

RECEIVED
MAR 10 2013
Justice Court

IN THE JUSTICE COURT OF THE STATE OF MONTANA,
IN AND FOR THE COUNTY OF MISSOULA
BEFORE John E. Odlin, JUSTICE OF THE PEACE

Cause No. CR-2013-10636-C

STATE OF MONTANA,

Plaintiff,

-vs-

RONDA MCVAY KNOX,

Defendant.

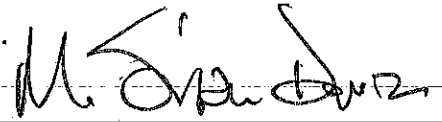
COMPLAINT

M. SHAUN DONOVAN, Deputy Missoula County Attorney, being duly sworn, deposes and says that on or about the 8th day of March, 2013, at Missoula County, the above-named Defendant committed the offense of ATTEMPTED THEFT, a Felony, in violation of Montana law, namely: Mont. Code Ann. §45-4-103 AND 45-6-301, punishable by 10 years MSP and or a fine of \$50,000.

The facts constituting the offense are:

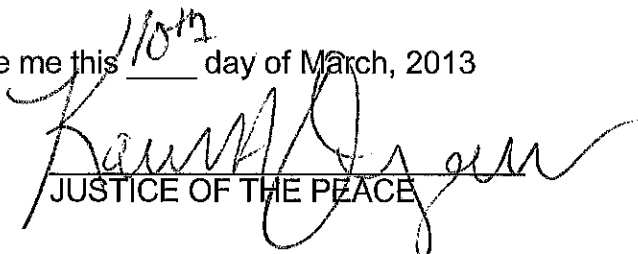
On or about the 8th day of March, 2013, the above-named Defendant purposely or knowingly obtained by threat or deception control over a check in the amount of \$7,500 issued by Dolores Fentress and had the purpose of depriving the owner of said property.

DATED this 9th day of March, 2013.



M. SHAUN DONOVAN
Deputy Missoula County Attorney

Subscribed and sworn to before me this 10th day of March, 2013



JUSTICE OF THE PEACE

COMPLAINT 11-2896
MCPD Officers Brandon and Craigen

IN THE JUSTICE COURT OF THE STATE OF MONTANA, IN AND FOR THE COUNTY OF MISSOULA
BEFORE John E. Odlin, JUSTICE OF THE PEACE

Justice Court

Cause No. CR-2013-10636-c

STATE OF MONTANA,

Plaintiff,

-vs-

RONDA MCVAY KNOX,

Defendant.

AFFIDAVIT OF PROBABLE CAUSE

STATE OF MONTANA)
 : ss
County of Missoula)

M. SHAUN DONOVAN, Deputy County Attorney of Missoula County,

Montana, being first duly sworn upon oath, deposes and says:

I have read the official law enforcement reports regarding the investigation of the above Defendant for allegedly committing the offense(s) set forth in the complaint and based upon the information contained in the reports, if true, believe probable cause exists to justify charging the above-named defendant as specified in the accompanying complaint.

On March 8, 2013 officers O'Dell and Craigen of the Missoula Police

Department were called to EZ Money Check Cashing in Missoula for a suspected fraud in progress. At the scene they were advised by employees of the business that Ronda Knox, who had been at the business on prior occasions attempting to cash fraudulent checks, had presented a check made payable to her in the amount

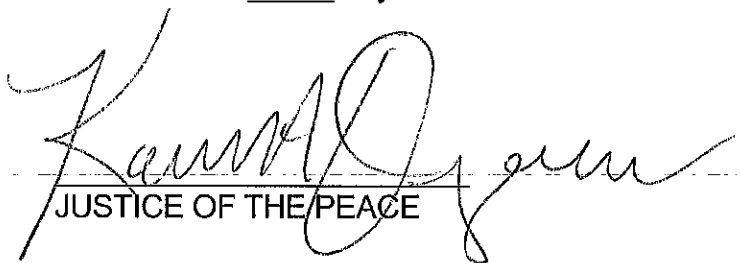
of \$7,500 and request it be cashed. Ms Knox stated the check was issued by a friend of hers, Dolores Fentress, and was for rent. One of the employees contacted Dolores by telephone and was advised she was not friends with Ronda and the money was not for rent but, rather, sent to Ronda pursuant to instructions from a third party who claimed Dolores had won a sweepstakes and had to send the check to Ronda to claim her prize. Dolores said she believed she was being scammed and asked EZ Money not to cash the check and to contact law enforcement.

Ronda told officers she was cashing the check so she could wire the money to a man in the Carribean who told her to say the check was for rent. She said his name was "Isaac Fisher" but could not provide any contact or other information. Ronda said she was sending the check to claim a \$500,000 sweepstakes prize she had won but was unable to provide any details about the contest.



M. SHAUN DONOVAN
Deputy Missoula County Attorney

SUBSCRIBED AND SWORN TO before me this 10th day of March 2013.

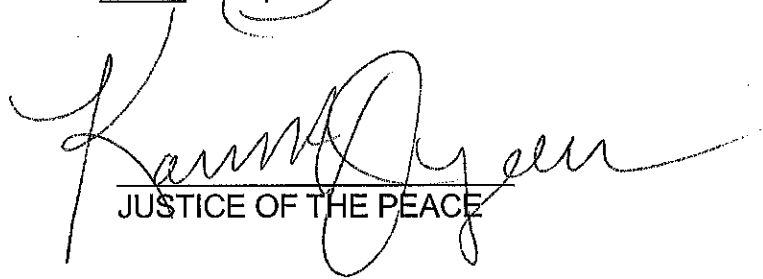


JUSTICE OF THE PEACE

ORDER

Upon reading the foregoing Affidavit, the Court finds that there is probable cause to believe the above-named Defendant committed the crimes charged.

DATED this 10th day of March, 2013 at 4⁴⁰ a.m./p.m.


JUSTICE OF THE PEACE