

Broadcast Nine, ¶¶ 1-2: The reported facts on the case of Dwight Olsen were obtained from the offense report. Duncan Aff. ¶ 77 & Ex. 47.

[1] Waco police arrested 42-year-old Dwight Olsen last year for investigation of embezzling tens of thousands of dollars from the McKinney James Company. Police say Olsen, a company employee at the time, signed a confession that he transferred money by check and by computer from the company account at a Waco bank to his own account for his personal use. Total losses to the company could reach \$125,000 and the company may have to absorb much of the losses. Two insurance companies have already reimbursed this company \$75,000 and those two insurance companies also want aggressive prosecution.

[2] A few days after Olsen was arrested, he was hired by a close friend and political supporter of Vic Feazell. The district attorney's office has not prosecuted Olsen but allowed the speedy trial act to run on the indictment.

 = only portion from the offense report.

The offense report says Olson was charged with theft NOT EMBEZZLEMENT, Although the police report does erroneously use this term in the officer's discussion.

The offense report lists the value stolen as \$ 11,824.43, not "tens of thousands of dollars" as alleged in the broadcast.

The remainder of paragraph 1 and all of paragraph 2 contains information from sources other than the offense report or any records for which the "fair accounts" privilege could be extended.

WACO POLICE DEPT. OFFENSE REPORT
 1. or Complainant (Last Name First) R. W. MCKINNEY & T. L. JAMES, INC. 2605 S. 12TH Res. Phone 752-0305

2. Place of Employment or School _____ Bus. Phone _____ Race Sex Age/DOB Height Weight Hair Eyes

3. Offense or Incident
 THEFT 0/750, U/20,000 220

4. Time/Date Reported 9:00A, 8-14-84 Time/Date Occurred SEPTEMBER 82 TO MAY 84 Location of Offense (Address) 2605 S. 12TH Describe Location BUSINESS

5. Reporting Person's Name BROWN, HUNTER Address 1008 N. 45TH Res. Phone 755-7313 Bus. Phone 752-0305

6. Describe What Happened (MO, etc.)
 Subject working for the company used company money for personal use. One suspect. One arrest.

PROPERTY	7. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Rev.
#1	Check #1628 Belonging to R. W. McKinney, Petty Cash Dated 9-15-82 Pay To The Order Of Dwight Olson & Signed Dwight Olson.	\$1,000	
#2	Check #1634 For R. W. McKinney, Petty Cash, Dated 9-20-82, Pay To The Order Of Dwight Olson & Signed By Dwight Olson	\$10,000	
#3	Check #1794 Belonging to R. W. McKinney, Petty Cash Date 3-24-83, Pay To The Order Of Dwight Olson, Signed By Dwight Olson	\$824.43	

8. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)
 Stolen Stored Vict's Veh Towed Canc
 Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts
 Owner Address Est. Value

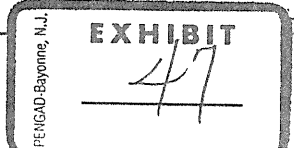
9. Arr. Want Canc Name (Last, First Middle) OLSON, DWIGHT Address 2605 S. 12TH
 Wltn. Susp. Wrnt/Arr. No. 92960
 Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other
 W M 10-9-42 6-2 170 bro bro

10. Arr. Want Canc Name (Last, First, Middle) Address
 Wltn. Susp. Wrnt/Arr. No.
 Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

11. Arr. Want Canc. Name (Last, First, Middle) Address
 Wltn. Susp. Wrnt/Arr. No.
 Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

Summary of Investigation, Officer's Opinion, Background to case, etc.
 PROPERTY CONTINUED:
 #4 Check #2057 Belonging to R. W. McKinney, Petty Cash, Date 11-29-83, Pay To The Order Of Dwight Olson, & Signed by Dwight Olson In The Amount of \$323.00 (These Checks Will Be Placed In The CIS Check File Under R. W. MCKINNEY) Petty Cash
 On 8-14-84 at 9:00A I was contacted by HUNTER BROWN who is with the R. W. McKinney & T. L. James, Inc. Company at 2605 S. 12th. He had at that time with him the above mentioned checks and also some correspondence showing that a DWIGHT OLSON had deferred money from the R. W. McKinney petty cash account into his own personal account.
 In reviewing the documents that he had at the time, this was not enough to show evidence that DWIGHT OLSON had put the money from one account into his own personal account. Therefore, HUNTER BROWN recontacted Texas National Bank and got the appropriate documents that being the

Reporting Officer MURPHY No. 372 Assisting Officer(s) _____ Time/Date Dictated 8-16-84 2:50P BLUNI
 Unfounded Suspended Cl. by Arr. Excep. Cl.



3. Offense or Incident # THEFT 0/750 U/20,000
4. Location 2605 SOUTH 12th
5. Beat
6. Date Offense Reported 8-16-84

7. Victim or Complainant (Last Name First) R.W. MCKINNEY & T.L. JAMES, INC.
Address 2605 SOUTH 12th

PROPERTY	8. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Rcv.

PERSONS	9. <input type="checkbox"/> Arr. <input type="checkbox"/> Want <input type="checkbox"/> Canc <input type="checkbox"/> Witn. <input type="checkbox"/> Susp. Wrnt/Arr. No.	Name (Last, First Middle)	Address
	Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other		
	10. <input type="checkbox"/> Arr. <input type="checkbox"/> Want <input type="checkbox"/> Canc <input type="checkbox"/> Witn. <input type="checkbox"/> Susp. Wrnt/Arr. No.	Name (Last, First, Middle)	Address
	Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other		

VEHICLE	11. <input type="checkbox"/> Abandoned <input type="checkbox"/> Used in Offense <input type="checkbox"/> Parked at PD <input type="checkbox"/> Stolen <input type="checkbox"/> Stored <input type="checkbox"/> Vict's Veh <input type="checkbox"/> Towed <input type="checkbox"/> Canc	Year Make Model Name Body Type Color(s)
	Lic. Yr-State-Number V.I.N.	Identifying Marks-Condition-Missing Parts
	Owner	Address Est. Value

CONTINUED FORM 2 PAGE 2

statements showing the transfer and also the automatic teller machine print-outs showing the transfer from the R.W. MCKINNEY Petty Cash Account to the DWIGHT OLSON personal account.

On 8-16-84 at 8:00A, I was contacted by HUNTER BROWN at which time he had the appropriate documents showing that the money had been taken from the R.W. MCKINNEY Petty Cash Account and transferred by checks and also the ATM (automatic teller machine) to the personal account of DWIGHT OLSON. I recieved from HUNTER BROWN at that time numerous copies of bank statements and automatic teller machine print-outs showing the transactions. Copies will be attached to the case.

Also at that time I received from HUNTER BROWN a written letter from R.W. MCKINNEY to Texas National Bank stating that HUNTER BROWN should be considered the spokesman for the R.W. MCKINNEY and T.L. James Company joint venture account.

A statement was obtained from HUNTER BROWN as to his involvement in with the bank and finding the above mentioned discrepancies in the two accounts. A copy of this statement will be attached in the case.

On 8-16-84 on 9:00 a.m. myself and SERGEANT KELINSKE contacted DWIGHT OLSON his place of employment R.W. MCKINNEY 2605 South 12th, Magistrate was read to MR. OLSON at 10:09 a.m. witnessed by DETECTIVE MURPHY. MR. OLSON was explained why the Police Officers there to talk to him and that what he was being accused of. There also were some question as to whether or not MR. OLSON had in his trailer house which is on the properties of R.W. MCKINNEY at 2605 South 12th. A computer which belong to the R.W. MCKINNEY COMPANY. At 10:10 a.m. on 8-16-84 DWIGHT OLSON signed a consent to search on his residence which was witnessed by SERGEANT KELINSKE and myself. At 10:15 entrance was made to the trailer house there on the properties at 2605 South 12th and a inspection of the computer was made by myself and SERGEANT KELINSKE. Computer and printer in the trailer did not coincide with the serial number that was suppose to be the property of R.W. MCKINNEY.

12 <input type="checkbox"/> Unfounded <input type="checkbox"/> Suspended <input type="checkbox"/> Cl. by Arr. <input type="checkbox"/> Excep. Cl.	13 Officer Making Report MURPHY	Badge 372	Date	Time	Typed By	Clerk	Sergeant
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3. Offense or Incident THEFT 0/750 U/20,000	4. Location 2605 SOUTH 12th	5. Be...	6. Date Offense Reported 8-16-84
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7. Victim or Complainant (Last Name First) R.W. MCKINNEY & T.L. JAMES, INC.	Address 2605 SOUTH 12th
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PROPERTY	8. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Rcv.

PERSONS	9. <input type="checkbox"/> Arr. <input type="checkbox"/> Want <input type="checkbox"/> Canc <input type="checkbox"/> Witn. <input type="checkbox"/> Susp. Wrnt/Arr. No.	Name (Last, First Middle)	Address
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Race	Sex	Age/DOB	Height	Weight	Hair	Eyes	Clothing-Distinctive Marks-Other
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PERSONS	10. <input type="checkbox"/> Arr. <input type="checkbox"/> Want <input type="checkbox"/> Canc <input type="checkbox"/> Witn. <input type="checkbox"/> Susp. Wrnt/Arr. No.	Name (Last, First, Middle)	Address
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Race	Sex	Age/DOB	Height	Weight	Hair	Eyes	Clothing-Distinctive Marks-Other
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VEHICLE	11. <input type="checkbox"/> Abandoned <input type="checkbox"/> Used in Offense <input type="checkbox"/> Parked at PD <input type="checkbox"/> Stolen <input type="checkbox"/> Stored <input type="checkbox"/> Vict's Veh <input type="checkbox"/> Towed <input type="checkbox"/> Canc	Year	Make	Model Name	Body Type	Color(s)
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Lic. Yr-State-Number	V.I.N.	Identifying Marks-Condition-Missing Parts
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Owner	Address	Est. Value
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CONTINUED FORM 2 PAGE 3

After myself and SERGEANT KELINSKE advised MR. OLSON of what he was being charged with. MR. OLSON agreed to talk to us and give a voluntary statement as to his involvement in this embezzlement.

At 11:50 a.m. on 8-16-84 I received a voluntary statement of confession from DWIGHT OLSON stating that he was responsible for the transferring of money from the R.W. MCKINNEY Petty Cash Account to his own personal account and that in doing that he knew he did not have their permission of the company to do that type of transaction. He also stated his confession that on several occasion he had to use his personal money for company expenses and that he was reimbursed by the petty cash account for that money used. He also stated in his confession that other times that he mad transfers from two of his personal accounts from the R.W. MCKINNEY Petty Cash without it being a reimbursement from company expenses that he knew that the transfers were done without permission of the company and that this money was used for his own personal use. At 12:55 p.m. 8-16-84 OLSON signed the statement confession which was witnessed by DETECTIVE LAWRENCE HORNSBY and OFFICER DENNIS TYNES. A copy of the written statement confession will be attached to the case.

The consent to search be attached to the case along with the copy of the HUNTER BROWN'S statement and all copies received from HUNTER BROWN showing the transfer of funds from one account to another.

On 8-16-84 at 1:30 p.m. JUDGE JOE JOHNSON signed a theft over 750 complaint, issued warrant #92960 for DWIGHT OLSON setting bond at 2,000. Also at that time JUDGE JOHNSON gave DWIGHT OLSON his magistrate warning. A copy of the magistrate warning will be attached to the case. OLSON was brought to the City Jail. He was processed for the theft over 750.

OLSON be transferred to County Jail along with the copy of warrant form. His warrant his personal property.

Case will be prepared and transferred to the District Attorney's office as soon as possible. CASE CLEARED BY ARREST.

12. <input type="checkbox"/> Unfounded <input type="checkbox"/> Suspended	13. Officer Making Report MURPHY	Badge 372	Date Reviewed By 8-16-84	Time 3:48P	Typed By BYV
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WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated
1:22P/8-22

2. Case Number
84-08-30914

3. Offense or Incident
THEFT 0/750, U/20,000

4. Location

5. Beat

6. Date Offense Reported
8-14-84

7. Victim or Complainant (Last Name First) Address
R.W. MCKINNEY & TL JAMES INCORP. 2605 S. 12TH

PROPERTY

8. Qty.	Description (Size, Color, Model, Style, Material, Condition, Serial No.)	Value Stolen	Value Rcv.

PERSONS

9. <input checked="" type="checkbox"/> Arr. <input type="checkbox"/> Want <input type="checkbox"/> Canc <input type="checkbox"/> Witn. <input type="checkbox"/> Susp. <input checked="" type="checkbox"/> Wrt/Arr. No. 92960	Name (Last, First Middle) OLSON, DWIGHT	Address 2605 S. 12TH
Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other W/M 10-9-42 6'2" 170 BRO BRO		
10. <input type="checkbox"/> Arr. <input type="checkbox"/> Want <input type="checkbox"/> Canc <input type="checkbox"/> Witn. <input type="checkbox"/> Susp. Wrt/Arr. No.	Name (Last, First, Middle)	Address
Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other		

VEHICLE

11. <input type="checkbox"/> Abandoned <input type="checkbox"/> Used in Offense <input type="checkbox"/> Parked at PD <input type="checkbox"/> Stolen <input type="checkbox"/> Stored <input type="checkbox"/> Vict's Veh <input type="checkbox"/> Towed <input type="checkbox"/> Canc	Year Make Model Name Body Type Color(s)
Lic. Yr-State-Number V.I.N.	Identifying Marks-Condition-Missing Parts
Owner	Address Est. Value

On 8-22-84, I received a written notarized statement from HUNTER BROWN, it had been obtained from the Chief holder of R.W. MCKINNEY & T.L. JAMES Incorp. A copy of this statement will be attached to the case and all papers will be copied, case will be transferred to the District Attorney's office as soon as possible.

12. <input type="checkbox"/> Unfounded <input type="checkbox"/> Suspended <input type="checkbox"/> Cl. by Arr. <input type="checkbox"/> Excep. Cl.	13. Officer Making Report MURPHY	Badge 372	Date 8-22-84	Time 2:12P	Typed By EDWARDS
			Reviewed By	Date	INDEX
			Clerk	Sergeant	