



SALT LAKE CITY CORPORATION
POLICE DEPARTMENT



CHRIS BURBANK
CHIEF OF POLICE

RALPH BECKER
MAYOR

September 26, 2014

Dear Mr. Clara:

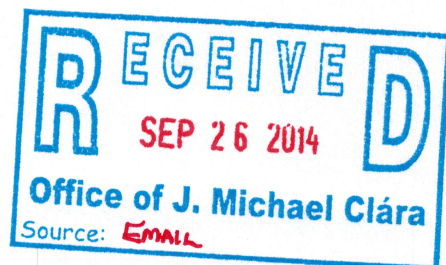
SLCPD had received your request for the report on SLCPD Case No. 2014-37341. You are being provided a copy of the police report pursuant to Utah Code Ann. Sec. 63G-2-201.

Please be advised that some information within the Initial Contact Report has been classified as private information pursuant to Utah Code Ann. Sec 63G-2-302(2)(d) in that the record contains data on individuals the disclosure of which constitutes a clearly unwarranted invasion of personal privacy. That private information has been redacted from the report. In addition, it is the policy of Salt Lake City Police Department not to release the names of juveniles.

If you are dissatisfied with Salt Lake City's request, you may appeal to the City's Chief Administrative Officer by filling a written notice with the City Recorder within 30 calendar days after the date of this letter, pursuant to Utah Code Ann. Sec 63G-2-401. The notice of appeal must state your name, mailing address and daytime telephone number and the relief you seek. The City requests that you also include a copy of your GRAMA request, if applicable. You may include a short statement of facts, reasons, and legal authority in support of your appeal. The address of the City Recorder is P.O. Box 145515, Salt Lake City, Utah 84114-5515.

Sincerely,

Suzette Sullivan
Records Supervisor
Salt Lake City Police Department





**SALT LAKE POLICE DEPARTMENT
GENERAL OFFENSE HARDCOPY**

GO# SL 2014-37341 EXCEPTIONALLY
CLEARED

2699-0 FRAUD-FREE TXT

General Offense Information

Operational status: **EXCEPTIONALLY CLEARED**

Reported on: **Mar-07-2014 (Fri.) 1021**

Occurred on: **Mar-07-2014 (Fri.) 1021**

Approved on: **Aug-01-2014 (Fri.)** by: **K52 - Christensen, Derek**

Report submitted by: **N64 - Olsen, Kory**

Org unit: **School Resource Officers**

Address: **1571 E 1300 S**

Municipality: **SALT LAKE CITY** County: **SLC Cncl Dist 6**

District: **2** Beat: **Z5** Grid: **154**

Bias: **None (no bias)**

Value loss: **\$1.00**

Family violence: **NO**

Offenses (Completed/Attempted)

Offense: # **1** **2699-0 FRAUD-FREE TXT - COMPLETED**

Location: **School-Elementary/Secondary/High School**

Offender suspected of using: **Not Applicable**



SALT LAKE POLICE DEPARTMENT

GENERAL OFFENSE HARDCOPY

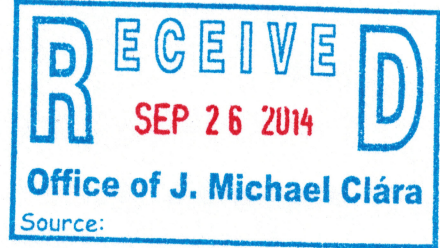
GO# SL 2014-37341 EXCEPTIONALLY
CLEARED

2699-0 FRAUD-FREE TXT

Related Attachment(s) - Screening Declination

Attachment Description: CANHAM,SHIRLEY

Reference Number:



JUSTICE DIVISION
Jeffery W. Hall
Division Director

DISTRICT ATTORNEY
SALT LAKE COUNTY

SIM GILL
DISTRICT ATTORNEY



SCREENING UNIT
R. Josh Player
Unit Chief

July 28, 2014

To: Officer Kory Olsen
Salt Lake City Police Department

From: Salt Lake County District Attorney's Office
Broadway Screening Unit
111 East Broadway, Suite 400
Salt Lake City, UT 84111

Re: Proposed information to be filed against: **SHIRLEY CANHAM**
Agency Case Number: **14-37341**
District Attorney Office Number: **14013671**

Based upon the information provided to our office for screening, we have determined that we are unable to proceed with the prosecution of SHIRLEY CANHAM at this time. This office would be more than happy to revisit this matter if further information is developed which more adequately supports the prosecution of said individual.

After consideration of the evidence presented, we feel we could not be successful at trial in this case. The evidence shows that Ms. Canham misallocated funds into different students' accounts, but does not show to a sufficient degree that Ms. Canham took funds for her use.

If you have questions or concerns regarding this decision please contact the Screening Attorney, Joseph S. Hill at 385-468-7624. If your concerns persist or you would like the decision reconsidered, please contact the Screening Unit Chief, R. Josh Player, at (385) 468-7668.

Thank you,

Screening Attorney: Joseph S. Hill

22 SEP 2014 14 54

111 East Broadway, Suite 400 Salt Lake City, Utah 84111 Telephone (385) 468-7600 Fax (385) 468-7737
www.districtattorney.slco.org



SALT LAKE POLICE DEPARTMENT

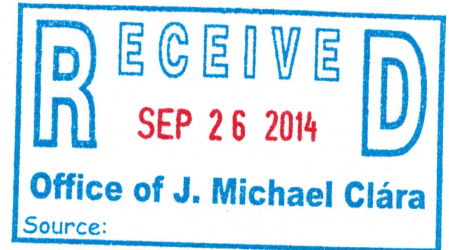
GENERAL OFFENSE HARDCOPY

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Related Event(s)

CP SL2014-37341



Complaint Information

Incident location

Address: 1571 E 1300 S
Place: UINTAH ELEMENTARY
District: 2 Beat: Z5 Grid: 154

General information

Case type: PUB ORD - FREE TEXT Priority: 9
Dispatched time: En Route time: At scene time: Cleared time: 10:21:48
How call was received: TELEPHONE

Clearance information

Final case type: PUB ORD - FREE TEXT
Report expected: YES Founded: YES
Cleared by: OV NOT FOR OFFICER USE (CITY ONLY)
Cleared by: OV NOT FOR OFFICER USE (CITY ONLY)
Reporting officer 1: N64 - Olsen, Kory

Related Person(s)

1. Involved # 1 - CANHAM, SHIRLEY

(Case Specific Information)

Sex: FEMALE
Race: Caucasian/White
Address: [REDACTED]
Municipality: SALT LAKE CITY , Utah

Master Name Index Reference

Name: CANHAM, SHIRLEY
Sex: FEMALE
Race: Caucasian/White
Date of birth: [REDACTED]
Address: [REDACTED]
Municipality: SALT LAKE CITY , Utah 84010-

Phone numbers

Home: [REDACTED]

Linkage factors

Resident status : Resident
Age range : Unknown



SALT LAKE POLICE DEPARTMENT

GENERAL OFFENSE HARDCOPY

GO# SL 2014-37341 EXCEPTIONALLY
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Related Business(es)

1. Victim # 1 - SALT LAKE CITY SCHOOL DISTRICT

Linkage factors

IBR Business Type: Other

Victim of: 2699- 0 FRAUD-FREE TXT - COMPLETED



SALT LAKE POLICE DEPARTMENT

GENERAL OFFENSE HARDCOPY

GO# SL 2014-37341 EXCEPTIONALLY
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2699-0 FRAUD-FREE TXT

Related Text Page(s)

Document: INITIAL R/O

Author: N64 - Olsen, Kory

Related date/time: Mar-07-2014 (Fri.)

I was contacted by members of the SLC School district. They were concerned about some possible fraudulent activity in there accounting department. The police were asked to investigate.



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Related Text Page(s)

Document: FIELD SUPP

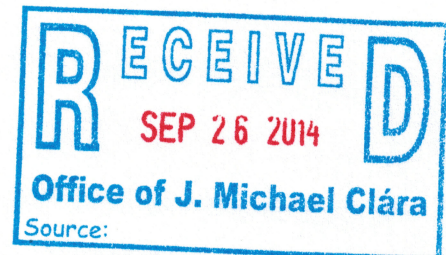
Author: N64 - Olsen, Kory

Related date/time: Mar-07-2014 (Fri.)

On 3/6/14, I responded to the administration building of the Salt Lake City School district. Janet Roberts asked that we meet with her and some of her accounting staff. She was concerned about some lunch accounts at Uintah elementary school. She showed me the accounting reports which indicated that 25 checks were given to the school for individual student accounts however, the checks were also applied to negative accounts not belonging to the intended student. This started in November and has gone through February. This was done by Shirley Canham who is the Child nutritional manager at Uintah elementary school. They felt that Canham was possibly taking cash and applying the checks to the accounts instead.

They were also concerned as to why the school had given out so many Fruit and Milk lunches. The Fruit and Milk lunch is given if a student is unable to pay for lunch or if the account is negative. Uintah had given out 1138 Fruit and Milk lunches since the beginning of the year. The rest of the schools have only given out approx 200 for the year. This is what raised the concern about the accounts at Uintah. The district prepared a ledger which showed what checks were applied to which accounts. They also have copy's of all the checks as well.

NFD N64





SALT LAKE POLICE DEPARTMENT
GENERAL OFFENSE HARDCOPY

GO# SL 2014-37341 EXCEPTIONALLY
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2699-0 FRAUD-FREE TXT

Related Text Page(s)

Document: INVSTGTR F/U

Author: N64 - Olsen, Kory

Subject: VICTIM CONTACT

Related date/time: Apr-24-2014 (Thu.)

I spoke with Joshua Mork regarding check [REDACTED]. This check was written in order to pay for his Daughters lunch account in the amount of \$106. The check was written on 11/19/13. According to the ledger given to me by the school district, the money from this check was applied to 3 accounts. \$40.50 to [REDACTED] and \$25 each to [REDACTED] and [REDACTED] lunch accounts. Josh stated that he did not give consent to have this money go to any other account.

I also spoke with Rose Francis. Rose wrote a check on 1/7/14 in the amount of \$75 for her daughter's lunch account. The money from this check was deposited into 2 accounts including her daughter [REDACTED]. \$60 went into [REDACTED] account and \$15 was deposited into [REDACTED]. Rose informed me that she did not authorize any money to go into any other accounts besides her daughters.

I spoke with Shane Barrow as well. There was a check written in the amount of \$75 with [REDACTED] in the memo field of check [REDACTED]. This is the lunch account number for for [REDACTED]. The money was applied to 3 separate accounts. \$25 to [REDACTED], \$25 to [REDACTED] and \$25 to [REDACTED]. Shane stated that he or his wife did not authorize any money from this check to be credited into other accounts.

All of these checks were collected and credited by Shirley Canham according to the Ledger. Shirley is the Child Nutrition manager at Uintah elementary and is tasked with crediting lunch accounts.

NFD



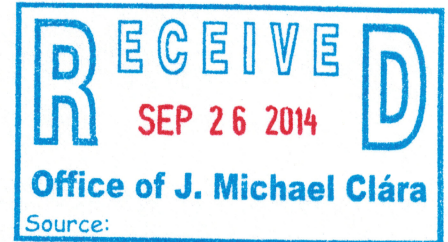
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Related Text Page(s)

Document: INVSTGTR F/U
Author: N64 - Olsen, Kory
Subject: INTERVIEW WITH SHIRLEY
Related date/time: May-21-2014 (Wed.)



I contacted Suspect Canham at Uintah Elementary. I informed her that I wanted to speak with her regarding the lunch records and her involvement. She agreed to come to the police station and speak with me and Sgt. Christensen. Approx 35 min later, we met with her at the SLCPD station located at 475 S 300 E. She brought her union president with her for the interview.

I first informed Shirley of her Miranda rights. Shirley verbally stated that she understood and was willing to speak with police. She told me that she is the cafeteria manager at Uintah. She said that she was placed on leave for 2 weeks after the lunch incident. (Students lunches were thrown away due to negative accounts at the school.) I asked her about her position and clarified that she was in charge of putting funds into students individual accounts. She said that she was. I asked her about a check that was written and applied to other accounts. I asked her if she would be responsible for doing that? She said that she would have done that. She also explained that some times other lunch employees sometimes take the checks and write different names on them for her to apply to accounts when she is busy.

I asked her about another check that the memo field was scratched out and the note read "pay for sister kids". I asked her about all of the other account numbers that were written on the check and if she was the one who wrote the account numbers on the check. She said that she was trained that if the check was suppose to go to other accounts they were suppose to write the numbers on the check. She told me that she probably did write the account numbers on the check.

I asked her about the Francis check for \$75 that was applied to other accounts. I asked her if she knew why the money from these checks was being applied to other accounts with out the consent of the parent who wrote the check? She said that she did not know how that happened but that others could have possibly written accounts on the check and that she is the only one who is allowed to put money on the lunch accounts. I then told her that there were 25 different checks that were found to be placed into other accounts. I asked her why this had taken place. She said that she did not know and that the kitchens tend to get busy.

She explained to me that she had a parent who came in and asked to pay for 4 separate accounts and that she was aware of this one instance. I then asked her why this would have happened so many different times. She said that she did not know. She said that she is very busy and that she had made errors in the past.

We then asked her about the Fruit and Milk lunches (Free lunches) and why there were so many at Uintah (over 1100) and why the rest of the schools in the district were around 200?



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She said that she did give out the fruit and milk lunches to students who could not afford lunch or to students who did not have money. She said that she did charge fruit and milk lunches and still gave away a full lunch. She admitted that she did let the kids eat a full lunch but charged a free fruit and milk lunch.

I then asked her again about writing the account numbers on the checks. She explained that she gets very busy and was unsure of how it happened. She said that she would have never done this on purpose but did take money of her own and apply it to students accounts. She said that she did not know why the checks were applied to accounts.

She denied taking any cash out of these accounts. She kept denying that she meant to place the money into the accounts.

She explained that in September that the district put in a new system to account for the lunches. She said that she was busy and might have made a mistake.

She asked to have a few minuets to speak with her Union rep. Sgt. Christensen and I then left the room. Approx 20 min later, they called us back into the room.

Shirley then told us that she was in fact taking money from those checks and placing them on accounts of children who struggled. She said that there was no malicious intent. She said that this year was hard with the new system is hard. She also said that the dynamic has changed with accounts and students paying.

She was then released.

NFD N64



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Related Text Page(s)

Document: INVSTGTR F/U

Author: N64 - Olsen, Kory

Subject: JASON MOTT

Related date/time: Jun-10-2014 (Tue.)

Jason Mott is a CPA with the SLCSO. He wrote a letter with the summary of his findings. He stated that he had reviewed deposits for Unitah elementary school from 2009-2014. He said that for the period of August 2009 through June 2013, SLCSO noted a total of 307 Checks which conform to the pattern by which portions were allocated to students with different names and accounts. The 307 Checks totaled \$18,038 and %44 of this amount was incorrectly applied to accounts other than the intended accounts. Overall, SLCSO believes it has identified 334 checks remitted to Unitah Cafeteria since Aug 2009 involving the misapplication of \$8,811 of student lunch payments.

NFD



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Related Text Page(s)

Document: **CASE SUMMARY**

Author: **N64 - Olsen, Kory**

Subject: **CHARGES DECLINED**

Related date/time: **Jul-29-2014 (Tue.)**

This case was declined by the Salt Lake County DAO. According to the declination letter, they were unable to show that the suspect took money for her own personal gain. This case will be closed.

NFD N64



**SALT LAKE POLICE DEPARTMENT
GENERAL OFFENSE HARDCOPY**

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Follow Up Report # SL 1

Follow Up Report # SL 1

Assignment Information

Assigned to: N64 - Olsen, Kory Rank: Detective
Capacity: @ D/A's Office Org unit: School Resource Officers
Assigned on: Mar-11-2014 (Tue.) 2036 by: K52 - Christensen, Derek
Report due on: Apr-10-2014 (Thu.)

Submission Information

Submitted on: Jul-29-2014 (Tue.) 1624
Checked by: K52 - Christensen, Derek
Approved on: Aug-01-2014 (Fri.) by: K52 - Christensen, Derek

Follow Up Conclusion

Follow Up concluded: YES



**SALT LAKE POLICE DEPARTMENT
GENERAL OFFENSE HARDCOPY**

GO# SL 2014-37341 EXCEPTIONALLY
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Clearance Information

Agency: Salt Lake City Proper
Cleared status: Cleared Exceptionally - Prosecution Declined
Cleared on: Jul-29-2014 (Tue.)
Cleared by Officer 1: N64 - Olsen, Kory
Org Unit: SRO - School Resource Officers
Approved by: K52 - Christensen, Derek
Org Unit: SEX - Sex Crimes
Complainant/Victim notified: NO



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*** END OF HARDCOPY ***