

TO: Door County Veterans and Business Community

FROM: Rich Woldt VFW Post 8337

SUBJECT: Be on the lookout for....

There is a gang operating out of Michigan and Wisconsin. Their MO is to go into a business, ask for an employment application, case the office looking for blank checks, return later during non-business hours, force entry leaving minimal signs of forced entry, take blank checks and just enough property to make it look like physical property was reason for forced entry, deposit checks into a seasoned account in Las Vegas (seasoned accounts are accounts that have been opened long enough for the financial to release holds on uncollected funds), and then do a wire transfer out of the account.

What to watch for... Suspects vehicle white Jeep Cherokee, license #TDY953 Ref: 1993 Jeep registered to Jaime Munoz Goytia, M/H, 3/10/1981, of 6020 65th Ave., Apt. 142, Brooklyn Park, MN 55429.

Original Message-----

From: Fritz, Craig [mailto:fritzc@ci.janesville.wi.us]

Sent: Monday, September 25, 2006 1:37 PM

To: Donohoue, Brian; Police - Lieutenants

Subject: FW: Stolen Check Alert, case #06015824

As an addendum to the attached, earlier issued fraud alert, new information was recently developed. A suspicious office manager recalled that two Hispanic male subjects came to the Huml office earlier in the day to enquire about job applications. Since the office manager observed the same scenario in 2000, she wrote down their license number after advising them that they were not hiring. It was ID'ed as a white Jeep Cherokee, license #TDY953.

Be alert for this vehicle as a possible part in the ongoing check theft/burglary/forgery etc. It registers on a 1993 Jeep to Jaime Munoz Goytia, M/H, 3/10/1981, of 6020 65th Ave., Apt. 142, Brooklyn Park, MN 55429.

*****FRAUD ALERT*****

Forwarded by Detective Craig Fritz, Janesville Police Dept., 608-755-3044. This email message may contain information that is confidential and/or privileged. The Janesville Police Dept. does not accept liability for email messages forwarded to other entities or individuals. If you received this communication in error, please notify the sender.

In review of the weekends cases it appears as if Huml Contractors Inc., a Janesville based construction contractor, has once again been victimized in a burglary for which the sole item missing was a book of checks. The checks #22904-22930 are drawn on M&I Bank.

Some of you will recall a similar incident from June 2000, where Huml was similarly burglarized. The checks were not observed missing until a group of roving Hispanic aliens cashed them as payroll checks, en masse within 1 hours time, at all of the area M&I branches in the Janesville area. The total loss was around \$8000.

It is requested that all area financials remain vigilant in their scrutiny of suspect checks. If in doubt call the business or the originating bank. If a check proves to be stolen/forged call the police in your jurisdiction immediately.