TIFTON
The Friendly City

204 N. Ridge Avenue
Post Office Box 229
Tifton, Georgia 31793
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http://www.tifton.net

ELECTED OFFICIALS:

J. G. "JAMIE" CATER, JR.
MAYOR

JOHNNY TERRELL, JR.
VICE-MAYOR
DISTRICT 3

MARIANNA KEESEE
DISTRICT 1

CHRISTOPHER PARROTT
DISTRICT 2

JULIE B. SMITH
DISTRICT 4

TIFTON POLICE DEPARTMENT

527 COMMERCE WAY – TIFTON, GEORGIA 31794
BUDDY DOWDY, CHIEF OF POLICE

May 21, 2012

To: **Chief B. Dowdy**

From: **Lt. L. Dunston**
Tifton Police Department

Re: **Confiscated Funds Account**

Dear Chief Dowdy:

Pursuant to OCGA 16-13-49(u)(4)(D)(iii), I am submitting this report with attached supporting printouts to show the activity in the Confiscated Funds Account for the fiscal year starting July 1, 2011 and ending June 30, 2012. The starting balance for this fiscal year was $7,956.04 (07/11/2011). $29,900.00 was received pursuant to 2010CV813 and $2,449.00 was received pursuant to 2010CV484. Court ordered fees were paid out in regards to those two cases with $415.00 going to the Superior Court for filing costs and $3,234.90 going to the District Attorney's Office for 10% case fees for filing the actions. $3,710.00 was used to purchase shotguns and accessories and $4,466.00 was used to purchase ASP batons and scabbards; both for departmental use. $2000.00 was paid out of the account to place into "buy money" used for drug/prostitution (and related) stings as well as make authorized payments to Confidential Informants. This leaves an ENDING BALANCE of 26,479.14.

The supporting emails were printed on May8, 2012 and the $2000.00 check was issued on May 9, 2012. Therefore, the spreadsheet from Katrina Homer (Budget Analyst, City of Tifton), does not reflect that. However, the ENDING BALANCE was verified current as of this date, with Ms. Homer.

Attached is the spreadsheet that reflects activity in the aforementioned fiscal year.

Respectfully,

Lt. Leonard C. Dunston
TPD Criminal Investigations Division

CONFISCATED MONEY

City of Tifton Police Department Expense Acct # 100.3223.521200.20.00000

Revenue Acct # 100.0000.351300.00.00000 Expense Acct # 100.3223.531100.28.00000

Revenue Acct # (100) 351301 Expense Acct # (100) 3223-531702

Receipt/Ck Number	Date	Description of transaction	Credit (-)	Debit (+)	Balance
					3,044.30
17862	5/20/11	GASRO Treasurer-5 Officers Annual Membership & Conference Registration	500.00		$8,101.04
18118	6/10/11	GASRO Treasurer-5 Officers Annual Membership & Conference Registration-ck to Toni Gann	379.00		$7,722.04
48378	7/11/11	Toni Gann returned excess money not needed for SRO Conference since only 3 of the 5 officers were able to go		234.00	$7,956.04
50919	10/19/11	2010CV813 Barry Sylhomme confiscated money		29,900.00	$37,856.04
19673	10/27/11	Tift Co Superior Court-Case 11060349 Filing Fee for Confiscated Money	207.50		$37,648.54
19672	10/27/11	Tift Co District Attorney Office-10% Fee Case 11060349	2,990.00		$34,658.54
50918	10/19/11	2010CV484 Terrell Johnson conifiscated money		2,449.00	$37,107.54
19673	10/27/11	Tift Co Superior Court-Case 10080057 Filing Fee for Confiscated Money	207.50		$36,900.04
19672	10/28/11	Tift Co District Attorney Office-10% Fee Case 11060349	244.90		$36,655.14
20892	2/8/12	Ken's Trading Post-10 Remington 870 shotguns w/accessories	3,710.00		$32,945.14
21079	2/22/12	GT Distributor's-50 ASP batons w/scabbards	4,466.00		$28,479.14

Lee Dunston

From: Katrina Homer
Sent: Tuesday, May 08, 2012 8:24 AM
To: Lee Dunston
Subject: RE: Confiscated Funds

She already sent it. We will make the check to Buddy Attention so it can be cashed at the bank. It will be ready Friday.

Thank you,

Katrina Homer
Budget Analyst
City of Tifton
PO Box 229
Tifton, GA 31794
(229) 391-3889
(229) 391-3989 fax

From: Lee Dunston
Sent: Tuesday, May 08, 2012 8:18 AM
To: Katrina Homer
Cc: Dawn Franklin
Subject: RE: Confiscated Funds

Thanks...and I have asked Dawn to scan in the letter from Chief about the $2000.00. You should get it here in a little bit.

From: Katrina Homer
Sent: Tuesday, May 08, 2012 7:36 AM
To: Lee Dunston
Subject: RE: Confiscated Funds

Ok, I had to hide a couple more lines. Here are the totals with the spreadsheet attached for you to review.

Beginning Balance: $7,956.04 (This Fiscal Year)
Ending Balance: $28,479.14 (as of May 8, 2012) - $2000.00 out 5/9/12

Just for your information the $3,044.30 was the balance when this spreadsheet was created so don't pay attention to that number. If you have any more questions please let me know.

Thank you,

Katrina Homer
Budget Analyst
City of Tifton
PO Box 229
Tifton, GA 31794
(229) 391-3889

(229) 391-3989 fax

From: Lee Dunston
Sent: Monday, May 07, 2012 5:59 PM
To: Katrina Homer
Subject: RE: Conficated Funds

If I read this right, I would show a beginning balance in the account of $7,956.04 and an ending balance of $28,479.14 right? The $3000 figure in the balance slot is throwing me.

From: Katrina Homer
Sent: Monday, May 07, 2012 4:28 PM
To: Lee Dunston
Subject: Conficated Funds

Lee,

See if this is what you need. If not let me know and we can change it around.

Thank you,

Katrina Homer
Budget Analyst
City of Tifton
PO Box 229
Tifton, GA 31794
(229) 391-3889
(229) 391-3989 fax