

JUL 13 2009

IN THE SECOND JUDICIAL DISTRICT COURT OF WEBER COUNTY
STATE OF UTAH, OGDEN DEPARTMENT

SECOND JUDICIAL DISTRICT COURT
2009 JUL 13 PM 1:16

THE STATE OF UTAH,
Plaintiff,

vs.

TERESA BURNS
[REDACTED]

Defendant.

WARRANT OF ARREST

THE STATE OF UTAH:

To Any Peace Officer in the State of Utah, Greetings:

An Information having been duly authorized and presented for filing herein, and an affidavit, upon oath, having been made before me, and it appearing from the Information and affidavit that there is probable cause to believe that the public offense(s) of:

COUNT 1: COMMUNICATIONS FRAUD, 76-10-1801, a third degree felony

COUNT 2: THEFT, 76-6-404, a third degree felony

COUNT 3: FORGERY, 76-6-501, a third degree felony

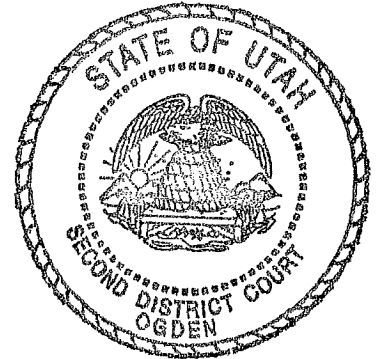
COUNT 4: FORGERY, 76-6-501, a third degree felony

COUNT 5: FORGERY, 76-6-501, a third degree felony

COUNT 6: FORGERY, 76-6-501, a third degree felony

COUNT 7: FORGERY, 76-6-501, a third degree felony

COUNT 8: FORGERY, 76-6-501, a third degree felony



have been committed and that the defendant has committed them.

YOU ARE THEREFORE COMMANDED TO arrest the above-named defendant forthwith and bring the defendant before this court, or before the nearest or most accessible magistrate for setting bail.

Bail is set in the amount of \$ 40,000.00.

DATED this 10 day of July, 2009.

Scott M. Valley
DISTRICT COURT JUDGE

Warrant of Arrest (40,000)



CD29242727

pages: 1

091901407 BURNS,TERESA

JUL 13 2009

SECOND JUDICIAL DISTRICT COURT

2009 JUL 13 PM 1:06

IN THE SECOND JUDICIAL DISTRICT COURT OF WEBER COUNTY
STATE OF UTAH, OGDEN DEPARTMENT

STATE OF UTAH,

Plaintiff,

vs.

TERESA BURNS
[REDACTED]

Defendant.

AFFIDAVIT FOR
WARRANT OF ARREST

CASE NO. 09K01407 FS

Judge PCH

OTN #:

Affidavit for Warrant of Arrest



CD29242711

pages: 2

091901407 BURNS, TERESA

STATE OF UTAH)
)ss.
COUNTY OF WEBER)

DET. RICK CHILDRESS, being first duly sworn upon his oath, deposes and states the following:

1. That affiant is a sworn, category one police officer, employed by the Ogden City Police Department.
2. That affiant has conducted an investigation of the matter referred to herein.

3. Teresa Burns was hired on 06/30/2008 as an administrative assistant by Prevent Child Abuse Utah, 2955 Harrison Blvd and assigned the duties of bookkeeping and helping with the front office. On 11/01/2008, Burns was transferred from part time to a full time employee because she was claiming financial difficulties. On 04/30/2009, Burns gave notice that she was quitting her position with the agency. This notice created cascading events that led to the discovery of forged checks and documents, that first of which were forged garnishment documents.

4. On 05/01/2009, Anne Freimuth, Executive Director, was approached by Bookkeeper, Jennifer Johnson, who has doing discrepancies with the Worker's Comp category of the budget and two Prevent Child Abuse Utah checks. Johnson checked further and found that checks #6718 and #6721 were made out to the WCF (Worker's Comp) in Quickbooks, but the actual checks were made payable to "Bennett & Delony." Bank of Utah provided Freimuth with copies of the checks which showed they had been sent to the legal office Bennett & Delony to pay off Burns' garnishment. The garnishment was paid off in two installments; check #6718 132.25 and check #6721 \$1,687.16. Burns had disguised the checks in the Quickbooks accounting program making the checks appear to have been issued for legitimate Prevent Child Abuse Utah business and forged the signatures of PCAU staff and board members to the checks and garnishment documents.

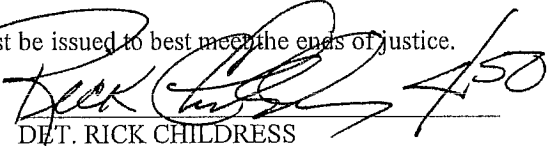
5. On 05/04/2009, at 11:25 am. Freimuth called Burns into her office along with staff members Trina Taylor, Gina Bell and Jennifer Johnson. Freimuth confronted Burns and handed her copies of the forged checks. Burns was asked for an explanation and said "it is something I did." When asked why, Burns said "tough times" and there was nothing else she could say. Burns was fired and escorted off the property.

6. Prevent Child Abuse Utah (PCAU) has since conducted an audit and discovered additional forged checks and acts of theft through the use of fraudulent credit card charges.

7. Between the dates 08/18/2008 and 01/26/2009, Burns stole 11 checks from Prevent Child Abuse Utah, at 2955 Harrison Blvd, in Ogden, Utah, county of Weber. Each check required two signatures as a safeguard, resulting in Burns forging two signatures per stolen check, a potential of twenty-two acts of forgery. Burns further altered the Quickbooks accounting program to disguise the theft of the funds. The forged checks resulted in the theft of \$3,337.08 from Prevent child Abuse Utah.

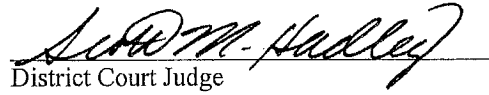
8. An audit of the financial accounts further found where Burns had made unauthorized charges on Prevent Child Abuse credit card and corporate accounts for personal use resulting in the theft of \$1,111.15 from those accounts. This scheme devised by Burns resulted in the theft from Prevent child Abuse Utah totaling \$4,448.23.

WHEREFORE, affiant prays that a Warrant of Arrest be issued to best meet the ends of justice.



DET. RICK CHILDRESS
OPD

SUBSCRIBED and sworn to before me this 10 day of July, 2009.



District Court Judge