

Time line

Case 181 – Larceny – report taken 17SEP10

Subjects:

V – Z. Jakane

S – H. Chaji

S – K. Belkhatir

Items Stolen:

1. \$6,000 cash in various denominations
2. 3 pieces of jewelry – necklace, bracelet, earrings

19 AUG 10 – V-Jakane reports that she gave S-Chaji the above items for safe keeping

20 AUG 10 – S-Chaji claims she deposited the money but only \$4,000.

17 AUG 10 – Bank statement for Chaji and Belkhatir shows a deposit for \$5,000 into Armed Forces Bank. Unknown where money came from.

22 SEP 10 – S-Chaji alleged that V-Jakane stole \$3,000 and some costume jewelry from her home.

NOTE*** S-Chaji and S-Belkhatir both have a bankruptcy dating 1 JUL 10.