

Lakewood Police

Report 03/17/2008 15:50

Report # 01-08-002106

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01-08-002106

I N C I D E N T	Report #	Report	Occurred From	Occurred To	Report Type
	01-08-002106	03/17/2008 15:50	03/03/2008 15:00	03/17/2008 15:45	Original
	Dept. Classification	Case Status	Date Report Completed	Cleared Scene	
	THEFT 2398		03/18/2008	03/17/2008 16:55	
	Common Name				
HIDDEN VILLAGE APTS - 11849 CLIFTON BL Apt. A111 LAKEWOOD, OH 44107					
Day of Week : Monday					
Dispatched : 03/17/2008 15:51			Shift : Patrol Days 0700 - 1900		
Responded : 03/17/2008 15:51			Zone : BEAT 100		
Arrived : 03/17/2008 15:51			Additional Officers : I71		
Map Reference : RD1			Total Damaged Property Value : \$0.00		
Zone : BEAT 100			Total Stolen Property Value : \$910.00		
			Total Recovered Property Value : \$0.00		

O F F E N S E	1	State/ Dept. Classification	Attempted/ Committed
		THEFT 2398	COMMITTED
		Statute/Ordinance	Location Type
		2913.02	Apartment Building
		Disposition Date	
		Scene Processed By : GEARY, WALTER F.	
		Photos : Yes	
		Latents : No	

O F F E N S E	2	State/ Dept. Classification	Attempted/ Committed
		FORGERY 2598	COMMITTED
		Statute/Ordinance	Location Type
		2913.31	Apartment Building
		Disposition Date	
		Evidence Collected : Yes	

P E R S O N	1	Person Type	Business/Person Name			Business Phone
		VIC - Victim	LAURENCE A SCHOTT			
		Home Phone	Person Address			Map Reference
			11849 CLIFTON BL Apt. A111 Lakewood, OH 44107			
		Other Phone	Employer Address			Map Reference
		Race	Sex	SSN	DL Exp. Date	DL Number
White	Male					
Birth Date	Birth City					
	Age : 56					
	Occupation : NONE					
	Adult/Juvenile : ADULT					

P E R S O N	2	Person Type	Business/Person Name			Business Phone
		OIV - Others Involved	LORIE L KRAGH			
		Home Phone	Person Address			Map Reference
			CLIFTON BL Lakewood, OH 44107			
		Other Phone	Employer Address			Map Reference
		Race	Sex	SSN	DL Exp. Date	DL Number
White	Female					
Birth Date	Birth City					
	Age : 42					
	Occupation : NONE					
	Adult/Juvenile : ADULT					

Reporting Officer	Department	Report Status:
P.O. MATTHEW L WINTRICK (1068)	LAKWOOD POLICE DEPARTMENT	Signed
Supervising Officer		Date/Time
Supervising Officer	Department	Date / Time

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P E R S O N 3	Person Type SUS - Suspect	Business/Person Name DANIEL J KOBALLA JR			Business Phone
	Home Phone	Person Address 1460 W.57TH ST Cleveland, OH 44102			Map Reference
	Other Phone	Employer Address			Map Reference
	Race White	Sex Male	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Age : 35		Adult/Juvenile : ADULT		

P E R S O N 4	Person Type SUS - Suspect	Business/Person Name BENNY K			Business Phone
	Home Phone	Person Address			Map Reference
	Other Phone	Employer Address			Map Reference
	Race White	Sex Male	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			
	Min. Age : 35		Max. Age : 40		

P E R S O N 5	Person Type GOV - Government	Business/Person Name STREETSBORO PD			Business Phone
	Home Phone (330) 626-4976	Person Address			Map Reference
	Other Phone	Employer Address			Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			

P E R S O N 6	Person Type GOV - Government	Business/Person Name CLEVELAND PD			Business Phone
	Home Phone (216) 621-1234	Person Address			Map Reference
	Other Phone	Employer Address			Map Reference
	Race	Sex	SSN	DL Exp. Date	DL Number
	Birth Date	Birth City			

Reporting Officer P.O. MATTHEW L WINTRICK (1068)	Department LAKEWOOD POLICE DEPARTMENT	Report Status: Signed
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P E R S O N 7	Person Type OIV - Others Involved		Business/Person Name THOMAS (NMI) GREIG			Business Phone
	Home Phone		Person Address KIRTLAND, OH 44094			Map Reference
	Other Phone		Employer Address			Map Reference
	Race White	Sex Male	SSN	DL Exp. Date	DL Number	
	Birth Date		Birth City			
	Age : 46			Adult/Juvenile : ADULT		

V E H I C L E 1	Plate # N847262	Plate Expirati 02/12/2008	Year 1996	Make LINCOLN-CONTINENTAL	Model TOWNCAR	Vehicle Style 4 Door
	Empty Field		Plate State OH	Vehicle Type Automobiles	VIN 1LNLM81W8TY632801	Category OTHER
	Top Color : SILVER Vehicle Disposition : OTHER(SEE NARRATIVE)			Association : Owner is LAURENCE SCHOTT		

P R O P E R T Y 1	Category STOLEN		Property Type TABLE SET		Make UNKNOWN	Model
	Serial #		Color	Description 4 CHAIRS AND GLASS TABLE		Condition
	Associations : Owner is LAURENCE SCHOTT Quantity/Weight : 1			Value : \$0,000,600.00		

P R O P E R T Y 2	Category STOLEN		Property Type DVD/VCR		Make UNKNOWN	Model
	Serial # UNKNOWN		Color SILVER	Description		Condition
	Associations : Owner is LAURENCE SCHOTT Quantity/Weight : 1			Value : \$0,000,080.00		

P R O P E R T Y 3	Category STOLEN		Property Type DVD MOVIES		Make VARIOUS	Model
	Serial #		Color	Description		Condition
	Associations : Owner is LAURENCE SCHOTT Quantity/Weight : 20			Value : \$0,000,100.00		

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P R O P E R T Y 4	Category STOLEN	Property Type JACKET	Make UNKNOWN	Model
	Serial #	Color BLACK	Description THIN, WAIST LENGTH	Condition
	Associations : Owner is LAURENCE SCHOTT Quantity/Weight : 1		Value : \$0,000,130.00	
P R O P E R T Y 5	Category EVIDENCE	Property Type Checks	Make US BANK	Model
	Serial # UNKNOWN	Color	Description FORGED CHECK	Condition
	Quantity/Weight : 1		Value : \$0,000,000.00	

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Topic Original Report

MO: By taking property from apartment without owners permission
By forging check with the owners name without owners permission
By taking possession of stolen check and endorsing same

On 3-17-08 at 1550Hrs. I was detailed to 11849 Clifton Blvd. #A111 on the report of property being stolen from the apartment.

On arrival I spoke with VIC/LAURENCE SCHOTT who relayed the following to me. He had met SUS/BENNY K. (Kumarski ?) this past December. BENNY was having trouble with being addicted to prescription drugs and needed a place to stay temporarily. SCHOTT allowed him to move in later that month. SCHOTT has been involved in AA and felt sympathetic towards BENNY. The two met through mutual acquaintances that SCHOTT has through the neighborhood.

Earlier last month, SCHOTT violated his probation and was sentenced to thirty days in Lake County Jail. He allowed BENNY to remain at the apartment on condition that he feed the cats and pay the utilities. SCHOTT last spoke to BENNY before leaving for jail. At that time he gave him keys to the apartment and to the listed auto. He did not give BENNY permission to use the auto since he does not have a license. He advised BENNY that he would try and have someone pick up the auto keys from him so that it could be relocated due to the registration expiring.

SCHOTT also arranged with a long time friend, OIV/THOMAS GREIG, to pay the rent while he was away.

About two weeks ago, SCHOTT spoke with GREIG who advised him that he had been to the apartment and that it was not being taken care of and had several items scattered about. While at the apartment, GREIG was advised by BENNY that he had lost his keys and that his friend, OIV/DANIEL KOBALLA, had driven the listed auto and got it towed for not having a license.

SCHOTT did not have any communication with him since BENNY's cell phone appeared to be shut off for an unknown reason.

Upon arriving home today, SCHOTT entered the unlocked door and found the entire apartment in a deplorable condition. He walked through to find his kitchen table set missing, his DVD player missing from the living room TV stand along with DVD movies, a leather jacket missing from the hallway closet and a box of checks missing from the bedroom dresser.

SCHOTT showed me into the apartment. There I observed garbage, clothes and misc. items scattered about every room. Cat feces was also covering most areas of the floor in all rooms. SCHOTT advised me that he maintains an orderly apartment and that it appeared that someone had done this maliciously.

SCHOTT stated that it is obvious BENNY had stolen his items and relayed a story to GREIG about losing the keys in order to create the possibility of a burglary. He advised me that GREIG was currently on vacation in Florida.

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INV. Geary responded for photos of the apartment.

SCHOTT stated that he did not have the serial number or any other information for the DVD/VCR player. He also stated that he called our department soon after arriving home. He did not have the opportunity to ensure that other items of value were not missing.

SCHOTT explained that BENNY did not receive any mail at the apartment and did not have any paperwork either. He did not know how to spell his last name, date of birth, previous address, etc. SCHOTT did not know where BENNY could be located or any places he frequents (bars, stores, friends, etc.) He only knew that BENNY received his prescriptions from a Walgreens pharmacy on Pearl Rd. in Parma since he had taken him there before. SCHOTT stated that BENNY did not have much property while staying there and that what he did have appeared to be gone.

SCHOTT did state that he believes BENNY had family in Streetsboro and thought he may have gone back there.

After taking the report I phoned GOV/Cleveland PD dispatch and was advised that the listed auto had been towed on 2-18-08 for expired plates. Tow lot #7 confirmed that they still had the auto.

I phoned SCHOTT to inform him of the status of the vehicle. He then relayed the following to me. He received a call from KOBALLA who apologized for using his auto, claiming that he had been in a minor accident. SCHOTT did not speak with him much and had no idea where he might be. He did not know how KOBALLA discovered he had been released from jail today and assumed that he learned this from mutual acquaintances.

SCHOTT then went to visit his friend, OIV/LORIE KRAGH, down the street. She advised him that about two weeks ago she had entered his apartment to check on things. As she entered, she found BENNY there with KOBALLA. The two were in possession of SCHOTT's checks. KRAGH found one that had been forged to KOBALLA. KRAGH took all of the checks from them while yelling at them for doing this. As she took the forged check, BENNY grabbed it, tearing the top right and bottom left corners.

I spoke with a female by phone who identified herself as KRAGH. She stated the same version of events that she relayed to SCHOTT. She also stated that when she saw the listed table missing, she questioned BENNY. He stated that he had "pawned" the table set and planned on getting it back for SCHOTT.

SCHOTT later met with me and gave me the listed forged check. He was uncertain what if any checks were missing from his box. He stated that he in no way gave BENNY or anyone else permission to use the checks.

The check had been written to KOBALLA for \$350.00 and was endorsed on the back with his name. SCHOTT identified the hand writing on the front as BENNY's.

SCHOTT stated that he was very upset of the incident. He desired prosecution against BENNY and KOBALLA.

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I advised SCHOTT that I was unable to find information on BENNY at this time and to forward any if he finds any.

I later tagged the check and placed it into evidence locker #18.

Upon running KOBALLA through the computer, it showed him to have a Felony Warrant out of CCSO for Receiving Stolen Vehicle. (It appeared to be issued in late February.) He also has a contempt warrant for traffic out of Bedford PD. I later advised SCHOTT of the above and to contact the police if he sees KOBALLA.

I later contacted GOV/STREETSBORO PD. Officers advised that they were not familiar with the partial information on BENNY. They would attempt to look further and advise if they located any information on him.

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