



**Incident Report**  
The City of  
**OKLAHOMA CITY**  
Police Department

Incident Number 2019-0075100	CAD Incident # 201909-0051590
Report Type Incident Report	Page 1 of 5
Date / Time Occurred 1/1/2016 00:00 to 9/18/2019 00:00	Date / Time Reported 9/18/2019 09:51

Arrested Suspects	Additional Suspects 1	Unknown Suspects	Victims 1	Other Persons 1	Vehicles	Items 1	Evidence Count	Leads Count	Related Incident #
<input type="checkbox"/> Hate Crime <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Drive by Shooting									

Incident Details	
Cleared by Exception NOT APPLICABLE (NOT EXCEPTIONAL CLEARED)	Exceptional Clearance Date
Situation Found 1 VICTIM/ 1 OFFENDER	
Cargo Theft NO	Incident Type PROPERTY CRIME
	Leads NONE

Incident Address			
Street Address 12600 N KELLEY AVE			
City OKC	State OKLAHOMA	Zip 73131	Division SPRINGLAKE

Administrative Info			
Reporting Officer QUERRY, SEAN	Commission Number 1309	Approving Supervisor BARNEY, WAYNE	Commission Number 1247

**OFFENSE**

<input checked="" type="checkbox"/> Primary Offense	Offense Code 270 GROUP A - EMBEZZLEMENT
Offense Code Value 10700.0	Severity FELONY
	Attempted/Completed COMPLETED
Premise Type SCHOOL- ELEMENTARY/ SECONDARY	Circumstances
Bias 1 NONE (NO BIAS)	Bias 2
	Bias 3
Bias 4	Bias 5
Criminal Activity 1	Criminal Activity 2
	Criminal Activity 3
Offender Using 1 UNKNOWN	Offender Using 2
	Offender Using 3
# Premise Entered	Home Invasion
	Domestic Violence
	Gang Activity
Gang Type #1	Gang Name #1
Gang Type #2	Gang Name #2
Drug Related	Drug Type
	Drug Origin
	Drug Precursors
MO Panel	Entry Area
Entry Type	Entry Method
Entry Point 1	Entry Point 2
Exit Point 2	Target Area
	Property Target 1
Property Target 2	Property Target 3
	Victim Target
Time of Day	Victim Activity
	Action 1 to Premises
Action 2 to Premises	Action 3 to Premises
	Action 1 on Victim
Action 2 on Victim	Action 3 on Victim
	Other Action 1
Other Action 2	Other Action 3
	Solicited Offered 1
Solicited Offered 2	Solicited Offered 3
	Weapon 1
Weapon 1 Auto	Weapon 2
	Weapon 2 Auto
Weapon 3	Weapon 3 Auto
	Axon
Precipitating Circumstance	Instrument Used
Comments	



**Incident Report**  
The City of  
**OKLAHOMA CITY**  
Police Department

Incident Number 2019-0075100	CAD Incident # 201909-0051590
Report Type Incident Report	Page 2 of 5
Date / Time Occurred 1/1/2016 00:00 to 9/18/2019 00:00	Date / Time Reported 9/18/2019 09:51

**SUSPECT**  Known  Unknown  Arrested

Name (Last, First Middle) [REDACTED]

Suffix: [REDACTED] Nickname: [REDACTED] Race: [REDACTED] Sex: [REDACTED] SSN: [REDACTED] Date of Birth: [REDACTED] Age: [REDACTED] Age Range to: [REDACTED] Age At Time Of Incident: [REDACTED]

Height: [REDACTED] Max Height: [REDACTED] Weight: [REDACTED] Max Weight: [REDACTED] Driver's License #: [REDACTED] DL State: OKLAHOMA Local BR #: [REDACTED]

SID: [REDACTED] FBI #: [REDACTED] SBI #: [REDACTED] SBI State: [REDACTED]

Place of Birth: [REDACTED] Citizenship: [REDACTED] Ethnicity: [REDACTED] Marital Status: [REDACTED]

Hair Color: [REDACTED] Hair Length: [REDACTED] Glasses: [REDACTED] Eye Color: [REDACTED] Build: [REDACTED]

Facial Hair: [REDACTED] Facial Hair Color: [REDACTED] Voice: [REDACTED] Complexion: [REDACTED] Hand Preference: [REDACTED]

Preferred: [REDACTED] Home Phone: [REDACTED] Cell Phone: [REDACTED] Other Phone: [REDACTED] Email Address: [REDACTED]

**Suspect Home Address**

Street Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

**Suspect Employment Information**

Student  Employer / School: [REDACTED] Occupation: [REDACTED]

Street Address: [REDACTED]

City: [REDACTED] State: OKLAHOMA Zip: 73131 Work Phone: [REDACTED] Hours of Employment: [REDACTED]

Additional Clothing Description: [REDACTED]

Trademarks of Suspect: [REDACTED]

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5
Injury 1 Location	Injury 2 Location	Injury 3 Location	Injury 4 Location	Injury 5 Location

Hospitalized Hospital Facility: [REDACTED] Resident Status: [REDACTED]  Guardian Notified Guardian Notified On: [REDACTED] Guardian Notified By: [REDACTED]

MO Panel

Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area
Property Target 1	Property Target 2	Property Target 3
Victim Target	Time of Day	Victim Activity
Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
Other Action 1	Other Action 2	Other Action 3
Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
Weapon 1	Weapon 2	Weapon 3
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber
Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used

Comments: [REDACTED]

**Associated Offenses**



**Incident Report**  
The City of  
**OKLAHOMA CITY**  
Police Department

Incident Number 2019-0075100	CAD Incident # 201909-0051590
Report Type Incident Report	Page 3 of 5
Date / Time Occurred 1/1/2016 00:00 to 9/18/2019 00:00	Date / Time Reported 9/18/2019 09:51

Offense  
270 GROUP A - EMBEZZLEMENT  Associated With Suspect

<b>VICTIM</b>	Victim Type BUSINESS				
Name (Last, First Middle) SEEWORTH ACADEMY					
Suffix	Nickname	Race	Sex	SSN	
Date of Birth	Age	Age Range to	Infant Type	Age At Time Of Incident	
<b>Details</b>					
Height	Max Height	Weight	Max Weight	Driver's License #	DL State
FBI #	SBI #		SBI State		
Place of Birth	Citizenship		Ethnicity	Marital Status	
Hair Color	Eye Color	Build	Resident Status		
Preferred	Home Phone	Cell Phone	Other Phone	Email Address	
<b>Victim Address</b>					
Street Address 12600 N KELLEY AVE					
City OKC	State OKLAHOMA	Zip 73131			
<b>Victim Employment Information</b>					
<input type="checkbox"/> Student	Employer / School	Occupation			
College Name				On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No	
Street Address					
City	State	Zip	Work Phone	Hours of Employment	
Injury 1	Injury 1 Location	Injury 2	Injury 2 Location		
Injury 3	Injury 3 Location	Injury 4	Injury 4 Location		
Injury 5	Injury 5 Location				
Injury Description					
Victim Condition					
<input type="checkbox"/> A. Assault/Homicide	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2		
<input type="checkbox"/> Yes <input type="checkbox"/> No					
<input type="checkbox"/> Justifiable Homicide	Justifiable Homicide Circumstance				
<input type="checkbox"/> Yes <input type="checkbox"/> No					
<input type="checkbox"/> Victim Hospitalized	Hospital Facility				
<input type="checkbox"/> Cohabitant	Under Influence?	Domestic Disturbance	Domestic Violence Victim Transported	Violation of Protective Order	
<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

**Associated Offenses**

Offense  
270 GROUP A - EMBEZZLEMENT  Associated With Victim

<b>OTHER PERSON</b>	Person Type REPORTING						
Name (Last, First Middle) SWINTON, BARBARA G							
Suffix	Nickname	Race WHITE	Sex FEMALE	SSN	Date of Birth	Age 59	Age Range to
<b>Details</b>							
Height 5'05"	Max Height	Weight 125	Max Weight	<input type="checkbox"/> Guardian Notified	Guardian Notified On	Guardian Notified By	
Guardian Relationship		Guardian Of					



**Incident Report**  
The City of  
**OKLAHOMA CITY**  
Police Department

<b>Incident Number</b> 2019-0075100	<b>CAD Incident #</b> 201909-0051590
<b>Report Type</b> Incident Report	<b>Page</b> 4 <b>of</b> 5
<b>Date / Time Occurred</b> 1/1/2016 00:00 to 9/18/2019 00:00	<b>Date / Time Reported</b> 9/18/2019 09:51

<b>Driver's License #</b> [REDACTED]	<b>DL State</b> OKLAHOMA	<b>FBI #</b>	<b>SBI #</b>	<b>SBI State</b>
<b>Place of Birth</b>	<b>Citizenship</b>	<b>Ethnicity</b>	<b>Marital Status</b>	
<b>Hair Color</b> RED OR ALBURN	<b>Hair Length</b>	<b>Glasses</b>	<b>Eye Color</b> GREEN	
<b>Build</b>	<b>Facial Hair</b>	<b>Voice</b>	<b>Complexion</b>	<b>Resident</b>
<b>Preferred</b>	<b>Home Phone</b> 405-820-0540	<b>Cell Phone</b>	<b>Other Phone</b>	<b>Email Address</b>

**Other Person Home Address**

**Street Address**  
1915 N. STILES #357

**City**  
OKLAHOMA CITY

**State**  
OKLAHOMA

**Zip**

**Other Person Employment Information**

**Student**      **Employer / School**  
COURT OF CIVIL APPEL      **Occupation**  
JUDGE

**Street Address**  
1915 N. STILES #357

**City**  
OKLAHOMA CITY

**State**  
OKLAHOMA

**Zip**

**Work Phone**  
405-556-9005

**Hours of Employment**

PROPERTY	Property Tag #	Quantity	Category	Type of Property Loss	Total Value
			MONEY / SECURITIES	STOLEN / ILLEGALLY OBTAINED	
<b>Property Type</b> NEGOTIABLE INSTRUMENTS			<b>Owner</b>		\$298.00
<b>Brand</b>	<b>Model</b>		<b>Color</b>	<b>Serial Number</b>	
<b>SRWNC Number</b>	<b>Owner Applied Number</b>		<b>UCR Code</b>		
<b>Secondary Action</b>		<b>Secondary Value</b>		<b>Date Recovered</b>	
<b>Currency Panel</b>		<b>Additional Description</b>			
<b>Denomination</b>		<b>Quantity</b>		<b>Value</b>	

**Associated Offenses**

**Offense**  
270 GROUP A - EMBEZZLEMENT  **Associated With Property**

**Narrative Information**

On 4/10/19, Inspector N. Davis #1556 and I were made aware of a possible embezzlement at SeeWorth Academy located at 12600 N. Kelley in Oklahoma City, Oklahoma County.

The person that had made the initial allegations was not a direct representative of SeeWorth Academy and had not filed a police report.

The initial complainant alluded to the fact that he believed [REDACTED] was embezzling money from the organization.

Inspector Davis and I learned that the complainant had also complained to the SeeWorth board and the matter was being looked at internally.

We also learned that SeeWorth Academy had recently undergone 2 separate financial audits and the auditors failed to locate anything that appeared to be criminal misconduct.

Several interviews were conducted and no specific criminal allegations were made by any of the involved parties.

Furthermore, the President of SeeWorth Academy, Judge Barbara Swinton, also stated she had looked into the matter and failed to see any criminal misconduct.

On 08/14/19 I was again contacted regarding SeeWorth Academy and was made aware by Judge Swinton that upon further review of the financial records, at least 1 suspicious transaction had been located and they would be looking into the matter further.



**Incident Report**  
The City of  
**OKLAHOMA CITY**  
Police Department

Incident Number 2019-0075100		CAD Incident # 201909-0051590	
Report Type Incident Report		Page 5 of 5	
Date / Time Occurred 1/1/2016 00:00 to 9/18/2019 00:00		Date / Time Reported 9/18/2019 09:51	