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IN THE JUSTICE COURT OF THE STATE OF MONTANA
IN AND FOR THE COUNTY OF MISSOULA

STATE OF MONTANA, -vs- CARIE LYNN BOYER,	Plaintiff, Defendant,
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Department No.
Cause No.
MANS No. - 3200A2000265

COMPLAINT

MAC BLOOM, Deputy County Attorney, deposes and says that on or about or between the 16th and 23rd days of January, 2020, in Missoula County, the Defendant committed the offenses of COUNT I: FORGERY - (OVER \$5,000), a Felony, in violation of Montana law, namely: Mont. Code Ann. 45-6-325(1), punishable by 10 years MSP and/or \$10,000 fine; COUNT II: CRIMINAL MISCHIEF, a Felony, in violation of Montana law, namely: Mont. Code Ann. 45-6-101(1)[2], punishable by 10 years MSP and/or \$50,000 fine; COUNT III: THEFT - 1ST OFFENSE \$1,500-\$5,000, a Felony, in violation of Montana law, namely: Mont. Code Ann. 45-6-301(1)[1st], punishable by 3 years MSP and/or \$1,500 fine.

The facts constituting the offense are:

1 COUNT I: On or about or between the 16th and 23rd days of January, 2020, the
2 above-named Defendant when, with purpose to defraud, knowingly issued or delivered
3 fraudulent checks at First Security Bank knowing them to have been made or altered
4 without authority. The value of the property, labor or services obtained or attempted to
5 be obtained exceeds \$5,000.

7 COUNT II: On or about or between the 16th and 23rd days of January, 2020, the
8 above-named Defendant committed the offense of criminal mischief by knowingly or
9 purposely injuring, damaging, or destroying the windows of multiple vehicles owned by
10 several victims at the Peak, Fuel Fitness, the Women's Club and/or YMCA without
11 consent. The aggregate value of damage exceeds \$1500.00.

13 COUNT III: On or about or between the 16th and 23rd days of January, 2020, the
14 above-named Defendant purposely or knowingly obtained or exerted unauthorized
15 control over money, driver's licenses, checks, credit cards, ID cards, insurance cards,
16 purses, backpacks, and/or a work/laptop-style bag owned by others with the purpose of
17 depriving the owners of the property. The value of the property exceeds \$1,500 and
18 does not exceed \$5,000.

21 DATED this 24th day of January, 2020.

22 /s/Mac Bloom
23 MAC BLOOM
24 Deputy County Attorney

25
26 COMPLAINT 20-286

27 GLENVILLE KEDIE, Missoula County Sheriff's Office
28 Jackson Sedgwick, Missoula County Sheriff's Office
45-6-325(1) ~ Forgery - (over \$5,000)

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IN THE JUSTICE COURT OF THE STATE OF MONTANA
IN AND FOR THE COUNTY OF MISSOULA

STATE OF MONTANA,
Plaintiff,

-vs-

CARIE LYNN BOYER,
Defendant,

Department No.
Cause No.
MANS No. 3200A2000265

**AFFIDAVIT OF PROBABLE
CAUSE**

STATE OF MONTANA)
 : ss
County of Missoula)

MAC BLOOM, Deputy County Attorney, Montana, being first duly sworn upon oath,
deposes and says:

I have read the official law enforcement reports regarding the investigation of Carie
Lynn Boyer for allegedly committing the offenses of COUNT I: FORGERY - (OVER
\$5,000), a Felony, in violation of Montana law, namely: Mont. Code Ann. 45-6-325(1);
COUNT II: CRIMINAL MISCHIEF, a Felony, in violation of Montana law, namely: Mont.
Code Ann. 45-6-101(1)[2]; COUNT III: THEFT - 1ST OFFENSE \$1,500-\$5,000, a Felony,
in violation of Montana law, namely: Mont. Code Ann. 45-6-301(1)[1st].

1 Based upon the following facts which have been obtained from reports of the law
2 enforcement officer which, if true, constitute sufficient probable cause to justify the filing of
3 the charges. The facts from those reports are as follows:

4 On January 16, 2020, JOSEPH TRUJILIO came to the Sheriff's Office to report
5 theft of his mail. He noticed on January 13, 2020 that his mailbox was opened. That
6 same day he was notified by Wells Fargo that someone tried to cash some checks against
7 his account. On January 16, 2020, another attempt was made to cash one of TRUJILIO's
8 checks at Wells Fargo. The teller, CHELSEA RALLS, recognized the checks as fraudulent
9 and photographed the suspect, TARA FINLEY. RALLS followed FINLEY outside to a
10 white Kia passenger car with a license plate of 4-1895C. She described the car as having
11 black matt wheels and noticed it had four occupants inside of it.

12 On January 16, 2020, Deputy Sedgwick took reports from the owners of several
13 cars parked at The Peak fitness center on Blue Mountain Road that their windows had
14 been smashed out and items stolen from their vehicles, including driver's licenses, checks,
15 ID cards, insurance cards, purses, backpacks, and a work/laptop-style bag. Surveillance
16 video obtained from The Peak shows a distinctive white Kia Optima with tinted windows,
17 no front license plate, a "Shark fin"-style antenna, a louvred vent on the front fenders, and
18 dark colored wheels. On the video, the vehicle can be seen circling the parking lot in the
19 early morning hours of that date, parking behind various vehicles later reported as having
20 been broken into, and an unidentified individual exiting the suspect vehicle while remaining
21 partially obscured by the Kia. Victims KINDER BOYD, GINGER CLAUSSEN, and AMIE
22 SCHILLINGER all reported having windows smashed out and items stolen.
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1 RALLS reviewed the surveillance video from The Peak and stated that the Kia
2 matched the one she observed at Wells Fargo. However, law enforcement later
3 discovered that another Kia is the suspect vehicle.
4

5 Over the next several days, the Missoula Police Department took several similar
6 reports of vehicle break-ins and thefts at locations including Fuel Fitness, The Women's
7 Club, and the YMCA fitness center (MPD cases 2020-2216, 2217, 2218 and 2219, among
8 others).
9

10 On January 22, 2020, (v) CLAUSEN reported that First Security Bank had
11 contacted her, notifying her that her name had been forged on checks belonging to (v)
12 LORIE and DANIEL LOCHRIDGE. LORIE LOCHRIDGE had earlier reported per MPD
13 case 2020-2218 that four stolen checks totaling \$8,000.00 had been cashed by an
14 unknown female at four different First Security Bank (FIB) locations. The checks were
15 made payable to CLAUSSSEN, and appear to have been cashed by a female using
16 CLAUSSSEN's ID. However, per FIB security, there was no surveillance video for these
17 transactions, as they all took place at the branches' drive-up windows. LOCHRIDGE
18 indicated that FIB had held her harmless and made her whole, thereby making FIB the
19 victim of the loss. LOCHRIDGE stated that other checks made payable to a CAMEO
20 HOWARD-SYLVYN had also been attempted to be cashed against her account.
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23 Per MPD case 2020-2219, (v) LAURA RUMMEL reported that her vehicle had
24 been parked at Fuel Fitness Center, and that the rear window had been smashed out. She
25 likewise reported the theft of a brown cross-body purse containing her driver's license,
26 credit cards, health insurance cards, and approximately \$100.00 in cash.
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1 On January 23, 2020 while on regular patrol, MCSO Corporal Rexin observed a
2 white Kia Optima, FL license EVRU28, with no front license plate, a "Shark fin"-style
3 antenna, dark colored wheels and louvred vents, stopped at the Deano's gas station and
4 convenience store. He noted that vehicle was backed into a parking space at an unusual
5 angle relative to the marked spaces, and that the description matched that of the vehicle
6 reported by Deputy Sedgwick. He also noted that the vehicle had an extremely dark tint on
7 its side windows. He observed a younger female adult come out of the convenience store,
8 and drive to one of the gas pumps. He stated that he had stopped across the street in the
9 Wingate hotel parking lot. He said that the vehicle was parked at the gas pumps for a long
10 period of time, after which it left Deano's and drove rapidly across West Harrier Street and
11 into the parking lot of the Stone Bridge hotel. He observed the vehicle park in the rear
12 hotel parking lot and saw two females quickly exit the vehicle and run into the hotel's rear
13 exit. He noted that upon checking the vehicle, there were no other occupants.

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17 He stated that he then drove over to the hotel to investigate further. He said that
18 upon talking to the desk clerk, he learned that the two females had come to the registration
19 desk, stated that they were waiting for a credit card authorization before booking a room,
20 and had ordered an Uber ride. He then drove towards Missoula, later noticing a grey
21 passenger vehicle with an Uber sticker in the window. He stated that upon speaking with
22 the Uber driver, she confirmed that she'd picked up the two females at the Stone Bridge
23 and dropped them off at Panda Express.

24
25 Cpl. Rexin made contact with the two females at Panda Express. They identified
26 themselves with Florida driver's licenses as BARBARA JEAN GRAYLEY and CARIE
27 LYNN BOYER. He notified them that the vehicle they had been driving matched a vehicle
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1 seen at multiple recent vehicle break-ins and asked where they had been coming from and
2 going to. Each stated that they'd driven from Florida to Montana, purportedly to visit
3 BOYER's grandfather in Kalispell. He noted that each of the females had phones, that
4 rang continuously while he was interviewing them.
5

6 In the meantime, Sgt. Volinkaty responded to Trail West Bank, regarding several
7 checks reported as having been attempted to be cashed against (v) KINDER BOYD's
8 account. He was advised that the teller noted a female wearing what was clearly a wig, a
9 neck brace, and multiple finger rings, attempting to cash a check against BOYD's account.
10 The bank stated that it was attempting to collect surveillance video of the suspect. Deputy
11 Koppes, who had stopped to investigate the white Kia, noted that the previously-observed
12 dark window tint appeared to have been applied to the exterior of the windows. The plate
13 and the VIN on the Kia returned to an Enterprise Rent-a-Car, which made the window tint
14 appeared unusual. Despite the tint, through the vehicle's window he was able to observe
15 wigs, a neck brace, and a gym bag laying in plain view on one of the seats. Cpl. Rexin also
16 later noted that while speaking with her, GREYLEY was wearing multiple rings on her
17 fingers. When contacted, Enterprise advised that the car had been rented in Fort
18 Lauderdale, FL, and was in fact due back that same day, January 23, 2020.
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22 Sgt. Volinkaty noted that shortly afterwards, he had been contacted by Trail West
23 Bank, which wished to report that Walmart had submitted approximately \$11,000.00 in
24 forged checks, which had been cashed at Walmart against (v) LAURA RUMMEL's
25 account. The checks had been refused as insufficient funds (NSF). Based on this
26 information, the two females were taken into custody and brought to the Sheriff's Office for
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1 interview; and the Kia was seized and taken to the Missoula County secure evidence
2 storage warehouse.

3 Upon their arrival, Detective Kedia spoke first with BOYER. After advising her of her
4 rights pursuant to Miranda, he provided her with an overview of the case, namely the fact
5 that a vehicle exactly matching the one they had been driving had been witnessed
6 breaking into cars at various locations around Missoula; that females matching their
7 description had cashed or attempted to cash large numbers of checks at various local
8 banks, written against the accounts of victims of the motor vehicle break-ins; and that Trail
9 West Bank reported a female suspect wearing a wig and neck brace, and that these items
10 had been seen in plain view in their vehicle. BOYER signed the Miranda form, but upon
11 being asked to provide a statement, stated she had done nothing and refused to answer
12 any further questions.
13

14 Detective Kedia then spoke with GRAYLEY. Likewise, he advised her of her rights
15 pursuant to Miranda, and provided her with an overview of what was known thus far and
16 why she'd been taken into custody. However, after signing the form acknowledging the
17 reading of her rights, she refused to sign the waiver or to speak to me further or answer
18 any further questions.
19

20 Detective Kedia later spoke with MPD Detective Lang, who provided me with a
21 copy of an alert issued by Bozeman PD Detective Vanuka in late September, wherein law
22 enforcement agencies were advised to be on the lookout for a white female wearing a wig
23 and driving what was described as a dark vehicle with tinted windows, who had been seen
24 breaking into cars parked at fitness centers in the Bozeman and Billings areas, stealing
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1 cash, checks and IDs, and then attempting to cash the checks at area banks. The report
2 notes that the suspects were believed to be heading west.

3 Detective Kedie noted that upon being brought into custody, GRAYLEY had in her
4 possession a blue fanny-pack style bag, and BOYER had in her possession a large,
5 leather purse with silver trim. The large black bag was found with its zipper open, and
6 without further manipulation appeared to contain several smaller purses. Both bags
7 contained cell phones, which continued to ring and alert throughout. These were seized
8 due to the likelihood of their containing ID cards, credit/debit cards, checks or other items
9 stolen from the victim vehicles.
10

11
12 On January 24, Detective Kedie and Deputy Sedgewick served a search warrant
13 on the white Kia seized by Sgt. Volikaty and Cpl. Rexin, as well as on the purses which
14 had been in the possession of (s) GRAYLEY and (s) BOYER at the time of their arrest.
15 Numerous items of interest were found, including;

- 16
17 - Multiple driver's licenses, credit cards, debit cards, and a checkbook, all in the
18 names of persons not GRAYLEY or BOYER
19 - Several gift cards/prepaid credit cards, as described by various victims
20 - A makeup bag and makeup
21 - A pair of black running gloves
22 - Several cell phones, which rang or alerted continuously throughout service of the
23 warrant.
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25 - Approximately \$55 in cash
26 - 8 wigs, along with purchase receipts for same dated January 16 and January 23
27 - A foam medical neck brace
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These items, along with travel documents, were seized and entered into evidence. The seized items were photographed. There were no rental documents in the vehicle. At my request, Deputy Sedgewick contacted Enterprise Rent-a-car and advised them that the vehicle was ready to pick up, and that the personal property would be left in place for return to the suspects per the company's policies.

The value of the property stolen from the various vehicles exceeds \$1500.00. The damage to the vehicles sustained during the break-ins exceeds \$1500.00. The value of the fraudulently written checks exceeds \$5000.00.

DATED this 24th day of January, 2020.

/s/Mac Bloom
MAC BLOOM
Deputy County Attorney

SUBSCRIBED AND SWORN TO before me, a Justice of the Peace, in and for the State of Montana, County of Missoula.

Sherry S. B. ...
1/24/2020

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2 Department No.
3 Missoula County Justice Court
4 Missoula County Courthouse
5 200 W. Broadway
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7 (406) 258-3474

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IN THE JUSTICE COURT OF THE STATE OF MONTANA
IN AND FOR THE COUNTY OF MISSOULA

STATE OF MONTANA,

Plaintiff,

-vs-

CARIE LYNN BOYER,

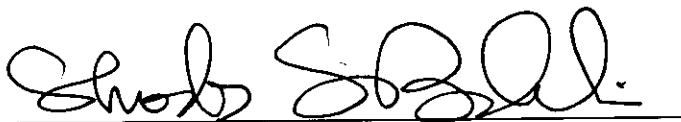
Defendant,

Department No.
Cause No.
MANS No. - 3200A2000265

ORDER OF PROBABLE CAUSE

Upon reading the Affidavit of Probable Cause filed by the State, the Court finds that there is probable cause to believe the above-named Defendant committed the crimes charged.

DATED this 24th day of JAN, 20 20 at 230 A.M. (P.M.)



JUSTICE OF THE PEACE