

## On the Third Day...

**Day 1:** The following interrogation took place over a period of **three days!** The employee thief was interrogated on day one and supplied the first of three confessions. In a period of 4 short months, she stole **\$20,000**. She was in a trusted position of an assistant manager. Here is a copy of her first confession:

(Assistant manager of restaurant.)

Date 10-11-99 Store Name [REDACTED]  
Time 3:20 a.m. ☒ p.m. Store Address [REDACTED] Blvd.  
[REDACTED] MO 55448

I, [REDACTED], make the following free and voluntary statement to Bill Urban who has identified himself/herself to me as an employee of Loss Prevention Specialists, Inc. No threats, promises, or mistreatment of any kind has been offered to have me make or sign this statement. I also understand that this statement, or a copy of this statement, could be furnished to any third party at any time by Loss Prevention Specialists, Inc. or [REDACTED]

I am 28 years of age, with a birthdate of June 9 1971. My address is: [REDACTED]  
[REDACTED] I have been employed by [REDACTED] for a period of 10 years/months as a Asst. Manager (job title). My social security number is [REDACTED]

In the last 4 months I have stole money from the company by deleting checks from the computer system with my manager #. The reason I have done this is for is that I was trying to pay some medical bills and I was helping my brother while he was unemployed and couldn't pay his bills. An example of deleting a check would be that I didn't press a type of payment and then would not clear and not give a receipt to the customer. Then the check would be gone as if nobody ordered. The most I ever took in one day was \$500. At home in my safe I have \$750.00 of the stolen money and in my personal savings account I have \$3000 it may be more but I don't know the exact amount. I gave my brother \$1500 to help him pay his bills. I used some of the money to pay monthly bills like my car payment and electric bills or gas bills. I used \$1000 some of the money to pay a credit card bill of \$1000, and another one for \$1100. I also used the rest to buy groceries, Walmart items, gas. I think I stole about 20000 total from [REDACTED] [REDACTED] 3:50 pm

1. Witnessed by: [Signature] [Signature]  
2. Witnessed by: [Signature] [Signature]  
Signature Title

Date 10-11-99  
Time 3:50 pm  
Date 10-11-99  
Time 4:20 PM

3:50 pm

I Know what I did was wrong. I am very sorry and I will pay the money back. I have some money at home and some in a personal ~~bank~~ savings account in ~~Min.~~ Min. I was desperate and I am sorry. I have a money order receipt for \$480 from one credit card. I also remember spending \$200 to get my brakes fixed.

The stolen money in my saving account is at 1st National Bank in ~~Min.~~ Min. it is \$3000 it maybe more and it is all stolen money. It can be sent here or wired tomorrow. I stole the <sup>money</sup> by comparing the employee check out slip to the ~~cash~~ cash sheet on the computer and I would take the overage to balance out. On Sat 10-9 I stole \$500 by deleting the checks and forgot to write out a paid out for \$75 for employees that worked at our Store. On Sunday 10-10 I took the \$75 that we were over in the sale.

I realize that there are consequences for what I have done. The \$2000 and \$750 were ~~going~~ going to be used for financial emergencies, I was informed I will get a copy of this statement.

~~Signature~~

10-11-99

Witness: William Hill 4:20 pm 4:20 pm

~~Signature~~

4:20 pm

10-11-99

~~\_\_\_\_\_~~

5:59

WMH/Ulman 5:59pm

10-11-99

5:50pm

This envelope contains <sup>(TW)</sup> a Northwest check box  
Dated 4-29-99 Tracking # 007 ~~\_\_\_\_\_~~

The box contains \$7269<sup>00</sup>

As follows =

- 16 = \$100 bills
- 38 = \$50 bills
- 179 = \$20 bills
- 14 = \$10 bills
- 8 = \$5 bills
- 9 = \$1 bills

This part of the money that I stole from ~~\_\_\_\_\_~~  
in the last 4 months that I had in my safe at home

No Threats or promises were made to make me return  
this stolen money

~~\_\_\_\_\_~~

10-11-99

5:58pm.

Witness:

WMH/Ulman 5:58pm

~~\_\_\_\_\_~~ 5:58pm.

**Day 2:** While still under the hypnotic spell of the interrogator (we threw that in for the defense lawyers who seem to believe that for a person to confess they have to be hypnotized by a master interrogator/hypnotist) she returned to provide more information about her fraud activities and to return some of the stolen funds. **KEEP IN MIND THAT AT NO TIME WAS SHE TOLD THAT IF SHE COOPERATED THAT SHE WOULD NOT BE ARRESTED OR LOSE HER JOB!** (In fact, she was **told from the beginning** that the case would be turned over to the police and she would be prosecuted, and she still cooperated--that is the sign of an interrogation being performed properly and effectively.)

[REDACTED] 11:30 am 10-12-99

I am returning \$5000<sup>00</sup> in a cashier's check number 3 [REDACTED] that was in a savings account, that is money I had saved because of the money I stole from [REDACTED]. This money covers the stolen money that I spent on Walmart items, groceries, money to my brother and other items.

There were no threats made to me to [REDACTED] return this money. I am [REDACTED] returning it [REDACTED] on my own.

There were no promises made to me if I brought the money back.

I do understand that I can be terminated for stealing from the company. I have read the house policy book at the time of orientation.

There have been no promises made to me that I will not be prosecuted, if I were to cooperate by bring back what I stole. No one ever threatened me that I would prosecuted if I didnt cooperate. I am coopeating because I am sorry and the money is not mine.

I was told I will get a copy of my statement.

[REDACTED] 12:13pm  
10-12-99

Witness: William H. [REDACTED] 12:13pm

[REDACTED] 12:13 10-12-99



Official Bank Check

LOCATION

30

Remitter

T

Date OCTOBER 12, 1999

Pay FIVE THOUSAND AND 00/100

\$ \*\*\*\*\*5,000.00

To the  
Order of

\*

Authorized Representative of Northwest Bank, Colorado, N.A.

# 305



Official Bank Check  
Purchaser's Copy

LOCATION ID

30

79708

OCTOBER 12, 1999

FIVE THOUSAND AND 00/100

\$ \*\*\*\*\*5,000.00

**Not Negotiable**

Drawn on Northwest Bank Colorado, N.A.



**Day 3:** Again, she returned and provided more information and even more stolen money! And she continued writing out a confession for the **third day in a row.**

~~10-13-99~~ 12:00pm 10-13-99

I am returning \$6000 in the form of a cashiers check #35[redacted] - \$3000 of it was in a savings account in [redacted] mn at 1st National Bank, that was all stolen money. The passbook for this account has been shredded as a result of me closing the account. The account # was [redacted]. The bank shredded the passbook. The other \$3000 is from my savings account in [redacted] mn at Norwest Bank. The money from [redacted] was wired to Norwest Bank on 10-12-99 to my savings account I then got the cashiers check to return the stolen money. I am also returning in the form of a personal check \$1731<sup>00</sup>. This will cover the rest of the stolen money. \$7269. in cash - \$5000 + \$6000 in cashiers checks and a personal check for \$1731<sup>00</sup> = \$20,000. This personal check is 2115. On Saturday night I went home and realized that I had stolen \$500, so went home and counted the money in my safe and realized that I had \$7000. When I realized I had that much I tried to figure out a way to bring some back and ring it into the register but Brian came to work early and I couldn't. So I just took the money home with me again and figured I could do it over the next week while I worked when Brian wasn't here. Here's how I know that \$20,000 is what I stole. We bought a shed and made a deck that cost \$1500. I had \$7269 in cash at home.

Witness [redacted] 12:36pm 10-13-99

[redacted] 12:36 10-13-99

[REDACTED]

10-13-99

12:36pm

I gave \$1500 to my brother to help him while he was unemployed to help pay thier bills. I had \$3000 in the bank in [REDACTED] I payed \$480 to a credit card. I payed \$1100 to another credit card. I paid 2 car payments of \$374 each. I paid some electric bills and gas bills but I'm not sure how much they were. I bought groceries and stuff at places like Wal Mart and Target like personal needs stuff - shampoo, soap - laundry detergent, I'm not sure how much I spent on that stuff I didn't keep receipts. I got my brakes fixed for \$200. I spent money on gas for my car, \$20 a week to fill my tank. I gave my 2 sisters \$75 each and other miscellaneous items is why I know it came to around \$20,000.

There were no threats made to me or any promises made to me to make me bring back the money. I am sorry and I know it was wrong and it is not my money, the money belongs to [REDACTED]

I understand that by returning the money it doesn't mean that I will get my job back or that [REDACTED] will not prosecute me for what I have done.

I was told that I will get a copy of this statement.

[REDACTED]

10-13-99

1:04pm

Witness William H. [REDACTED] 1:04pm

[REDACTED] 1:04pm. 10-13-99



Official Bank Check  
Purchaser's Copy



3 [Redacted]

70403

LOCATION ID [Redacted]

OCTOBER 13, 1999

SIX THOUSAND AND 00/100

**Not Negotiable**

\$ \*\*\*\*\*6,000.00

Drawn on Northwest Bank Colorado, N.A.



Official Bank Check

3 [Redacted]

LOCATION ID [Redacted]

Remitter

Date OCTOBER 13, 1999

Pay SIX THOUSAND AND 00/100

\$ \*\*\*\*\*6,000.00

To the  
Order of

\* [Redacted]

AUTOMATIC DEPOSIT [Redacted]

#305 [Redacted]



2115

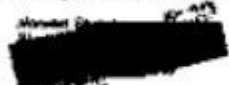
Date 10-13-99

Pay to the  
Order of

[Redacted]

\$ 1731.00

One Thousand Seven Hundred and Thirty One and 00/100



Memo

CO [Redacted]





Receipt of funds to [REDACTED]

I have returned the ~~following~~ following to [REDACTED]

Cashiers Check date Oct 12, 1999

# 30 [REDACTED] for \$5000

Cashiers Check date Oct 13, 1999

# 31 [REDACTED] for \$6000

Personal check of [REDACTED]

#2115 for \$1731.00

Cash =

16 = \$100 bills

38 = \$50 bills

179 = \$20 bills

14 = \$10 bills

8 = \$5 bills

9 = \$1 bills

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Total = \$7269.00

[REDACTED]  
10-13-99

2:06 pm

Total Returned \$20,000

Witness: William H. [REDACTED] 2:06 pm

[REDACTED] 2:06 pm.  
10-13-99

**Day 3:** These are pictures of the stolen money and cashier's checks that she returned. This was done **over a period of three days**. Shortly after these photos were taken, **she drove herself to the police station and turned herself in. At no time** was she ever promised anything if she cooperated. **She was not coerced, and she was not "hypnotized" or "brainwashed."** (Yes, we have also been accused of brainwashing thieves into confessing. If only the defense lawyers understood just how the professionals in our industry performed their work, there might be less litigation and fewer incidents of fraud.) She simply "learned" she was wrong and was determined to set things straight. We met her at the police department and that was the end of day three and this case.

**These are photos of the stolen money she returned totaling \$20,000!**

