

Filed: 11/24/2021 11:56:35
Sixth Judicial District, Bannock County
Jason Dixon, Clerk of the Court
By: Deputy Clerk - Ball, Kara

ORIGINAL

04/23/21
11:06

Pocatello Police Department
Detail Incident Report

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Incident #: 20-P14284

LAW INCIDENT:

Nature: FRAUD
Location:

Address: 1128 N ARTHUR AVE
City: Pocatello

ST: ID Zip: 83201

Offense Codes: FRAD

Received By: SWENSON, M

How Received: Officer Report

Agency: PPD

Rspndg Officers: OLSEN, R

Rspnsbl Officer: OLSEN, R

Disposition: Active

on 01/29/21

When Reported: 12:06:50 07/22/20

Occurred: Between 00:00:01 04/24/20 and 12:06:50 07/22/20

REPORTEES:

NAME: SWANSON, SCOTT D.

Name Number: 50851

Race: W Sex: M DOB: 07/04/81

Address: 1552 E ROANOKE DR, BOISE, ID 83712

Home Phone: () - Work Phone: () -

VICTIMS:

NAME: SWANSON, JAMES E.

Name Number: P0082357

Race: W Sex: M DOB: 02/12/48

Address: 1128 N ARTHUR AVE, Pocatello, ID 83201

Home Phone: (208)244-1211 Work Phone: () -

SUSPECTS:

NAME: TELFORD, TYLER J.

Name Number: 169608

Race: W Sex: M DOB: 07/02/79 Height: 5'09" Weight: 155 Hair: BLN Eyes: BLU

Address: 5066 W 900 N, DAYTON, ID 83232

Home Telephone: (208)478-6719 Work Telephone: (208)380-9206

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NARRATIVE:

OFFICER: OLSEN #5189 DICTATED: 07/28/2020 @ 1059 HOURS
INVESTIGATIVE TIME: 20 MINUTES
LAW INCIDENT #: 20-P14284
STENO INITIALS: MAB #5893
DATE & TIME TRANSCRIBED: 08/05/2020 @ 1035 HOURS

#8 - FRAUDULENT FINANCIAL TRANSACTION(S) INVESTIGATION:

- BRIEF SYNOPSIS OF OFFENSE:

On 07/22/2020 at approximately 1302 hours, I contacted SCOTT D. SWANSON by telephone. SCOTT is the Executor of the estate for his father JAMES E. SWANSON, who passed away in April 2020. SCOTT was reporting that his father's landlord, TYLER TELFORD, had created a Venmo account in his father's name by utilizing bank records and information that was in the residence after his father passed away. He said that TELFORD used that Venmo account to send money to himself.

- TRANSACTION(S) LOCATION(S):

At the time of this report, the location of the transactions was unknown.

- TOTAL AMOUNT OF LOSS:

At the time of this report, the total amount of loss was unknown.

- DESCRIPTION OF THE FRAUDULENT TRANSACTION(S):

At the time of this report, that information was not yet available.

- DOCUMENTS OF EVIDENCE TO BE FILED IN RECORDS:

None at this time.

- NARRATIVE:

On 07/22/2020 at approximately 1302 hours, I contacted reporting party SCOTT D. SWANSON by telephone. He stated that after his father JAMES E. SWANSON passed away in April 2020, he was named Executor of his father's estate. He told me that he had been going through things and dealing with his father's estate, and found that multiple payments had been initiated to JAMES'S landlord, TYLER TELFORD, from JAMES'S bank account with Westmark Credit Union.

SCOTT said he had been in contact with TELFORD and there were payments that had been made for rent and utilities. SCOTT said that if TELFORD was due money, he was fine with paying him, but felt it was wrong for him to have created a Venmo account in his father's name to provide himself with funds. He said he contacted individuals at Venmo and other institutions and was in the process of obtaining documentation to validate his claim and would send those documents to me when he received them.

I asked SCOTT if he knew where TELFORD was when he created the account, whether

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he was in the Pocatello area or where TELFORD lives, which is outside of Pocatello. He said he did not know. I told him that it was possible that there could be some jurisdictional issues, depending on where it actually took place. He said he would do more research, get more financial records, and attempt to get the documentation in order to properly report it.

I provided SCOTT with my email address and phone number, along with the case number for reference. I told him to send me the documents when he received them. I ended my call with SCOTT at that time. There is nothing further at this time.

End of report.

Officer: R. Olsen
Date Typed: 8-7-2020
Investigative Time: 5 minutes
LI: 20-P14284

Supplemental Narrative:

As of this date I have still not received an e-mail from the reporting party with the information requested. 5189

Officer: R. Olsen
Date Typed: 8-18-2020
Investigative Time: 5 minutes
LI: 20-P14284

Supplemental Narrative:

On 8-18-2020 I spoke with the reporting party SCOTT SWANSON. In speaking with him he stated that he had gotten busy with work and this had been put on the back burner. He stated that he is planning on working on getting things going next week and will be in touch when he has the documentation. 5189

OFFICER: OLSEN #5189 DICTATED: 02/05/2021 @ 0852 HOURS

INVESTIGATIVE TIME: 1 HOUR 30 MINUTES
LAW INCIDENT #: 20-P14284
STENO INITIALS: MJS #5894
DATE & TIME TRANSCRIBED: 02/10/2021 @ 1150 HOURS

SUPPLEMENTAL REPORT:

- DOCUMENTS OF EVIDENCE TO BE FILED IN RECORDS:

Several documents sent to me by the reporting party have been attached to the Files section of this report. The following documents were sent on 01/22/2021, at 1503 hours:

- * Excel sheet labeled Copy of Venmo Transactions 79412187.xlsx
- * PDF Venmo Account Info.pdf
- * PDF Venmo Account Info par 2.pdf
- * Certificate of Death.pdf
- * Verizon bill May 22_2020.pdf
- * May Statement.pdf
- * April Statement.pdf

