

# Lakewood Police Incident Report

Report 02/04/2008 19:45

Report # 01-08-001014

SPE  
2392

b

08-01014

<b>I N C I D E N T</b>	Report #	Report	Occurred From	Occurred To	Report Type
	01-08-001014	02/04/2008 19:45	02/03/2008 15:00	02/03/2008 19:00	Original
	Dept. Classification		Case Status	Date Report Completed	Cleared Scene
	THEFT BY DECEPTION 2339			02/05/2008	02/04/2008 20:13
	Common Name CVS PHARMACY - 11706 CLIFTON BL LAKEWOOD, OH 44107 (CUYAHOGA County)				
Day of Week : Sunday			Zone : BEAT 100		
Dispatched : 02/04/2008 20:10			Shift : Patrol Mids 1900 - 0700		
Responded : 02/04/2008 20:10			Zone : BEAT 100		
Arrived : 02/04/2008 20:10			Total Damaged Property Value : \$0.00		
Map Reference : RD1			Total Stolen Property Value : \$227.00		
Zone : BEAT 100			Total Recovered Property Value : \$0.00		

<b>O F F E N S E</b>	<b>1</b>	State/ Dept. Classification	Attempted/ Committed
		THEFT BY DECEPTION 2339	COMMITTED
		Statute/Ordinance	Location Type
		545.05	

<b>P E R S O N</b>	<b>1</b>	Person Type	Business/Person Name		Business Phone
		VIC - Victim	CHRISTA M GERDE		
		Home Phone	Person Address		Map Reference
			Cleveland, OH 44114 , CUYAHOGA County		
		Other Phone	Employer Address		Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	White	Female	[REDACTED]		
	Birth Date	Birth City			
	Age : 27	Adult/Juvenile : ADULT			
	Occupation :	Employer :			

<b>P E R S O N</b>	<b>2</b>	Person Type	Business/Person Name		Business Phone
		SUS - Suspect	ERIC (NMI) ANDERSON SR		
		Home Phone	Person Address		Map Reference
			12010 LAKE AV Apt. 301 Lakewood, OH 44107 , CUYAHOGA County		
		Other Phone	Employer Address		Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Black	Male	[REDACTED]		
	Birth Date	Birth City			
	Age : 41	Employer : UNKNOWN			
	Adult/Juvenile : ADULT				

Reporting Officer	Department	Report Status:
PTL MICHAEL A PERHACS (1104)	LAKEWOOD POLICE DEPARTMENT	Approved
Supervising Officer		Date/Time
Supervising Officer	Department	Date / Time
LT ROGER W WARNER (104)	LAKEWOOD POLICE DEPARTMENT	02/05/2008 05:33

01-08-001014

# Lakewood Police Incident Report

Report 02/04/2008 19:45

Report # 01-08-001014

P E R S O N  3	Person Type SUS - Suspect		Business/Person Name ANGELA B SOLIS			Business Phone	
	Home Phone		Person Address 12010 LAKE AV Apt. 301 Lakewood, OH 44107 , CUYAHOGA County			Map Reference	
	Other Phone		Employer Address			Map Reference	
	Race White		Sex Female	SSN [REDACTED]	DL Exp. Date	DL Number	
	Birth Date		Birth City				
Age : 35 Adult/Juvenile : ADULT				Employer : UNKNOWN			

P E R S O N  4	Person Type GOV - Government		Business/Person Name CLEVELAND P.D. (1st District)			Business Phone (216) 623-5100	
	Home Phone		Person Address			Map Reference	
	Other Phone		Employer Address			Map Reference	
	Race		Sex	SSN	DL Exp. Date	DL Number	
	Birth Date		Birth City				

P R O P E R T Y  1	Category STOLEN		Property Type Currency/Negotiable		Make UNITED STATES		Model		
	Serial #			Color GREEN	Description MISC. U.S. CURRENCY			Condition	
	Associations : Owner is CHRISTA GERDE Value : \$ , ,227.00 Amount : \$ , .00				Drug Value : \$ , , .00 Recovery Value : \$ , , .00				

Reporting Officer PTL MICHAEL A PERHACS (1104)		Department LAKEWOOD POLICE DEPARTMENT		Report Status: Approved	
Supervising Officer				Date/Time	
Supervising Officer LT ROGER W WARNER (1047)		Department LAKEWOOD POLICE DEPARTMENT		Date / Time 02/05/2008 05:33	

01-08-001014

# Lakewood Police Incident Report

Report 02/04/2008 19:45

Report # 01-08-001014

N  
A  
R  
R  
A  
T  
I  
V  
E

1

Topic Original Report

MO: By knowingly and purposely obtaining the victims money by means of deception.

On 02/04/08, at 1945 hrs., (VIC)CHRISTA GERDE came to the front counter and advised the following:

On 02/03/08, at 1500 hrs., while writing a shopping list in her car in the parking lot of CVS 11706 Clifton Blvd., she was approached by a black male and a white female. The male, who identified himself as Derrick Henderson, stated that he and his wife, only identified as "Angelia", had just left church and their car was disabled in the area. GERDE stated that they spoke spiritually as if they were very religious, even claiming to be a preacher. The male stated that he lost his wallet at the KFC on W.117th St. and asked GERDE for a ride so that they could get the wallet to pay for a tow truck. GERDE stated she reluctantly gave the male and female the ride to KFC. When the couple returned from the restaurant, the male did not have his wallet, but they had purchased some food.

GERDE agreed to give the male and female a ride back to their apartment building because they did not have a car. While enroute, the male appeared to be talking on the phone about the tow bill. He told GERDE that he was short of money for the tow and asked for \$27.00. GERDE felt that the situation was suspicious, but their actions made it appear genuine, so she gave the male the money. The male then asked for GERDE's telephone number so he could contact her to pay the money back. GERDE first told him that it would not be necessary to re-pay the money, but the male insisted. GERDE gave a false phone number, which the male immediately tried to call. When GERDE's phone did not ring, he asked for her correct number. GERDE again reluctantly complied, then left the area. Approximately ten minutes after leaving the area, the male began calling GERDE and thanking her for her help and insisted that he re-pay the money.

GERDE stated she received a call from the male a short time later, stating he had the money to pay back. GERDE agreed to come to the apartment building, get the money, and leave. When she arrived at the apartment building, around 1845 hrs., she rolled the window down to get her money. The male and female jumped in her car and told her she needed to drive to an ATM machine to get the money. They persuaded GERDE to go to her ATM, which is at the Charter One Bank, 11623 Clifton Blvd. in Cleveland. The couple stated they would do a wire transfer through the ATM by making a deposit of \$300.00 from their church's account into GERDE's account. They filled out a fictitious bank statement and sealed it in an ATM envelope, which was then deposited into GERDE's account. They then had GERDE withdraw \$200.00 to give back to the church, leading GERDE to believe she was ahead \$100.00 for her time and willingness to help. It was not until later that evening that she realized that she was scammed.

Today, 02/04/08, GERDE went to (GOV)CLEVELAND P.D. and advised them of the situation. CLEVELAND P.D. filed a report about the incident, but GERDE stated that they were concentrating on Menacing charges because the male continued to call GERDE. GERDE was advised to go to the prosecutor's office downtown on 02/05/08. She also contacted her bank and verified that the incident was a scam from the false bank statement in the envelope. LPD was also contacted about the situation because it started in Lakewood. Due to past arrests and regular incidents with the same couple, dispatch was able to identify the black male as (SUS)ERIC ANDERSON, and his wife as (SUS)ANGELA SOLIS. GERDE then came to LPD to make a report.

Reporting Officer PTL MICHAEL A PERHACS (1104)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Approved
Supervising Officer		Date/Time
Supervising Officer LT ROGER W WARNER (1047)	Department LAKEWOOD POLICE DEPARTMENT	Date / Time 02/05/2008 05:33

01-08-001014

# Lakewood Police Incident Report

Report 02/04/2008 19:45

Report # 01-08-001014

GERDE stated she was never forced or threatened in any way. She stated that the couple was very polite and believable. It was not until returning ANDERSON and SOLIS to their apartment from the ATM machine that she started to feel as though something was not right, and she began to worry. GERDE stated she does have receipts showing the transactions made at the ATM.

ANDERSON has a CCH showing BCI #B148273, FBI #640250FB6, and Lakewood #22646, with numerous arrests/convictions for Theft and Forgery. SOLIS has a CCH showing BCI #B876258, FBI #711756MB2, and Lakewood #21350, also with numerous arrests/convictions for Theft.

Reporting Officer PTL MICHAEL A PERHACS (1104)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Approved
Supervising Officer		Date/Time
Supervising Officer LT ROGER W WARNER (1047)	Department LAKEWOOD POLICE DEPARTMENT	Date / Time 02/05/2008 05:33