



STATE OF WASHINGTON
DEPARTMENT OF CORRECTIONS
WASHINGTON CORRECTIONS CENTER FOR WOMEN
P.O. BOX 17, MS: WP-04 • 9601 Bujacich Rd. N.W. • Gig Harbor, WA 98335-0017

October 25, 2004

TO: Belinda D. Stewart
Superintendent

FROM: Kelly Kelly *Kelly Kelly*
Correctional Investigator

SUBJECT: Investigation Follow-up

At the request of Superintendent Belinda D. Stewart. I was asked to question Offender [REDACTED], who was on escape status during the time of an ECR investigation being conducted by Captain Kevin Waller, at McNeil Island Corrections Center.

On October 13, 2004, I met with Offender [REDACTED] at the Regional Justice Center in Kent, Washington in the presence of Community Correction Officer Michelle Dykes.

During my questioning of offender [REDACTED] asked her if she was at Ms. Kupper's home. She indicated that she was at her home on [REDACTED] 2004, the day of her (Offender [REDACTED] birthday.

Offender [REDACTED] said on [REDACTED] 2004, Ms Kupper picked her up at the Rialto in a grey, four-door vehicle. Offender [REDACTED] described Ms. Kupper's home as a white two-story house with the numbers [REDACTED] in the address on [REDACTED] street. While at Ms. Kupper's home she noticed a dark big fuzzy couch and a big screen TV. Offender [REDACTED] stated that she was in Ms. Kupper's garage sitting at a table with another person (name unknown) while they were smoking cigarettes. During her visit at Ms. Kupper's home she used a computer which was in a bedroom.

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STATE OF WASHINGTON
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OFFICE OF CORRECTIONAL OPERATIONS
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October 27, 2004

TO: Belinda D. Stewart
Superintendent

FROM: Kelly Kelly *Kelly Kelly*
Correctional Investigator

SUBJECT: CASE 11-046-04F01

At the request of Washington Correction Center Superintendent Belinda D. Stewart, I was asked to interview Offender [REDACTED] who was on escape status during the time of an ECR investigation being conducted by Captain Kevin Waller, at McNeil Island Corrections Center.

On October 13, 2004, I met with Offender [REDACTED], at the Regional Justice Center in Kent, Washington after she was apprehended on October 9, 2004, in the presence of Community Correction Officer Michelle Dykes.

Ms. [REDACTED] stated that she was released on September 2, 2004, and was picked up at the facility in a state vehicle by her Risk Management Specialist (RMS) Alma Jackson, Secretary Senior Jody Picney, Mentor and Correctional Mental Health Unit Supervisor Abby Kupper.

Ms. [REDACTED] stated that after she was released they took her to a bank to cash her check and then they all went out to lunch at the Aztec restaurant. Ms. [REDACTED] said that Ms. Kupper had to leave the restaurant before everyone else. Ms. [REDACTED] said she got up and followed Ms. Kupper out side of the restaurant. Once outside Ms. Kupper said, "why don't you call me." Ms. [REDACTED] went back inside the restaurant to get a piece of paper and pen for Ms. Kupper. She said Ms. Kupper wrote her phone number.

I asked Ms. [REDACTED] if Abby had given her, her home telephone number. She did not know if it was her home number or her cell phone, but Abby had written it down on a white piece of paper. Then I asked Ms. [REDACTED] who paid for her lunch she said Ms. Kupper paid.

Ms. [REDACTED] said that evening Ms. Kupper came by her apartment at the Rialto but she was not home, because earlier that day they had made arrangement to meet at her

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apartment. I asked if she had seen Ms. Kupper that evening and she said no, because she was out with Ms. Pinckney shopping for items for Ms. [REDACTED]'s apartment. Upon arriving home that evening she found a note from Ms. Kupper to call her along with a bag filled with a pink blanket, sheets and a pattern quilt. These items were located at Ms. [REDACTED] Rialto apartment and were taken into evidence by Intelligence and Investigation.

Ms. [REDACTED] said on September 3rd, she did see Ms. Kupper, but it wasn't clear on the details of what had taken place, because "things were happening so fast" and she had seen so many people.

During my questioning of offender [REDACTED], I asked her if she was at Ms. Kupper's home. She indicated yes on [REDACTED] 2004, the day of her (Offender [REDACTED]) birthday.

The night before she [REDACTED] had to sleep on the floor and had been up all night afraid. She said early in the morning Ms. Kupper was buzzing her apartment from the security door. She said she let Ms. Kupper in and asked her what she was doing there so early. Ms. Kupper told her she had gotten off of work and wanted to see how she was doing. Ms. [REDACTED] indicated that Ms. Kupper worked at a group home. While Ms. Kupper was there Ms. Pinckney showed up to pick her up and take her to her house for breakfast and meet with a group of women who was involved in a conference. She said she told Ms. Pinckney she could not go because she had an appointment to get her hair done.

Ms. [REDACTED] said she felt there was tension between Ms. Kupper and Ms. Pinckney. I asked her why she would say that. She said Ms. Kupper was standing inside her apartment at a counter while she was talking to Ms. Pinckney, then they both stepped outside and talked. I asked her if she knew what they were talking about she said "no."

Ms. [REDACTED] said that when Ms. Pinckney left. Ms. Kupper told her she would take her to the hair salon. I asked Ms. [REDACTED] who paid for her hair to get done and she said she [REDACTED] had paid. I asked her what type of vehicle Ms. Kupper drove and she said a grey four-door vehicle.

After they left the hair salon that same day they went to a casino in Tacoma for breakfast. She said they had breakfast in the restaurant. I asked her if they drank alcohol and she said "no" because she did not have ID and was too scared. Ms. [REDACTED] said they both ordered the same thing fried eggs, hash browns, bacon and toast, except Ms. Kupper had coffee and she had orange juice and milk. Ms. [REDACTED] said during breakfast they talked about family, Ms. Kupper's kids, how they had different fathers, and how they all got along. She said they talked about her childhood. Ms. [REDACTED] said that Ms. Kupper is a very lonely person. I asked Ms. [REDACTED] who paid for breakfast. She said Ms. Kupper paid for both their breakfasts.

Ms. [REDACTED] said they left the restaurant and went to Kupper's house which was approximately five minutes away. Once they arrived at the home they went immediately to the garage and sat at a table with another person (female name unknown) while they smoked cigarettes. I asked Ms. [REDACTED] if she could describe Ms. Kupper's home. Ms. [REDACTED] described Ms. Kupper's home as a white two-story house with the numbers [REDACTED] in the address on [REDACTED] street. While at the home at Ms. Kupper's home she noticed a dark big fuzzy couch, big screen TV.

Ms. [REDACTED] said Ms. Kupper wanted to go to sleep, so she asked her if she thought her daughter would take her to get her nails done. Ms. [REDACTED] said the daughter and a friend took her in Ms. Kupper's car to the B&I. Ms. [REDACTED] said while they were at the B&I she bought Ms. Kupper's daughter a nose ring. I asked her the daughter's name. She said she couldn't remember but she was the one who does hair and nails. She said when they got to the house the daughter, "asked her not to tell her mother they used her car."

She said that when she went into the house, Ms. Kupper was sleeping on the couch, and she asked the daughter if she could work on the computer. She said the computer was in Ms. Kupper's bedroom and the daughter had to hook it up. I asked her if Ms. Kupper was sleeping in the room she said, "No, she slept on the couch because another lady was sleeping in her bed that had just had a hysterectomy.

After that she helped the daughter and her friend clean her (daughter) bedroom. She said eventually Ms. Kupper woke up and a lady (female name unknown) asked Ms. Kupper if she could fix Ms. [REDACTED] a sandwich. Ms. [REDACTED] said while she was eating her sandwich Ms. Kupper said several times that it would be nice to hire her ([REDACTED]) to clean her house. Ms. [REDACTED] said she cleaned Ms. Kupper's kitchen. I asked if Ms. Kupper asked her to clean the kitchen and she said no, just "it would be nice to hire you to clean my house."

Ms. [REDACTED] said she asked the daughter if she would take her to the dollar store. She said, before they left Ms. Kupper gave her money. I asked her how much money Ms. Kupper gave her. She said she couldn't remember. I then asked if she was paid with cash or a check. She said with cash. I asked her if she could remember if Ms. Kupper paid her with one's five, ten or twenty dollars, again she said she couldn't remember and didn't want to tell me something that wasn't true.

She said they (daughter & Friend) went to the dollar store but this time they drove the daughter's car, which was white. While they were there Ms. Kupper's daughter bought her two candles. They then went back to the house, and the daughter wanted to give her some clothes but they didn't fit.

Ms. [REDACTED] said Ms. Kupper wanted her to stay the night. Ms. [REDACTED] said she made up some excuse that she couldn't because she had to report back to the Rialto. Ms. [REDACTED] said she felt very uncomfortable there.

While still at Ms. Kupper's house Ms. Kupper and her daughter stated they wanted to do something for her for her birthday. She explained to them that she didn't want to do anything except attend an AA/NA meeting. Both of them asked her if she was sure and she said, "Yes." Ms. ██████████ said Ms. Kupper looked in the phone book for a meeting close to her house. Ms. Kupper then took Ms. ██████████ to the AA/NA meeting and dropped her off.

Ms. ██████████ said Ms. Kupper picked her up after one hour. She said while they were in the car Ms. Kupper's daughter wanted something to eat so they went to Jack in The Box off Pacific Highway across from the Elephant car wash. She said Ms. Kupper paid for the food.

After eating Ms. ██████████ said Ms. Kupper and her daughter along with her friend went inside her apartment. While they were inside they looked at her chess pieces that she made while incarcerated. She said before they left each of them gave her a hug goodbye and Ms. Kupper kissed her. She said she was so happy once they left.

I asked her how many times after that she saw Ms. Kupper. She said the next day on September 5, again early in the morning Ms. Kupper was buzzing her security door. She said this time Ms. Kupper spoke to her through the intercom. She asked what her plans for the day were. Ms. ██████████ explained that she wanted to go to the AIDS foundation to volunteer, but Ms. Kupper told her to stay there because she had a surprise for her, then she left.

Ms. ██████████ said that a couple minutes later the security door was buzzing again. She said this time she answered and it was her brother who had come to take her to lunch at the Red Lobster. While they were driving she called Ms. Kupper and thanked her.

Ms. ██████████ said during the time she was incarcerated she would go to Ms. Kupper's office and clean it for her. She said during the visits they would call her mother, grandmother, and aunt and called her uncle ██████████ in Orange Ville, California.

I asked Ms. ██████████ did Ms. Kupper call the unit for her. She said, "no, I would have a schedule mental health appointment and when the appointment was over I would tell Office Assistant Senior Sheryl Shattuck, that Ms. Kupper was expecting me, could you call her then issue me a pass to Ms. Kupper office in Z-building.

Ms. ██████████ said one day, while she was incarcerated, Ms. Kupper wrote her home address on a yellow sticky note but she tore it up because she didn't want the officer to find it.

Ms. ██████████ said she was scared to come back to Washington Correction Center for Women (WCCW) because she believed she would be mistreated. Ms. ██████████ said "I know I will be Kelly, you know I will be." Ms. ██████████ went on to say that staff and Ms. Kupper would mistreat her. She then said she would be placed in segregation. I explained to her that regarding these issues she would not go to segregation. She then

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said Ms. Kupper would have her placed in segregation. She said that if she had to come back here she would have herself put in segregation.

I asked [REDACTED] the nature of her and Ms. Kupper's relationship. If they had been intimate, [REDACTED] said her and Ms. Kupper had held hands, hugged each other and kissed. I asked where Ms. Kupper kissed her and she said on the mouth. I then asked if the kiss was open mouth or closed and she said closed. Ms. [REDACTED] also said Ms. Kupper told her all the time that she loved her, both while she was incarcerated at WCCW and since her release. I asked [REDACTED] why Ms. Kupper would say she loved her. She responded, "why wouldn't she after working with me for twelve years?" She then said "Kelly you know Ms. Kupper did things for me that she shouldn't have." I then asked her what kind of things did Ms. Kupper do for her. She said you know she treated me different from anyone else.

I asked Ms. [REDACTED] if she thought her and Abby's relationship could have went further. [REDACTED] said, "I don't know, maybe, yes". I asked [REDACTED] how she knew the relationship could go further. [REDACTED] said "I don't know, I just do." [REDACTED] then said her and Ms. Kupper talked about it. She went on to say that she has a love for Ms. Kupper, but somewhere down the rode the relationship was taken out of context.

Ms. [REDACTED] said after talking to her Community Correction Officer the last day she reported. She knew her and Abby's relationship could not go any further because her CCO told her she could only have contact with Abby at RMIT meetings and anything outside of that would be unprofessional.

I asked Ms. [REDACTED] when was the last time she had seen Ms. Kupper and she said the day of her birthday. Ms. [REDACTED] said that Ms. Kupper was constantly coming to the Rialto leaving yellow sticky note on her door, which said things like "call me immediately," "I'm worried about you," "where are you, call me."

Conclusion:

On October 24, 2004, examiner William D. Tufts, GSR Polygraph Services, polygraphed Offender [REDACTED]. The purpose of the examination was to verify that offender [REDACTED] allegation of some interaction she had with Ms. Kupper while on active supervision. (See Attachment 3)

- Ms. Kupper's relationship with offender [REDACTED] clearly crossed the boundaries of what is acceptable per DOC 850.030, Employee Relationships/Contact with Offenders.
- Ms. Kupper failed to get permission through her chain of command.

Attachments:

- [REDACTED] letter dated 10-13-04
- Memo, [REDACTED] search of personel property dated 10-13-04
- Polygraph examination report dated 09-04-04
- Michell Dykes e-mail dated 10-19-04

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upon leaving purely being escorted
 from Abby Kuepper & body, and my
 Mrs I was taken to the bank
 cashed my check went to
 Aztec's from their exchanged
 phone #s and then she left,
 later that night and she
 came by my place looked at
 it and talked with my mom
 and told her she didn't want
 me to stay there as it was
 not safe or clean.

she stayed in contact she
 came over to see me, we went
 out to breakfast at Casio,
 hugged and kissed goodbye, went
 out to her house a couple times
 cleaned it, went out with her
 daughter went shopping - daughter
 bought hanging candles.

If I would of continued
 this relationship after my coo
 said it immediately needed
 to cease it could of went
 on to a much closer rela-
 tionship.

[Redacted signature]



STATE OF WASHINGTON
DEPARTMENT OF CORRECTIONS
OFFICE OF CORRECTIONAL OPERATIONS
755 Tacoma Avenue South • Tacoma, Washington 98402 • (253) 593-2550
FAX (253) 593-2159

10/13/2004

I, [REDACTED] willingly give CCO Michelle Dykes and Investigator Kelly Kelly, authorization to search my personal effects stored at the Rialto Apartments and remove any documentation related to a fact finding investigation.

[REDACTED]
Officer's signature

10/13/04
Date

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"Working Together for SAFE Communities"

**GSR
POLYGRAPH SERVICES**

William D. Tufts
1409 18th Ave CT. SW
Puyallup, WA 98371

POLYGRAPH EXAMINATION REPORT

TO: Investigator Kelly Kelly
Washington State Correction Center for Women
PO Box 17
Gig Harbor, WA 98385

Subject:	[REDACTED]	Examination Date:	10/24/04
DOB:	[REDACTED] 1966	Offense:	Statement Verification
Requested by:	Investigator Kelly Kelly		

Purpose of Examination: To verify or refute the subject's allegation of some the interaction she had with Abby Kupper while out of the Purdy Correction Center.

Prior to the polygraph examination, the subject was advised of her Polygraph Rights and waived these rights by signing the attached form.

NOTE: During the pre-test interview [REDACTED] stated she did not know if Abby Kupper gave her any money. [REDACTED] refused to be tested on that allegation. In regards to the kiss, again [REDACTED] stated she wanted to be tested about a goodbye hug and a peek of a kiss on the cheek. When [REDACTED] was questioned about this, she indicated that she needed to talk to Abby Kupper. [REDACTED] was not going to speculate on any motives that Abby Kupper had and would not answer any question about kissing.

[REDACTED] stated she thought Abby Kupper did nothing wrong, and that DOC was just out to fire her.

CONCLUSIONS

A polygraph examination was administered to the subject on the above issue.

Based on the physiological responses produced by the subject on three (3) polygraph charts, in the opinion of this examiner, she was attempting deception when she answered "yes" to the following relevant question:

1. Did Abby Kupper ever hug and kiss you on the cheek while saying goodbye?

Based on the erratic physiological responses produced by the subject on three (3) polygraph charts, in the opinion of this examiner, chart recordings were not adequate to form a definite opinion as to truth or deception when she answered "yes" to the following relevant question:

1. Have you ever been inside Abby Kupper's home?



Examiner: William D. Tufts

October 24, 2004

Date of Report

0718

POLYGRAPH EXAMINATION STATEMENT OF CONSENT

Kent

Date 10-24-04 Time 1110 Place RJC

Examination of [REDACTED]

[REDACTED], understand a polygraph examination administered by **GSR** polygraph services for the WCCW is being conducted concerning Statement Verification. I also understand that I cannot be required to submit to a polygraph examination without my consent. Additionally, that if the answers during the examination show deception, I may be asked to explain.

I hold **GSR** polygraph services and William Tufts harmless and free from any liability for any acts or omission by any other parties or agencies and release and hold harmless any persons or agencies from any and all claims or liabilities alleged to result from or arise out of this examination.

Understanding that I have the unqualified right to refuse, [REDACTED] do hereby, this date, voluntarily and without duress, coercion, unlawful inducement, or promise of reward, agree to submit to a polygraph examination. I further understand that the information obtained during this process will not be released to me.

Witness [Signature]

Signature [REDACTED]

Date 10-24-04

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Kelly, Kelly M.

ATTACHMENT (4) Page 1 of 1

From: Dykes, Michelle L.
Sent: Tuesday, October 19, 2004 11:15 AM
To: Kelly, Kelly M.
Cc: Robertson, Patrick E.
Subject: RE: [REDACTED]

ATTACHMENT (1) Page 1 of 1

Kelly her is what I remember of our conversation with [REDACTED] on 10/13/04. As we discussed this is not in chronos because of previous instructions by FA Kevin Bovenkamp. Also I am sorry, but it came out in chunks of memory, not fluid.

Kelly Kelly asked [REDACTED] if Abby Kupper had stopped her apartment after her release. [REDACTED] said Kupper had stopped by the Rialto the day after her release (09/03/04), on her birthday [REDACTED] (04) but could not remember if she came over on Sunday (09/05/04). She said Jody also stopped by on Saturday, but she could not leave with Jody as planned because she was waiting for her brother.

Kelly Kelly asked [REDACTED] if Abby Kupper took her over to her house. [REDACTED] said she went to Abby's house the day after her release (09/03/04) and on her birthday [REDACTED] (04) but she could not remember if she went over there on Sunday. [REDACTED] said she knew she went to Abby's house the day after her release. [REDACTED] said she was sure she went to Abby's on Saturday because it was her birthday and Abby dropped her off at an NA/AA meeting close to her house at her request.

[REDACTED] also said the day after her release (09/03/04) Abby took her to the casino. Kelly Kelly asked [REDACTED] if she drank. [REDACTED] said "No" because she did not have ID and she was to scared.

[REDACTED] also said she cleaned Abby's house while she was there and Abby paid her money cash but she could not remember the amount she was paid.

[REDACTED] also said that on Saturday (09/04/04) while at Abby's house Abby called her mother [REDACTED] (s mother). [REDACTED] said Abby called her mom all the time.

Kelly Kelly asked [REDACTED] if Abby had given her, her home telephone number. [REDACTED] said she did not know if it was her home number or her cell phone, but Abby had written it down on a yellow sticky note.

[REDACTED] also said she went to the dollar store with Abby's daughter and she bought her candles for her apartment.

Kelly Kelly asked [REDACTED] if Abby Kupper had given her any gifts / cards. [REDACTED] said she did not give her any gifts but she did give her some blankets and sheet from her house. [REDACTED] said Abby gave her a pink fuzzy blanket w/ a hole in it and a blanket with a pattern in it like a bird. She also said she could not remember but she thought Abby gave her a card.

Kelly Kelly asked [REDACTED] if Abby Kupper paid for her lunch the day of her release. [REDACTED] said no I don't think so, I think I paid for it. Kelly Kelly asked [REDACTED] if Abby had ever paid for her any of her meals. [REDACTED] said Abby paid for Jack in the Box the night of her birthday [REDACTED] (04) after picking her up from the NA/AA meeting.

While Kelly Kelly was out of the interview room for a few minutes I served [REDACTED] her notice of hearing and she admitted the alleged violations and entered into a negotiated sanction. [REDACTED] asked if she would be returned to WCCW. I told her I was not sure. She than said she was afraid to be returned. I asked her why she was afraid and she said she knew she would be miss treated by staff upon her return. I again asked her why she was afraid. She said she was not afraid that she "knew" she would be.

Kelly Kelly returned to the interview room and I told her that [REDACTED] believed she would be miss treated upon being returned to WCCW. [REDACTED] said "I know I will be Kelly you know I will be." [REDACTED] went on to say that both staff, friends of Abby and inmates that are "good with her" would miss treat her. At this point I asked [REDACTED] the nature of her and Abby's relationship - if they had been intimate. [REDACTED] said her and Abby had held hands, hugged each other and kissed on lips. I asked [REDACTED] if the kiss was open mouth or closed and she said closed.

Kelly Kelly asked [REDACTED] if she thought her and Abby's relationship could have went further. [REDACTED] said, "I don't know, maybe, yes". Kelly Kelly asked [REDACTED] how she knew the relationship could go further. [REDACTED] said "I don't know, I just do." [REDACTED] then said her and Abby talked about it.

[REDACTED] also said Abby told her she loved her. She said, Abby told her all the time that she loved her while she was at

Rowland, Melissa R.

From: Bovenkamp, Kevin T.
Sent: Friday, September 10, 2004 10:19 AM
To: Stewart, Belinda D.
Subject: FW: [REDACTED]

per our conversation, I am passing this on to you for your information. If Ms. Kupper is going to be allowed to have outside contact with the offender, then that permission should come through you. Thanks

-----Original Message-----

From: Robertson, Patrick E.
Sent: Wednesday, September 08, 2004 5:42 PM
To: Bovenkamp, Kevin T.
Subject: FW: [REDACTED]

Kevin, a little more information here for you.

Should I be having Michelle chrono this stuff? Basically, it appears as if this offender is now "venting" to Michelle about the situation. I would hate to have Michelle be stuck in a compromising position as the offender's CCO. I can see the offender commenting to Michelle about this Abby person continuously and/or see Abby contacting Michelle about something related to the supervision style of Michelle with the offender.

-----Original Message-----

From: Dykes, Michelle L.
Sent: Wednesday, September 08, 2004 5:19 PM
To: Robertson, Patrick E.
Subject: FW: [REDACTED]

Pat

Today, Abby called me and said "despite what she [REDACTED] said yesterday I want to become her mentor because she will probably change her mind." She told me that she has spoken with Blodgett about getting approved to mentor.

I don't know what or if anything is going on but this is making me uncomfortable.

I told Abby yesterday that [REDACTED] requested she back off and let her do this on her own that she only wants to deal with her CCO and RMS. I did not tell Abby but yesterday [REDACTED] also described her as to "possessive."

-----Original Message-----

From: Dykes, Michelle L.
Sent: Tuesday, September 07, 2004 4:12 PM
To: Robertson, Patrick E.
Subject: [REDACTED]

Pat

I have a concern. Offender [REDACTED] released on 09/02/04 after serving 12 years at WCCW. The Mental Health Supervisor at WCCW Abby Kupper had asked me questions about how she could get approval for [REDACTED] to live at her house. I told her that in my opinion that would not be appropriate that it could compromise her position and possible her safety. I told her that an offender should never know where DOC staff live. Abby has authorization to see [REDACTED] through RMIT functions only. But I am concerned that she has already crossed professional lines. Today, [REDACTED] reported and told me that she wants both Abby and Jody Pinckney to "back off" that they are "to much for her". [REDACTED] said she cares about both parties but she is not in prison anymore and needs to do this [return to community] on her own. [REDACTED] told me that on 09/03/04, Abby came to the Rialto and picked her up and took her to her house. [REDACTED] said she does not want to get Abby in trouble because she knows Abby has kids but that she does not think she is supposed to be seeing her outside of work. She also said she has Abby's home phone number. She did not indicate that Jody crossed professional lines she just said she is to religious for her to deal with as a mentor.

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REPORT OF CONTACT WITH AN OFFENDER

NAME <i>MARY TRUKOSITZ</i>		OFFICE <i>EDUCATION</i>	
INSTITUTION <i>WCCW</i>		JOB TITLE (WITH DOC) <i>N/A</i>	
PURSUANT TO THE REQUIREMENTS OF POLICY 301.005 REGARDING EMPLOYEE RELATIONSHIPS WITH OFFENDERS THIS IS TO REPORT THAT I HAD THE FOLLOWING PRIOR/RECENT CONTACT:			
NAME OF OFFENDER, OFFENDER'S FAMILY MEMBER, OR CLOSE PERSONAL ASSOCIATE OF THE OFFENDER [REDACTED]		LOCATION OF CONTACT <i>Fred Meyer - S 15th Tacoma WA</i>	
DESCRIPTION OF CONTACT <i>Saw [REDACTED] in store and we talked</i>			
LENGTH OF CONTACT <i>3 minutes</i>	DATE OF CONTACT <i>9/12/04</i>	DATE OF REPORT <i>9/15/04</i>	
EMPLOYEE'S SIGNATURE <i>Mary Trukositz</i>			
REPORT REVIEWED BY:			
SUPERVISOR	TITLE	DATE	CONTACT WAS <input type="checkbox"/> SIGNIFICANT <input type="checkbox"/> NONSIGNIFICANT
COMMENTS:			
SUPERINTENDENT/OCO OR ASSISTANT DIRECTOR			
SIGNATURE	TITLE	DATE	
COMMENTS:			

Distribution: WHITE-Personnel File Yellow-Supervisor PINK-Employee

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Kelly, Kelly M.

From: Petrie, Valerie (ATG) [ValerieP@ATG.WA.GOV]
Sent: Wednesday, November 30, 2005 8:28 AM
To: Reagan, Brenda L.
Cc: Kelly, Kelly M.
Subject: RE: Offender [REDACTED] (AKA [REDACTED])

Thanks. I'll plan to be in the mall parking lot at 8:00 a.m. over by Sears/Krispy Kreme donuts. My cell # is [REDACTED] if for some reason you're running late or something.

-----Original Message-----

From: Reagan, Brenda L.
Sent: Wednesday, November 30, 2005 5:45 AM
To: Petrie, Valerie (ATG)
Cc: Kelly, Kelly M.
Subject: RE: Offender [REDACTED] (AKA [REDACTED])

Valerie: The meeting is at 12:30 so we should leave around 8ish, I'll let you know as soon as possible. Kelly is checking on travel time so will get back with you soon.

Brenda

-----Original Message-----

From: Petrie, Valerie (ATG) [mailto:ValerieP@ATG.WA.GOV]
Sent: Tuesday, November 29, 2005 11:26 AM
To: Reagan, Brenda L.
Subject: RE: Offender [REDACTED] (AKA [REDACTED])

Brenda,

I wanted to follow up on our trip to Coffee Creek next Monday. What time are we meeting at the Tacoma Mall? Also, what time is our interview and when do you think we will be back? (I'm trying to assess some child care issues). Thanks.

-----Original Message-----

From: Reagan, Brenda L.
Sent: Monday, November 28, 2005 7:54 AM
To: Petrie, Valerie (ATG)
Subject: FW: Offender [REDACTED] AKA [REDACTED]

Form for criminal history check, Coffee Creek visit.

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Kelly, Kelly M.

From: Foster Angela [Angela.Foster@doc.state.or.us]
Sent: Wednesday, November 23, 2005 12:12 PM
To: Kelly, Kelly M.
Subject: RE: Offender [REDACTED] AKA [REDACTED]



LEDS Form
01-01-04.doc

This is the first email I received. Attached is the LEDS information form. You can return it via email, if you like. I will advise when I get it back, so you know.

Directions: Take your best route to Wilsonville. I suggest you take the I205 bypass just north of Vancouver. Take the Stafford/North Wilsonville exit (286), and turn right at the top of the ramp. At the 2nd light, turn left onto Day Street. Stay on Day Street and go through the stoplight. This puts you onto our property. Stop at the callbox and announce yourself. You will be directed from there.

~Angela

-----Original Message-----

From: Kelly, Kelly M. [mailto:kmkelly@DOC1.WA.GOV]
Sent: Wednesday, November 23, 2005 11:59 AM
To: Foster Angela
Subject: Offender [REDACTED] (AKA [REDACTED])

Hello - this is my second e-mail hopefully you are receiving them.....could you send me the clearance form and directions for our visit with Offender [REDACTED] on December 5, 2005 @12:30pm. Thanks!

Kelly M. Kelly
Chief Investigator
Washington Correction Center for Women
9601 Bujacich Rd. MS: WP-04
Gig Harbor, WA 98332
253.858.4689

DT37 0
FKR OTST037

12/06/05 15.04.43

OFFENDR CHRONO SCREEN PAGE 001
COMMUNITY CONCERNS: N LOCATION: 242 NO KC ADMIN UNIT
OFFICER/CNSLR: WC09 NGUYEN, DAN P

ADMIT/INTAKE DATE: 09/02/2004

VICTIM WRAP AROUND/SENSITIVE: N

09/01/05 TC 04 SPOKE WITH P THIS AM FROM COFFEE CREEK CC. P HAD QUESTIONS REGARDING HER WARRANT. WE THOROUGHLY DISCUSSED THIS AND NOW P IS AWARE THAT SHE WILL BE EXTRADITED BACK TO SEATTLE TO ADDRESS THIS. P ASKED HOW TO PAY LFOS, AS SHE WOULD LIKE TO START PAYING PROVIDED HER WITH INFO ON HOW TO PAY. ACCORDING TO P, UPON HER RELEASE, SHE PLANS TO RESIDE IN SEATTLE AND ATTEND SEATTLE CENTRAL COMM. COLLEGE; P HAS ALREADY APPLIED AND BEEN ACCEPTED WITH COLLEGE FUNDINGS. P REPORTED SHE WILL BE ON SUP WITH OREGON AND THAT THEY WILL TRANSFER SUPERVISION TO SEATTLE. OREGON TRANSITION TEAM ARE MS. MONZALES @ 503 570 6508 AND GAIDOSH 570 6507. 09/01/05 D NGUYEN

10/27/05 RC 04 CENTRAL FILE SENT FROM HQ TO TAMMY LARSON, WEST CENTRAL REG. RECORDS, WT-05, 10/27/05 M VANDERHOOF

11/03/05 RC 04 LAKEWOOD RECORDS REC'D CF/MF FROM ARCHIVES 11/03/05 D HESS

PF7-BKWRD ENTER-FRWRD (PUT CURSOR ON DATE, GO TO UPDTE) PF11-ADD

0725

DT37 0 [REDACTED]
FKR OTST037 [REDACTED]

12/06/05 15.05.29
PAGE 001

OFFENDR CHRONO SCREEN
COMMUNITY CONCERNS: N LOCATION: 242 NO KC ADMIN UNIT
OFFICER/CNSLR: WC09 NGUYEN, DAN P

ADMIT/INTAKE DATE: 09/02/2004 VICTIM WRAP AROUND/SENSITIVE: N
02/03/05 RC 04 WCR RCVD VOL 2 OF 2 CF FROM WCCW 02/03/05 J PEARCE

02/10/05 RC 04 RETURNED MF TO WCR RECORDS. HQ 02/10/05 K LUNDY
02/11/05 RC 04 WCR REC'D M/F FROM K. LUNDY 02/11/05 K BOONE
05/11/05 TC 04 RECVD MSG FROM OR CUSTODY COUNSELOR KEREN COONS 503 570-6776
REQUESTING P'S MOTHER'S PH#.. RETURNED HER CALL & LFT HER MSG OF
THE # LISTED ON DP34 05/11/05 M DYKES
08/24/05 RC 04 WCR SENT CENTRAL FILE TO ARCHIVES 08/24/05 K BOONE
08/26/05 TN 04 A KAREN KOONE FROM COFFEE CREEK (??) CORRECTIONAL FACILITY
CALLED INQUIRING OF P'S BW STATUS. SHE LEFT NUMBER OF 503 570
6776. CALLED MS. KOONE BACK TO NO AVAIL. LEFT MESSAGE FOR HER TO
RETURN MY CALL. 08/26/05 D NGUYEN
08/31/05 TC 04 SPOKE WITH MS. KOONE THIS AM AND WE HAVE SET UP A TIME FOR
TOMORROW TO TALK WITH P, PER P'S REQUEST. ACCORDING TO MS. KOONE
P IS IN OREGON'S CUSTODY UNTIL 12/13/05 SERVING TIME FOR ROBB.
2ND AND BURG 1ST. P WAS SENTENCED ON THESE TWO CONVICTIONS ON
01/18/05. 08/31/05 D NGUYEN
PF7-BKWRD ENTER-FRWRD (PUT CURSOR ON DATE, GO TO UPDTE) PF11-ADD

0728

Status/Process for Offender [REDACTED] once she is released from
Coffee Creek Correctional Center.

- DOC has already completed the process for extradition of Offender [REDACTED]
- She will be transferred to King County Jail once she has completed her time in Oregon (12-13-05).
- Offender [REDACTED] will have her hearing on (Felony Bench Warrant for King County) this could possibly happen within 24 hours.
- DOC will recommend Offender [REDACTED] remain on supervision.
- If continued Supervision is deemed necessary, upon completion of Offender [REDACTED] hearing. A Community Corrections Officer in her Geographical area will be assigned to monitor that supervision.
- Offender [REDACTED] may be released from jail prior to obtaining an approved housing address. (At this point the risk of losing contact with Offender [REDACTED] will be increased.) However, CCO Dan Nguyen said he will assist us as much as possible in maintain the whereabouts of Offender [REDACTED]

Sent a Supera

0707