

RENO POLICE DEPARTMENT TRANSCRIPT

CASE # 01-216321

1

V12.139

PERSON GIVING STATEMENT: SEX/RACE/DOB:

Brett BOWMAN

RESIDENCE ADDRESS:

EMPLOYMENT:

TAKEN BY:

ON: 01-03-02 FROM: TO:

Detective Reed THOMAS

LOCATION OF INTERVIEW:

IN THE PRESENCE OF:

This is NOT a certified transcript. Although every effort has been made to ensure accuracy, you need to refer to the original or a copy of the source audio/video tape.

1 2	BOWMAN.	Cause he has court date on Monday.
3	THOMAS.	On one of his prelims. Do you have any, are you scheduled to go there at all?
5	BOWMAN.	(Inaudible)
7 8 9	THOMAS.	Okay. I don't think you are. I know there's been a problem with transporting you guys again.
10 11	BOWMAN.	Like when I have (Inaudible) or (Inaudible)
12 13	THOMAS.	Do they?
14 15	BOWMAN.	My court last time we were both transferred together.
16 17	THOMAS.	Ah huh.
18 19	BOWMAN.	And when we were sitting down there, right ah, (Inaudible)
20 21	THOMAS.	Okay.
22	BOWMAN.	(Inaudible) I told him I'm gonna testify.

1 2	THOMAS.	Well the D.A. was not a happy camper when she kept finding out that you guys were getting transported together.
3 4	BOWMAN.	(Inaudible) last time we both got transferred together.
5	DO WINH H.	(Inductore) last time we beth get d'ansierred togetaler.
6	THOMAS.	Yeah.
7		
8	BOWMAN.	(Inaudible)
9		
10	THOMAS.	Well that was horse shit and we made phone call after phone call, after phone call and
11		for some reason it kept slipping through the cracks and it just happened and I'm just
12		glad that you're not rooming with a guy that's violent or (Inaudible) dealing with
13		Volpicelli.
14		
15	BOWMAN.	I about told Volpicelli right, when we were both in (Inaudible) right?
16		
17	THOMAS.	Ah huh.
18	DOWNAN	$(I_1, I_1, I_2, I_3, I_4, I_4, I_4, I_4, I_4, I_4, I_4, I_4$
19	BOWMAN.	(Inaudible) ah, when he starts (Inaudible) twenty five (25) years or better, right?
20	THOMAS.	Um hmm.
21 22	THOMAS.	
22	BOWMAN.	I'm not taking a chance, I'm taking a deal.
23 24		This not taking a chance, This taking a dout.
25	THOMAS.	Right.
26		z – Brun
27	BOWMAN.	But if it comes out testifying, I about told him, "Poe I'm gonna testify."
28		
29	THOMAS.	Right. Right. Okay. Well this is what I wanted to ask you. I spoke to him last night.
30		
31	BOWMAN.	Okay.
32		
33	THOMAS.	He put in a request to ask to talk to me.
34	· •	
35	BOWMAN.	Right. I was aware of that.
36		
37	THOMAS.	Yeah. How were you aware of that?
38		
39	BOWMAN.	Well I went, (Inaudible) wanted talk to you. He goes ah, "If they cut me a deal of two
40		(2) burglaries, right, and run the lewd concurrently with that ah"
41	THONG	Diale
42	THOMAS.	Right.
43		

V12.140

1 ".....we'll talk to guys (Inaudible) and see how everything goes." BOWMAN. 2 3 THOMAS. Yeah. 4 5 And I said, (Inaudible) BOWMAN. 6 7 THOMAS. Yeah. Well he's ah... 8 9 BOWMAN. (Inaudible) holding you anymore. 10 11 THOMAS. He's dreaming unfortunately and I don't have good news for him today because we sat and talked last night for probably three (3) hours and he's just, you know, he's 12 13 desperate. He's pleading to get the same deal that you got. He doesn't seem to understand that he's in a completely different boat ah, than you. You don't have the 14 15 criminal history that he has. You weren't the mastermind behind this whole thing, he 16 was and this was his gig. You know? And you were just kind of a pawn. (Inaudible) So he's not getting it. But I wanted to ask you some things that he told me that I just, 17 18 I'm just trying to find out whether I think he's telling me the truth or not. He makes it sound like you guys are good buddies and he doesn't want to see you get in trouble, he 19 20 doesn't want to see you have to testify against him. He's just making it sound like, you know, "I just care about Bowman and I don't want to see anything bad happen to 21 22 him That's why I'm looking for a deal." And quite frankly I think he's full of shit. I 23 think he's out for himself all the way." 24 25 BOWMAN. (Inaudible) too. 26 27 THOMAS. Yeah. He's number one. He's also claiming now that he has a serious drug problem 28 that he's (Inaudible) addiction and he's now looking into giving into, you know, half 29 way houses and treatment programs and that type of thing and he told me last night, he said, "Man me and Bowman got into hooking and the cocaine heavy. You know? We 30 got involved in that stuff and it was tempting and, you know, we were doing the coke." 31 32 And I know you told me he had a drug problem in the past but he denied ever doing any drugs with Volpicelli. 33 34 35 (Inaudible) right. I've been clean for over two (2) years now. BOWMAN. 36 37 THOMAS. Okay. 38 39 BOWMAN. Drugs stopped working for me years ago. 40 41 THOMAS. Okay. 42 43 I mean you know, I had three (3) cocaine induced seizures back in ninety nine (99). BOWMAN.

Mary Kessler - Transcriber

CASE # 01-216321

Transcript (Con't)

1 2	THOMAS.	Okay.
2 3 4	BOWMAN.	I had a (Inaudible)
5 6	THOMAS.	Okay.
7 8	BOWMAN.	I haven't touched it at all since.
9 10	THOMAS.	Okay.
11 12	BOWMAN.	I don't even drink since then. So.
13 14	THOMAS.	Okay.
15 16 17	BOWMAN.	If Volpicelli's got a drug problem it's news to me. Okay? You know? Alright. If he does, he does, if he don't, he don't. I don't know. I can't say neither way.
18 19	THOMAS.	Well I'm just saying, well I don't believe that he does.
20 21 22 23	BOWMAN.	I'm not gonna let him (Inaudible) into something. You know? He approached me about that, right, and I told him, "Pope, you know, that's fine. Right? I had a drug problem in the past, right? I've got a history of"
24 25	THOMAS.	What do you mean he approached you about it?
26 27	BOWMAN.	That he was gonna go to the ah
28 29	THOMAS.	Oh, try to get the drug rehab thing?
30 31	BOWMAN.	Right. "Pope just, you're blowing smoke. You don't have to ask me."
32 33 34	THOMAS.	Right. He doesn't. I don't believe it for a second. The only thing is I've spoken with his ex-wife and I said, "Did you guys ever do cocaine?" And she said, "Back in the early eighties (80's), we did it recreationally for a couple of years, probably eighty
35 36 37 38		one (81), eighty two (82)." She said that was the last time. So. And that's why I'm saying that Volpicelli is now saying, "I've got this drug problem, I've had it for a long time and I got involved with Bowman and he's had a cocaine problem and we were doing drugs." And that's, you know, he's not trying to implicate you, he's just trying
39 40		to ah, you know, justify and support his claim that he has a drug problem, because he knows that you had a drug problem and he knows, or he at least thinks that we would
41 42 43		believe him when he says that, "Bowman was doing cocaine with me, and you know, we were doing drugs together." So. And I'm just here to find out whether it's true or not.

V12.142

1	BOWMAN.	My first (Inaudible) out I was at the Ridge House.
2 3 4	THOMAS.	Um hmm.
	BOWMAN.	I was being tested for as many as three (3) times a week.
7 8	THOMAS.	Yeah.
9 10	BOWMAN.	And I wasn't gonna go, you know?
10 11 12	THOMAS.	Yeah.
13 14 15	BOWMAN.	But I told him, "If you want to go ahead and go for it man, go for it but just leave me out."
16 17	THOMAS.	Yeah.
18 19	BOWMAN.	You know? I mean, "That's your gig. You know what I mean?"
20 21	THOMAS.	Yeah.
22 23 24	BOWMAN.	That's where (Inaudible) gonna go that way. It can work for you or not. You know? So be it."
25 26	THOMAS.	Right.
27 28 29	BOWMAN.	You know? You're nothing but a throw away." That's what I told him, word for word.
30 31	THOMAS.	Okay.
32 33 34	BOWMAN.	But I'm not gonna, you know, I can't substantiate something that I don't have no knowledge of.
35 36	THOMAS.	Um hmm.
37 38	BOWMAN.	I was (Inaudible)
39 40	THOMAS.	Right.
41 42	BOWMAN.	I'm not (Inaudible) about that. You know?
43	THOMAS.	Right. Okay.

1	BOWMAN.	You know, I don't like a liar. You know? (Inaudible) right, my memory is shot.
2 3 4	THOMAS.	Um hmm.
5	BOWMAN.	Especially my short term memory.
7 8	THOMAS.	Um hmm.
9 10	BOWMAN.	You know? And I'm just now getting some long term back. You know?
10 11 12 13	THOMAS.	Yeah. Well you were pretty good with remembering, you know, where you bought some of that stuff and I was impressed with you. You know?
13 14 15	BOWMAN.	Who knows, with a memory that comes and goes.
16 17	THOMAS.	Yeah.
18 19	BOWMAN.	So.
20 21	THOMAS.	Well I was just curious that, you know, what you thought of the fact that, you know, like I say, he's claiming a drug problem and also, that you know, he's trying to be your
22 23 24 25	• • • • • • • • • • • • • • • • • • •	buddy. "I don't want to see Bowman hurt, I care about him." You know? Playing like I'm just doing this for him type of thing. It's like, you know what, "You're not doing this for anybody but yourself."
26 27	BOWMAN.	That's what I told him too last time. I said, "Poe," I told him (Inaudible) right in front of the officer, I told you (Inaudible) You know?
28 29 30	THOMAS.	Um hmm.
31 32	BOWMAN.	Twist it to no end.
33 34	THOMAS.	Yeah. He has, by dragging this thing out he has. You know?
35 36	BOWMAN.	I mean I'm tired of being in this shit hole.
37 38	THOMAS.	Right.
39 40 41	BOWMAN.	I just want to get to prison and get my P.V. done with (Inaudible) jail and get on with my life.
41 42 43	THOMAS.	Yeah.

V12.144

1	BOWMAN.	And (sighs) (Inaudible) bad memory man.
2 3 4	THOMAS.	Yeah. Yeah. Okay.
4 5 6	BOWMAN.	I mean I threw away a career, a (Inaudible) career. You know?
7 8	THOMAS.	Yeah.
9 10	BOWMAN.	I mean I was moving up the ladder.
11 12	THOMAS.	Yeah.
13 14	BOWMAN.	Hindsight was 20/20. You know?
15 16	THOMAS.	Yeah. Yeah. Ah, do you have any questions (Inaudible) Anything for me (Inaudible)
17 18 19	BOWMAN.	And you know, any idea (Inaudible) moved for? Any idea at all? You know what, at this point I'm so tired of seeing the postponements.
20 21 22 23 24 25 26	THOMAS.	At this point it's contingent upon him. It really is. And I'm hoping that when I talk to him here in a few minutes I'm gonna be talking to him next. Because basically the way our meeting ended last night was he wanted me to take this deal to the D.A. that, the deal that he wants and I told him straight up, the D.A.'s not gonna take it." "Maybe she won't but would you please just take it to her anyway?" I said, "I'll think about it." So, I've spoken to the D.A. and there's no way that she is gonna give him the deal that he's asking for.
27 28 29	BOWMAN.	What is he asking for? He told me ah, "Two (2) "birds" and ah, run the lewd to (Inaudible) "
30 31 32 33 34 35 36 37 38 39 40 41 42 43	THOMAS.	He wants to whittle this down to one (1) "bird" basically. He's willing to plead to three (3) "birds" as long as we are willing to suspend two (2) of em, so that basically he'll only serve a sentence for one (1) "bird" and run the lewd concurrent. So basically he's looking to do time for one (1) "bird." And I keep telling him, "Ferrill you got six (6) cases, twenty five (25) charges here, you're not getting a one (1) "bird" but he just, he wouldn't listen to me. So he knows the district attorney is the one that makes the decision. And I said, "Fine, I'll take it to her and we'll see what she has to say." Well she gave me the answer that I knew she would and I could have told him that yesterday but he didn't want to listen to me, so he's gonna get the news today and it's gonna be up to him at this point to decide what he wants to do. Cause I told him, if he starts screwing with us and he wants to keep dragging this thing out and doing things like that, then we're just gonna start filing the habitual criminal on him and he can start looking at ten (10) to twenty five (25). So that's his choice. You know?

V12.145

1 2 3 4 5 6		That's his choice. So in answer to your question, it really depends on him. If he pulls his head out of his ass today and realizes that this is as good as it's gonna get for him, that he's looking at eight (8) or ten (10) years at least, then, you know, we may be able to get moving and get this thing going and get him pled out and get him arraigned and he can enter a plea and then you can be on your way and released. So ah, do what you got to do. So like I said, I can't make it go any faster, that's all I can do.
7 8 9	BOWMAN.	When I was down I spent a lot of time dealing with my drug problem, right.
9 10 11	THOMAS.	Um hmm.
11 12 13	BOWMAN.	This time I got to deal with the criminal thing (Inaudible)
13 14 15	THOMAS.	Um hmm.
16 17	BOWMAN.	And I'm getting (Inaudible)
18 19	THOMAS.	Yeah.
20 21	BOWMAN.	I'm tired of doing time.
22 23	THOMAS.	Yeah.
24 25	BOWMAN.	I mean the last ten (10) years I've done more time, County time, you know, for piddely ass shit
26 27 28	THOMAS.	Yeah.
28 29 30	BOWMAN.	(Inaudible) got no more time.
31 32	THOMAS.	You took some classes and what not in prison?
33 34	BOWMAN.	I spent my nineteen (19) months in program.
35 36	THOMAS.	Did you?
37 38	BOWMAN.	On my way here, on my way out.
39 40	THOMAS.	Yeah.
40 41 42	BOWMAN.	I didn't just kick rocks all the time.
43	THOMAS.	Yeah. Did ah, do you know what he was doing when he was in prison?

BOWMAN. 1 Kicking rocks. 2 3 THOMAS. Was he? He wasn't taking any classes or doing anything good? 4 5 BOWMAN. No. 6 7 THOMAS. No? 8 9 BOWMAN. (Inaudible) little exercise program in the morning you know, and what not. 10 11 THOMAS. Yeah. 12 13 BOWMAN. For the most part, no. 14 15 THOMAS. Okay. Well that's his choice. 16 17 BOWMAN. That's his choice of what he's gonna be. 18 19 THOMAS. Yeah. 20 21 BOWMAN. Well if you've been monitoring my phone calls, my last phone call to my sister I was 22 basically ah... 23 24 THOMAS. I haven't listened to any more of your phone calls. 25 26 BOWMAN. I just, you already know, right, that ah, she spent her fifteen (15) minutes, right, fifteen 27 (15) dollars, bitching at me. 28 29 THOMAS. Did she? 30 31 BOWMAN. Basically telling me ah, you know, "we're done with you." You know? I lost my 32 family over this. All my (Inaudible) 33 34 THOMAS. I only listened to the one phone call that I told you about when you told me that you 35 called her. I went back to listen to that one, because I was interested in, like I say, the 36 apartment. And we need to go by your apartment and, you know, I spent thirty (30) seconds. I knew I was, I wasn't too concerned about finding anything and I didn't turn 37 38 the place upside down. I figure if I'm not gonna help you with your belongings there 39 and... 40 41 BOWMAN. I found a guy in here, right, (Inaudible) clothes and all that, right. 42 43 THOMAS. Okay.

₉ V12.147

1 2 3	BOWMAN.	And I told him, you know, whatever's in the apartment (Inaudible) that. You know. Clean it out, right?
3 4 5	THOMAS.	Yeah.
6 7 8	BOWMAN.	Take what you need, right, whatever you can use, get yourself set up, right, and donate the rest to ah, charity.
9 10	THOMAS.	Yeah.
11 12	BOWMAN.	I believe he did.
12 13 14	THOMAS.	Yeah.
15 16	BOWMAN.	He sent me a note saying that he did.
17 18	THOMAS.	Okay.
19 20	BOWMAN.	So it helped somebody out at least. You know?
20 21 22	THOMAS.	Yeah. Okay. Anything you need from me?
23 24	BOWMAN.	No man, I'm okay.
25 26	THOMAS.	Okay. You want me to call your sister or anything, put in a good word for you?
27 28	BOWMAN.	If you would please.
29 30	THOMAS.	Okay.
31 32	BOWMAN.	It would be great.
33 34	THOMAS.	Okay. I'll, was it Lisa?
35 36	BOWMAN.	Lisa, yeah.
37 38	THOMAS.	Lisa. Okay. I'll give her a call and
39 40	BOWMAN.	Cause she don't believe me. You know? She's a retard herself. She don't believe what I'm saying to her.
41 42	THOMAS.	Okay.
43		

1 2 3	BOWMAN.	That's the way it'll look, you know, I'm being hit with a burglary and I told her, "I'm being hit with a burglary." And she goes, "I don't believe it. (Inaudible) changing price tags."
4 5	THOMAS.	Um hmm.
6 7 8	BOWMAN.	And you know?
9 10	THOMAS.	Okay. Well as long as you were, you know, honest with her, what you told her.
10 11 12	BOWMAN.	I told her (Inaudible)
13 14	THOMAS.	I'll tell her the same thing, it won't be any difference.
15 16	BOWMAN.	They offered us a deal right, and, cause I was gonna, I was probably gonna be faced with twenty five (25) to life over this.
17 18 19	THOMAS.	Yeah.
20 21	BOWMAN.	You know? If I didn't. And ah, (Inaudible)
22 23	THOMAS.	Yeah.
23 24 25	BOWMAN.	(Inaudible)
26 27 28 29	THOMAS.	Yeah. You know it all applied. But like I say, we weren't looking to hammer you. We knew you weren't the brains behind the operation, so we knew that from the get go. From the first time (Inaudible)
29 30 31	BOWMAN.	Well I came out of prison with my back against the wall.
32 33	THOMAS.	Um hmm.
34 35 36	BOWMAN.	(Inaudible) would of left me alone, long enough to get back on my feet, right, at the half way house, I would have never gone this route.
37 38	THOMAS.	Yeah.
39 40	BOWMAN.	But you know, I'm making only seven forty (7.40) an hour.
41 42	THOMAS.	Right.
43	BOWMAN.	Four hundred dollars (\$400.00) off the top before taxes, right?

¹¹ V12.149

1 2	THOMAS.	Right.
2 3 4	BOWMAN.	It was the only (Inaudible)
5 6	THOMAS.	Right.
· 7 · 8	BOWMAN.	And I (Inaudible) with two (2) (Inaudible)
9 10	THOMAS.	Yeah.
10 11 12	BOWMAN.	You know? I got to live with my mistakes.
12 13 14	THOMAS.	Yeah.
14 15 16	BOWMAN.	Stupid.
10 17 18	THOMAS.	Yeah.
19 20 21	BOWMAN.	And this time down I got to re-evaluate my life again. You know? And (Inaudible) just kicking rocks.
21 22 23	THOMAS.	Yeah.
23 24 25	BOWMAN.	It'll be the last time (Inaudible) You know?
26 27	THOMAS.	Yeah.
28 29 30	BOWMAN.	This time I got the drug problem licked, you know, I won't, I know for a fact, right, in my heart I'll never use again.
31 32	THOMAS.	Um hmm.
33 34	BOWMAN.	(Inaudible) die.
35 36	THOMAS.	Yeah.
37 38 39	BOWMAN.	Cause if I ever use again, right, it's like putting five (5) bullets in a revolver, right in front of my (Inaudible)
40 41	THOMAS.	Right.
42 43	BOWMAN.	So.

1 2 3	THOMAS.	Yeah. Do you think you're family would help you out once you got out, if I put in a good word for you?
3 4 5	BOWMAN.	Hopefully.
6 7	THOMAS.	I mean could you go home to Oregon or Colorado or wherever and
8 9	BOWMAN.	I'm stuck here.
10 11	THOMAS.	Are you? You got to be here?
12 13	BOWMAN.	Oh I got to (Inaudible) one (1) to ten (10), I got (Inaudible)
14 15	THOMAS.	Is that what you got is a one (1) to ten (10)?
16 17	BOWMAN.	Yeah.
18 19	THOMAS.	Okay.
20 21 22	BOWMAN.	That's why I'm (Inaudible) paper, I'd rather do the paper here. I got more of a chance doing it successfully here
22 23 24	THOMAS.	Um hmm.
25 26 27	BOWMAN.	than I do anywhere else. You know? Salt Lake (Inaudible) there's too many problems there for me.
28 29	THOMAS.	Yeah.
30 31	BOWMAN.	I mean I know too many people.
32 33	THOMAS.	Um hmm.
34 35	BOWMAN.	The, my father's side of the family are deep into drugs.
36 37	THOMAS.	Um hmm.
38 39	BOWMAN.	Deep into em.
40 41	THOMAS.	Yeah.
42 43	BOWMAN.	And ah, no I can't go back to Utah.

1 2	THOMAS.	Yeah.
3 4	BOWMAN.	And my sister in Oregon, (Inaudible) right, but not really. I'm not (Inaudible) this time.
5 6 7	THOMAS.	Okay. Alright. Well I'll call her and (Inaudible)
8 9	BOWMAN.	If you do (Inaudible) I've got two (2) paychecks from the Sand's sitting in my property. They're gonna be expired.
10 11 12	THOMAS.	In your property?
13 14	BOWMAN.	Um hmm.
15 16	THOMAS.	Here?
17 18	BOWMAN.	Um hmm (affirmative) I need somebody to get em cashed before they expire.
19 20	THOMAS.	How do you do that?
21 22 23	BOWMAN.	I don't have a clue. I've written letters, I've asked people to help get em cashed. That's the only help I really need.
24 25	THOMAS.	You got to endorse em.
26 27 28	BOWMAN.	I know, all they need to do is just let me endorse em. I (Inaudible) deposit em and the money put back on my books or whatever.
29 30 31	THOMAS.	So did you put a "kite" in to say, "Hey I want to endorse these checks and have the County cash em and put em on my books."
32 33 34	BOWMAN.	Yeah and ah, they said ah, the jail doesn't get a service for paychecks. They'll do it for, if it was a money order but they wouldn't do it, not for paychecks.
35 36	THOMAS.	What about this guy that went and cleaned up your apartment?
37 38	BOWMAN.	I wrote him a letter, right, and all things got mixed up.
39 40	THOMAS.	When do the checks expire?
41 42 43	BOWMAN.	The biggest one expires the thirteenth (13 th) of this month and the smaller one (Inaudible) One's for two hundred eighty five (285) and one's for seventy seven dollars (\$77.00). The two eighty five (285) one expires the thirteenth (13 th) of this

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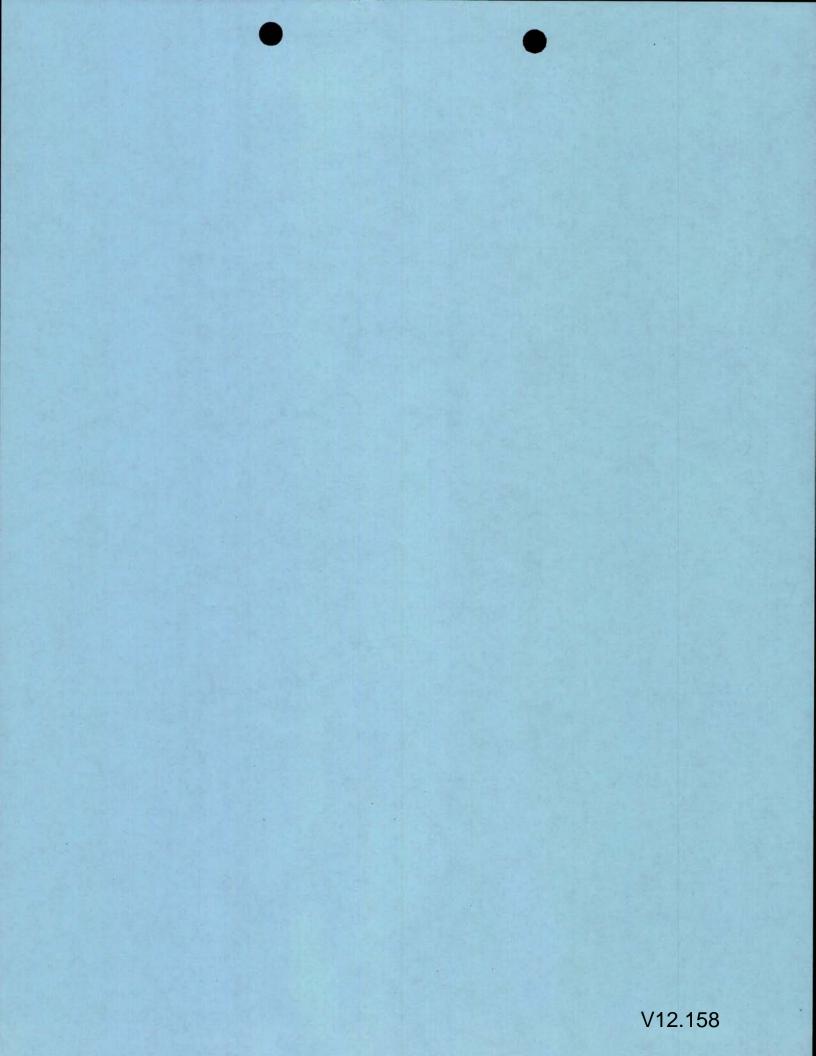
1		month. The smaller one expires the following week.
2 3 4 5 6	THOMAS.	Okay. Well at the very least you're gonna have to get em ah you know, you're gonna have to endorse em. So I'll have to arrange to (Inaudible) get em endorsed But let me talk to a deputy and find out exactly if that's the way to go about doing that. And I'll see what we can do.
7 8 9	BOWMAN.	Cause it's everything I own down there.
9 10 11	THOMAS.	Yeah.
12 13 14	BOWMAN.	And that's everything I go. (Inaudible) buy the TV with it and get my appliances while I'm in prison.
15 16	THOMAS.	Okay. Alright. Let me talk to a county deputy that I know and we'll see if we can try to work on that and figure something out.
17 18 19	BOWMAN.	I appreciate it.
20 21	THOMAS.	Yeah, I'll give it a shot.
22 23	BOWMAN.	Thank you man.
24 25	THOMAS.	Okay?
26 27	BOWMAN.	(Inaudible) this has really (Inaudible), just to get em to send it to me.
28 29	THOMAS.	Yeah.
30 31	BOWMAN.	I've been fighting with the jail, right, some way to get it dealt with before it expired.
32 33	THOMAS.	Um hmm.
34 35	BOWMAN.	But it's like butting my head against a stone wall.
36 37	THOMAS.	Yeah. Okay. Do you have a bank account or anything anywhere?
38 39	BOWMAN.	No.
40 41 42	THOMAS.	No? Okay. I'll talk to a deputy and see if there's something we can do. I don't know if there is or not but we'll give it a shot.
43	BOWMAN.	Okay.

1	THOMAS.	So, alright.
2 3	BOWMAN.	I'm gonna tell you, I'm just tired of being in this jail.
4 5	THOMAS.	Yeah, I know.
6 7 8	BOWMAN.	(Inaudible) This is some of the most funkiest stuff I've ever seen in my life.
9 10	THOMAS.	Yeah, for a fact.
10 11 12	BOWMAN.	(Inaudible) there's not many (Inaudible) like this (Inaudible) here.
13 14 15	THOMAS.	Yeah. That's what Volpicelli said too. He said, "I don't belong here." He goes, "These guys are idiots." You know? Just idiots. I think he's listened to too many jail house lawyers too.
16 17 18	BOWMAN.	Oh he has, he'll listen to anybody who will talk to him man.
19 20	THOMAS.	Yeah.
21 22	BOWMAN.	(Inaudible) tell him, "You listen to too many people Bro."
23 24	THOMAS.	Yeah.
25 26	BOWMAN.	He's listening to too many people.
27 28 29 30 31 32 33 34	THOMAS.	That's what I told him last night. Yeah, he's got a lot of people telling him he ought to get, you know, this drug program thing suddenly came up like a month ago. All of a sudden he's sending letters out to every treatment program that he can find, trying to get into a drug program, claiming that he has a crack cocaine addiction. You know? And it's like, well where did this come from? And I know, and he's saying that, "I've got, I'm sitting in jail with somebody who said that I could get into this program." You know? So I know he's listening to these other inmates.
35 36	BOWMAN.	He's listening to somebody.
37 38	THOMAS.	Yeah.
39 40	BOWMAN.	I know it's not me. I told him it's very doubtful we even get in any program.
40 41 42	THOMAS.	Yeah.
43	BOWMAN.	For the simple fact that, he goes, "Well why do you think that Brett?" And I go, I told

1		him, "Because you haven't got a history. You haven't got a long history."
2 3	THOMAS.	Right.
4	BOWMAN.	Of a drug problem.
6 7	THOMAS.	Right.
8 9	BOWMAN.	He said, "Why?"
10 11 12	THOMAS.	Right. (Inaudible) plain and simple. He's got nothing. He's got nothing. Nothing in his previous PSI's, he was on parole and never pissed dirty.
13 14 15	BOWMAN.	Yeah.
16 17	THOMAS.	No documentation ever, ever of drug history.
18 19 20	BOWMAN.	(Inaudible) left Utah, right, the first time, right, was to, I had just gotten out of jail, right, for pissing dirty.
20 21 22	THOMAS.	Um hmm.
23 24	BOWMAN.	On probation.
25 26	THOMAS.	Yeah.
27 28 29	BOWMAN.	I did eighteen (18) months probation, five (5) years for it. I couldn't get off of paper because I kept pissing dirty.
29 30 31	THOMAS.	Right. Yeah.
32 33	BOWMAN.	You know, and
34 35	THOMAS.	Yeah.
36 37	BOWMAN.	But you know, I told Ferrill, "You're shooting blanks there."
38 39	THOMAS.	Um hmm. Yeah. Okay. Alrighty. I'll see what I can do about those checks.
40 41	BOWMAN.	Okay.
42 43	THOMAS.	And ah, we'll go from there. Hopefully you don't get transported with him anymore. We're gonna be making phone calls before you have anymore court appearances, just

1 2		in case he's got one too.
3 4	BOWMAN.	Well I know I have an arraignment, right, on this, on the ninth (9th).
5 6 7	THOMAS.	On the ninth (9 th). Okay. And that's because he's got his next prelim on Monday, which is
8 9	BOWMAN.	(Inaudible)
10 11	THOMAS.	Which is Monday the eighth (8 th). Actually it's (Inaudible)
12 13	BOWMAN.	Does that affect both of us or is that just one of his?
14 15 16 17 18	THOMAS.	Actually the prelim does, it's the Walmart case. Yeah, it's the Walmart case. But since they're not pursuing it against you, I don't think there's gonna be a reason to transport you but I'll find out if that's the plan, if they're gonna bring you down or not. I don't know if they are or not. So I'll call the D.A. and ask.
19 20	BOWMAN.	I never know when I'm being transported or not, until they call me, you know?
21 22 23	THOMAS.	Yeah, yeah. Okay. Well he seems to know that he's got a prelim on the ninth (9 th), and you don't know so I'm guessing that you don't.
24 25 26	BOWMAN.	I just know that the one that I went to, right, was just me there, right, Ferrill wasn't there, right. That we asked for a continuance till the ninth (9^{th}) right?
27 28	THOMAS.	Um hmm.
29 30 31	BOWMAN.	Depending on ah, they had to conference the D.A., had a conference with the judge at the (Inaudible), right.
32 33	THOMAS.	Um hmm.
34 35	BOWMAN.	(Inaudible) all contingent on what Ferrill does.
36 37 38	THOMAS.	Um hmm. And that's what it is. So, hopefully I get through to him today. Ah, and if I do I'll let you know.
39 40	BOWMAN.	(Inaudible) pulls out of his ass.
41 42	THOMAS.	Yeah.
43	BOWMAN.	And starts, you know, thinking realistic here.

1	THOMAS.	Yeah.		
3	BOWMAN.	Get on with this shit.		
5 6 7 8	THOMAS.	Yeah. Okay. Alrighty. Well let r l'm probably gonna do, since they get him in another room here som	're probably busy down	here, is bring him up and
9 10	BOWMAN.	I hope so.		
11 12	THOMAS.	So you won't be running into him	or anything. Okay?	
13 14	BOWMAN.	Alright.		
15 16	THOMAS.	Alright.		
17 18	(END OF IN	TERVIEW)		
19 20				
21				



RENO POLICE DEPARTMENT TRANSCRIPT

CASE # 01-216321

PERSON GIVING STATEMENT: SEX/RACE/DOB:

Brett BOWMAN

RESIDENCE ADDRESS:

EMPLOYMENT:

TAKEN BY:

Detective Reed THOMAS

ON: 02-19-02

FROM: 1425 Hrs.

TO:-----

LOCATION OF INTERVIEW:

IN THE PRESENCE OF:

This is NOT a certified transcript. Although every effort has been made to ensure accuracy, you need to refer to the original or a copy of the source audio/video tape.

1 2 3 4	THOMAS.	February nineteenth, two thousand two (02-19-02), at fourteen twenty five (1425) hours. Detective Thomas, Reno P.D., speaking with Brett Bowman, an inmate at the Washoe County Jail. Okay. We're good to go.
5 6 7	BOWMAN.	Ah, where do you want to start? I mean I can give you his working alias, which is Joseph Vim.
8 9	THOMAS.	Well he's got lots of aliases.
10 11	BOWMAN.	This was his main alias.
12 13	THOMAS.	Yeah.
14 15	BOWMAN.	Main working alias is Joseph Vim.
16 17 18	THOMAS.	Yeah, that stands for Volpicelli Investment Management, something like that. So he uses that to get cards and order merchandise.
19 20	BOWMAN.	And his P.O. Box is underneath that name, right, it's on California Avenue.
21	THOMAS.	Right. Got that.

Mary Kessler - Transcriber



1 2	BOWMAN.	You got that?
3	THOMAS.	I've already got that, yeah.
4 5	BOWMAN.	Right. His ah, main money source, (Inaudible)
6 7	THOMAS.	Um hmm.
8	BOWMAN.	With his daughter's credit cards.
10 11	THOMAS.	Okay.
12 13	BOWMAN.	Or his own, under a twenty four (24) hour grant.
14 15	THOMAS.	Okay. Which daughter, do you know?
16 17 18	BOWMAN.	Ah, I think his oldest. I know he's had it, I know he had that card pretty well maxed out.
19 20 21 22	THOMAS.	It was probably Ashley. We've spoken with her and she's told us a few things about some old things he was doing. So.
23	BOWMAN.	Right. And ah ah, he was using some for fencing operations.
24 25 26	THOMAS.	Okay. How was he doing that?
26 27 28	BOWMAN.	Ah, I'm not exactly sure how he was doing it. But I'm sure his son was involved.
28 29 20	THOMAS.	What did he say? Did he say anything specific?
30 31	BOWMAN.	Well, (Inaudible) some of the items he had me buying, right?
32 33	THOMAS.	Um hmm.
34 35	BOWMAN.	Like ah, empty (Inaudible) cleaners, things like that.
36 37	THOMAS.	Um hmm.
38 39	BOWMAN.	That weren't You didn't find any empty (Inaudible) players, did you?
40 41 42 43	THOMAS.	Um umm (negative) not that I recall. We may have found one (1) but I don't recall any.
• •		

1 2	BOWMAN.	Ah, like I said, the insurance thing, right?
- 3 4	THOMAS.	Um hmm.
5 6 7	BOWMAN.	I'm sure was a scam because when he got it from the insurance outfit, right, he used that money to buy it.
8 9	THOMAS.	Right. Ah, when his truck was car jacked?
10 11	BOWMAN.	Um hmm (affirmative)
12 13	THOMAS.	Yeah. We kind of figured.
14 15	BOWMAN.	Ah, That Kevin guy, Kevin?
16 17 18	THOMAS.	Siggstad, yeah. Wait a minute, let's go back to the truck. Do you think the car jacking itself was a scam?
19 20	BOWMAN.	Yeah. Cause every time he told me the story, right, it changed.
21 22	THOMAS.	Okay, what did he tell you?
23 24	BOWMAN.	Well first off, right, his, he said his son was at a ball game.
25 26	THOMAS.	Ah huh.
27 28	BOWMAN.	But a bunch of guys, right, came over with ski masks on, right.
29 30	THOMAS.	Okay.
31 32 33	BOWMAN.	And jacked it, right. And then later on right, they said they found the car, right, it was a few blocks from his mother-in-laws house.
34 35	THOMAS.	Right. They did.
36 37	BOWMAN.	Okay, come one.
38 39	THOMAS.	How did his, we said the same thing. How did his story change, do you know?
40 41	BOWMAN.	Ah, cause he time he told me he went into a little bit more detail about it. You know?
42 43	THOMAS.	Okay, what did he tell you?

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1 2 3	BOWMAN	Then he, then another time right, he said there was a bunch of merchandise in the back of it.
4 5	THOMAS.	Um hmm.
6 7 8 9	BOWMAN	And I asked him, "Well if there was a bunch of merchandise in the back of it" Cause I kept asking him, why, you know, you're telling me the storage unit is full," right?
10 11	THOMAS.	Um hmm.
12 13 14 15	BOWMAN.	Now you're telling me right, you had a bunch of merchandise in the back of that, in the back of the Pathfinder, right? But when I seen it, right, which was a couple days before, we put (Inaudible) right, remember I told you that, right?
16 17	THOMAS.	Um hmm.
18 19	BOWMAN.	There was nothing there.
20 21	THOMAS.	Um hmm.
22 23	BOWMAN.	Except for his gym bag.
24 25	THOMAS.	Okay.
26 27 28 29	BOWMAN.	And like I say, there was a bunch of labels that we bought, right, an (Inaudible) player, a couple cameras, things like that, right? And actually they were in the back of the van. Well I know they weren't.
30 31	THOMAS.	Okay.
32 33	BOWMAN.	Cause I'm sure his son probably fenced em for him through school.
34 35 36	THOMAS.	Yeah. Okay. Anything else you can tell me about that? Because that's still an unsolved crime at this point.
37 38	BOWMAN.	Ah
39 40 41	THOMAS.	Detectives suspect that it wasn't on the up and up, but right now the detectives that's working that case has got nothing to prove otherwise, so.
42 43	BOWMAN.	You know, basically it's all special issue, because like I said, you know, like when he kept trying to jack the price up for the damages and all that, right? And then when it

1 2 3		came time, when he finally did so, right, he just used the money to make purchases with.
4 5	THOMAS.	Um hmm.
6 7 8	BOWMAN	. So if it was on the up and up, right, he would have actually taken it, right, and got the door handles changed and door locks changed.
9 10	THOMAS.	Right.
11 12 13 14 15	BOWMAN.	Things like that. Right? I mean to protect a ten thousand dollar (\$10,000.00) investment. Come on. I was like, looking at him like, "Pope what are you telling me man? You're telling me two and two don't come up with three, instead of four." You know?
16 17	THOMAS.	Um hmm.
18 19 20	BOWMAN.	And then he broke down and told me, "Well yeah, we just found it a couple blocks from his mom's house, out of gas."
21 22	THOMAS.	Yeah. Yeah.
23 24	BOWMAN.	Pssh. No.
25 26	THOMAS.	That didn't
27 28	BOWMAN.	I wasn't born yesterday. You know?
29 [°] 30	THOMAS.	Right.
31 32 33 34	BOWMAN.	And ah, he just kept telling me, you know, different things that just didn't kosher, it wasn't kosher. I don't exactly remember the exact details about it, right, but ah, when I finally seen it, right, I didn't see any damage, there was no damage done to that thing.
35 36	THOMAS.	Um hmm.
37 38	BOWMAN.	And ah, a couple guys with ski masks, right.
39 40	THOMAS.	Did he say how many guys?
41 42	BOWMAN.	He just said a bunch.
13	THOMAS.	He said a bunch?

1 2	BOWMAN.	At first, right. Then a couple, they went down to a couple guys with skis masks, right? Yeah I think it was just a ploy.
3 4	THOMAS.	Okay. Anything else about that?
5 6	BOWMAN.	
7 8	THOMAS.	Okay. He was renting some pretty expensive cars at the time that thing was missing.
9 10	BOWMAN.	Um hmm (affirmative)
11 12 13	THOMAS.	For some reason.
13 14 15	BOWMAN.	That's what I understand, yeah.
15 16 17	THOMAS	Insurance was paying for that I'm sure.
17 18 19	BOWMAN.	Yeah, the insurance was paying for it.
20 21 22	THOMAS.	He was renting some nice cars. He was renting ah, you know, Ford Mustang's and convertible Ford Mustang's and full size pickup trucks and all kinds of other things, that, you know?
23 24 25 26 27	BOWMAN.	You know, when he and I went out he had this guilty conscious, cause, guilt complex about his kids, for some reason. Right? Ah, everything he was buying, right, was geared towards his kids.
27 28 29	THOMAS.	Um hmm.
30 31	BOWMAN.	From what I understand, right? But ah, there were several items there, right, that ah, weren't kid oriented.
32 33 34	THOMAS.	Yeah.
35 36	BOWMAN.	And there was times when he was coming up with some haliaetus money.
37 38	THOMAS.	Um hmm.
39 40	BOWMAN.	Cause every time we went out he had at least a thousand dollars (\$1,000.00) in his pocket.
41 42 43	THOMAS.	Okay.

Mary Kessler - Transcriber

1 2 3	BOWMAN	. And I know for a fact, right, there was a couple times, right, he took a 24 hour draft off his own cars.
4 5	THOMAS.	Okay.
6 7	BOWMAN.	And he was worried sick about you guys finding em.
8 9	THOMAS.	About us finding his 24 hour draft?
10 11	BOWMAN.	(Inaudible) Huh?
12 13	THOMAS.	About us finding the 24 hour draft?
14 15	BOWMAN.	Ah, yeah, or his P.O., his federal P.O. You know?
16 17	THOMAS.	Yeah.
18 19 20	BOWMAN.	Because he goes, "Well I'm gonna get it back within, the money, as long as I get the money back within 24 hours, right, the draft will never show up on my TRW."
21 22	THOMAS.	Right.
23 24 25	BOWMAN.	Well (Inaudible) there was no money in it, right, how was he gonna replace that money within 24 hours?
26 27	THOMAS.	Right. Okay.
28 29 30	BOWMAN.	(Inaudible) replacing it somehow and I think one of his main things was where he was (Inaudible) Kevin.
31 32	THOMAS.	Siggstad?
33 34 35	BOWMAN.	Cause one time he let it slip. He goes, "Yeah, I got to go buy ah two (2) VCR combos," right?
36 37	THOMAS.	Um hmm.
38 39	BOWMAN.	For ah, Kevin, and a couple theater systems also.
40 41	THOMAS.	Okay. So he bought em for Kevin?
42 43	BOWMAN.	Yeah.

1		Okay. What else?
3 4 5 6	BOWMAN	. Ah (Inaudible) for a second. Ah and he used Kevin for a cover, a main cover for everything. To buffer him between him and his federal P.O., on several different items.
7 8	THOMAS.	For instance?
9 10		Like for instance his lease, it was a bogus lease.
11 12	THOMAS.	Okay, tell me about that.
13 14 15	BOWMAN.	Ah, he told me all about that. Ah, he had Kevin write him up a lease, right, with ah, under a complete furnished apartment, right? Him and I furnished that apartment.
16 17	THOMAS.	Okay.
18 19	BOWMAN.	Illegally.
20 21	THOMAS.	Okay.
22 23 24	BOWMAN.	And ah, to keep his cover right, as a poor (Inaudible) single father, trying to support the kids thing, right?
25 26	THOMAS.	Um hmm.
27 28	BOWMAN.	And he used Kevin as a buffer as a false job. He never worked a lick for Kevin.
29 30	THOMAS.	Okay.
31 32	BOWMAN.	Ah, he had Kevin write and sign a phony lease with furniture.
33 34	THOMAS.	Okay.
35 36	BOWMAN.	All the furniture right, was bought. I told you it was bought. We recovered that.
37 38	THOMAS.	You guys bought illegally?
39 40	BOWMAN.	Um hmm (affirmative)
41 42	THOMAS.	Okay, keep going.
43	BOWMAN.	Ah he has contact with Kevin right, twice a week.

CASE # 01-216321

Transcript (Con't)

1 2	THOMAS.	Okay.
2 3 4	BOWMAN.	Kevin picks up his mail every Sunday.
5	THOMAS.	Okay.
6 7 8 9	BOWMAN.	Or every Thursday, something like that, from a P.O. box, and he talks to Kevin every Sunday morning.
10 11	THOMAS.	Okay. Okay.
12 13 14	BOWMAN.	Ah, like I said, his main alias right, for his main business, I don't necessarily (Inaudible) but his main alias is Joseph Vim.
15 16	THOMAS.	Okay.
17 18	BOWMAN.	Any contact, right, was through, he wanted me to call him Joseph Vim.
19 20	THOMAS.	Um hmm.
20 21 22	BOWMAN.	Over the phone, anything like that.
22 23 24	THOMAS.	Okay. What else can you tell me about this lease on the apartment, any other details?
25 26 27	BOWMAN.	The lease on the apartment, right, was just mailing, right, to, so he had something to show his federal P.O. But the actual apartment is his.
28 29	THOMAS.	How do you know that?
30 31 32 33	BOWMAN.	He's told me that he's had it like for twenty (20) years. He bought it back when he was doing real estate. Back when that area, where he was still raw, back when that apartment was basically brand new.
34 35 36	THOMAS.	Okay. Did he describe how he is hiding that apartment at all, because looking at the tax records ah, Siggstad shows to be the owner.
37 38	BOWMAN.	But he's not.
39 40	THOMAS.	Oh I know that.
40 41 42	BOWMAN.	He signed it over to him.
43	THOMAS.	I know that. But I'm

1 2	BOWMAN.	He signed it over when we went down the first time, from what I understand.
3	THOMAS.	Okay. Is that what he said?
4 5	BOWMAN.	Um hmm (affirmative)
6 7	THOMAS.	Okay.
8 9	BOWMAN.	He signed it over to him to keep it from getting taken from him.
10 11	THOMAS.	Is that what he said?
12 13	BOWMAN.	Um hmm (affirmative)
14 15	THOMAS.	Did he say what sort of an arrangement they have now?
16 17 18 19	BOWMAN.	Mainly that Kevin, right ah, manages it for him, and ah, he collects the rents, make sure his property taxes are taken of. Alright? He wanted to make sure the place was rented.
20 21 22	THOMAS.	Um hmm.
23 24	BOWMAN.	And all that.
25 26	THOMAS.	Okay. Do they have any sort of a financial arrangement? I mean what's the benefit for Kevin Siggstad on this, by doing this, any idea?
27 28 20	BOWMAN.	No idea.
29 30	THOMAS.	Okay.
31 32 33	BOWMAN.	I don't know, but I'm pretty sure the apartment's paid for. So whatever after Kevin makes off the top of it is his.
34 35	THOMAS.	Okay.
36 37 38 39	BOWMAN.	Oh wait a minute, no, he said he owed something like twelve thousand (\$12,000.00) Kevin, or he said he owed something like twelve (12), fifteen thousand (15,000) left on the apartment and that was it.
40 41 42	THOMAS.	Okay.
42 43	BOWMAN.	And he's been friends with Kevin for many years.

1 2 3	THOMAS.	Okay. What else about the apartment, anything? As far as that whole financial arrangement goes? I can tell you right now the IRS is looking at taking that apartment.
4 5 6	BOWMAN.	I know for a fact that
7 8	THOMAS.	Because they suspect that Volpicelli is the owner.
9 10	BOWMAN.	He is the owner.
11 12 13 14	THOMAS.	They know there's a problem. I guess one of the questions I have for you is if the IRS needs you to testify in a hearing of some sort, are you willing to testify to what you told me today?
14 15 16	BOWMAN.	Sure. Yeah.
17 18	THOMAS.	Okay.
19 20 21	BOWMAN.	This is straight from him, right, he says he signed it all over to Kevin, right, just so he wouldn't lose it.
22 23	THOMAS.	Um hmm.
24 25 26 27	BOWMAN.	(Inaudible) what he told me. Right? Or else why would he move out of the Comstock, right, with two (2) kids, into that apartment, into a single little studio. It's his.
28 29	THOMAS.	Right.
30 31	BOWMAN.	And Kevin was just managing it, right, along with his down.
32 33	THOMAS.	Right. Okay. Okay.
34 35	BOWMAN.	And then he lived there before.
36 37	THOMAS.	Yeah.
38 39	BOWMAN.	You know?
40 41	THOMAS.	Okay. Anything else?
42 43	BOWMAN.	No, that's all, that's pretty much it. All I can remember at this point.

1 2	THOMAS.	Okay. You talking about everything or just the lease and the apartment?
2 3 4	BOWMAN	
5 6	THOMAS.	Okay.
7 8	BOWMAN.	I know he maintains contact with Kevin, right?
9 10	THOMAS.	Oh he does, no doubt about that.
11 12 13	BOWMAN.	I know that's an operation he has (Inaudible) just right there in his property, right, one of those bar checks you have?
14 15	THOMAS.	Um hmm.
16 17 18 19	BOWMAN.	I know for a fact one of the computer systems I bought for him, was (Inaudible) to help, so that his daughter's right, quote, "could get haircuts and nail jobs done." Things like that.
20 21	THOMAS.	Okay. So you illegally bought a computer system?
22 23	BOWMAN.	Um hmm (affirmative)
24 25	THOMAS.	And bartered it.
26 27	BOWMAN.	He bartered it.
28 29	THOMAS.	Or he bartered it to be (Inaudible)
30 31	BOWMAN.	Um hmm (affirmative) And I believe one of the rugs was bartered too.
32 33	THOMAS.	Okay.
34 35 36 37	BOWMAN.	And I'm sure there's probably plenty more that's been bartered on my, you know. Cause he's probably bartered, right, (Inaudible) right, has probably been illegally done. If I knew exactly what he was renting for I could tell you (Inaudible)
38 39 40	THOMAS.	Right. Did he ever talk about future plans, what his intentions were ultimately, whether he wanted to build this into something bigger and that type of thing?
41 42 43	BOWMAN.	Yeah, he wanted to go to Sacramento and I kept dragging my feet on that. He wanted me to get a California state ID.

¹² V12.170

1 2	THOMAS.	You mean he wanted you guys to both go to Sacramento and do some of this stuff?
3	BOWMAN	
4 5 6	THOMAS.	Okay.
6 7 8	BOWMAN.	He wanted to travel down.
9 10	THOMAS.	Okay.
10 11 12 13	BOWMAN.	And I dragged my feet on it. I didn't want to go, but I didn't want him at the same time to know that.
13 14 15	THOMAS.	Yeah.
16 17 18	BOWMAN.	Ah, I kept dragging my feet about getting my birth certificate, so I could get a California ID and I didn't.
19 20	THOMAS.	Why did he want you to have a California ID?
20 21 22	BOWMAN.	So
23 24	THOMAS.	So you could make the purchases or
25 26	BOWMAN.	Purchases and returns. And I basically refused to do it. You know? I didn't say no but
27 28 29	THOMAS.	Okay.
30 31	BOWMAN.	I just didn't follow through on it.
32 33	THOMAS.	Okay.
34 35	BOWMAN.	But he always talked about wanting to travel to do it.
36 37	THOMAS.	Um hmm. Okay.
38 39 40 41	BOWMAN.	And I know for a fact he was doing it when he was traveling, every time he traveled he did it, when he always traveled he did it. He did it when he went to see his mom, he did it when he was in Vegas.
42 43	THOMAS.	Did he say what he bought when he went to see his mom?

1 2		. Ah, cartridges, computer cartridges.
2 3 4		Would you say those were all bogus buys?
5 6 7	BOWMAN	Pretty much, yeah I believe so. Well they were bought legally, right, to set up a bogus buy somewhere else down the line.
, 8 9	THOMAS.	Right.
10 11	BOWMAN.	Or set up a bogus return.
12 13	THOMAS.	Okay. What else?
14 15	BOWMAN.	(Inaudible) information on several occasions where I'm just trying to sort it all out.
16 17	THOMAS.	Um hmm.
18 19 20	BOWMAN.	Well I came to this conclusion just the other night, you know, it's like half the stuff he was telling me, right, just didn't jive.
21 22	THOMAS.	Um hmm.
23 24	BOWMAN.	It didn't add up.
25 26	THOMAS.	Um hmm.
27 28 29	BOWMAN.	He was telling me right, the storage unit was full, he had no more room for nothing, right? And when I (Inaudible) right, it wasn't full was it?
30 31 32 33 34	THOMAS.	Ah no, you could fit more things in there. Okay, I mean it was, you know, he had things stacked on shelves and there was a lot of property in there but it was a big storage unit and you could definitely walk into it and walk back out. It wasn't chock full.
35 36	BOWMAN.	Cause he said he was running out of room. So you know.
37 38 39 40 41 42	THOMAS.	Well that all depends on how you look at it. I mean, being the anal, you know, type person that he was, where everything was neat and in it's place and orderly, he had everything stacked very neatly. So in his mind, yeah, he may have been running out of room, where he couldn't walk in and out of it any more. But it wasn't like you open the door and there was no more room.
43	BOWMAN.	Well he made it sound like (Inaudible) merchandise in there. Because he was doing

1 2 3		buys, right, during the day right, on the days when him and I hooked up, right, he was out doing it during the day.
4 5	THOMAS.	Okay.
6 7	BOWMAN	And he was out doing it during the day and during the week also.
- 8 9	THOMAS.	Yeah.
10 11	BOWMAN.	You know. So he had to fence it somewhere.
12 13 14	THOMAS.	Um hmm. How, any other information about his kid, do you know, how deep he was involved with his kid?
15 16	BOWMAN.	Just that ah, he told his kid to come up here and pick that check up, right?
17 18	THOMAS.	Yeah.
19 20 21	BOWMAN.	Right. And then when P & P came and got it from him, right, he told them to come back down here and tell him, for a lost check.
22 23	THOMAS.	Right.
24 25 26	BOWMAN.	But that's straight from Ferrill. Ferrill told (Inaudible) And I don't know, you know, how much of it's truth or right on the story that he told me. All the
27 28	THOMAS.	Did he say why he did that?
29 30 31	BOWMAN.	No he didn't say why. He just said that he told his kid to come pick up his check and then told him to come back, once it was taken away from him.
32 33	THOMAS.	Right. Okay. Well we got all that on tape anyway, so I don't know.
34 35	BOWMAN.	He did that on a phone conversation. So, that's pretty much it. That's it. (Inaudible)
36 37	THOMAS.	Okay.
38 39	BOWMAN.	I hope it's help this thing.
40 41 42 43	THOMAS.	It'll help. I don't know if it'll help so much in as far as, you know, we're not interested in bringing any more charges against him at this point, simply because we have around twenty (20) to twenty five (25) already.

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1 2	BOWMAN	. (Inaudible) help with your investigation (Inaudible) look back into it.
3 4 5 6 7	THOMAS.	Yeah, but it's gonna help in, you know, possible sentencing or something like that and we can stand up and say this and say some other things that, some of these things we already knew but it helps to have, you know, somebody else, if he's told these things to, that verifies it for us.
8	BOWMAN.	Um hmm.
10 11	THOMAS.	So, and (Inaudible)
12 13	BOWMAN.	(Inaudible) everything I know.
14 15	THOMAS.	Okay.
16 17	BOWMAN.	Honest to God (Inaudible)
18 19 20 21	THOMAS.	He ever say anything about having any money anywhere else or any anticipated money that he would be getting from other people or whether he had money in, you know, bank accounts in other states or (Inaudible)
22 23 24	BOWMAN.	Most, I think most of his money was in a safe deposit box. His grandmother's money from her death.
25 26	THOMAS.	Um hmm. Did he say that was his money?
27 28	BOWMAN.	He said it was his kid's money but I think it was his. Yeah, it was his money.
29 30 31	THOMAS.	He's been saying it was his money all along but the IRS has already made attempts to seize that as well, so I think (Inaudible)
32 33	BOWMAN.	It's his money, his grandmother loved him to death, right?
34 35	THOMAS.	Um hmm.
36 37 38	BOWMAN.	And his grandmother (Inaudible) she wouldn't even have anything left to do with him, right?
39 40	THOMAS.	Um hmm.
41 42	BOWMAN.	And he said he owned (Inaudible) to his kids, right, but it's his money.
43	THOMAS.	Yeah.

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1	BOWMAN.	It was all his.
2 3	THOMAS.	Yeah.
4 5 6 7	BOWMAN.	He may have been doling it out to his kids, right, because of his guilt thing, you know, maybe, you know, but it was his money.
7 8 9	THOMAS.	Right. Okay. Any other money he talked about or assets that he had anywhere or apartments or homes or any sort of assets that he may have anywhere else?
10 11 12	BOWMAN.	No, he didn't.
13 14	THOMAS.	No? That's one thing, he's pretty much ah, he had money in the safe deposit box and
15 16		he had the apartment and that was about it huh?
17 18	BOWMAN.	Ah huh (affirmative)
19 20	THOMAS.	Okay.
20 21 22	BOWMAN.	I think everything (Inaudible) was in that safe deposit box.
23 24 25	THOMAS.	He ever say anything about having, you know, investments, as far as in stocks or bonds or
26 27 28	BOWMAN.	Yeah he said he had stocks and bonds somewhere but he didn't say where . But ah I know for a fact he had stock.
28 29 30	THOMAS.	Um hmm.
31 32 33	BOWMAN.	Because when I was at Warm Springs with him, right, he checked the stock market every day.
34 35	THOMAS.	Did he?
36 37	BOWMAN.	Ah huh (affirmative)
38 39	THOMAS.	Okay.
40	BOWMAN.	In fact he even talked about investing some for his mom.
41 42 43	THOMAS.	Um hmm.

1 2	BOWMAN.	I think he had stock in ah, (Inaudible) I know for a fact he had stock. (Inaudible)
2 3 4	THOMAS.	Okay.
5 6 7	BOWMAN.	When that September eleventh (11 th) thing happened, right, ah, what's the name of that one that dropped to the bottom? But anyway, I know for a fact he had stock.
8 9	THOMAS.	Okay.
10 11 12	BOWMAN.	And the thing with the safe deposit box is, right, when he got out, right, he didn't have that box.
13 14	THOMAS.	No, we know that.
15 16 17	BOWMAN.	He got the box right, under, he had his daughter get the box, right, and he co-signed with it, right, so he could have access to it.
18 19	THOMAS.	Right.
20 21	BOWMAN.	But that box was got through his daughter.
22 23	THOMAS.	Did he say why he had the box that way?
24 25	BOWMAN.	Ah, so he could stick his credit cards in it.
26 27	THOMAS.	Um hmm.
28 29	BOWMAN.	And everything else in it.
30 31	THOMAS.	Um hmm. Without anybody finding out about it. Is that what he said?
32 33	BOWMAN.	That was his hiding hole.
34 35	THOMAS.	Yeah. Is that what he said?
36 37	BOWMAN.	Um hmm (affirmative)
38 39	THOMAS.	Okay.
40 41 42	BOWMAN.	That's what he used the box for, was for his credit cards, right, and ah to keep other items in it also. I believe that's where he kept the tape machine.
42	THOMAS.	Okay.

1 2	BOWMAN.	The one that had been used.
2 3 4	THOMAS.	Okay.
5	(Pause)	
7 8	THOMAS.	Okay.
9 10 11	BOWMAN.	I'm sure probably some of the items right, that was in the box, it may have been his daughters.
12 13	THOMAS.	Um hmm.
14 15	BOWMAN.	(Inaudible)
16 17 18	THOMAS.	Yeah. He had a ah, there was a diamond in the box that I think belongs to his daughter.
19 20	BOWMAN.	Yeah, that was his daughters.
21 22	THOMAS.	Yeah.
23 24 25	BOWMAN.	Cause he was highly upset about that. I mean you know, the rest of it, right, he wasn't that mad about but he really emphasized about how the diamond was his daughters.
25 26 27	THOMAS.	Um hmm.
28 29	BOWMAN.	So that part I believe is true.
30 31	THOMAS.	Yeah.
32 33 34	BOWMAN.	By the way, I was able to (Inaudible) Come on, and you're not putting that much emphasis on this money thing because I know for a fact that it's yours.
35 36	THOMAS.	Um hmm.
37 38 39	BOWMAN.	But the diamond thing he was really ranting and raving about. Because it affected his kid.
40 41	THOMAS.	Yeah.
42 43	BOWMAN.	Where his kids were involved, right, he was, he had a really bad conscious about it. You know?

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1 2	THOMAS.	Okay. So ah, did he say how much cash he had in the box?
2 3 4	BOWMAN.	An actual dollar amount, no, but it was quite a bit.
5	THOMAS.	What's quite a bit, any idea?
7 8	BOWMAN.	No, no idea, no actual amount that I know of.
9 10	THOMAS.	Okay. Alright. Okay. Well if we can help you, you know
11	BOWMAN.	Yeah.
12 13	THOMAS.	And like I say, it may help at sentencing or something like that. I
14 15 16 17	BOWMAN.	I just thought I'd come completely clean with it, you know, because he's made my life miserable here.
18 19	THOMAS.	Okay. What's going on with you here? Is it ah
20 21 22	BOWMAN.	Oh it's just that back when ah, he had a bald headed friend that went back to Orange County, right?
23 24	THOMAS.	Um hmm.
25 26 27	BOWMAN.	And to (Inaudible) his (Inaudible) back and forth, right, and he made it known to the whole deal, right, that I was talking.
27 28 29	THOMAS.	Um hmm.
30 31 32	BOWMAN.	You know? And ah, so now I'm more or less, you know, shunned. But that's okay though, you know, it's, what goes around, comes around.
33 34	THOMAS.	Yeah.
35 36 37	BOWMAN.	That's why I told him, when we were in Medical, right, and he come at me with (Inaudible), right? I'm talking.
38 39	THOMAS.	Um hmm.
40 41	BOWMAN.	And he can't stop me from doing that, right?
41 42 43	THOMAS.	Right.

1 2	BOWMAN.	I told him, "I'll be damned if I'm gonna do this kind of time for you."
3	THOMAS.	Right. If you had a choice, would you rather be housed out of state?
5	(Pause)	
7 8 9 10 11 12 13 14 15 16 17 18	THOMAS.	And I'll tell you, there are two sides to this coin and I'll let you kind of decide and I'm not guaranteeing anything obviously, because I don't have that say, but I can at least ask. There are two thoughts when it comes to being incarcerated in another state. The first is, A) you get away from the inmates in this state. Okay? You don't have to worry about running into anybody necessarily that, you know, that you've seen here at the jail, that can, you know, tell people that you were talking to the cops. The other side of the coin is that sometimes when you're housed out of state, inmates in other penitentiaries will assume that you're being transported out of state for a reason and sometimes that reason is because you were talking and you're trying, and you know, law enforcement is trying to protect you. So sometimes they make that assumption. You know? It's
19 20 21	BOWMAN.	If he goes somewhere else, right, (Inaudible) but if he goes somewhere else, right, put me back in Warm Springs/
22 23	THOMAS.	You okay with Warm Springs?
24 25	BOWMAN.	I'm okay with Warm Springs, if he's not there.
26 27 28 29 30	THOMAS.	Okay. Okay. Well that's, that was my plan and that's the request that I put in and they're okay with that. So matter of fact I will call them today when I get back and ask them how that process is going, just to see. And I'll get ahold of your P.O. to, do you remember your P.O.'s name?
31 32	BOWMAN.	(Inaudible) Myers.
33 34	THOMAS.	Is it Elizabeth?
35 36	BOWMAN.	Myers, yeah.
37 38	THOMAS.	I'll call Elizabeth and find out exactly what the plan is for you, because I'm, you know.
39 40	BOWMAN.	And you know, in my revocation, right, she (Inaudible) said I was doing excellent.
41 42	THOMAS.	Yeah.
43	BOWMAN.	And I was, you know. I mean I was going somewhere but I was sunk.

1	THOMAS.	Right.
2 3 4	BOWMAN.	I mean I was really struggling, right, and physically, right, I couldn't do the hours, right?
5 6 7	THOMAS.	Right.
8	BOWMAN.	You know, I couldn't do the hours. You know, to pull another job, to survive.
10 11	THOMAS.	Yeah.
12 13	BOWMAN.	And I made the wrong choice.
13 14 15	THOMAS.	Yeah.
16 17	BOWMAN.	You know? And I regret it today. I'm regretting it.
18 19	THOMAS.	Yeah.
20 21	BOWMAN.	As long as you guys can go to bat for me, you know.
22 23 24 25	THOMAS.	But like I say, we're not gonna stand up on the sentencing and say you're a good guy, you've been working with us. And like I say, that's not something we want (Inaudible)
25 26 27	BOWMAN.	Cause I had an opportunity, right, to get my life.
28 29	THOMAS.	True.
30 31	BOWMAN.	I will take responsibility for what I've done.
32 33	THOMAS.	Right.
34 35	BOWMAN.	You know? It's just that ah, ten (10) scares me.
36 37 38 39 40	THOMAS.	Right. Well like I say, we're not gonna stand up in sentencing and try to hammer you and we're not gonna stand up in sentencing and say that you're helping us, because we're gonna be saying that in front of a crowded courtroom with other inmates sitting there. So that's not, that doesn't do well for you.
40 41 42	BOWMAN.	Ah
42 43	THOMAS.	However the D.A. is not gonna hammer you. She is gonna stand up and say we have

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	a plea agreement and this is the plea agreement and the judge will pretty much foll that plea agreement, even though P & P says, "Hammer him." You know? And t recommend more time than what the plea agreement is.
BOWMAN.	Um hmm.
THOMAS.	Obviously the judge can do whatever he wants but normally under a plea agreement situation like this, he'll go with the plea agreement. Okay? Unless there's some circumstances or he just feels like he needs to hammer you for some reason but I judon't see that happening. So.
BOWMAN.	Ah, well what's this, explain this out of state thing to me. I mean what's the
THOMAS.	It's an Interstate Compact. You know? Where you can request it. You know? Thad it done for inmates in the past. Usually on more high profile cases. The last g that I had transported out of state. He was wanting to testify against the Hell's Ang and he was testifying in a murder investigation. That guy is now doing time in New State Prison for the rest of his life, based on the testimony of this guy. So we agree have him enter a state compact to another state. Like I say, so that's good, he gets away from all these inmates. But the down side is that maybe other inmates in othe penitentiaries will assume that you're coming from out of state, simply because you know, they're trying to protect you, because you know, maybe you were talking. A granted, they won't know anything but they can still come to conclusions and mak the wrong ah, you know, assessment, but that's just, you know. If you wanted to y could say, "Hey I have family here man and I got to, I'm in Utah cause I got family I'm in"
BOWMAN.	I can't go back to Utah.
THOMAS.	Or, "I'm in Arizona cause I got family here. Or I'm in Oregon cause I got family or"
BOWMAN.	(Inaudible) I can't.
THOMAS.	I can't. Okay.
BOWMAN.	And there's nothing but trouble for me there.
THOMAS.	Okay.
BOWMAN.	My family, you know, I'll tell you right on tape, right, my family. The Bowman sides is so heavily into drugs.

Mary Kessler - Transcriber

23

1 2	THOMAS.	Um hmm.
3	BOWMAN.	And ah
4 5 6 7	THOMAS.	Okay. Well that's up to you. Like I say, I can put in the request to have you Interstate Compacted somewhere else and have you housed out of state. But
, 8 9	BOWMAN.	I mean if I can go Interstate, NCC or Warm Springs, right?
10 11	THOMAS.	Yeah.
12 13	BOWMAN.	If it means down south it'll be fine.
14 15 16 17 18	THOMAS.	Okay. Well I'll try to find out today. And I'll try to get word to you somehow that ah, that's gonna happen or not gonna happen, or whatever, but I'll, but they definitely know that you guys need to be separated. So I can guarantee you, they're not gonna put you in the same, they're not gonna put you in the same yard with him.
19 20	BOWMAN.	(Inaudible) guarantee it (Inaudible)
21 22	THOMAS.	Okay. I have no doubt, I have no doubt he's gonna win that one.
23 24 25	BOWMAN.	Because you know, when we were in the house together, right, in Medical, I about told him exactly what I was gonna do.
26 27	THOMAS.	Yeah.
28 29	BOWMAN.	I told him, "Look I'll (Inaudible), I'll do my own time, I won't beef," right?
30 31	THOMAS.	Um hmm.
32 33	BOWMAN.	But if they start coming at me with this other shit, right?
34 35	THOMAS.	Um hmm.
36 37	BOWMAN.	Then I'm gonna sing, sing like no tomorrow.
38 39	THOMAS.	Yeah.
40 41	BOWMAN.	And he was good with him.
42 43	THOMAS.	Yeah.

1	BOWMAN.	Then all of a sudden, you know, pssh.
2 3 4 5 6 7	THOMAS.	Yeah. Yeah, no he's trying to paint you as, you know, he's telling his family and everybody else, that we're trying to hammer him and we're giving you an easy break and he feels like, "Hey you were the one going in and doing the crimes." You know? But everybody knows otherwise. Everybody knows that ah
8 9	BOWMAN.	I told you the exact truth on what was going on.
10 11	THOMAS.	Yeah.
12 13	BOWMAN.	You know? And I even told the judge (Inaudible) right, exactly what was going on.
14 15	THOMAS.	Um hmm.
16 17	BOWMAN.	The D.A. asked me to put it on record right now. I put it on record.
18 19	THOMAS.	Did you testify?
20 21	BOWMAN.	Yeah I did.
22 23	THOMAS.	When?
24 25	BOWMAN.	When I got my arraignment.
26 27	THOMAS.	Got your arraignment?
28 29	BOWMAN.	Um hmm (affirmative)
30 31	THOMAS.	Okay, so the D.A., got you on record?
32 33	BOWMAN.	Um hmm (affirmative)
34 35	THOMAS.	Cause I wasn't there for your arraignment, so.
36 37	BOWMAN.	Yeah.
38 39	THOMAS.	Okay.
40 41	BOWMAN.	Well I'm on record.
42 43	THOMAS.	Okay.

1 2	BOWMAN	She wanted to know about ah, the theater system.
2 3 4	THOMAS.	Um hmm.
5	BOWMAN.	The rug and the bike.
7 8	THOMAS.	Okay.
9 10 11	BOWMAN.	I told her exactly what happened and how they went down. The bike, he went in, put the tag on it, right, I went in and I bought it.
12 13	THOMAS.	Um hmm
14 15	BOWMAN.	The other two (2) items, right, especially the rug, right, I put the tag on it.
16 17	THOMAS.	Um hmm.
18 19	BOWMAN.	He told me where it was at and I went in and bought it. When I put the tag on it, right?
20 21	THOMAS.	Um hmm.
22 23 24	BOWMAN.	And the same with the theater system, right. I put the tag on it and walked out and bought it. You know?
25 26 27	THOMAS.	Okay. Well at this point he's just having a difficult time accepting reality and how far he's gonna go. The deal we've offered him, his attorney's think it's fair (Inaudible)
28 29	BOWMAN.	(Inaudible)
30 31	THOMAS.	Huh?
32 33	BOWMAN.	What, three (3) four (4) tens (10's)?
34 35 36 37 38	THOMAS.	Actually we, what we did was is we changed our offer somewhat. We said, "You need to plead to four (4) "birds" and a sex offense, and you can serve time on two (2) of em, but they have to be four (4) to tens (10's)." So that means, you know, he'll do a minimum of probably ten (10) years.
39 40	BOWMAN.	Well he's got two (2) in front and two (2) in back.
41 42	THOMAS.	Not counting his parole violation, so
43	BOWMAN.	Ten (10) he already owes.

1 2	THOMAS.	So
- 3 4	BOWMAN.	So two (2) four (4) to tens (10's)?
5 6 7	THOMAS.	Two (2) four (4) to tens (10's) he'll have to serve time on. He'll have to plead to four (4) "birds," but two (2) four (4) to tens (10's) he'll have to serve time on.
8 9	BOWMAN.	And you know what, I told him you guys would come in with that.
10 11	THOMAS.	Yeah?
12 13 14	BOWMAN.	I told him, "Here's what's gonna happen. This is what they're gonna hammer at you with."
15 16	THOMAS.	Um hmm.
17 18	BOWMAN.	"Take it. Or they're gonna hammer the hell out of you."
19 20 21 22	THOMAS.	He's hesitant right now. And that's fine. He can be as hesitant as he wants but his attorney thinks it's a fair offer (Inaudible) try to get him to take it. Because they know that if he goes to trial he's gonna get convicted
23 24	BOWMAN.	He was pre-warned that this was coming.
25 26	THOMAS.	Yeah.
27 28	BOWMAN.	Basically what it all boils down to, right, you're going away.
29 30	THOMAS.	Um hmm.
31 32 33 34	BOWMAN.	Right? The last time we were in transport together that's what I told him. I go, "Look, they're giving me one (1), right, my lawyer told me, right, they're gonna come at you, right, with two (2) four (4) to tens (10's). That's gonna be the bottom line."
35 36	THOMAS.	Um hmm.
37 38	BOWMAN.	"That's as best as you're gonna get is two (2) four (4) to tens (10's).
39 40	THOMAS.	That's what your lawyer told you?
41 42 43	BOWMAN.	Um hmm (affirmative) That's what gonna happen with Volpicelli, right, and I relayed the message to him.

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1 2	THOMAS.	Um hmm.
2 3 4	BOWMAN.	I said, "Well you're a fool not to take it."
5 6	THOMAS.	Yeah.
7	BOWMAN.	Otherwise they will "bitch" you.
9 10	THOMAS.	Yeah.
11 12	BOWMAN.	(Inaudible)
13 14 15	THOMAS.	Oh yeah, if he wants to play we're gonna play. And he's gonna go away for a lot longer than that. So, you know.
16 17	BOWMAN.	He has abused me, taken advantage of me.
18 19	THOMAS.	Yeah.
20 21 22	BOWMAN.	You know? Our original agreement, right, was that he'd go in, right, set it up, all I had to do was the buys.
23 24	THOMAS.	Um hmm.
25 26	BOWMAN.	And then it came down to where he had me doing everything.
27 28	THOMAS.	Um hmm.
29 30 31	BOWMAN.	You know? So the more I thought about it, yeah, he left me, I told him, "You left me twisted Poe. Cause I only did this thing to get by."
32 33	THOMAS.	Yeah.
34 35	BOWMAN.	You know?
36 37 38 39	THOMAS.	Okay. Alright. Well let me get you back downstairs and I'm gonna go back down and call the prison and I'll follow up with them on that. And I will get ahold of your P.O. also and find out what the deal is with Warm Springs Institute.
40 41	BOWMAN.	And you'll get ahold of my sister too?
42 43	THOMAS.	Yeah. And I will try and call her again to let her know about the picture. I'll try and find this David guy and see if he's got this picture. I'm guessing that even if I find it

1 2		he probably hasn't kept that picture.
3	BOWMAN	Probably not.
4 5 6	THOMAS.	Why would he keep it. (Inaudible)
6	BOWMAN	(Inaudible)
8	THOMAS.	Okay.
10 11	BOWMAN.	(Inaudible) that I've got one.
12 13	THOMAS.	Right.
14 15	BOWMAN.	He told me that it will stay with me.
16 17	THOMAS.	You've got one (1) picture.
18 19	BOWMAN.	I've got ah
20 21 22	THOMAS.	The little laminated one?
22 23 24	BOWMAN.	I've got the laminated one.
24 25 26	THOMAS.	Okay. That's a picture of what?
20 27 28	BOWMAN.	It's a picture of my father, right?
28 29 30	THOMAS.	Okay.
31 32	BOWMAN.	Inside with ah, with the pallbearers, right ah, mother and father right, at the services.
33 34	THOMAS.	Okay.
35 36	BOWMAN.	A grave benediction, the whole nine yards.
37 38	THOMAS.	Okay.
39 40	BOWMAN.	You know, It's one of the, it's the program is what it is (Inaudible)
40 41 42	THOMAS.	Right. Okay.
43	BOWMAN.	I have that and it's been laminated.

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THOMAS. Okay.

BOWMAN. Which is the main important one I have.

THOMAS. I'll let her know. Okay.

BOWMAN. Yeah I finally was able to get ahold of her a week before last (Inaudible) vacation last week, so I haven't spoken to her. It's just like I said, you know, cause she was in retail....

11 (END OF SIDE ONE)12

(SIDE TWO)

(SIDE TWO IS ALL BLANK)

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No. CR03P1263 Post VS. Errill J. Volpicelli State Ex. Admitted: 9/20, 20 07 RONALD A. LONGTIN, JR., CLERK mm By_ Deputy

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

THE STATE OF NEVADA, Plaintiff,

vs.

FERRILL JOSEPH VOLPICELLI, Defendant. Electronically Filed Sep 05 2013 05:00 p.m. Tracie K. Lindeman Clerk of Supreme Court Sup. Ct. Case No. 63554 Case No. CR03-1263 Dept. 9

RECORD ON APPEAL

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VOLUME 12 OF 13

EXHIBITS

<u>APPELLANT</u> Ferrill J. Volpicelli #79565 P O BOX 359 Lovelock, Nevada 89419 <u>RESPONDENT</u>

Washoe County District Attorney's Office Terrance McCarthy, Esq. P O Box 11130 Reno, Nevada 89502-3083

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11-9-07

Exhibits

Title: POST: FERRILL J. VOLPICELLIPLAINTIFF: STATE OF NEVADADDA: TERRENCE MCCARTHY, ESQ.PETITIONER: FERRILL J. VOLPICELLIDATY: KAY ARMSTRONG, ESQ.Case No:CR03P1263Dept. No: 10Clerk: M. MERKOURIS

Date: 09/20/07

Exhibit No.	Party	Description	Marked	Offered	Admitted
, 1	STATE	Reno Police Department Transcripts	09/20/07	No obj.	09/20/07
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RENO POLICE DEPARTMENT TRANSCRIPT

CASE # 01-216321

PERSON GIVING STATEMENT: SEX/RACE/DOB: -----1958 AGE: 43 Years Brent BOWMAN

RESIDENCE ADDRESS: HOME PHONE:

EMPLOYMENT:

TAKEN BY:

695 W. 3rd St., Apt. #332, Reno, Nevada 284-2280

Sand's Hotel - Cabana Deli - Lead Supervisor

Detective Mike BROWN - Sparks P.D. and Detective Larry LODGE - W.C. Sheriff's Office

TO:

ON: 10-17-01

FROM:

LOCATION OF INTERVIEW:

IN THE PRESENCE OF:

This is NOT a certified transcript. Although every effort has been made to ensure accuracy, you need to refer to the original or a copy of the source audio/video tape.

LODGE.	Okay. Up until, who's your P.O.?	
BOWMAN.	Myers.	
LODGE.	Myers?	
BOWMAN	Um hmm (affirmative)	
LODGE.	And August two thousand two (2002)?	
BOWMAN.	Um hmm (affirmative)	
LODGE.	How much a tail you got hanging over you?	
BOWMAN.	That's, what do you mean by tail?	
LODGE.	If you get violated?	EXHIBIT
BOWMAN.	Ah, that's my expiration date.	
Mary Kessler	- Transcriber	V12.2

1 2	LODGE.	Yeah I know, but I mean how long have you been on parole? They can turn around and take all your time out away from you.
3	BOWMAN.	I've been on parole since June.
5 6	LODGE.	Okay. So you been out for a couple months?
7 8 9	BOWMAN.	Yeah. I did nineteen (19) on a forty eight (48).
9 10 11	LODGE.	Anything else that's hanging with you?
12 13	BOWMAN.	No.
14 15	LODGE.	No other, you ever been arrested before?
16 17	BOWMAN.	Not since I've been out, no.
18 19	LODGE.	How about prior to?
20 21	BOWMAN.	Yeah.
22 23	LODGE.	For?
24 25	BOWMAN.	Ah, major drug offenses, drug related offenses.
26 27	LODGE.	You got a drug problem?
28 29	BOWMAN.	No, I've been clean for two (2) years now.
30 31	LODGE.	Have you? What were you?
32 33	BOWMAN.	
34 35	LODGE.	Really? That's a nasty problem.
36 37	BOWMAN.	Yeah.
38 39	LODGE.	Is that what the forgery is all about? Cause I mean one usually leads into the other.
40 41	BOWMAN.	Yeah.
42 43	LODGE.	Alright. You working?

Mary Kessler - Transcriber

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1	BOWMAN.	Yes I am.
2 3 4	LODGE.	Where you working now?
5 6	BOWMAN.	(Inaudible)
7 8	LODGE.	You said you were working at the Sand's.
9 10	BOWMAN.	The Sand's.
10 11 12	LODGE.	And what do you do there?
12 13 14	BOWMAN.	I'm a lead ah, supervisor, on the graveyard and ah, in the Cabana.
15 16	LODGE.	Cabana?
10 17 18	BOWMAN.	Um hmm (affirmative)
19 20	LODGE.	C-A-B-A-N-A?
21 22	BOWMAN.	Ah huh (affirmative)
23 24	LODGE.	What's that a lounge?
25 26	BOWMAN.	It's a deli basically. They serve coffee.
27 28	LODGE.	Okay.
29 30	BOWMAN.	Pizza. You know? And deli sandwiches.
31 32	LODGE.	What are your days off?
33 34 35	BOWMAN.	Today and tomorrow. Or actually yesterday and today. What's today Tuesday or Wednesday?
36 37	LODGE.	Today's Wednesday.
38 39	BOWMAN.	It was yesterday and today.
40 41	LODGE.	So you're off Tuesday, Wednesday?
42 43	BOWMAN.	Basically. Actually Wednesday, Thursday, but Tuesday and Wednesday. Depending how you look at it. (Inaudible) shift (Inaudible)

Mary Kessler - Transcriber

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1 2	LODGE.	Okay. Do you have to be back to work today?
2 3 4	BOWMAN.	Tomorrow.
5 6	LODGE.	Okay, so you're off Wednesday, Thursday.
7 8	BOWMAN.	Um hmm (affirmative)
9 10	LODGE.	Alright.
10 11 12	BOWMAN.	But like for instance the ten $(10:00)$ to six $(6:00)$ shift is the first shift of the day so
13 14	LODGE.	Right.
15 16	BOWMAN.	I slip out there (Inaudible)
17 18	LODGE.	Okay. Married?
19 20	BOWMAN.	I'm single.
21 22	LODGE.	Okay.
23 24	BOWMAN.	I'm divorced.
25 26 27	LODGE.	Anybody expecting you home tonight or anyplace you're supposed to be, any commitments that you've got?
28 29	BOWMAN.	No.
30 31	LODGE.	So you're all good?
32 33	BOWMAN.	Um hmm (affirmative)
34 35	LODGE.	Well one of the people who was out there today was
36 37	(Sound of do	or opening)
38 39	LODGE.	You in?
40 41	BROWN.	(Inaudible)
42 43	(Sound of do	or closing)

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1 2 3	LODGE.	Is a federal probation officer that (Inaudible) is familiar with. So she's gonna contact you. And I'm sure he's probably gonna be down here tonight.
4	BOWMAN.	She?
5 6 7	LODGE.	She. What is it?
8 9	BROWN.	Myer?
10 11	LODGE.	I didn't know it was Elizabeth.
12 13	BOWMAN.	Um hmm.
14 15	LODGE.	And I've never dealt with her. Okay. Which leads us to tonight's or today's activities. Okay? And I'll be honest with you. I'll tell you what you're looking at. Okay? As
16 17		everything stands right now. I'm not saying you're gonna be charged with this. Alright? But I'm telling you right now what you can be charged with. And that's
18 19		gonna be burglary. Trust me. Okay? I'm just telling you. Burglary, Conspiracy, and Larceny. Okay? If we were gonna charge you. Alright? Those would be the three
20 21		charges that would be filed against you. Alright? You got two (2) felonies and one (1) misdemeanor. Okay?
22 23 24	BOWMAN.	For buying a bike?
25 26 27	LODGE.	We'll get into that. Okay? And there's a lot of things that we need to talk about. Alright? That I want to talk to you about and I'm hoping that you will want to talk to me about.
28 29 30	BOWMAN.	Sure. I don't want to go back.
30 31 32	LODGE.	Okay.
33 34	BOWMAN.	Right now I don't want to go back.
35 36 37	LODGE.	Okay. Then, with all that in mind, what we have to do naturally, and you're (Inaudible) We have to go over (Inaudible) okay, is your rights. Alright?
38 39	BOWMAN.	Um hmm (affirmative)
40 41	LODGE.	And we can get into the whole content of this conversation.
42 43	BOWMAN.	Okay.
43		

5 V12.6

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1 2 3 4 5	LODGE.	Alright? I'm telling you right now Brent and I'll be up front with you alright. If you ask me a question, if I can tell you the answer without getting into part of our investigation, which obviously some parts are not, I'm not available to get into right now, I will give you an honest answer. Okay? What's gonna happen to you is gonna be based upon what happens here with us tonight.
6 7 8	BOWMAN.	Okay.
9 10 11	LODGE.	Alright? I'm gonna tell you one more time, this investigation, alright, is not about you. You just picked a real shitty day to tie up with Ferrill. Okay?
12 13	BOWMAN.	Yeah.
14 15 16 17 18	LODGE.	Alright. You have the right to remain silent. Anything you say can be used against you in a court of law. You have the right to talk with a lawyer and have him present while you are being questioned. If you cannot afford a lawyer one will be appointed to represent you before any questioning if you wish. Okay? Do you understand that?
19 20	BOWMAN.	Yeah.
21 22 23	LODGE.	Alright. You understand these rights I've explained to you. Having these rights in mind do you wish to talk to us now?
23 24 25	BOWMAN.	Sure, I'll talk.
26 27	LODGE.	Okay.
28 29	BOWMAN.	I got nothing to hide.
30 31 32 33	LODGE.	Okay. What I need you to do is on each one of these, each questions I asked you, is I just need you to initial here, here and here, that you understand it. Same thing on the next line down here.
34 35	(Pause)	
36 37	BOWMAN.	And sign?
38 39 40 41 42 43	LODGE.	Initial these two lines right there for me please. And then sign next to the X down further. Okay. Brent some new things. You've never met any of us before, we've never met you. Okay? And we're gonna develop some kind of rapport here and that rapport is gonna be based on honesty and trust with each other. Alright? Some of these questions we're gonna ask you, that we're gonna ask you about tonight, they may seem stupid but we already know the answers to em.

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6 V12.7

1	BOWMAN.	Um hmm.
2 3 4 5 6	LODGE.	And that's how we kind of figure out if you're gonna be up front and honest with us. I mean if we ask you some questions that we already know, you know, the answer is yes and you keep telling us no, that's gonna indicate to us that you're not being forthright and honest with us. Okay?
7 8	BOWMAN.	Alright.
9 10	LODGE.	So if a question seems stupid to you
11 12	BOWMAN.	No problem.
13 14	LODGE.	Alright. Where did you ah, actually how do you know Ferrill?
15 16	BOWMAN.	I met him in Warm Springs.
17 18	LODGE.	You did? How long ago?
19 20	BOWMAN.	Um (pause) I met himactually around November of last year.
21 22	LODGE. *	November of last year?
23 24	BOWMAN.	I think, (Inaudible) not too long ago.
25 26	LODGE.	How would you classify your relationship with him?
27 28	BOWMAN.	Um, some (Inaudible) acquaintance and friend.
29 30	LODGE.	I mean not a best buddy, not a super good friend, just an acquaintance and friends?
31 32	BOWMAN.	Um hmm (affirmative)
33 34	LODGE.	And you told me you've been out of Warm Springs in
35 36	BOWMAN.	I got out of Warm Springs in June.
37 38	LODGE.	In June?
39 40	BOWMAN.	Um hmm (affirmative)
41 42 43	LODGE.	When was the last time you saw Ferrill, in prison?

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1	BOWMAN.	In prison? (Inaudible)
2 3 4	LODGE.	Do you remember when that was?
5 6	BOWMAN.	Honestly I don't remember when (Inaudible) I had a lot going on at the time, I really did.
7 8 9	LODGE.	Alright. When's the last time, I mean other than today, have you been staying in contact with him?
10 11 12	BOWMAN.	Yeah, I have.
12 13 14	LODGE.	On how frequent or regular of a basis?
14 15 16	BOWMAN.	(Inaudible)
17 18	LODGE.	How long?
19 20	BOWMAN.	Around once a week.
21 22	LODGE.	Once a week?
23 24	BOWMAN.	Um hmm (affirmative)
25 26	LODGE.	How do you stay in contact with him?
27 28	BOWMAN.	Phone.
29 30	LODGE.	Home phone, cell phone?
31 32	BOWMAN.	My home phone.
33 34	LODGE.	Your home phone? How about him?
35 36	BOWMAN.	Ah, he mainly, all I have is his cell phone number.
37 38	LODGE.	Do you know what that number is?
39 40	BOWMAN.	Yeah. Five four four eight one three (655-4813).
41 42	LODGE.	And other than today, when's the last time you saw him?
43	BOWMAN.	Last week.

Mary Kessler - Transcriber

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CASE # 01-216321

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1	LODGE.	You remember what day?
2 3	BOWMAN.	Tuesday I think.
4 5	LODGE.	And what was, what was you guys contact then?
6 7	BOWMAN.	Phone, we talked on the phone.
8 9	LODGE.	Did you meet with him?
10 11	BOWMAN.	I did.
12 13	LODGE.	And what was the meeting about?
14 15	BOWMAN.	He'd been busting items from the stores.
16 17	LODGE.	What kind of items and what stores?
18	LODGE.	
19 20	BOWMAN.	Ah, I went and bought a rug for him at Lowe's and ah
21	LODGE.	You bought a rug for him?
22 23	BOWMAN.	Um hmm (affirmative)
24 25	LODGE.	Why did you buy a rug for him?
26 27	BOWMAN.	Well he gave me a hundred (100) bucks that day.
28 29	LODGE.	To go buy a rug?
30 31	BOWMAN.	A rug and a couple of other items. Ah a home video system at Walmart.
32 33	LODGE.	Which Walmart?
34		
35	BOWMAN.	The one ah
36 37	LODGE.	The one down south down here? It was a home theater system?
38 39	BOWMAN.	Um hmm (affirmative)
40		
41	LODGE.	And he has been paying you to buy items for him?
42 43	BOWMAN.	Um hmm (affirmative)

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1	LODGE.	Why would he do that?
2 3	BOWMAN.	I don't know, (Inaudible)go buy it and I go and buy it for him.
4 5 6	LODGE.	And how do you buy it for him?
7 8	BOWMAN.	Cash. He gives me the cash.
9 10	LODGE.	Does he give you anything else?
10 11 12	BOWMAN.	No, just cash.
13 14	LODGE.	You sure?
15 16	BOWMAN.	Yeah.
17 18	LODGE.	Okay. How about the time before that?
19 20	BOWMAN.	The week before?
21 22	LODGE.	Um hmm.
23 24	BOWMAN.	The same scenario.
25 26	LODGE.	Same scenario?
27 28 29	BOWMAN.	Um hmm (affirmative) In fact I returned (Inaudible) where I was gonna get credit for him (Inaudible)
30 31	LODGE.	You think that's kind of strange?
32 33	BOWMAN.	Yeah.
34 35	LODGE.	Why?
36 37	BOWMAN.	Cause I needed the money (Inaudible)
38 39	LODGE.	Okay.
40 41	BOWMAN.	To be honest with you.
42 43	LODGE.	And that's, I'm not gonna hold that against you. Okay?

Mary Kessler - Transcriber

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Transcript (Con't)

1	BOWMAN.	And (Inaudible) I should have and give him a hand.
2 3	LODGE.	Why do you say you knew it was wrong?
4 5	BOWMAN.	I knew it was wrong or I wouldn't be sitting here.
6 7	LODGE.	So he would contact you or you would contact him?
8 9 10	BOWMAN.	He'd contact me.
10 11 12	LODGE.	He'd call you?
13 14	BOWMAN.	Yeah, yes he would. Or he'd say, "Give me a call back later on in the day or give me a date," to call him back on.
15 16 17	LODGE.	And you'd go with him, you'd go to the different stores.
18 19	BOWMAN.	Um hmm (affirmative)
20 21	LODGE.	And he would tell you specifically what to buy?
22 22 23	BOWMAN.	Yeah.
24 25	LODGE.	And he would provide you with cash to buy it?
26 27	BOWMAN.	Um hmm (affirmative)
28 29	LODGE.	He'd always provide you with cash?
30 31	BOWMAN.	Um hmm (affirmative)
32 33	LODGE.	Okay. And that was it?
34 35	BOWMAN.	That was it.
36 37	LODGE.	Did he ever give you any credit cards?
38 39	BOWMAN.	No, never.
40 41	LODGE.	Have you ever seen him with a credit card?
42 43	BOWMAN.	No, I have not.

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1	LODGE.	Did he ever give you any receipts to use?
2 3 4	BOWMAN.	Once, at a Home Depot.
4 5 6	LODGE.	And was that on a purchase or a return?
7 8	BOWMAN.	A return.
9 10	LODGE.	What did he ask you to do?
11 12	BOWMAN.	Ah, I think it was a garbage disposal. I really don't remember what the item was He asked me to go in and return the item and I did.
13 14 15 16 17	LODGE.	Okay. So tonight, and you know we're gonna kind of walk through ah, this afternoon. I mean not everything this afternoon but we'll focus specifically on when you guys got down to Walmart. Okay? What happened?
18 19 20	BOWMAN.	He went into Walmart, came out and said there's a bike he wanted. I went in and got it.
20 21 22'	LODGE.	Okay. And he told you a specific bike?
23 24	BOWMAN.	Um hmm (affirmative)
25 26	LODGE.	How did he, I mean how did you know which specific bike to go get?
27 28	BOWMAN.	He told me the name and everything right, and I went in and got it. And there was only one (Inaudible) in there.
29 30 31	LODGE.	Ah huh. And you took the bike?
32 33	BOWMAN.	Went up to the cash register, paid for it and walked out with it.
34 35	LODGE.	How did the transaction go at the cash register?
36 37	BOWMAN.	I paid cash for it and headed out.
38 39	LODGE.	Did you give the clerk anything else?
40 41	BOWMAN.	No, just the cash.
42 43	BROWN.	Did you have any conversation with the clerk?

1 2 3	BOWMAN.	No conversation, just ah, "Howdy. How's the night going?" Things like that. Basic patron/clerk conversation. Nothing special or specific.
4 5	BROWN.	Okay. You remember what we were talking of before we started the interview here, about us already knowing the answers to some questions?
6 7 8	BOWMAN.	Hm umm (affirmative)
9 10	BROWN.	Okay, keep that in mind as you're talking to us. Okay?
11 12	BOWMAN.	Um hmm (affirmative)
13 14	BROWN.	Or asking you questions.
15 16	BOWMAN.	Alright.
17 18 19	BROWN.	Okay? Now remember what I just told you again. Just go back and describe the transaction with this bicycle, at the counter with the clerk.
20 21 22 23 24	BOWMAN.	Okay. The transaction went, I walked up, I tore off the bar code that was on the bike. Right? I handed it to her. Right? She scanned it. I paid for it. We talked about, she asked me would the Security need to come up and ah, clear this bike and she asked to (Inaudible) right and I said no.
25 26	BROWN.	Okay.
27 27 28	BOWMAN.	As long as I had the receipt I didn't (Inaudible)
29 30	BROWN.	Go back to where did you get the bar code from.
31 32	BOWMAN.	I tore it off the, it was already on the bike.
33 34	BROWN.	Where was it on the bike?
35 36	BOWMAN.	On the step of the bike, right front step.
37 38	BROWN.	Why did you tear it off?
39 40	BOWMAN.	To hand her the receipt, to hand to the clerk to scan it.
41 42	BROWN.	Is that something you normally do on all those things you buy?
43	BOWMAN.	No.

1	BROWN.	Why did you do it this time?
2 3	BOWMAN.	Because it was, you couldn't put it up on the deal to scan it so I didn't, to make it easy.
4 5 6 7	LODGE.	Well correct me if I'm wrong, okay, but the last time I went into Walmart, and for bigger items, they have a, pretty much one of each item on display, like bikes and things like that.
8 9	BOWMAN.	Yeah, (Inaudible)
10 11 12 13	LODGE.	Okay and then there's normally a little pouch sitting right out above it. Okay? And in that pouch there's store tags that say, "If you want this item you take that store tag instead of the bike and you bring it to the front clerk and you give her that store tag."
14 15 16	BOWMAN.	Well I went in to get the bike, right? And I asked the clerk, "Can I have this bike, this specific bike?" She said, "Yeah."
17 18	LODGE.	Why
19 20	BOWMAN.	She even helped me
21 22	LODGE.	Okay. Why did you want that specific bike?
23 24	BOWMAN.	Cause that's the one Ferrill wanted.
25 26	LODGE.	Why?
27 28	BOWMAN.	I don't know why he wanted that one, exactly why (Inaudible)
29 30	BROWN.	Did he tell you, "Take the one off of display."
31 32	BOWMAN.	Yeah.
33 34	BROWN.	He told you to take the one off of display?
35 36	BOWMAN.	Um hmm (affirmative)
37 38	BROWN.	That's yes?
39 40	BOWMAN	Yes.
41 42 43	BROWN.	Has he told you to do that with other items before?
43		

1	BOWMAN.	He did.
2 3	LODGE.	Okay. And why do you think he's doing that?
4 5	BOWMAN.	I feel he's probably changing the bar code.
6 7 8	LODGE.	Okay. Do you, and we'll get into, this is a very important question Brent, do you feel that he's probably doing this or do you know that he's doing it?
9 10 11	BOWMAN.	I know he's doing it.
12 13	LODGE.	Okay.
13 14 15	BOWMAN.	And to be honest with you, I do know.
16 17 18 19	LODGE.	Okay. And this is what we need to get at. Alright? This is the point that is extremely important. Okay? We know who's doing it. Alright? And I appreciate your honesty. Alright? And then we know why he took that specific bike and why you brought the bar code up and everything else. That slides into the issue of the conspiracy. Okay? As far as you and he doing this. Alright? I'm not gonna get into the technical aspect
20 21 22 23	Ť.	of what a burglary is okay? But trust me. If we wanted to file these charges against you we could. Alright?
24	BOWMAN.	Okay.
25 26 27	LODGE.	Okay. We don't want to do that.
28 29	BROWN.	And it would be a court (Inaudible)
30 31	LODGE.	Okay.
32 33	BROWN.	You know?
34 35 36 37	LODGE.	And you know what, we're doing great. Okay? We're doing really good. But let's keep on going, now that we've crossed that little hurdle. Alright? So you pay for the item?
38	BOWMAN.	Yeah.
39 40	LODGE.	You paid cash for it and you brought it back out to the car.
41 42 43	BOWMAN.	Um hmm (affirmative)

1 2	LODGE.	That's when things kind of went to shit.
3	BOWMAN.	That's when we went to the parking lot and
4 5	LODGE.	(Coughs)
6 7 8 9	BOWMAN.	He said, "Well brother we're going down." And I go, "What do you mean we're going down? (Inaudible) "That's when he explained to me (Inaudible) I said, "Great, that means I'm going back (Inaudible) "
10 11	LODGE.	Who was he calling on his cell phone?
12 13	BOWMAN.	He was calling his boy. That's the honest to God's truth, he was calling his boy.
14 15	LODGE.	Okay.
16 17	BOWMAN.	His teenage son (Inaudible) at home to go pick up his ah
18 19	LODGE.	So he called his teenage son?
20 21	BOWMAN.	Um hmm, to go pick up his younger son at the skate park.
22 23	LODGE.	Okay. Is his teenage son in on this?
24 25	BOWMAN.	Not that I know of. I have, I have no information on that.
26 27	LODGE.	Alright.
28 29	BOWMAN.	I don't believe so. I don't believe he is.
30 31	LODGE.	Okay.
32 33	BOWMAN.	And that's just my (Inaudible)
34 35 36	LODGE.	Okay. On the conversation that you heard with him with his teenage son tonight, what was that conversation?
37 38 39 40	BOWMAN.	Ah, Ferrill was basically almost in tears, saying, apologizing, saying, "I'm sorry, I'm going back ROP's on me. I'm going down. You go get Logan and explain to him I'm sorry."
41 42 43	LODGE.	Okay. Did he give you any indication that he was being followed earlier today?
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¹⁶ V12.17

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1	BOWMAN.	No.
2 3 4	LODGE.	Did he give you any indication over the past couple of weeks. He had no idea he was being followed?
5 6 7	BOWMAN.	No.
8 9	LODGE.	How many times can you think, have you done purchases or returns with Ferrill, since you were released from prison?
10 11 12	BOWMAN.	(Inaudible)
12 13 14	LODGE.	You remember the stores?
15	BOWMAN.	I mean the Walmart, Shopko, K-Mart, Target, Home Depot and Office Max.
16 17 18	LODGE.	Okay. Home Depot.
19	BOWMAN.	And Office Depot (Inaudible)
20 21 22	LODGE.	Okay. Which Home Depot? Cause there's several of em.
22 23 24	BOWMAN.	Every one of em.
24 25 26	LODGE.	Really? Carson City included?
26 27 28	BOWMAN.	No, we never did no Carson City. Not that I remember anyway.
20 29 30	LODGE.	Okay.
31 32	BOWMAN.	I know we did a Lowe's in Carson City and maybe a Walmart, but I don't remember (Inaudible)
33 34 35	LODGE.	Okay. Now how did he, let's get to the returns. He goes to return an item, or you go to return an item with him. Okay? Tell me how that worked.
36 37 38	BOWMAN.	I just take the item back in, exchange it and opt for cash. Usually I go to exchange it for a couple other items.
39 40	BROWN.	Right.
41 42 43	BOWMAN.	And pay cash on top of it. I, returning right then, purchasing more than my return.

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1 2 3	LODGE.	Okay well, and let's just break this down in the simplest terms. Tonight you purchased the bike for seventy nine dollars (\$79.00) I believe it was, or something roughly around there.
4 5	BOWMAN.	Um hmm (affirmative)
6 7	LODGE.	But it's a two hundred and forty dollar (\$240.00) bike.
8		
9	BOWMAN.	I don't know, we got a price (Inaudible) didn't pay much attention.
10	LODGE	142 - a true hundred and fifty (250)
11	LODGE.	It's a two hundred and fifty (250)
12 13 14	BROWN.	Two hundred forty nine dollars and sixty six cents (\$249.66).
15	LODGE.	Okay. So
16	LODGE.	Oray. 50
17	BOWMAN.	Eighty (80) bucks.
18		
19	LODGE.	Right.
20		
21	BOWMAN.	Cause when I paid him I honestly I really did not pay (Inaudible) I just noticed the
22		name of the bike, right, and what he wants.
23		
24	LODGE.	And that's all good, but what you do to returns, okay, you go back and return.
25		
26	BOWMAN.	For instance, the last return I did (Inaudible)
27		
28	LODGE.	If you were gonna return this bike.
29		
30	BOWMAN.	Like for instance I mean, let me explain something to you.
31		
32	LODGE.	Okay.
33		
34	BOWMAN.	Like for the last return I did for him, right?
35	· · · · · · · · · · · · · · · · · · ·	
36	LODGE.	Um hmm.
37		
38	BOWMAN.	It was a Simplicity serger. Okay? I went in to return the item and I picked up a
39		futon for him and (Pause) (Inaudible) What was it? Anyway, I think the futon
40		and the price difference for the hardware. I don't know how much.
41	TODOD	0 1
42 13	LODGE.	So the serger was returned for how much?
44		

1	BOWMAN.	Hundred dollars (\$100.00).
2 3	LODGE.	For a hundred dollars (\$100.00).
4 5	BOWMAN.	Um hmm (affirmative)
6 7	LODGE.	And the serger, what was the serger really worth?
8 9	BOWMAN.	I don't know.
10 11	LODGE.	Okay.
12 13	BOWMAN.	I don't know the price.
14 15	LODGE.	Okay.
16 17	BOWMAN.	I know it came up as a hundred dollars (\$100.00).
18 19	LODGE.	Okay.
20 21	BOWMAN.	On the return.
22 23 24	LODGE.	On the return.
25 26	BOWMAN.	Um hmm. And the futon right, came up as a hundred and ninety nine (199), as the price and I paid a hundred (Inaudible)
27 28 20	LODGE.	Okay. For the futon?
29 30 31	BOWMAN.	Um hmm (affirmative)
32 33 34	LODGE.	So you really wouldn't have paid, I mean if the serger technically was only worth twenty (20) bucks, but you got a hundred dollars (\$100.00) on the return for it. You pretty much got the futon for
35 36	BOWMAN.	Half off, pretty much.
37 38 20	LODGE.	Okay. What does he, okay you got the bike tonight. Where is the bike gonna go?
39 40	BOWMAN.	I have no idea. I swear to God. I don't have a fucking idea.
41 42 43	LODGE.	Okay. I mean what was he gonna do?

1 2	BOWMAN.	He said he was gonna take it back man. He said he wanted a bike and he was gonna take it back, I think he was talking about using it or something.
3 4	LODGE.	Um hmm.
5 6 7	BOWMAN.	And that much is hearsay. When we're done with the merchandise, after him I (Inaudible)
8 9 10	LODGE.	Well I just wanted to say, where were you guys going?
10 11 12	BOWMAN.	We were taking the bike back to his place.
13 14	LODGE.	Okay. And then were you guys done for tonight?
15 16	BOWMAN.	No, he said we were gonna go to Lowe's and ah (Inaudible) I haven't got a clue and he said we would probably try it at Shopko.
17 18 10	LODGE.	Okay.
19 20 21	BOWMAN.	But he didn't mention what we were gonna purchase though. He usually doesn't until we're there.
22 23 24	LODGE.	He goes in first, always?
24 25 26	BOWMAN.	Not always. Sometimes yes, sometimes no. Sometimes he just sends me in.
20 27 28	LODGE.	Did you go in first today?
20 29 30	BOWMAN.	Yes I did.
31 32	LODGE.	And what did he do when he was in there?
33 34	BOWMAN.	He said he was gonna go look at a bike because the bike that he wanted was there.
35 36	LODGE.	Okay.
37 38	BOWMAN.	When he came out he said, "Go buy the bike."
39 40	BROWN.	Okay. And (Inaudible) switching bar codes.
40 41 42	BOWMAN	
43	BROWN.	Did he have a bar code to switch it with him when he went in there today?

V12.21

Transcript (Con't)

1	BOWMAN.	Yeah.
2 3 4	BROWN.	Did you see it?
5	BOWMAN.	Yeah.
6 7	BROWN.	Is that the one you tore off the bike?
8 9 10	BOWMAN.	(Inaudible)
10 11 12	BROWN.	And that's why, cause you knew that it had been switched.
13 14	BOWMAN.	Um hmm. Like I said, I knew (Inaudible) You know? And ah, it was part of the scam.
15 16 17	BROWN.	So tell me what your conversation was when he went into the store today at Walmart.
18 19 20	BOWMAN.	When he went today right, he goes, he said, "I'm gonna look and see if the bike I want's there."
20 21 22	BROWN.	Okay.
23 24	BOWMAN.	And he went in. He said, "Kick back, have a cigarette." I smoked a cigarette, came back out. He said, "Go buy the bike."
25 26 27	BROWN.	Okay.
27 28 29	BOWMAN.	That's exactly
30 31	BROWN.	And he had the bar code with him when you entered into the store. Did you see it?
32 33	BOWMAN.	Yes I did.
34 35	BROWN.	Describe it. How was it?
36 37 38	BOWMAN.	Ah, it was a printed bar code. And he pulled it out of a, like ah, I guess like a recipe or receipt divider, and went in with it.
39 40	BROWN.	Okay. How's he making the bar codes?
41 42	BOWMAN.	With a label maker. It's right there in the van.
43	LODGE.	Just explain it to me.

Mary Kessler - Transcriber

1. 1 Sec. 1

Transcrip	(Con't)
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1	BOWMAN.	I've watched him make em.
2 3	BROWN.	You have?
4 5	BOWMAN.	Yes.
6 7 8	BROWN.	He makes em in the van?
9 10	BOWMAN.	Um hmm, sometimes yes and sometimes (Inaudible) and sometimes right ah, they're already on the merchandise while you wait.
11 12	BROWN.	Cause he goes in before you do?
13 14 15	BOWMAN.	Um hmm. And sometimes he'll go in a day or two ahead of me.
16 17	BROWN.	Ah huh, and switch the bar code?
18 19	BOWMAN.	Yeah.
20 21	BROWN.	Okay.
22 23	(Pause)	
24 25	BOWMAN	I mean all of his equipment's right there in the van. You (Inaudible) I got (Inaudible) I go, "Well (Inaudible) are nothing. Just pull the fuck over and just accept it."
26 27 28	BROWN.	Did he think about running?
28 29 30	BOWMAN.	Ah, (Inaudible) again.
31 32	BROWN.	Okay.
33 34	BOWMAN.	He (Inaudible) his son (Inaudible)
35 36	BROWN.	Okay.
37 38	BOWMAN.	Cause (Inaudible)
39 40	BROWN.	Was he acting like he was gonna do that?
40 41 42 43	BOWMAN.	Yeah. And I was screaming in his ear, "Pull the fuck over! And you pull the fuck over now!"

Transcript (Con't)

1	BROWN.	Okay.
2 3	(Pause)	
4	(rause)	
5	LODGE.	You called Ed?
6	DROWNI	Vach I get a few more questions
7 8	BROWN.	Yeah, I got a few more questions.
9	LODGE.	Okay.
10	DDOUDI	
11 12	BROWN.	Do you know if he's been doing this with anybody else?
12	LODGE.	See you (Inaudible)
14		
15	BROWN.	(Inaudible)
16 17	BOWMAN.	Not that I know of. That's the truth, I don't.
18		
19	BROWN.	Okay. So we were talking for about how you go in to return something and actually
20 21		pay more money to go back out.
22	BOWMAN.	Um hmm.
23		
24 25	BRÓWN.	Like with the futon.
26	BOWMAN.	Um hmm (affirmative).
27		
28 29	BROWN.	That's not the end of the money making deal, cause you're not making any money there. Right?
29 30		uiere. Right?
31	BOWMAN.	Right.
32	DDOWNI	Do you come with me there?
33 34	BROWN.	Do you agree with me there?
35	BOWMAN.	Yeah.
36	DDOUDI	Will built the set of I was a survive met doing this to get (Inow dible) shit
37 38	BROWN.	Where's the money making part? I mean you're not doing this to get (Inaudible) shit.
39	BOWMAN.	(Inaudible) That's the end of it for me. Where it went from there I don't know.
40		
41 42	BROWN.	Okay. You know what he's doing to you, right?
42 43	BOWMAN.	I'm getting fucked.

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1	BROWN.	In the ass and breaking it off.
23	BOWMAN.	Um hmm.
4		
5 6 7 8 9	BROWN.	You know what I mean? He's fucking the shit out of you by doing this. Cause you could be in as much or even more trouble than him, by doing this. Okay? I'm not saying that you are I'm just, we're being honest with you and you're being honest with us. Alright? And we appreciate it but we're not gonna lie to you because of that. Okay? It's, we didn't come upon you by accident today.
10		
11	BOWMAN.	I didn't think so.
12		
13 14 15	BROWN.	You know? Like we said before, it's been mixed into the investigation and you're helping us out a lot and that'll go a long way. What kind of stuff would you take from say ah, like the Home Depot? Was it always different stuff?
16		say an, nice are monice 2 epot.
17	BOWMAN.	Always different stuff.
	DO WINAN.	Always unicient stuff.
18	BROWN.	How?
19	DROWN.	110w:
20 21 22	BOWMAN.	Like one time we took (Inaudible) shelf, a garbage disposal, faucets, shower heads.
23	BROWN.	Ah huh.
24 25 26	BOWMAN.	He would never take the same thing twice.
23 27 28	BROWN.	What about the office stores?
29	BOWMAN.	Um, cartridges.
30		
31	BROWN.	What kind of cartridges?
32		
33	BOWMAN.	Ah, printer cartridges.
34		
35	BROWN.	Like the ink cartridges?
36		The state of the s
37	BOWMAN.	Um hmm (affirmative) Ah, (Inaudible) viewer, a slide projector. Shit like that.
38		
39	BROWN.	Have you ever gone into the store with Ferrill and seen him just switch the codes?
40		
41 42	BOWMAN.	(Inaudible)
т 2 ДЗ	BROWN	You seen him put a sticker on it, put a label on the thing.

1	BOWMAN.	I've been with him but I've never seen him physically (Inaudible)
2 3 4	BROWN.	Have you gone in the stores and picked up the item he asked you to? He told you what it is.
5 6 7	BOWMAN.	Um hmm (affirmative)
8 9	BROWN.	Is that right?
10 11	BOWMAN.	Um hmm (affirmative)
12 13	BROWN.	Did he tell you which one?
14 15	BOWMAN.	Yeah.
15 16 17	BROWN.	Like how? Describe to me how that would go.
18 19	BOWMAN.	He would then explain to me how he (Inaudible) He'd explain to me that he he'd describe the item and exactly where it was at on the shelf.
20 21 22	BROWN.	Would they be in odd places or anything like that or where they're supposed to be?
22 23 24	BOWMAN.	Right where they're supposed to be.
24 25 26	BROWN.	But a certain one that had the label?
20 27 28	BOWMAN.	Usually it was very similar to the one (Inaudible) use the second one.
28 29 30	BROWN.	The second one back?
30 31 32	BOWMAN.	Um hmm (affirmative)
33 34	BROWN.	Okay.
35	BOWMAN.	Unless it was the only one on the shelf. (Inaudible)
36 37 28	BROWN.	How many times did that happen?
38 39	BOWMAN.	(Inaudible)
40 41 42	BROWN.	The bike?
42 43	BOWMAN.	Quite a few times. Several times in fact.
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Transcript (Con't)

1	BROWN.	But that was the only thing there.	
2 3	BOWMAN.	Well that was the only bike (Inaudible)	
4 5	BROWN.	Have you ever picked up any other bikes?	
6 7	BOWMAN.	(Inaudible)	
8 9	BROWN.	You've never picked up a bike for him?	
10 11	BOWMAN.	That was the first one.	
12 13 14 15	BROWN.	This is the first one. What other kinds of items. So we know it's like faucets and stuff at Home Depot.	
15 16 17	BOWMAN.	Um hmm (affirmative)	
17 18 19	BROWN.	Cartridges and things at Office Depot and Office Max.	
20 21	BOWMAN.	Lowe's would be ah, an organizer or ah ah some bathroom things a while back. That's pretty much it.	
22 23 24	BROWN.	What about like Walmart and K-Mart and Shopko, those general stores?	MON
24 25 26	BOWMAN.	Vacuums, steamers, carpet steamers. Ah, a theater system last week.	MAT HAN
20 27 28	BROWN.	That was at Walmart?	Appendent
29 30	BOWMAN.	Um hmm (affirmative) A Theater system.	des b
31 32	BROWN.	How much you pay for the theater system?	
33 34	BOWMAN.	Eighty (80) bucks.	
35 36	BROWN.	Eighty (80) bucks? How much was it on the shelf?	
37 38	BOWMAN.	I think four seventy nine (479).	
39 40	BROWN.	Really?	
40 41 42	BOWMAN.	Um hmm (affirmative)	
42 43	BROWN.	And (Inaudible) in stock, right?	

1	BOWMAN.	(Inaudible) though.
2 3	BROWN.	Yeah, cause that's a pretty expensive item for eighty (80) bucks.
4 5	BOWMAN.	I know.
6 7	BROWN.	So, okay and he told you, "Hey I, this is where it is. It's in a box."
8 9	BOWMAN.	Um hmm (affirmative)
10 11	BROWN.	Did you look at the box?
12 13	BOWMAN.	Yeah.
14 15	BROWN.	Did you notice that it had a sticker put on it was out of place?
16 17	BOWMAN.	Yeah.
18 19 20 21	BROWN.	Cause usually it's, and agree with me if I'm right, the box usually has the card or the bar code printed right on the box, right? There's no sticker there on the cardboard, right?
22 23	BOWMAN.	I just made sure that part was facing in on the bottom of the card.
24 25 26	BROWN.	Right. So you see a sticker over that and you, that's how you knew that that's the one, right?
27 28	BOWMAN.	Um hmm, yeah.
29 30 31	(END OF SI	DE ONE - TAPE ONE)
32 33	(SIDE TWC	OF TAPE ONE IS INAUDIBLE)
33 34 35	(TAPE TWO	O - SIDE ONE)
36 37	BROWN.	Now you say you've done this maybe a dozen times?
38 39	BOWMAN	. Um hmm, with him, yeah.
40 41	BROWN.	With him? You ever do it with anybody else?
41 42 43	BOWMAN	. No, he was the first.

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1	BROWN.	Okay. Does he ever talk about anybody else that helps him with this?
2 3	BOWMAN.	No. (Inaudible)
4 5	BROWN.	Okay.
6 7	BOWMAN.	If he did I'd give you the names, I'd give you everything. I'm giving you everything.
8 9 10 11	BROWN.	I know you are. Alright you know I can be kind of a jerk and I'd be all over you, but I'm not, cause there's no need to be. Okay? Does he tell you to tear off the sticker when you get past the check out or whatever?
12 13	BOWMAN.	(Inaudible)
14 15	BROWN.	Cause sometimes you just take it all the way back to the car.
16 17	BOWMAN.	Um hmm (affirmative)
18 19	BROWN.	And what's he do when you get there?
20 21	BOWMAN.	I just load em in the back of the car and
22 23	BROWN.	Does he ever, you ever see him get rid of the stickers?
24 25 26	BOWMAN.	A couple times, yeah. But for the most part he just leaves em in the back, drops me off and goes on his way.
27 28	BROWN.	Okay. You ever been to where he lives?
29 30	BOWMAN.	I've just been out in the parking lot is all.
31 32	BROWN.	Where is that? Describe it for me?
33 34 35	BOWMAN.	It's right behind the Peppermill. It's a brown, like a little brown apartment complex or condominium complex.
36 37	BROWN.	You ever been in his condo?
38 39 40	BOWMAN.	No.
40 41 42	BROWN.	You ever been any other places with him besides these stores?
42 43	BOWMAN.	No, I haven't.

Cives by Yeppermill

1	BROWN.	Like maybe to his storage unit?	
2 3	BOWMAN.	No.	
4 5 6	BROWN.	No?	
6 a 7 8	BOWMAN.	I've never been to a storage unit, no. He's dropped me off at a casino to one.	while he's gone
9 10	BROWN.	Where did he drop you off?	
11 12	BOWMAN.	Ah, the Sierra Sid's.	
13 14	BROWN.	Sierra Sid's in Sparks?	
15 16	BOWMAN.	It's off of (Inaudible)	
17 18	BROWN.	In Sparks?	
19 20	BOWMAN.	I believe that's where it's at. I don't know.	
21 22	BROWN.	Is it right by the freeway?	
23 24	BOWMAN.	Yeah. I'm new to this area.	
25 26	BROWN.	Okay.	
27 28	BOWMAN.	I've only been here since June (Inaudible)	
29 30	BROWN.	But it's right next to a freeway.	
31 32	BOWMAN.	That's all I know is	
33 34	BROWN.	There's a truck stop.	
35 36	BOWMAN.	It's a truck stop and casino and ah, (Inaudible)	
37 38	BROWN.	Do you know if the storage unit is close to there or far away?	
39 40	BOWMAN.	I know it doesn't take very long.	
41 42 43	BROWN.	It doesn't take him very long?	

1	BOWMAN.	No.
2 3	BROWN.	How many times did he do that?
4 5	BOWMAN.	Three (3) times.
6 7	BROWN.	Dropped you off at Sierra Sid's. And what did he say he was gonna go do?
8 9	BOWMAN.	Unload the car.
10 11	BROWN.	Where?
12 13	BOWMAN.	At the storage unit.
14 15	BROWN.	Okay. So he told you he was gonna go to a storage unit and unload the car?
16 17	BOWMAN.	But I don't know physically know right where it's at.
18 19	BROWN.	Okay. That's okay. What's "unload the car" mean?
20 21	BOWMAN.	Take the merchandise we bought out of the car.
22 23	BROWN.	And put it at the storage unit?
24 25	BOWMAN.	Um hmm (affirmative), so his son's wouldn't see it, is what he told me anyway.
26 27	BROWN.	So his son's wouldn't see it?
28 29	BOWMAN.	Um hmm (affirmative)
30 31	BROWN.	You don't know if he ever kept anything at his house?
32 33	BOWMAN.	I don't.
34		Okay. Was it always Sierra Sid's?
35 36	BROWN.	
37 38	BOWMAN.	
39 40	BROWN.	What are you on parole or, are you on parole?
41 42	BOWMAN.	Yes.
43	BROWN.	What for, for forgery?

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Transcript (Con't)

	1	DOWD(A)		
	1	BOWMAN.	(Inaudible)	
	23	DDOUNI	With set more all set 1 and 0	
		BROWN.	What was that about?	
	4	DOWALAN	Erneine 11	
	5	BOWMAN.	Forging checks.	
	6	DDOUDI		
	7	BROWN.	Okay.	
	8			
	9	BOWMAN.	I was on paper.	
	0	·		
	1	BROWN.	For somebody else?	
	2			
	3	BOWMAN.	Yeah. I was part of a major forgery ring by the Salt Lake.	
	4			
1	5	BROWN.	By the Salt Lake?	
1	6			
1	7	BOWMAN.	Um hmm (affirmative)	
1	8	· · ·		
1	9	BROWN.	In Nevada?	
2	0			
2	1	BOWMAN.	We'd run into Nevada once a month.	
2	2			
2	3	BROWN.	Las Vegas?	
2	4	. •		
2		BOWMAN.	Reno and Elko. Or not Elko but Elko County, it was Wendover.	
2			- The Line County, it was wendover.	
2		BROWN.	Wendover?	
2				
2		BOWMAN.	Um hmm (affirmative)	
3		20		
3		BROWN.	The Peppermill?	
3		DICO WIN.	The Teppermin;	
3		BOWMAN.	Ah	
3		DO WINAN.		
3:		BROWN.	There's a Dermannellin With the	
30		DROWN.	There's a Peppermill in Wendover.	
3'		DOWALAN		
		BOWMAN.	And there was a state line and ah Red Garter, Peppermill, all of em.	•
3		DDOUDI		
39		BROWN.	Okay.	
- 4(DOUBLAST		
4		BOWMAN.	(Inaudible)	
42		DD 0 00		
43	5 .	BROWN.	That's what you're on paper for.	

1 2	BOWMAN.	Um hmm (affirmative)	
3	BROWN.	When do you get off?	
5 6	BOWMAN.	August of next year.	
7 8 9	BROWN.	Is there anything else you can think of concerning Mr. ah, how do you, what do you know his as?	
10 11	BOWMAN.	I call him "Poe."	
12 13	BROWN.	"Poe?"	
14 15	BOWMAN.	Yeah. I know it's Ferrill Volpicelli.	
16 17	BROWN.	Okay. But you call him "Poe?"	
18 19	BOWMAN.	Um hmm (affirmative), for short.	
20 21	BROWN.	Okay. Do you ever know him to use any other names?	
22 23	BOWMAN.	No.	
24 25 26	BROWN.	No? When you went to Home Depot you went to the ones in Reno, right? The Northtowne Lane, the one	Jasoph Vin
27 28	BOWMAN.	Went to all of em, Yeah.	¥
29 30	BROWN.	All three (3)? There's three (3). They're triangle.	Ving
31 32	BOWMAN.	Um hmm (affirmative)	•
33 34	BROWN.	Did you have to sign anything on the returns?	
35 36	BOWMAN.	Yeah.	
37 38	BROWN.	Did you use your real name?	
39 40	BOWMAN.	No.	
41 42	BROWN.	What name did you use?	
43	BOWMAN.	Brent Kemp.	

Mary Kessler - Transcriber

CASE # 01-216321

1	BROWN.	Brent Kemp?
2 3 4	BOWMAN.	Um hmm (affirmative)
5	BROWN.	Did you have to sign your name to anything at other places?
7 8	BOWMAN.	One at a Office Max, or Office Depot, one of the two.
9 10	BROWN.	Which one of those was it?
11 12	BOWMAN.	Ah I don't remember which one it was.
13 14	BROWN.	There's an Office Depot next to a Home Depot.
15 16	BOWMAN.	Um hmm (affirmative)
17 18	BROWN.	Up on the hill, this part of town.
19 20	BOWMAN.	I really don't remember which one it was.
21 22	BROWN.	Okay, but you signed your name Brent Kemp there too?
23 24	BOWMAN.	Um hmm (affirmative)
25 26	BROWN.	Who's Brent Kemp?
27 28	BOWMAN.	Nobody.
29 30	BROWN.	Nobody?
31 32	BOWMAN.	Nobody.
33 34	BROWN.	A name you made up?
35 36	BOWMAN.	Um hmm (affirmative)
37 38	BROWN.	Okay, did you have to show I.D
39 40	BOWMAN.	No. He told me, "If you ever sign anything use a fictitious name." So I did.
41 42	BROWN.	Ferrill did?
43	BOWMAN.	Um hmm (affirmative)

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1	BROWN.	How many times did you use Brent Kemp at Home Depot?
2 3	BOWMAN.	Once.
4 5	BROWN.	Once? Do you remember which store?
6 7	BOWMAN.	I think it was the one up on (Inaudible) in Sparks here.
8 9	BROWN.	The one by the Walmart, where the Walmart's across the street?
10 11	BOWMAN.	Um hmm, yeah.
12 13	BROWN.	Northtowne Lane? Does that (Inaudible)
14 15	BOWMAN.	Um hmm (affirmative) I think that's where it is.
16 17	BROWN.	When was that?
18 19	BOWMAN.	Last month.
20 21	BROWN.	Last month? What was it, do you remember what you returned?
22 23	BOWMAN.	I think it was a shelf.
24 25	BROWN.	A shelf?
26 27	BOWMAN.	Um hmm (affirmative), a shelving unit.
28 29	BROWN.	Big box, little box?
30 31	BOWMAN.	Yeah, a big box, 24 inches by 18 inches, something like that.
32 33	BROWN.	Okay. Shelving.
34 35	BOWMAN.	Um hmm (affirmative)
36 37	BROWN.	How much did you return it for?
38 39	BOWMAN.	Ah, I think they're sixty dollars (\$60.00) a piece.
40 41	BROWN.	Okay.
42 43	BOWMAN.	There was two (2) of em.

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1 2	(Pause)	
3	BROWN.	And you got paid how much?
4 5	BOWMAN.	Anywhere from a hundred (100) to two hundred (200) a night.
6 7 8	BROWN.	A hundred to two hundred a night.
9 10	BOWMAN.	(Inaudible) about a hundred (100) bucks (Inaudible)
10 11 12	BROWN.	How much you think he's making on this whole deal?
12 13 14	BOWMAN.	Quite a bit.
15 16	BROWN.	Quite a bit, meaning, give me something ball park.
17 18 19	BOWMAN.	If he's probably what, he's knocking it down to what, about fifteen (15) cents on the dollar? I'm sitting here thinking, you know, four hundred and fifty (450) bucks free.
20 21	BROWN.	Right.
22 23 24	BOWMAN.	Right. He's probably getting nothing less than fifty (50) cents on the dollar for re- selling it too. If it's anything like the forgery game.
24 25 26	BROWN.	Have you heard of his scam before?
20 27 28	BOWMAN.	No.
29 30	BROWN.	No? You think it was pretty ingenious?
31 32	BOWMAN.	No.
33 34	BROWN.	No? Pretty simple?
35 36	BOWMAN.	Pretty simple. Too simple in fact.
37 38	BROWN.	Did you think you were gonna get caught?
39 40	BOWMAN.	I wasn't thinking about it.
41 42	BROWN.	You didn't care?
43	BOWMAN.	It's not that I didn't care, I just didn't think about it. I really didn't want to get caught.

1 2	BROWN.	You knew you were doing something wrong, right?
2 3 4	BOWMAN.	Yeah.
5 6	BROWN.	And you were doing something (Inaudible)
7 8 9 10 11	BOWMAN.	Well I knew I was doing something wrong but I figured that I'll probably get (Inaudible) em and I'm fucked. I guess it was just in the last little while you know, that I started putting two and two together. You know? It's like well, pssh, I'm getting (Inaudible) if I walk in there. I mean, I was ready to disappear on him it's gonna look funky. You know? And people he knows (Inaudible) has.
12 13	BROWN.	Yeah. Does he know some people that would do that?
14 15 16	BOWMAN.	I don't know, I'm willing to take a chance.
17	BROWN.	Okay. That's understandable.
18 19 20	BOWMAN.	I mean ah, being (Inaudible) the forgery (Inaudible) There's some real weird mother fucker's out there.
21 22 23	BROWN.	Okay.
23 24 25	BOWMAN.	You know? And they'll hurt you just for kicks.
26 27	BROWN.	Tell me how you two came together today.
28 29	BOWMAN.	We already pre-set it up. We pre-set it up.
30 31	BROWN.	So you guys had planned to be together today? (Inaudible)
32 33	LODGE.	Ah, yeah, he's gonna (Inaudible) next door.
34 35	BROWN.	Okay.
36 37 38 39	BOWMAN.	We planned on being together. Right. I called him this morning. I said, he goes, he said he was gonna drop my son off at four (4:00) o'clock at the skate park and he'd probably pick me up.
40	BROWN.	Okay.
41 42 43	BOWMAN.	(Inaudible) give me a call and I rang him up.

Mary Kessler - Transcriber

1	BROWN.	But he did?
2 3	BOWMAN.	Um hmm (affirmative)
4 5	BROWN.	And where did he go? Did he come up to your house?
6 7	BOWMAN.	No I just met him outside.
8 9	BROWN.	Outside where?
10 11	BOWMAN.	Outside of my apartment unit.
12 13	BROWN.	On the street?
14 15	BOWMAN.	Um hmm (affirmative)
16 17 18 19	BROWN.	Okay. And then you went and did what you got caught at today? Tell me about your conversation again. I didn't quite understand when you figured you guys were gonna get caught. When he said, "We're going down."
20 21 22 23 24 25	BOWMAN.	Well when he was pulling out a white Jimmy pulled out in front of us. Flashing red and blues. He turned right and he says, "Well that's ROP and we're going down." I said, "What do you mean we're going down?" He told me, I basically told him,"Well you told me you wouldn't take me down."
26 27	BROWN.	He said, "That's ROP?"
28 29	BOWMAN.	Um hmm (affirmative)
30 31	BROWN.	What's that mean?
32 33 34	BOWMAN.	A Repeat, what I just found out today, Repeater Offender's Program, something like that man. And ah
34 35 36	BROWN.	Did you ask him how you know that?
30 37 38	BOWMAN.	No I didn't.
39	BROWN.	Okay. You just kind of accepted that it's the police.
40 41 42	BOWMAN.	When I seen the red and blues flashing then I was sure it was the police.
42 43	BROWN.	Right.

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1 2 2	BOWMAN.	And also (Inaudible) He called em ROP and I go, "Who the hell's ROP? Don't matter to me, red and blue's, red and blue."
3 4 5	BROWN.	It's the police.
6 7 8 9 10 11	BOWMAN.	Um hmm. And ah, he started driving down the road, starting freaking out about trying to get rid of his ah, his panic. "(Inaudible) ain't gonna get rid of it." You know? And if you're going down you're going down. You know? And that's when ah, the Sheriff's Department, right, pulled behind him and turned on the red and blues and that's when I started telling him, I go, "Pull the fuck over and pull over now. You know? I'm not gonna take on the fucking charge of fucking fleeing, a fleeing charge.
12 13	BROWN.	Okay.
14 15 16 17 18	BOWMAN.	"Cause if you want to run" I told him, "Man if you're gonna, if you're thinking about running man, drop me off. You let me the fuck out of the car and do what you're gonna do. You want to run, run, but I'm not gonna run. "
19 20	BROWN.	Okay. You said he had like a recipe file. What's that, like a little expandable thing?
20 21 22	BOWMAN.	Yeah, a expandable thing with file folders.
22 23 24	BROWN.	Did he have other bar codes in there?
25 26	BOWMAN.	(Inaudible)
27 28	BROWN.	A lot of em today? Did you see em?
29 30	BOWMAN.	Um hmm. There's quite a few.
31 32	BROWN.	And that was gonna be for ah, where did you say you were going?
33 34 35	BOWMAN.	We were gonna go to Lowe's and ah, well he's always had several of em on em. He's never used em all.
36 37	BROWN.	Um hmm. He always keeps a bunch of em?
38 39	BOWMAN.	Um hmm (affirmative)
40 41	BROWN.	Okay. But he had other stops that you were gonna make today.
42 43	BOWMAN.	Just a couple more.

1	BROWN.	If you hadn't been pulled over by the police.
2 3	BOWMAN.	Yeah.
4 5	BROWN.	Okay. You ever seen him with any rifles?
6 7	BOWMAN.	No.
8 9	BROWN.	No? Ever have any drugs, buying drugs?
10 11	BOWMAN.	No.
12 13 14	BROWN.	Okay.
15 16	BOWMAN.	And myself, I'm not in the drug scene. I've been clean two (2) years and I plan on staying that way.
17 18 19	BROWN.	Yeah. You're a little old to be doing that kind of stuff.
20 21	BOWMAN.	And after three (3) years of use I can't take any more.
22 23 24	BROWN.	Right. Cause forty three (43) is well you're not forty three (43) yet, you're gonna be
24 25 26	BOWMAN.	Yeah I have forty three (43), I'll be turning forty four (44). Born in fifty eight (58).
20 27 28	BROWN.	That means you'll be forty three (43) on December eighth of this year.
20 29 30	BOWMAN.	No, forty four (44).
31 32	BROWN.	Well this is two thousand one (2001).
33 34	BOWMAN.	Oh I see what you're saying.
35 36	BROWN.	You'll be forty three (43).
37 38	BOWMAN.	I thought it was forty (40) (Inaudible)
39 40	BROWN.	You might feel like it but you're not.
40 41 42	BOWMAN.	No I feel like I'm about fifty (50).
43	BROWN.	And you're forty two (42) years old. (Inaudible) Cause you look older than forty

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1		three (43). Is there anything else you need to tell me?
2 3 4	BOWMAN.	You know it all. You know what I know.
5	BROWN.	Okay. Where you living at now? What's the name of
7 8	BOWMAN.	Courtyard Center Apartments. Six ninety five (695) West Third (3rd) Street.
9 10	BROWN.	Apartment number?
11 12	BOWMAN.	Three three two (332).
13 14	BROWN.	You have a phone number?
15 16	BOWMAN.	Two eight four two two eight zero (284-2280).
17 18	BROWN.	And this is your employment? You're a lead supervisor?
19 20	BOWMAN.	Um hmm (affirmative)
21 22	BROWN.	The Deli?
23 24	BOWMAN.	Yeah, the Cabana Deli.
25 26	BROWN.	Is that a good job?
27 28	BOWMAN.	Yeah, it's okay.
29 30	BROWN.	A okay?
31 32 33	BOWMAN.	It pays nine (9) bucks an hour. I was just promoted. I just got, I was making seven forty (7.40).
34 35	BROWN.	Well why did you need more money?
36 37 38	BOWMAN.	Cause at the time I was only making seven forty (7.40) and I'm being garnished for child support.
39 40	BROWN.	Okay.
41 42	BOWMAN.	Five hundred (500) bucks a week.
43	BROWN.	You have any habits you're trying to support, just trying to get the kids paid for?

V12.41

1 2 3	BOWMAN.	No. I'm just trying to get the kids paid for and keep a fucking roof over my head. I try to make, I (Inaudible) start paying my ah, restitution and fines.
5 4 5	BROWN.	Okay.
6 7 8 9	BOWMAN.	Actually, that's the honest to God's truth. I have no desire for drugs or any (Inaudible) I was just basically trying to keep a roof over my head and make ends meet. Cause I just barely got that promotion.
10 11	BROWN.	What time did you get picked up today by
12 13	BOWMAN.	About a quarter after four (4:00).
14 15	BROWN.	Okay. How long did it take you to get from where you got picked up to the Walmart?
16 17 18	BOWMAN.	I had to run by P & P, drop off a check stub and rent receipt. And I had to pick me up a hamburger and a Coke in the process.
19 20	BROWN.	Okay.
21 22	BOWMAN.	So about an hour.
23 24 25	BROWN.	An hour? Tell me about your conversation in the hour between picking you up and going to the Walmart.
26 27	BOWMAN.	He was telling me about the bad day he was having.
28 29	BROWN.	Okay.
30 31	BOWMAN.	Ah, that I guess his P.O.'s were both at his house this afternoon.
32 33	BROWN.	Ah huh.
34 35 36	BOWMAN.	And ah, that was basically it really. Pretty much (Inaudible) I have though, (Inaudible) piss you off. So (Inaudible) and you all later.
37 38	BROWN.	Right on.
39 40	LODGE.	How we doing?
41 42	BROWN.	Good.
43	LODGE.	Okay. You done?

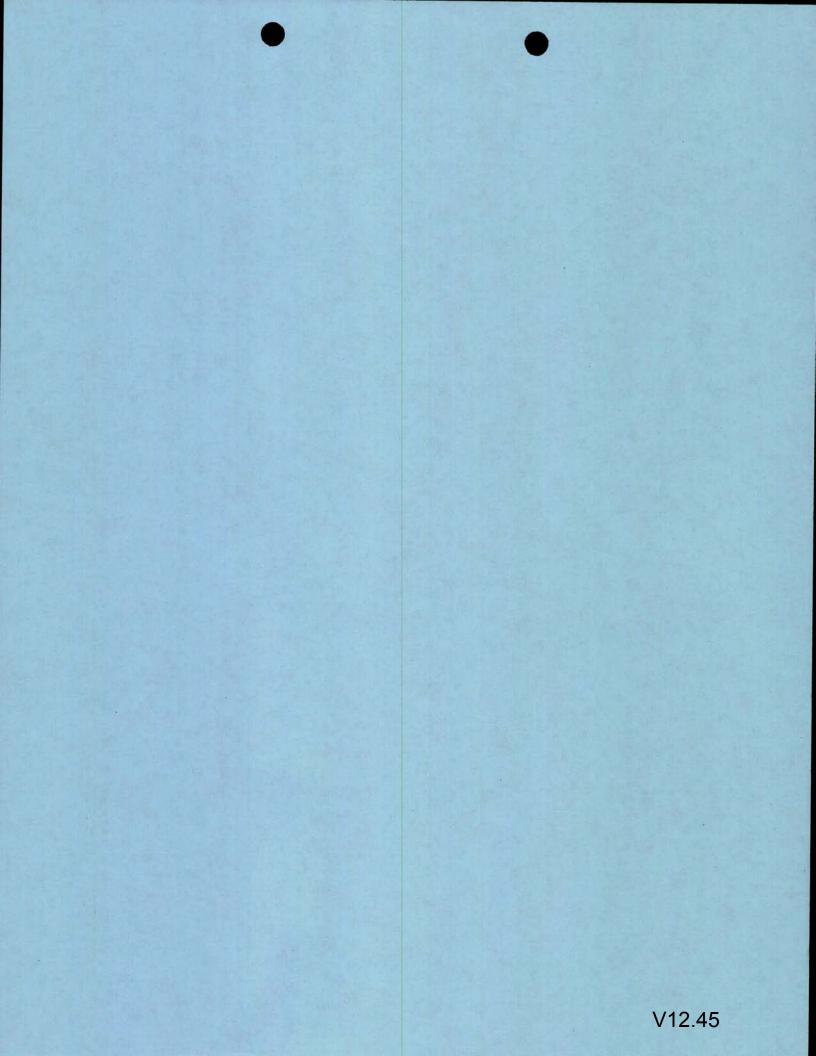
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1 2	BROWN.	I think so.
3	LODGE.	Okay.
5 6 7	BROWN.	Okay. Well I don't really have any more questions for you. If I do I'll come back in and ask.
8	LODGE.	You got any questions of us?
10 11	BOWMAN.	I think it's pretty much cut and dry. I'm going to jail.
12 13 14 15 16 17	LODGE.	Okay. Here's the deal on what's gonna happen. Okay? You're gonna get booked tonight on a probation violation, parole violation. Okay? That's it. Alright? The other charges, we've already, we've already talked with the District Attorney tonight. Okay? And as far as with the other issues that I've brought up to begin with, okay, there is a possibility like I said, that those could still come into play but if they do, alright, there are issues as far as, you know, how the substantial assistance and things
18 19		along those lines work.
20 21	BOWMAN.	The work?
22 23 24 25	LODGE.	Substantial assistance. In layman's terms, you help us, we help you. Okay? And you've taken the first major step in helping yourself tonight. And that is why you're only gonna get put a hold on for the probation violation, until your P.O. can come and talk to you. Okay? That's gonna be it.
26 27 28 29 30	BOWMAN.	Okay.
	BROWN.	It doesn't mean the other things that happened today are going away. Okay? Cause we have four (4) years to deal with burglary.
31 32 33 34	LODGE.	But we continue the road that we've, down the road we started here tonight. Okay? I think you can lessen any chance of
35 36	BOWMAN.	(Inaudible) cooperation too?
37 38	LODGE.	We appreciate that. Do you need to use the bathroom or anything like that?
39 40	BOWMAN.	No.
41 42	LODGE.	You want another Pepsi?
43	BOWMAN.	No I'm still drinking this one.

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1 2	LODGE.	You sure?
2 3 4	BOWMAN.	Um hmm (affirmative)
5	BROWN.	We'll be back.
6 7	LODGE.	We'll be back.
8 9	(Sound of door opening and closing)	
10 11	(Pause)	
12 13	BOWMAN.	(Sighs)
14 15	(Continued L	engthy Pause)
16 17	BOWMAN.	(Sighs)
18 19	(Continued Lengthy Pause)	
20 21	(END OF SIDE ONE - TAPE TWO)	
22 23	(SIDE TWO - TAPE TWO)	
24 25	(Side two is all blank)	
26		



RENO POLICE DEPARTMENT TRANSCRIPT

CASE # 01-216321

PERSON GIVING STATEMENT: SEX/RACE/DOB:

Brett BOWMAN

RESIDENCE ADDRESS:

EMPLOYMENT:

TAKEN BY:

ON: 12-03-01

Detective Reed THOMAS

FROM: TO:

LOCATION OF INTERVIEW:

IN THE PRESENCE OF:

This is NOT a certified transcript. Although every effort has been made to ensure accuracy, you need to refer to the original or a copy of the source audio/video tape.

1	BOWMAN.	he asked him.
2		
3	THOMAS.	Okay.
4		
5	BOWMAN.	And I was promised (Inaudible) never find that out, till we got to court.
6		
7	THOMAS.	Who were you promised that by?
8		
9	BOWMAN.	The detective.
10		
11	THOMAS.	Okay. I watched that interview tape and never once heard that mentioned. Okay? I
12		never once heard that mentioned.
13		
14	BOWMAN.	It was said out in the corridor.
15		
16	THOMAS.	Well
17	. * .	
18	BOWMAN.	That Ferrill would never find out (Inaudible)
19	•	
20	THOMAS.	Well, that's water under the bridge now.
21		
22	BOWMAN.	Yeah.
	•	

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V12.46

1 2 3	THOMAS.	And even if we hadn't told Ferrill, or it hadn't come to his attention, he was gonna find out.
4	BOWMAN.	Oh yeah.
6 7 8 9	THOMAS.	Just based on the evidence in this thing and the video tape and that kind of thing, he was gonna assume that you were talking. Okay? Did you ride with him to the jail, to the courthouse?
10 11	BOWMAN.	No.
12 13	THOMAS.	Did you ride back together?
14 15	BOWMAN.	No.
16 17	THOMAS.	They kept you guys in separate vehicles?
1 8 19	BOWMAN.	Oh to the courthouse and that, no, we were in the same vehicle together.
20 21	THOMAS.	Were you sitting anywhere near him?
22 23	BOWMAN.	Yeah.
24 25	THOMAS.	Did you talk to him?
26 27	BOWMAN.	Yeah I talked to him.
28 29	THOMAS.	And what did he say?
30 31 32	BOWMAN.	That ah, it sounds like I'm talking. I told him, "No, I'm not talking, cause ah, just keep away from me Ferrill."
33 34	THOMAS.	Yeah.
35 36 37	BOWMAN.	(Inaudible) he's got to stay away from me. You know? I just, I had all them days to listen to him whine, you know.
38 39	THOMAS.	Are you afraid of him?
40 41	BOWMAN.	No.
42 43	THOMAS.	Okay, so you're not afraid of anything he might do to you or retribution or anything?

1 2	BOWMAN.	No.
2 3 4	THOMAS.	Not that kind of guy?
5 6 7	BOWMAN.	He's more, he's whining about, you know, about his family, more or less. Talking about his family and that.
8 9	THOMAS.	Okay.
10 11	BOWMAN.	No I'm not worried about him, I'm not scared of him.
12 13 14	THOMAS.	Okay. Well I got a lot of questions to ask. Like I say, it's gonna seem redundant on some of em, because they're questions you probably already answered with the other
15 16		detective but I want to be clear in my mind. I need to go into some of these things a little bit farther than you did. Okay? Whatever you do, do not embellish anything here today. Okay?
17 18 19	BOWMAN.	What do you mean embellish?
20 21	THOMAS.	Embellish? What I mean is don't exaggerate. Okay? If something happened, fine. Tell me that it happened and tell me exactly how it happened and those types of things.
22 23 24	• • •	But trust me, Volpicelli, you don't need to exaggerate anything to give Volpicelli in any sort of, any more trouble than he's already in. Okay?
25 26	BOWMAN.	(Inaudible)
27 28 29	THOMAS.	In other words, you don't need to make it sound good. Okay? You just need to tell me the truth.
29 30 31	BOWMAN.	I wasn't planning on it. I'm not a liar, you (Inaudible) to be a liar, so.
32 33	THOMAS.	Okay. Okay. Where did you first meet Ferrill?
34 35	BOWMAN.	At Warm Springs.
36 37	THOMAS.	When you guys were both incarcerated down there?
38 39	BOWMAN.	(Inaudible)
40 41	THOMAS.	What were you in for?
42 43	BOWMAN.	I was in there for Uttering. Paper.

Mary Kessler - Transcriber

....

1 2	THOMAS.	Okay. How much longer did you have to go?
3	BOWMAN.	When I first met him?
4 5 6	THOMAS.	Yeah.
7	BOWMAN.	Umm.
8 9 10	THOMAS.	When did you first meet him, whenever
10 11 12	BOWMAN.	When I first met him, right, was ah, in that (Inaudible) line. I'm hypoglycemic.
12 13 14	THOMAS.	Um hmm.
15 16	BOWMAN.	Alright. So I was getting diabetic trays, right? He was ah, ah, vegetarian.
17 18	THOMAS.	Okay.
19 20	BOWMAN.	I didn't actually eat chow and
21	THOMAS.	Okay.
22 23 24	BOWMAN.	Right shortly after I got (Inaudible) Well actually when I hit the yard.
25	THOMAS.	Approximately when was that?
26 27 28	BOWMAN.	Ah, March, April or March.
29	THOMAS.	March of this year?
30 31	BOWMAN.	Of two thousand (2000)
32 33	THOMAS.	Of two thousand (2000)? Okay. So you've known him for a little over a year.
34 35	BOWMAN.	Right.
36 37 38	THOMAS.	Okay. When do expire your parole?
39	BOWMAN.	Ah, the way it is right now, August thirty (30).
40 41	THOMAS.	Of this year?
42 43	BOWMAN.	Next year.
		"你们,你们们就是你们,你们就是你们的你?""你们,你们们就是你们的你,你们们就是你们的你们,你们们就是你们的你?""你们,你们们不是你们的你?""你们,你们们不

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1	THOMAS.	Or next year.
2 3	BOWMAN.	Next year.
4	THOMAS.	Okay.
6 7	BOWMAN.	August thirty, two thousand two (08-30-02).
-8 9	THOMAS.	Okay. Did you guys ever hang out in prison?
10 11	BOWMAN.	Yes we did.
12 13	THOMAS.	Did Volpicelli ever tell you about ah, his little scam with the bar codes?
14 15	BOWMAN.	Yes he did, yeah.
16 17	THOMAS.	While he was in prison?
18 19	BOWMAN.	Yeah.
20 21	THOMAS.	And what did he tell you?
22 23	BOWMAN.	That it's a sweet deal.
24 25	THOMAS.	Did he go into detail about how he does it?
26 27	BOWMAN.	Yeah.
28 29 20	THOMAS.	What did he tell you, just for example?
30 31 32 33	BOWMAN.	Ah, for example I just make a label and switch it right in the (Inaudible) Pretty simple and we did it.
33 34 35	THOMAS.	Did he say how many times he done it or how much money he made?
36 37	BOWMAN.	Yeah.
38 39	THOMAS.	What did he say?
40	BOWMAN.	Ah, two hundred thou, easy.
41 42 43	THOMAS.	Was that prior to when, so that was, so this is when you're talking in prison?

V12.50

1	BOWMAN.	Ah huh (affirmative)
2 3 4	THOMAS.	He said that he made a couple hundred thousand dollars?
5	BOWMAN.	Easy.
6 7	THOMAS.	Doing it before, before he got popped.
8 9	BOWMAN.	Yeah.
10 11 12	THOMAS.	Okay. What else did he say?
12 13 14	BOWMAN.	He asked me, he said that ah, "Do you plan on doing it again when he got off this time? As a way of revenge. If I wanted to ah
15 16 17	THOMAS.	Revenge against who?
17 18 19	BOWMAN.	The system, to get re-set up (Inaudible) things like that.
20 21 22	THOMAS.	Did he solicit your help when he was in prison, and say, "Listen I want to hook up with you when you get out and we can do this?"
22 23 24	BOWMAN.	Yes he did.
25 26	THOMAS.	And you were agreeable to that?
27 28	BOWMAN.	Not at first.
29 30	THOMAS.	Not at first?
31 32 33	BOWMAN.	I had to think about it. Cause I was coming out of prison with my back against the wall.
34 35	THOMAS.	Okay. Meaning what?
36 37	BOWMAN.	Meaning financial (Inaudible) I was (Inaudible) to my back.
38 39	THOMAS.	Okay.
40 41	BOWMAN.	And deep in debt.
41 42 43	THOMAS.	Okay. How much in debt are you?
"† J		

1 2 3	BOWMAN.	Well actually I owe forty thousand $(40,000)$ in arrears to the child support and three thousand $(3,000)$ to the state for fines and restitution.
4 5	THOMAS.	Okay. What month do you think it was that he told you about his scam? Was it shortly after you first met him or was it toward the end or
6 7 8	BOWMAN.	Towards the end, about a month before he got out.
9 10	THOMAS.	Cause you guys got out almost the same time.
11 12	BOWMAN.	But he got out three (3) weeks before me.
13 14	THOMAS.	Okay, he got out June first (1 ^{st)} I believe.
15 16	BOWMAN.	I got out June twentieth (20 th)
17 18	THOMAS.	June twentieth (20 th), so three (3) weeks.
19 20	BOWMAN.	What's the month before June?
21 22	THOMAS.	May.
23 24	BOWMAN.	May. They gave him a (Inaudible) sort of hinting around about it.
25 26 27	THOMAS.	Okay. So what else did he tell you when he was inside about his little scam? Probably, see what I'm getting at here is what kind of detail did he go into? Did
28 29	BOWMAN.	He went into (Inaudible) detail, he told me the whole operation on what he did.
30 31	THOMAS.	Okay.
32 33	BOWMAN.	He'd go from store to store.
34 35	THOMAS.	Okay.
36 37 38	BOWMAN.	You know? Like first he'd go, he'd crowd, he'd do it traveling? He'd go to the first store, at the time
39 40	THOMAS.	Traveling? Meaning traveling from state to state?
41 42	BOWMAN.	State to state.
43	THOMAS.	Okay.

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7 V12.52

1	BOWMAN.	Store to store.
2 3	THOMAS.	Okay.
4 5 6 7	BOWMAN.	He'd hit a chain of stores, alright, and then he'd buy it at reduced the price, right? He'd buy the actual item, right?
8	THOMAS.	Okay.
10 11 12	BOWMAN.	For the actual cost. Ah, photograph or Zerox copy the actual receipt, and yes, that was how he made his money.
12 13 14	THOMAS.	Okay.
15 16	BOWMAN.	Go out and Zerox a copy.
17 18	THOMAS.	Okay.
19 20	BOWMAN.	But this time around none of the money was in town.
21 22	THOMAS.	What do you mean?
23 24	BOWMAN.	The copy part of it didn't work.
25 26	THOMAS.	Did he say why?
27 28	BOWMAN.	Ah
29 30	THOMAS.	Did you
31 32	BOWMAN.	Because (Inaudible) track (Inaudible)
33 34	THOMAS.	Okay. So he, did you guys try to do the receipt thing when you first got out?
35 36	BOWMAN.	Yes we did.
37 38	THOMAS.	How long was it after you got out that you first hooked up with him?
39 40	BOWMAN.	Ah, I called him about a week after I got out. He told me to call him when I first got out.
41 42	THOMAS.	Okay.
43		

1	BOWMAN.	I called him about a week after I had gotten out.
2 3	THOMAS.	Okay.
4		
5 6 7 8 9	BOWMAN.	I went over to the Ridge House, right? And it was about a month later. Okay? That we actually hooked up. It was towards ah um, the middle of July. Maybe it was a few weeks, a week to a month. It was shortly after I had gotten back from ah, burying my father.
10 11	THOMAS.	Okay.
12 13	BOWMAN.	I had to go to Salt Lake to bury my father some time in July.
14 15	THOMAS.	Okay. So you hooked up with him in July?
16 17	BOWMAN.	Um hmm (affirmative)
18 19	THOMAS.	Did you guys go out right away?
20 21 22	BOWMAN.	No, we discussed what we were gonna do He said he had to get the funds together to get a label maker and do some scouting.
22 23 24	THOMAS.	Okay. Now what did he mean by scouting?
25 26	BOWMAN.	Scouting stores. He said (Inaudible)
27 28	THOMAS	What did that entail?
29 30	BOWMAN.	He said he wanted to get set up on what he wanted to buy I guess.
31 32	THOMAS.	Okay. Did you ever go scouting with him?
33 34	BOWMAN.	No.
35 36	THOMAS.	So he never showed you what he was looking for when he went scouting?
37 38	BOWMAN.	No.
39 40	THOMAS.	He didn't say?
41 42	BOWMAN.	(Inaudible) no.
43	THOMAS.	Huh?

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1 2	BOWMAN.	In the beginning no, he didn't.
3	THOMAS.	But later on he did?
5	BOWMAN.	Later on, yeah.
7 8	THOMAS.	He showed you what the scouting was all about? And what was he looking for?
9 10	BOWMAN.	Specific items, high end items.
11 12	THOMAS.	Okay. Anything else?
13 14	BOWMAN.	No. It got to the point where it didn't matter, right? As long as it was a high end item.
15 16	THOMAS.	Did he care what kind of return policy the store had?
17 18	BOWMAN.	No.
19 20 milio -	THOMAS.	That didn't seem to affect him?
21 22	BOWMAN.	No.
23 24	THOMAS.	Did he care if a store had video?
25 26	BOWMAN.	Towards the end he was off the deep end.
27 28	THOMAS.	Okay.
29 30 31 32 33 34	BOWMAN.	He was off the deep end. You know? Like where it originally started right, was supposed to be right, it wasn't at the end. (Inaudible) I'm sure it was bothering him. Because what we agreed to do, right, and what was happening was two different things. He was just out buying whatever was high and like if something was a high end, right? He'd buy it, as cheap as he could get it.
35 36	THOMAS.	Okay. By switching the bar code?
37 38	BOWMAN.	Um hmm (affirmative)
39 40	THOMAS.	He'd make the bar code?
41 42	BOWMAN.	He'd make the bar code.
43	THOMAS.	Did you watch him make these bar codes?

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1	BOWMAN.	Yes I did.
2 3	THOMAS.	Where did he make em?
4 5	BOWMAN.	Right in the
6 7	THOMAS.	Did he have em pre-made?
8 9	BOWMAN.	Um hmm (affirmative) Or a lot of times he'd make em right there in the car.
10 11	THOMAS.	And he'd show you how to do it?
12 13	BOWMAN.	Um hmm (affirmative)
14 15	THOMAS.	Could you do it yourself if you had to?
16 17	BOWMAN.	Yeah, I could.
18 19 20	THOMAS.	You could? If you were provided with the label maker and the material and the information?
21 22 23	BOWMAN.	It's actually simpler than it looks.
24	THOMAS.	Well I'm sure it's very simple.
25 26	BOWMAN.	It's very simple.
27 28	THOMAS.	And all he is really is a sophisticated shoplifter.
29 30	BOWMAN.	Ah huh.
31 32	THOMAS.	When you think about it.
33 34	BOWMAN.	Yeah.
35 36 37 28	THOMAS.	Okay. So he went off the deep end. What do you mean he went off the deep end exactly?
38 39	BOWMAN.	We were only supposed to do this right, to get situated and set up.
40 41	THOMAS.	Okay.
42 43	BOWMAN.	(Inaudible) whatever he could get it, right?

1	THOMAS.	Okay.
2 3 4	BOWMAN.	And call it quits.
4 5 6	THOMAS.	Um hmm.
7 8 9	BOWMAN.	Then towards the end there, right, he was just buying whatever, just whatever, it didn't matter. (Inaudible) straight up.
10 11	THOMAS.	Did he say who he was buying it for? Was he buying it for himself, was he buying it for somebody else?
12 13 14	BOWMAN.	Ah, I couldn't tell you that, I really couldn't
14 15 16	THOMAS.	No idea?
17 18	BOWMAN.	I know he was putting a lot of it in storage.
19 20	THOMAS.	Okay.
21 22	BOWMAN.	From what he says, right, you guys got it all.
23 24	THOMAS.	Do you know where the storage unit is?
25 26	BOWMAN.	No, I have no idea. He'd ah, a couple times he dropped me off at ah, Sierra Sid's.
27 28	THOMAS.	Um hmm.
29 30	BOWMAN.	I didn't go to the storage unit.
31 32	THOMAS.	Okay. So you have no idea where his storage unit is?
33 34	BOWMAN.	No.
35 36	THOMAS.	Did you ever ask him to store anything for you?
37 38	BOWMAN.	No.
39 40	THOMAS.	No? Do you have a storage unit?
41 42	BOWMAN.	No. I don't.
43	THOMAS.	So when you guys went out and did these purchases and you had all this merchandise

.,

1 2 3		in the back of the car that you guys had bought, what would he do, drop you off and then go over to the storage unit or something?
4	BOWMAN.	Exactly.
5 6	THOMAS.	When did you guys normally do this, was it during the day, at night or
7 8 9	BOWMAN.	At night, it was always at night.
9 10 11	THOMAS.	Always at night?
11 12 13	BOWMAN.	In the afternoon, but after he dropped his son at the skating.
13 14 15	THOMAS.	Um hmm.
16 17	BOWMAN.	Usually between four (4:00) and night.
17 18 19	THOMAS.	Okay.
20 21	BOWMAN.	Four (4:00) in the afternoon to nine (9:00) at night.
22 23	THOMAS.	You told detectives that you probably did this a dozen times or so.
24 25	BOWMAN.	Well I did it about a dozen times with him.
26 27	THOMAS.	Yeah, okay. So you weren't storing any of your stuff in his storage unit?
28 29	BOWMAN.	No, no.
30 31	THOMAS.	And you didn't know where his storage unit was?
32 33	BOWMAN.	I had no clue. I (Inaudible) I don't want to know where it's at.
34 35	THOMAS.	Okay.
36 37	BOWMAN.	Just to protect him in a way. You know?
38 39 40	THOMAS.	Okay. You mentioned something about him dropping you off somewhere. He needed to go to the storage unit. Do you recall that?
41 42	BOWMAN.	Yeah.
43	THOMAS.	Okay.

1 2	BOWMAN.	It was always at Sierra Sid's.
2 3 4	THOMAS.	So he would just drop you off there and kind of leave you standing around?
5 6	BOWMAN.	I'd go play nickels, play ah, I'd go play a nickel machine.
7 8	THOMAS.	He'd come back and look for you?
9 10	BOWMAN.	Um hmm (affirmative)
10 11 12	THOMAS.	Would you have a set time that you'd meet with him?
12 13 14 15	BOWMAN.	No, I just told him, "This is where I'll be. I'll be there playing nickels right when you get back."
16 17	THOMAS.	Okay. So he'd come back and he'd have what, merchandise with him or what?
18 19	BOWMAN.	No, he'd come back and the van would be empty.
20 21 22	THOMAS.	So you're saying he'd drop you off and he was going to drop off the merchandise. And then what would he do, come back and pick you up and then what?
22 23 24	BOWMAN.	He'd drop me off and go pick up his son.
25 26	THOMAS.	Okay, so it was always, you were always doing the buying, right?
27 28	BOWMAN.	I was doing the buying, yeah.
29 30	THOMAS.	How much ah you were doing returns as well though, right?
31 32	BOWMAN.	Store returns, yeah. There was a couple returns, yeah.
33 34	THOMAS.	Certain returns you said?
35 36	BOWMAN.	There was a couple returns, yes.
37 38	THOMAS.	But it was mostly buying?
39 40	BOWMAN.	(Inaudible) yeah.
41 42 43	THOMAS.	Okay. Did you ever buy anything that didn't have a fictitious bar code or just a straight up legitimate buy?

1	BOWMAN.	(Inaudible)
2 3	THOMAS.	For him?
4 5 6	BOWMAN.	(Inaudible)
7 8	THOMAS.	And why would he want you to buy things (Inaudible)
8 9 10 11	BOWMAN.	I couldn't, I have no answer for that. I think what it was, was so that ah, to set up a return.
12 13	THOMAS.	Okay.
14 15 16	BOWMAN.	There were several times where, there was a couple times I would do returns for him, right, but there was several, you know, he did most of his own returns.
10 17 18	THOMAS.	Okay. Were you guys cell mates when you were in prison or just
19 20	BOWMAN.	No.
21	THOMAS.	No? Do you know if he was doing any sort of scamming while he was in prison?
22 23	BOWMAN.	No.
24 25 26 27	THOMAS.	I mean obviously he couldn't do the type of things that he's doing but you guys have access to phones and companies, where you can send away for things and buy things on the Internet and return things on the Internet. Was he doing things like that?
28 29	BOWMAN.	Not that I know of.
30 31	THOMAS.	Okay.
32 33	BOWMAN.	He was in one cell I was in another.
34 35 36	THOMAS.	Okay. How much did, you allude to the fact that he paid you to do these purchases. How much did he pay you?
37 38 39	BOWMAN.	Anywhere from one (1) to two hundred (200) a night.
40 41	THOMAS.	So he'd pay you two hundred (200) a night to go out with him several times and there was a flat one hundred (100) or two hundred (200) dollars or was it per transaction?
42 43	BOWMAN.	No, it was just about one or two hundred (200).

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1 2	THOMAS.	One to two hundred (200)? So
2 3 4	BOWMAN.	We'd hit ten (10) stores, he paid me like two hundred (200) bucks.
- 5 6	THOMAS.	He'd pay two hundred (200) bucks if you hit ten (10) stores?
7 8	BOWMAN.	Ah hun (affirmative) Anywhere from eight (8) to ten (10) stores.
9 10	THOMAS.	What was the most number of, biggest number of stores you hit in any one night?
10 11 12	BOWMAN.	Ten (10).
12 13 14	THOMAS.	You hit ten (10) stores in one night? Do you recall when that was?
14 15 16	BOWMAN.	Pssh.
10 17 18	THOMAS.	Approximately. Couldn't even give me a month?
19 20	BOWMAN.	Well during the course of, from July to the time you got us. There was only about twelve (12) times I went out with him. You know?
21 22 23	THOMAS.	Okay.
24 25	BOWMAN.	And it was usually on Wednesday night. Cause that was my night off.
26 27	THOMAS.	Do you remember the stores you went to?
28 29	BOWMAN.	Yeah. It's easy. Walmart, K-Mart, ShopKo, Target.
30 31 32	THOMAS.	Okay, I'm talking specifically now about the night you did ten (10). You happen to remember what stores you went to that night?
33	BOWMAN.	(Inaudible) K-Mart, Walmart, Shopko, Target.
34 35 36	THOMAS.	And you were doing purchases the whole time.
37	BOWMAN.	Yeah. (Inaudible) Home Depot, Lowe's.
38 39 40	THOMAS.	What else?
40 41 42	BOWMAN.	(Inaudible) Two (2), a couple Walmart's, or three (3) Walmart's.
43	THOMAS.	Okay. Can you tell me any specific transactions that you recall where you specifically

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V12.61

1 2 3 4		bought something? I mean I know, based on the receipts and what not, that we found in this vehicle and the merchandise we found in the storage unit, I mean I know he was buying. But rather than spoon feed you, I'd rather align your memory to see if you can recall specifically what items you bought or returned, that you'd know were
5		fraudulent, what kind of items?
6 7	BOWMAN.	(Inaudible) There was (Inaudible)
8 9	THOMAS.	Um hmm.
10 11 12	BOWMAN.	That was all me. That was when I went in I put the label on it and ah
12 13 14	THOMAS.	Which store?
14 15 16	BOWMAN.	Ah, Walmart.
10 17 18	THOMAS.	Which one?
19 20	BOWMAN.	The one ah, up by here (Inaudible)
20 21 22	THOMAS.	(Inaudible) line?
22 23 24	BOWMAN.	Yeah. For a camcorder, I believe that's what we got.
24 25 26	THOMAS.	What was the name of the home entertainment center, do you know, the brand name?
20 27 28	BOWMAN.	Panasonic. Cause we specifically asked for one.
20 29 30	THOMAS.	Okay. So did he go inside and do the bar code switch?
31 32	BOWMAN.	No.
33 34	THOMAS.	Huh? You did?
35 36	BOWMAN.	I did.
37 38	THOMAS.	What did he do?
39 40	BOWMAN.	He just made, designed the label and said, "This is what I want and go in and get it. I'm gonna go get gas for the vehicle."
41 42 43	THOMAS.	So he handed you the label and what was this label like? Was it sticky on the back or something, so you could stick it onto the box?

1	BOWMAN.	Yeah.
2 3 4	THOMAS.	Is that how it was?
5	(Pause)	
7 8	THOMAS.	And he told you what home entertainment center to get?
9 10	BOWMAN.	Um hmm (affirmative)
10 11 12	THOMAS.	And he told you to put this label on it and buy it.
12 13 14	BOWMAN.	Yeah.
15 16	THOMAS.	And the whole time he was waiting out in his car?
17 18 19	BOWMAN.	The whole, not the whole time. That time no. He was ah, he told me he had to go get gas and he was gonna wash the car while I was inside.
20 21	THOMAS.	Okay. And you can do all that right there I think, in that shopping center there.
22 23	BOWMAN.	He went over to the Shell
23 24 25	THOMAS.	Yeah.
26 27	BOWMAN.	(Inaudible)
28 29	THOMAS.	Okay. Do you recall what month this might have been?
30 31	BOWMAN.	October.
32 33	THOMAS.	And probably on a Wednesday? Okay. What else?
34 35	BOWMAN.	Ah
36 37 38 39	THOMAS.	Again, I'm looking for specific merchandise here, that you recall specifically. You know, replacing a bar code. Which reminds me, I got some pictures here. Does that, is that the home entertainment center you're talking about?
40 41	BOWMAN.	Ah huh (affirmative)
42 43	THOMAS.	That's the same one huh?

CULA MARK

1	BOWMAN.	Yeah. (Inaudible)
2 3 4	THOMAS.	Yeah. Okay. Do you recall any other, what other merchandise?
5 6	BOWMAN.	Ah A rug, a hose ah
7 8	THOMAS.	And that's what you've already been booked for.
9 10	BOWMAN.	Um hmm (affirmative)
11 12	THOMAS.	What happened there?
13 14	BOWMAN.	He told me whatever he wanted, right? I went and got it. I put this bar code to it.
15 16	THOMAS.	So you had the bar code when you went into the store?
17 18	BOWMAN.	Ah huh (affirmative)
19 	THOMAS.	And he told you which one he wanted, so (Inaudible)
21 22	BOWMAN.	He said (Inaudible)
23 24	THOMAS.	And the bin?
25 26 27 28	BOWMAN.	When he went in the store he told me what bin it was it. I went and got it out of the bin, on the way up to the deal I put the bar code over the old, the original bar code, right? And paid for it.
29 30	THOMAS.	Were you guys ever inside the store at the same time?
31 32	BOWMAN.	Yeah.
33 34	THOMAS.	And
35 36	BOWMAN.	For several times.
37 38	THOMAS.	Why was that?
39 40	BOWMAN.	There'd be times when he'd have the bar code himself.
41 42	THOMAS.	Okay.
43	BOWMAN.	He'd set it up, leave it in the basket or on floor for me to pick up and I'd buy it.

1	THOMAS.	He'd leave it in a basket on the floor?
2 3	BOWMAN.	In a basket or on the floor. Depending on what size the item was.
4 5	THOMAS.	Okay.
6 7	BOWMAN.	It was ah, vacuum cleaners, a couple vacuum cleaners, a couple steam cleaners.
8 9 10	THOMAS.	Where did you buy the vacuum cleaners? I'll tell you what, let's back up here and talk about the work some more. So from the, which Lowe's was it?
11 12 13	BOWMAN.	I don't remember.
13 14 15	THOMAS.	Ah
16 17	BOWMAN.	I really don't.
17 18 19	THOMAS.	Did he go in the store before you did or you guys went in together? Did you go in
20 21	BOWMAN.	He'd go in before. If we were ever in the same store together, right, he always went in first.
22 23	THOMAS.	He always wanted to be first I guess.
24 25 26	BOWMAN.	Yes.
20 27 28	THOMAS.	Did he say why?
29 30	BOWMAN.	He wanted to see if the item was there. Right? And to set it up. If we both went in the store together he'd set it up.
31 32 33	THOMAS.	Okay, but you had the bar code with you.
34 35	BOWMAN.	No. If we'd go, we're both in the store at the same time, right, he always had the bar code.
36 37	THOMAS.	Okay. Well at the Lowe's, did he have the bar code or did you?
38 39	BOWMAN.	The one where I bought the rug?
40 41 42	THOMAS.	Yeah.
42 43	BOWMAN.	Where I actually bought the rug, right? No, I had the bar code.

1	THOMAS.	You had the bar code. When did he give you the bar code?
2 3	BOWMAN.	Right before we walked in.
4 5	THOMAS.	Right before you walked in the store? Out in the parking lot?
6 7 8	BOWMAN.	Out in the parking lot.
9	THOMAS.	In his car or where?
10 11 12 13	BOWMAN.	When bought rug I went in by myself. Alright? This time I went in by myself. Right? He said he had been in the day before, he scouted it out and the rug that he wanted right, was in Bin number one (1).
14 15 16	THOMAS.	Okay. You just told me a few minutes ago that you guys were both in the store at the same time.
17 18 19	BOWMAN.	We were both in the store together at the same time, right?
20 21	THOMAS.	Okay.
21 22 23	BOWMAN.	On that particular night, right, it was close to closing.
23 24 25	THOMAS.	Okay?
26 27 28	BOWMAN.	Ah, I walked in, right, found the rug, put it in the basket, right, and wheeled it to the front.
28 29 30	THOMAS.	Okay.
30 31 32 33 34 35 36	BOWMAN.	(Inaudible) wheeled it to the front. I just took the bar code to it, right, and walked out with it. The other times I ever walked into Lowe's, I bought a rug for him twice, two (2) different Lowe's. The first time, right, the first time I walked in, right. He already had it scouted out and we were both in the store at the same time. He scouted it out. He said, "It's in Bin number" I think it was bin number five (5).
37 38	THOMAS.	Okay.
38 39 40 41 42 43	BOWMAN.	And he walked out. But there was several times when we walked in the store, like at Home Depot or something, right, where he'd ah, or in Walmart. He told me, "This is where we're going after. I'm gonna set it up and just come in after me, a couple minutes after me.

1 2	THOMAS.	Okay. How much did you pay for the rugs? You said there were two (2) rugs?
- 3 4	BOWMAN.	Eighty (80) bucks a piece, eighty (80) bucks each time.
5 6	THOMAS.	Do you know how much they were worth?
7 8 9 10	BOWMAN.	No. I never paid attention to how much they was worth, right, I just walked in, grabbed it from the bin and didn't pay any attention. I looked for the bar code, where the bar code was at and stuck the bar code on it, right, and walked out with it.
10 11 12	THOMAS.	Okay.
13 14	BOWMAN.	(Inaudible) for it.
15 16 17	THOMAS.	Okay. And you don't recall which Lowe's he was in the store with you and which Lowe's that he wasn't?
18 19 20	BOWMAN.	There were a couple of times when I did ah, he was in both Lowe's with me, right? But there was a couple of times when we didn't do anything.
20 21 22	THOMAS.	That's what I mean. The time you purchased carpet.
23 24	BOWMAN.	The time (Inaudible)
25 26	THOMAS.	You purchased carpet two (2) times.
27 28 29	BOWMAN.	Two (2) times. The first time right, he was in the store with me. The second time (Inaudible)
30 31	THOMAS.	And you don't, which store was that, where he was in the store with you?
32 33	BOWMAN.	(Sighs)
34 35	THOMAS.	Do you recall?
36 37	BOWMAN.	(Inaudible)
38 39	THOMAS.	If you don't know, you don't know.
40 41	BOWMAN.	I don't remember.
42 43	THOMAS.	Okay. One of the rug purchases he was in the store with you.

1	BOWMAN.	Um hmm (affirmative)
2 3 4	THOMAS.	Okay. And he handed you the bar code, you did the switch inside the store?
5 6	BOWMAN.	No, it was outside the store.
7 8	THOMAS.	But you guys both went in the store approximately the same time?
·9 10	BOWMAN.	Ah huh (affirmative)
11 12 13 14	THOMAS.	Okay, then the other time you bought a rug you said he wasn't in the store with you. How did that go? He handed you the bar code outside the store, then you went inside and did the purchase?
14 15 16	BOWMAN.	(Inaudible)
17 18	THOMAS.	And both times about eighty (80) bucks?
19 20	BOWMAN.	About eighty (80) bucks, yeah.
21 22 23	THOMAS.	Okay. Ah, what else? Let's move on to ah, how about Walmart's? What else we got going at Walmart, anything? Store merchandise, what do you recall?
24 25	BOWMAN.	Ah, a couple of entertainment centers.
26 27	THOMAS.	The same kind as these?
28 29 30	BOWMAN.	Yeah, Panasonic. But there were several times we walked in to buy the Panasonic, right, and it wasn't available.
30 31 32	THOMAS.	Okay.
33 34	BOWMAN.	Ah a vacuum cleaner I believe.
35 36	THOMAS.	What kind of vacuum cleaner?
37 38	BOWMAN.	(Inaudible) brand.
39 40	THOMAS.	Hoover.
41 42 43	BOWMAN.	Hoover or Dirt Devil. Hoover (Inaudible) vacuum cleaners, right? And ah, the steam cleaner I believe Hoover or Dirt Devil. Well it was Hoover or Dirt Devil. Whatever high end it was, whatever the highest end was. You know, whichever the most

1		expensive one was at.
2 3	THOMAS.	And you always bought those at Walmart?
4 5	BOWMAN.	Ah, Walmart, I think there was a time at Shopko too.
6 7 8 9 10	THOMAS.	Okay. I need to know, I need you to try and narrow it down and get specific, as far as, you know, when I went to this Walmart I bought this vacuum cleaner. I don't know if it's a Hoover or a Dirt Devil but I know I bought a vacuum cleaner there. Do you recall those?
11 12 12	BOWMAN.	And also at Walmart we went out and bought ah, sergers.
13 14 15	THOMAS.	Okay, well let's back up to the vacuum cleaner.
16 17	BOWMAN.	(Inaudible)
17 18 19	THOMAS.	When you did the vacuum cleaner how much did you pay for it. Do you recall?
20 21	BOWMAN.	I don't know.
22 23	THOMAS.	A hundred dollars (\$100.00)? Any idea how much it was worth?
24 25 26 27	BOWMAN.	Um, around two sixty nine (269), two sixty five (265), three hundred (300). Depending on if it was a vacuum cleaner or a steam cleaner. Whichever the most expensive one was.
27 28 29	THOMAS.	It was two sixty nine (269)?
30 31	BOWMAN.	Ah huh (Affirmative)
32 33 34 35	THOMAS.	Okay, so you paid a hundred (100) bucks for a two hundred and sixty nine dollar (\$269.00) vacuum cleaner or steam cleaner, whatever it was. But you're not sure which. Right?
36 37 38	BOWMAN.	It was always a hundred dollars. I mean the bar code was always, it always came up the same, irregardless whether it was a steamer or a vacuum. You know?
39 40	(Pause and n	novement noises)
41 42	THOMAS.	You ever bought computer equipment?
43	BOWMAN.	Yes. That was at Walmart.

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1 2	THOMAS.	What was the brand name?
2 3 4	BOWMAN.	Compac Presario. And also Liquid Digital Screen.
5 6	THOMAS.	What kind of liquid digital screen?
7 8	BOWMAN.	I think it was a Koss.
9 10	THOMAS.	Koss? Okay.
11 12	BOWMAN.	I think that was the name.
13 14	(Pause)	
15 16	THOMAS.	Okay, so a Compac computer at Walmart.
17 18	BOWMAN.	Compac Presario, it wasn't a Compac, the name of it was Compac Presario.
19 20	THOMAS.	Did he ever tell you what he did with these things once you guys got em?
21 22	BOWMAN.	No.
23 24 25	THOMAS.	He never mentioned anything about selling em for a profit? Did he say they were gifts for anybody?
25 26 27	BOWMAN.	No. He never said they were gifts.
28 29	THOMAS.	So he never told you why he wanted to do this or why he was doing this?
30 31	BOWMAN.	Not really, no. I mean we discussed it a little bit but nothing specific.
32 33	THOMAS.	What did you discuss?
34 35 36	BOWMAN.	We discussed that he was, a couple times he told me (Inaudible) And I go, "Well why we doing it?" He would just, "Just do it." He usually said that. You know?
37 38	THOMAS.	So he didn't have a good reason for doing it?
39 40 41	BOWMAN.	Actually no. To be honest with you, no he didn't. He told me there was no money in it, the money end of it was gone.
42	THOMAS.	Hmm. Come on. I have to wonder why he was doing it. If they weren't gifts for

1	BOWMAN.	Right. I mean I'm not trying to bullshit you here, I'm telling you just what I know.
2 3	THOMAS.	Okay.
4 5	BOWMAN.	He told me, or he's been telling me, right, is that almost everything he bought
6 7 8	THOMAS.	Have you talked with him since you been in here?
9 10	BOWMAN.	Yeah. I've talked to him every time we've gone to court.
11 12 .	THOMAS.	Okay. But I mean have you talked to him when you've been up here? Have you talked to him up here?
13 14 15	BOWMAN.	No.
15 16 17	THOMAS.	While you've been up here?
17 18 19	BOWMAN.	No.
20 21	THOMAS.	So you guys aren't in the same housing unit or anything like that?
21 22 23	BOWMAN.	No.
24 25	THOMAS.	Okay. So the only times you've talked to him since you were arrested, was the time you went to court.
26 27 28	BOWMAN.	The times we went to court, yeah.
28 29 30	THOMAS.	How many times?
31 32	BOWMAN.	Every time we go to court, right? We're in the, we're together.
33 34	THOMAS.	How many times you been to court?
35 36	BOWMAN.	
37 38	THOMAS.	Cause you don't go anywhere to get arraigned, you just do it here. Right?
39 40	BOWMAN.	Right. And ah, the two (2) times that we've been to pre-trail.
40 41 42	THOMAS.	For?
42 43	BOWMAN.	Preliminary.

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V12.71

1 2	THOMAS.	Okay. So you talked to him each time you've been here?
3	BOWMAN.	Ah huh (affirmative)
4 5 6	THOMAS.	And what has he said?
7 8 9	BOWMAN.	He says ah, the first one time he said, "Well they raided my storage unit and the police got everything."
10 11	THOMAS.	Um hmm.
12 13 14 15	BOWMAN.	You know? "Most everything that we bought." And ah, he's always said that ah, he mainly talks about his kids, about how he can't get ahold of his kids. The kids won't come talk to him and what his wife is doing.
16 17	THOMAS.	Um hmm.
18 19	BOWMAN.	(Inaudible) quit the damn whining. I don't want to hear it.
20 21	THOMAS.	Um hmm.
22 23	BOWMAN.	You know. We did what we did.
24 25	THOMAS.	Okay. Did he ever have you use credit cards?
26 27	BOWMAN.	No. Always cash.
27 28 29	THOMAS.	Always cash?
30 31	BOWMAN.	Always cash.
32 33	THOMAS.	Do you know if ever used credit cards to do fraudulent transactions?
34 35	BOWMAN.	Not that I know of. He was telling me that he couldn't use his credit cards.
36 37	THOMAS.	Did he say why?
38 39	BOWMAN.	Because conditions on his parole (Inaudible) parole.
40 41	THOMAS.	So he told you he wasn't allowed to have credit cards cause of his condition of his federal parole?
42 43	BOWMAN.	He said he wasn't allowed to use em.

1	THOMAS.	Okay. And you never saw him use a credit card?
2 3 4	BOWMAN.	No. Never watched him use a credit card.
5	(Pause)	
6 7 8	THOMAS.	You ever see this before?
9 10	BOWMAN.	Yeah, it's his master sheet.
10 11 12	THOMAS.	You know what that's for?
12 13 14	BOWMAN.	Yeah.
14 15 16	THOMAS.	What is it for?
17 18 19	BOWMAN.	That's what he used to buy (Inaudible) up to Walmart, right, he'd pull up Walmart and go down to the Walmart item, right there, and find what he wanted at that particular time, right? And that's what he'd send me in for.
20 21 22 23	THOMAS.	So he'd go down this list with you and he'd say, "I want that right there or that, or I'd like a vacuum here."
24 25	BOWMAN.	Yeah, right. Then he'd go over to the bar code with the number. "Is the number there, right? This is the bar code number."
26 27 28	THOMAS.	Um hmm.
29 30	BOWMAN.	That's the bar code number right there.
31 32	THOMAS.	Okay.
33 34 35	BOWMAN.	He'd punch that into the machine, right? The bar code would come up, right I'd go in and buy it.
36 37	THOMAS.	So he'd give you the bar code and you'd go inside and buy it.
38 39	BOWMAN.	But towards the end, yes.
40 41	THOMAS.	Where (Inaudible)
42 43	BOWMAN.	At first right, he was setting em up himself. And then towards the end, right, he'd give me the bar code, right, and I'd go in and buy it.

1	THOMAS.	Okay. Did he ever say why he wasn't doing it himself?
2 3	BOWMAN.	No.
4 5 6	THOMAS.	I mean it's obvious to me why he's not doing it himself. He doesn't want to get caught. So he's willing to pay you to do it, right? Is that the feeling you got?
7 8	BOWMAN.	That's the feeling I got.
9 10	THOMAS.	Okay.
11 12 13	BOWMAN.	That's why I was getting so highly upset, cause of (Inaudible) he's supposed to go in and set it up, right, I was just supposed to go in and buy it.
14 15 16	THOMAS.	Okay.
17 18 19	BOWMAN.	After that, I was getting ready to say something to him that night. When we was getting ready to leave ah, right there, as we was leaving Walmart with the bike, right, he wouldn't even set that up.
20 21 22	THOMAS.	Um hmm.
23 24 25	BOWMAN.	Right? I was gonna tell him, "Look buddy, you know, (Inaudible) you're supposed to set it up, right?" I was gonna tell him right flat out that I was gonna, I was done running the bar code.
26 27 28	THOMAS.	Um hmm.
29 30	BOWMAN.	If he wanted any more, right, then he had to set up his own bar code.
31 32 33	THOMAS.	Okay. How many other stops you planning on making that night before you were arrested? Because you only made the one (1) right?
34 35	BOWMAN.	Three (3) He gave me three (3) stops.
36 37	THOMAS.	You were gonna do three (3)? Do you know where the other two (2) were gonna be?
38 39	BOWMAN.	I have no idea.
40 41	THOMAS.	So he hadn't told you yet?
42 43	BOWMAN.	No.

²⁹ V12.74

1	THOMAS.	He just said basically the first stop was Walmart huh?
2 3	BOWMAN.	Ah huh (affirmative)
4 5	THOMAS.	Okay.
6 7 8	BOWMAN.	(Sighs) It was probably gonna be, he was probably gonna do either Shopko or Target probably, or Lowe's.
9 10	THOMAS.	Okay.
11 12 13	BOWMAN.	Whichever was the closest one back where we were at.
14 15	THOMAS.	Okay. What other kind of vacuum cleaners did you buy at ah, or I mean how many times did you do the vacuum cleaners at Walmart?
16 17	BOWMAN.	Three (3) or four (4) times.
18 19 20	THOMAS.	Three or four times? Three or four different occasions?
20 21 22	BOWMAN.	(Inaudible)
22 23 24	THOMAS.	Then you went to any Walmart, it didn't matter, north, south?
24 25 26	BOWMAN.	It didn't matter. Wherever the vacuum was that he wanted at the time.
20 27 28	THOMAS.	Okay. Did you ever wonder why he was buying so many vacuum cleaners?
28 29 30	BOWMAN.	No. It didn't matter. He was paying me, right, to do what I was doing.
30 31 32	THOMAS.	Okay.
33 34	BOWMAN.	That's why I didn't ask a whole lot of questions. It didn't make any sense but (Inaudible) told me there was no money in it. You know? So
35 36 37	THOMAS.	Did he ever tell you how much money he'd made since he'd been out of prison, doing it before you (Inaudible) him?
38 39 40	BOWMAN.	No.
40 41 42	THOMAS.	I mean this time, did he ever say how much money he had made this time, since he left prison?
43		

³⁰ V12.75

1	BOWMAN.	He was telling me he didn't make a dime (Inaudible) told me this time.
2 3	THOMAS.	Did you believe him?
4 5	BOWMAN.	Not really.
6 7 8	THOMAS.	Why, I'm just wondering why he wouldn't have said he was making money. I mean why, maybe he wasn't making the kind of money he wanted to make.
9 10 11	BOWMAN.	Probably.
12 13	THOMAS.	Okay.
14 15 16	BOWMAN.	My suspicion was, right, but it was on paper. Right. My suspicion was that I would go in and buy it, basically fifteen cents on the dollar, right, he'd probably turn around and sell it to somebody for fifty cents on the dollar.
17 18	THOMAS.	Um hmm.
19 20	BOWMAN.	That was my suspicion. So. But it was neither here nor there.
21 22	THOMAS.	Okay. Let's talk about this serger thing. What's a serger?
23 24	BOWMAN.	It's a sewing machine that cuts. Just like for instance, you're T-shirt there.
25 26	THOMAS.	Um hmm.
27 : · · 28	BOWMAN.	It cuts and sews this T-shirt.
29 30	THOMAS.	Okay.
31 32 33	BOWMAN.	It's a special stitch, (Inaudible) and cut. (Inaudible) why he was on my case to get a serger. So.
34 35	THOMAS.	Okay. What, where did he buy those from?
36 37	BOWMAN.	Walmart. Walmart and K-mart.
38 39	THOMAS.	How many did you buy for him?
40 41	BOWMAN.	Two (2).
42 43	THOMAS.	At Walmart, one at Walmart and one at K-Mart?

V12.76

1	BOWMAN.	One at Walmart, one K-Mart.
2 3	THOMAS.	Do you recall which K-Mart?
4 5 6	BOWMAN.	No, I don't recall.
6 7 8	THOMAS.	Had you ever seen a document like this that was longer or lengthier than this? Was it always just two (2) pages and just basically
9 10 11	BOWMAN.	I only seen one (1) page.
12 13	THOMAS.	Just one (1) page?
14 15	(END OF SII	DE ONE - TAPE ONE)
16 17	(SIDE TWO	- TAPE ONE)
18 19	THOMAS.	How much did you pay for the serger?
20 21 22	BOWMAN.	Ninety nine dollars (\$99.00) (Inaudible), ninety nine (99) or a hundred dollars (\$100.00)
22 23 24	THOMAS.	Ninety nine (99) or a hundred dollars (\$100.00)?
25 26	BOWMAN.	Yeah, ninety nine dollars (\$99.00). It came out to about a hundred dollars (\$100.00).
27 28	THOMAS.	Okay.
29 30	(Pause)	
31 32	BOWMAN.	The thing that shocked me the most, right, was that he always kept all the receipts.
33 34	THOMAS.	Did he say why?
35 36 37	BOWMAN.	To keep track of what he was spending, is what he told me. It didn't make any sense to me but it was his gig, or his thing.
38 39	THOMAS.	How much did the serger cost?
40 41	BOWMAN.	I think they were two sixty nine (269), two ninety nine (299), something like that.
42 43	THOMAS.	Okay, and you bought em for a hundred (100) bucks?

1	BOWMAN.	Ah huh (affirmative)			
2 3 4	THOMAS.	Approximately when do you think you were buying these sewing machines, what month. Do you have any idea?			
5 6 7	BOWMAN.	No.			
, 8 9	THOMAS.	No? How many times you did it you say, twice?			
10 11	BOWMAN.	A couple times.			
12 13	THOMAS.	Once at Walmart, once at K-Mart?			
14 15	BOWMAN.	Yeah.			
16 17 18	THOMAS.	Do they have a machine at Walmart that was ninety nine dollars (\$99.00), a sewing machine, that you recall?			
18 19 20	BOWMAN.	Yes.			
20 21 22	THOMAS.	They did?			
23 24 25	BOWMAN.	Yeah, so there was, the sewing machines were both the same, it was both Brothers Simplicity. One was Simplicity, right? Brothers Simplicity is the serger, right, and just plain Brother is ah, the (Inaudible) sewing machine.			
26 27 28	THOMAS.	So they had only two (2) different kinds of sewing machines?			
29 30 31 32	BOWMAN.	(Inaudible) they were like three (3), it's all Brothers, the name brand was Brothers, and they have a sewing machine (Inaudible) Brother. The Simplicity was the serger, right, and then they had a Brother, right, which was ninety nine dollars (\$99.00) and they had a Brothers that was a hundred and seventy (178).			
33 34 35	THOMAS.	Now you said there was another one that was two sixty nine (269) or something.			
36 37	BOWMAN.	Yeah, but the serger was two sixty nine (269). That's the three (3) types. The serger's a serger, I know this. It has more functions to it.			
38 39	(Pause)				
40 41	THOMAS.	Did he ever buy a serger for a full price?			
42 43	BOWMAN.	I don't know, not when he was with me.			

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1	THOMAS	
1 2	THOMAS.	Not with you? You mentioned something in your last interview about futons.
3	BOWMAN.	To get a serger, right?
5 6	THOMAS.	What's that?
7	BOWMAN.	I said I took a serger in, right.
8 9	THOMAS.	You took a serger in?
10 11	BOWMAN.	Um hmm (affirmative)
12 13	THOMAS.	What, to do a return?
14 15	BOWMAN.	To do a return.
16 17 18 19	THOMAS.	So what did he provide you when you did the return? What did he provide you to do the return with, a receipt, did he give you a piece of paper?
20 21	BOWMAN.	He gave me the actual serger, the sewing machine, to take in.
21 22 23	THOMAS.	Right.
23 24 25	BOWMAN.	And just trade it for ah, no cash, and get a futon.
26	THOMAS.	So he gave you the serger to take in, in exchange?
27 28	BOWMAN.	Um hmm (affirmative)
29 30	THOMAS.	But he didn't give you a receipt for it?
31 32 22	BOWMAN.	No.
33 34 25	THOMAS.	Walmart would let him do that?
35 36 27	BOWMAN.	Yeah. There was no trans, cash transaction.
37 38	THOMAS.	Futon's cost more than the serger?
39 40 41	BOWMAN.	Well I only did it because (Inaudible) the original bar code off of it. I didn't see it. (Inaudible)
42 43	THOMAS.	Off the serger?

1 2 3	BOWMAN.	Yeah. Cause (Inaudible) come up with a hundred (100) bucks and I go, "Ok Whatever." Then he said he wanted a futon so I bought him a futon. The fu actually ended up costing him.	
4		actually childed up costing initi.	
5 6	THOMAS.	And he knew the serger was more money than a hundred (100) bucks.	
7 8 9	BOWMAN.	Yeah. (Inaudible) going down so there was nothing I could do about it. (If follow the course.	naudible)
10	THOMAS.	Okay.	
11 12 13	(Pause)		
14 15	THOMAS.	What (Inaudible) ?	
16 17	BOWMAN.	(Inaudible) if you want me to I'll tell you the whole story about that serger.	
18 19	THOMAS.	Yeah, I'd like to know.	
20 21 22	BOWMAN.	And ah, he goes, "Well I'm gonna keep an eye on it, right, keep an eye for it And it ended up back on the shelf, right. The same bar code still on it, righ just bought it again.	
23 24 25	THOMAS.	Really?	
23 26 27	BOWMAN.	Um hmm (affirmative)	
27 28 29	THOMAS.	How long after you returned it?	
30 31	BOWMAN.	Oh, about a week.	
32 33	THOMAS.	And it was still on the floor?	
34 35	BOWMAN.	Well it came back on the floor with the same bar code on it.	
36 37	THOMAS.	With the same fictitious bar code on it?	
38 39	BOWMAN.	Um hmm (affirmative)	
40 41	THOMAS.	So you guys bought it again.	
42 43	BOWMAN.	Yeah.	

1 2	THOMAS.	Are you the one that did the transaction that time?
3 4	BOWMAN.	Yeah I did At the same time I bought a digital glass (Inaudible) for a computer, at the same time.
5 6 7	THOMAS.	What was the brand name, do you recall?
7 8 9	BOWMAN.	Koss?
10 11	THOMAS.	Koss?
12 13	BOWMAN.	It was the only glass frame they had.
14 15	THOMAS.	It's just an LCD monitor?
16 17	BOWMAN.	Ah huh (affirmative)
18 19	THOMAS.	Okay. And how much did you pay for that?
20 21	BOWMAN.	One seventy seven (177).
22 23	THOMAS.	Okay. And how much was it worth?
24 25	BOWMAN.	Three forty nine (349). That one I did see.
26 27	THOMAS.	Huh?
28 29 30	BOWMAN.	That one I did see, cause (Inaudible) with (Inaudible) was twelve hundred (1200) bucks. I paid four fifty (450) for it.
31 32	THOMAS.	Is that the monitor there?
33 34	BOWMAN.	Yes it is. (Inaudible)
35 36	THOMAS.	And you paid a hundred and seventy seven dollars (\$177.00) for that?
37 38	BOWMAN.	Right.
39 40	THOMAS.	And how much was it worth?
40 41 42	BOWMAN.	Three forty nine (349).
42 43	THOMAS.	Did he make the bar code for that one?

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1 2	BOWMAN.	Yes he did.
3	THOMAS.	Did he give it to you?
4 5	BOWMAN.	No, he put it on that one. He put the bar code himself on that one.
6 7	THOMAS.	He went in and did that?
8 9 10	BOWMAN.	Um hmm (affirmative) At the same time I was looking for an entertainment center. (Inaudible) the entertainment center.
11 12 13	THOMAS.	Um hmm.
14 15	BOWMAN.	And they didn't have one available. While I was looking for that, right, he set the bar code up on the (Inaudible)
16 17 18	THOMAS.	Okay.
19 20	BOWMAN.	And ah, the sewing machine was back on the shelf, right?
20 21 22	THOMAS.	Um hmm.
23 24 25	BOWMAN.	So I went around and got the sewing machine, came back and picked up the monitor, right and went and paid for it.
23 26 27	THOMAS.	And you don't recall when you bought the seventeen inch monitor?
28 29	BOWMAN.	No, I don't remember what day it was.
30 31	THOMAS.	Do you remember what month it was?
32 33	BOWMAN.	(Sighs) The end of ah, August.
34 35	THOMAS.	Um hmm.
36 37	BOWMAN.	(Inaudible)
38 39	THOMAS.	What's that?
40 41	BOWMAN.	It just, what month is before October, August?
42 43	THOMAS.	Ah

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1 2	BOWMAN.	September?
2 3 4	THOMAS.	August, September, October, November.
5	BOWMAN.	It had to have been probably, I think September.
6 7 8	THOMAS.	How many times did you buy those, did you buy an LCD monitor?
8 9	BOWMAN.	Three (3).
10 11	THOMAS.	Three (3) different occasions, two (2) different dates?
12 13	BOWMAN.	(Inaudible) No, two (2) different dates, three (3) different stores.
14 [°] 15	THOMAS.	Two (2) different dates, three (3) different stores.
16 17	BOWMAN.	I bought two (2) monitors in one (1) day.
18 19 20	THOMAS.	Where was the other one bought besides Walmart?
20 21	BOWMAN.	Walmart, they were all bought at Walmart.
22 23	THOMAS.	Oh okay, they were all bought at Walmart. There's two different Walmart's.
24 25	BOWMAN.	They're the ones that had em.
26 27 28	THOMAS.	So you thought that was approximately the last part of September?
28 29 30	BOWMAN.	Yeah, somewhere in there. Yeah, I believe. I could be wrong. I'm not too good with dates.
31 32	THOMAS.	Okay. Do you recall which store exactly, the north or the south Walmart?
33 34 25	BOWMAN.	It wasn't north.
35 36 27	THOMAS.	Cause you said two (2) stores, three (3) different purchases.
37 38	BOWMAN.	Um hmm.
39 40	THOMAS.	So
41 42 43	BOWMAN.	Two (2) on the south and two(2) of em up here, right, and one (1) down.

1	THOMAS.	Two (2) in the north, one (1) on the south.
2 3 4	BOWMAN.	Um hmm.
4 5 6	(Pause)	
7 8	THOMAS.	Have you ever had a drug or alcohol problem at all?
9 10	BOWMAN.	Yeah. (Inaudible) cocaine. I've been clean for over two (2) years now.
11 12	THOMAS.	Have you? Cause I got to tell you, there's a noticeable difference in your speech tonight, from when you initially gave the interview to detectives.
13 14 15	BOWMAN.	I was high that night (Inaudible)
16 17 18 19 20 21	THOMAS.	I know. You were talking very slow and muffled and what not and you're talking ninety miles an hour tonight. Ah, I'm just wondering, you getting any dope inside here? And trust me, I'm not gonna arrest you for it or anything like that. I know there's dope in this jail. I know there is. Okay? Because I've booked people for it. And I've talked to people. Are you getting any dope inside here?
21 22 23	BOWMAN.	You can drug test me till the cows come home.
23 24 25	THOMAS.	Okay.
26 27	BOWMAN.	You can piss test me. No, I'm not.
28 29 30	THOMAS.	Okay. Cause you're talking ninety miles an hour tonight and in the last interview you were pretty slow and deliberate and I'm just wondering why. You know?
30 31 32	BOWMAN.	I have an anxiety problem.
33 34	THOMAS.	You on any medication at all?
35 36	BOWMAN.	I'm not on any. I'm supposed to be but I'm not.
37 38	THOMAS.	What are you supposed to be on?
39 40	BOWMAN.	Zanex and Paxol. Cause they can't give me the combination, right? And then I have anxiety. (Inaudible) since we sat down. So.
41 42 43	THOMAS.	Okay.

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1 2 3	BOWMAN.	And that other interview I was on some heavy duty, probably had a total of ah I had taken one (1) milligram about an hour and a half after eating.
4	THOMAS.	Of what?
6 7	BOWMAN.	Zanex.
8 9	THOMAS.	Okay. Do you know where he lives?
10 11	BOWMAN.	Ah, I've been by there a few times, it's right by the Peppermill.
12 13	THOMAS.	Okay. Have you ever been inside his place?
14 15	BOWMAN.	No, I've never been inside.
16 17	THOMAS.	Did he say he was renting or did he own that place or
18 19	BOWMAN.	No. He said he owned it.
20 21	THOMAS.	He said he owned it? He told you he owned it?
22 23	BOWMAN.	
24 25	THOMAS.	Did he say when he bought it?
26 27 28	BOWMAN.	About twenty (20) years ago. So he's had it for quite awhile, about twenty (20) years he said.
29 30 31	THOMAS.	Okay. But he specifically said, "That's my condo, I own it." What were his words, do you recall?
32 33	BOWMAN.	He said it was his condo.
34 35 36	THOMAS.	And when did he say this? Were you guys in the car, were you driving, were you walking through the parking lot there, what were you doing?
37 38 39 40	BOWMAN.	Well he said originally, he said that he owned a condominium. And there was ah, the first time we went by there was to, what was it now, I forgot just what it was. Oh to give the boys some money.
41 42	THOMAS.	Okay.
43	BOWMAN.	(Inaudible) He said, "We got to go by my condo.

1	THOMAS.	Okay.
2 3 4	BOWMAN.	It was on several different occasions, right, he referred to the place as being his.
5	THOMAS.	How would he say that, I mean
7 8 9	BOWMAN.	"I got to go by my condo," right in, while we were in prison, he said he owned a condominium.
10 11	THOMAS.	While you were in prison he told you he owned a condo?
12 13	BOWMAN.	Um hmm (affirmative)
14 15	THOMAS.	Okay. (Pause) You guys did returns from time to time, right? He had you do returns?
16 17 18	BOWMAN.	(Inaudible)
19 20	THOMAS.	How many returns do you think you did?
20 21 22	BOWMAN.	Did, or attempt to do? (Inaudible)
23 24	THOMAS.	Attempt?
25 26	BOWMAN.	Several times.
27 28	THOMAS.	Okay. What would he do, provide you with the merchandise?
29 30	BOWMAN.	Yeah, he told me to go in and return it and return it for other, different merchandise.
31 32	THOMAS.	So he wanted you to exchange it for something?
33 34	BOWMAN.	Um hmm (affirmative)
35 36	THOMAS.	Okay. Did he have receipts that he gave you?
37 38	BOWMAN.	There were a couple times right, that I had receipts.
39	THOMAS.	Um hmm. Did he say the receipts were legitimate or they were not?
40 41 42	BOWMAN.	He said that actually, he said the receipts were actually legitimate.
42 43	THOMAS.	So you were doing a legitimate return?

1	BOWMAN.	Um hmm (affirmative)
2 3 4	THOMAS.	It wasn't a problem.
5	BOWMAN.	Um hmm (affirmative)
7 8 9	THOMAS.	So you didn't wonder why he was having you do that return, if it was legitimate, why he couldn't do it himself?
10 11	BOWMAN.	Um, no, cause a couple times he went off to do something else. Over in another store, a different store.
12 13 14	THOMAS.	Okay.
14 15 16	BOWMAN.	(Inaudible) went by Office Max or Office Depot, or the one that's up here, right?
17 18	THOMAS.	Um hmm.
19 20	BOWMAN.	Was it Office Max up here by Walmart?
21 22	THOMAS.	Um hmm.
23 24	BOWMAN.	He would go into Walmart.
25 26	THOMAS.	Um hmm.
27 28 29	BOWMAN.	Or he went to Walmart. Most of em were Office Max. And another reason why is because he was not allowed in ah, he wasn't supposed to be in Office Max.
30 31	THOMAS.	He got 86'd out of there?
32 33 34	BOWMAN.	Well there was something to the fact that ah, not 86'd out of there. He wasn't supposed to be able to go in due to the conditions of his parole.
35 36	THOMAS.	Um hmm.
37 38 39	BOWMAN.	And he (Inaudible) chance to go in and buy the items, right, and ah, (Inaudible) do the return (Inaudible)
40 41 42 43	THOMAS.	Okay. There was some mention about a check, (sighs) Where was it from? Where you had gone in, attempted to return something, they asked for ID and you didn't have it so you gave em a bogus name and they said they would the mail the check?

1 2	BOWMAN.	Um hmm (affirmative)
2 3 4	THOMAS.	What store was that?
5	BOWMAN.	It would be Office Max or Office Depot, one of the two, I forget which store it was. They all, you know, Office Max, Office Depot is both the same to me. So.
7 8 9	THOMAS.	Okay. So what exactly happened there?
9 10 11	BOWMAN.	Ah, they said they
12 13	THOMAS.	Did you do a legitimate return?
14 15 16	BOWMAN.	Ah, I had the actual receipt, an actual receipt for the actual item. You know? And they said, No they'd be able to do a check, and I said, "Well whatever." You know? I gave em a bogus name and said, you know, told Ferrill that they just wouldn't deal with the number of the same and said.
17 18		with us, right. I mean, you know? I wasn't gonna give my real name. So.
19 20 21	THOMAS.	Okay. Let's go over that again. What, you went to an office supply store to do a return.
21 22 23	BOWMAN.	Right.
24 25	THOMAS.	You didn't have a receipt.
26 27	BOWMAN.	Ah, we had a, yes I had a receipt.
28 29	THOMAS.	But they still wanted I.D.
30 31 32	BOWMAN.	They still wanted ID. I didn't have no ID, right. And I didn't feel like giving em my real name.
33 34	THOMAS.	Did you have ID or you just didn't have it with you?
35 36	BOWMAN.	I had it with me, I just didn't give it to em.
37 38	THOMAS.	Just didn't give it to em. And why was that?
39 40	BOWMAN.	I didn't want to. I didn't want to.
41 42	THOMAS.	But why? It was a legitimate return, right?
43	BOWMAN.	I didn't want my name in a computer.

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1	THOMAS.	Okay. So you gave a bogus name?
3	BOWMAN.	Ah huh (affirmative)
4 5 6	THOMAS.	Okay.
- 6 7	BOWMAN.	(Inaudible)
8 9 10	THOMAS.	What name did you use, do you know?
11	BOWMAN.	Brent Kemp.
12	THOMAS.	Brent Kemp?
14 15 16	BOWMAN.	Um hmm (affirmative)
17	THOMAS.	You don't recall whether it was Office Max or Office Depot?
19 20	BOWMAN.	It was either Office Max or Office Depot.
21 21 22	THOMAS.	Which one, where?
23 23 24	BOWMAN.	The one up here by ah, Walmart.
25 26	THOMAS.	Okay, so they agreed to do the exchange, or you were doing a return or an exchange?
27	BOWMAN.	A return.
29 29 30	THOMAS.	A return? And they were gonna mail you a check?
31 32	BOWMAN.	Ah huh (affirmative)
33 34	THOMAS.	Where were they gonna mail it to?
35 36	BOWMAN.	A fictitious, I gave em a bogus name, a bogus name and a bogus address.
37	THOMAS.	Okay.
39 40	BOWMAN.	And the Ferrill said, "Well I can't live with that." So he actually had it mailed to my apartment.
41 42 43	THOMAS.	What did you do, go back inside the store and tell em

1	BOWMAN.	I didn't tell em, no I did not.
2 3	THOMAS.	Well how did they (Inaudible)
4 5	BOWMAN.	Ferrill called the main office.
6 7	THOMAS.	And said what?
8 9	BOWMAN.	To mail it to this new address, which was my office, my new apartment.
10 11	THOMAS.	They were able to keep that straight from who came in and tried to do this return and
12 13 14	BOWMAN.	Well he told em, he gave em my actual ah, my bogus name. He called em, right, told em, "This is Mr. Kemp, right, Mr. Brent Kemp."
15 16	THOMAS.	Um hmm.
17 18	BOWMAN.	"I've moved. Please mail the check to here."
19 20	THOMAS.	Okay. And they made the check out to who?
21 22	BOWMAN.	Me.
23 24	THOMAS.	Brent Kemp?
25 26	BOWMAN.	Um hmm (affirmative)
27 28	THOMAS.	Okay, so the check was in the name of Brent Kemp and Ferrill got the check.
29 30	BOWMAN.	I signed it as Brent Kemp and gave it to Ferrill. That's the last I seen of it.
31 32 22	THOMAS.	And what did he do with it?
33 34	BOWMAN.	What he did from there I have no clue.
35 36 37	THOMAS.	So you signed, you actually signed the check?
38	BOWMAN.	Um hmm (affirmative)
39 40 41	THOMAS.	Cause it was made out to you, or to a Brent Kemp.
41 42 43	BOWMAN.	Right.
41		

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1 2 3	THOMAS.	Okay. And was that return legitimate or was it something, was he trying to return something that he bought cheaper than the bar code thing with that?
4 5	BOWMAN.	I couldn't tell you. I know I had a receipt, right, that had that item on it, the actual price.
6 7 8	THOMAS.	Okay.
9 10	BOWMAN.	The actual receipt.
10 11 12	THOMAS.	Okay. Did he ever tell you what to do if you were stopped by anybody?
12 13 14	BOWMAN.	No. I (Inaudible)
15 16	THOMAS.	What did he say to you when you guys were being stopped by us?
17 18	BOWMAN.	He goes, "Oh my God Brett, we're going down."
19 20	THOMAS.	Why did he say that?
21 22	BOWMAN.	Because the vehicle that pulled us over had red and blues and apparently he knew it was ROP.
23 24 25	THOMAS.	Did he mention ROP?
26 27	BOWMAN.	Yeah he did.
28 29	THOMAS.	What did he say?
30 31 32 33 34	BOWMAN.	(Inaudible) ROP on several occasions. He thought that ROP was following him on several different occasions, right, and when the Blazer pulled in front, he goes, "Well Brett we're going down, we're going back to prison, cause that's ROP." (Inaudible)I'm going back. You know?
35 36	THOMAS.	Who else knows about his scheme besides you?
37 38	BOWMAN.	I couldn't, I don't know, I really don't. Cause honest to God, I don't know.
39 40	THOMAS.	How about his kid?
41 42	BOWMAN.	Ah, he might (Inaudible) his oldest boy, he probably knows.
43	THOMAS.	You ever meet him?

1 2	BOWMAN.	No.
2 3 4	THOMAS.	You wouldn't know what he looked like if you saw him?
5 6 7	BOWMAN.	I know what his youngest son looks like because he was, his youngest son (Inaudible) Drop him off skating, right? And ah, (Inaudible) deal.
, 8 9	THOMAS.	Um hmm.
10 11	BOWMAN.	Then drop him off, then go pick him back up.
12 13	THOMAS.	Were you under the influence of drugs or alcohol at the time of your arrest?
14 15	BOWMAN.	No.
16 17	THOMAS.	Other than the medication you told me about?
18 19	BOWMAN.	(Inaudible) No. Just that.
20 21 22	THOMAS.	Okay. Anybody try to contact (Inaudible) about this stuff? Anybody making threats to you, anything like that?
22 23 24	BOWMAN.	(Inaudible)
25 26	THOMAS.	And the only contact you've had with him was ah
27 28	BOWMAN.	Since the arrest (Inaudible) go to court.
29 30 31	THOMAS.	When you guys go to court he's talked to you. Okay. What do you think Volpicelli will tell me about you?
32 33 34 35	BOWMAN.	That I made all the transactions. Basically the same thing. I've made all the, in the beginning, right, he was doing the set-ups, right. Then towards the end there, right, I was doing ninety percent (90%) of the sales, when I was working for him.
36 37	THOMAS.	And why were you doing it that way?
38 39	BOWMAN.	Probably because he was afraid of going in. I don't know.
40 41	THOMAS.	Okay, so that was his idea?
42 43	BOWMAN.	Yeah, it was his idea. (Inaudible)

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1 THOMAS. What's a good time to come up here and interview you? I was just kind of taking a stab in the dark this time. 2 3 4 BOWMAN. Any time. 5 6 THOMAS. Any time? 7 8 BOWMAN. I'm not going anywhere. So. 9 10 THOMAS. What's that? 11 12 BOWMAN. I'm not going anywhere, you might as well.. 13 14 THOMAS. I know that but I just don't know what the schedule is for the jail around here, is what 15 I'm getting at. 16 17 BOWMAN. Any time during the day. 18 19 THOMAS. So. 20 21 BOWMAN. It don't matter. 22 23 THOMAS. What about ah, did you ever give him (Inaudible) Shopko, returning anything at 24 Shopko? Oh I'm sorry. You mentioned in your first interview about a Home Depot, 25 where you did a return. Do you recall that? 26 27 BOWMAN. Yeah, I returned a couple shelves for him. 28 29 THOMAS. You returned some shelves? 30 31 BOWMAN. Um hmm (affirmative) 32 33 THOMAS. Anything else? 34 35 BOWMAN. I tried to return a garbage disposal. 36 37 THOMAS. And what happened? 38 39 BOWMAN. Ah, they didn't, it didn't go. 40 41 THOMAS. What do you mean it didn't go? 42 43 BOWMAN. They said the items had already been returned.

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1 2	THOMAS.	They said the item had already been returned?
2 3 4	BOWMAN.	Um hmm (affirmative)
5 6	THOMAS.	Which Home Depot was that?
7 8	BOWMAN.	I believe it was the one up here.
9 10	THOMAS.	The one
11 12	BOWMAN.	On this side of town.
13 14 15	THOMAS. (Inaudible)	Well we're kind of in between the two. There's one on Summit Ridge up there
15 16 17	BOWMAN.	All the way up on the edge of town.
18 19	THOMAS.	West edge?
20 21 22	BOWMAN.	Um hmm. So all the way up on (Inaudible) the bank. You know? I know we were across the street from the Walmart and Office Supply store.
23 24	THOMAS.	Okay, so Home, Northtowne Lane then.
25 26	BOWMAN.	I guess that's where, I'm new to this town. I don't know this town very well at all.
27 28	THOMAS.	Okay.
29 30 31 32	BOWMAN.	You know? So when you start, you know, start talking about an address, I don't know. You know? The only time I got around, right, was when I went with Ferrill. Like for the most part, right, I walked to and from work and that's about as far as I got.
33 34	THOMAS.	Okay. Did you
35 36	BOWMAN.	I've only been in this town since June.
37 38	THOMAS.	Okay. Did you ever do any purchases at the Home Depot?
39 40	BOWMAN.	Yeah.
41 42	THOMAS.	That you knew were fictitious?
43	BOWMAN.	Um hmm (affirmative)

1 2	THOMAS.	Do you recall what you bought?
2 3 4	BOWMAN.	Yeah, mainly shelves?
4 5 6	THOMAS.	Mainly shelves?
7	BOWMAN.	Yeah, I bought shelving units, right, and I bought a toilet, I bought some
9 10	THOMAS.	What was the brand name of the toilet, do you know?
10 11 12	BOWMAN.	Elgin.
12 13 14	THOMAS.	Elgin?
14 15 16	BOWMAN.	Yeah, it was an Elgin.
17 17 18	THOMAS.	Anything else?
19 20 21	BOWMAN.	Ah, some Peerless. I believe they was Peerless ah, faucets, or shower heads or whatever they were.
21 22 23	THOMAS.	And every time you bought these things it was fictitious?
23 24 25	BOWMAN.	Yes.
26 27	THOMAS.	It was a fictitious bar code? Was it one where he provided the bar code?
28 29 30	BOWMAN.	Ah, there was some times where, for the most part right, he'd go in and set it up. There was only, in fact almost all of Home Depot, right, he set it up before I went in.
31	(Pause)	
32 33 24	THOMAS.	Do you have access to pen and paper in your cell?
34 35 26	BOWMAN.	I have some paper and a pencil.
36 37 38	THOMAS.	Two (2) man cells?
39	BOWMAN.	Two (2) man cell.
40 41 42	THOMAS.	Who are you staying with?
42 43	BOWMAN.	Ah, Chris Getchels.

1	THOMAS.	Do you know what he's in for?
2 3	BOWMAN.	Uttering.
4 5	THOMAS.	Uttering?
6 7	BOWMAN.	Uh hmm (affirmative)
8 9	THOMAS.	Do you ever talk to him about what you did?
10 11	BOWMAN.	A little bit. As little as possible I talk to him.
12 13	THOMAS.	What's he say? Hmm?
14 15	BOWMAN.	As little as possible. I try to talk to him about this case as little as possible.
16 17	THOMAS.	Did you ever buy a slide projector (Inaudible)
18 19	BOWMAN.	Yes, I did.
20 21	THOMAS.	Where did you buy it?
22 23	BOWMAN.	At one of the office supply stores.
24 25	THOMAS.	Was it a legitimate purchase or was it fictitious?
26 27	BOWMAN.	It was fictitious.
28 29	THOMAS.	How much did you pay for it?
30 31	BOWMAN.	I really don't remember. It was one of the first things I bought for him.
32 33		
34 35	THOMAS.	Do you know how much it was worth, how much it originally sold for?
36 37	BOWMAN.	No.
38 39	THOMAS.	Would it be your opinion that everything in the storage unit came from merchandise like this that was probably bought fictitiously or fraudulently?
40 41	BOWMAN.	Ah, probably a good ninety percent (90%) of it.
42 43	THOMAS.	What did you say, a good

1 2	BOWMAN.	A good ninety percent (90%) probably, a good portion of it.
3	THOMAS.	Okay. So you bought a faucet at ah,
4 5 6 7 8	BOWMAN.	(Inaudible) ah, a pressure valve or whatever, something like that. You know? Like at one time it might be a shower combination, or it would be the faucet, the head and all that, you know, the guts and everything. I don't remember the exact name of it or the brand name was Delta or Peerless. I think it was Peerless.
9 10 11	THOMAS.	Okay. You guys (Inaudible)
11 12 13	BOWMAN.	Eight (8:00) o'clock.
14 15	THOMAS.	Eight (8:00) o'clock?
16 17 18	BOWMAN.	(Inaudible) if they're short handed or not. Yeah, I'll (Inaudible) with you as long as you want to go.
19 20	THOMAS.	Well this is what I'm getting at, what I would like for you to do, if this is possible, you tell me whether it is or whether it isn't. Rather than me sitting here taking stabs in the
21 22 23 24 25 26 27 28		dark and you know, trying to figure out what you did and when and where, would it be possible for you to take some time tonight, whether it's during your tier time or in your cell later. That's why I asked if you had a cell mate or not, cause I don't know how much privacy you've got. Would it be possible for you to sit down and write down, you know, what store you went to when you made the transaction, what you bought, how much you bought it for, how much it was You know what I'm talking about? Just a little bit more detail so I'm not
29 30 31	BOWMAN.	(Inaudible) well I really don't want to put anything on paper in my cell, in case ah, I don't need a snitch jacket put on (Inaudible) this type of quarters.
32 33	THOMAS.	Okay. That's fair enough.
34 35 36 37	BOWMAN.	If I had, was in a one (1) man cell, where there was no chance of me getting caught doing it, right, then sure. But ah In answer to your questions the way you want em answered.
38 39 40 41 42	THOMAS.	I know that. I'm just, what I'm trying to do is help you in stopping to think about what you did and clearing your mind a little bit. You know? Because you're talking fast and some details you can remember and some you can't. So I think what I'd rather do is come back up tomorrow morning after I'd had time to go through what we talked about tonight and maybe ask you some specific details.
43		

1	BOWMAN.	Okay.
2 3 4 5	THOMAS.	That will maybe help jar your memory a bit. Okay? Cause like I say, I don't want you telling me anything that you're not sure of. What you don't know about I want you to embellish or,,, cause if you end up having to testify
6 7 8	BOWMAN.	Ah huh.
9	THOMAS.	You're gonna have to tell the truth.
10 11 12	BOWMAN.	Right.
13 14	THOMAS.	Cause I don't want to be able to go in the court room and say, "I think he told me the truth." And the defense attorney starts picking you apart and saying
15 16 17	BOWMAN.	I'm doing the best I can.
18 19	THOMAS.	I know you are, and that's why I just don't want you to exaggerate anything or say something that you really aren't sure of. I want you to be sure, or at least fairly sure.
20 21 22	BOWMAN.	Okay.
23 24 25	THOMAS.	Okay? Everybody knows that memories aren't perfect and you don't remember what you did on what specific day. I have no idea what I was doing on October twenty fourth (24 th) either.
26 27 28	BOWMAN.	To be honest with you, right, when I quit doing cocaine
28 29 30	THOMAS.	Um hmm.
31	BOWMAN.	I had three (3) cocaine induced seizures in one (1) day.
32 33	THOMAS.	Um hmm.
34 35 36	BOWMAN.	Okay? I haven't done "coke" since then.
30 37 38	THOMAS.	When was that?
39	BOWMAN.	Ah, November ah, eighth (8 th).
40 41 42	THOMAS.	Okay.
42	BOWMAN.	Of ninety nine (99) and ah, since the, right, my memory, my short term memory is not

1		good yet.
2 3	THOMAS.	Okay. Did Volpicelli ever indicate that he had any sort of a drug or alcohol problem?
4 5 6	BOWMAN.	That's the way he's trying to go with his defense now. And ah, that's (Inaudible) told me that.
7 8	THOMAS.	That's what he told you?
9 10	BOWMAN.	And I told him, "I'm not gonna go that route. You know? I mean"
11 12 12	THOMAS.	What did he say?
13 14 15	BOWMAN.	I told him, "You can go the drug problem route if you want. Right? I have ah, me, myself and I, right, I have an addictive behavior, right?
16 17	THOMAS.	Um hmm.
18 19 20	BOWMAN.	And that ah, and I may not be addicted to cocaine now but it still doesn't give me the right.
21 22	THOMAS.	Um hmm.
23 24 25 26 27 28 29 30	BOWMAN.	And ah, I told him, "You go the route you're gonna go, but I'm not gonna back it. I can't back it cause (Inaudible) back it."
	THOMAS.	Um hmm.
	BOWMAN.	But as far as I know, honestly, right now, Volpicelli does not have a cocaine problem (Inaudible)
31 32	THOMAS.	What did he say about his defense and
33 34	BOWMAN.	His defense (Inaudible) the drug problem, right.
35 36 37	THOMAS.	He's trying to convince everybody he's got a drug problem?
38 39	BOWMAN.	I think that's what he's probably gonna take.
40 41	THOMAS.	And is that, did he indicate to you that he does not have a drug problem, he's just trying to use that?
42 43	BOWMAN.	I know for a fact he doesn't have a drug problem. He's not an addictive behavior like

1		me. Right?
2 3	THOMAS.	And what is an addictive behavior?
4 5	BOWMAN.	(Inaudible) addictive, you know, but he's not into drugs, he doesn't do drugs.
6 7	THOMAS.	Right. What is he addicted to? If he's saying
8 9	BOWMAN.	Doing this. He's addicted to the rush this gives him.
10 11 12	THOMAS.	Okay. But he's saying he doesn't have a drug problem?
12 13	BOWMAN.	(Inaudible)
14 15	THOMAS.	No, did he say that?
16 17 18	BOWMAN.	That's what he's saying now.
19	THOMAS.	He says, "I don't have a drug problem?"
20 21 22 23	BOWMAN.	He's saying now, right, he's gonna go the drug problem route." I go, "You go the drug problem route all you want but it's not gonna hold water. Cause, you know, you've never given a dirty U/A."
24 25	THOMAS.	Um hmm.
26 27 28	BOWMAN.	You've never, you know, there's nothing in your history that shows drug problems.
28 29 20	THOMAS.	Um hmm.
30 31	BOWMAN.	"So you go the route you want. (Inaudible) Brett." I go, "I can't."
32 33	THOMAS.	He wants you to back him up on it?
34 35	BOWMAN.	Um hmm (affirmative)
36 37	THOMAS.	How so?
38 39 40 41	BOWMAN.	Telling (Inaudible) he had a cocaine problem and all this other. I go, "No Poe." Cause he doesn't have, I told him, I go, "I can't go there, I can't do that, because I have no knowledge of you ever doing drugs. And I know for a fact you weren't doing drugs."
42 43	THOMAS.	Did he say who he wanted you to say this to?

1	BOWMAN.	Yeah, his defense, as part of his defense, for doing what he was doing.
2 3	THOMAS.	Do you know his last name?
4 5 6	BOWMAN.	Yeah ah, Volpicelli.
7 8	THOMAS.	Do you know how to spell it?
9 10	BOWMAN.	No.
10 11 12	THOMAS.	Okay, it's kind of a long name. It's Volpicelli.
13 14	BOWMAN.	I call him "Pope."
15 16	THOMAS.	"Pope?"
17 18	BOWMAN.	Yeah.
19 20	THOMAS.	Okay. It's kind of a nickname huh? Did you give that to him or did he give it to him?
21 22	BOWMAN.	(Inaudible)
23 24 25 26 27 28 29 30 31 32 33	THOMAS.	Okay. (Sighs) Okay.
	(Pause)	
	THOMAS.	Oh yeah, I want to get back to those coupons. When you went in and did the exchange, what were you returning at the time?
	BOWMAN.	A serger.
	THOMAS.	A serger? That was at Walmart.
34 35	BOWMAN.	Yeah.
36 37	THOMAS.	And you wanted to do an exchange for a serger and got futons.
38 39	BOWMAN.	I got "a" futon.
40 41	THOMAS.	You got a futon. And how much did you pay for that futon?
42 43	BOWMAN.	The futon was around two hundred (200) bucks, so I paid roughly a hundred (100) dollars and something for the futon.

1	THOMAS.	Was there a balance fee or return or what?
2 3 4	BOWMAN.	Right. Because the return, right, the return was supposed to have been more than the actual buy.
5 6 7	THOMAS.	Okay.
8	BOWMAN.	But the fictitious bar code was still on the machine.
9 10	THOMAS.	So that was a mistake?
11 12	BOWMAN.	It was a mistake.
13 14 15	THOMAS.	So they weren't gonna obviously return it to the full price of what it was or give you the price that you bought it for to begin with.
16 17	BOWMAN.	Um hmm.
18 19	THOMAS.	Which was cheap, right?
20 21	BOWMAN.	So I ended up paying mainly full price for the futon.
22 23	THOMAS.	So the futon, as far as you're concerned, was not obtained illegitimately?
24 25	BOWMAN.	Basically no. I mean that was the intent but it didn't work.
26 27	THOMAS.	And this was at Walmart?
28 29	BOWMAN.	Yeah.
30 31	THOMAS.	Which one?
32 33	BOWMAN.	The one way out, the new one. (Inaudible) street.
34 35	THOMAS.	The one you were arrested from?
36 37	BOWMAN.	Yeah.
38 39	THOMAS.	The Super Walmart?
40 41	BOWMAN	Yeah.
42 43	THOMAS.	Okay. And you returned a serger?

1	BOWMAN.	Yeah.
2 3 4	THOMAS.	That still had the fictitious bar code on it?
5	BOWMAN.	Yeah.
6 7 8	THOMAS.	For a hundred dollars (\$100.00).
9 10	BOWMAN.	Yeah.
10 11 12	THOMAS.	And the serger was actually worth more than that?
12 13 14	BOWMAN.	Yeah.
14 15 16 17	THOMAS.	And you got, you did the exchange for a futon and it was two hundred dollars (\$200.00) and you had to pay a hundred dollars (\$100.00) difference.
18 19	BOWMAN.	Ah huh (affirmative)
20 21 22	THOMAS.	Okay. You recall the garbage disposal? We talked about the garbage disposal at Home Depot. Do you recall which Home Depot?
22 23 24	BOWMAN.	Ah, the one up here, the one up across from the Walmart and office supply store.
25 26	THOMAS.	Okay.
27 28 29	BOWMAN.	And in that return, that was also a fraudulent return. Well like, when I went to return it they said, "The item had been returned." So no, the return didn't work.
30 31	THOMAS.	So he provided you with a receipt?
32 33	BOWMAN.	Um hmm (affirmative)
34 35	THOMAS.	And they said (Inaudible) return, so you couldn't return it.
36 37	BOWMAN.	Right.
38 39	THOMAS.	So you attempted to return it but you couldn't?
40 41	BOWMAN.	Ah huh (affirmative)
42 43	THOMAS.	So did he ever go in the store with you?

1 2	BOWMAN.	That time no, he didn't go in the store with me.
3	(END OF SII	DE TWO - TAPE ONE)
4 5	(TAPE TWO	- SIDE ONE)
6 7 8 9	BOWMAN.	And then I guess later on he finally went back to the store where I got the garbage disposal, right, and returned the garbage disposal.
9 10 11	THOMAS.	For a full price?
12 13	BOWMAN.	For a full price.
13 14 15	(Pause)	
16 17	THOMAS.	You said you were buying shelves?
18 19	BOWMAN.	Yeah.
20 21	THOMAS.	At Home Depot also?
22 23	BOWMAN.	Um hmm (affirmative)
23 24 25	THOMAS.	And those were fictitious purchases?
26 27	BOWMAN.	Yeah.
27 28 29	THOMAS.	Did you ever purchase anything that wasn't a fraudulent purchase for him?
30 31	BOWMAN.	No.
32 33	THOMAS.	Every purchase
34 35	BOWMAN.	The only thing I purchased for him was fraudulent .
36 37	THOMAS.	Every purchase you did for him was fraudulent ?
37 38 39	BOWMAN.	Um hmm (affirmative)
40	THOMAS.	How much was the garbage disposal again?
41 42	BOWMAN.	Almost two hundred (200) bucks I believe.
43		

Mary Kessler - Transcriber

CASE # 01-216321

1	THOMAS.	And you put down the toilet?
2 3	BOWMAN.	Um hmm (affirmative)
4 5	THOMAS.	And bought the toilet?
6 7	BOWMAN.	Yeah.
8 9	THOMAS.	For two hundred (200) bucks?
10 11	BOWMAN.	Um hmm (affirmative)
12 13	THOMAS.	How much was the toilet worth?
14 15 16	BOWMAN.	I think it was three (3). It was pretty close to, it was almost the same thing but he needed a receipt for the garbage disposal.
17 18	THOMAS.	Okay. And you only did that one (1) time?
19 20	BOWMAN.	One (1) time.
21 22	THOMAS.	You remember what month that was by any chance?
23 24	BOWMAN.	(Inaudible) just the beginning of fall I think, the end of summer.
25 26	THOMAS.	Okay.
27 28	BOWMAN.	September.
29 30	THOMAS.	September?
31 32	BOWMAN.	Yeah I think it was September. (Inaudible) September, last part of August.
33 34	THOMAS.	Okay.
35 36	BOWMAN.	(Inaudible) it's August/September, September/August.
37 38	THOMAS.	August/September?
39 40 41	BOWMAN.	August/September. It would be towards when the last of August, first part of September. I believe.
42 43	THOMAS.	These shelving units you told me about, it was like wooden shelves or

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1	BOWMAN.	Plastic shelves.
2 3 4	THOMAS.	Plastic shelves?
4 5 6	BOWMAN.	Big industrial shelves, (Inaudible) shelves.
7 8	THOMAS.	What were they for?
9 10 11	BOWMAN.	For his storage unit. He said they were for his storage unit, to put the merchandise on the shelf. He needed the shelving for his storage unit.
12 13	THOMAS.	So the storage shelves in the storage unit were stolen property?
13 14 15	BOWMAN.	Yeah.
16 17	THOMAS.	Or not stolen but fraudulently obtained.
18 19	BOWMAN.	I mentioned that in the first interview also.
20 21 22	THOMAS.	Okay. Alright. Well like I said, I think that's what we're gonna do is just pick this up tomorrow.
22 23 24	BOWMAN.	Okay.
25 26 27 28	THOMAS.	And come back up here tomorrow. And even though you can't write it down, maybe you can at least go through in your mind tonight ah, you know, purchases and (Inaudible) But you said you never did a purchase for him that wasn't fraudulent?
20 29 30	BOWMAN.	Um hmm (affirmative)
31 32	THOMAS.	Everything you did was fraudulent. But you did do returns that were valid.
33 34	BOWMAN.	There were some valid returns, yes.
35 36	THOMAS.	You did some fraudulent ones and some valid ones?
37 38	BOWMAN.	Yeah.
39 40 41	THOMAS.	Okay. And he would always, if he wanted to buy something, like say the bicycle that you guys bought at Walmart, he would always provide you with the cash to make the purchase?
42 43	BOWMAN.	Right.

1 2	THOMAS.	How much cash did he typically carry on him?
2 3 4 5	BOWMAN.	It depends on how much he was able to get ahold of I guess. Ah, sometimes ah, I guess close to a thousand dollars (\$1,000.00) (Inaudible)
6 7	THOMAS.	He had close to a thousand dollars (\$1,000.00) with him?
8 9	BOWMAN.	Um hmm (affirmative)
10 11	THOMAS.	Did you see that money in his wallet when you guys would go out or
12 13	BOWMAN.	No. I never did see it. I never seen it but I'd know, different occasions, right?
14 15	THOMAS.	Yeah.
16 17	BOWMAN.	Anywhere from five (5) to a thousand $(1,000)$.
18 19	THOMAS.	Five hundred (500) to a thousand (1,000).
20 21	BOWMAN.	Yeah.
22 23	THOMAS.	Okay. Okay, I'm gonna go call the deputies. You guys eaten yet?
24 25	BOWMAN.	Yes, I've eaten.
26 27	THOMAS.	Okay. So you're not missing dinner or anything?
28 29 30	BOWMAN.	No. We eat at twelve $(12:00)$, from twelve to twelve thirty $(12:30)$, in the afternoon and between, well between four fifteen $(4:15)$ and five $(5:00)$.
31 32	THOMAS.	Okay. What time do you guys eat breakfast in the morning?
33 34	BOWMAN.	About five (5:00) A.M.
35 36	THOMAS.	At five (5:00)?
37 38	BOWMAN.	Um hmm. Between four thirty (4:30) and five (5:00).
39 40	THOMAS.	When's your next meal after that?
41 42	BOWMAN.	Lunch, twelve (12:00) to twelve thirty (12:30).
43	THOMAS.	So you eat at twelve thirty (12:30)? What time do you guys get

1	BOWMAN.	Well actually twelve (12:00) to twelve thirty (12:30).	
2 3	THOMAS.	Then you get done, you do what?	
4 5	BOWMAN.	For the lock down.	
6 7 8	THOMAS.	You lock down? So if I come up here tomorrow at say, one (1:00) o'clock, you're gonna be locked down and I can get you out?	
9 10	BOWMAN.	Right.	
11 12 13	THOMAS.	Okay, till how long ah, would you be locked down for?	
14 15	BOWMAN.	Ah, if we just, some time we have it from two (2:00) to two thirty (2:30) right, and some time we don't.	
16 17 18 19	THOMAS.	Okay. So one (1:00) o'clock would be a good time to come up and get you. So I'm not disturbing a meal or anything like that? Okay? Well let me see about that and let me get on the phone and get these guys to come over and get you. Okay?	
20 21 22	(Sound of do	(Sound of door opening and closing)	
22 23 24	(Lengthy Pau	gthy Pause)	
25 26	(Sound of do	or opening)	
27 28 29 30 31	THOMAS.	Well they're pretty busy down there so it may be a couple minutes. I don't know exactly how long. We might as well take advantage of the time if we can. I'll go through my stuff and see if there's anything I can think of off hand here. Remember I was talking to you about the check, where you gave the fictitious name at the office supply store? And do you recall what the return was gonna be, how much money?	
32 33	BOWMAN.	I don't.	
34 35 36	THOMAS.	Don't know?	
37 38	BOWMAN.	I know the check was about a hundred and something bucks.	
39 40	THOMAS.	A hundred and something bucks?	
40 41 42	BOWMAN.	Yeah, a hundred and something.	
43 ·	THOMAS.	Okay.	

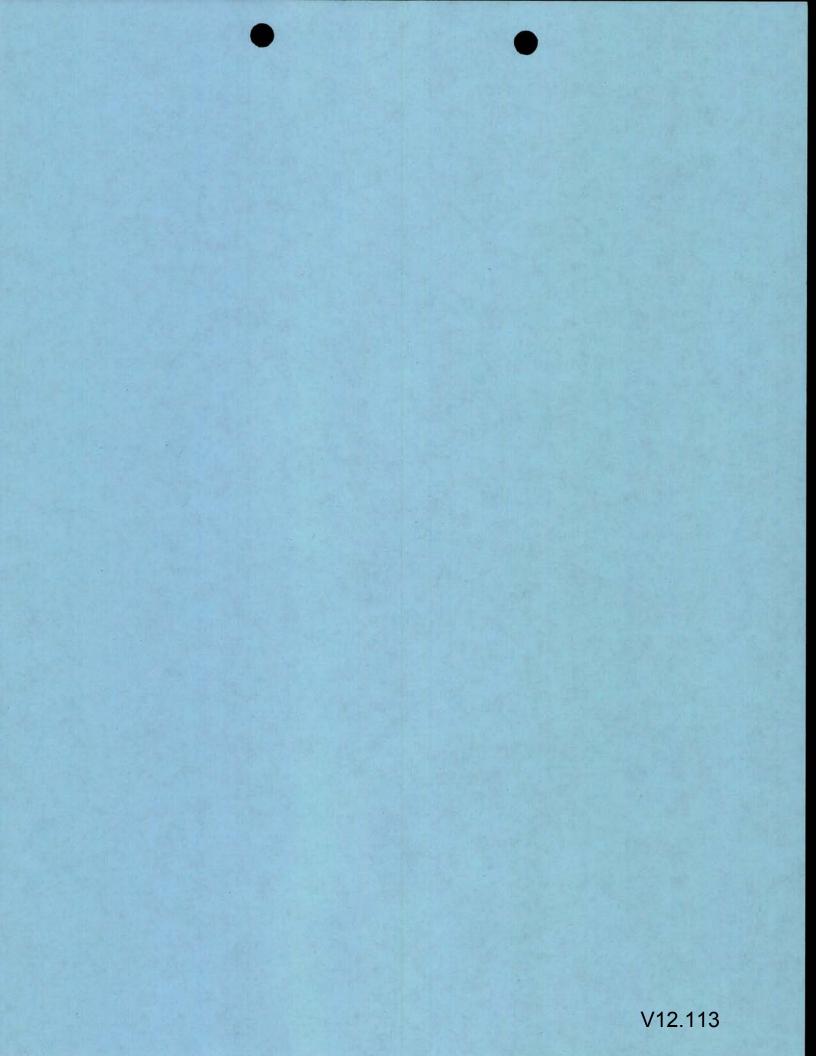
1	BOWMAN.	A hundred, I think it was a hundred and seventy five (175), I think.
2 3	THOMAS.	Okay.
4 5 6	BOWMAN.	I'm not exactly sure.
6 7 8	THOMAS.	Okay. Oh let's see here.
9 10	BOWMAN.	I'm doing the best I can for you.
10 11 12	THOMAS.	I know you are, I know you are. How many felony convictions do you have?
12 13 14	BOWMAN.	Probably five (5) now.
15 16	THOMAS.	Five (5)?
17 18 19	BOWMAN.	Utah's dropped two (2) felony holds against (Inaudible) three (3) there, probably (Inaudible)
20 21	THOMAS.	What are they all for?
22 23	BOWMAN.	Ah, one (1) is a Criminal Mischief. A guy stole five hundred (500) bucks from me. I couldn't find him but I found his car.
24 25 26	THOMAS.	Okay.
20 27 28	BOWMAN.	And I trashed his car.
29 30	THOMAS.	Okay.
31 32	BOWMAN.	Ah, Forgery and Burglary.
33 34	THOMAS.	Were those in Utah you said?
35 36	BOWMAN.	Yeah.
37 38	THOMAS.	How much prison time did you do there?
39 40 41	BOWMAN.	None, I was on probation (Inaudible) probation. And then they said the last two (2) convictions, right, I ah, I guess they dropped em ah, and run em concurrent with the time I was doing here in Nevada.
42 43	THOMAS.	Okay.

1 2 3 4 5	BOWMAN.	Well they either convicted me of em or they just dropped em. I don't know. I'm not too sure about it. But anywhere from I know I pleaded guilty to ah, burglary and forgery, run concurrent, right, but I told em if they'd let me out (Inaudible) if they let me out. And I told the judge too, you know, I told the judge and the D.A., my lawyer, right, if they (Inaudible) myself then.
6 7 8	THOMAS.	Yeah.
9	BOWMAN.	And I was doing heavy amounts of cocaine at the time.
10 11 12	THOMAS.	They released you anyway?
13 14	BOWMAN.	They released me anyway. And those were the two (2) felony warrants, felony holds that Utah had (Inaudible) doing the time for the Uttering.
15 16 17	THOMAS.	How much prison time have you done?
17 18 19	BOWMAN.	Nineteen (19) months.
20 21	THOMAS.	Is that just here in Nevada?
21 22 23	BOWMAN.	Yeah.
23 24 25	THOMAS.	That was your first prison stay?
23 26 27	BOWMAN.	Yeah.
27 28 29	THOMAS.	Okay.
30 31	BOWMAN.	(Inaudible)
32 33	THOMAS.	Yeah. Did you ever see Volpicelli purchase the label maker?
34 35	BOWMAN.	(Inaudible)
36 37	THOMAS.	He already had it?
38	BOWMAN.	(Inaudible)
39 40	THOMAS.	He already had it.
41 42 43	BOWMAN.	In fact he had a big (Inaudible) that he purchased, right.

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1	THOMAS.	Um hmm.
2 3	BOWMAN.	And I bought the one we were using.
4 5	THOMAS.	You bought, he had you buy the one he was using? Was that a fraudulent buy?
6 7	BOWMAN.	No. It was kind of legal, It was an actual buy.
8 9	THOMAS.	It was a good, legitimate, okay. Where did you buy it?
10 11 12	BOWMAN.	Either Office Max or Office Depot, one of the two. I can never keep those two straight. I mean they're both the same to me actually.
13 14	THOMAS.	Okay.
15 16 17	BOWMAN.	When we were doing five (5) to ten (10) stores, each night we were out, right? They all kind of run together.
18 19	THOMAS.	Oh I'm sure.
20 21 22	BOWMAN.	And to try to separate each one is tough.
22 23 24	THOMAS.	Um hmm. Yeah I'm sure.
25 26 27	BOWMAN.	But like I said, from what he was telling me right, that you guys basically got, you guys cleaned him out. (Inaudible) storage unit, right. He told me you guys pretty much cleaned him out.
28 29	THOMAS.	Um hmm.
30 31 22	BOWMAN.	Ah, all the (Inaudible) done, right, he said was in that storage unit.
32 33 34	THOMAS.	Okay. And you said all those purchases were all fraudulent?
35 36	BOWMAN.	Ah huh (affirmative)
37 38	THOMAS.	That you were involved in.
39 40	BOWMAN.	That I was involved in, right, all the ones I had bought, right, were fraudulent.
41 42	THOMAS.	Okay.
43	BOWMAN.	There were several times, right, I went with the bar code myself. He'd make the bar

1 2 2		code, right, "See this is the item, right, this is where it's at, and here's the money, go do it."
3 4 5	THOMAS.	Okay.
5	?? (Inaud	lible)
7 8 9	THOMAS.	Alright. So I'll come back and hook up with you tomorrow, about one (1:00) o'clock or so.
10 11 12	BOWMAN.	Okay.
12 13 14	THOMAS.	Okay?
15 16	BOWMAN.	Ah huh
17 18	THOMAS.	Thanks huh.
19 20	(Sound of do	or closing)
21 22 23	(END OF SII	DE ONE - TAPE TWO)
24 25		
26 27 28		
29 30		
31 32 33		
34 35 36		



RENO POLICE DEPARTMENT TRANSCRIPT

CASE # 01-216321

PERSON GIVING STATEMENT: SEX/RACE/DOB: Brett BOWMAN

RESIDENCE ADDRESS:

EMPLOYMENT:

TAKEN BY:

ON: 12-06-01

.

Detective Reed THOMAS

FROM: TO:

LOCATION OF INTERVIEW:

IN THE PRESENCE OF:

This is NOT a certified transcript. Although every effort has been made to ensure accuracy, you need to refer to the original or a copy of the source audio/video tape.

THOMAS. 1 Did you ask him not to? 2 3 BOWMAN. It ain't done a damn bit of good. 4 5 I don't know if they can. It may be policy. Maybe you can do it out in corridor THOMAS. 6 (Inaudible) C-3. 7 8 THOMAS. Is that right? 9 10 BOWMAN. Yeah, out of sight and out of mind. 11 12 THOMAS. Yeah? Well hopefully this is the last time I got to come see you. I know every time you got to get yanked out people are wondering. 13 14 15 BOWMAN. Yeah. 16 THOMAS. 17 So it goes without saying. Alright. I'm up here for a couple of reasons. We were 18 talking about.... the last time I spoke to you, (Inaudible) and (Inaudible) there and also 19 about a car video. 20 21 BOWMAN. Yeah. 22

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V12.114



1 2	THOMAS.	How much did you pay for that?
2 3 4	BOWMAN.	It was two forty nine (249).
5 6	THOMAS.	Did you see that or you just know?
7 8	BOWMAN.	I remember. (Inaudible)
9 10	THOMAS.	Okay. You paid two forty nine for it?
11 12	BOWMAN.	Ah huh (affirmative)
13 14	THOMAS.	How much was it normally?
15 16	BOWMAN.	(Inaudible) normally but he told me it would be close to normal price.
17 18	THOMAS.	Oh really?
19 20	BOWMAN.	(Inaudible) he had something going on.
21 22	THOMAS.	Hmm. I wonder why he'd take a chance, if he wasn't getting much of a break.
23 24	BOWMAN.	I think, what he told me right, was he had an actual receipt for video and bag.
25 26 27	THOMAS.	Okay. Because it looks like one was done on October thirteenth (13^{th}) and another one was done on October fourteenth (14th).
28 29	BOWMAN.	What, he bought two (2) of em?
30 31 32 33	THOMAS.	He's got two (2) receipts for em. I take that back. He bought one (1) on the thirteenth (13^{th}) and he returned it on the fourteenth (14^{th}) , so the same price. Does that make any sense?
34 35	BOWMAN.	The day he returned the video in fact, yeah.
36 37	THOMAS.	I
38 39	BOWMAN.	It's a small box, it's a VCR with (Inaudible) screen?
40 41	THOMAS.	Um hmm.
42 43	BOWMAN.	In a bag. And the box is about eighteen (18) inches by (Inaudible)

1 2	THOMAS.	So you're saying that's what this is, is the car video?
2 3 4	BOWMAN.	No.
5 6	THOMAS.	It's not the car video?
7 8 9	BOWMAN.	No, it's not the travel video, no. It's what's called a Travel Video. (Inaudible) Travel View,
10 11 12	THOMAS.	Because the car video he's got, that's the only thing he bought, Friday on the thirteenth (13^{th}) .
12 13 14	BOWMAN.	Um hmm (affirmative)
15 16	THOMAS.	The car video and that's it.
17 18	BOWMAN.	Right.
19 20	THOMAS.	But he said he bought it with something.
21 22	BOWMAN.	Right. The car video, right, it was a video in a bag is what it is, Okay?
23 24	THOMAS.	Okay.
25 26	BOWMAN.	And what he returned, right, was the video in a bag.
27 28	THOMAS.	For?
29 30	BOWMAN.	(Inaudible) sold that.
31 32	THOMAS.	Okay.
33 34 35	BOWMAN.	And the video in a bag was bought with a cooler ah, (sighs) UPS symbol, right off of a cooler.
36 37	THOMAS.	Off of a cooler? Why would he change things like that?
38 39	BOWMAN.	You got me.
40 41	THOMAS.	Cause he's got a video cooler here at Target.
42 43	BOWMAN.	Um hmm (affirmative)

1	THOMAS.	Fifty (50) bucks.
2 3	BOWMAN.	Right.
4 5	THOMAS.	That's what the cooler cost?
6 7	BOWMAN.	Um hmm (affirmative) It's a electric cooler or whatever.
8 9	THOMAS.	An electric cooler?
10 11	BOWMAN.	Yeah, it plugs into a cigarette lighter.
12 13 14	THOMAS.	Okay, so he okay, then you're gonna have to fill this in for me, because I'm not following you.
15 16	BOWMAN.	He bought the video in the bag.
17 18	THOMAS.	Which is not the travel little TV set that you're talking about.
19 20	BOWMAN.	Right.
21 22	THOMAS.	It's not that, right? Okay. He bought this video in a bag, whatever that it.
23 24	BOWMAN.	Right.
25 26	THOMAS.	Okay.
27 28	BOWMAN.	And ah, it was with a cooler.
29 30	THOMAS.	With the cooler?
31 32 33 34	BOWMAN.	Car cooler, yeah, ah huh. And then later on, right, he sent me in with the actual ah, video bag of UPS symbol, right, for the travel video. And then later on, I guess the following day he went back and returned the video in a bag with the actual receipt.
35 36	THOMAS.	Hmm. So what was the benefit?
37 38	BOWMAN.	I guess to get ah, I don't know. I don't have a clue. You got me.
39 40 41	THOMAS.	Yeah. That's where I'm confused. I don't have a clue either what the benefit was there.
42 43	BOWMAN.	(Inaudible)

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1 2 3	THOMAS.	Okay. Okay. The other thing we need to talk about, now I spoke to you yesterday about phone calls, right?
4	BOWMAN.	Um hmm (affirmative)
5 6 7 8	THOMAS.	And ah, briefly explained to you that, you know, it's no secret we're monitoring his phone calls.
9 10	BOWMAN.	Right.
10 11 12	THOMAS.	Or not, you know, not all the time, but from time to time we've been checking on em.
12 13 14	BOWMAN.	Um hmm (affirmative)
15 16 17 18 19	THOMAS.	And I'm sure he knows that. He's no dummy. You know, I'm just thinking defense attorney here. He's gonna ask us if we've monitored your phone calls. Well I want to be able to say yes, okay? So I got your phone calls yesterday and you've got one (1) with your sister.
20 21	BOWMAN.	(Inaudible)
22 23	THOMAS.	Huh?
24 25	BOWMAN.	That's the only one I've made (Inaudible)
26 27	THOMAS.	Yeah. Was it Michelle or Lisa?
28 29	BOWMAN.	It was Lisa.
30 31 32 33 34	THOMAS.	Lisa, is the one you spoke to? Anyway, it was shortly after you got arrested. Okay? You indicated that, you know, you had some property in your apartment that you needed her to come down and try to pick up and get rid of and sell or hock or whatever and pay for expenses and give you the rest, right?
35 36	BOWMAN.	Um hmm (affirmative)
30 37 38	THOMAS.	Okay?
39 40	BOWMAN.	We (Inaudible) I'm gonna end up losing it anyway.
40 41 42	THOMAS.	You ended up losing it anyway?
43	BOWMAN.	Yeah. From what I understand the apartment put a lien against the place (Inaudible)

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1		lease.
2 3 4 5	THOMAS.	Okay. Well I spoke to the apartment manager yesterday and she said nothing's been done.
5 6 7	BOWMAN.	Nothing's been done?
8 9 10 11	THOMAS.	Nothing's been done. She said, "As a matter of fact the eviction notice was supposed to come out this morning." Okay? And she said she, by law, has to keep your stuff for 45 days from today.
11 12 13	BOWMAN.	Okay.
14 15	THOMAS.	Okay? So that's apparently what's happened. So she said nobody's been to your apartment to collect anything.
16 17 18	BOWMAN.	Okay.
19	THOMAS.	Okay? So your stuff should all still be there.
20 21 22	BOWMAN.	Alright.
22 23 24	THOMAS.	In your phone call you described a home theater system that was fairly new. Was that one of the home theater systems that you guys went out and bought?
25 26 27	BOWMAN.	No, it's my TV, my ah, surround sound and VCR, or not VCR, ah, VCR and ah, CD (Inaudible)
28 29 30	THOMAS.	So this is stuff that you bought on your own some time in the past? It wasn't from Volpicelli?
31 32 33	BOWMAN.	No.
34 35	THOMAS.	Are you sure?
36 37	BOWMAN.	Yeah.
38 39	THOMAS.	Okay. Because you seem to be very particular about that.
40 41	BOWMAN.	Well that's the only thing I had in my life, that's the only thing I owned.
42 43	THOMAS.	Okay. You said it was all brand new is all.

1 2	BOWMAN.	It was brand new, yeah. I bought it over a period of time.
2 3 4	THOMAS.	Okay.
5	BOWMAN.	While I was at the Ridge House.
78	THOMAS.	Where did you buy it?
9 10	BOWMAN.	I got it at Shopko and ah, I got the CD player at ah, Walmart.
11 12	THOMAS.	Okay, you have the boxes and everything for em.?
13 14	BOWMAN.	No, I threw em all out.
15 16	THOMAS.	Okay.
17 18	BOWMAN.	Ah, all it is, is it's a little studio apartment is what it is.
19 20	THOMAS.	Um hmm.
21 22 23	BOWMAN.	And I don't have a whole lot of room there. I don't have any storage to keep boxes. So.
24 25	THOMAS.	Okay.
26 27	BOWMAN.	(Inaudible) my bed and my clothes.
28 29	THOMAS.	Um hmm.
30 31	BOWMAN.	You know, it's everything I own in my life.
32 33 34	THOMAS.	Okay. Well you also indicated in your phone call that ah, you know, you didn't want to talk about anything on the phone, that you'd explain everything in a letter.
35 36	BOWMAN.	Yeah.
37 38	THOMAS.	Okay?
39 40 41	BOWMAN.	I just (Inaudible) The reason I didn't want to explain everything over the phone was because of what was going on.
42 43	THOMAS.	Okay.

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7 V12.120

1 2 3	BOWMAN.	And I figured right, the phone calls were monitored. They do in Salt Lake anymore. Right?
4	THOMAS.	Um hmm.
6 7	BOWMAN.	I didn't want her phone call
8 9 10	THOMAS.	Well they have the capability there. It doesn't mean that they monitor them all the time, it just means they can.
10 11 12	BOWMAN.	And ah, being in prison, being in this kind of prison, they monitor em all the time.
13 14	THOMAS.	Do they?
15 16 17	BOWMAN.	Um hmm (affirmative) So I didn't want to, you know, to self incriminate myself over the phone.
18 19	THOMAS.	Yeah.
20 21	BOWMAN.	Cause nobody, no deals had been struck.
22 23	THOMAS.	Um hmm.
24 25 26	BOWMAN.	And I just didn't want, I just didn't feel comfortable about it, talking about what's happening over the phone. (Inaudible) written (Inaudible)
27 2 8	THOMAS.	Okay. Alright. Ah what's the letter say?
29 30 31	BOWMAN.	That I got caught changing price tags and now I'm looking at a two (2) to ten (10). And they're asking me to cooperate and if I don't I'm probably looking at a "bitch."
32 33	THOMAS.	Okay. I got your last PSI this morning, your Pre Sentence Investigation.
34 35	BOWMAN.	Um hmm.
36 37	THOMAS.	When you were sentenced last time.
38 39	BOWMAN.	Um hmm.
40 41 42	THOMAS.	It's showing that you had two (2) felony convictions going into ah into that sentencing.
42	BOWMAN.	Right.

1	THOMAS.	So.
2 3 4	BOWMAN.	With two (2) felony holds, right?
5 6	THOMAS.	Two (2) warrants, yeah.
7 8	BOWMAN.	Two (2) warrants, yeah.
9 10	THOMAS.	Apparently you failed to appear for an interview, for doing a PSI in Utah.
11	BOWMAN.	Right.
12 13 14	THOMAS.	So, although I would imagine those are extraditable warrants.
15 16	BOWMAN.	Ah, not any more. They were dropped.
17 18	THOMAS.	They were dropped?
19 20	BOWMAN.	While I was in custody for em, yeah.
20 21 22	THOMAS.	Okay. So you don't have to worry about having to go to Utah?
23 24	BOWMAN.	No. I wouldn't of gotten out if they hadn't dropped em. You know?
25 26 27	THOMAS.	Yeah, that's true. Okay. Well this is what I want to do. Ah because of what you described on the phone and because of what you guys were involved in.
28 29	BOWMAN.	Ah huh.
30 31 32 33 34 35	THOMAS.	I would like to go to your apartment and look at that home theater stuff. I'm not gonna turn your apartment upside down. Okay? I'm not interested in anything else. I'm interested in the stuff that you described on the phone to your sister, the home theater system and the way you explain it, which sounds very similar to what you guys were out buying. Okay?
36 37	BOWMAN.	Oh that was what we were out buying, yeah.
38 39 40	THOMAS.	Okay. Well I want to go look at it. And if I think it's something that you guys bought together I'm gonna take it. Okay? And it's gonna be held in Evidence and we can deal with it later, once this is all over. Okay?
41 42	BOWMAN.	Yeah.
43		

1	THOMAS.	Do you have receipts for em?
2 3 4	BOWMAN.	No, I don't.
5	THOMAS.	No? Okay. Now you understand why I'm doing this?
6 7 8	BOWMAN.	Yeah.
9 10	THOMAS.	I have an obligation. Okay? It's not that, you know, if you tell me that stuff is stolen, that you and Volpicelli went out and did that stuff, we have a deal in place. I can't
11 12		charge you with anything else. Okay? The district attorney has told me, "He's cooperating. Don't charge, don't file any more cases on him. If he tells you that he
13 14 15		did this and he did that, we can't charge him at this point." Okay? The only way we can start charging you again if you suddenly get uncooperative and the district attorney says, "You know what? He's being an asshole again and all bets are off." Okay? So
16 17		that's kind of where we're at. So I'm telling you, if I find anything in your apartment that's stolen or that I think you bought with Volpicelli, I can't charge you with it.
18 19 20	BOWMAN.	(Inaudible) Volpicelli (Inaudible) my transportation.
21 22	THOMAS.	Okay.
23 24 25	BOWMAN.	Volpicelli gave me a gift card. I might as well come clean with it. Volpicelli gave me a gift card.
26 27	THOMAS.	Okay. For where?
28 29	BOWMAN.	Shopko.
30 31	THOMAS.	Okay.
32 33	BOWMAN.	And also one for ah, Walmart.
34 35	THOMAS.	Are these gift cards in his name or how do they work?
36 37	BOWMAN.	I don't know if they were in his name or not. I don't know whose name they were in.
38 39	THOMAS.	Okay.
40 41	BOWMAN.	Alright? But ah, one ah, Shopko ah, right, it was a TV, VCR (Inaudible)
42 43	THOMAS.	Well what I'm saying is, he gave you a gift card to use.

1	BOWMAN.	Um hmm (affirmative)
2 3 4	THOMAS.	So you went and used this gift card to buy these things.
5 6	BOWMAN.	Um hmm (affirmative)
7 8	THOMAS.	Okay. Did you pay the current price for em?
9 10	BOWMAN.	Yes I did.
10 11 12	THOMAS.	Using the gift card.
12 13 14	BOWMAN.	Yes I did.
15 16 17	THOMAS.	Okay. So what you're assuming is, you're kind of getting ahead of me here, is you think that maybe the money on the gift card was fraudulent?
18 19	BOWMAN.	(Inaudible)
20 21 22 23	THOMAS.	Well I can't prove that one way or the other at this point, so all I want to know is that when you went and bought those items, whether you used a gift card or cash or a credit card or whatever, that you paid the current price for em.
23 24 25 26	BOWMAN.	Right. When I used the money, the gift card, I paid with credit card. I (Inaudible) keeping it.
20 27 28	THOMAS.	Right.
29 30	BOWMAN.	I didn't want to take a chance of losing it really.
31 32	THOMAS.	Well yeah.
33 34 35 36	BOWMAN.	If the gift card was obtained fraudulently (Inaudible) it was probably due to (Inaudible) items that he bought on a discount item, returned ah (Inaudible) at full price.
37 38 39 40 41	THOMAS.	Sure but if you have no knowledge of that and I can't prove that, that's really irrelevant at this point. What I'm saying is that I just want to know that whether he used the gift card or not, or cash or whatever, that when you bought those items you paid full price for em.
42 43	BOWMAN.	Yes I did.

1 2 3	THOMAS.	You didn't go in there, use a gift card and buy a home theater system that was two hundred dollars (\$200.00) less than it should have been. You didn't do that. Is that what you're telling me?
4 5	BOWMAN.	Yes sir.
6 7 8 9 10 11	THOMAS.	Okay. Alright. Well nevertheless, I'd still like to go to your apartment and take a look at the stuff and make sure it's okay. Ah so ah, I was gonna go down, I told the manager that I'd probably come down there today. I'd come talk to you first and get your permission.
11 12 13	BOWMAN.	Ah, if you want, you want to the key, take the key back to the apartment?
13 14 15	THOMAS.	She can get in.
16 17	BOWMAN.	It's their property. You know? The key belongs to them now.
18 19	THOMAS.	Where is the key?
20 21	BOWMAN.	It's in my property.
22 23 24	THOMAS.	Oh it's, don't worry about that. They're gonna be, I'm not gonna worry about digging your key out of the property section, cause she can get into your apartment. And if they re-rent it they're probably gonna change the keys anyway. So.
25 26 27	BOWMAN.	(Inaudible) expensive key.
28 29 30 31 32	THOMAS.	Yeah. Those things are easily changed. I wouldn't worry about that. She can get it. So I just want to know if I have permission from you to go down and check that stuff out. And like I say, I'm not gonna be in there tearing your beds and pulling your drawers out and that kind of stuff.
33 34 35	BOWMAN.	(Inaudible) I had somebody check on it, right? And ah, (Inaudible) a lot of bullshit. Okay?
36 37	THOMAS.	Okay. What were you gonna say? What do you mean you had somebody check on it?
38 39 40	BOWMAN.	Ah, I asked my "cellie," right, to have his ah, wife, right, check on my property. I'd like to at least save my clothes. You know?
40 41 42	THOMAS.	Um hmm.
43	BOWMAN.	And so he said, "Well she can go get em, right? And I'll just have em put your clothes

V12.125

1		in a locker till you get out."
2 3 4	THOMAS.	Okay.
5 6 7	BOWMAN.	And ah, she came back later saying that ah, there was a lien against my stuff. (Inaudible) bullshit. Yeah.
8	THOMAS.	Okay. Well I'll tell you what, I'm gonna go speak to, you know who Luanne is.
10 11	BOWMAN.	No.
12 13	THOMAS.	Okay. Well Luanne, on the phone yesterday, told me she's the manager of this place.
13 14 15	BOWMAN.	Okay.
16 17 18 19	THOMAS.	So if there's a message you want me to give Luanne, or find out from her, what would that be? And what I'll do is I'll, we'll just write something out right here on a piece of paper that says, you know, "To Luanne"
20 21	BOWMAN.	(Inaudible) I'll try and find somebody to come get my stuff.
22 23	THOMAS.	Okay.
24 25	BOWMAN.	I mean I'll try and get some way to get my stuff out of there.
26 27 28 29	THOMAS.	Okay. Well why don't I have you write it on a piece of paper, you know, if you think you can sit up here and write a note. You can either stand up or do whatever you got to do. You write ah, you know, to Luanne, as best you can. I know it's tough. And write the name of the person you would like to have come pick up your property.
30 31 32 33	BOWMAN.	I'm not exactly sure who it'll be. If I can get my "cellie's" ah, wife to come do it. You know? Then that would be great. But if not I don't know who it will be.
34 35	THOMAS.	You know who your cell-mates wife's is?
36 37	BOWMAN.	Her name is ah, Paula, but like I said, she may not do it. I may end up losing it all.
38	THOMAS.	Okay. Well if I have to touch bases with you again I will. Okay?
39 40	(Lengthy Pau	se)
41 42 43	BOWMAN.	(Inaudible) Here?

CASE # 01-216321

1	THOMAS.	Yeah.
2 3 4	BOWMAN.	Okay.
5 6	THOMAS.	If possible.
7 8 9	BOWMAN.	Alright. Well I'll give that to her and see what she does. I'm expecting a couple of very important pieces of mail.
10 11	THOMAS.	Okay.
12 13 14	BOWMAN.	One's my birth certificate for my ah, (Inaudible) my birth certificate to me and ah A couple of letters from my family.
15 16 17	THOMAS.	Okay. What this is a permission to search. It basically means you're giving me permission to go search your residence.
17 18 19	BOWMAN.	Okay.
20 21	THOMAS.	What's your address down there?
22 23	BOWMAN.	Six ninety five (695) West Third Street in (Inaudible).
24 25	THOMAS.	Number three two (332)?
26 27	BOWMAN.	Um hmm (affirmative)
28 29 30 31 32	THOMAS.	Okay. What this basically says is, "The undersigned, residing at 695 West 3 rd Street, #332, Reno, Nevada, does hereby voluntarily authorize Detective Reed Thomas," which is me, "and other officers, he or she may designate to assist me to search your residence or other real property, located at 695 West 3 rd , number 332."
33 34	BOWMAN.	(Inaudible)
35 36	THOMAS.	Okay.
37 38	BOWMAN.	That's what's all basically there?
39 40 41	THOMAS.	Okay. Anything illegal in the apartment right now? Any illegal weapons or anything, or narcotics or
42 43	BOWMAN.	No.

1 Nothing illegal? Okay. It says, "I further authorize said officers to remove from my THOMAS. 2 presence.. Or from my residence, real estate and/or motor vehicle. Whatever 3 documents or items of property whatsoever, which they deem pertinent to their 4 investigation, with the understanding that said officers will give me a receipt for 5 whatever is removed. I am giving this written permission to these officers freely and 6 voluntarily, without any threats or promises having been made, and after having been 7 informed by said officer that I have a right to refuse this search or seizure." Do you 8 understand that? 9 10 BOWMAN. Um hmm (affirmative) 11 12 THOMAS. Okay. So you can sign it right there at the "X" You can stand up and do that one 13 more time. 14 15 BOWMAN. Okay. 16 17 The last thing I need to talk about... is that right there. (Inaudible) THOMAS. 18 19 BOWMAN. Huh? Yeah, I thought it was (Inaudible) 20 21 THOMAS. Huh? What's that? 22 23 BOWMAN. Yeah, I thought it was (Inaudible) 24 25 THOMAS. You recognize this box though? 26 27 BOWMAN. Oh yeah. 28 29 THOMAS. What did he do with this box? 30 31 BOWMAN. (Inaudible) Went into Home Depot. 32 33 THOMAS. Which Home Depot, do you know? 34 35 It was the one up here, up on (Inaudible) here. BOWMAN. 36 37 THOMAS. The one across from Walmart you were talking about? 38 39 BOWMAN. Um hmm (affirmative) 40 THOMAS. Okay, it was back one of the last times I was in the Home Depot. 42 BOWMAN. Okay. That's why it's still pretty fresh in my memory.

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41

1 2	THOMAS.	Okay. So you went in there and did what?	
3	BOWMAN.	I put a false bar code onto it.	
5	THOMAS.	Okay.	
7 8	BOWMAN.	I don't exactly remember the exact price. I think it was about thirty (30) bucks.	
9	THOMAS.	Okay.	
10 11 12	BOWMAN.	(Inaudible)	
12 13	THOMAS.	Okay.	
14 15	BOWMAN.	I paid for it and walked out.	
16 17 18 19	THOMAS.	Okay. Do you remember approximately when that may have been? I know it's tough to remember dates and times and things like that but you said it was one of the last things that you did, so.	
20 21 22	BOWMAN.	Yeah, at Home Depot. One of the last times (Inaudible)	
22 23 24	THOMAS.	Oh okay, okay.	
25 26	BOWMAN.	It was probably about, somewhere around the last part, to the first part of August ah, the last part of September, the first part of October.	
27 28 29	THOMAS.	Okay. The last part of September, the first part of October. So you just basically bought this?	
30 31	BOWMAN.	Um hmm (affirmative)	
32 33	THOMAS.	Okay. And you paid about thirty (30) bucks for it?	
34 35	BOWMAN.	I believe. Somewhere around thirty (30) bucks.	
36 37	(Pause)		
38 39	THOMAS.	How much was the full price, do you know?	
40 41	BOWMAN.	A couple hundred I believe.	
42 43	THOMAS.	Okay. Did you ever return it?	

1 2	BOWMAN.	No, I did not.
3 4 5 6 7	THOMAS.	Okay. And the reason I ask you is the only receipt that I can find for this thing, is basically where it's being returned for seventy (70), approximately seventy dollars (\$70.00), fifty nine dollars (\$59.00), and whoever signed the return receipt, signed it Vance Simms.
, 8 9	BOWMAN.	(Inaudible)
10 11 12	THOMAS.	Okay. So did you ever sign fictitious names on return receipts, other than the time you (Inaudible) office supply stores?
13 14 15	BOWMAN.	Whatever returns I did, right, was ah, either done with my real name, right, or ah, Brent Kemp.
16 17 18	THOMAS.	Okay. Because there was one time you said you panicked and you didn't want to give em your name.
19 20	BOWMAN.	Right, I used Brent Kemp.
20 21 22	THOMAS.	You used Brent Kemp?
23 24	BOWMAN.	Um hmm (affirmative).
25 26	BOWMAN.	Okay. Do you know if Mr. Volpicelli has ever used Vance Simms?
27 28	BOWMAN.	No I don't.
29 30	THOMAS.	Okay. But you do recall buying something like this?
31 32	BOWMAN.	Yes. (Inaudible)
33 34	THOMAS.	Does that look familiar to you there?
35 36	BOWMAN.	Yeah, that's (Inaudible) the bar code.
37 38	THOMAS.	That you put on there?
39 40	BOWMAN.	Um hmm (affirmative)
41 42	THOMAS.	Was it the kind that Mr. Volpicelli was always manufacturing?
43	BOWMAN.	Yes it is.

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BOWMAN. (Inaudible)

THOMAS. Okay. Okay. Alrighty. Well, I guess that's it for now. I hope I won't have to come up and talk to you again. Ah, it's all really contingent on how far he wants to take this. Ah, I'll tell you right now that if he wants, he's got another preliminary hearing coming up next week. Ah, I don't know if you do as well. I think they'll probably drag you down there as well and I'll try and make sure that they don't bring you guys in the same vehicle and keep you separated. But the district attorney's opinion is right now that if he wants to play hard ball and he wants to take this to a jury, then every time he gets bound over on one of these cases, and I've got about six (6) or seven (7) of em right now, with about twenty (20) felonies facing him, she's gonna be asking for the twenty five (25) to life "bitch" every time. So. That's what he's looking at. So we'll see how much he really wants to play, if he wants to risk that, as opposed to what we're offering him. So, like I say, me talking to you is really contingent upon him at this point. If he wants to keep playing tough guy and being an asshole, then I'll keep charging him. But I may have to keep coming back and talking to you and ah, piecing together some more things. BOWMAN. (Inaudible)

THOMAS. Okay?

BOWMAN. (Inaudible)

THOMAS. I understand. And you know what's ah, and like I say, it's all really contingent on him. I mean he's the one that's (Inaudible) gonna make this thing go away or he's the one that can drag it out. So. Alright?

29 BOWMAN. Right. 30

31 THOMAS. Okay.

BOWMAN. (Inaudible) talking about those coffee pots?

35 THOMAS. The coffee pots? Yeah.36

BOWMAN. You'll (Inaudible) Volpicelli. Like I told you, I told you the other day (Inaudible) 38

THOMAS. Okay. Was that one bought legitimately or was it (Inaudible)

41 BOWMAN. No. You got the receipt for it. 42

43 THOMAS. Do I?

1	BOWMAN.	Yeah.
2 3 4	THOMAS.	Where's it from?
5	BOWMAN.	Bed and Bath.
7 8 9 10 11	THOMAS.	Bed, Bath and Beyond huh? Hmm. I'll go back to my miscellaneous receipts, cause I just saw some back there from Bed, Bath and Beyond. How about Custom Office Supply, this Brother Copier, Scanner P.C., Fax Message Center? Do you recall that one?
12 13	BOWMAN.	Is it multi purpose?
14 15	THOMAS.	Yeah, multi function copier, scanner P.C fax.
16 17	BOWMAN.	That was bought legitimately. That was bought while
18 19	THOMAS.	That's right. I think you told me that.
20 21	BOWMAN.	That was bought when we were going to ah, Tahoe.
22 23	THOMAS.	Okay. How about K-Mart, the thing from Wild Cat vacuum?
24 25	BOWMAN.	That was bought (Inaudible), was bought fictitiously.
26 27	THOMAS.	Fictitiously? Do you recall which K-Mart?
28 29	BOWMAN.	No, I don't remember which K-Mart.
30 31	THOMAS.	Alright. Do you recall how much you paid for it?
32 33	BOWMAN.	A hundred (100) bucks.
34 35	THOMAS.	A hundred (100) bucks?.
36 37	BOWMAN.	A hundred (100) bucks.
38 39	THOMAS.	How much was it worth?
40 41	BOWMAN.	About two sixty nine (269).
42 43	THOMAS.	And you did that?

1 2	BOWMAN.	(Inaudible) possibly I did.
3	THOMAS.	But you're not sure?
4 5	BOWMAN.	No.
6 7	THOMAS.	And you guys were together when you bought that?
8 9	BOWMAN.	Yeah.
10 11	THOMAS.	Okay, so did you ever do this on your own?
12 13	BOWMAN.	No.
14 15	THOMAS.	Okay.
16 17	BOWMAN.	I never did it on my own.
18 19 20	THOMAS.	He never supplied you any bar codes or told you how to make these things, so that you went out and did em on your own?
21 22 23	BOWMAN.	No.
23 24 25	THOMAS.	So if you ever did these things he was probably with you.
25 26	BOWMAN.	Always with me.
27 28	THOMAS.	He was always with you. Okay.
29 30	BOWMAN.	I didn't have any transportation.
31 32	THOMAS.	Okay.
33 34	BOWMAN.	And ah, like I say, I would buy em for him.
35 36 37	THOMAS.	Right. So you paid a hundred (100) bucks for the vacuum and it was two sixty nine (269).
38 39 40	BOWMAN.	Ah huh (affirmative) But it was roughly, I believe two sixty nine (269) or ah, at least two sixty nine (269).
41 42 43	THOMAS.	Okay. Cause here's one from Easy Steamer that's ninety nine, ninety nine (99.99) at K-Mart. Then you got (Inaudible) Here's another one for Easy Steamer, ninety nine,

1 2		ninety nine (99.99).
2 3 4	BOWMAN.	Um hmm (affirmative)
5	THOMAS.	No other purchase. So that could have been that vacuum, huh?
6 - 7	BOWMAN.	Um hmm (affirmative)
8 9	THOMAS.	Do you think it was or (Inaudible)
10 11 12	BOWMAN.	It, no I don't. It's
12 13 14	THOMAS.	You don't think it was?
14 15 16 17	BOWMAN.	That's what I'm saying, I don't think, it couldn't have been. I mean it could have been or it may have been.
17	THOMAS.	Okay.
20 21 22	BOWMAN.	Like I say, I just know it came up as one oh seven (107) with tax, every time I bought a vacuum.
22 23 24 25 26	THOMAS.	Yeah? That's exactly right, one oh seven twenty four (107.24). So you're saying, when it came up one oh seven twenty four (107.24), that was a vacuum that you bought?
20 27 28	BOWMAN.	Not necessarily a vacuum, it could have the vacuum, right.
29 30	THOMAS.	Ah huh.
31 32 33	BOWMAN.	Or the vacuum I was buying for him or it could have been a steamer I was buying for him. It was always, it would always come up a hundred (100) and some dollars.
33 34 35	THOMAS.	Okay. But they were more expensive than that.
36 37	BOWMAN.	Oh yeah.
38 39	THOMAS.	Okay. Because he's got three (3) receipts here for these Easy Steamers at ninety nine (99) bucks a pop. So he done em at least three (3) times.
40 41 42 43	BOWMAN.	That could have been for the steamers I bought. You know? But then he's also had, you know, for the vacuums too. I'm not really sure.
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1 2	THOMAS.	Okay.
3	BOWMAN.	I'm sorry.
4 5 6 7	THOMAS.	You know we, all we've focused on so far is ah, his cash transactions. Okay? I know he was doing this without you because he's got
8	BOWMAN.	Oh yeah.
10 11 12 13 14	THOMAS.	he's got credit card statements and all kinds of, we haven't even begun to look at the credit card stuff. So if he really wants to play, we'll start looking at his credit card activity and all of those corporations will be initiating their own investigations and this could go on forever, as far as he's concerned. Ah Okay. What was I looking for?
14 15 16	BOWMAN.	Bed and Bath.
17 18	THOMAS.	For Bed, Bath and Beyond. And what did you say you bought there?
19 20	BOWMAN.	I bought two (2) coffee pots, two coffee makers.
21 22 23	THOMAS.	Oh that's right, the coffee makers. Bed, Bath and Beyond. How much did you pay for the coffee pot?
23 24 25	BOWMAN.	I think about thirty (30) bucks.
26 27	THOMAS.	How much for the (Inaudible)
28 29	BOWMAN.	Hundred (100), ninety nine dollars (\$99.00).
30 31	THOMAS.	"Coffee maker. Pro Café Coffee maker. Fifty nine ninety eight (59.98)
32 33	BOWMAN.	For the two (2) of em?
34 35 36 37 38	THOMAS.	No, only one (1) on that one. Let's see if we have any more. I don't think we have any more Bed, Bath and Beyond receipts. No, nothing but the coffee maker (Inaudible) Okay. Ah, so as far as this faucet thing goes ah, he provided you with a receipt, or the UPC code, right? Out in his car?
39 40	BOWMAN.	(Inaudible) in the car, out in the parking lot, yeah.
40 41 42 43	THOMAS.	So this time, instead of going inside and sticking it in the box himself, he did it, or I mean he gave it to you and would have you do it. Is that right?

- 1 BOWMAN. (Inaudible)
- 3 THOMAS. Okay. So you went in and made the buy?
- 5 BOWMAN. Correct.
- 7 THOMAS. Came back out. He provided the cash for these as well? 8
- 9 BOWMAN. Yeah.

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- 11 THOMAS. Do you recall how much he gave you to go in with? 12
- 13 BOWMAN. Um, no, I don't. 14
- 15 THOMAS. And how much did you say you paid for it?16
- BOWMAN. About thirty (30) bucks.
- 19 THOMAS. Thirty (30) bucks? 20
- BOWMAN. Twenty nine ninety nine (29.99).
- THOMAS. Thirty nine ninety nine (39.99)?
- BOWMAN. Twenty nine ninety nine (29.99) (Inaudible) ninety nine (99).
- 27 THOMAS. Okay. 28
- BOWMAN. Scan that bar code and it will tell you directly what it's marked. .
- 31 THOMAS. Okay.
- BOWMAN. And you peel the bar code, right, and it will give you the actual price.
- THOMAS. Well we've already done that. You can see both bar codes if you look at this. You can see the top one and you can see through the label and see the bottom one. No doubt.
 Okay. Let me ah.. go call the guys to come back and get you and we'll get you out of here.
- 40 BOWMAN. Okay.
 - (Sound of door closing)

- (Lengthy Pause)

(END OF INTERVIEW)