

August 18, 2023

Dear KPW Members,

I am writing to inform you of a major update in the embezzlement investigation involving Victoria “Dawn” Zerillo, who served as the General Manager of KPW Service Association.

The forensic accountant and I have estimated that Zerillo stole over \$650,000, over the past 7 years, from KPW during this time. The Board had been asked to refrain from discussing this case until the evidence was presented and it was brought to the Grand Jury.

I am pleased to report that the FBI Special Agent, I have been working with over the past 8 months, informed me of the following:

Dawn was arrested and pled guilty in Federal Court on August 18th, 2023 to one count with four levels of conspiracy of two or more people to plan and to commit wire fraud, a felony. She has been ordered to pay restitution to her victims in the amount of \$441,000 and faces up to five years in prison and three years of probation.

Zerillo is out on bail until her sentencing, which is scheduled around November 2023. I will be providing a victim impact statement to the court, detailing how the embezzlement has damaged KPW and its members.

I would like to hear from you about how you have been affected by this crime. Please share your thoughts and feelings with me by emailing me at mike@kpwservice.com

Your feedback will help me to paint a complete picture of the effect of the embezzlement on KPW and its members. I will incorporate your stories into my victim impact statement to ensure that the court understands the full extent of the harm that has been caused.

Thank you for your cooperation.

Sincerely,

Mike Trela Treasurer