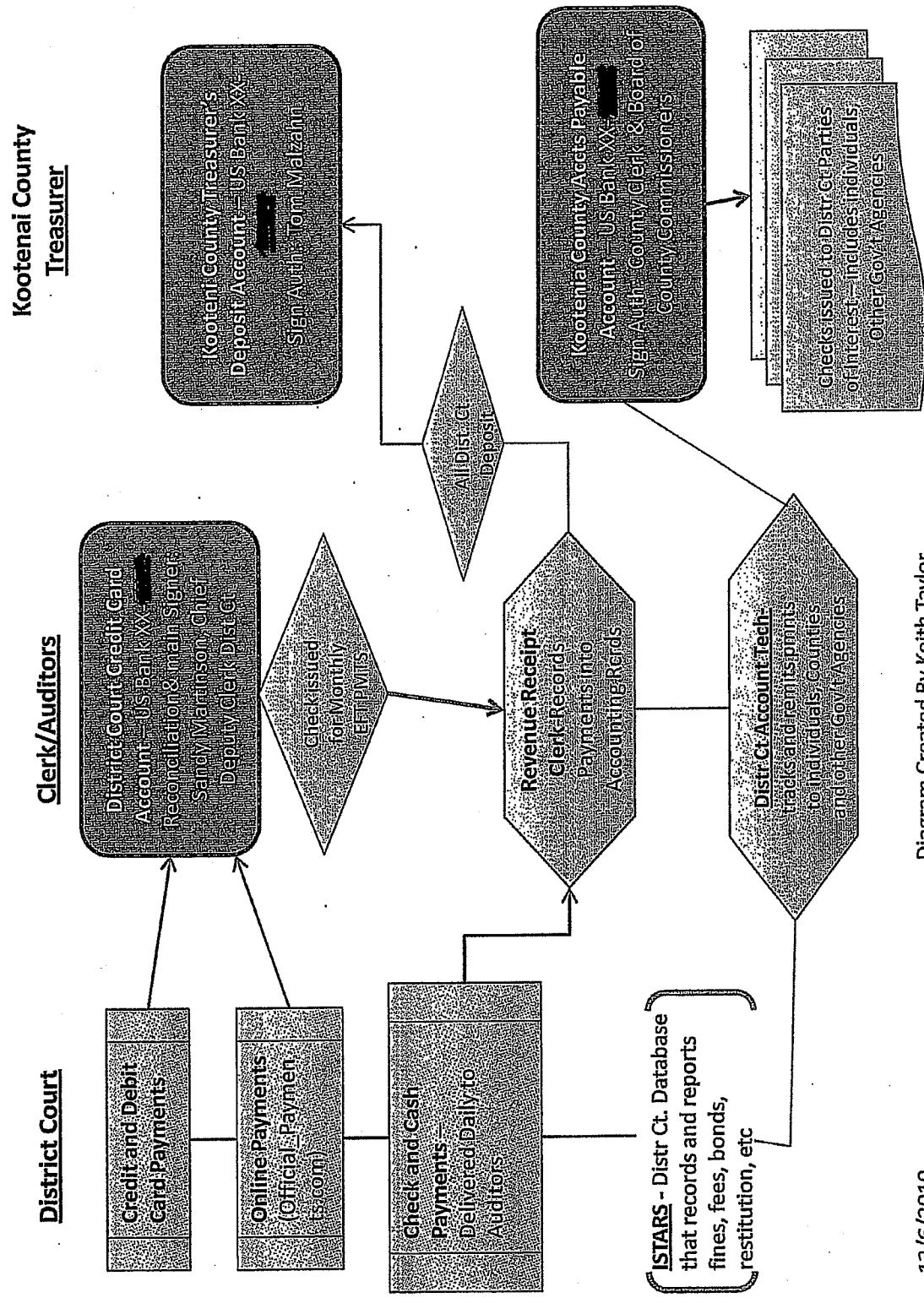
At this time I am forwarding the case to the Bonner County Prosecuting Attorney's office for review and requesting an administrative subpoena or search warrant for the following bank record information:

[REDACTED]

CASE STATUS:AP
R. JOHNSON K61

10C35920

Kootenai County District Court Banking



Kootenai County Treasurer

Clerk/Auditors

District Court

12/6/2010

Diagram Created By Keith Taylor

Kootenai County District Court Credit Card Account

**District Court Credit Card
Account — US Bank XX
Reconciliation & main Signer:
Sandy Martinson, Chief
Deputy Clerk Dist Ct**

- Authorized Check s:**
- 1. Kootenai Co. Clerk of Distr Ct — Remit Monthly Credit & Debit card, & Online Pmnts to Kootenai County.**
 - 2. Alliance One/Allied Credit Card — Remit EFT payments paid to Distr. Ct that are in collections.**
 - 3. Official Payments — Payment for Transaction fees for Online Payments.**