



**AFFIDAVIT AND APPLICATION FOR ARREST WARRANT
AND THE ARREST WARRANT FOR THE PERSON(S) OF:**

Cynthia Marie McKee 04/30/64 W F 5-5 180 BRO HAZ

Theft CRS 18-4-401(1), (2)(h) Class 4 Felony

I, Detective Eric L. Nebel 97015, the Affiant, state under oath that the facts known to the Affiant which establish probable cause to believe that a criminal offense was committed, and that the offense was committed by the above named person(s), are the following:

05/11/18 On this date, Your Affiant received case number 2018-5002291. The original Denver Police Department Incident Report was completed by Your Affiant.

Investigation disclosed between December 2013 and April 30, 2018 the suspect, Cynthia McKee 04/30/64, was the Treasurer of the PTSO for the Denver School of Arts located at 7111 Montview Blvd. Denver, CO 80220. During this time, the suspect wrote checks to herself and family members without authorization causing the victim to suffer a financial loss of \$37,671.26.

The complainants, [REDACTED] and [REDACTED] provided bank statements and copies of checks to corroborate their allegation.

Your Affiant reviewed the bank records and learned the following information:

US Bank account # [REDACTED] belongs to Denver School of Arts PTSO 7111 Montview Blvd. Denver, CO 80220.

2013 Checks from Denver School of Arts PTSO

12/06/13 Check # [REDACTED] Payable to C M Nix \$1,300.00 Deposit account # [REDACTED]

2014 Checks from Denver School of Arts PTSO

02/28/14 Internet Transfer \$250.00 to account # [REDACTED]

03/21/14 Check # [REDACTED] Payable to C McKee \$350.00 tendered at US Bank

04/10/14 Check # [REDACTED] Payable to Tenlie Mourning \$300.00

05/19/14 Check # [REDACTED] Payable to C McKee \$700.00 tendered at US Bank

05/23/14 Check # [REDACTED] Payable to C M Unreadable \$500.00 Tendered US Bank ATM

06/16/14 Check # [REDACTED] Payable to C Unreadable \$200.00 Tendered US Bank ATM Account #14004615153

07/01/18 Check # [REDACTED] Payable to Unreadable \$650.00 Tendered US Bank ATM

10/16/14 Check # [REDACTED] Payable to Julie Stram \$350.00

11/10/14 Check # [REDACTED] Payable to Denver Teacher Awards \$1,200.00 Deposited First Bank

11/14/14 Check # [REDACTED] Payable to C McKee \$2,000.00 Tendered US Bank

12/10/14 Check # [REDACTED] Payable to C McKee \$1,600.00

12/29/14 Check # [REDACTED] Payable to C McKee \$500.00 Tendered US Bank

Total \$9,900.00

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2015 Checks from Denver School of Arts PTSO
01/23/15 Check # [REDACTED] Payable to D Nix / C McKee \$300.00
01/02/15 Check # [REDACTED] Payable to C McKee \$1,500.00
01/26/15 Check # [REDACTED] Payable to C McKee \$275.00
02/02/15 Check # [REDACTED] Payable to C McKee \$275.00
05/05/15 Check # [REDACTED] Payable to Cash \$700.00
06/03/15 Check # [REDACTED] Payable to C McKee \$2,000.00
07/10/15 Check # [REDACTED] Payable to C McKee \$3,129.08
08/17/15 Check # [REDACTED] Payable to Cyuoy McKee \$489.88
08/28/15 Check # [REDACTED] Payable to Cyuoy McKee \$97.20
09/08/15 Check # [REDACTED] Payable to C McKee \$1,700.00
10/21/15 Check # [REDACTED] Payable to Cindy McKee \$165.00
10/23/15 Check # [REDACTED] Payable to Cyuoy McKee \$200.00
10/16/15 Check # [REDACTED] Payable to Cyuoy McKee \$300.00
11/03/15 Check # [REDACTED] Payable to C McKee \$500.00
11/13/15 Check # [REDACTED] Payable to C McKee \$2,000.00
12/17/15 Check # [REDACTED] Payable to C McKee \$2,000.00
12/31/15 Check # [REDACTED] Payable to Cyuoy McKee \$500.00
Total \$16,131.16

2016 Checks from Denver School of Arts PTSO
01/19/16 Check # [REDACTED] Payable to C McKee \$600.00
01/27/16 Check # [REDACTED] Payable to Douglas Nix \$300.00
02/08/16 Check # [REDACTED] Payable to Cindy McKee \$300.00
03/22/16 Check # [REDACTED] Payable to C McKee \$650.00
04/15/16 Check # [REDACTED] Payable to C McKee \$500.00
05/03/16 Check # [REDACTED] Payable to Cyndy McKee \$806.16
05/18/16 Check # [REDACTED] Payable to C McKee \$1,100.00
05/25/16 Check # [REDACTED] Payable to C McKee \$300.00
05/31/16 Check # [REDACTED] Payable to C McKee \$300.00
06/01/16 Check # [REDACTED] Payable to C McKee \$200.00
06/13/16 Check # [REDACTED] Payable to Cyuoy McKee \$800.00 (dated for 2017)
06/29/16 Check # [REDACTED] Payable to C McKee \$500.00
07/25/16 Check # [REDACTED] Payable to C McKee \$854.00
10/20/16 Check # [REDACTED] Payable to Cindy McKee \$135.89
10/20/16 Check # [REDACTED] Payable to Cindy McKee \$89.59
11/21/16 Check # [REDACTED] Payable to Cindy McKee \$424.89
12/12/16 Check # [REDACTED] Payable to C McKee \$600.00
Total \$8,460.53

2017 Checks for Denver School of Arts PTSO
01/09/17 Check # [REDACTED] Payable to Cindy McKee \$800.00
01/26/17 Check # [REDACTED] Payable to C McKee \$300.00
03/20/17 Check # [REDACTED] Payable to C McKee \$1,200.00

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04/27/17 Check # [REDACTED] Payable to Cindy McKee \$446.37
05/10/17 Check # [REDACTED] Payable to C McKee \$1,000.00
05/16/17 Check # [REDACTED] Payable to C McKee \$413.27
05/26/17 Check # [REDACTED] Payable to C McKee \$1,400.00
06/05/17 Check # [REDACTED] Payable to Christine Brown \$500.00
08/14/17 Check # [REDACTED] Payable to Christine Brown \$1,400.00
08/23/17 Check # [REDACTED] Payable to R M Nix \$1,500.00
10/10/17 Check # [REDACTED] Payable to Christine Brown \$1,400.00
11/01/17 Check # [REDACTED] Payable to Jere? \$339.20
11/14/17 Check # [REDACTED] Payable to C Brown \$1,400.00
12/11/17 Check # [REDACTED] Payable to Christine Brown \$1,500.00
12/12/17 Check # [REDACTED] Payable to *****Walden PHD \$1,229.89
12/26/17 Check # [REDACTED] Payable to C McKee \$600.00
Total \$15,428.73

2018 Checks for Denver School of Arts PTSO
01/12/18 Check # [REDACTED] Payable to Christine Brown \$1,500.00
02/23/18 Check # [REDACTED] Payable to Christine Brown \$1,500.00
03/06/18 Check # [REDACTED] Payable to Cyuoy McKee \$468.24
03/23/18 Check # [REDACTED] Payable to Christine Brown \$3,000.00
Total \$6,468.24

Combined Total \$56,388.66

Your Affiant queried NCIC / CCIC for any previous arrests for the suspect. The following information was obtained:

Cynthia McKee 04/30/64 CO PIN [REDACTED] SSN [REDACTED] 7462 W. 82nd Way Arvada, CO 80003; no previous criminal history

10/12/18 Your Affiant contacted the suspect by telephone. Your Affiant requested the suspect meet with Your Affiant to discuss this incident. The suspect related she wanted to contact an attorney first and would call back.

The suspect has not contacted Your Affiant since this time.

Your Affiant queried the internet for Christine Brown, Douglas Nix, R M Nix and Cyuoy McKee. It was learned Christine Brown is the owner of the suspect's residence, Douglas Nix and a Reagan M Nix lives at the same address as the suspect. Your Affiant did not locate any information for Cyuoy McKee.

12/27/18 Your Affiant obtained a search warrant for US Bank for any account or bank documents belonging to Cynthia McKee.

01/29/19 Your Affiant received the account documents from US Bank per the court order.

Your Affiant learned the following information:

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US Bank account # [REDACTED] belongs to Reagan M Nix 11/23/99 SSN [REDACTED] and Cynthia M McKee 04/30/64 SSN [REDACTED] 7462 W. 82nd Way Arvada, CO 80003. The account was opened on 11/23/15.

US Bank account # [REDACTED] (no signature card located) addressed to Cynthia M McKee 7462 W. 82nd Way Arvada, CO 80003.

Your Affiant reviewed the bank documents and located the checks made payable to C McKee/Cynthia McKee, Cyuoy McKee deposited into account # [REDACTED]. The account documents show regular personal checks made payable to C Brown/Christine Brown.

Your Affiant located one check (Check # [REDACTED] R M Nix \$1,500.00) in account # [REDACTED].

Your Affiant located 5 additional checks made payable to Cynthia McKee and 1 to R Nix from the Denver School of Arts account for an additional \$3,594.93.

01/31/19 Your Affiant respectfully requests a probable cause arrest warrant be issued for the suspect, Cynthia McKee 04/30/64, for Theft.

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I affirm this information to be true and correct
Detective Eric L. Nebel 97015

E. L. Nebel 97015
Signature of Affiant

Subscribed under oath before me on

STEPHEN KIMBERLY
Notary Public
State of Colorado
Notary ID # 20184032130
My Commission Expires 08-10-2022

01/31/19 0830
Date Time

Steve Kimberly
Judge or Notary Public

My commission expires:

8-10-2022

ARREST WARRANT Cynthia Marie McKee 04/30/64

To all Sheriffs, Peace Officers and Police Officers with the said State:

You are hereby commanded to take the person of the defendant and bring him without unnecessary delay before a Judge of the County Court to be dealt with according to law.

Bail fixed at \$ At first appearance

Beth A. Faragher
Signature of Judge

Date January 31, 2019

Beth A. Faragher
Printed name of Judge

I HEREBY CERTIFY that I executed the above warrant on (date) 5-13-19 by taking CYNTHIA MCKEE
4-30-64 (name of person arrested) into custody and placing said person in the DSC Jail for safekeeping until further order of the court.

[Signature]
Signature of Arresting Officer 97015