

Incident/Investigation Report

Agency: VPD

Case Number: 2015-000389

Date: 04/05/2017 09:15:30

Incident Information

Date/Time Reported	Date/Time Occurred	Date/Time Found	Officer
02/20/2015 10:56	02/20/2015 10:56	02/20/2015 10:56	(679) SCHREINER, JOSEPH S
Incident Location			
2121 N Frontage Rd W Apt. 106, Vail, CO 81657			

Charges

1	Charge Type	Description	Statute	UCR	Att Com
	State	FRAUD - ISSUING A FALSE FINANCIAL STATEMENT	18-5-209	26A	Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	
Alcohol Drugs Computers		INTERNET		Yes No	
Entry		Exit	Criminal Activity		
			1. 2. 3.		
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Victims

Seq. #	Type	Injuries	Residency Status	Ethnicity
1	INDIVIDUAL	None	Resident	Non-Hispanic
Name (Last, First, M)				Age
SYPNIEWSKI, QUINN				00
Address			Race	Sex
			W	M
Employer Name/Address			DOB	Home Phone
Victim of Crimes			Business Phone	
1				
			Cell Phone	

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Offenders

Seq. # 1	Type INDIVIDUAL	Name(Last, First, M) ANDERSON, CAROLYN						
AKA			Race W	Sex F	DOB 10/12/1973	Age 41	Height	Weight
Address							Home Phone	
Employer Name/Address					Business Phone		Cell Phone	
Scars, Marks, Tatoos or other distinguishing features								
Physical Characteristics								

Suspect Details

Seq. # 2	Type INDIVIDUAL	Name(Last, First, M) ANDERSON, MICHAEL FREDRICK						
AKA			Race W	Sex M	DOB 11/26/1969	Age 45	Height 5'08"	Weight 210 lbs
Address							Home Phone	
Employer Name/Address					Business Phone		Cell Phone	
Scars, Marks, Tatoos or other distinguishing features								
Physical Characteristics								

Suspect Details

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Property

Seq. # 1	Description MONEY	Serial Number		Make/Model	
Owner SYPNIEWSKI, QUINN			License / State		Color
Status STOLEN/ETC.		Status Officer (679) SCHREINER, JOSEPH S		Quantity 1.00	Units of Measure DU
				Value \$275000.00	
Gun Type	Caliber	Finish		Grip	
				Gun Stock	
Condition	Gun Test Yes No	Test Type		Sight Test Yes No	
				Sight Type	
Property Notes					

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Notes/Narrative

On 02/13/2015 Det. Sgt. Dopplick advised me of a potential fraud report which was reported directly to Chief Henninger.

Case Number: 15-389
Date of Report: 02/13/2015
Connecting Case: NFLPA 15-I-030
Offense: Fraud (Pending more information)
Statute/Ordinance No: Pending further information.
Dictated By: Officer Joseph Schreiner #232
Defendant's Name: Mr. Michael Anderson unknown DOB and Ms. Carolyn Anderson unknown DOB

ADDITIONAL CHARGES

Pending

PROPERTY:

1. \$275,000 dollars used by Mr. Sypniewski.
2. NFLPA initial report.

EVIDENCE:

None

WITNESSES:

1. Mr. Quinn Sypniewski the victim of the incident.
2. Ms. Mia Sypniewski the wife of the victim who may have been involved in the incident.
3. Detective Joseph Schreiner, the responding officer.

BACKGROUND:

On 02/13/2015 Det. Sgt. Dopplick advised me of a potential fraud report which was reported directly to Chief Henninger involving a retired National Football League player.

OBSERVATION/INVESTIGATION:

On 02/13/2015 I received a report from the National Football League Players Association (NFLPA) Director of Security, Mr. Tim Christine in reference to this incident. In the report, Mr. Christine advises a retired NFL Player Mr. Quinn Sypniewski was in the process of liquidating all of his assets, which are currently being overseen by an investment firm through the NFLPA, specifically Mr. Mason Champion, and investing the money into a business entity called, "The End of The Rainbow Foundation" (TEOTRF) which is headquartered at 2121 N. Frontage Rd W. in the Town Of Vail, County of Eagle and State of Colorado. There is a UPS Store at 2121 N Frontage Rd. W. and I believe this would be the mailing address of the non-profit organization. Mr. Christine and Mr. Champion determined it was unusual for a player to liquidate all of their assets to then reinvest them in a non-profit organization. Based on Mr. Champion and Mr. Christine's uneasiness about the situation, Mr. Christine began to investigate the foundation but only after Mr. Sypniewski had given \$275,000.00 of his own money via four (4) checks to TEOTRF.

Mr. Christine initial research regarding TEOTRF found that the sole employee of the non-profit is Ms. Carolyn Anderson, who acts as an officer. Mr. Christine also found that Ms. Anderson filed for bankruptcy in 2014 in the State of Colorado. Ms. Anderson also has a \$245,000.00 federal tax lien filed against her as of 2014. According to Mr. Christine's report, there are no other employees listed as working for TEOTRF.

Mr. Christine then contacted Mr. Sypniewski and determined the terms of his agreement with Mr. Anderson through TEOTRF. The terms of Mr. Sypniewski partnership with TEOTRF are as follows: An average of 6 1/2% monthly distribution on investments, full liquidity, investments earning less than 1% would not be subject to fees; investments earning more than 1% were subject to 12% fees and all fees would be payable to TEOTRF located in Vail, CO and operated by Ms. Carolyn Anderson.

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Mr. Christine then contacted the Colorado business registration regarding the foundation. At this time, TEOTRF is a registered State of Colorado Nonprofit Corporation and was first registered as such in 2012. The principle address for the business is 2121 N. Frontage Rd W. #230 in Vail Colorado. The only name associated with the foundation is Ms. Carolyn Anderson. The purpose of the foundation is to provide a safe and confidential environment for all women and children who are the victims of domestic violence. The foundation was granted nonprofit by the Internal Revenue Service (IRS) through section 501(c) (3).

Mr. Christine obtained a copy of the IRS tax filing forms 990 for the foundation (EIN No. 46-130899) for 2012 and 2013. Both of the tax filings reported \$0.00 of income for the foundation. Mr. Christine then ran a Trans Union background check on both Mr. and Ms. Anderson which resulted with both parties being identified as having multiple aliases. Both Mr. and Ms. Anderson also have criminal records for various prior charges. Also according to the check, Mr. Anderson may be using a social security number associated to a different individual.

After having gathered all of this information, Mr. Christine contacted Mr. Sypniewski. Mr. Sypniewski advised Mr. Anderson is mentoring him in reference to day trader job. Mr. Sypniewski also stated there are several other investors with Mr. Anderson and the total amount invested is millions of dollars. Attached Mr. Christine`s report are the incorporation articles from the State of Colorado for the business, the IRS forms and the Trans Union reports.

A copy of Mr. Christine`s report was added to the case file on 02/25/2015.

ADDITIONAL:

None

UNDEVELOPED LEADS:

1. Gather information on the End of The Rainbow Foundation.
2. Gather information about Michael and Carolyn Anderson.

Disposition: Further Investigation.

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Supplement Information

Supplement Date 02/25/2015 12:34:59	Supplement Type ADDITIONAL OFFICER INFO	Supplement Officer (679) SCHREINER, JOSEPH S
Contact Name SYPNIEWSKI, QUINN		Supervising Officer (385) TICE, JESSICA L

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Supplement Notes

IR: 15-389

Date: 02/25/2015

Officer: Joseph Schreiner #232

SUPPLEMENT:

On 02/18/2015 I contacted Mr. Sypniewski in reference to the incident. I asked Mr. Sypniewski how he became involved with Mr. and Ms. Anderson. Mr. Sypniewski stated he had met the Anderson's through Ski School as both couples had children attending the school together. Mr. Sypniewski stated he and his wife began to have contact with Mr. and Ms. Anderson and they all became friends. Mr. Sypniewski continued on to state during conversation, Mr. Anderson advised he was a retired hedge fund manager but was still active in day trading. Mr. Anderson recommended Mr. Sypniewski come to his current office in the Brandess Building in Vail CO. and learn more about day trading and investing. Mr. Sypniewski agreed to this proposition and began learning from Mr. Anderson.

While working with Mr. Anderson, Mr. Sypniewski stated Mr. Anderson told him about a non-profit organization his wife, Ms. Carolyn Anderson was starting called, "The End of the Rainbow Foundation" (TEOTRF) which was to be for helping abused women and children. Once Mr. Sypniewski and Mr. Anderson began to spend more time together and Mr. Sypniewski was learning about day trading, Mr. Anderson advised he was going to start an investment club as an off shoot of the TEOTRF. Mr. Anderson told Mr. Sypniewski he was looking to have roughly \$4,000,000.00 in capital to use for an investment company. Mr. Anderson was also going to use voluntary donations from TEOTRF members to help reach his capitol goal. At this time, Mr. Sypniewski advised, including himself, there are twelve (12) members who have contributed to Mr. Anderson's investment club, which operates out of the Brandess Building unit #106. Mr. Anderson's club is called, "The End of the Rainbow Partnership" (TEOTRP) and is associated with TEOTRF.

Mr. Sypniewski stated he has worked with Mr. Anderson since 2012 and during this time, has opened his own personal online trading account with \$50,000.00 of his own money. Insofar, Mr. Sypniewski has lost roughly \$30,000.00 of that original money. When asked for clarification about the total amount Mr. Sypniewski has given to Mr. Anderson, he stated he gave Mr. Anderson \$275,000.00 for Mr. Anderson to manage while he managed his own \$50,000.00 with Mr. Anderson's assistance. To this point, the \$275,000.00 has been generating an average of 2% return or roughly \$25,000.00. Mr. Sypniewski could not verify if the 2% average was new profit or money being taken from his original funds being repaid back to him nor could he definitively identify which funds his money was currently invested in as Mr. Anderson had control of it. Mr. Sypniewski was asked how much, if any, money Mr. Anderson had invested in the partnership. Mr. Sypniewski stated Mr. Anderson had advised he donated \$500,000 of his own money to the partnership.

I asked Mr. Sypniewski if the other partners with Mr. Anderson were receiving similar returns. Mr. Sypniewski speculated they were but advised the amount of money was different based upon the amount each partner gave to Mr. Anderson. Mr. Sypniewski advised his percentage of ownership of the partnership is between 8 1/2% and 9%. Initial, Mr. Anderson was keeping 20% of the money earned he was managing but had recently lowered his earning percentage down to 12.5% due to the number of investors in the group.

After gathering this information, I asked Mr. Sypniewski if Ms. Anderson has anything to do with either the foundation or the partnership. Mr. Sypniewski advised she does not and acts as a shell so that Mr. Anderson can operate both entities. According to Mr. Sypniewski, Mr. Anderson signed a non-competition clause when he sold a financial business in 2008 so he uses his wife as a head for his business ventures.

I then asked how long Mr. Sypniewski had been working with Mr. Anderson and he advised he has been working with Mr. Anderson day trading both his money as well as EOTRF money for the previous few months but had made his first investment during the beginning of 2014. During the previous months, he advised a male party named Joseph St. John, who works for the Vail Advisors has been in contact with Mr. Anderson regarding the purchase or rental of his trading algorithms for Mr. St. John's use. According to Mr. Sypniewski, Mr. St. John is looking to start his own financial advisor group with Mr. Anderson's algorithms.

At this point, I asked Mr. Sypniewski what platforms Mr. Anderson uses to make his trades. Mr. Sypniewski stated TD Ameritrade, E*TRADE and Fidelity. Mr. Sypniewski also advised Mr. Anderson does his banking with Centennial Bank in Vail. Mr. Sypniewski was able to provide the

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account for TEOTRP at Centennial Bank (2118655).

I asked Mr. Sypniewski if Mr. Anderson had asked him to do anything unusual or suspicious while working for him. Mr. Sypniewski stated because he had retired from the NFL due to injuries, he was on disability and therefore could not work. Mr. Sypniewski told me because of this, Mr. Anderson had recommended Mr. Sypniewski's wife, Ms. Mia Sypniewski collect his checks. Ms. Sypniewski agreed to this and completed paperwork to become an employee of the company and has received money earned by Mr. Sypniewski despite the fact she has not actually done any work for either TEOTRF or TEOTRP. Mr. Sypniewski could not recall anything further regarding this topic.

I then asked Mr. Sypniewski if there is anyone else who works with or for Mr. Anderson. He advised he does not believe so. According to Mr. Sypniewski, it is just he and Mr. Anderson in the office. When asked, Mr. Sypniewski told me he has no information regarding TEOTRF.

Prior to concluding the conversation with Mr. Sypniewski, I asked him to provide me with any and all documentation from his work with Mr. Anderson. Mr. Sypniewski stated he would do so.

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Supplement Information

Supplement Date 02/27/2015 09:04:06	Supplement Type ADDITIONAL OFFICER INFO	Supplement Officer (679) SCHREINER, JOSEPH S
Contact Name		Supervising Officer (76) BETTIS, CRAIG S

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IR: 15-389

Date: 02/27/2015

Officer: Joseph Schreiner #232

SUPPLEMENT:

On 02/25/2015 I contacted Internal Revenue Service (IRS) Agent Melinda Wilgus in reference to this incident. I provided Agent Wilgus with a brief summary of the case and she advised the IRS would be willing to look into the matter and requested I send a copy of the report. I advised Agent Wilgus I would send her a copy of the report once it had been completed.

On 02/25/2015 I contacted the Denver Colorado Branch of the Securities and Exchange Commission (SEC) in reference to the End of the Rainbow Foundation and the End of the Rainbow Partnership. I spoke with Agent Cassias. I gave a brief summary of the incident to Agent Cassias and she advised she would contact me with the results of her search.

On 02/26/2015 Agent Cassias contacted me and advised she had no information on either the End of the Rainbow Foundation or the End of the Rainbow Partnership which is indicative of neither entity being registered with the SEC. Agent Cassias also advised she could not find any record of Mr. Michael Anderson, Mr. Michael Guerra or Ms. Carolyn Anderson through the SEC data base.

On 02/26/2015 I contacted the Financial Industry Regulation Authority (FINRA) in reference to this incident. I spoke with a FINRA representative who advised they have no record of the End of the Rainbow Partnership being a broker or investment firm.

On 02/26/2015 I contacted the Division of Securities (DOS) office in Colorado in order to determine if there had been any complaints filed against the End of the Rainbow Partnership. I spoke with a representative who advised there is no record of the End of the Rainbow Partnership as a broker or investment firm and therefore no complaints have been made against the entity.

On 02/26/2015 the local business and tax clerk for the Town of Vail, Sally Lorton, was contacted. At this time, neither the End of the Rainbow Foundation nor the End of the Rainbow Partnership is a licensed business in Vail CO.

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Supplement Information

Supplement Date 02/27/2015 09:24:27	Supplement Type ADDITIONAL OFFICER INFO	Supplement Officer (679) SCHREINER, JOSEPH S
Contact Name		Supervising Officer (54) DILL, JUSTIN D

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Date: 02/27/2015

Officer: Joseph Schreiner #232

Property:

1. Identification and State Driver`s License information for Mr. and Ms. Anderson.
2. Paperwork in reference to the End of the Rainbow Foundation as well as the End of the Rainbow Corporation.

SUPPLEMENT:

On 02/27/2015 I did a business query on the Colorado Security of State`s website. The End of the Rainbow Foundation Inc. does have an active and valid State of Colorado business ID number of 20121613060 and is listed as a non-profit organization out of Vail Colorado to Ms. Carolyn Anderson. Additionally, the End of the Rainbow Partners, LP is also registered to Ms. Carolyn Anderson with a valid State of Colorado business ID of 20141160000. The formation date of the partnership was 03/10/2014 and has an address listed back to the Brandess Building, unit #106, while the formation date of the foundation was listed as 11/01/2012 to the UPS store in Vail CO, mailbox #230.

I also conducted an internet search for information on both Mr. Michael Anderson and Ms. Carolyn Anderson. I was able to locate dates of birth for both parties. I was then able to query both parties through the Vail Communications Center. The date of birth for Ms. Anderson is 10/12/1973 and her SSN is xxx-xx-xxxx. She currently has a valid Colorado Driver` License and as expired Florida License. The date of birth for Mr. Anderson is 11/26/1969 and his SSN is xxx-xx-xxxx. Mr. Anderson currently has a Colorado ID card, an expired Wyoming Driver`s License, an expired Florida Driver`s License and a Suspended New York Driver`s License.

During my information search, I located 10 businesses Ms. Anderson has been associated with since 2000. The businesses are as follows beginning in 2001: Pulte Home Corporation in Venice FL, Seaoma Corp in Mary Esther FL, WTM Wealth Management Corporation in Sarasota FL, Hynds Financial LLC in Clearwater FL, WTM Foundation Corp in Sarasota FL, Island Life Business Solutions Corporation in Sarasota FL, WTM Investments Corporation in Sarasota FL, Seaoma Corporation in Sarasota FL, Island Life Inc. in Vail CO and The End of the Rainbow Foundation Inc. in Vail CO.

I also determined Ms. Anderson to have had at least six (6) professional licenses. The first is an expired sales associate license, the second through fifth are cosmetology licenses and the sixth is a current broker license. All of Ms. Anderson`s licenses are from Florida. Additionally, Ms. Anderson did file for chapter 11 bankruptcy on 04/10/2014 in the State of Colorado under case number 1414694. Furthermore, Ms. Anderson does have one federal lien against her person. The lien was filed on 04/01/2014 as a small business lien for the amount of \$244,474.00. The recording book numbers are 3141, 3141 and 4428. The tax lien certificate number is 990714614 and the kind of tax is 1040.

For Mr. Anderson, I located several alias including, Mr. Michael B. Anderson, Mr. Michael Guerra, Mr. Michael R. Anderson and Mr. Michael A. Guerra. Mr. Anderson has used two SSNs, the first being xxx-xx-xxxx and xxx-xx-xxxx. The SSN xxx-xx-xxxx is associated with the name Christian Ian Mapp. Both of the SSNs used by Mr. Anderson were from New York State and were most likely issued between the years of 1985-1989. Mr. Anderson, through my research, has a significant criminal history from multiple states. Also, I was only able to locate four (4) previous places of employment for Mr. Anderson, however; I was unable to search all of his aliases. Mr. Anderson, since 2009 has worked for the following entities: WTM Wealth Management Corporation, WTM Wealth Management, WTM Foundation Corp and WTM Investments Corporation. All of these entities were located in FL.

I did locate a bankruptcy filing by Mr. Michael Guerra, using a SSN of xxx-xx-xxxx, which is associated with Mr. Mapp as mentioned above. The bankruptcy was filed on 08/01/1995 as a chapter 7 bankruptcy with case number 95072211. I was unable to locate any vehicles registered to Mr. Anderson at this time.

A photograph of Mr. Anderson`s vehicle, bearing Colorado License Plate 172-BQS, taken by Mr. Sypniewski, was verified by Vail Communications. The vehicle returns with an owner being a lease company and the End of the Rainbow Foundation being the leaser.

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Supplement Information

Supplement Date 02/27/2015 10:19:08	Supplement Type ADDITIONAL OFFICER INFO	Supplement Officer (679) SCHREINER, JOSEPH S
Contact Name SYPNIEWSKI, QUINN		Supervising Officer (54) DILL, JUSTIN D

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Date: 02/27/2015

Officer: Joe Schreiner #232

PROPERTY:

1. Photographs of Mr. Anderson`s TD Ameritrade account.
2. Photographs of the deposit slip for the End of the Rainbow.
3. A photograph of Mr. Anderson`s vehicle, registered to the End of the Rainbow Foundation.
4. The initial paperwork Ms. Sypniewski completed when she was hired as a consultant so she could collect Mr. Sypniewski`s checks.
5. Paperwork including check receipts.
6. E Trade paperwork.

SUPPLEMENT:

On 02/25/2015 Mr. Sypniewski spoke with me at the Vail Police Department in reference to this incident. Mr. Sypniewski advised he had several documents, including the new employee packet his wife, Ms. Mia Sypniewski, had completed as well as photocopies of checks he had provided to the company which were received and signed off on by Ms. Anderson. Also included in the documents were photographs of checks written to the End of the Rainbow Partnership by another member and said member`s business, Mr. Anderson`s TD Ameritrade account, a End of the Rainbow bank deposit slip to Centennial Bank, and a vehicle driven by Mr. Anderson. All of these documents were added to the case file on 02/27/2015. All of this information was available to Mr. Sypniewski in the office he shares with Mr. Anderson.

On the photographs of Mr. Anderson`s TD Ameritrade account, the username is "mcsanderson" and the account number is 868500296TDA. Under the account information section is the following: Option buying power: \$388,975.41, Net Liq & Day Trades: \$471,187.41, Day trading buying power: \$1,740,796.93, Cash & sweep vehicle: \$334,807.41 and Available funds for trading: \$388,975.41.

For further information, review the attached documents.

After review the documents I asked Mr. Sypniewski if he had any additional information regarding the business. Mr. Sypniewski told me he believed the majority of the partners were from the Vail area. He did state there was at least one male party from Florida named Michael Stuart who was either a part owner or the full owner of a business in Florida called, Health Sciences Assurances Consulting Inc. I asked Mr. Sypniewski if he had signed any type of employment contract or agreement. Mr. Sypniewski advised he had filled out some paperwork for Mr. Anderson but had not signed a contract. I then inquired if Mr. Sypniewski was able to remove his money from Mr. Anderson`s control at any time. Mr. Sypniewski stated he was able to do so in theory but could not say for certain as he had not ever needed to do so and therefore had not asked.

Mr. Sypniewski was then asked if he had any information regarding the no competition clause Mr. Anderson had signed. Mr. Sypniewski stated the only information he had was Mr. Anderson sold a company in 2008 to Black Rock and had signed a no competition clause for the duration of ten (10) years. Mr. Sypniewski advised he only had this information as it was told to him by Mr. Anderson. Mr. Sypniewski was then asked if he had any business contact with Ms. Anderson. Mr. Sypniewski told me he did not as Mr. Anderson operated the business. Mr. Sypniewski was then asked about Mr. Anderson`s salary which Mr. Sypniewski said he did not know about nor did he know about any form of salary from the foundation side of the entity to either Mr. or Ms. Anderson.

I inquired if Mr. Sypniewski had any knowledge of any other business Mr. or Ms. Anderson had been involved in. Mr. Sypniewski mentioned other business but was unable to provide any information aside from the names. He did mention Mr. and Ms. Anderson have a large storage garage in Gypsum Colorado at a storage unit lot. Mr. Sypniewski did not know the contents of the unit but believed it to contact information from prior businesses.

Prior to concluding the conversation with Mr. Sypniewski, he stated he had retrieved several E-Trade documents address to Mr. Anderson from

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the wast basket in the office and had brought them in for review. I included these documents into the case file for further review.

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Supplement Date 03/05/2015 13:22:41	Supplement Type ADDITIONAL OFFICER INFO	Supplement Officer (679) SCHREINER, JOSEPH S
Contact Name		Supervising Officer (385) TICE, JESSICA L

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IR: 15-389

Date: 03/05/2015

Officer: Joseph Schreiner #232

SUPPLEMENT:

On 03/05/2015 the entirety of this report was sent to IRS Agent Wilgus who advised the IRS and the FBI would be assuming control of the investigation and would only be utilizing the service of the Vail PD when needed.

The status of this incident has been changed from further investigation to outside agency transfer.