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Sheriff's Investigators make arrest in embezzlement case

Birmingham, Alabama 2/1/2010 - The Jefferson County Sheriff's Office Identity Theft Unit began an investigation this past December into a group of people who had embezzled over \$200,000 from a local Trucking Company through a scheme perpetrated by an employee and two outsiders.

The scheme worked by the employee providing account numbers and authorization numbers for electronic transfer of funds that were then cashed at local truck stops, and check cashing facilities. This was an ongoing scheme that ran for more than 6 months. The employee was then able to alter the records to show the funds went to other employees, instead of her two co-conspirators. None of the funds were recovered and the investigation revealed that the offenders spent all of the money.

29 year old, Brian Scott Goodwin, of Graysville, AL was arrested by Sheriff's Deputies on January 13th, 2010. 22 year old, Kimberly Marie Bagley, of Warrior, AL, was arrested in Adamsville by Sheriff's Deputies and Adamsville Police.

The former employee, 23 year old, Lori Juleigh Barry of Hueytown, turned herself in to the Jefferson County Jail on January 15th, 2010.

The bond amounts for each are as follows:

Kimberly Marie Bagley \$30,000.00 - with a locked bond on a previous, unrelated, failure to appear warrant.

Brian Scott Goodwin \$30,000.00

Lori Juleigh Barry \$5,000.00. (Bond amount for Lori Juleigh Barry was lower due to the fact that she was a first time offender.)

The investigation is still ongoing. Additional warrants could possibly be obtained for other offenders.

About Jefferson County Sheriff's Office

The Jefferson County, Alabama Sheriff's Office is headed up by Sheriff Mike Hale. Sheriff Hale is committed to keeping communities and neighborhoods safe in Jefferson County.

For additional information or a sample copy, contact:

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