

STATE OF WASHINGTON

DEPARTMENT OF CORRECTIONS

WASHINGTON CORRECTIONS CENTER FOR WOMEN

P.O. BOX 17, MS; WP-04 • 9601 Bujacich Rd, N.W. • Gig Harbor, WA 98335-0017

November 21, 2003

TO:

Rhonda Fausett

Correctional Investigator

FROM:

Kelly Kelly

Correctional Investigator

SUBJECT: CASE 11-058-03 F01

On November 14, 2003, Intelligence and Investigation received information that an Offender DOC on inactive supervision had indicated to Shannon Bryant from Tacoma Crises Triage that she lived in an apartment that is paid for by her boyfriend George Newsome a Correctional Officer employed at Monroe Correctional Center (MCC).

On November 18, 2003, I contacted Investigator Rhonda Fausett at MCC and reported the above information and faxed her the documentation that I received from Ms. Bryant.

On November 19th, I received a call from Investigator Fausett requesting if I could conduct an interview with Ms.

On November 19th, I contacted Ms. The following and informed her that I needed to speak with her. Ms. Samuel agreed to meet with me at McDonalds restaurant on 100th St. in Lakewood, Washington, Thursday, November 20th at 12:00pm. I waited until 12:45pm. Ms. Contacted Investigator Fausett and informed her that Ms. Wild not show for her scheduled appointment and her phone number had been changed to a non-published number. I further stated that I was going to go over to her apartment.

On November 21st, Correctional Specialist Steven Baxter and I met with Mr. Dale Sizemore, Manager at the Country Estates apartment, who stated the following:

- Mr. George Newsome and
- Mr. Newsome told him that, "He had a woman living in another place and that this
 was his booty call pad."
- Mr. Newsome was at the apartment on November 20th.
- Mr. Newsome drives a Green Explore with stickers across the back window.



"Working Together for SAFE Communities"

- November 12th he served an eviction notice to Mr. Newsome and Ms. and for not paying November's rent.
- He provided copies of the lease agreement/application with Mr. Newsome and Ms. signatures dated 12/9/02.

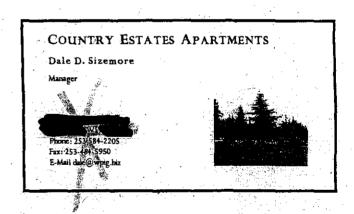
On November 21st, a call was transferred from the Washington Correction Center for Women Human Resource office to Mr. Baxter, the individual identified herself as and was upset with the phone call from Investigator Kelly Kelly and the visit to her apartment manager. Ms. Compared breatened legal action unless this so called harassment ended. Mr. Baxter informed Ms. Compared that our interest in speaking with her was over and that she shouldn't hear from us again.

Date Sigemore

Jake Sigemore

The call the

Transformation.



Western Pacific Investment Group

KUNTAL AGREEMENT

This agreement made and entered into this S day of December 2002 by
and between
WPIG LLC as Owner, and GEORGE NEWSOME, as Resident, with regard to the following facts:
1. Lease of Premises and Payment (complete I or II) Lease - Rental Agreement
The Owner leases to the Resident certain premises commonly described as apartment the property known as <u>Country Estates</u> , located at the country to the city of
Washington for the term of 12 monthsyear(s).
1. 12 month lease commencing on the day of Danie Avy 1 200 3, and ending on
the day 31 of December 2003 Thereafter rented on a month to month term.
Payment Amount The premises rent at a monthly rental rate of \$
Incentive: A rental incentive of 3024s of FM was received. In the event that tenant moves out before the end of lease period, the intire rental incentive will be will immediately due and payable to the owner.
3. Agreement Termination
 Lease Termination or Renewal: A. Unless terminated as provided herein, this lease shall automatically be renewed for successive terms of one month each at the aforesaid rental, payable on or before the first day of each month. Each party may terminate this lease at the end of the initial term or a successive term by giving written notice at least 20 days prior to the end of the month. B. If Resident does not give 20 days notice as required herein, the security deposit shall be forfeited or Resident shall be obligated for next month's rent in accordance with Washington State Law (RCW9.18). C. If the Resident vacates the premises prior to the expiration of the lease, the security deposit shall be forfeited and Resident shall be obligated for the rental payments for the remainder of the term of the lease, or until the premises have been re-rented, whichever is less; as provided for by Washington State Law (RCW 59.18).

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St A.	Use	of l	Prem	iises

The Resident shall not assign this lease, sublet the premises, give accommodation to any roomers or lodgers, or permit the use of the premises for any purpose other than as a private dwelling solely for the resident(s). This lease is being agreed to for the occupancy of the following named persons only:

Name: Decuge	<u> </u>	Self	SSN		
Name:	Relationship:		_SSN		
Name:	Relationship:		_SSN		
Name:	Relationship:_		_SSN	*	

Persons who remain fourteen (14) days shall be considered additional occupants, at the owners option and approval, and shall pay a monthly charge of \$50.00 per person.

Service charges

If rent has not been mailed to the office (US Postal Service) on or before the 3rd day of each month, an administrative fee based on the following guidelines will be due and payable by Resident in the following manner:

- A. Rent received after the 5th day of the month: \$60.00 an additional \$80.00 on the 15th.
- B. Rent received on the **7th** day of the month and each consecutive day thereafter will be charged and additional

\$5.00 per day until paid. Resident agrees to pay a fee of \$20.00 for each check returned unpaid.

- C. Posting of a 3 day pay or vacate notice: \$25.00.
- D. Posting of a 10 day notice to comply: \$25.00.
- E. Posting of a Summons and Complaint: \$25.00.
- F. All monies paid will be applied first toward late fees, damages, legal fees &/or any other fees or charges then

balance will be applied toward rent.

Security Deposit

Total security deposit due \$ 300 . Owner hereby acknowledges receipt of Resident's deposit in the amount of \$ 300 , with payment due on the balance of \$, as per instructions on page 6 #27 Additions, remote control \$, other \$, which paid to insure compliance by Resident of the terms, conditions and provision of this lease agreement. The security deposit shall be deposited by Owner in a trust account at Bank of America, whose address is Seattle, WA. If such funds on deposit draw interest, any such interest shall be deemed additional rent and retained by Owner. Resident acknowledges that Owner has provided Resident with a written, signed and dated Move-In/Move-Out inspection Agreement specifically describing the condition and cleanliness of existing damages to the premises at the commencement of occupancy.

Security Deposit Refund

Upon termination of this agreement and vacation of the premises, the security deposit shall be returned to the Resident or applied first to any damages or cleaning, beyond normal wear and tear, or second, to any rent delinquency subject to the following terms and conditions:

- A. Resident shall have complied with all of the terms and condition of the agreement.
- B. The security deposit will be retained by Owner to the extent that the costs of cleaning and refurbishing of the premises to its original condition (with no deduction for ordinary wear and tear), as evidenced by the Move-In/Move-Out Inspection Agreement signed by Resident at commencement of tenancy. Cost for cleaning and refurbishment shall include but not be limited to drapery cleaning, carpet cleaning and painting. Charges for such shall be based on hourly rates for in-house personnel or the actual costs of contract maintenance or cleaning and shall be charged to and payable by the resident.
- C. As a further condition to return all of or any portion of the security deposit:
 - i. Resident shall, at the termination of the agreement or any extension thereof, surrender the premises in a heat, clean and orderly condition and restored to its original condition, normal wear and tear resulting from ordinary use of the premises excepted.

	iv. R	esident shall surrender all of the keys to the premises. Fifteen dollars (\$15.00) will be
		charged for each
•	key n	ot returned by Resident. Resident acknowledges receipt of the following (please initial):
	_	\Entry keys
		Door keys
		Mail Box keys
		other keys.
	v. De	eposit is non-refundable in the event tenant does not take possession of said unit. Deposit is intended as a "good faith" deposit to hold unit for said party/tenant.
D	. If more t	than one person is obliged to this agreement, the deposit is deemed owned by all such
		ents, and will be released to a specific Resident only upon execution of a release signed by all
		es to the agreement.
E		rity deposit will be retained in it's entirety in the event resident breaks the rental agreement and leaves
		nit while discontinuing regular payment before the expiration of the rental agreement period.
La !	Nian Dafin	ndable Fees
		nall pay the following:
		Non-Refundable fee upon occupancy for
		.00 Non-Refundable transfer fee, if resident transfers to another unit.
	>. \$ <u>75</u>	.00 Non-Refundable smoker's fee, if resident smokes, or allows smoking in the unit
4	hese non-	refundable fees will not be returned to the resident under any conditions.
11	-	
La .	Utilities	
		ly rental, stipulated herein, shall include the following public utilities: water sewer
		electricity: gas: which Owner agrees to furnish to Resident at reasonable times,
		conable amounts. The resident shall pay for all remaining public utilities.
		dents are not allowed to dump furniture and will be charged on move-in & move-out for
e	excessive	
	trash	disposal &/or furniture. Rate will be labor & actual dump fees.
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, t	ebruary o	niy.
		it's Obligations:
	Resident s	
	A. F	Pay rent and any and all other charges defined by the terms of this agreement, promptly when
		due.
	, В. к	Keep the premises in a clean and sanitary condition, and comply with all laws, health and policy
		requirements with respect to said premises and appurtenances.
	C. F	Promptly dispose of all garbage, rubbish and waste in a clean and sanitary manner at
	· · ·	reasonable and regular intervals, and assume all cost of fumigation and extermination of
		infestation occurring during the resident's tenancy.
	D. F	Properly use and operate all electrical, heating, plumbing, and other fixtures and appliances
		supplied by Owner, and assume all costs incurred in their repair resulting from misuse or
		abuse
	= +	Not destroy, deface, damage, or remove any part of the premises or permit any member of the
	⊑. 1	
		Resident's family, guests, invitees or any person acting through, under or on behalf of
		Resident to do so, or permit any waste in, on or about the premises.
	F. F	Refrain from loud or boisterous noise or any other objectionable behavior by Resident or
	the second	Resident's guests, and to not commence, suffer or permit any nuisance in, on or about the
_	1.00	premises, or in any way annoy, molest or interfere with any of the neighbors surrounding the
		premises.
	c	Not use in a wasteful, unreasonable or hazardous manner any utilities furnished by Owner.
1.5	П	Abide by any and all rules, regulations or policies which may be now or hereafter set forth by
		마루 (wher) - 트리트 그는 사람들은 아이들은 그 것이 모든 100kg 하는 것이 되었다. 그는 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은

ii. Resident shall have remedied or repaired to Landlord/Managers satisfaction any damage to the premises occurring during the term of this agreement or any extension thereof.

the premises.

iii. Resident shall replace any lost or broken articles which were originally part of

- 1. Repair any damage to the property at Resident's own expense caused by Resident (including fire), Resident's guests, invitees' acts or neglect within fifteen(15) days written notice by Owner to comply with the repairs, or within shorter time in case of emergency. If resident has not complied within the notice period Owner may: (I) evict the tenant; (II) enter the dwelling, repair the damage, and charge the Resident for the repair, which Resident agrees to pay to Owner by the next rent due date, or on terms mutually agreed upon by the Owner and Resident, or immediately if the lease has terminated.
- J. Permit Owner, agents, employees, or representatives to enter the premises at reasonable times for the purpose of inspections or to make necessary repairs, improvements, replacements, or to show the premises to prospective purchasers, mortgage representatives, or insurance representatives. Owner shall, whenever practicable, give Resident two (2) days prior notice of his/her intention to enter the premises except in case of emergency or abandonment.
- K. Permit Owner or his/her agents to bring unlawful detainer action and any other legal action in the event of a breach by Resident of any of the covenants or provisions of the agreement.
- L. Resident shall not engage in illegal drug-related activity at the rental premises, or allow a family member, guest, or invitee to engage in illegal drug-related activity at the rental premises with the knowledge or consent of the tenant.
- M. Permit Landlord to show premises to prospective tenants for a period of twenty (20) days prior to expiration of tenancy.
- N. Gate or any other access codes that residents are given are under no circumstances to be given to anyone. Doing so will result in eviction.

Alterations and Improvements

Residents shall make no alterations of, or improvements to, the premises without obtaining Owner's written consent in advance, including and without limitation, painting, permanent shelving, flooring, signage, fences and changing of any locks. All alterations, additions and improvements made in and to the premises shall be the property of the Owner and, at Owner's option, shall remain upon the premises and be surrendered with the premises, or if Owner elects to have alteration or improvement removed, Resident shall be responsible for all costs to restore the premises to its original condition.

1912. Regulations

Resident shall, during the term of this agreement, conform to all applicable provisions of the municipal, county and state codes, statutes, ordinances or regulations pertaining to use, occupancy or maintenance of the premises and to all rules regulations and policies now or hereafter set forth by Owner. Resident acknowledges receipt of a copy of the rules and regulations, which he/she has read and signed, as an addendum to this agreement. Resident agrees that the Owner may, upon thirty (30) days written notice, make changes or additions to the rules and regulations stated herein, as deemed necessary in the best interest of this community and its residents, to include rent increases.

13. Pets

No pet or animals shall be permitted in the premises, except as expressly provided in the "Pet Agreement" addendum to this lease which must immediately execute a "Pet Agreement" for the period of time that they will be staying. Breach of the covenants in this paragraph shall be deemed a material breach of this agreement.

4. Personal Property

Owner assumes no responsibility for loss of personal property of Resident resulting from fire, theft, exposure to elements, water damage or any other case whatsoever. Resident agrees to store furniture, appliances or other personal property only in those areas designated by Owner. Resident agrees to assume responsibility to insure Resident's personal property and safeguard against personal loss which may be incurred by Resident. Owner shall not be responsible for any loss or damage thereto to any of Resident's personal property. Resident acknowledges that liability and property insurance should be obtained by Resident to protect Resident from losses occasioned by Resident's negligence.

5. Non-Liability and Indemnification

Too the extent permitted by law, Owner assumes no liability for injury to Resident or Resident's guests or invitees, except to the extent that such liability is the direct result of Owner's gross negligence. Resident agrees to accept the premises in it's present condition and to save and hold the Owner harmless from any claims or any damages arising out of or resulting from Owner's or Resident's negligence or for any defects in the premises now or hereafter occurring.

Q/16. Possession

Pailure to deliver possession of the premises at the time agreed upon Owner small not subject Owner to liability.

J47. Vehicles

Resident hereby grants Owner the undisputed right without liability to remove any vehicle from any parking spaces which are inoperable (in Owner's opinion) and remain inoperable for ten (10) consecutive days. Any vehicle not currently licensed will be subject to removal. Resident further agrees that any vehicle owned by Resident remaining the property after termination of occupancy may be immediately removed by Owner with full immunity from damages for such removal. Resident agrees and acknowledges that any assigned or unassigned parking spaces available for use by Resident are limited to private passenger vehicles, and Resident shall have no right to store any recreational vehicle, boat, trailer, furniture, appliances or any other property on said parking space/spaces, without written consent from Owner. Breach of the covenants in the paragraph shall be deemed a material breach of this agreement.

18. Default

In the event any action, suite or proceeding is instituted to enforce any provisions contained herein, or to recover possession of the premises, or to cause payment of any sums due here under, Resident agrees to be responsible for and to pay, as additional rent, all costs, expenses and attorney's fees incurred by Owner to the extent permitted by the Washington Residential Landlord Tenant Act. Any breach of Resident's covenants, duties or obligations recited herein shall be deemed a material breach of this agreement. The fault by Owner to promptly enforce or insist upon full compliance with any term or covenant here under shall not be deemed a waiver or relinquishment of any right to enforce such terms or covenant by Owner.

19. Binding Effect Covenants

Each individual Resident who signs this agreement is individually and jointly liable for full faithful performances of all duties and obligations here under. This agreement shall be binding upon Resident's heirs, representatives and assigns. Resident acknowledges that the rental application is a part of this Agreement and be reference incorporated herein.

20. Agent

Owner appoints Resident Manager as it's duly authorized agent to manage the premises and to receive all demands and payment.

Notices Notices

Any notice given by either party shall be in writing, either delivered personally, or sent by U.S. Mail prepaid, to Resident at the address of the premises, or the Resident's last known address; notices to Owner shall be sent to the address of Resident Manager.

22. Destruction/Condemnation

In the event of destruction of the premises, or the building of which it is a part, or damage thereto by fire or any other casualty, Owner may, at his/her option, elect to terminate this agreement as of the date of happening. In no case shall Resident be entitled to compensation for damages on account of loss, annoyance or inconvenience resulting from such damage, destruction or its repair.

23. Integration

This writing embodies the entire agreement between the parties, and supersedes all prior agreements, whether oral or written. The following documents/addendum's are made a part hereof and into this Agreement as if fully set forth:

A Move-In/Move-Out F	Storage Agreement	⊸ J, <u>∘</u>	Smoke Detector Form
B Application to Rent G.	Parking Agreement	K	Safe Streets Addendum
C. Pet Agreement H.	Co-Signer Agreement		Military Addendum
D Rules & Regulations 1	Waterbed Agreement		
E. Copy of City/State Landlord	Tenant Láw		

WV24 Miscellaneous

The section headings used herein are not substantive but are strictly for the conveniences of the parties. Time is of the essence of this Agreement. If any provision is declared void or unenforceable by a court of competent jurisdiction, it shall not render the other portions of this agreement unenforceable. The undersigned had read this entire Agreement and attachments as set forth in paragraph 24, understands his/her rights and obligations as set forth herein and agrees to comply with the provisions of this agreement. Resident acknowledges receipt of a copy of this Agreement and attachments as specifies in paragraph 24.

9125 Fire or Catastrophic Events

In the event that your unit is rendered uninhabitable by fire or other catastrophic event, then you will be responsible for finding housing. We will reduce your monthly rental amount on a per diem basis based on number of day required to vacate your unit. We recommend that you obtain renters insurance to cover this potentiality and to cover your personal possessions which are not covered in either of the above events. Landlord does not provide renter's insurance. You hereby agree to acquire your own renter's insurance and to hold the landlord harmless from any damages to your possessions in event of a disaster.

Attorney's Fees:

In the event suit shall be brought regarding the performance of the terms and provisions of this agreement, or breach of any obligation of the Tenant, or by any suit brought by Tenant for which tenant is unsuccessful in the legal process, Tenant agrees to pay to Landlord all attorney's fees and court costs as authorized by law.

2027. Additions Deposit	ill INCREASE By \$1000	Encl
Time Rest	Part + is 1 nto	
Desident(s) Lune	Owner/A cent	
	Owner/Agent	•
Date: () (2 9 800)	Date: 12-8-02	

Protection Service 3790 Fax (360) 805-5799 Landle

FULL SERVE REPORT

REPORT TO: COUNTRY ESTATES

ACCOUNT NO. 97297

F120500034

REPORT NO. F120500 PROCESSED BY: SONIA

DATE: 12/05/2002

APPLICANT: GEORGE NEWSOME

TIME: 11:12 FAX NO. 253-983-1317

Pay on time:	This angular personal marcon		RECORDS		
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Rate: S1820 Pets	From: 3/15/01 To: CURRENT		From:	To:	
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Would re-rent again: YEB Comments: ILATE, INSF BALANCE OF \$133.83 CURRENTLY OWED NO PROPER NOTICE GIVEN EMPLOYMENT VERIFICATION: Employer: WA STATE REFORM Contact: POLLY-FERSONNEL Phone: 368-794-2680 Position: OFFICER Length of Emp: Salery: \$ Employment: FT Comments: UNABLE TO VERIFY HIRE DATE, REQ. PROOF Position: Length of Emp: Salery: \$ Contact: Phone: Salery: Salery: S Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Length of Emp: Salery: \$ Imployment: Contact: Phone: Position: Comments: Proceeding the contact will proper paperwork Verify SSI. Reiterment or other will proper form Comments: Debt to income ratio: \$ Contact: Phone: Salery: \$ Income will income will income will income will income the rent idebt amount with roomments: Recommendations: Reportmented Departs: Contact: Phone: Recommendations: Reportmented Departs: Contact: Phone: Additional security and damage deposit Contact: Phone: Pending adequate ingrowner werification* Verify Social Security A Lack of into an application Lack of into an application Unlawful dealers history Other Must give proper sorice to landlord Other			NSF checks:		Valid 3rd Party Yes No
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nagement: Company biame Landlerd biame WPIG artness Name/Property Address Country Estates anager's Name Jale Sizemore (253) 584-2205

Landlord Protection Service

This application must be completed in full to assure prompt processing. Co-tenants other than spouse must use separate applications. Managers/landlords - visual proof of driver's license/or State ID

Please use senarate forms for each applicant other than

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was admitted to CTC on 11/07/03. She revealed to me that she is living in an apartment that is paid for by her boyfriend, a Corrections officer from Purdy. Cl stated that she did not have a relationship with this man while she was incarcerated. Cl was reluctant to discuss relationship with the man, she called Mr. Newsome, and it was further revealed that the man is married. Cl has no other form of support and stated that the man, Mr. Newsome (George, I believe she said) pays her rent because "he has to. If he has this over here and wants that over there, he has to pay".

Cl has been living in the apartment since 12/02 and was just released from Purdy Prison.

Shannon M. Bryant 11/13/03

Whannon Bryant 11/13/03

Kelly, Kelly M.

From:

Fausett, Rhonda L.

Sent:

Monday, December 01, 2003 2:45 PM

To: Subject: Kelly, Kelly M. RE: Mr. Newsome

Well first, thank you for everything you did. Newsome, no longer is employed with DOC. Again, Thank You Kelly.

Rhonda

----Original Message----

From:

Kelly, Kelly M.

Sent:

Monday, December 01, 2003 1:40 PM

To:

Fausett, Rhonda L

Subject:

Mr. Newsome

Hello Rhonda,

What happened with the Newsome case?

Kelly

Kelly, Kelly M.

From: Sent:

Kelly, Kelly M.

Tuesday, November 18, 2003 3:10 PM Fausett, Rhonda L.

To:

Subject:

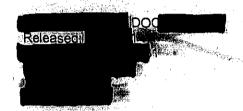
Mr. Newsome

Here's part of the information I will fax the letter: If you need additional information you can contact Chris Larson at Tacoma Crises Triage 253.798.4552.

George Newsome A. Sr.

DOBATATA62

Started working at WCCW on 8-7-01 - Last day 7-14-02



P//N 0 IISOUU2 DOC NO:

INMATE RECORD

("E")

STATUS: INACTIVE

MOVEMENT	DATE & TYPE	DESTINATION	REASON FOR	ORIGIN
07/29/99	READMISSION	W.C.C.WOMEN	INITIAL CLASSI.	KING
04/18/00	TRANSFERRED TO	WCCW MINIMUM	GOOD ADJUSTMENT	W.C.C.WOMEN
05/10/00	TRANSFERRED TO	TACOMÁ PRE-REL	ACPTD IN PREREL	WCCW MINIMUM
01/02/01	TRANSFERRED TO	W.C.C.WOMEN	DISC. PROBLEM	TACOMA PRE-REL
10/17/01	TRANSFERRED TO	WCCW MINIMUM	PROGRAM CHANGE	W.C.C.WOMEN
11/07/01	TRANSFERRED TO	TACOMA PRE-REL	ACPTD IN PREREL	WCCW MINIMUM
11/15/01	ESCORTED LEAVE	PIERCE	DENTAL NEEDS	TACOMA PRE-REL
11/15/01	RET.FM.AUTH.LV.	TACOMA PRE-REL	DENTAL COMPLETD	PIERCE
12/28/01	EXPIRATION	PIERCE	SRA DISCHARGE	TACOMA PRE-REL