

# STATE OF WASHINGTON UNIFORM INCIDENT REPORT

SNOHOMISH COUNTY SHERIFF'S OFFICE		<input type="checkbox"/> Officer Safety <input type="checkbox"/> Officer Assault	Responding to: 1	Assignment 1	Reporting Area <b>KK001</b>	Beat <b>KK1</b>	Report Number <b>KK12-147</b>	
Type of Report		<input type="checkbox"/> Persons <input checked="" type="checkbox"/> Property <input type="checkbox"/> Information	<input type="checkbox"/> Vehicle <input type="checkbox"/> Arrest <input type="checkbox"/> Phone Report	<input type="checkbox"/> Juvenile <input type="checkbox"/> Child Abuse <input type="checkbox"/> Domestic Violence	<input type="checkbox"/> Hate/Bias <input type="checkbox"/> Gang Related <input type="checkbox"/> Other	<input type="checkbox"/> Computer Used <input type="checkbox"/> Drug Related <input type="checkbox"/> Alcohol Related		
Incident Classification <b>Theft, Third Degree</b>			Offense Codes		A C	A C	A C	
Address/Location of Incident <b>107 5th St, Gold Bar WA</b>				Premise Type/Name <b>Gold Bar City Hall</b>		Code 2 <b>41-Office/Professional</b>		
REPORTED ON		OCCURRED ON OR FROM				OCCURRED TO		
Month <b>7</b>	Day <b>12</b>	Year <b>12</b>	Time <b>1400</b>	DOW <b>Thu</b>	Month <b>6</b>	Day <b>29</b>	Year <b>12</b>	
					Time <b>1700</b>	DOW <b>Fri</b>	Month <b>7</b>	
							Day <b>9</b>	
							Year <b>12</b>	
							Time <b>1700</b>	
							DOW <b>Mon</b>	
Add'l or Supplemental:		CODES			TYPE VICTIM CODES			
<input type="checkbox"/> Persons <input type="checkbox"/> Vehicles <input type="checkbox"/> Collision Report		V - Victim W - Witness O - Others B - Victim Business	C - Complainant G - Parent/Guardian D - Deceased RO - Registered Owner	I - Individual B - Business F - Financial	G - Government R - Religious S - Society/Public	P - Police O - Other U - Unknown		
No. <b>VB-1</b>	Non-Disc. <input type="checkbox"/>	NAME (Last, First, Middle) <b>City of Gold Bar</b>		Race 3	Eth 3	Sex	DOB	
Street Address <b>107 5th St</b>		Apt #	City <b>Gold Bar</b>	State <b>WA</b>	ZIP <b>98251</b>	Res. Status: 4		
Residence Phone:	Business Phone: <b>360-793-3253</b>	Employment/Occupation/School		Type Victim 5 <b>G-government</b>	Type Injury 6	Victim of OFNS# 1 OFNDR#1	Relationship 7	
No. <b>W-1</b>	Non-Disc. <input type="checkbox"/>	NAME (Last, First, Middle) <b>Beavers, Joe (Mayor)</b>		Race 3 <b>W</b>	Eth 3 <b>N</b>	Sex <b>M</b>	DOB	
Street Address <b>107 5th St</b>		Apt #	City <b>Gold Bar</b>	State <b>WA</b>	ZIP <b>98251</b>	Res. Status: 4 <b>Full Time</b>		
Residence Phone:	Business Phone: <b>360-793-3253</b>	Employment/Occupation/School <b>Mayor, Gold Bar</b>		Type Victim 5	Type Injury 6	Victim of OFNS# OFNDR#	Relationship 7	
No. of Suspects/Arrested Persons in this Incident:				Suspect Codes: A - Arrest, R - Runaway, S - Suspect, M - Missing, I - Institutional (Mental/Detox), X - Other				
No. <b>S-1</b>	NAME (Last, First, Middle) <b>Kelly, Laura Marie</b>		Race 3 <b>W</b>	Eth 3 <b>N</b>	Sex <b>F</b>	DOB <b>10-22-72</b>	AGE <b>39</b>	
Alias Name(s)		Identifiers						
Street Address <b>43102 178th St SE</b>		Apt #	City <b>Gold Bar</b>	State <b>WA</b>	ZIP <b>98251</b>	Res. Status: <b>Full time</b>	Residence Phone: <b>425-275-8042</b>	
Employment / Occupation / School <b>City Clerk, Gold Bar</b>		Business Phone <b>360-793-3253</b>	SSN	Driver's Lic/ID Card No. <b>KELLYLM207P2</b>		State: <b>WA</b>		
IBR Arrest Offense No.	Booked / Where	Booking #	Charges		Citation/Warrant	Bail		
Arrest Date:	Location of Arrest:		1. _____		_____	_____		
Affiliation		On View Arrest <input type="checkbox"/>	Cited <input type="checkbox"/> Yes <input type="checkbox"/> No	Statement <input type="checkbox"/> Oral <input type="checkbox"/> Written	Charges <input type="checkbox"/> Admitted <input type="checkbox"/> Denied	Arrestee Armed with	Identification No.	
Juvenile Parent/Guardian Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	Name/Relationship of Person Notified			Date/Time Notified	Notified by	Disposition of Juvenile <input type="checkbox"/> H <input type="checkbox"/> R <input type="checkbox"/> B		
VEHICLE CODES:		<input type="checkbox"/> Located	<input type="checkbox"/> Seized/Narc	<input type="checkbox"/> Damaged/Vandalized	<input type="checkbox"/> Victim's Vehicle	<input type="checkbox"/> Hold For who:		
<input type="checkbox"/> Stolen #	<input type="checkbox"/> Impounded	<input type="checkbox"/> Evidence / Impounded	<input type="checkbox"/> Abandoned	<input type="checkbox"/> Other	<input type="checkbox"/> Suspect's Vehicle	_____		
No.	License Number	State	Vin / Hull No.	Year	Make	Model	Style	
Color	Special Features / Description		Value \$	Driver is: <input type="checkbox"/> R/O <input type="checkbox"/> Person #		Registered Owner's name		
Vehicle Disposition <input type="checkbox"/> Left at Scene <input type="checkbox"/> Driven Away <input type="checkbox"/> Impounded		Tow Company/Address/Phone			Registered Owner's Address			
Locked	Keys in Vehicle	Delinquent Payment	Victim Consent	Theft Ins.	Drive able	Damage to Vehicle	Specify damage by Shading damaged area <input type="checkbox"/> Top <input type="checkbox"/> Underside	
							7 5 3 1 8 6 4 2	
<p>MAKING FALSE REPORTS TO PUBLIC OFFICERS: (1) A PERSON COMMITS THE CRIME OF MAKING A FALSE REPORT IF HE/SHE WILLFULLY MAKES ANY UNTRUE, MISLEADING OR EXAGGERATED STATEMENT IN ANY REPORT TO A POLICE OR FIRE DEPT. (2) MAKING A FALSE REPORT IS A MISDEMEANOR. IF PROPERTY CRIME: I DID NOT GIVE ANYONE PERMISSION TO ENTER MY PREMISES AND/OR TAKE/REMOVE/DAMAGE MY PROPERTY/VEHICLE. IF FOUND PROPERTY, I HAVE BEEN ADVISED OF CHAPTER 63 OF THE R.C.W. AND ( ) I DO ( ) I DO NOT WISH TO CLAIM THE PROPERTY IF THE TRUE OWNER CANNOT BE FOUND.</p> <p>( ) I ACCEPT LIABILITY FOR TOWING AND STORAGE IF IT IS RECOVERED AND I AM NOT IMMEDIATELY AVAILABLE TO CLAIM IT.</p> <p>( ) THE NAMED JUVENILE IS PRESENTLY A RUNAWAY</p> <p>( ) THE NAMED PERSON IS PRESENTLY MISSING</p> <p>( ) I AGREE TO HOLD HARMLESS AND DEFEND SNOHOMISH COUNTY FROM ANY AND ALL CLAIMS RESULTING FROM THE RELEASE OF THE VEHICLE TO ME.</p> <p>( ) I RELEASED PROPERTY TO _____</p> <p>( ) I HAVE READ, UNDERSTAND AND AGREE TO THE ABOVE (Signature of person/date) _____</p>							<b>REPORT NUMBER</b> <b>KK12-147</b>	
Officer Name/Number <b>D. Casey / 1264</b>			Court code	Approved by: <b>FC/SE #0317</b>		Assigned		
IBR Clearance: (one) <input type="checkbox"/> ARR/A <input type="checkbox"/> ARR/L <input type="checkbox"/> EXC/A <input type="checkbox"/> EXC/J <input type="checkbox"/> INSUFF/CLO <input checked="" type="checkbox"/> OTHER/CLO <input type="checkbox"/> UNF				as made for: <input type="checkbox"/> PAT <input type="checkbox"/> DSHS <input type="checkbox"/> MH <input type="checkbox"/> Court <input type="checkbox"/> Other:			DATA ENTRY  REV / 12-8-03	

## ADDITIONAL WITNESSES / VICTIMS

<b>SNOHOMISH COUNTY SHERIFF'S OFFICE</b>			<b>INCIDENT CLASSIFICATION</b> Theft, Third Degree						<b>Report Number</b> SO KK12-147					
<b>Add'l on Supplemental:</b>			<b>CODES</b>						<b>TYPE VICTIM CODES</b>					
<input type="checkbox"/> Persons <input type="checkbox"/> Vehicles <input type="checkbox"/> Collision Report			V - Victim W - Witness O - Others B - Victim Business		C - Complainant G - Parent/Guardian D - Deceased RO - Registered Owner		I - Individual B - Business F - Financial		G - Government R - Religious S - Society/Public		P - Police O - Other U - Unknown			
<b>No.</b>	<b>Non-Disc.</b>	<b>NAME (Last, First, Middle)</b>	<b>Race 3</b>	<b>Eth 3</b>	<b>Sex</b>	<b>DOB</b>	<b>AGE</b>	<b>HGT</b>	<b>WGT</b>	<b>HAIR</b>	<b>EYES</b>			
W-2	<input type="checkbox"/>	Beaston, Denise K	W	N	F	01-21-67	45							
<b>Street Address</b>			<b>Apt #</b>	<b>City</b>	<b>State</b>			<b>ZIP</b>		<b>Res. Status: 4</b>				
107 5 <sup>th</sup> St				Gold Bar						Full time				
<b>Residence Phone:</b>		<b>Business Phone:</b>	<b>Employment/Occupation/School</b>		<b>Type Victim</b>	<b>Type Injury</b>	<b>Victim of OFNS#</b>		<b>Relationship 7</b>					
		360-793-8986			5	6								
							<b>OFNDR#</b>							

<b>Add'l on Supplemental:</b>			<b>CODES</b>						<b>TYPE VICTIM CODES</b>					
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	<input type="checkbox"/>													
<b>Street Address</b>			<b>Apt #</b>	<b>City</b>	<b>State</b>			<b>ZIP</b>		<b>Res. Status: 4</b>				
										Full time				
<b>Residence Phone:</b>		<b>Business Phone:</b>	<b>Employment/Occupation/School</b>		<b>Type Victim</b>	<b>Type Injury</b>	<b>Victim of OFNS#</b>		<b>Relationship 7</b>					
					5	6								
							<b>OFNDR#</b>							

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	<input type="checkbox"/>													
<b>Street Address</b>			<b>Apt #</b>	<b>City</b>	<b>State</b>			<b>ZIP</b>		<b>Res. Status: 4</b>				
										Full time				
<b>Residence Phone:</b>		<b>Business Phone:</b>	<b>Employment/Occupation/School</b>		<b>Type Victim</b>	<b>Type Injury</b>	<b>Victim of OFNS#</b>		<b>Relationship 7</b>					
					5	6								
							<b>OFNDR#</b>							

<b>Add'l on Supplemental:</b>			<b>CODES</b>						<b>TYPE VICTIM CODES</b>					
<input type="checkbox"/> Persons <input type="checkbox"/> Vehicles <input type="checkbox"/> Collision Report			V - Victim W - Witness O - Others B - Victim Business		C - Complainant G - Parent/Guardian D - Deceased RO - Registered Owner		I - Individual B - Business F - Financial		G - Government R - Religious S - Society/Public		P - Police O - Other U - Unknown			
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	<input type="checkbox"/>													
<b>Street Address</b>			<b>Apt #</b>	<b>City</b>	<b>State</b>			<b>ZIP</b>		<b>Res. Status: 4</b>				
										Full time				
<b>Residence Phone:</b>		<b>Business Phone:</b>	<b>Employment/Occupation/School</b>		<b>Type Victim</b>	<b>Type Injury</b>	<b>Victim of OFNS#</b>		<b>Relationship 7</b>					
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							<b>OFNDR#</b>							

<b>Add'l on Supplemental:</b>			<b>CODES</b>						<b>TYPE VICTIM CODES</b>					
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	<input type="checkbox"/>													
<b>Street Address</b>			<b>Apt #</b>	<b>City</b>	<b>State</b>			<b>ZIP</b>		<b>Res. Status: 4</b>				
										Full time				
<b>Residence Phone:</b>		<b>Business Phone:</b>	<b>Employment/Occupation/School</b>		<b>Type Victim</b>	<b>Type Injury</b>	<b>Victim of OFNS#</b>		<b>Relationship 7</b>					
					5	6								
							<b>OFNDR#</b>							

**ADDITIONAL NARRATIVE**

AGENCY NAME <b>SNOHOMISH COUNTY SHERIFF'S OFFICE</b>	INCIDENT CLASSIFICATION Theft, Third Degree	INCIDENT NUMBER <b>SO KK12-147KK12-147</b>
NAME OF ORIGINAL VICTIM(S) City of Gold Bar		REPORT DATE 07-17-12

Case Summary: On 07-12-12 Utility Clerk D. Beaston found that the Gold Bar City deposits from 06-29-12 and 07-05-12 were missing.

Mayor Beavers located the deposit envelopes in the desk of City Clerk L. Kelly with a total of \$395 missing. The envelopes were left in the desk of L. Kelly with the money missing.

I had a hidden camera placed in the office of L. Kelly.

L. Kelly returned to work on 07-13-12 and reported that she found the deposit envelopes, with all of the money inside of them, between boxes and a file cabinet. She reported that they must have fallen there by accident.

On 07-17-12 I interviewed L. Kelly and she gave me the same account in verbal and written form. I confronted her with some of my investigatory findings and she admitted that she borrowed the \$395 to pay a personal bill and returned it on 07-13-12 after she learned that it was reported missing.

On 07-12-12 Gold Bar Utility Clerk Denise Beaston advised me that she and Gold Bar Mayor Joe Beavers were investigating an incident involving missing money from two deposits for the city. Beaston told me that the deposits for June 29<sup>th</sup> 2012 and July 5<sup>th</sup> 2012 were missing. She told me that she collects receipts from citizens who come in to pay bills, totals them, places them into an envelope with a printout of the total amount, and leaves them in a designated location in the finance office for City Clerk Laura Kelly to process and deposit. She told me the two deposits were missing and that she checked with the bank and found that they had not been deposited. She also told me the office was searched and the two deposits were not found.

Later the same date, Mrs. Beaston reported that the two deposit envelopes were found by Mayor Beavers in Mrs. Kelly's desk drawer. She said the envelopes were missing a total of \$395 and that each still had \$1 bills and loose change in them but bills larger than \$1 were gone.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

OFFICER NAME/NUMBER <i>[Signature]</i>	APPROVED BY
IBR CLEARANCE: <input type="checkbox"/> ARR/A <input type="checkbox"/> EXC/A <input type="checkbox"/> INSUFF/ CLO <input type="checkbox"/> ARR/J <input type="checkbox"/> EXC/J <input type="checkbox"/> OTHER/ CLO <input type="checkbox"/> <input type="checkbox"/> UNF	COPIES MADE FOR: <input type="checkbox"/> PA <input type="checkbox"/> CPS <input type="checkbox"/> JUV <input type="checkbox"/> COURT: <input type="checkbox"/> PA <input type="checkbox"/> DSHS <input type="checkbox"/> MH <input type="checkbox"/> DET: <input type="checkbox"/> OTHER:
	CAS / EVG / SOUTH / EVT PREC / CTH / SIU
	DATA ENTRY

## ADDITIONAL NARRATIVE

AGENCY NAME <b>SNOHOMISH COUNTY SHERIFF'S OFFICE</b>	INCIDENT CLASSIFICATION Theft, Third Degree	INCIDENT NUMBER <b>SO KK12-147KK12-147</b>
NAME OF ORIGINAL VICTIM(S) City of Gold Bar		REPORT DATE 07-17-12

I spoke with Mayor Beavers who said he found the envelopes in Mrs. Kelly's desk drawer and that the majority of the money was missing from each. He returned the envelopes to the drawer.

I contacted Sgt. T. Warren with the Snohomish Regional Drug and Gang Task Force to request a camera to monitor the office. He sent Detective Charles Wilfong out to install a hidden camera in the city finance office where Mrs. Kelly works. I coordinated with Mayor Beavers and Detective Wilfong to make sure that other office employees, who may have access to the deposits, would not be aware that we were installing a camera. Other employees were directed by Mayor Beavers to be out of the building for part of the afternoon. Detective Wilfong installed a pin-hole camera in a box on top of the locked cabinet where deposits are placed. Once the camera was operational, Mayor Beavers removed the deposit envelopes dated June 29<sup>th</sup> and July 5<sup>th</sup> from Mrs. Kelly's office desk and returned them in view of the camera. He verified that one was still missing \$80 and the other was missing \$315.

I periodically viewed the camera footage live, and reviewed recordings up to approximately 0740 hours on July 13<sup>th</sup>, 2012. No one other than Mrs. Kelly accessed Mrs. Kelly's desk during that time. A thunderstorm occurred that morning and the camera stopped recording footage at just after 0740, possibly due to a brief loss of power.

I spoke with Deputy J Cook later that day and he relayed to me that the money was returned by Mrs. Kelly who reported that she found it in the office.

On Monday, July 16<sup>th</sup>, I spoke with Mayor Beavers and Mrs. Beaston. I learned that Mrs. Kelly turned in the envelopes with the missing money, stating she found it between the file cabinet below the receipts cabinet and a cardboard box.

I **certify (or declare)** under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

OFFICER NAME/NUMBER <i>[Signature]</i> 1209				APPROVED BY			
ICR CLEARANCE: <input type="checkbox"/> ARR/A <input type="checkbox"/> EXC/A <input type="checkbox"/> ARR/J <input type="checkbox"/> EXC/J	<input type="checkbox"/> INSUR/ CLO <input type="checkbox"/> OTHER/ CLO <input type="checkbox"/> UNF	COPIES MADE FOR: <input type="checkbox"/> PA <input type="checkbox"/> CPS <input type="checkbox"/> JUV <input type="checkbox"/> PA <input type="checkbox"/> DSHS <input type="checkbox"/> MH	<input type="checkbox"/> COURT: CAS / EVG / SOUTH / EVT <input type="checkbox"/> DET: PREC / CTH / SIU	DATA ENTRY			

## ADDITIONAL NARRATIVE

AGENCY NAME <b>SNOHOMISH COUNTY SHERIFF'S OFFICE</b>	INCIDENT CLASSIFICATION Theft, Third Degree	INCIDENT NUMBER <b>SO KK12-147KK12-147</b>
NAME OF ORIGINAL VICTIM(S) City of Gold Bar		REPORT DATE 07-17-12

On Tuesday, July 17<sup>th</sup>, I called and left a telephone message for Mrs. Kelly stating that I wished to set up an appointment to meet with her. She returned my call shortly afterward and we agreed to meet at the Sultan Police station at 1400.

On Tuesday, July 17<sup>th</sup>, at 1400 hours, I met with Mrs. Kelly. We sat in the break/conference room so that she was close to the exit door and I was across the room, on the other side of the conference table. I told her she was free to leave and that she did not have to talk with me. I told her that I needed to advise her of her rights and that she was still free to leave. She reviewed the rights form, initialed, and signed. I asked if she understood her rights and she said she did. I asked if she was willing to waive her rights and talk to me and she said she was.

I told Mrs. Kelly that I understood that a total of \$395 was missing from two deposits, that she was notified on July 12<sup>th</sup>, and that she said she would take care of it on July 13<sup>th</sup>. I also told her that I was aware that she turned in the deposit envelopes with the money inside of them on July 13<sup>th</sup>. She said that was what happened and that she found them in the location she described to Mrs. Beaston and Public Works Director John Light. I asked if the envelopes she turned in were the same as the ones she received the deposits in and she said they were. I asked if there were any other location, other than the cabinet used for deposits, that the envelopes may have been stored. She said there was not. I asked if they would have ever been in her desk drawer and she said they would not.

I asked Mrs. Kelly if she would write a statement for me that explains how she found the money. I reminded her that it was up to her and that she was not required to write anything at all. She said she would write a statement. She did so and said she came to work, was asked to find the missing deposits, and she searched for them. She said she began searching where they are supposed to be and then around that area, moving boxes, and found them near the cabinet where they should have been secured.

I **certify (or declare)** under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

OFFICER NAME/NUMBER 	APPROVED BY
IGR CLEARANCE:	COPIES MADE FOR:
<input type="checkbox"/> ARR/A <input type="checkbox"/> EXC/A <input type="checkbox"/> INS/PP/ CLO <input type="checkbox"/> ARR/J <input type="checkbox"/> EXC/J <input type="checkbox"/> OTHER/ CLO	<input type="checkbox"/> PA <input type="checkbox"/> CPS <input type="checkbox"/> JUV <input type="checkbox"/> COURT: CAS / EVG / SOUTH / EVT <input type="checkbox"/> PA <input type="checkbox"/> DSHS <input type="checkbox"/> MH <input type="checkbox"/> DET: PREC / CTH / SIU
<input type="checkbox"/> UNF	<input type="checkbox"/> OTHER:

## ADDITIONAL NARRATIVE

AGENCY NAME <b>SNOHOMISH COUNTY SHERIFF'S OFFICE</b>	INCIDENT CLASSIFICATION <b>Theft, Third Degree</b>	INCIDENT NUMBER <b>SO KK12-147KK12-147</b>
NAME OF ORIGINAL VICTIM(S) <b>City of Gold Bar</b>		REPORT DATE <b>07-17-12</b>

After reviewing her statement, I explained to her that we found the deposit envelopes in her desk drawer on Thursday with most of the money, \$395, missing. I told her that I directed the installation of a hidden camera in her office and that the location and contents of the deposit envelopes were documented Thursday afternoon on that camera footage. I told her that the camera recorded footage of the office and was in place until Friday afternoon when Deputy J Cook removed it at my request. I told her that I knew that no one accessed the drawer where the deposit envelopes were found, except for her. I showed her one still shot, from approximately 0738 hours on Friday, July 12<sup>th</sup> 2012, that showed her sitting at her desk. I told her that this all placed me in the difficult position of having to tell her that I knew things could not have happened as she explained them.

Mrs. Kelly began to cry and said she took the money. She said "I admit it, I took the money." She cried and went on to explain that she needed it to pay a bill. She said she had been receiving calls from a creditor, threatening collections, and that she could not wait until Thursday to pay the bill so she borrowed the money from those deposits and was going to replace it right away. She was out sick this week so she did not replace it as soon as she had hoped she would. She assured me that she did not intend to keep it and that she just acted out of desperation to borrow it for a short period. She told me that she put the money in the envelopes, then placed them near the deposit cabinet, and later "found" them there in the presence of her co-workers so it would look like they were accidentally dropped.

I shared with her that I believed her. I showed her written statement to her and showed her our regular statement form, pointing out to her that the general witness statement form has a perjury clause and the one I asked her to sign does not have one. I asked her if she would be willing to write a statement now, one that we both knew was truthful, on one of our regular statement forms and to sign, under penalty of perjury, that she was being truthful. I again told her that she did not have to write the statement. She said she would do so. She completed and signed a statement saying that she borrowed the money because she was desperate to pay a bill for a training course she attended.

**I certify (or declare)** under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

OFFICER NAME/NUMBER 1264	APPROVED BY	
ICR CLEARANCE: <input type="checkbox"/> ARR/A <input type="checkbox"/> EXC/A <input checked="" type="checkbox"/> INSUFF/ CLO <input type="checkbox"/> ARR/JJ <input type="checkbox"/> EXC/JJ <input type="checkbox"/> OTHER/ CLO <input type="checkbox"/> ARR/JJ <input type="checkbox"/> EXC/JJ <input type="checkbox"/> UNF	COPIES MADE FOR: <input type="checkbox"/> PA <input type="checkbox"/> CPS <input type="checkbox"/> JUV <input type="checkbox"/> COURT: <input type="checkbox"/> PA <input type="checkbox"/> DSHS <input type="checkbox"/> MH <input type="checkbox"/> DET: <input type="checkbox"/> OTHER:	<input type="checkbox"/> CAS / EVG / SOUTH / EVT <input type="checkbox"/> PREC / CTH / SIU DATA ENTRY

**ADDITIONAL NARRATIVE**

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NAME OF ORIGINAL VICTIM(S) <b>City of Gold Bar</b>		REPORT DATE <b>07-17-12</b>

When she was finished, she asked if she could contact Mayor Beavers to apologize. I told her that she could and that I would pass on to him that she wanted to talk with him.

I could see that she was very upset and I took time to suggest that she reach out to those who support and care for her to help her through this difficult time. She said she would do so and assured me that she was not the type who would now harm herself.

I walked her out to the exit and ended this contact with her.

I reported my findings to Mayor Joe Beavers and Lt. Jeff Brand.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

OFFICER NAME/NUMBER <i>[Signature]</i> 1701	APPROVED BY	
IIR CLEARANCE: <input type="checkbox"/> INS/FF/ CLO <input type="checkbox"/> ARR/A <input type="checkbox"/> EXC/A <input checked="" type="checkbox"/> OTHER/ CLO <input type="checkbox"/> ARR/J <input type="checkbox"/> EXC/J <input type="checkbox"/> UNF	COPIES MADE FOR: <input type="checkbox"/> PA <input type="checkbox"/> CPS <input type="checkbox"/> JUV <input type="checkbox"/> COURT: CAS / EVG / SOUTH/ EVT <input type="checkbox"/> PA <input type="checkbox"/> DSHS <input type="checkbox"/> MH <input type="checkbox"/> DET: PREC / CTH / SIU <input type="checkbox"/> OTHER:	DATA ENTRY

July 12, 2012

At around 9am I decided that since Laura Kelly had been out all week and I wasn't sure if she would be in on Friday, that I should probably do a deposit and have Mayor Beavers take it to the bank to be deposited. I don't typically do the deposits since I am the one doing the till reconciliation at night, but on occasion I have had to, if Laura was out or she was extremely busy and there was a number of days sitting or a large sum of money in the envelopes, but either Laura, Mayor Beavers or Sherry Doherty take them to the bank for deposit.

I pulled the deposit bag that had all the days of money in it and grabbed the reconciliation sheets that I fill out each night. As I was doing each days deposit and checking them against their days reconciliation sheet, I couldn't find the envelope that contained the checks and cash for the day of July 5<sup>th</sup>. I went back and double checked the cabinet where we keep the money to make sure that I hadn't placed it just inside the cabinet and not in the bag, I even checked the drawer below to make sure it hadn't fallen down inside. Both Joe and John looked also, just in case it was there and I just wasn't seeing it. I checked to see if maybe Laura had done a deposit for that one day, but the last deposit slip was for a deposit that had been done on June 29<sup>th</sup> for the day of June 28<sup>th</sup>, so I looked and found the reconciliation sheet for June 29<sup>th</sup> and it had not been signed off on (which is what we do once we verify that what is on the sheet matches what is in that days envelop for cash and checks). I then tried to reach Laura to see if maybe she had for some reason grabbed those two days and deposited them, but put the slips somewhere else and not signed off on the reconciliation sheets. Since I couldn't reach Laura I called the local Bank of America Branch in Sultan and after verifying a couple questions, was able to ask if any deposits had been made in the amounts that were listed on the two reconciliation sheets, the person on the phone said that no such deposits for those amounts had been done. When I finally got ahold of Laura and told her I couldn't find the envelopes with all the money in them for the days of June 29<sup>th</sup> and July 5<sup>th</sup>, she stated that she would take care of it tomorrow when she came in.

After letting Joe know that both June 29<sup>th</sup> and July 5<sup>th</sup> were missing, he went into Laura's office to look to see if maybe she had stuck them somewhere else at her desk, thought maybe she had gotten interrupted while getting the deposit ready and possibly stuck them somewhere else. He found two envelopes in her bottom desk drawer and brought them out to me so that I could fill out the deposit slips for those two days and he could take them into the bank to be deposited. When I took the money out for June 29<sup>th</sup> there was only \$3.38 in cash in the envelope, the cash for that day was \$83.38 so it was short by \$80.00 cash, I then checked the checks and they totaled what was on that day's reconciliation sheet. I then put the money back into the envelope and wrote on a sticky note what was in the envelope and what was missing. I then opened July 5<sup>th</sup> envelope and it had \$4.43 cash in it, which when compared to what was on that days reconciliation sheet was short by \$315.00 cash, I then calculated the checks and the total came out correct for that days checks amount. I then put the money back into the



envelope and wrote on a sticky note how much was in the envelope for cash and how much was missing in cash for that day. Joe was standing at my desk while I did all of this and John was in the office.

I have made copies of both days reconciliation sheets along with the reconciliation sheet and deposit slip for June 28<sup>th</sup>.

Denise Beaston

*Denise Beaston*

*July 12, 2012*

I certify or declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

*Denise Beaston*

Signed on 07-12-2012 in Gold Bar, WA.

*witnessed by Sgt. David Casey #1404*

*D Casey*

# CASH RECONCILIATION

KK12-147

City Of Gold Bar  
User: Denise

06/28/2012 To: 06/28/2012

Currency: 100s:	0	0.00
50s:	0	0.00
20s:	13	260.00
10s:	5	50.00
5s:	26	130.00
2s:	0	0.00
1s:	43	43.00
.50s:	0	0.00
.25s:	13	3.25
.10s:	11	1.10
.05s:	15	0.75
.01s:	16	0.16

Beginning Cash: 200.00  
Ending Cash: 200.00  
CC Slips: 0.00

	System	Difference:	Over/Short
Drawer Cash:	488.26	288.26	0.00 OK
Drawer Checks:	932.99	932.99	0.00 OK
<b>Total Counted:</b>	<b>1,421.25</b>	<b>1,221.25</b>	<b>0.00</b>
Utility Payment	288.26	932.99	0.00

Account	Cash	Checks	Deposit
Acct #: 5	288.26	932.99	1,221.25
	288.26	932.99	1,221.25

Reconciled by: [Signature] Date: 6/28/12 Over/Short: \_\_\_\_\_ Remarks: \_\_\_\_\_  
 Reviewed by: [Signature] Date: 6/29/12 Remarks / Comments: \_\_\_\_\_

**DEPOSIT TICKET**  
FOR CLEAR COPY, PRESS FIRMLY

DATE	6/28/12	DOLLARS	288	CENTS	00	COINS	00	CHECKS	00	TOTAL	1221.25
------	---------	---------	-----	-------	----	-------	----	--------	----	-------	---------

THE CITY OF GOLD BAR, WA  
R\1H 24080139  
Account

**Bank of America**  
ACH R/T 125000024

\$ 1,221.25

19-2/1250 WA 99359

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

Tran 001060 06/29/2012 15:27  
Entity NWA CC 0071001 TLR 00003  
Account \*\*\*\*\*5878  
R/TH 540890136  
Deposit \$1,221.25

12-197

# CASH RECONCILIATION

K 12-147

City Of Gold Bar  
User: Denise

06/29/2012 To: 06/29/2012

Currency:	100s:	0	0.00
	50s:	0	0.00
	20s:	5	100.00
	10s:	4	40.00
	5s:	22	110.00
	2s:	0	0.00
	1s:	29	29.00
	.50s:	0	0.00
	.25s:	10	2.50
	.10s:	11	1.10
	.05s:	14	0.70
	.01s:	8	0.08

Beginning Cash:	200.00
Ending Cash:	200.00
CC Slips:	28,707.72

		System	Difference:	Over/Short
Drawer Cash:	283.38	83.38	0.00	OK
Drawer Checks:	718.61	718.61	0.00	OK
<b>Total Counted:</b>	<b>1,001.99</b>	<b>801.99</b>	<b>0.00</b>	
Treasurer's Receipts	30.46	0.00	28,707.72	
Utility Payment	52.92	718.61	0.00	

Account	Cash	Checks	Deposit
Acct #: 5	83.38	718.61	801.99
	83.38	718.61	801.99

Reconciled By: *[Signature]* Date: 6/29/12 Over/Short: \_\_\_\_\_ Remarks: \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_  
 Date: \_\_\_\_\_ Remarks / Comments: \_\_\_\_\_

# CASH RECONCILIATION

KK12-147

City Of Gold Bar  
User: Denise

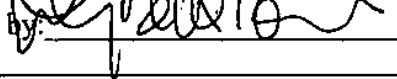
07/05/2012 To: 07/05/2012

Currency:	100s:	0	0.00
	50s:	1	50.00
	20s:	13	260.00
	10s:	7	70.00
	5s:	22	110.00
	2s:	0	0.00
	1s:	26	26.00
	.50s:	0	0.00
	.25s:	9	2.25
	.10s:	10	1.00
	.05s:	13	0.65
	.01s:	3	0.03

Beginning Cash:	200.00
Ending Cash:	200.00
CC Slips:	0.00

		System	Difference:	Over/Short
Drawer Cash:	519.93	319.93	0.00	OK
Drawer Checks:	567.55	567.55	0.00	OK
<b>Total Counted:</b>	<b>1,087.48</b>	<b>887.48</b>	<b>0.00</b>	
Utility Payment	319.93	567.55	0.00	

Account	Cash	Checks	Deposit
Acct #: 5	319.93	567.55	887.48
	319.93	567.55	887.48

Reconciled By:  Date: 7/5/12 Over/Short: \_\_\_\_\_ Remarks: \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_  
 Date: \_\_\_\_\_ Remarks / Comments: \_\_\_\_\_

July 13, 2012

I came into work at 8am; Laura Kelly had already put the money and coins into my till for that days transactions. After a short time, Laura asked me where I had looked for the missing envelopes at; I told her I just looked in the cabinet.

A couple minutes later I was in John Lights office when Laura Kelly came in and said she had found the missing envelopes from yesterday and handed me two envelopes with contents in them, they appeared to be the same ones that Joe had found in her office desk bottom drawer the day before. I peeked inside one of the envelopes and saw that there where checks along with ones and twenties and some small change, they appeared to be the same envelopes, with the exception of it now containing twenties (which were missing from the envelopes that were found in her desk) along with one dollar bills and some change, I then handed them back to her. I asked her where she had found them, John and I followed her into her office and she showed us where she had found them next to the locking cabinet (where we normally keep the money) between the cabinet and the white file boxes sitting on top of the file cabinets in her office (John Light, Joe Beavers and I had searched all of that area yesterday for the missing envelopes), she stated that she must have gotten interrupted while getting ready to do a deposit and must have just set them there. This was around 8:15-8:30am.

Denise Beaston

Utility Clerk

I have read each page of this statement consisting of 1 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) DB

Deputy Signature: [Signature] 1269 Victim/Witness Signature: Denise Beaston

Date: 7/16/2012 Time: 1:45pm Place Signed: City Hall, Old Bur . WA Page 1 of 1



**Snohomish County Sheriff's Office**  
**Statement Form**

Incident # EK12-147

First Name: Joe M: C Last: BEAVERS DOB: 04/25/1943  
 Race: \_\_\_\_\_ Sex: M Hgt: 6'0 Wgt: 240 Eyes: BRN Hair: GRY Drivers License #: BEAVEJC 576J5 State WA  
 Home Address: 431 LINDA AVE City: GOLD BAR State: WA Zip: 98251  
 Place Statement Taken: GOLD BAR CITY HALL City: GOLD BAR State: WA Zip: 98251  
 Employer: CITY OF GOLD BAR City: GOLD BAR Best Number to Call:  Home  Cell  Work  
 Home Phone: (360) 793-4216 Cell Phone: (425) 238-2655 Work Phone: (360) 793-1101  
 E-Mail Address: jo.beavers@cityofgoldbar.wa.us

STATEMENT: Denise Beaston, Utility Clerk, was preparing deposits to be taken to the bank in Sultan. All daily cash and checks received are reconciled daily, placed in 2 dated envelopes, and placed in a locked cabinet. When a few envelopes are collected, deposit slips are prepared, and the monies deposited at the Bank of America in Sultan.

While preparing the deposits, Denise noticed that the envelope for July 5 was missing. She and I searched the area in and around the locked cabinet to see if the envelope had perhaps fallen out and was lying about. After we did not find the envelope, John Light searched the area anew and did not find anything.

In the process of reviewing the deposits, Denise found another missing envelope, the June 29 deposit envelope. She checked with the Sultan branch of Bank of America and found that there were no deposits made in the amounts shown on the reconciliation statements.

I have read each page of this statement consisting of 9 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) JB

Deputy Signature: [Signature] Victim/Witness Signature: [Signature]

Date: 7/12/12 Time: 2:34 PM Place Signed: Gold Bar City Hall Page 1 of 9



**Snohomish County Sheriff's Office**  
**Continuation Statement Form**

Incident # KK12-147

First Name: Joe M: C Last: Beavers DOB: 04/25/1943

STATEMENT: Denise then contacted Laura Kelly by telephone. Laura Kelly is the City Clerk/Treasurer for the City of Gold Bar and the locked cabinet is in her office. Laura responded that she would look into this upon her return on Friday (see Denise Beavers's witness form) or words to that effect.

I took the deposits to the Bank of America and while there checked with the bank Branch Manager ~~for~~ Katherine Austin who confirmed that the deposits had not been made.

Upon my return, Denise noted that Laura had not signed the reconciliation sheets. This led me to assume that maybe Laura had been in the process of confirming the amounts in the envelopes, got interrupted, and put the envelopes aside for a moment, and then never went back to them. Based on this, I made a cursory check of her opened desk and found the two envelopes.

I then took the envelopes to Denise and asked her to prepare deposit slips so I could take them to the bank. While preparing the deposit slips, Denise found that \$80.00 in cash was missing from the June 29th envelope and \$315.00 in cash was missing from the July 5 envelope.

I have read each page of this statement consisting of 9 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) JD

Deputy Signature: [Signature] Victim/Witness Signature: [Signature]  
 Date: 7/12/12 Time: 2:35 PM Place Signed: Gold Bar City Hall Page 02 of 9





Snohomish County Sheriff's Office  
Continuation Statement Form

Incident # KK12-147

First Name: Joe M: C Last: Beavers DOB: 04, 25, 1943

STATEMENT: I had notified Sgt David Casey earlier that there was an issue of some lost deposits. Upon learning of the missing money, I met again with him.

The items in the envelopes were documented by Denise and myself and the envelopes were returned to the desk drawer.

I discussed the situation by phone with the City Attorney Margaret King.

Sgt David Casey then began his own work on this. At that point, I backed out from an active lead position.

I decided ~~to~~ to postpone notifying the State Auditor and AWC in order not to inadvertently interfere with Sgt Casey's work.

Attachments: Denise Beaton's notes on what was in the envelopes  
June 29 reconciliation and dollar bills in the envelope  
July 5 reconciliation and dollar bills in the envelope  
photo of desk drawer with the envelopes

I have read each page of this statement consisting of 9 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) JCB

Deputy Signature: [Signature] Victim/Witness Signature: [Signature]  
Date: 7.12.12 Time: 2:30 pm Place Signed: Gold box City Hall Page 03 of 09

Joe @ Beavers  
DOB 04-25-1943

KK 12-147

6/29/12

3.38 cash in envelope

---

\$80.00 cash MISSING

QAB 7/12/12

---

7/5/2012 4.93 Cash in envelope

---

315.00 Cash MISSING

QAB 7/12/12

Denise Beaston's Notes  
on what was in  
the envelopes

Page 4 of 9

Joe C Beavers · DOB 04-25-1943

KK12-147

### CASH RECONCILIATION

City Of Gold Bar  
User: Denise

06/29/2012 To: 06/29/2012

Currency: 100s:	0	0.00
50s:	0	0.00
20s:	5	100.00
10s:	4	40.00
5s:	22	110.00
2s:	0	0.00
1s:	29	29.00
.50s:	0	0.00
.25s:	10	2.50
.10s:	11	1.10
.05s:	14	0.70
.01s:	8	0.08

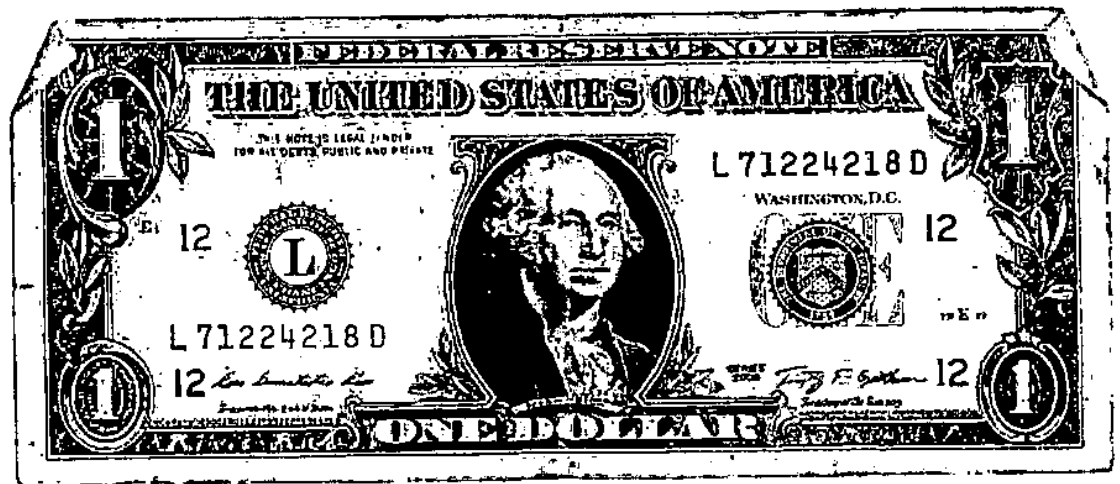
Beginning Cash:	200.00
Ending Cash:	200.00
CC Slips:	28,707.72

		System	Difference:	Over/Short
Drawer Cash:	283.38	83.38	0.00	OK
Drawer Checks:	718.61	718.61	0.00	OK
<b>Total Counted:</b>	<b>1,001.99</b>	<b>801.99</b>	<b>0.00</b>	

Treasurer's Receipts	30.46	0.00	28,707.72
Utility Payment	52.92	718.61	0.00

Account	Cash	Checks	Deposit
Acct #: 5	83.38	718.61	801.99
	83.38	718.61	801.99

Reconciled by: *Joe Beavers* Date: 6/29/12 Over/Short: \_\_\_\_\_ Remarks: \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_  
 Date: \_\_\_\_\_ Remarks / Comments: \_\_\_\_\_



Joe C Beavers DOB 04-25-1943

### CASH RECONCILIATION

City Of Gold Bar  
User: Denise

07/05/2012 To: 07/05/2012

Currency: 100s:	0	0.00
50s:	1	50.00
20s:	13	260.00
10s:	7	70.00
5s:	22	110.00
2s:	0	0.00
1s:	26	26.00
.50s:	0	0.00
.25s:	9	2.25
.10s:	10	1.00
.05s:	13	0.65
.01s:	3	0.03

Beginning Cash:	200.00
Ending Cash:	200.00
CC Slips:	0.00

		System	Difference:	Over/Short
Drawer Cash:	519.93	319.93	0.00	OK
Drawer Checks:	567.55	567.55	0.00	OK
<b>Total Counted:</b>	<b>1,087.48</b>	<b>887.48</b>	<b>0.00</b>	
Utility Payment	319.93	567.55	0.00	

Account	Cash	Checks	Deposit
Acct #: 5	319.93	567.55	887.48
	319.93	567.55	887.48

Reconciled by: [Signature] Date: 7/5/12 Over/Short: \_\_\_\_\_ Remarks: \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_  
 Date: \_\_\_\_\_ Remarks / Comments: \_\_\_\_\_



Joe C Beavers  
DOB 04-25-1943

07/12/2012 11:06 AM



page 9 of 9



**Snohomish County Sheriff's Office**  
**Statement Form**

Incident # KR12-147

First Name: John M: L Last: Light DOB: 10 13 1948  
 Race: Caucas Sex: M Hgt: 6' Wgt: 226 Eyes: HAZ Hair: Grey Drivers License #: LIGHTS 1529 PC State: WA  
 Home Address: PO Box 1405 (16202 315th Ave NE) City: DUVALL State: WA Zip: 98019  
 Place Statement Taken: Gold Bar WA City Hall City: Gold Bar State: WA Zip: 98251  
 Employer: CITY OF Gold Bar City: Gold Bar, WA Best Number to Call:  Home  Cell   
 Work  
 Home Phone: (425) 788-9159 Cell Phone: (206) 909-4334 Work Phone: (360) 793-1101  
 E-Mail Address: john.light@yaho.com

STATEMENT: cl, John Light am an employee of the City of Gold Bar. On Thursday, July 12, 2012 it is my understanding that because the City Finance Director, Laura Kelly, was sick Denise Beaton was going to go to the deposits money from the City to the bank in Sultan. Denise informed me that there were 2 envelopes that contained currency and checks missing from the deposit container. At that time Denise, Mayor Beavers and myself started looking in Laura's office for the missing envelopes. cl took a flashlight and looked between the wall and filing cabinets, cl looked and searched in the locked filing cabinet where the envelopes should be 3 times, cl looked on both sides of the locked filing cabinet, cl removed two white cardboard box containers located to the right of the locked filing cabinet. The locked filing cabinet cl was looking around is the upper most cabinet that sits on other cabinets, far left on her office wall. cl did not locate the two money envelopes in my search. at that time cl left city hall and went across to the city shop. After about 15 minutes cl came back to city Hall. at that time Denise informed me that the missing envelopes had been found in Laura's desk. Denise showed me the inside of both envelopes and in one cl observed only checks and no currency in the other cl observed checks and a few, what looked like one dollar bills, pieces of currency.

I have read each page of this statement consisting of 2 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) JLL

Deputy Signature: [Signature] Victim/Witness Signature: John Light

Date: 7 17 2012 Time: 1:35 pm Place Signed: Gold Bar, WA Page 1 of 2





**Snohomish County Sheriff's Office**  
**Continuation Statement Form**

Incident # KK12-147

First Name: JOHN M: L Last: Light DOB: 10 13 1948

STATEMENT: On Friday, July 13, 2012 Laura Kelly was back working in City Hall. Denise Beaton and I were talking in my office. Laura came into my office and said she had found the two missing envelopes. At that time Laura handed the two envelopes to Denise. Denise opened the envelopes, showed me the contents. I observed both checks and currency in the envelopes. I do not know how much currency the envelopes contained but to me it appeared that was a lot more currency in the envelopes than what I observed on Thursday, July 13, 2012. At that time Laura, Denise and myself went into Laura's office. Laura walked over to her filing cabinets and told us she found the two envelopes between the locked filing cabinet and the two white filing cardboard boxes.

The location Laura indicated she found the two missing money envelopes was visually looked at by me on July 13, 2012. The white cardboard boxes were removed and replaced by me as I was searching for the missing two envelopes. I did not see the missing envelopes during my search.

On Thursday July 12<sup>th</sup> after Mayor Beavers located the two missing envelopes I did see the two missing envelopes sitting in the lower right hand drawer of Laura Kelly's desk. I gave Mayor Beavers the city camera and he at that time took a picture of the envelope location. I downloaded the picture on my city computer, gave the picture copy to the Mayor and deleted the picture from my computer.

I have read each page of this statement consisting of 2 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) JL

Deputy Signature: [Signature] 1269 Victim/Witness Signature: John Light

Date: 7 11 2012 Time: 1:35 pm Place Signed: Oak Bar, WA Page 2 of 2



Snohomish County Sheriff's Office  
Statement Form

Incident # KK12-147

First Name: Laura M: M Last: Kelly DOB: 10/22/72

Race: \_\_\_\_\_ Sex: \_\_\_\_\_ Hgt: \_\_\_\_\_ Wgt: \_\_\_\_\_ Eyes: \_\_\_\_\_ Hair: \_\_\_\_\_ Drivers License #: \_\_\_\_\_ State: \_\_\_\_\_

Home Address: 43102 178th St SE City: Gold Bar State: WA Zip: 98251

Place Statement Taken: Sultan Police Dept City: Sultan State: WA Zip: 98251

Employer: City of Gold Bar City: Gold Bar Best Number to Call:  Home  Cell  Work

Home Phone: (360) 243-4553 Cell Phone: (425) 275-8042 Work Phone: ( ) \_\_\_\_\_

E-Mail Address: laura.m.kelly@gmail.com

STATEMENT: on Tuesday About a week and a half ago I receive a call from a bill collector that keeps hounding me to pay them. I just didn't have enough to pay them I have been trying to get my certification as a municipal clerk and the city could not pay for my training. So I used the money ment to pay the creditor to pay for my ~~training~~. I receive the call from the creditor that the next step is collections I just could not see ~~that~~ another way to get out of this so when I went in on Tuesday I was ~~not~~ not thinking just acting and I took the amount of money that was required to pay the bill. I was going to emideatly return the money when I got paid. I did so on Friday morning and was put on administrative leave that afternoon.

I have read each page of this statement consisting of 1 page(s). I certify (or declare) under penalty of perjury, under the laws of the State of Washington, that the entire statement is true and correct. (Initial) LMK

Deputy Signature: [Signature] Victim/Witness Signature: Laura Kelly

Date: 7/17/12 Time: 2:33 PM Place Signed: Sultan, WA Page 1 of 1

EXPLANATION OF RIGHTS

Case Number KK12-147

Unit file Number \_\_\_\_\_

Date 7/17/12 Time 14:07 Hrs. Place SULTAN WA

Statement of: Laura Kelly

EXPLANATION OF MY CONSTITUTIONAL RIGHTS

Before questioning and the making of any statement, I, Laura Kelly

Have been advised by Sgt. DAVID CASEY of the following rights:

- IMK 1. I have the right to remain silent;
- IMK 2. Any statement that I do make can be used as evidence against me in a court of law (I understand that if I am under the age of 18, anything I say can be used against me in a juvenile court prosecution for a juvenile offense and can also be used against me in an adult court criminal prosecution if I am to be tried as an adult);
- IMK 3. I have the right at this time to an attorney of my own choosing and to have him present before and during questioning and the making of any statement;
- IMK 4. If I cannot afford an attorney, I am entitled to have one appointed for me by a court without cost to me and to have him present before and during questioning and the making of any statement.
- IMK 5. I further understand that I have the right to exercise any of the above rights at any time before or during any questioning and the making of any statement.


Signature Sam McKinley

WAIVER OF CONSTITUTIONAL RIGHTS

I have read the above explanations of my constitutional rights and I understand them. I have decided not to exercise these rights at this time. The following statement is made by me freely and voluntarily and without threats or promises of any kind.

Signature Sam McKinley  
Witnesses [Signature] #1264

I came in on Friday morning was asked to find the two missing deposits. I began in the place where they should have been, searching the file cabinets and in the drawer moving items and looking in boxes. I moved a couple of boxes and I heard a clack, the deposits were there between the boxes and file cabinet.

INCIDENT NUMBER	 <b>SNOHOMISH COUNTY SHERIFF'S OFFICE COMMUNITY BASED REPORT</b>	CASE NUMBER <b>KK12-147</b>
<input type="checkbox"/> Do Not Disclose <input type="checkbox"/> OK To Disclose		IBR CODE

INCIDENT REPORTED AS :	RCW:	TODAY'S DATE AND TIME:
------------------------	------	------------------------

ADDRESS / LOCATION OF INCIDENT:	CITY:	PREMISE TYPE:
---------------------------------	-------	---------------

INCIDENT OCCURRED BETWEEN	DATE	TIME	DAY	A	N	O	DATE	TIME	DAY
	7-12		THURSDAY				7-13		FRIDAY

VICTIM NAME ( LAST, FIRST, MIDDLE )	RACE	SEX	DATE OF BIRTH
CITY OF GOLD BAR HEAVENS JOE C	C	M	04-25-1943

VICTIM MAILING ADDRESS	CITY	STATE	ZIP CODE
107 5TH STREET	GOLD BAR	WA	98251

VICTIM PHONE	BUSINESS PHONE
360-793-1101	CELL 425-238-2655

Print the list of your stolen, damaged or lost property. Then describe briefly what happened and how it happened.  
See the back of this form for additional instructions.

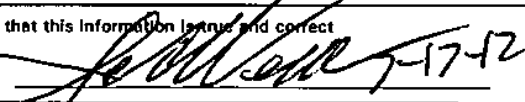
Item #	<input type="checkbox"/> Stolen <input type="checkbox"/> Damaged <input type="checkbox"/> Lost	Brand Name and Article Type	Model #	Color	Serial #	QTY	Further description (If weapon, indicate barrel length, action, finish)	Estimated Value
								\$
								\$
								\$
								\$

NARRATIVE:

WHEN REVIEWING THE RETURNED ENVELOPE CONTENTS, I NOTICED THAT ON JULY 5, THE TILL CONTAINED 13 \$20 BILLS.

THE JULY 5 ENVELOPE CONTAINED 15 \$20 BILLS.

SEE ATTACHED SHEET SHEET 1/2

I affirm that this information is true and correct	Reviewed By: _____	Date: _____	Total Estimated Value
Signed: 	Entered By: _____	Date: _____	\$

Return completed form to the following Precinct within 24 hours:

SOUTH PRECINCT, 15928 Mill Creek Blvd, Mill Creek, WA 98012 (425) 744-6868

EAST PRECINCT, 14000 179th Ave SE, Monroe, WA 98272 (360) 805-8770

NORTH PRECINCT, 15100 40th Ave NE, Marysville, WA 98271 (425) 388-7939

COURTHOUSE, M/S 606, 3000 Rockefeller, Everett, WA 98201 (425) 388-3393

# CASH RECONCILIATION

KK12-147

07/05/2012 To: 07/05/2012

City Of Gold Bar  
User: Denise

*in fill  
in deposit*

Currency: 100s:	0	0.00
50s:	1	50.00
20s:	13 - 15	260.00
10s:	7	70.00
5s:	22 - 2	110.00
2s:	0	0.00
1s:	26 - 9	26.00
.50s:	0	0.00
.25s:	9	2.25
.10s:	10	1.00
.05s:	13	0.65
.01s:	3	0.03

Beginning Cash:	200.00
Ending Cash:	200.00
CC Slips:	0.00

	System	Difference:	Over/Short
Drawer Cash:	519.93	319.93	0.00 OK
Drawer Checks:	567.55	567.55	0.00 OK
<b>Total Counted:</b>	<b>1,087.48</b>	<b>887.48</b>	<b>0.00</b>
Utility Payment	319.93	567.55	0.00

Account	Cash	Checks	Deposit
Acct #: 5	319.93	567.55	887.48
	319.93	567.55	887.48

Reconciled by: *[Signature]* Date: 7/5/12 Over/Short: \_\_\_\_\_ Remarks: \_\_\_\_\_

*[Signature]* Date: 7/13/12 Remarks / Comments: \_\_\_\_\_  
Reviewed by: \_\_\_\_\_

~~to~~ \$319.93 cash *[Signature]* 7-13-12 5:30 pm

*[Signature]* 7-17-12

SHEET 2/2