

STRATEGY MEMO RESPONSE

MINNEAPOLIS PD**Mike Nimlos**

INCIDENT: \$1600 missing from McClain Search Warrant, MGSF case MP09-118190. DECLINED.

EVIDENCE: Recorded call between Nimlos and Mario McClain. McClain acknowledges "the paper" is there, he needs to check on the status to confirm seizure. In a statement to MPD IA, Mario claims Nimlos took the \$1600, saying if McClain became an informant, Nimlos would return the money. No note of the \$1600 is made in the property section of the report, or the SW inventory. No seizure form was found in the case file.

INCIDENT: Nimlos, along with R Olson, L Peterson, and D Garman, were at Jordan Hall warrantless search on a hostage situation. GSF file 09-000122/MPD 09-042126. DECLINED.

EVIDENCE: MPD reports, MPD internal affairs reports. Drugs and phones were seized. This incident is being reviewed by the DOJ for a civil rights violation, specifically, physical abuse of officer(s) towards the occupants.

Jeff Jindra

INCIDENT: At MPD impound lot seizure. DECLINED.

EVIDENCE: Questionable probable cause to search/seize cash. Case was based off Officer Pinoniemi CRI providing information of a vehicle with narcotics in the trunk at the impound lot. Surveillance was called off. Officers proceeded to the impound lot and seized money from 2 individuals that appear to be unrelated to the original investigation. Discrepancy of claimed \$4000-\$4500 taken and reported \$4014 seized. (see FBI Bruan report of Pinoniemi). FBI interview of subject says "about \$4000". Since, an \$80,000 settlement had been made in this case with City of Minneapolis.

INCIDENT: Jindra was at Salinas/Clemente where \$900 and a gold chain were missing. SW was for her son who resides at her residence. Happened after GSF was shut down. DECLINED.

EVIDENCE: This incident occurred on 6-2-09, after the GSF had been shut down on 5-20-09 and was done by three MPD officers. It is felt this falls out of the scope of the investigation into the GSF and should be forwarded to MPD. Victim statement claiming her locked bedroom was search and afterwards, money and chain was missing. No report of money found/seizure forms filed. MPD case files shows Officers had an arrest warrant for Clemente and Clemente's Probation Officer was present at the time.

BRANCH

INCIDENT: Jindra was the Supervisor that signed off on the Gabby's Saloon where \$3316 and \$2646 was seized during a citizen witnessed sale, despite outside of state guidelines of at least \$100 worth of drugs (found with 6 grams of weed). DECLINED.

Evidence: Seizure forms dated 03/01/09, money count sheets, and MPD report 09-166346. After reviewing all reports and with input from the HCAO, it appears this incident was properly documented and the required paperwork was present. Upon review by the HCAO, charges were declined.

Dave Garman

INCIDENT: At Gabby's Saloon where \$3316 and \$2646 was seized during a citizen witnessed sale, despite outside of state guidelines of at least \$100 worth of drugs (found with 6 grams of weed). DECLINED.

EVIDENCE: Evidence: Seizure forms dated 03/01/09, money count sheets, and MPD report 09-166346. After reviewing all reports and with input from the HCAO, it appears this incident was properly documented and the required paperwork was present. Upon review by the HCAO, charges were declined.

INCIDENT: Garmen was at Jordan Hall warrantless search on an alleged hostage situation. DECLINED.

EVIDENCE: MPD reports, MPD internal affairs reports. Drugs and phones were seized. This incident is being reviewed by the DOJ for a civil rights violation, specifically, physical abuse of officers towards the occupants.

INCIDENT: Garmen gave a 9mm handgun to Erin Spruance. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from DOC Lundquist, former roommate to Spruance. Spruance had shown Lundquist the gun.

Francisco Porras

INCIDENT: Was at Salinas/Clemente where \$900 and a gold chain were missing. SW was for her son who resides at her residence. Happened after GSF was shut down. DECLINED.

EVIDENCE: This incident occurred on 6-2-09, after the GSF had been shut down on 5-20-09 and was done by three MPD officers. It is felt this falls out of the scope of the investigation into the GSF and should be forwarded to MPD. Victim statement claiming her locked bedroom was search and afterwards, money and chain was missing. No report of money found/seizure forms filed. MPD case files shows Officers had an arrest warrant for Clemente and Clemente's Probation Officer was present at the time.

INCIDENT: Was at the MPD impound lot. DECLINED.

EVIDENCE: Questionable probable cause to search/seize cash. Case was based off Officer Pinoniemi CRI providing information of a vehicle with narcotics in the trunk at the impound lot. Surveillance was called off due to CRI falling through. Officers proceeded to the impound lot and seized money from 2 individuals that appear to be unrelated to the original investigation. Discrepancy of claimed \$4000-\$4500 taken and reported \$4014 seized (see FBI Bruan report of Pinoniemi). FBI interview of subject says "about \$4000". Since, an \$80,000 settlement had been made in this case with City of Minneapolis.

Randall Olson

INCIDENT: At impound lot At MPD impound lot. DECLINED

EVIDENCE: No probable cause to search/seize cash. Case was based off Officer Pinoniemi CRI providing information of a vehicle with narcotics in the trunk at the impound lot. Surveillance was called off. Officers proceeded to the impound lot and seized money from 2 individuals that appear to be unrelated to the original investigation. Discrepancy of claimed \$4000-\$4500 taken and reported \$4014 seized. (see FBI Bruan report of Pinoniemi). FBI interview of subject says "about \$4000." Since, an \$80,000 settlement had been made in this case with City of Minneapolis.

INCIDENT: Olson was stalking his girlfriend, Sara Mann while a GSF employee possibly utilizing GSF equipment. ADDITIONAL INVESTIGATION into emails and GSF vehicle use by MANN.

EVIDENCE: MPD IA reports, information from subpoena, FBI reports, MPD reports, emails, Sara Mann computer, Olson's personal and GSF computers, DVS ran by Olson from vehicles around Mann's, including neighbors and family members, possible time theft, possible removal of jewelry from evidence to Mann.

Jim Heimerl:

INCIDENT: Sold washer/dryer combo for \$300 to Erin Spruance. It is possible the washer/dryer, as evidence, may have gone to Heimerl's mother, and her washer/dryer went to Spruance. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from DOC Lundquist, former roommate to Spruance.

INCIDENT: Heimerl may have taken up to 20 watches from a case by Bean. ADDITIONAL INVESTIGATION.

EVIDENCE: Investigator Bean saw Gehlsen and Heimerl handling watches after the case had been closed. Heimerl immediately poke with Bean, advising him there was nothing wrong going on. 70 watches were seized, 50 were found after GSF shut down during inventory.

INCIDENT: Heimerl defied a written order by Bud Shaver, Advisory Board head, not to destroy or remove any evidence while in transition from Ryan to Omodt. DECLINED.

EVIDENCE: Letter from Shaver to Heimerl. Files/documents were being destroyed in spite of this letter. Question of whether shredding is appropriate at the closing of an office/job transition. The shredding may be more of a policy/procedural issue, rather than criminal.

Kelly O'Rourke

INCIDENT: Removed an ice auger from evidence. ADDITIONAL INVESTIGATION.

EVIDENCE: No direct evidence to show O'Rourke possessed or removed the auger. Statements from various individuals during interviews indicates O'Rourke was responsible, however, to date no eyewitness that can say he removed it, possessed it out of the GSF office, or brought it back to the GF office.

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Ron Ryan

INCIDENT: Authorizing selling of jet skis for \$800, possibly with a trailer, to John McManus sister Ann McManus, paid for by niece Weir. ADDITIONAL INVESTIGATION.

Evidence: GSF reports, statements from Ann McManus acknowledging the deal. Claims the jet skis were inoperable have not been confirmed. Possible if in poor condition, the price paid may be somewhat in line. Sale did not follow protocol.

INCIDENT: Sold a trailer to himself, trailer to his daughter, gave trailer to Maplewood PD. ADDITIONAL INVESTIGATION.

EVIDENCE: Ryan possesses a trailer that may have been sold to himself and a sweetheart deal. MWPD trailer was seized and did not have a serial number, and Ryan's daughter purchased a trailer that was recovered/stolen and not returned to the owner Gander Mountain according to Fridley PD reports

INCIDENT: Ryan had lack of oversight over officers under his control. DECLINED.

EVIDENCE: Numerous incidents in Egelhof's report and FBI interviews outlining improper documentation, storage, and disposal/disbursement of property, drugs, and money.

INCIDENT: Ryan use of the Lincoln Navigator. DECLINED.

EVIDENCE: This appears to have been properly seized and forfeited. The vehicle was in official used and returned after it was contested and ordered released to the owner.

INCIDENT: Ryan use of leaf blower from evidence. ADDITIONAL INVESTIGATION.

EVIDENCE: Note to Gehlsen about getting rid of property stating "I put that leaf blower back".

INCIDENT: Ryan offers St Paul Public Works free tools from evidence marked "destroyed" in exchange for hauling away other undescribed evidence. ADDITIONAL INVESTIGATION.

EVIDENCE: Memo dated 5-3-2008, signed by R Ryan.

ST PAU PD

John McManus

INCIDENT: Selling of jet skis for \$800, possibly with a trailer, to his sister Ann McManus, paid for by niece Weir. ADDITIONAL INVESTIGATION.

Evidence: GSF reports, statements from Ann McManus acknowledging the deal. Claims the jet skis were inoperable have not been confirmed. Possible if in poor condition, the price paid may be somewhat in line. Sale did not follow protocol.

INCIDENT: McManus may have taken a home theater new in a box. DECLINED.

EVIDENCE: Seizure notice from Early. It was noted on a seizure form along with three vehicles from Matilda Garcia, GSF case 06-000-180. It is unclear if the item was found in one of the vehicles and if so, if it remained with the vehicle.

INCIDENT: McManus dealings with Cars with Hearts. DECLINED.

EVIDENCE: Statements from the business owner, Christian Brackey, offer no indication of improper dealings. Cars for Hearts still owe the GSF approximately \$5000 for the cars purchased through the deal by McManus, claiming he was never sent a bill by the GSF.

INCIDENT: McManus purchased a car along with his nephew from Cars With Hearts at a discount. DECLINED.

EVIDENCE: From information available to date, it appears the cars were older with higher mileage. The prices paid may be somewhat in line. The purchases were made privately and not directly related to the GSF.

INCIDENT: McManus seized a Navigator and Lincoln Town car and they can't be located. Related to Blazing Saddles. ADDITIONAL INVESTIGATION.

EVIDENCE: They appear to still be missing.

INCIDENT: Items from 2 of 3 search warrants may have been improperly forfeited from Blazing Saddles. DECLINED.

EVIDENCE: McManus had Ruiz sign a forfeiture form covering the contents of the business El Primo. There are no seizure forms noted for the 2 residential search warrants done for the same case in which jet skis and vehicles were taken.

INCIDENT: 13.82, subd. 17(c) who was a paid CI. ADDITIONAL INVESTIGATION.

EVIDENCE: Information supplied by Egelhof 6-29-10. This was also spoken about by John Boulger to Egelhof.

INCIDENT: McManus and Shoemaker seized about \$36,000 and then paid an informant \$3600 directly from the seized funds. Of the actual \$37,340 seized in his case, records show \$1732 was actually deposited under this case number. ADDITIONAL INVESTIGATION.

EVIDENCE: Case 08-000155. Need to examine the informant files and conduct an interview of CI#192 to determine if the informant exists. A Prosecutor needs to advise on whether this is a procedural or criminal matter on how the fee was paid.

Sandra Kennedy

INCIDENT: May have TV and snow blower. TV would have been for her son TJ. ADDITIONAL INVESTIGATION.

EVIDENCE: Angela Backer statement saying Kennedy told her this, first person. Backer is unsure of the year this happened and it may have occurred, possibly prior to the move to New Brighton. Also statement by Joe Murphy says that Kennedy took the snow blower home.

Andrew Shoemaker

INCIDENT: Evidence from Mackey search warrants, including gang photos and patches, it was retained and not returned. DECLINED.

EVIDENCE: During inventory of GSF offices after closing, these items were in the offices and at Shoemaker's desk. Possible it was used for educational purposes during presentations. It does not appear the items left the GSF office to be used for personal reasons.

INCIDENT: Shoemaker and McManus seized about \$36,000 and then paid an informant out of the seized funds. ADDITIONAL INVESTIGATION.

EVIDENCE: Need to examine the informant files and conduct an interview to determine if the informant exists. A Prosecutor needs to advise on whether this is a procedural or criminal matter on how the fee was paid.

Rich Straka

INCIDENT: Straka may have used a seized vehicle that was not forfeited. While in use, the vehicle sustained damage to the L/F fender. DECLINED.

EVIDENCE: Case 06-000220. Documentation the vehicle was seized undamaged, the vehicle was signed out from impound by "OD" or "DG" and returned damaged.

Paul Meskan

INCIDENT: Forfeiture form from case 06-0180, SPPD, lists a home theater in box and DVR on a form with three vehicles. There is no accounting for what happened to the electronic items. Search was based on a McManus SW, forfeiture form filled out/signed by Meskan. DECLINED.

EVIDENCE: Seizure form with Meskan's name on it.

INCIDENT: May have taken a laptop computer. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from evidence tech/intern mentioning this.

Cindy Gehlsen

INCIDENT: May have taken some of the 20 missing watches. ADDITIONAL INVESTIGATION.

EVIDENCE: Bean seized and entered 70 watches. Bean saw Gehlsen and Heimerl handling the watches outside of the evidence room. Inventory done when the GSF was closed showed 50 watches remaining from the case. Documents and interviews of jewelers which had purchased evidence from the GSF prior show no watches of this type listed.

INCIDENT: Received TVs, laptop and other items improperly from the GSF evidence room. DECLINED.

EVIDENCE: Statement admitting during search.

INCIDENT: Missing baseball cards from Metry/Lovas SW 07-0598. DECLINED.

EVIDENCE: Statements made by Gehlsen showing an interest for the cards for her child.

INCIDENT: Received a stereo system in 2008 from the evidence room. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from employee "D" observing Gehlsen taking the system and commenting it had been approved.

INCIDENT: NCIC violations. DECLINED.

EVIDENCE: Admissions to FBI

INCIDENT: Had evidence disposal forms pre-signed. DECLINED.

EVIDENCE: Pre-signed evidence forms recovered during inventory after closure of GSF.

INCIDENT: Lied to a Federal Agent. DECLINED.

EVIDENCE: FBI Palokangas report covering an interview with Gehlsen.

INCIDENT: Theft of property and money in general. ADDITIONAL INVESTIGATION.

EVIDENCE: Gehlsen had complete access to evidence and money. Gehlsen had control over records and reports governing seizures evidence logs.

Christopher O'Hara

INCIDENT: Received a bullet-resistant vest, gloves, TV, metal detector, and back pack possibly from GSF evidence or funds. DECLINED.

EVIDENCE: His statement and Rice County jailer statements. It appears the vest is legit, may be issues with the gloves and pack. During his interview, O'Hara supplied receipts to show everything was legit. TV was purchased for \$30 and returned.

*After a meeting with Tom Fabel on 7-7-10, each incident was reviewed with Fabel. A notation indicating the decision by Fabel is noted on each incident for reference.



UPDATE OF ADDITIONAL INVESTIGATION

7-15-2010

Based on the previous meeting with Tom Fabel on 7-7-10, below are the incidents that warranted further investigation and their current status.

Jeff Jindra

INCIDENT: Garmen gave a 9mm handgun to Erin Spruance. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from DOC Lundquist, former roommate to Spruance. Spruance had shown Lundquist the gun.

UPDATE: In an interview, Spruance acknowledged she had received a handgun, not from Garmen, but from Jindra. Spruance provided a serial number which was searched through the GSF files, and it does not appear it came from GSF evidence. Spruance also had purchased a washer/dryer combo from Heimerl's mother, Mabel. Mable was moving into and assisted living facility and no longer had use for the items. Mable had kept original documents to the washer/dryer and Mabel had applied her name in numerous places on them.

Randall Olson

INCIDENT: Olson was stalking his girlfriend, Sara Mann while a GSF employee possibly utilizing GSF equipment. ADDITIONAL INVESTIGATION into emails and GSF vehicle use by MANN.

EVIDENCE: MPD IA reports, information from subpoena, FBI reports, MPD reports, emails, Sara Mann computer, Olson's personal and GSF computers, DVS ran by Olson from vehicles around Mann's, including neighbors and family members, possible time theft, possible removal of jewelry from evidence to Mann.

UPDATE: This has not been addressed at this point.

Jim Heimerl:

INCIDENT: Sold washer/dryer combo for \$300 to Erin Spruance. It is possible the washer/dryer, as evidence, may have gone to Heimerl's mother, and her washer/dryer went to Spruance. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from DOC Lundquist, former roommate to Spruance.

UPDATE: Spruance purchased a washer/dryer from Heimerl's mother. It has not been confirmed if Heimerl had given/sold his mother a washer/dryer, however it is unlikely she would have needed them as she moved into an assisted living facility.

INCIDENT: Heimerl may have taken part in removing up to 20 watches from a case by Bean. ADDITIONAL INVESTIGATION.

EVIDENCE: Investigator Bean saw Gehlsen and Heimerl handling watches after the case had been closed. Heimerl immediately poke with Bean, advising him there was nothing wrong going on. 70 watches were seized, 50 were found after GSF shut down during inventory.

UPDATE: Heimerl has not yet been interviewed. In a recent interview, Gehlsen has denied taking the watches and is unaware of anyone taking the watches.

Kelly O'Rourke

INCIDENT: Removed an ice auger from evidence. ADDITIONAL INVESTIGATION.

EVIDENCE: No direct evidence to show O'Rourke possessed or removed the auger. Statements from various individuals during interviews indicates O'Rourke was responsible, however, to date no eyewitness that can say he removed it, possessed it out of the GSF office, or brought it back to the GF office.

UPDATE: This has not been addressed at this point.

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Ron Ryan

INCIDENT: Authorizing selling of jet skis for \$800, possibly with a trailer, to John McManus sister Ann McManus, paid for by niece Weir. ADDITIONAL INVESTIGATION.

Evidence: GSF reports, statements from Ann McManus acknowledging the deal. Claims the jet skis were inoperable have not been confirmed. Possible if in poor condition, the price paid may be somewhat in line. Sale did not follow protocol.

UPDATE: Ann McManus was interviewed and explained the jets skis were purchased and upon their initial use at their cabin on Deer Lake, WI, both suffered mechanical failure. Both were taken to a local repair facility in the area for repairs totaling approximately \$2000. A phone conversation with the repair facility confirmed what McManus explained. Investigators are awaiting documents from the repair facility. Estimates on their value by the repair shop was \$2000 each. With the purchase price and repairs added, each has cost \$1400 each.

INCIDENT: Sold a trailer to himself, trailer to his daughter, gave trailer to Maplewood PD. ADDITIONAL INVESTIGATION.

EVIDENCE: Ryan possesses a trailer that may have been sold to himself in a sweetheart deal. MWPD trailer was seized and did not have a serial number, and Ryan's daughter purchased a trailer that was recovered/stolen and not returned to the owner Gander Mountain according to Fridley PD reports.

UPDATE: Upon reviewing the MSF reports, it appears the original owner of the trailer Ryan sold himself could not have been determined due to the serial number being removed. The trailer appears to be a kit or home built and a value is difficult to determine. Ryan agreed to speak with investigators with his attorney present, however, his attorney declined interviews with his client. Investigators still want to view the trailer to confirm there are no identifying marks that could determine an owner. On the memo detailing the sale of the trailer, it appears Ryan forged Cindy Gehlsen's initials.

The trailer donated to Maplewood PD is in official use and with the serial number being removed, the original owner likely could not have been determined.

Upon reviewing the reports of the trailer Ryan sold to his daughter and son-in-law, they clearly show the trailer was stolen/obtained fraudulently from Gander Mountain and could/should have been returned to the business upon recovery by MSF officers. An interview with Maria Hanggi revealed the trailer is located at her father's property in northern Minnesota. Hanggi declined to answer any more questions, but would try to obtain further information and contact investigators about viewing and turning the trailer over.

INCIDENT: Ryan use of leaf blower from evidence. ADDITIONAL INVESTIGATION.

EVIDENCE: Note to Gehlsen about getting rid of property stating "I put that leaf blower back".

UPDATE: An interview with Gehlsen failed to provide additional information on this incident. Ryan has declined to speak with investigators.

INCIDENT: Ryan offers St Paul Public Works free tools from evidence marked "destroyed" in exchange for hauling away other undescribed evidence. ADDITIONAL INVESTIGATION.

EVIDENCE: Memo dated 5-3-2008, signed by R Ryan.

UPDATE: Ryan has declined an interview. St Paul Public Works have not been contacted to this point. A question of the evidence being labeled as "destroyed" and being offered to a city department for official use needs to be made.

John McManus

INCIDENT: Selling of jet skis for \$800, possibly with a trailer, to his sister Ann McManus, paid for by niece Weir. ADDITIONAL INVESTIGATION.

EVIDENCE: GSF reports, statements from Ann McManus acknowledging the deal. Claims the jet skis were inoperable have not been confirmed. Possible if in poor condition, the price paid may be somewhat in line. Sale did not follow protocol.

UPDATE: Ann McManus was interviewed and explained the jets skis were purchased and upon their initial use at their cabin on Deer Lake, WI, both suffered mechanical failure. Both were taken to a local repair facility in the area for repairs totaling approximately \$2000. A phone conversation with the repair facility confirmed what McManus explained. Investigators are awaiting documents from the repair facility. Estimates on their value by the repair shop was \$2000 each. With the purchase price and repairs added, each has cost \$1400 each.

INCIDENT: McManus seized a Navigator and Lincoln Town car and they can't be located. Related to Blazing Saddles. ADDITIONAL INVESTIGATION.

EVIDENCE: They appear to still be missing.

UPDATE: In reviewing documents and conversations with employees of Twin Cities Towing, the Town Car was returned to the owner, and when the GSF was shut down, the Navigator was released to the lien holder.

INCIDENT: 13.82, subd. 17(c) who was a paid CI. ADDITIONAL INVESTIGATION.

EVIDENCE: Information supplied by Egelhof 6-29-10. This was also spoken about by John Boulger to Egelhof.

UPDATE: Though some CI files have been examined, this has not yet been confirmed.

INCIDENT: McManus and Shoemaker seized about \$36,000 and then paid an informant \$3600 directly from the seized funds. Of the actual \$37,340 seized in his case, records show \$1732 was actually deposited under this case number. ADDITIONAL INVESTIGATION.

EVIDENCE: Case 08-000155. Need to examine the informant files and conduct an interview of CI#192 to determine if the informant exists. A Prosecutor needs to advise on whether this is a procedural or criminal matter on how the fee was paid.

UPDATE: Investigators reviewed CI files and found documentation in the form of receipts and letters indicating CI192 had received the \$3600. CI192 was identified solely for the purpose to confirm receiving payment. Investigators met CI192 and confirmed payment.

Sandra Kennedy

INCIDENT: May have TV and snow blower. TV would have been for her son TJ. ADDITIONAL INVESTIGATION.

EVIDENCE: Angela Backer statement saying Kennedy told her this, first person. Backer is unsure of the year this happened and it may have occurred, possibly prior to the move to New Brighton. Also statement by Joe Murphy says that Kennedy took the snow blower home.

UPDATE: This incident has yet to be addressed to this point.

Andrew Shoemaker

INCIDENT: Shoemaker and McManus seized about \$36,000 and then paid an informant out of the seized funds. ADDITIONAL INVESTIGATION.

EVIDENCE: Need to examine the informant files and conduct an interview to determine if the informant exists. A Prosecutor needs to advise on whether this is a procedural or criminal matter on how the fee was paid.

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Paul Meskan

INCIDENT: May have taken a laptop computer. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from evidence tech/intern mentioning this

UPDATE: This incident has not been addressed to this point.

Cindy Gehlsen

INCIDENT: May have taken some of the 20 missing watches. ADDITIONAL INVESTIGATION.

EVIDENCE: Bean seized and entered 70 watches. Bean saw Gehlsen and Heimerl handling the watches outside of the evidence room. Inventory done when the GSF was closed showed 50 watches remaining from the case. Documents and interviews of jewelers which had purchased evidence from the GSF prior show no watches of this type listed.

UPDATE: In an interview with Gehlsen, she was denied taking any watches. Heimerl has not been interviewed yet.

INCIDENT: Received a stereo system in 2008 from the evidence room. ADDITIONAL INVESTIGATION.

EVIDENCE: Statement from employee "D" observing Gehlsen taking the system and commenting it had been approved.

UPDATE: In an interview with investigators, Gehlsen denied taking a stereo from the evidence room that was marked for disposal or otherwise.

INCIDENT: Theft of property and money in general. ADDITIONAL INVESTIGATION.

EVIDENCE: Gehlsen had complete access to evidence and money. Gehlsen had control over records and reports governing seizures evidence logs.

UPDATE: In a lengthy interview with investigators, Gehlsen failed to provide any additional information that would aid in the prosecution of herself or others. Gehlsen did acknowledge having officers sign blank disposal forms. Other than what has been previously admitted, Gehlsen denied any additional thefts of property or cash. Gehlsen did not have any information that other MGSF employees took property other than what was previously discussed. Gehlsen did not know of sales of property other than the TV to O'Hara.

NAMES	PROPERTY DESC.	SOURCE OF INTEL	PROOF OF THEFT
JOHN MCMANUS JIM HEIMERL	electronics Took 20 Watches	egelhof rpt statement by T. Bean	none-allegations from Backer none-suspicion
JIM HEIMERL KELLY O'ROURKE ANN MCMANUS	sold washer/dryer to Spruance took ice auger 2 Seadoo Jet Skis	statement by Lundquist various statements various documents documents, including st paul pd s/w affidavit and fridley pd docs	none-Spruance bought Heimerl's moms none-auger returned none-appears to be a legal purchase
BRAD HANGGI RON RYAN	bought alum trailer, approved by Ryan Atwood' home made trailer		trailer on Ryan property. possible theft, trailer on Ryan property. none-allegations from Backer and Murphy
SANDRA KENNEDY CINDY GEHLSSEN	TV and Snow Blower watches	egelhof rpt T. Bean	none-suspicion
CINDY GEHLSSEN CHRIS O'HARA SHANNON GUARNERI BRIAN BATAGLIA	TV's, dvd player, HP printer, Compaq laptop TV'S Throne-Like chair 2 speakers	Gehlsen admission Egelhof rpt Egelhof rpt self reported	proven, HOWEVER- beyond stat of limitations none- TV was purchased and returned none-not a 'sweetheart' deal. none-given property up for destr. none-no time frame/conf emp "D" egl notes
JOSH FAHEY	stereo	Egelhof rpt	notes
JANA HEIN PAUL MESKAN PAUL MESKAN	pearl necklace unknown appliances	egelhof rpt/Metry statement Metry statement Thompson statement	none-item returned none purchased from destroyed case purchased-evidence from destroyed case
CHRIS TAYSON	TV	Thompson /Metry	case

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