



Investigation Report Template

Case No. 0132 / 25 Feb 2019 / Ingrid Cambron

Complete

Score	100%	Flagged items	0	Actions	0
Site					Sydney
Case No.					Case No. 0132
Company					Fairway Norton, Inc.
Full Name of Investigator					Ingrid Cambron
Start Date of Investigation					25.02.2019 14:11 PST

Inspection 100%

Investigation Report 100%

Background Information of the Subject

Full Name Bryan Milone

Contact Number 706-569-8708

Email Address bmilone@fairwaynorton.io

Type of Case 100%

Identify the type of case. **Complaint**

Complaint Summary

On February 20, an anonymous tip was received through the Fairway Norton Employee Hotline that accounts payable clerk, Bryan Milone, has allegedly been stealing company property. The source said that she saw Bryan packing 2 newly delivered optical mouse in his bag on February 18.

Evidence

Select and take/ attach photos of physical evidence. **Footage**
Security access records

CCTV footage shows Bryan holding a desktop monitor at 11:17PM on January 18, 2019. (Court order for release of CCTV records granted)



Photo 1

Detail all conducted interviews by tapping ADD INTERVIEW.

INTERVIEW 1

Full Name Shauna Sigmon

Conducted on 26.02.2019 14:41 PST

Interview Location 7th Flr., FNI Bldg., Roosevelt Ave., Farrar Parade, Western Australia

Content of Interview

I was doing my routine cleaning on the sixth floor like where the stock room was and I caught a man wandering inside and it was like twelve midnight during that time. He got kind of surprised when I called him out but he just said that he was looking for something that his boss ordered him to get or something like that.

Conclusion

100%

What is the conclusion of the investigation?

Substantiated

There is clear evidence that the subject stole company property. Therefore, the allegations are substantiated.

Full Name and Signature of Investigator



Ingrid Cambron
28.02.2019 14:25 PST

Appendix



Photo 1