



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

**Stefanie Lea Scott [REDACTED] W/F 5'04" 150lbs Bro/Grn  
Colorado Driver's License [REDACTED] SSN# [REDACTED]**

CRS 18-6.5-103(5); 18-4-401(1) Theft from an At-Risk Person -\$500 Or More (F3)  
CRS 18-5-902(1)(a) Identity Theft (F4)  
CRS 18-6.5-103(6)(a) Caretaker Neglect (M1)

I, Detective Dalton J. Montgomery #96023, 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:

Your affiant, Detective Dalton J. Montgomery #96023 was assigned case file 2023-326746 for further investigation and filing with the Denver District Attorney's Office.

Investigation revealed that the victim, [REDACTED] in an At-Risk Elder as defined by CRS 18-6.5-102(3) who lives at [REDACTED] which is located within the City and County of Denver, State of Colorado.

Investigation revealed Stefanie Lea Scott [REDACTED] was a paid in-home healthcare Caregiver in a Position of Trust for [REDACTED] as defined by CRS 18-6.5-102(5)(c); 18-6.5-102(12) beginning in early 2022. Scott became Power of Attorney agent for [REDACTED] with a fiduciary duty on April 5, 2023, until June 20, 2023.

Scott hired [REDACTED] as an additional in-home caregiver for [REDACTED] in March 2023. [REDACTED] went on vacation from May 21, 2023, until June 4, 2023, and Scott agreed that she would care for [REDACTED] during that time. [REDACTED] returned to find [REDACTED] seated in his wheelchair naked from the waist down, covered in feces, with no food in his home. [REDACTED] told [REDACTED] that Scott made (2) 15-minute visits to his home during the 2 weeks Scott had agreed to care for him.

Between March 2023 and June 2023, while working as an in-home healthcare caregiver for [REDACTED] [REDACTED] Stefanie Lea Scott (DOB/08-05-78) wrote 6 checks on [REDACTED] checking account # [REDACTED] to herself, without his knowledge or consent, using a stamp with a facsimile of [REDACTED] signature to affix his signature to them. Your affiant showed photocopies of the 6 checks to [REDACTED], and he affirmed that he did not write or sign any of them. These checks were verified to have been deposited into Scott's Wells Fargo checking account [REDACTED] through bank documents obtained from a Court Order for Production of Records. **Check total loss=\$12,067.00**

Also, between March 2023 and June 2023, while working as an in-home healthcare caregiver for [REDACTED] [REDACTED] Stefanie Lea Scott (DOB/08-05-78) used Zelle to make 25 transfers from [REDACTED] checking account # [REDACTED] without his knowledge or consent, to herself. [REDACTED] stated that he does not have any knowledge of Zelle, what it is, how to use it, and has never created an account. These transactions were also

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verified to have been deposited into Scott's Wells Fargo checking account [redacted] through bank documents obtained from a Court Order for Production of Records. Zelle total loss=\$37,762.84

**Total Loss =\$49,829.84**

Your affiant positively identified **Stefanie Lea Scott (DOB/08-05-78)** by; (1) Her Colorado Photo Driver's License (95-041-0784) photograph, a photocopy of which was which was shown to [redacted] and [redacted] who positively identified her as his in-home caregiver who spent several months in [redacted] home.

Your affiant respectfully requests a probable cause arrest warrant be issued for the suspect:

**Stefanie Lea Scott [redacted] W/F 5'04" 150lbs Bro/Grn  
Colorado Driver's License [redacted]**

**FOR:**

- CRS 18-6.5-103(5); 18-4-401(1) Theft from At-Risk Person -\$500 Or More (F3)
- CRS 18-5-902(1)(a) Identity Theft (F4)
- CRS 18-6.5-103(6)(a) Caretaker Neglect (M1)

I affirm this information to be true and correct  
Detective Dalton J. Montgomery #96023

*Dalton J. Montgomery* 9/6/23  
Signature of Affiant

Subscribed under oath before me on

8/31/2023 1120  
Date Time

TIMOTHY J BLAIR  
Notary Public  
State of Colorado  
Notary ID # 20054027028  
My Commission Expires 07-11-2025

*[Signature]*  
Notary Public

My commission expires:

7/11/2025