

1430

CITY OF MODESTO

MEMORANDUM

~~May 8, 2002~~

2-28-03

TO: Ross Lee
FROM: Detective Al Brocchini, Modesto P.D.
SUBJECT: Scott Peterson

Ross, I only have the checks from July 2, 2002 through January 7, 2003. Refer to the supplemental report I wrote for this case, and the attached returned checks. I would recommend you contact the Tradecorp account, Jeff Coleman, to get all the checks Scott wrote himself for the year.

If Tradecorp wants to pursue this possible embezzlement further, please contact me and I will put you in contact with one of our economic crimes Detective.

This is a small, but important piece of the overall investigations, so I would appreciate any updates.

Sincerely,

Detective Al Brocchini
Modesto Police Department
209-572-9572
209-572-0741 (fax)

DEFENDANT'S EXHIBIT NO. JJ

SC55500A
PEOPLE v. SCOTT PETERSON

DATE JUN 24 2004

By MARYLIN MORTON
Deputy Clerk of the Superior Court

ID ADMITTED

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