

# LEON COUNTY SHERIFF'S OFFICE

## RELEASE OF PUBLIC INFORMATION



*Larry Campbell, Sheriff*

Leon County Sheriff's Office  
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[www.leoncountytso.com](http://www.leoncountytso.com)

DATE: 2/1/2011

### Detectives Arrest One in Fraud Investigation

On January 31, 2011, the Leon County Sheriff's Office arrested Kathleen Shirley, 44, in reference to a fraud scheme associated with her employment at Citizen's Insurance. Shirley was employed with the company from 2007 to 2010. Detectives from the Financial Crimes Unit discovered that Shirley had altered or created fraudulent receipts associated with the use of a company credit card totaling approximately \$2,000.00. The investigation revealed Shirley altered or created at least 54 receipts during her employment. Shirley was interviewed, arrested and transported to the Leon County Jail.

### ARRESTED

**Kathleen Shirley**  
DOB: 08-05-1966



**Charges: Organized Scheme to Defraud, Grand Theft, Obtaining Merchandise or Money with a False Receipt (54 counts)**

**Sgt. James McQuaig, Public Information Officer**  
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