

FILED

2004 MAY -7 AM 11:08

FAM L. DANIELS
COUNTY CLERK
SNOHOMISH CO. WASH.

SUPERIOR COURT OF WASHINGTON
FOR SNOHOMISH COUNTY

THE STATE OF WASHINGTON,

Plaintiff,

No. 04-1-01000-9

v.

INFORMATION

WEBER, DOROTHY L.

Defendant.

Aliases:

Other co-defendants in this case:

Comes now JANICE E. ELLIS, Prosecuting Attorney for the County of Snohomish, State of Washington, and by this, her Information, in the name and by the authority of the State of Washington, charges and accuses the above-named defendant(s) with the following crime(s) committed in the State of Washington:

COUNT I: FIRST DEGREE THEFT, committed as follows: That the defendant, on or about the 1st day of January, 1001 through the 27th day of November, 2002, did wrongfully obtain or exert unauthorized control over property or services of another, to-wit: lawful currency of the United States belonging to Northwest Sheet Metal Worker Organization Trust, of a value exceeding \$1,500, with intent to deprive such other of such property or services; proscribed by RCW 9A.56.030(1)(a), a felony.

COUNT II: FIRST DEGREE THEFT, committed as follows: That the defendant, on or about the 10th day of January, 2002, did wrongfully obtain or exert unauthorized control over property or services of another, to-wit: lawful currency of the United States belonging to Northwest Sheet Metal Worker Organization Trust, of a value exceeding \$1,500, with intent to deprive such other of such property or services; proscribed by RCW 9A.56.030(1)(a), a felony.

COUNT III: FIRST DEGREE THEFT, committed as follows: That the defendant, on or about the 24th day of January, 2002, did wrongfully obtain or exert unauthorized control over property or services of another, to-wit: lawful currency of the United States belonging to Northwest Sheet Metal Worker Organization Trust, of a value exceeding \$1,500, with intent to deprive such other of such property or services; proscribed by RCW 9A.56.030(1)(a), a felony.

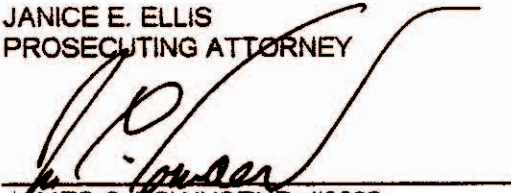
em vc report violation date

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COUNT IV: FIRST DEGREE THEFT, committed as follows: That the defendant, on or about the 23rd day of October, 2002, did wrongfully obtain or exert unauthorized control over property or services of another, to-wit: lawful currency of the United States belonging to Northwest Sheet Metal Worker Organization Trust, of a value exceeding \$1,500, with intent to deprive such other of such property or services; proscribed by RCW 9A.56.030(1)(a), a felony.

COUNT V: FIRST DEGREE THEFT, committed as follows: That the defendant, on or about the 26th day of November, 2002, did wrongfully obtain or exert unauthorized control over property or services of another, to-wit: lawful currency of the United States belonging to Northwest Sheet Metal Worker Organization Trust, of a value exceeding \$1,500, with intent to deprive such other of such property or services; proscribed by RCW 9A.56.030(1)(a), a felony.

JANICE E. ELLIS
PROSECUTING ATTORNEY



JAMES C. TOWNSEND, #8688
Deputy Prosecuting Attorney

Address:

HT:	DOB:	SID:
WT:	SEX:	FBI:
EYES:	RACE:	DOC:
HAIR:	DOL:	WA
ORIGINATING AGENCY: MONROE POLICE DEPARTMENT		AGENCY CASE#:

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SUPERIOR COURT OF WASHINGTON
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THE STATE OF WASHINGTON,

Plaintiff,

v.

WEBER, DOROTHY L.

Defendant.

No. 04-1-01000-9

AFFIDAVIT OF PROBABLE CAUSE

Aliases: »

Other co-defendants in this case:

AFFIDAVIT BY CERTIFICATION:

The undersigned certifies that I am a Deputy Prosecuting Attorney for Snohomish County, Washington, and make this affidavit in that capacity; that criminal charges have been filed against the above-named defendant(s) in this cause, and that I believe probable cause exists for the arrest of the defendant(s) on the charges because of the following facts and circumstances:

According to information provided by Monroe PD and the defendant was employed as an office manger/full-time bookkeeper by the Northwest Sheet Metal Workers Organizational Trust starting July 19, 1992 until the early portion of 2003. The defendant had complete control of the organization's bank records, business records and checking account. The defendant's employment ended when Dwight Nelson, the executive director of the organization discovered the defendant had been engaged in large-scale embezzlement activities. Mr. Nelson contacted the police. Mr. Nelson had discovered the defendant had made a substantial number of checks payable to herself. These checks were processed by the bank even though the checks did not contain the required two authorized signatures.

During the afternoon of January 10, 2003 Detective Pitts had contact with the defendant. Detective Pitts showed the defendant one of the unauthorized checks written by the defendant to the defendant. The defendant asked to see more of the checks and Detective Pitts granted this request. Detective Pitts then asked the defendant how much was involved and how long the theft had been going on. The defendant said she did not know and offered to immediately repay \$109,000.00. The defendant said she expected to receive proceeds from an out of state lottery. Mr. Nelson later received a telephone call from the defendant apologizing for her actions.

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An audit has been conducted the federal EBSA. That audit revealed the defendant had taken funds in excess of \$400,000.00 from the organization without authorization. Most of this was done by the defendant issuing checks to herself without authorization. A small amount of loss is attributed to unauthorized petty cash withdrawals. Included are checks written on dates described in the Information. The embezzlement began in 2000. The defendant wrote in excess of fifty unauthorized checks to herself. Those checks ranged in amounts of \$985.00 to in excess of \$5,000.00.

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



JAMES C. TOWNSEND, #8688
Deputy Prosecuting Attorney

DATED this 6th day of May, 2004 at the Snohomish County Prosecutor's Office.