

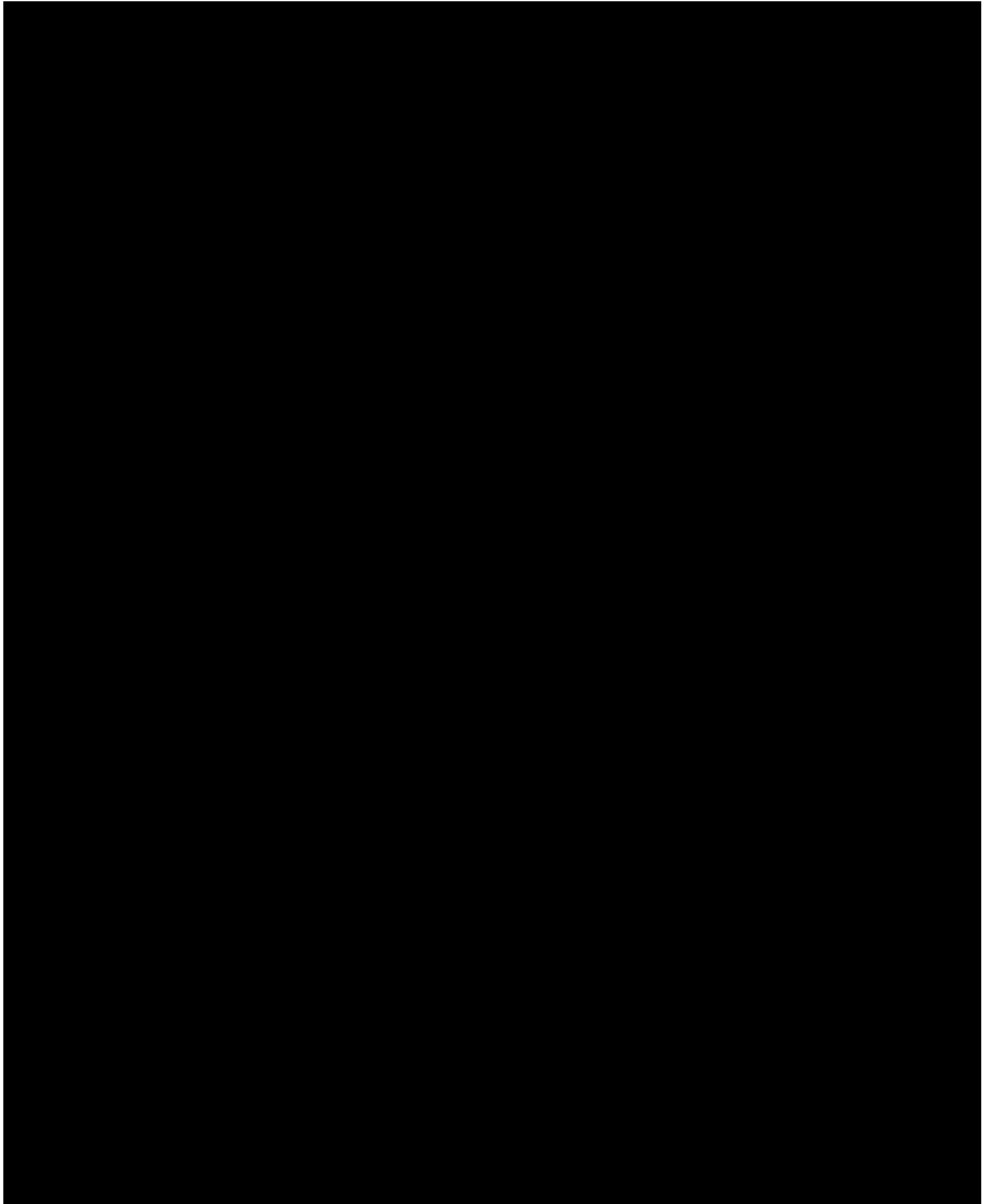


DENVER POLICE DEPARTMENT

NARRATIVE TEXT HARDCOPY

(2399-7 THEFT - AT RISK ADULT)

GO# 2023-346845
ACCEPTED BY DA -
ARREST MADE OR
CITATION ISSUED





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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] two separate checks
for the same amount of \$26,640.00. Tran filled out the following checks:



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On 07-03-23 I completed a Probable Cause Arrest Warrant for Tran stating the following:

On 07-03-23 Your Affiant, Detective Jeremy McConnell #13055 was assigned this casefile. Investigation revealed the following:

On 07-02-23 Westerra Credit Union Fraud Investigator [REDACTED] advised a member of theirs, [REDACTED] -1939) maybe a victim financial exploitation of an At-Risk-Person. Mrs. [REDACTED] who resides at [REDACTED] Street located in the City and County of Denver, State of Colorado is 84 years old and defined as an At-Risk-Persons by Colorado Revised Statutes.

Investigation revealed the Defendant, Thanh Tran ([REDACTED] -75) was hired by Mrs. [REDACTED] to mow her lawn and to build a fence. Mrs. [REDACTED] as difficulty filling out checks and she trusted Tran, so Mrs. [REDACTED] would sign the check and then Tran would fill out the rest. Between (03-15-23 - 06-28-23) Tran completed 14 checks for a total amount of \$140,550.00. When Your Affiant met with Mrs. [REDACTED], she had absolutely no idea that Tran has stolen that much from her. Your Affiant was advised that Tran was in possession of her vehicle. Your Affiant cleared Mrs. [REDACTED] vehicle through CCIC/NCIC which revealed it was registered in Tran's name. Your Affiant obtained a copy of the title from the State of Colorado which shows Tran transferred the title into his name on (04-01-23). Tran stated the vehicle was purchased for \$2000.00. Kelly Blue Book shows the 2009 Volvo XC70 [REDACTED] with 61k miles is valued at \$11,560.00. Your Affiant and Westerra Credit Union Fraud Investigator couldn't find a \$2000 deposit into Mrs. [REDACTED] account. Mrs. [REDACTED] told Affiant that she doesn't remember selling her vehicle to Tran at all and was very upset that the title wasn't in her name anymore. Mrs. [REDACTED] showed Your Affiant a valid insurance card for the Volvo. Your Affiant photographed the yard and the only fence at [REDACTED] Street is a 4' chain link that was installed several decades ago.

Your Affiant identified the landscaper as Thanh Huy Le Tran ([REDACTED] -1975) A/M 5'8" 180lbs Blk/Bro Colorado Driver' License ([REDACTED] SSN # [REDACTED]). Your Affiant complied a photograph lineup which was shown to Mrs. [REDACTED] by Detective Michael Barnes #06102. Mrs. [REDACTED] identified



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Tran in the photo array without any hesitation.

On 07-07-23 Your Affiant respectfully requests a probable cause arrest warrant be issued for the suspect, Thanh Huy Le Tran [REDACTED] A/M 5'8" 180lbs Blk/Bro Colorado Driver' License [REDACTED] SSN # [REDACTED] for the following charges:

- 18-6.5-103(7.5) Criminal Exploitation of an At-Risk-Person (F3) over \$500*
- 18-6.5-103(5) 18-4-401 Theft from an At-Risk-Person (F3) \$140k*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]