

EX 4 - Report



NEW BRIGHTON DEPARTMENT OF PUBLIC SAFETY
785 Old Highway 8 NW • New Brighton MN 55112



Case NBPTL18002754

Printed on June 4, 2020

Status	Approved
Report Type	Patrol
CIBRS Classification	
Primary Officer	Matthew Farmer
Investigator	Matthew Deboer
Records Technician	
Reported At	03/09/18 12:21
Incident Date	03/09/18 12:21 - 03/09/18 14:23
Incident Code	SUS : SUS - Suspicious Activity
Location	1694 VALERIE LN, NEW BRIGHTON, MN 55112
Zone	NBPD North
Beat	6
Initial Reporter Callback Number	(651) 636-6346
Disposition	Noted
Disposition Date/Time	04/05/18 15:27
Review for Gang Activity	None
Bias Based On	
Bias Targets	
Bias Circumstances	

→ Actually, complainant explained to officer Farmer that a 2012 transfer to a REMIC trust that closed in 2005 was impossible. Thus FRAUD. *

Case Comments

Complainant made fraud report at the NBDPS. Complainant stated his home mortgage was sold in 2012 to a trust that closed in 2005. Male stated companies have now been trying to foreclose on his home. Male advised to provide further documentation and information before further investigation can be done.

Offense Information

Offense	Investigate-All Other
Statute	9814
NIBRS Code	999 - NIBRS Non-reportable
Counts	1
Offense Details	Assisted/Advised
Include in NIBRS	Yes
Completed	Yes
Entry Forced	No

Complainant

KIBLER, THOMAS GEORGE
Male, DOB 11/27/57
1694 VALERIE LN
NEW BRIGHTON, MN 55112

9814 - 9814 - Investigate-All Other -
Assisted/Advised

(651) 636-6346 Home
(612) 203-9777 Home
(612) 704-5191 Cell

Primary Narrative By Matthew Farmer, 03/09/18 14:30

On 03/09/2018, at approximately 1225 hours, I was dispatched to the NBDPS for a fraud report.

I arrived on scene and spoke with the complainant, Kibler. Kibler stated foreclosure mills are defrauding him, as well as many others. Kibler stated his mortgage was sold in 2012 to a trust that closed in 2005. Kibler stated companies that don't own his loan are trying to get him to pay them. Kibler provided two documents (forwarded with this report) that he stated shows fraud, which did not provide much information.

Kibler stated for the last six years approximately, he has been "fighting off" companies that say he owes them money for his home. Kibler stated he is now getting foreclosure warnings.

I could not ascertain what crime had been committed with the information Kibler provided. I advised him I would document our conversation and provide more information when he can.

Supporting Narrative By Matthew Farmer, 03/19/18 07:34

On 03/12/18, Kibler provided several documents (forwarded with this report), stating fraud has been committed against him. Kibler stated JPM Chase led him to believe they were his mortgage company when they were not. Kibler stated JPM Chase fraudulently induced him into delinquency, then "illegally dual tracked." Kibler stated JPM Chase then "purported to assign their non existent interest to a trust that had closed 7 years earlier, and transferred 'servicing' to the criminal enterprise Select Portfolio Servicing." Kibler stated the "banks and feds" are involved in "white collar crime and racketeering."

Supporting Narrative By Matthew DeBoer, 04/05/18 14:50

I, Detective M. DeBoer, reviewed this report and all it's attachments. After consulting with additional staff, it was determined that the allegations made by Kibler occurred in areas outside the jurisdiction of New Brighton DPS. It also appears that this matter is most likely civil in nature. Kibler was advised that the allegations have been documented. It was suggested that he proceed by consulting with an attorney who specializes in mortgage matters, and contact the appropriate federal agency that handles interstate mortgage fraud.

Multiple Felonies are mostly civil?
Please...