


## Investigative Supplement Report: 1008-008631/1

## Primary Information

Report Number: 1008-008631/1  
Case Number: 1008-008631  
Case Status: Closed  
Case Lead LEO: Merritt, Wendy Lee  
Type Of Report: Investigative Supplement  
Report Date/Time: 08/16/2010 12:38  
Reporting LEO: Vanande, James William (0738 / District 3 CID / Charlotte County Sheriff's Office)   
Approved By: Vanande, James William (0738 / District 3 CID / Charlotte County Sheriff's Office)  
Approved Date/Time: 08/16/2010 13:05  
Approval Status: Approved  
Expense Status: Not Posted

## Narrative

Open Narrative Document  
Hide Narrative Text

On 08-16-10, around 12:30 pm, I spoke with the complainant regarding the situation at her house. I was advised a property management company was contacted by the complainant's mortgage to change the locks on her house. To gain entry, the property management employees broke a window and changed the locks. In the course of doing this, the complainant's property was thrown about the residence; nothing was damaged other than the window. She was advised by her lawyer to file a complaint with the sheriff's office regarding criminal activity. After reviewing the information provided I was unable to develop probable cause for any criminal act. This is based off of the workers, who changed out the locks, were instructed to by the property management company, which allowed them to be in the residence; the property management company had a contract with the mortgage company to change the locks. It is unknown if the mortgage company had a court order showing the residence as being foreclosed; however, the mortgage company does have a vested interest in the property; the window that was broken was done to gain entry into the house to change the locks; nothing was taken and nothing else was damaged. I advised the complainant there was no criminal intent on the part of her mortgage company, or the property management company; the matter is civil. The complainant requested I document this information.

## This Report Supplements

| Report Number  | Type                  | Report Date | Description | Reporting LEO  |
|----------------|-----------------------|-------------|-------------|--|
| 1. 1008-008631 | Call Narrative Update | 08/12/2010  | CIVIL       | Merritt, Wendy Lee (0302 / District 3 Squad C / Charlotte County Sheriff's Office) |

## Record Status Information

Record Origination Operator: Vanande, James William (0738 / District 3 CID / Charlotte County Sheriff's Office)  
Record Origination Date: 08/16/2010 12:38  
Last Update Operator: Vanande, James William (0738 / District 3 CID / Charlotte County Sheriff's Office)  
Last Update Date: 08/16/2010 13:05