

Case No. 100000437
Report No. 100000437.1
Report Date: 2/2/2010

Saint Clair Shores PD
27665 Jefferson Ave
Saint Clair Shores, MI
48081
586 445-5300

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Subject: 2799 EMBEZZLEMENT

Case Report Status: A - Approved
Agency County: 50 - Macomb
Agency City/Township: 90 - St Clair Shores
Occurred On: 7/7/2007 12:00:00 PM
Or Between: 1/21/2010 12:00:00 PM
Business Name:
Location: 27600 Jefferson Ave
CSZ: ST CLAIR SHORES, MI
48080

Entered On: 2/2/2010 8:26:58 AM
Entered By: 00180 - Centala, David
Verified On: 2/2/2010 12:53:01 PM
Verified By: 00180 - Centala, David
Approved On: 2/2/2010 12:54:03 PM
Approved By: 00180 - Centala, David
Related Cases:
Disposition: Active
Excp. Clear Reason:

Reporting Officer:
00180 - Centala, David

Assisted By:
00193 - Eidt, Margaret

Agency Assisted:

Census/Geo Code:
Jurisdiction:
Grid:
Sector:
Map: 0 - N/A
Call Source: Telephone
Vehicle Activity:
Dir. Veh. Traveling:
Cross Street:
Means:
Motive:

Excp. Clear Date:
Reporting Agency: Saint Clair Shores PD
Report Type: Crime Report
Division: Investigations
Notified:
Related Cases:

Call for Service #:
100002658

Report Narrative:

On February 2, 2010, Detective Eidt and I spoke with Michael E. Smith who is the Assistant City Manager / Human Resource Director for the City of St. Clair Shores.

He explained that on January 21, 2010 Councilmembers David Rubello and Kip Walby advised him of allegations made regarding the misuse of City owned scrap metal. As of this time, it is unknown who made the allegations to the Councilmembers.

Upon Mr. Smith looking into the allegation, he learned that there were no deposits into the City Utility Fund from the sale of scrap metal going back for the last two fiscal years.

Smith along with City Attorney Robert Ihrle then talked to Curtis Dumas who is the Director of Department of Public Works. When questioned about the lack of deposits into the revenue account, Dumas stated that he ordered D.P.W. personnel to get payments in cash from the vendor and that the money was to be given to him.

Upon checking into the cash amount (\$950.40) and talking to other employees, Smith learned that over the last two years, monies in excess of \$19,000 had been received and that no records of deposits or expenditures between July 1, 2007 and October 20, 2009 had been maintained.

On January 25, DPW Director Curtis Dumas resigned from his position. In his resignation letter, he stated he would make restitution.

Detectives were also made aware that around February of 2009, Dumas requested a \$3,082.42 water bill be waived at 26125 Princeton due to the water meters not being synchronize. It is now being learned that the owner of the house Kelly Wright, has a personal relationship with Dumas. (Currently husband and wife)

Please see investigative point two.

D/Sgt. Centala

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Offense Detail: 2798 - Embezzlement - Misappropriate Funds

Offense Description: **2798 - Embezzlement - Misappropriate Funds**
IBR Code: **270 - Embezzlement**
IBR Group: **A**
Crime Against: **PR**
Offense File Class: **27000 - EMBEZZLEMENT**
PACC:
Local Code:
Using:
Criminal Activity:
Force Level:
Weapons:

Location Type: **11 - Government/Public Building**
Offense Completed?: **Yes**
Hate/Bias: **00 - None (No Bias)**
Domestic Violence: **No**

No. Prem. Entered:
Entry Method:
Type Security:
Tools Used:

Suspect S1: Dumas, Curtis Louis

Suspect Number: **S1**
Name: **Dumas, Curtis Louis**
Aliases:
Alert(s):
Address: **~~28220~~ WEBER RD
Richmond Twp, MI 48062**
CSZ:
MO:
Attire:
Habitual Offender Status:


DOB: ~~XXXX~~ **1957**
Age: **50**
Sex: **M - Male**
Race: **W - White**
Ethnicity: **U - Unknown**
Ht.:
Wt.:
Eye Color:
Hair Color:
Hair Style:
Hair Length:
Facial Hair:

Place of Birth:
SSN:
DLN:
DL State:
DL Country:
Occupation/Grade:
Employer/School:
Employer Address:
Employer CSZ:
Res. County:
Res. Country:
Resident Status: **C - Resides in the County but not the community where the offense occurred**

Complexion:
Build:
Teeth:

VEmail:
- Cell Phone #1

mental IDs:
Characteristics:
Aspect Notes:

Description: 

ID Number: ID Issuer: Name:
Descriptor: Description:

V1: [E] City of St. Clair Shores

Victim Code: **V1**
Victim Type: **G - Government**
Victim Of: **2798 - Embezzlement - Misappropriate Funds**
Name: **[E] City of St. Clair Shores**
Aliases:
DOB:
Age:
Place of Birth:
SSN:

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Crime Report

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Alert(s)

Address 27600 Jefferson Circle Drive
CSZ St Clair Shores, MI 48081

Sex
Race
Ethnicity
HT
WT
Eye Color
Hair Color
Facial Hair
Complexion

DLN
DL State
DL Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Attire
Injury
Circumstances

Phone/Email Type
BU - Business Phone #1

Description
586 445-5200

Supplemental IDs
ID Type

Law Enforcement Officer Killed or Assaulted Information	Type	ID Number	ID Issuer	Testify	Name
	Assignment				
	Activity				
	Other ORI				
				Justifiable Homicide Circumstances	

Victim Offender Relationships
Offender Relationship

Victim Notes

Other Entity: O1 -- Smith, Michael Edward

Entity No. O1
Entity Type R - Reported By
Name Smith, Michael Edward
AKA
Alert(s)

DOB ~~10/20/1957~~
Age 49
Sex M - Male
Race W - White
Ethnicity O - Other
Ethnicity/National Origin

Place of Birth
SSN
DLN
DLN State
DLN Country

Address ~~14354 Michigan~~
~~XXXXXX~~

CSZ ~~Shelby Township~~

Complexion
Attire

HT
WT
Eye Color
Hair Color
Facial Hair

Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Cell Phone #1
Business Phone #1



Supplemental IDs

ID Number	ID Issuer	Name

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Other Entity: O2 -- Houtekier, Sean

Entity No. O2
Entity Type X - Miscellaneous

Name Houtekier, Sean

DOB
Age
Sex M - Male
Race W - White
Ethnicity O - Other
Ethnicity/National Origin

Place of Birth
SSN
DLN
DLN State
DLN Country

Alert(s)
Address [REDACTED]

CSZ [REDACTED]

Complexion
Attire

Ht.
Wt.
Eye Color
Hair Color
Facial Hair

Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Phone/Email Type
CE - Cell Phone #1

Description [REDACTED]

Supplemental ID's
ID Type

ID Number ID Issuer Name

Entity Notes

Other Entity: O3 -- Hak, Randy

Entity No. O3
Entity Type X - Miscellaneous

Name Hak, Randy

DOB
Age
Sex M - Male
Race W - White
Ethnicity
Ht.
Wt.
Eye Color
Hair Color
Facial Hair

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Alert(s)
Address [REDACTED]
CSZ [REDACTED]

Complexion
Attire

Email
Cell Phone #1

[REDACTED]

Supplemental ID's

ID Number ID Issuer Name

Notes

Entity: O4 -- Harbison, James

Entity No. O4
Entity Type X - Miscellaneous

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Name **Harbison, James**

DOB
Age
Sex **M - Male**
Race **W - White**

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Alert(s)
Address [REDACTED]
CSZ [REDACTED]

Ethnicity
Ht.
Wt.
Eye Color
Hair Color
Facial Hair

Complexion
Attire [REDACTED]

Phone/Email Type
CE - Cell Phone #1
HM - Home Phone #1

[REDACTED]

Supplemental IDs
ID Type

ID Number ID Issuer Name

Entity Notes

Other Entity: O5 -- Schley, Robert

Entity No. **O5**
Entity Type **X - Miscellaneous**

Name **Schley, Robert**

DOB
Age
Sex **M - Male**
Race **W - White**
Ethnicity **O - Other**
Ethnicity/National Origin

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Alert(s)
Address [REDACTED]
CSZ [REDACTED]

Ht.
Wt.
Eye Color
Hair Color
Facial Hair

Complexion
Attire [REDACTED]

Email
Cell Phone #1

[REDACTED]

Supplemental IDs

ID Number ID Issuer Name

Notes

Entity: O6 -- Jenken, Barb

Entity No. **O6**
Entity Type **X - Miscellaneous**

Name **Jenken, Barb**

DOB
Age

Place of Birth
SSN

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Alert(s)	Sex	F - Female	DLN
Address	Race	W - White	DLN State
CSZ	Ethnicity	O - Other	DLN Country
Complexion	Ht.	Ethnicity/National	Occupation/Grade
Attire	Wt.	Origin	Employer/School
	Eye Color		Employer Address
	Hair Color		Employer CSZ
	Facial Hair		Res. County
			Res. Country
			Resident Status

Phone/Email Type Description
CE - Cell Phone #1

Supplemental IDs ID Type ID Number ID Issuer Name

Entity Notes

Other Entity: 07 -- Deyonker, Diane

Entity No.	O7	DOB	Place of Birth
Entity Type	X - Miscellaneous	Age	SSN
Name	Deyonker, Diane	Sex	DLN
AKA		Race	DLN State
Alert(s)		Ethnicity	DLN Country
Address		Ethnicity/National	Occupation/Grade
CSZ		Origin	Employer/School
Complexion		Ht.	Employer Address
Attire		Wt.	Employer CSZ
		Eye Color	Res. County
		Hair Color	Res. Country
		Facial Hair	Resident Status

Phone/Email Type Description
E - Cell Phone #1

Supplemental IDs ID Type ID Number ID Issuer Name

Entity Notes

Other Entity: 08 -- Rubello, David J

Entity No.	O8	DOB	Place of Birth
Entity Type	X - Miscellaneous	Age	SSN
Name	Rubello, David J	Sex	DLN
AKA		Race	DLN State
Alert(s)		M - Male	
		W - White	

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Address	[REDACTED]	Ethnicity	O - Other Ethnicity/National Origin	DLN Country
CSZ	[REDACTED]	Ht.		Occupation/Grade
Complexion	[REDACTED]	Wt.		Employer/School
Attire	[REDACTED]	Eye Color		Employer Address
		Hair Color		Employer CSZ
		Facial Hair		Res. County
				Res. Country
				Resident Status

Phone/Email Type
HM - Home Phone #1 Description [REDACTED]

Supplemental IDs
 ID Type ID Number ID Issuer Name

Entity Notes

Other Entity: O9 -- Walby, Kip C

Entity No. **O9**
 Entity Type **X - Miscellaneous**

Name	Walby, Kip C	DOB		Place of Birth
AKA		Age		SSN
Alert(s)		Sex	M - Male	DLN
Address	[REDACTED]	Race	W - White	DLN State
		Ethnicity	O - Other Ethnicity/National Origin	DLN Country
CSZ	[REDACTED]	Ht.		Occupation/Grade
Complexion	[REDACTED]	Wt.		Employer/School
Attire	[REDACTED]	Eye Color		Employer Address
		Hair Color		Employer CSZ
		Facial Hair		Res. County
				Res. Country
				Resident Status

Phone/Email Type
M - Home Phone #1 Description [REDACTED]

Supplemental IDs
 ID Type ID Number ID Issuer Name

Entity Notes

Other Entity: O10 -- Podolski, Kenneth

Entity No. **O10**
 Entity Type **X - Miscellaneous**

Name	Podolski, Kenneth	DOB		Place of Birth
AKA		Age		SSN
Alert(s)		Sex	M - Male	DLN
Address	[REDACTED]	Race	W - White	DLN State
		Ethnicity		DLN Country
CSZ	[REDACTED]	Ht.		Occupation/Grade

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Complexion [REDACTED] WL
Attire Eye Color
Hair Color
Facial Hair
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

Phone/Email Type
BU - Business Phone #1 [REDACTED]

Supplemental IDs
ID Type ID Number ID Issuer Name

Entity Notes

Property Description Item 1: 2102 - Bills/Money - Misc./Assorted 5420 - Cash

Item No. 1
Property Category 2102 - Bills/Money - Misc./Assorted 5420
Property Class 20
IBR Type 20 - Money
UCR Type A - Currency, Notes, Etc...
Status S - Stolen/Etc.
(Bribed/Defrauded/Embezzled/Ransomed/
Etc.)

Count 19000
Value 19000

Manufacturer
Model
Serial No.
License No.
Color
Description **Cash**
Vehicle Year
Body Style
State
License Year

Recovered Date/Time
Owner
Disposition
Evidence Tag
Alert(s)
Evidence Recovered By
Evidence Recovered From
Evidence Location
Drug Type
Drug Quantity
Drug Measure

Property Notes

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