

# Rosemount Police Department

2875 145 St W Rosemount, MN 55068

(651) 423-4491



Case #:RS19000127

Incident #: RS19000127

## Event

### 13299 BRONZE PKWY ROSEMOUNT, MINNESOTA 55068

**Incident Description (ONLY USE DROP-DOWN):** IDENTITY THEFT  
**Reported Date:** 01/24/2019 15:20:00  
**Incident Start Date:** 01/24/2019 15:20:00  
**Incident End Date:** 01/24/2019 16:00:00  
**Case Disposition:** CLEARED  
**Case Status (Records Use Only):** EXCEPTIONALLY CLEARED  
**Time Arrived:** 15:30  
**Time Cleared:** 15:43  
**BIAS CRIME:** No  
**Domestic Violence:** No  
**SYNOPSIS:** Reporting party reports that mentioned used her identity to create a non-profit organization causing reporting party's non-profit organization to lose money. See report.

## Person Mentioned Data (1)

### BOCK, AIMEE MARIE

**DOB:** 10/28/1980  
**Age:** 38  
**Sex:** FEMALE  
**Race:** WHITE  
**Ethnicity:** NON-HISPANIC  
**Height:** 510  
**Weight:** 160  
**Eye Color:** HAZEL  
**Hair Color:** BROWN  
**Address:** 13299 BRONZE PKWY  
**City:** ROSEMOUNT  
**State:** MINNESOTA  
**Zip Code:** 55068  
**Email:** aimeebock@hotmail.com  
**License Number:** M543115129512  
**License State:** MINNESOTA

## Person Reporting Incident Data (1)

### LOMEN, KARA RAE

**DOB:** 01/29/1979  
**Age:** 39  
**Sex:** FEMALE  
**Race:** WHITE  
**Ethnicity:** HISPANIC  
**Height:** 508  
**Weight:** 190  
**Eye Color:** BROWN  
**Hair Color:** BROWN  
**Address:** 457 MENDOTA RD W

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**City:** WEST ST PAUL  
**State:** MINNESOTA  
**Zip Code:** 55118  
**Cell Phone:** 952-217-6099  
**Work Phone:** 651-925-9344  
**License Number:** H238099648113  
**License State:** MINNESOTA

## Offenses (1)

### SUSACT SUSPICIOUS ACTIVITY 9000 NON-REPORTABLE 9999

**Offense Status:** EXCEPTIONALLY CLEARED

## Narrative (3)

### 3540-MAIN

ECKSTEIN, ALEX R 3540 3540 3540

01/25/2019

On 1/27/2019 at approximately 1521 hours I, Officer Eckstein #3540, was dispatched to the PD lobby regarding a fraud/identity theft. Upon my arrival I met with Kara Rae Lomen (DOB/1979-01-29) who had a completed RPD fraud packet to turn in. I reviewed the packet and supporting documentation. I then had Kara give me a synopsis of the issue.

Kara told me she works for a non-profit company, Partners in Quality Care. Kara told me that Aimee Marie Bock (DOB/1980-10-28), the former executive director for Partners in Quality Care, had been terminated for misconduct in June 2018. Kara told me that Aimee took documents with forged signatures, filed them with the MN Secretary of State and opened her own non-profit organization. Kara told me that Aimee is seeking their clients, which in turn is making Partners in Quality Care lose funding, approximately \$10,000 to \$15,000 per month.

Kara told me that in November of 2016 her organization, Partners in Nutrition DBA Partners in Quality Care, filed a separate application for a new non-profit organization called Feeding our Future. Kara told me that employees from Partners in Nutrition, including Aimee, were listed as the board members for Feeding our Future. Kara told me that Feeding our Future was dissolved in March of 2018 because it was not used. Kara told me that when Aimee was terminated in June, she stole and deleted the Dropbox files for Feeding our Future. Kara told me that Aimee then submitted these files in June of 2018 to reinstate Feeding our Future on her own. Kara told me that Partners in Quality Care used Dropbox to store their files. Kara told me that Aimee was the owner of the files and used her personal email address for the Dropbox.

Kara told me that upon Aimee's termination, Aimee copied all the documents from Partners in Nutrition and deleted the Dropbox. Kara advised me that the President of Partners in Nutrition advised Aimee to not access the files and to turn ownership over to Kara. Kara states that the documentation Aimee used to file for renewal were stolen electronic files. Kara stated that Aimee forged her signature on documents that were used to renew the Feeding our Future non-profit

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organization. Kara told me that numerous agencies were notified of the situation.

Sergeant Coughlin spoke with an investigator with the MN Department of Commerce and requested that the case be reviewed. A copy of the RPD Fraud Packet and associated documentation was attached with the case file. Please forward the case to Sergeant Coughlin.

Status of this case is active/pending.

## 3530-SUPPLEMENT 020519

COUGHLIN, RYAN 3530 3530

02/06/2019

I, Sergeant Ryan Coughlin, have conducted follow up in this matter. I spoke with the reporting party, Kara Rae Lomen (DOB 01/29/1979) via phone to gather further information. Kara advised that Aimee Marie Bock 10/28/1980 was terminated from Partners in Quality Care. The reason for her termination was that there were several staff harassment complaints, she engaged in unethical business practices, and she was having a relationship with an attorney representing the non-profit. Kara told me the attorney was challenging the Department of Education who was making it difficult for Partners in Quality Care to qualify for the grants to provide food to child care centers. Kara said that is why they registered a second non profit, Feeding our Future. Kara said they won their suit against the Department of Education and did not need the Feeding our Future listing. Kara said that among the files stolen by Aimee included their policies, procedures, their budget, and their customer lists. Kara told me their customer lists are public data and that Aimee has approximately 30 customers and 17 of them were former Partners in Quality Care clients and Aimee lured them away by offering reduced administrative costs. Kara said Aimee forged her signature on meeting minutes and bylaws for the organization Feeding our Future.

I have been in consultation with Joseph Boche from the Commerce Department who is assisting in determining if a crime occurred. The original filing date for Feeding our Future was 11/7/2016 and there was an involuntary dissolution on 03/08/2018 since nothing was done with the listing. The renewal occurred on 06/13/2018. I learned that the renewal for Feeding our Future through the Secretary of State in 2018 was done from IP 47.35.172.206 which is believed to be Charter Communication.

This matter will remain pending while we reach out to other state and federal organizations to determine if there is anything criminal occurring.

## 3530-SUPPLEMENT 071819

COUGHLIN, RYAN 3530

07/18/2019

I, Sergeant R. Coughlin, have concluded this matter. I have consulted with several agencies and have been unable to find any crime in this matter. I have referred the complainant to the IRS and the Secretary of State to see if they would determine any wrong doing civilly or federally. I am aware the Department of Education has looked into this and had not found any wrong doing.

This case will be cleared as no crime has occurred.

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<b>Officer (2)</b>
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Reporting Officer: ECKSTEIN, ALEX R (3540)

Reporting Officer: COUGHLIN, RYAN (3530)