Sent: Thursday, September 28, 2017 7:12 AM

To: FITLIST@TALK2.SEATTLE.GOV **Subject:** [FITLIST] October Update 2 of 2

Attachments: CODE 4(A)

Good morning,

Here are the updated contact lists for October, 2 of 2. REMEMBER: Save the worksheets to your computer and then delete these emails. Do not share/forward the contact Excel worksheets to anyone.

Please let me know if you have any questions.

Be good,

RL

Detective Ryan Lancaster #6278 Seattle Police Department Domestic Violence Unit 206-233-5054(desk) 206-684-0727(fax)

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Sent: Thursday, November 03, 2016 9:07 AM

To:FITLIST@TALK2.SEATTLE.GOVSubject:[FITLIST] November Update 2 of 2

Attachments: CODE 4(A)

Detective Ryan Lancaster #6278
Seattle Police Department- DV Unit 206-233-5054(desk)
206-492-9716(cell)
206-684-0727(fax)
Ryan.lancaster@seattle.gov

Mailing Address: 610 5th Ave P.O. Box 34986 Seattle, WA 98124-4986

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Sent: Thursday, November 03, 2016 9:07 AM

To: FITLIST@TALK2.SEATTLE.GOV **Subject:** [FITLIST] November Update 1 of 2

Attachments: CODE 4(A)

Good morning all,

Let me know of any changes and I will make the correction.

As always, be good!

RL

Detective Ryan Lancaster #6278
Seattle Police Department- DV Unit
206-233-5054(desk)
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From: Haverkate, Karen < Karen.Haverkate@SEATTLE.GOV>

Sent:Tuesday, May 03, 2016 12:42 PMTo:FITLIST@TALK2.SEATTLE.GOVSubject:[FITLIST] May templates/warrants

Attachments: CODE 4(A)

Det. Karen Haverkate Seattle Police Fraud and Forgery Unit 1519 12th Ave, Seattle, WA 98122

206-684-8985 desk 206-684-5076 fax

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From: Haverkate, Karen < Karen.Haverkate@SEATTLE.GOV>

Sent: Tuesday, May 03, 2016 12:41 PM **To:** FITLIST@TALK2.SEATTLE.GOV

Subject: [FITLIST] May 2016

Attachments: CODE 4(A)

Hello Fitlisters,

Attached are the last versions of the Rosters that I will be sending to you. It's been interesting to look back over the past nine years when I agreed to take over managing the list when Randy Woolery left the Fraud Unit. At that time it was just a list of the subscribed members. It has grown to include all the extras it now has because you, the subscribers and users, had suggestions and requests. If I could figure out how to add them, I did. The list has only worked because of the cooperation of all of you sharing the contacts and information you garnered. Thank you for your input.

I have added a new column to the Fitlist sheet for **Cellular Phone numbers**. I have filled in as many as I could find from past emails/posts. If you would Like your cell phone added to the roster, please let me know.... Soon.

The lists have once again grown to the point where they exceed our server's Send limits, so you will be receiving a second email shortly with the templates And warrant info. Information was added to the Warrants worksheet and Sheet 2 on the Contacts tab this month.

So, as usual, at least for the next 12 working days, if there are any changes To be made, please let me know. If/When a replacement has been named, I/we will let you know.

Det. Karen Haverkate Seattle Police Fraud and Forgery Unit 1519 12th Ave, Seattle, WA 98122

206-684-8985 desk 206-684-5076 fax

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From: Haverkate, Karen < Karen. Haverkate@SEATTLE.GOV>

Sent: Tuesday, March 08, 2016 8:49 AM **To:** FITLIST@TALK2.SEATTLE.GOV

Subject: [FITLIST] March

Attachments: CODE 4(A)

Greetings All,

Attached are the most recent lists for your use. As usual, please let me know if you find updated or new information that is not included here. A reminder that the orange highlighted website on the Useful Websites tab of the Contacts list, can route you to contact information for businesses for which I do not have an entry on the list.

There are still a number of posts going out that are

- Asking someone from a specific agency to call them,
- Stating the need of a contact for a business/bank that is already available in the monthly lists, and/or
- A follow up Thank You/Got It post that doesn't include the information sought.

As a reminder, those posts are subject to having posting privileges suspended for a time. In the six month period between June 11 and December 31, 2015 there were 33 suspensions.... An average of 5 per month. From January 1 – today, 2016, there have been 14 suspensions, an average of 5.6 per month. We are moving in the wrong direction!!!

Thank you in advance for trying to reverse that trend!

Det. Karen Haverkate Seattle Police Fraud and Forgery Unit 1519 12th Ave, Seattle, WA 98122

206-684-8985 desk 206-684-5076 fax

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Sent:Friday, June 10, 2016 8:37 AMTo:FITLIST@TALK2.SEATTLE.GOVSubject:[FITLIST] June Update Part 2

Attachments: CODE 4(A)

Detective Ryan Lancaster #6278 Seattle Police Department- DV Unit 206-233-5054(desk) 206-492-9716(cell) 206-684-0727(fax) Ryan.lancaster@seattle.gov

Mailing Address: 610 5th Ave P.O. Box 34986 Seattle, WA 98124-4986

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From: Haverkate, Karen < Karen.Haverkate@SEATTLE.GOV>

Sent: Tuesday, January 05, 2016 1:26 PM **To:** FITLIST@TALK2.SEATTLE.GOV

Subject: [FITLIST] January 2016

Attachments: CODE 4(A)

Happy New Year All.

Hope you all had nice holidays and have been keeping warm during this COLD period.

Attached are the latest lists. As always, please remember to CHECK THE LISTS PRIOR to sending out a request for information, and, to INCLUDE THE INFORMATION RECEIVED in your Thank You post. That way I can update the lists without having to chase you down for the information. Also, if you need to speak with an investigator from a specific agency, CALL A CONTACT LISTED FOR THAT AGENCY instead of sending out a post that goes to the other 300 +/-agencies with subscribers.

For the newer subscribers to the list, take the time to familiarize yourselves with all the tabs in the worksheets. There is a LOT of information listed. Also remember to use the CTL + Find command if you are looking for something and it isn't where you think it should be. Most State Agencies are listed with a WA in front of them, so you would find DSHS or DOL in the "W" section, not the "D" section. Likewise, most Federal agencies are listed with a US in front of them, so you won't find the Army in the "A" section or the IRS and Insurance Commission in the "I" section but you will find them in the "U" section. Also, if you can't find something under one term, try a synonym. Such as if you are looking for a Handwriting analyst and can't find it under Handwriting, try looking for a Document Examiner. I have tried to put things in logical order, but there are many instances of different terminology and I couldn't cover all bases or the list would be too large to make it through the servers.

Also, as always, please let me know if there are any changes in your or your agencies' contact information and if you develop a contact for a business that is not included on the lists that you think would be beneficial for the other subscribers to have.

Thanks much.

May 2016 bring about a more positive relationship between us and the public. I don't have much hope for the way the media portrays us, but we can hope for improvement there too.

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From:Jeff Nolta <jnolta@CITYOFFIFE.ORG>Sent:Friday, October 21, 2016 2:55 PMTo:FITLIST@TALK2.SEATTLE.GOV

Subject: [FITLIST] ID Request - Fife PD 16-1962

I'm looking for help identifying the black male in the photo. CODE 4(A)
to access a personal info search database, IRB Search, which is similar to TLO or Accurint. The suspect made it appear that one CODE 4(A), who is black, had used the identity of a second CODE 4(A), who is white and has a (now expired) Washington private investigator license in order to apply for access to the website. The suspect went so far as to provide a forged PI license, documents and create an investigation business website. The driver's

license below is also counterfeit. A facial recognition search did not find any matches. I'm not sure if he is local or not,

Sorry for the low res photo, but it's all I currently have. Anyone recognize him?



Jeff Nolta

Detective

Fife Police Department

but is guessing he may be.

"A professional police agency that is reflective of the community and its needs." (253) 896-8257 Office (253) 926-5374 Fax 3737 Pacific Hwy E., Fife, WA 98424

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