

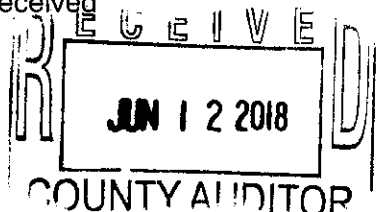
INVOICE TRANSMITTAL

Accounting Unit (9 digit)
100512100
Account (5 digit)
63000
Grants & Projects (If needed)
Activity
Account Category

Vendor #		
Vendor Name		
Sheriff Inmate Property		
Address		
City		
State	Zip Code	Date

Invoice #/Invoice Date/Desc
To replace money shortage for Stashia Felder's
intake deposit.

Amount
39.00
Total
39.00

County Auditor's Use Only
CC Approval Date _____
Check Type _____
Audited By <u>Melissa Eble 6/13/18</u>
Received

Paid

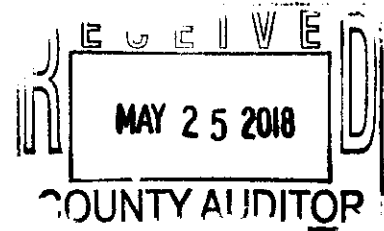

Authorized Department Approval
Treasurer's Register Stamp and Number

Memo

Fort Bend County Sheriff's Office Detention Bureau



To: Melissa Elster
From: Lisa Gonzales *lg*
CC: Sgt. Kim Pokluda
Date: May 17, 2018
Re: Money Shortage for Stashia Felder



On April 17, 2018, while counting money for the daily deposit I found several money envelopes for Stashia Felder's intake deposit. They are as follows:

- Envelope # 202074 \$9.00
- Envelope # 202073 \$240.00
- Envelope # 202068 \$240.00
- Envelope # 202072 \$240.00
- Envelope # 202071 \$58.00

Two of the five envelopes did not contain the listed amount of the cash in them. I counted the money multiple times and used the bill counting/counterfeit machine to verify the amount counted. Envelope 202068 had \$220, which would make it short \$20. Envelope 202072 had \$221, which would make it short \$19.

The defendant was released from custody on April 17, 2018, about 2:35 a.m. Penny Stow processed the release paperwork in the process cut a check for the balance of the defendant's account, ck#220266 for \$414.46. I called Sgt. Pokluda to ask how we would handle the situation due to the account having a zero balance. She advised to call the defendant and ask her to come back with the check and issue another check in the correct amount, or ask the bank to process a stop payment.

I called Felder at the number listed in Tiburon and left a message. I called Prosperity Bank to ask if the check had cleared our account and was told no. I voided the two money envelopes and the check cut to the defendant in the inmate's account. I re-entered the money envelopes with the correct amounts. I emailed Laura Turner with Prosperity bank to issue a stop payment for ck#220266. I emailed Melissa Elster and Rachel Teykl, with the Auditor's Office to inform them of the situation.

I finished the deposit with the correct amount. I never received a call back from Felder about returning the check.

I did advise the Bonding Office not to issue a check to Felder if she stopped by to pick up her money. I was later able to "freeze" the funds in the account with the help of Core Banking.

I spoke with Tom Love, with Ace Cash Express, about the stop payment we requested. I told him we had a discrepancy with the check and requested the stop payment. He asked if the check was counterfeit or forged in any manner. I told him no. He said he did not understand why we would issue a stop payment. He said Ace is protected under the Uniform Commercial Code. I advised him to speak to Melissa Elster in our Auditor's Office and gave him her contact information.

I contacted Melissa to explain the issue we are having so she would have as much information as possible when Mr. Love made contact.



04/24/2018

FORT BEND COUNTY SHERIFF OFFICE
1410 WILLIAMS WAY BLVD
RICHMOND, TX 77469-3617

RE: 10000556

To whom it may concern,

The item, Check #220266 (the "Check") you negotiated has been returned from the bank due to "SP" order on it. ACE is a third-party check casher protected under the Uniform Commercial Code 3.302 as Holder in Due Course. This provides for protection to third parties such as ACE in the event of a dispute between the maker and payee.

ACE Cash Express is hereby requesting payment of the total amount due, \$444.46 (which includes any return check fees).

You can pay in the following ways:

1. Visit www.myacefile.com and make a payment on-line.
2. Make a payment through our automated phone system by calling toll free to 866-245-8961.
3. Make a payment at an ACE Cash Express store Location. Visit www.acecashexpress.com to find the location nearest you.

We value you as a customer and understand there may be circumstances that have caused this check to be dishonored. If you have any questions or concerns, please contact us at the number listed below to discuss this matter further.

Sincerely,

Tom Love

Tom Love
Check Collection Specialist
888-753-3100

Branch Location:
1348 SOUTHMORE AVE
PASADENA TX 77502

This communication is from a debt collector for the purpose of collecting a debt. Any information obtained will be used for that purpose. Telephone calls may be recorded for quality assurance purposes.

SM