



BOONE COUNTY SHERIFF'S DEPARTMENT

2121 County Drive
DWAYNE CAREY, Sheriff

Columbia, Missouri 65202-9051
Phone (573)875-1111 Fax (573)874-8953

Media Release

Incident: Theft From Boone County Treasurer's Office
Location: Boone County Government Center
Date & time: October 2017
Case Number: 17-5611

Details:

A suspect has been arrested on suspicion of stealing more than \$46,000 from the Boone County Treasurer's Office in late 2017.

Kamal Mardi, 34, of Salem Mass., is being held in the Boone County Jail on a \$50,000 cash only bond. Mardi was extradited from the Essex County Jail in Middleton, Mass., and booked here yesterday (10/15/18) on a felony stealing charge.

An investigation by the Boone County Sheriff's Department revealed an e-mail had been sent to the Treasurer's Office in October 2017 purportedly by a legitimate vendor requesting payments by the county be made into a new bank business account. Bank records and other evidence linked the suspect to the different account.

The Internal Revenue Service, Federal Bureau of Investigation and the Royal Canadian Mounted Police provided assistance with this investigation.

SEE SUSPECT'S MUGSHOT BELOW

Release date & time: 11/16/18 @ 1205 hours
Release authorized by: Det. Tom O'Sullivan, #5040



KAMAL MARDI