

Re: Claimant [REDACTED]

[REDACTED]

[REDACTED], Inc.

[REDACTED] South Eastern Avenue, Suite [REDACTED]

Las Vegas, NV 89[REDACTED]

702.[REDACTED]

September 19, 2012

State of Nevada

Employment Security Division

Northern Nevada Adjudication Center

500 East Third Street

Carson City, NV 89713-0035

Re: Claimant [REDACTED]

To Whom It May Concern:

With regard to the claimant, [REDACTED], she did, indeed, quit as of 3 September 2012. However, that is the only information she gave you that is correct.

I would like to state unequivocally, that I have never required or requested, nor have I advocated, encouraged, or condoned in any way, the commission of any kind of fraud, "bank fraud" or otherwise. I am a law-abiding, tax-paying businessman, and I am extremely upset that a former employee would make such baseless accusations.

I hired Ms. [REDACTED] as a bookkeeper and accountant, and she was aware when hired that her job would entail being in the office to work on various accounts, as well as to complete 2011 tax forms. In mid-August, I inquired about the tax forms, as the deadline was approaching in mid-September; I was told that the deadline would be met. On August 24th of this year, she emailed me saying that she liked myself and my wife, and would like to continue to work for us, but that she would like to do so from home. She also made some accusations about the honesty of some other employees (citing this as a reason for wishing to work from home). These unfounded charges upset my other staff members, causing them to later leave my employ. I denied this request, as I did not see it as practical or workable; in addition, since she knew that the job was in the office from the start, I did not believe I was under any obligation to grant this request. I denied her request on 2 September 2012, and the very next day she informed me she was quitting. When asked about the work on the tax forms, I was told only that she, "couldn't do it."

Ms. [REDACTED] quit her job with [REDACTED] without any advance notice and has since neither surrendered her office keys, nor turned in her work-in-progress on the daily processes or her work thus-far on the tax forms. I have no way to know now if I am missing cash or other valuables, since she handled the cash. In other words, she left me in a precarious situation, since she did not even brief me on the state of the accounts she was handling, let alone the tax forms. This necessitated my having to hire someone to clean up the mess with which she left me, and at considerable expense, too.

I do not understand what could motivate anyone to make such blatantly false accusations, especially when she has no evidence to back them up. And since she was the person entrusted to keep the accounts, I must wonder if the accountants I have hired will come across irregularities or other issues caused by Ms. [REDACTED] in an attempt to make me look somehow guilty of . . . something. I must caution them to be on the lookout for such inconsistencies.

The only motive for such behavior, and the correspondingly abrupt departure, that makes any sense to me in this context is that Ms. [REDACTED] did as little work as she could get away with on a daily basis while working in an office setting. She wished to "work from home" in order that she be able to do even less. All of this was meant to appease me – fooling me into thinking that she was doing the work I hired her to do – while all the while she was biding her time, waiting until she had put in enough "work" to be able to collect UI benefits.

Again, I must stress that her accusations are absolutely false. I do not understand what would motivate a person to tell such a thing to the Employment Security Division, unless she believes that doing so would cause me to act out of fear and say whatever would allow her to collect benefits. But since I know that the only way there is any evidence of fraud in my business is if Ms. [REDACTED]

Re: Claimant [REDACTED]

herself planted it there, I cannot in good conscience, let this go unchallenged.

I would strongly urge the Employment Security Division to check into Ms. [REDACTED]'s work history and investigate her further.

Should you require further information, please feel free to contact me; I would be happy to answer any questions you have.

Sincerely,

[REDACTED]

President and CEO

[REDACTED], Inc.