

DPP 200

DOWNEY POLICE DEPARTMENT CRIME REPORT

1. CASE NO.

97-02659

106631040

2. CODE SECTION 470 Pc	3. CRIME Forgery	4. CLASSIFICATION Documents	5. REPORT DIST. 1102
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6. DATE AND TIME OCCURRED - DAY 5/26/96	7. DATE AND TIME REPORTED 3/6/97, 1040	8. LOCATION OF OCCURRENCE 9470 Firestone Blvd, Downey
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9. VICTIM'S NAME LAST, FIRST, MIDDLE (FIRM IF BUSINESS) Flaherty, John Morgan	10. RESIDENCE ADDRESS 7657 Winnetka, #135 Canoga park	11. RES. PHONE 818/401-4505
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12. OCCUPATION Prop maker	RACE/SEX W/M	14. AGE 35	15. DOB 08/27/61	16. BUSINESS ADDRESS (SCHOOL IF JUVENILE) FATSC Local 44	17. BUS. PHONE 818/769-2500
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CODES FOR BOXES 20 AND 30: V - VICTIM, W - WITNESS, P - PARENT, DC - DISCOVERED CRIME

18. CHECK IF MORE NAMES IN SUPPLEMENT

19. NAME - LAST, FIRST, MIDDLE	20. CODE	21. RESIDENCE ADDRESS	22. RESIDENCE PHONE
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23. OCCUPATION	RACE/SEX	25. AGE	26. DOB	27. BUSINESS ADDRESS (SCHOOL IF JUVENILE)	28. BUSINESS PHONE
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29. NAME - LAST, FIRST, MIDDLE	30. CODE	31. RESIDENCE ADDRESS	32. RESIDENCE PHONE
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33. OCCUPATION	RACE/SEX	35. AGE	36. DOB	37. BUSINESS ADDRESS (SCHOOL IF JUVENILE)	38. BUSINESS PHONE
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MODUS OPERANDI

39. DESCRIBE CHARACTERISTICS OF PREMISES AND AREA WHERE OFFENSE OCCURRED
UNK

40. DESCRIBE BRIEFLY HOW OFFENSE WAS COMMITTED

Unk Susp forged Victim's name to deferment authorization form.

41. DESCRIBE WEAPON, INSTRUMENT, EQUIPMENT, TRICK, DEVICE, OR FORCE USED
Deferment authorization form

CONFIDENTIAL
 Released To: John Flaherty
 By: [Signature] Date: 7-1-02

42. MOTIVE - TYPE OF PROPERTY TAKEN OR OTHER REASON FOR OFFENSE
UNK

43. ESTIMATED LOSS VALUE AND/OR EXTENT OF INJURIES - MINOR, MAJOR

CONFIDENTIAL

44. WHAT DID SUSPECT/S SAY - NOTE PECULIARITIES

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purposes is prohibited and unlawful.

45. VICTIM'S ACTIVITY JUST PRIOR TO AND/OR DURING OFFENSE

46. TRADEMARK - OTHER DISTINCTIVE ACTION OF SUSPECT/S

47. VEHICLE USED - LICENSE NO. - ID NO - YEAR - MAKE - MODEL - COLORS (OTHER IDENTIFYING CHARACTERISTICS)

48. SUSPECT NO. 1 (LAST, FIRST, MIDDLE) UNK	RACE/SEX	50. AGE	51. HT.	52. WT.	53. HAIR	54. EYES	55. NO. OR DOB	56. ARRESTED? Y <input type="checkbox"/> N <input type="checkbox"/>
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57. ADDRESS, CLOTHING AND OTHER IDENTIFYING MARKS OR CHARACTERISTICS

Poss employee at WFS Financial Inc, 9470 Firestone, Downey

58. SUSPECT NO. 2 (LAST, FIRST, MIDDLE)	RACE/SEX	60. AGE	62. WT.	63. HAIR	64. EYES	65. NO. OR DOB	66. ARRESTED? Y <input type="checkbox"/> N <input type="checkbox"/>
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67. ADDRESS, CLOTHING AND OTHER IDENTIFYING MARKS OR CHARACTERISTICS

68. CHECK IF MORE NAMES IN SUPPLEMENT

REPORTING OFFICERS Det. Mike Ehrenfeldt	APPROVED BY/DATE Sgt. R. Ballou <u>[Signature]</u> 3/11/97	TYPED BY/DATE JME, 3/11/97, 0810
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VICTIM AND/OR FAMILY MEMBER NOTIFIED OF THE VICTIM OF VIOLENT CRIME STATUTE (GOV CODE 13988 c) Y N

**DOWNEY POLICE DEPARTMENT
SUPPLEMENTAL CRIME REPORT**

9702659

70. CODE SECTION 470 PC	71. CRIME FORGERY	72. CLASSIFICATION DOCUMENTS
73. VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) FLAHERTY, JOHN MORGAN		74. ADDRESS 7657 WINNETKA #135, C. PARK
		76. PHONE

SUSPECT:

**UNKNOWN
POSSIBLE EMPLOYEE AT WFS FINANCIAL, 9470 FIRESTONE**

POSSIBLE WITNESS:

CRAIG, DENNIS

NARRATIVE REPORT

ON 3-6-97, AT 1040 HOURS, VICTIM RESPONDED TO THE STATION REGARDING A POSSIBLE FORGERY OF A DOCUMENT WHICH APPEARS TO BE A DEFERMENT AUTHORIZATION FORM. VICTIM ADVISED THAT HE HAD PURCHASED A VEHICLE FROM FRED GORDON WHOLESALERS BACK IN AUGUST OF 1992. THIS VEHICLE IS AN '88 CORVETTE, LICENSE 2HOL599. ACCORDING TO VICTIM, MR. GORDON SET UP A FINANCIAL ARRANGEMENT FOR THE VICTIM THROUGH WFS FINANCIAL IN DOWNEY. THE VICTIM WAS TO PAY \$325.98 PER MONTH. THE TOTAL PRICE OF THE CONTRACT WAS \$18,031.57. SUSPECT MADE A \$5,000 DOWNEY PAYMENT WHICH LEFT THE BALANCE OF \$13,031.57 WHICH HE WAS GOING TO FINANCE. VICTIM STATED THAT HE MADE HIS PAYMENTS IN A TIMELY MATTER AND EVENTUALLY RAN INTO SOME DIFFICULTIES WITH WESTCORP FINANCIAL SERVICES. VICTIM STATED THAT HIS VEHICLE HAD BEEN REPOSSESSED ON OR ABOUT 5-31-95. VICTIM RELATED THAT HE HAD BEEN HAVING PROBLEMS WITH WESTCORP FINANCIAL AND THAT HIS CAR HAD BEEN SABOTAGED, THAT HE WAS BEING FOLLOWED AND THAT HIS PHONE LINES HAD BEEN TAPPED AND THAT OTHER PEOPLE WERE HAVING SIMILAR PROBLEMS WITH WESTCORP FINANCIAL.

VICTIM STATED THAT EVENTUALLY HE FILED A LAWSUIT AGAINST THE COMPANY. A CASE WAS FILED IN LOS ANGELES SUPERIOR COURT ON 1-22-96, CASE #BC142941. THE VICTIM WAS SUBSEQUENTLY AWARDED \$10,000. VICTIM STATED THAT HE HAS NEVER BEEN ABLE TO GET HIS CAR BACK AND THAT DURING THE LAWSUIT HE DISCOVERED THAT UNKNOWN PERSONS HAD FORGED HIS NAME TO A DEFERMENT AUTHORIZATION FORM.

CASE ACTIVE.

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purposes is prohibited and unlawful.

REPORTING OFFICERS DET. M. EHRENFELDT #118	APPROVED BY/DATE <i>[Signature]</i> 3/11/97	TYPED BY/DATE J. SALAZAR 03/11/97
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**DOWNEY POLICE DEPARTMENT
SUPPLEMENTAL CRIME REPORT**

9702659

CODE SECTION 470 PC	71. CRIME FORGERY	72. CLASSIFICATION DOCUMENTS	CONFIDENTIAL <small>Information, distribution, or copying of this document for unauthorized purposes is prohibited and unlawful.</small>
73. VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) FLAHERTY, JOHN MORGAN		74. ADDRESS 7657 WINNETKA #135, C. PARK	

NARRATIVE REPORT

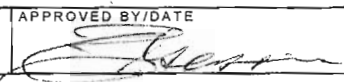
ON 3-24-97, AT APPROXIMATELY 1610 HOURS, I RESPONDED TO WFS FINANCIAL LOCATED AT 9470 FIRESTONE BOULEVARD IN DOWNEY AND CONTACTED MR. DENNIS CRAIG AND MR. MICHAEL AMREIN, ASSISTANT VICE PRESIDENT AND BRANCH MANAGER AT THIS LOCATION REGARDING THIS INVESTIGATION. I ADVISED MR. CRAIG THAT HE HAD BEEN LISTED AS A POSSIBLE SUSPECT IN AN INVESTIGATION OF A FORGED DOCUMENT WHICH IS A DEFERMENT AUTHORIZATION FORM. MR. CRAIG BROUGHT ME INTO THE OFFICE OF MR. AMREIN AT WHICH TIME WE DISCUSSED THIS INVESTIGATION. WHILE SPEAKING WITH HIM ABOUT THIS CASE, MR. AMREIN STATED THAT THE COMPANY HAS SINCE HIRED AN ARMED SECURITY GUARD DUE TO THE FACT THAT APPARENTLY AN UNKNOWN SUSPECT HAD MADE THREATENING PHONE CALLS TO THE CORPORATE OFFICE IN ORANGE COUNTY. THE THREATENING PHONE CALL WAS RECEIVED ON 3-16-97 AT AROUND 1808 HOURS. AS A RESULT OF THIS THREATENING PHONE CALL THE COMPANY THEN OBTAINED A RESTRAINING ORDER WHICH WAS FILED WITH SEVERAL DEPARTMENTS INCLUDING DOWNEY P.D.

MR. AMREIN AND MR. CRAIG STATED THAT AS A RESULT OF THE LAWSUIT FILED BY THE SUSPECT THE COURT DID AWARD THE SUSPECT \$10,000 AND THAT HE DID RECEIVE THE FUNDS FROM THE COMPANY. MR. AMREIN STATED THAT THEIR ATTORNEYS HAD ANSWERED THE LAWSUIT AND FELT THAT THEY HAD EVERYTHING COVERED, HOWEVER, THE ARBITRATOR DID AWARD FLAHERTY \$10,000. MR. CRAIG STATED THAT FLAHERTY'S PAYMENTS ON THE CAR WERE CURRENT FOR SEVERAL YEARS AND THAT APPARENTLY HE HAD RUN INTO SOME DIFFICULTY AND WANTED TO DEFER SOME OF HIS PAYMENTS. MR. CRAIG STATED THAT A NORMAL PROCEDURE WOULD BE FOR EITHER THE PERSON TO SEND IN A LETTER REQUESTING THE DEFERMENT AUTHORIZATION WHEREBY THE DEFERRED PAYMENTS COULD BE ADDED AT THE END OF THE DATE THAT THE CONTRACT MATURES. MR. CRAIG STATED THAT IF A LETTER IS NOT RECEIVED THEN THE PERSON WHO IS REQUESTING THE DEFERMENT AUTHORIZATION HAS TO COME INTO THE OFFICE AND FILL OUT A FORM AND SIGN IT REQUESTING THAT THE PAYMENTS BE DEFERRED.

MR. AMREIN LOOKED AT THE FORM IN QUESTION AND IT LOOKED LIKE IT HAD BEEN APPROVED BY ANN BUSH. MR. AMREIN STATED THAT MRS. BUSH IS NOW IN AN OFFICE IN COLORADO. HE WAS ABLE TO GET HER ON THE PHONE AND I SPOKE TO MISS BUSH REGARDING THIS FORM. SHE STATED THAT THAT WAS HER SIGNATURE ON THE FORM AND THAT THE SUSPECT HAD BEEN PRESENT AND SIGNED THE FORM REQUESTING THE DEFERMENT AUTHORIZATION. SHE ALSO ADVISED THAT IN ORDER TO REQUEST THIS DEFERMENT AUTHORIZATION THE PERSON IS TO PAY A DEFERMENT CHARGE. IN THIS CASE IT WAS \$220.98. MR. CRAIG STATED MR. FLAHERTY'S VEHICLE HAD BEEN REPOSSESSED BECAUSE HE WAS BEHIND SEVERAL MONTHS PAYMENTS. MR. FLAHERTY STATED THAT THE INITIAL CONTRACT WITH MR. FLAHERTY WAS FOR 60 MONTHS WITH THE FINAL PAYMENT BEING DUE ON 9-20-97. HOWEVER, AS THE SUSPECT HAD REQUESTED TWO PAYMENTS DEFERRED, IT WOULD THEN CARRY THE CONTRACT TO 11-20-97.

MR. CRAIG STATED THAT HE OBTAINED FOR THE UNDERSIGNED A COPY OF THE CHECK THAT HAD BEEN GIVEN TO MR. FLAHERTY AS THE RESULT OF THE LAWSUIT AND THAT HE WOULD ALSO PROVIDE ME WITH COPIES OF DOCUMENTS THAT SHOW WHEN MR. FLAHERTY WAS DELINQUENT WHICH RESULTED IN HIS VEHICLE BEING REPOSSESSED.

CASE ACTIVE.

REPORTING OFFICERS DET. EHRENFELDT #118	APPROVED BY/DATE 	TYPED BY/DATE J. SALAZAR 03/25/97
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**DOWNEY POLICE DEPARTMENT
SUPPLEMENTAL CRIME REPORT**

69. CASE NO.

9702659

70. CODE SECTION 470 PC	71. CRIME FORGERY	72. CLASSIFICATION DOCUMENTS	CONFIDENTIAL <i>Dissemination, distribution, or copying of this document for unauthorized purposes is prohibited and unlawful.</i>
73. VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) FLAHERTY, JOHN MORGAN		74. ADDRESS 7657 WINETKA/145, CONOGA PK	

REPORT

ON 4/2/97 AT APPROXIMATELY 1530 HOURS, I RESPONDED TO WFS FINANCIAL AT 9470 FIRESTONE BOULEVARD, DOWNEY, AND CONTACTED THE ASSISTANT VICE PRESIDENT AND BRANCH MANAGER, MR. MICHAEL L. AMREIN, REGARDING THIS CASE.

I HAD PREVIOUSLY REQUESTED SOME DOCUMENTS ON MY INITIAL VISIT, AND MR. AMREIN WAS ABLE TO PROVIDE ME WITH THE LETTER FROM THEIR ATTORNEY THAT INDICATED WFS FINANCIAL HAD SENT THE \$10,000 CHECK TO DENNIS J. POLEN. THIS LETTER WAS DATED JANUARY 6, 1997, AND THE \$10,000 CHECK WAS THE AMOUNT AWARDED TO MR. FLAHERTY REGARDING HIS SUIT AGAINST WFS FINANCIAL. MR. AMREIN STATED THAT THE REASON THE CHECK WAS MAILED TO THE ATTORNEY IS BECAUSE THEY WERE NOT ABLE TO LOCATE MR. FLAHERTY DUE TO THE DIFFERENT CHANGES OF ADDRESS THAT HE HAD.

I BELIEVE THAT WHEN I INITIALLY INTERVIEWED MR. FLAHERTY, HE STATED THAT HE'D NEVER RECEIVED THE CHECK. SO THERE'S A POSSIBILITY THAT EITHER THE ATTORNEY TOOK POSSESSION OF IT WHEN IT WAS MAILED TO HIM OR MR. FLAHERTY MAY, IN FACT, HAVE RECEIVED THE CHECK AND DOES NOT REMEMBER.

I ALSO OBTAINED A HISTORY PRINTOUT OF MR. FLAHERTY'S ACCOUNT REGARDING THE PAYMENTS THAT HE WAS MAKING ON THE VEHICLE THAT HE WAS FINANCING THROUGH WFS FINANCIAL. AS PREVIOUSLY STATED, THE VEHICLE WAS PURCHASED ON OR ABOUT 8/20/92 WHICH IS THE DATE OF THE FINANCIAL CONTRACT. THE CONTRACT IS FOR 60 MONTHS AND IS DUE TO END IN 1997.

MR. AMREIN ADVISED THAT THE ACCOUNT WAS CHARGED OFF ON 7/27/95 AND ADJUSTMENTS WERE MADE IN 1996, AND THIS WAS ADJUSTMENTS FOR INSURANCE CREDITS. IT APPEARS THAT MR. FLAHERTY WAS MAKING HIS PAYMENTS ON A REGULAR BASIS, AND AT TIMES HE WOULD MAKE A LARGER PAYMENT. APPARENTLY MR. FLAHERTY HAD INSTRUCTED WFS FINANCIAL TO TAKE THE EXCESS PAYMENT AND APPLY IT TO THE PRINCIPLE IN ORDER TO REDUCE THE BALANCE.

MR. FLAHERTY DID MISS A COUPLE OF PAYMENTS IN NOVEMBER AND DECEMBER OF 1993 AND THEN CONTINUED TO MAKE PAYMENTS. THE LAST PAYMENT THAT WAS MADE ON THE VEHICLE WAS IN MAY OF 1995, AT WHICH TIME THE DEFERRED-AUTHORIZATION FORM WAS SIGNED DEFERRING TWO PAYMENTS WHICH WOULD EXTEND THE EXPIRATION OF THE CONTRACT THROUGH 11/20/97. HOWEVER, IN ORDER FOR THE DEFERMENT AUTHORIZATION TO GO THROUGH, A DEFERMENT CHARGE OF \$220.98 HAD TO BE PAID.

THIS IS THE DOCUMENT THAT MR. FLAHERTY STATES IS A FORGERY. IT APPEARS THAT THE DEFERRED PAYMENT WAS THE LAST PAYMENT THAT WAS MADE ON THE VEHICLE, AND THE CAR WAS SUBSEQUENTLY REPOSSESSED ON OR ABOUT 5/31/95.

MR. AMREIN ADVISED THAT FLAHERTY DID NOT MAKE TWO PAYMENTS IN JANUARY OR FEBRUARY OF 1995; THEREFORE, BY SIGNING THE DEFERMENT AUTHORIZATION FORM, THIS WOULD HAVE BROUGHT HIM CURRENT UP UNTIL MARCH OF 1995 AND EXTENDING THE MATURITY DATE UP TO NOVEMBER OF 1997. IN REALITY MR. FLAHERTY WAS DELINQUENT ABOUT FOUR OR FIVE MONTHS AND THE VEHICLE WAS SUBSEQUENTLY REPOSSESSED ON 5/31/95.

REPORTING OFFICERS DECT. EHRENFELDT	APPROVED BY/DATE <i>[Signature]</i> 4/3/97	TYPED BY/DATE JB 04/03/97
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**DOWNEY POLICE DEPARTMENT
SUPPLEMENTAL CRIME REPORT**

9702659

70. CODE SECTION 470 PC	71. CRIME FORGERY	72. CLASSIFICATION DOCUMENTS	75. PHONE
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AFTER THE VEHICLE WAS REPOSSESSED, A BUSINESS DISPUTE ENSUED WHICH SUBSEQUENTLY RESULTED IN FLAHERTY SUING WFS FINANCIAL. AN ARBITRATION HEARING WAS HELD ON OR ABOUT NOVEMBER 4, 1996 WHICH AWARDED MR. FLAHERTY \$10,000.

THIS CASE WILL BE SUBMITTED TO THE DISTRICT ATTORNEY'S OFFICE FOR REVIEW; HOWEVER, IT IS MY OPINION THAT THIS IS REALLY A CIVIL MATTER AND NO FURTHER ACTION SHOULD BE TAKEN. ALTHOUGH MR. FLAHERTY CLAIMS THAT THE DEFERMENT-AUTHORIZATION FORM HAS HIS FORGED SIGNATURE, WFS FINANCIAL REALLY HAS NOTHING TO GAIN BECAUSE THEY WERE JUST EXTENDING THE DATE OF MATURITY UNTIL NOVEMBER 20, 1997. ALSO, AS PREVIOUSLY STATED, THE DEFERMENT-AUTHORIZATION FORM HAS TO BE SIGNED IN PERSON OR THE COMPANY WOULD HAVE TO RECEIVE A LETTER FROM THE CLIENT REQUESTING A DEFERMENT AUTHORIZATION.

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REPORTING OFFICERS DECT. EHRENFELDT	APPROVED BY/DATE <i>RB 4/3/97</i>	TYPED BY/DATE JB 04/03/97
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DOWNEY POLICE DEPARTMENT
INVESTIGATION REPORT

93
DP1306

Ehrenfeldt	Report Heading Forgery	Classification Documents	Case No. 97-02659
Date of this report 4/3/97	Date of orig. report 3/11/97	<input type="checkbox"/> Teletype Sent	<input type="checkbox"/> Related Case Numbers

STATUS OF CASE <input type="checkbox"/> Active <input type="checkbox"/> Inactive <input checked="" type="checkbox"/> Closed	STATUS OF PROPERTY <input type="checkbox"/> Unfounded <input type="checkbox"/> Referred to Other Agency <input type="checkbox"/> Other <input type="checkbox"/> No New Information <input type="checkbox"/> New Information - See Additional Details <input checked="" type="checkbox"/> No Property <input type="checkbox"/> Retain - Case Pending <input type="checkbox"/> Release - Property Card Signed <input type="checkbox"/> Dispose - Reason: _____
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SUSPECTS IDENTIFIED <input type="checkbox"/> <input type="checkbox"/> Felony Complaints Filed <input type="checkbox"/> Misdemeanor Complaints Filed <input type="checkbox"/> Felony Petitions Filed <input type="checkbox"/> Misdemeanor Petitions Filed <input type="checkbox"/> Non Detained <input type="checkbox"/> Detained	Dep. D.A. <u>Scott Carbaugh</u> Date: <u>4/3/97</u> Court Case # _____ Counts Filed <u>D.A. Reject</u>	<input type="checkbox"/> D.A. Office Conference <input type="checkbox"/> Counseled and Released <input type="checkbox"/> Referred to Other Agency <input type="checkbox"/> Released — Victim Refused Prosecution <input type="checkbox"/> Released — Insufficient Evidence <input type="checkbox"/> Released — Other
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VICTIM Flaherty, John M.	CONTACTED	ADDRESS AND PHONE IF NEW 7657 Winnetka Avenue #135 Canoga Park 91306
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ADDITIONAL CONTACTS VICTIMS, WITNESSES, SUSPECTS.	ADDRESS	PHONE
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SUSPECT UNK	D#	DOB	RACE	SEX	AGE	HEIGHT	WEIGHT	HAIR	EYES
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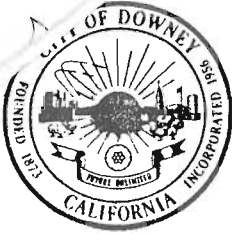
ADDITIONAL DETAILS, IF LOSS LIST FIRST.

On 4/3/97 I submitted the case to deputy D.A. Scott Carbaugh for review. The case was rejected as there is no proof of forgery and if there was a forgery there is no proof as to who did it. Also there is no benefit to the company had a forgery been committed.

Case Closed

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Typed By-Date JME, 4/3/97	Investigator <i>Det. J. M. Ehrenfeldt #118</i>	Approved by <i>R. Ballou</i> Sgt. R. Ballou 4/4/97
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City of Downey

FUTURE UNLIMITED

FILE
97-2659

APRIL 7, 1997

RE: 97-02659

MR. JOHN FLAHERTY
7657 WINNETKA AVENUE #135
CANOGA PARK, CA 91306

MR. FLAHERTY:

The case which you submitted to DOWNEY POLICE has been investigated. As a result of this investigation, the following action has been taken:

- Case submitted to the Downey Area District Attorney's Office for a criminal complaint.
- An arrest warrant has been issued for the Suspect.
 - Suspect has been arrested.
- DEFENDANT has been ordered to appear in court on
- CASE HAS BEEN SCHEDULED FOR AN OFFICE CONFERENCE.
- District Attorney declined to prosecute. Case rejected.
- Crime did occur in this Jurisdiction.
- OTHER:

SUSPECT: NONE

Sincerely,

Det M. Eh

Detective Mike Ehrenfeldt
DOWNEY PD/FORGERY
(562) 904-2359

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