

Chuck Murray

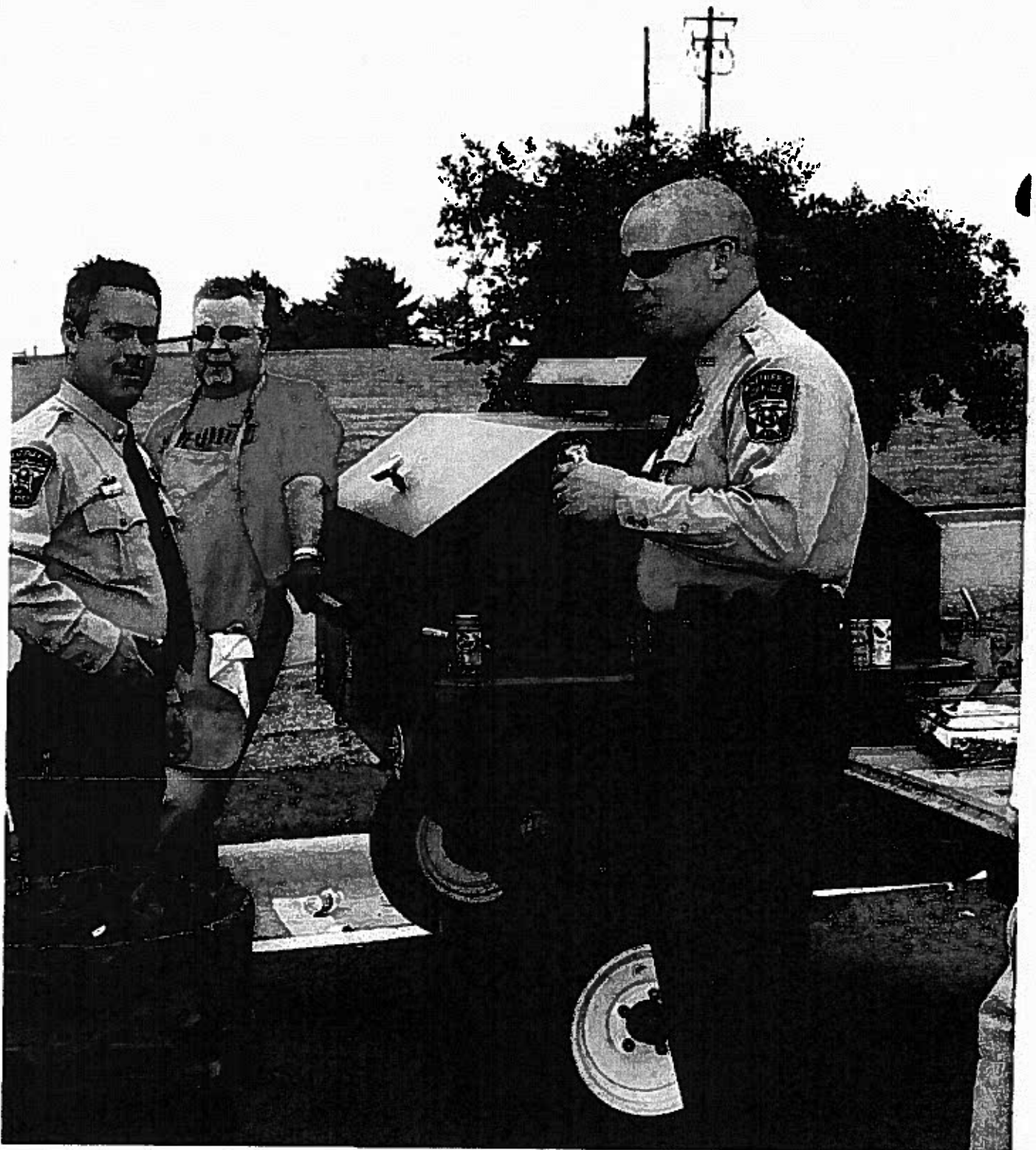
From: leanliner@aol.com
Sent: Tuesday, February 01, 2011 10:50 PM
To: Angela L Harris; DAbatton@aol.com; Chuck Murray
Subject: Confidential info - sheriff investigation info

Info received tonight whether rumor or fact from Ellen Marks:

Items she would like for someone to investigate:

1. Jail Commission for Inmate phones - For the last two months, \$2000 has been deducted from the phone commission check for Brennan Associates (I can easily verify this tomorrow)
2. Evidence Locker - Supposedly there is some \$\$ missing from the evidence locker. Stated to her, thinks Al Langley, mentioned Sheriff signed out a sum of \$\$ from \$11,000 to \$20,000 and stated he was delivering it to the Board of Education. (I can call and ask Doug Moore tomorrow)
3. and 4. Guns Missing?? - Heard either from Langley or Mitchell that some guns were missing from Evidence Locker a couple of weeks ago and that car 2 and car 4 went to the sheriff's house and got them back. (My opinion) Chuck's - there could be confusion with what took place this past weekend and got his guns but probably worth investigating with Al or Pig.
5. New Gas Grill appeared - Supposedly Johnson Machinery gave brand new high price stainless steel holland grill to the Sheriff or department as a result of them completing work on the jail replacing the stalls. If you remember, this is where it was stated to us that this was a sole source product that could not be bid out. Grill is on Sheriff Office Property.
6. Might be Missing equipment in the Jail? Stated the jail got a new griddle \$8,000 replacing the old one. She was told by Johnny Hight that it was taken to Maintenance for surplus. Could not get paper work from anyone, so she thought someone should see if it really went to the maintenance dept.
7. Vick Bottoms - Just wanted someone to know that Vicky Bottoms gives the Sheriff a check for \$2,000 every december and she thinks he used that for the Christmas Party. Just wanted some one to know. That is it for now.

8. Ellen called back on 2/2/2011 and stated we need to look at Jail - A then & from United Way. at 5:30pm.



Accounts Payable Check Payment Inquiry

Vendor #	Vendor Name	Batch #	Invoice #
21146	JOHNSON INDUSTRIAL MACHINERY	147	17680
Account #	Account Description	Invoice Amount	Detail Amount
10-512-0150	BUILDING	\$56,226.06	\$56,226.06
Invoice Description			

Check # 355524

FIFTY SIX THOUSAND TWO HUNDRED TWENTY SIX AND 06/100

JOHNSON INDUSTRIAL MACHINER
SERVICES INC
LUCAMA NC 27651

12/2/2010

\$56,226.06

Account #	Account Name	Invoice #	Invoice Amount	Detail Amount
10-512-0150	BUILDING MAINT	17680	\$56,226.06	\$56,226.06

Total For Check # 355524

1 Lines

\$56,226.06

VENDOR# 21146		PO# 20066629
		51492.00
TO: FINANCE DEPARTMENT	FROM: SHERIFF/JAIL/KITCHEN	
PAYABLE TO: JOHNSON INDUSTRIAL MACHINERY :		
ADDRESS: PO BOX 3877		
CITY: WILSON		NC 27895-3877
REASON FOR PAYMENT:		
ACCOUNT # FRACOU		

20066466
4804.06

INVOICE # 17680 & 17661

ACCOUNT#	AMOUNT	DESCRIPTION
10-619-0150	56226.06	
SALES TAX		
FOOD TAX		
INVOICE TOTAL	56226.06	

Fuquan Burnett
DEPARTMENT HEAD SIGNATURE

DATE _____

This instrument has been pre-audited in the manner required by the Local Government Budget & Fiscal Control Act.

Franklin County Finance Director

JOHNSON INDUSTRIAL MACHINERY SERVICES
 PO BOX 3877
 WILSON, NC 27895-3877

INVOICE

Invoice Number: 17680
 Invoice Date: Nov 22, 2010
 Page: 1

Voice: (252) 239-1944
 Fax: (252) 239-1755

Bill To:
FRANKLIN COUNTY JAIL 285 T KEMP ROAD LOUISBURG, NC 27549

Ship To:
FRANKLIN COUNTY JAIL 285 T KEMP ROAD LOUISBURG, NC 27549

Customer	Payment Terms
FRACOU	Net 10 Days
Bill To	Due Date
FULWIL	12/2/10

Description	Amount
FABRICATE (38) VENT COVERS JOB #2010831	4,804.06
Subtotal	4,804.06
Sales Tax	
Total Invoice Amount	4,804.06
Payment/Credit Applied	
TOTAL	4,804.06

Check/Credit Memo No:

OVERDUE ACCOUNTS WILL BE CHARGED INTEREST OF 1 1/2 % PER MONTH (18% ANNUALLY)

JOHNSON INDUSTRIAL MACHINERY SERVICESPO BOX 3877
WILSON, NC 27895-3877**INVOICE**

Invoice Number: 17881

Invoice Date: Nov 9, 2010

Page: 1

Voice: (252) 239-1944

Fax: (252) 239-1755

Bill To:
FRANKLIN COUNTY JAIL 285 T KEMP ROAD LOUISBURG, NC 27549

Ship To:
FRANKLIN COUNTY JAIL 285 T KEMP ROAD LOUISBURG, NC 27549

Customer ID	Customer PO	Payment Terms
FRACOU		Net 10 Days
Product Code		Due Date
HALJOS		11/19/10

Description	Amount
FABRICATE AND INSTALL (24) STAINLESS STEEL SHOWER LINERS WITH FLOORS JOB #2010717	51,422.00
Subtotal	51,422.00
Sales Tax	
Total Invoice Amount	51,422.00
Payment/Credit Applied	
TOTAL	51,422.00

Check/Credit Memo No:

OVERDUE ACCOUNTS WILL BE CHARGED INTEREST OF 1 1/2 % PER MONTH (18% ANNUALLY)

Purchase Order
Franklin County
113 MARKET STREET
LOUISBURG, NC 27549

Original

PO Number: 20066629
Issued To: 21146

JOHNSON INDUSTRIAL MACHINERY
SERVICES INC
PO BOX 3877
LUCAMA NC 27651
FOB : SHIPPING POINT

Date: 10/25/10
Required: 10/25/10
Ship Via: Best Method
Ship To:
JAIL
285 T KEMP RD

LOUISBURG NC 27549
Terms: Not Applicable

Quantity	UOM	Asset	Item Description	Unit Price	Extended
24	EA		INSTALL AND MAKE 24 STAINLESS STEEL SHOWER LINERS WITH FLOORS	\$2,142.5800	\$51,421.92

Sub Total	\$51,421.92
Total Tax	\$0.00
Total	\$51,421.92

Account Number	Type	Account Description	Amount
10-512-0150	E	BUILDING MAINT.	\$51,421.92
Total			\$51,421.92

Verbal o.k. by cm (MFM)
Finance Office

THIS INSTRUMENT HAS BEEN PREAUDITED IN THE
MANNER REQUIRED BY THE LOCAL GOVERNMENT
BUDGET AND FISCAL CONTROL ACT.

MFM
Purchasing Agent

THIS DOCUMENT IS GOVERNED BY THE
PROVISIONS OF NCGS, CHAPTER 25 UNIFORM
COMMERCIAL CODE ARTICLE 2, SALES.

①

Jail Phone Commission - Review

①

①

Checks are on stub - deduction Brennas Associates. (Furman Inquired) [Furman + Elliot] [Luttrell's mally] - 2000.00

② Evidence Locker - Money Missing From Evidence Locker: Stanley signed for Sheriff for BOE [AL Langley Reported to Ellen]

③ Guns Missing Out of Evidence Locker: [] [] "Mitchell"

④ #2, #4 = GUA "Missing" ✓
Felliot Philbeck but what ✓

and got them about 2 weeks ago

⑤ Gas Grill = New Gas Grill

Just Showed Up.

Jim ↑

Johnson Machinery - Stainless Steel big Stalls came as a gift - enough to cook a Pig.

~~SBT~~ = "SBT"

⑥

Salvaged Property =

"Kitchen" ?? "Cribble"

[Turned over to Mar. & Dept.]

"Schary Height"

⑦ "Missing"

⑧ "No Credit"

⑨ Vicky Bottoms - have Sheriff ^⑩ 2,000 ^⑪ ~~for~~ ~~for~~ ~~for~~
for December • for Christmas Party

⑩

Franklin County
COOK SHAK CATERING
 Payment History

Vendor Number : 27408

 Remittance Address : 3778 NC 39 HWY SOUTH
 LOUISBURG NC 27549

Invoice #	Invoice Description	Due Date	Check #	Check Date	PO #	1099	Invoice Amt.	Check Amt.
122006	CATERING SERVICE		204999	12/14/06		0	\$950.00	\$950.00
2/2007	CATERING	02/20/07	301990	02/22/07		0	\$250.00	\$250.00
6-26-07		06/27/07	306748	06/29/07		0	\$1,500.00	\$1,500.00
11307	CATERING - TRAIL RIDE	11/14/07	312469	11/15/07		0	\$2,000.00	\$2,000.00
11/2007	CATERING - SHERIFF OFFICE	12/05/07	313229	12/07/07		0	\$2,100.00	\$2,100.00
122007	LUNCHEON	12/12/07	313543	12/14/07		0	\$950.00	\$950.00
2-08		03/06/08	316824	03/07/08		0	\$310.00	\$1,210.00
2-08		03/06/08	316824	03/07/08		0	\$900.00	\$1,210.00
4108	CATERING	04/02/08	317829	04/04/08	20066109	0	\$250.00	\$250.00
8/08	CO. EXTENSION MEAL	08/19/08	323374	08/22/08		0	\$396.00	\$396.00
8/08	EMS CATERING	08/02/08	323921	08/04/08	20065844	0	\$300.00	\$300.00
1		12/22/08	328835	12/23/08		0	\$1,100.00	\$1,100.00
12/18/08	DEPARTMENT OF AGING	01/22/09	329692	01/22/09	20066488	0	\$600.00	\$600.00
208	CATERING - TAX OFFICE	02/17/09	330705	02/19/09		0	\$305.00	\$305.00
509	AIRPORT LUNCHEON	05/27/09	334451	05/29/09		0	\$285.00	\$285.00
12/15/09	DSS LUNCHEON	12/09/09	341630	12/10/09		7	\$1,422.30	\$1,422.30
12/09	SENIOR CENTER BANQ.	01/04/10	342411	01/06/10	20100733	7	\$581.85	\$581.85
32010	TAX ASSOC. CATERING	03/22/10	345408	03/24/10		7	\$235.36	\$235.36
62010	EMS PICNIC	06/14/10	348657	06/17/10		7	\$1,293.00	\$1,293.00
4-14-10	CATERING - TOUR OF	06/21/10	348875	06/22/10		7	\$161.63	\$161.63
82010	CO. EXTENSION - CATERING	08/23/10	351684	08/26/10	20066374	7	\$161.63	\$161.63
102010	BEEF ROAST CONT.	10/18/10	353819	10/20/10		7	\$1,425.45	\$1,425.45
12/2010	SENIOR CENTER DINNER	12/06/10	355929	12/09/10	20066690	7	\$929.34	\$929.34
122010	SHERIFF OFFICE	12/10/10	356066	12/10/10		7	\$1,700.00	\$1,700.00
122010	DSS CATERING	01/12/11	357345	01/14/11		7	\$1,349.03	\$1,349.03
106050582	CATERING	01/19/11	357567	01/20/11		7	\$393.29	\$393.29
Inv. Count		26	Total -				\$21,848.88	

Chuck Murray

From: Chuck Murray
Sent: Tuesday, November 10, 2009 1:41 PM
To: Pat Green; Angela L. Harris
Cc: Kristen King
Subject: RE: transfer of line item

Hey Pat,

Talked with Angela at Lunch,

She would prefer for you to ask for more \$\$ from the BOC for drug funds. What is the max amount you might need for the rest of the year? Would you like for Kristen to put you on the agenda for Monday night? Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Tuesday, November 10, 2009 9:56 AM
To: Chuck Murray; Angela L. Harris
Subject: transfer of line item

Chuck, The Drug unit is getting ready to start up a undercover drug buy sting throughout the county and they will need \$12,000.00 to fund this operation. Can we transfer the \$12,000.00 from Rental 10-510-0210 and when we get this federal seizure money in replace it in the line item. The Federal Forfeited money should be coming in within the next 60 days. I know the guys have utilized a lot of money but they are making significant dents in the illegal drug trade throughout the county and are in return making substantial seizures of currency, vehicles and property. We are reaping a tremendous profit versus what we spend. Your help and assistance with this important matter is greatly appreciated.
Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, November 11, 2009 1:00 PM
To: 'DAbetton@aol.com'
Subject: FW: transfer of line item

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Tuesday, November 10, 2009 2:38 PM
To: Chuck Murray
Subject: RE: transfer of line item

Chuck; This is for an undercover campaign that I don't want to advertise in an open meeting. That's why I just wanted to borrow and replenish with the Federal money when it comes in. Thanks, Sheriff

From: Chuck Murray
Sent: Tuesday, November 10, 2009 1:41 PM
To: Pat Green; Angela L. Harris
Cc: Kristen King
Subject: RE: transfer of line item

Hey Pat,

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She would prefer for you to ask for more \$\$ from the BOC for drug funds. What is the max amount you might need for the rest of the year? Would you like for Kristen to put you on the agenda for Monday night? Chuck

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919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

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To: Chuck Murray; Angela L. Harris
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a tremendous profit versus what we spend. Your help and assistance with this important matter is greatly appreciated.
Sheriff

Chuck Murray

From: Chuck Murray
Sent: Tuesday, November 17, 2009 9:09 AM
To: Pat Green
Cc: Lisa Medlin
Subject: RE: Issuance of UC Funds

No problem.

Lisa please handle this. Thanks

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Tuesday, November 17, 2009 9:08 AM
To: Chuck Murray
Subject: Issuance of UC Funds

Chuck, I am sending down a request for payment for UC Funds so the Drug unit can continue their UC Operation today.
Please expedite for this operation to succeed. Thanks, Sheriff

Chuck Murray

From: Chuck Murray
Sent: Thursday, December 10, 2009 4:20 PM
To: 'DAbatton@aol.com'
Cc: Mattie May
Subject: Sheriff's Drug Fund

William Mitchell came by today and wanted a history of the Checks we had written for Drug Funds. His jaw just about dropped to the ground when he saw how much. From his facial expression, he looked very concerned. He said he would be back in touch. He stated the Sheriff had stated that I had asked him to get some information together for me. Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

Chuck Murray

From: Chuck Murray
Sent: Thursday, December 10, 2008 4:20 PM
To: 'DAbatton@aol.com'
Cc: Mattie May
Subject: Sheriff's Drug Fund

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Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

Chuck Murray

From: Chuck Murray
Sent: Tuesday, December 15, 2009 10:10 AM
To: Pat Green
Subject: RE: drug buy money
Attachments: drug recon.xls

Ok, Mitchell asked me about it and I gave him a guide to go by. The gate keepers notes should be sufficient. You probably already got something like that in place. I have attached a spreadsheet that a lot of other municipalities use. This should make it quick and easy. Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Tuesday, December 15, 2009 9:20 AM
To: Chuck Murray
Subject: drug buy money

Chuck, We will have you the reports of drug money usages within the next few weeks, the guys are busy working on Undercover operations and are compiling it for you in their spare time. Sheriff

Reconciliation of Drug Funds

Balance July 1st 2008

XXXXXXXXXX

Cash in

<u>Check number</u>	<u>Date</u>	<u>Year</u>	<u>Amount</u>
321968	16-Jul	2008	\$ 5,000
322784	8-Aug	2008	2,500
324697	16-Sep	2008	7,500
325727	10-Oct	2008	5,000
326776	6-Nov	2008	8,500
328516	18-Dec	2008	7,000
329411	15-Jan	2009	7,500
330398	9-Feb	2009	7,000
330963	25-Feb	2009	5,000
331990	25-Mar	2009	5,000
332736	8-Apr	2009	6,000
334190	21-May	2009	2,000
335427	24-Jun	2009	6,500
335891	7-Jul	2009	6,500
336440	21-Jul	2009	8,500
337097	10-Aug	2009	4,000
337679	24-Aug	2009	5,000
339021	24-Sep	2009	8,500
339771	13-Oct	2009	6,000
339984	21-Oct	2009	4,000
340975	17-Nov	2009	12,000
Total			\$ 129,000

Officers assigned cash

<u>Officer - call sign</u>	<u>Date</u>	<u>Amount</u>
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Chuck Murray

From: Chuck Murray
Sent: Wednesday, December 30, 2009 12:58 PM
To: Pat Green
Subject: RE: additional buy money

Be sure to bring a request for pmt

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, December 30, 2009 10:31 AM
To: Chuck Murray
Subject: additional buy money

Chuck, I really hate to ask for additional money but the Drug unit needs an additional \$3000.00 for a buy bust they have planned for late tomorrow afternoon. This is to wrap up a federal drug case they have been working and the US Attorney wants them to do it this way. Again, I am sorry for putting this request in at the last minute don't shoot the messenger. Thanks Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, December 30, 2009 12:58 PM
To: Lisa Medlin
Subject: FW: additional buy money

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, December 30, 2009 10:31 AM
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Chuck Murray

From: Chuck Murray
Sent: Wednesday, December 30, 2009 12:58 PM
To: Pat Green
Subject: RE: additional buy money

Ok Pat. Check is ready

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, December 30, 2009 10:31 AM
To: Chuck Murray
Subject: additional buy money

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Chuck Murray

From: Chuck Murray
Sent: Tuesday, February 02, 2010 9:46 AM
To: Pat Green
Subject: RE: drug money needed today for deal this PM

ok

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Tuesday, February 02, 2010 9:12 AM
To: Chuck Murray; Lisa Medlin
Subject: drug money needed today for deal this PM

Chuck, The drug unit will need this money today for a deal going down this PM. Furman will be sending down Request.
Thanks, Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, February 10, 2010 12:36 PM
To: Pat Green; Lisa Medlin
Subject: RE: Drug check

sure

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, February 10, 2010 12:24 PM
To: Chuck Murray; Lisa Medlin
Subject: Drug check

Chuck, Is there anyway we can get the check this afternoon for a deal in the morning. Sorry for the inconvenience.
Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, March 03, 2010 11:31 AM
To: Pat Green
Subject: RE: More drug funds

Pat, This will all but eliminate your federal drug account. I will need Angela's approval. I don't think it will be a problem. I will let you know. Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

-----Original Message-----

From: Pat Green
Sent: Wednesday, March 03, 2010 11:21 AM
To: Chuck Murray
Subject: More drug funds

Chuck we are submitting request for \$14,000.00 for special operation I talked to you about out of federal drug line. Sheriff Sent from my BlackBerry® smartphone with Nextel Direct Connect

Chuck Murray

From: Chuck Murray
Sent: Wednesday, March 03, 2010 2:30 PM
To: Angela L Harris
Subject: Request for Drug Funds

Angela,

The Sheriff is requesting \$14,000 in additional drug funds. He currently has about \$20,000 remaining in the Federal Drug Acct. I will have to complete a budget amendment to add the additional dollars, but at this time, he does have the \$14,000 in hand. I told him I wanted your approval. Please let me know. Thanks Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

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Sent: Wednesday, March 03, 2010 11:31 AM
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113 Market Street Louisburg Nc 27549
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To: Chuck Murray
Subject: More drug funds

Chuck we are submitting request for \$14,000.00 for special operation I talked to you about out of federal drug line. Sheriff Sent from my BlackBerry® smartphone with Nextel Direct Connect

Chuck Murray

From: Chuck Murray
Sent: Thursday, March 04, 2010 8:18 AM
To: Pat Green
Subject: RE: Drug money

Waiting on Angela

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Thursday, March 04, 2010 8:26 AM
To: Chuck Murray
Subject: Drug money

Chuck, We will need money for deal by Friday. Thanks, Sheriff

Chuck Murray

From: Chuck Murray
Sent: Thursday, March 04, 2010 2:07 PM
To: Angela L Harris; Pat Green
Subject: RE: Request for Drug Funds

Pat, I have forwarded request to Lisa. Please drop by and sign request. Thanks Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

-----Original Message-----

From: Angela L Harris
Sent: Thursday, March 04, 2010 1:59 PM
To: Chuck Murray; Pat Green
Subject: RE: Request for Drug Funds

Pat, Chuck,

Please move forward with the approval. As we have discussed, please ensure adequate documentation (internal controls) for audit purposes. Talk w/you later.

Angela

-----Original Message-----

From: Chuck Murray
Sent: Wednesday, March 03, 2010 2:39 PM
To: Angela L Harris
Subject: Request for Drug Funds

Angela,

The Sheriff is requesting \$14,000 in additional drug funds. He currently has about \$20,000 remaining in the Federal Drug Acct. I will have to complete a budget amendment to add the additional dollars, but at this time, he does have the \$14,000 in hand. I told him I wanted your approval. Please let me know. Thanks Chuck

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919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

-----Original Message-----

From: Pat Green
Sent: Wednesday, March 03, 2010 11:21 AM
To: Chuck Murray
Subject: More drug funds

Chuck we are submitting request for \$14,000.00 for special operation I talked to you about out of federal drug line. Sheriff Sent from my BlackBerry® smartphone with Nextel Direct Connect

Chuck Murray

From: Chuck Murray
Sent: Thursday, March 04, 2010 2:24 PM
To: Lisa Medlin
Subject: RE: DRUG ENFORCEMENT CHECK IS READY

Make sure he or someone signs invoice request before giving them the check

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Lisa Medlin
Sent: Thursday, March 04, 2010 2:18 PM
To: Pat Green
Cc: Chuck Murray
Subject: DRUG ENFORCEMENT CHECK IS READY

DRUG CHECK IS READY.

THANKS
LISA

Chuck Murray

From: Chuck Murray
Sent: Tuesday, May 25, 2010 7:52 AM
To: Pat Green
Subject: RE: DEA Accounting

10-4, thanks

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Monday, May 24, 2010 7:35 PM
To: Chuck Murray
Subject: Re: DEA Accounting

Chuck, cs. Stands for confidential source (informant). The large drug purchases of \$1500.00 or more is part of the sensitive federal investigation that I spoke to you about in confidence. Thanks, Sheriff

Sent from my BlackBerry® smartphone with Nextel Direct Connect

From: "Chuck Murray" <CMurray@franklincountync.us>
Date: Mon, 24 May 2010 17:24:26 -0400
To: Pat Green <pgreen@franklincountync.us>
Subject: DEA Accounting

Hey Pat,

Got the info on the funds. What does C.S payment stand for? Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

Chuck Murray

From: Chuck Murray
Sent: Wednesday, July 07, 2010 7:50 AM
To: Pat Green
Subject: RE: U C Funds needed

No Problem. Just sent us a request of how much. Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Tuesday, July 06, 2010 11:19 AM
To: Chuck Murray
Subject: U C Funds needed

Chuck I we need a favor the drug unit needs some confidential funds in order to work on drug cases. They have been out for over two months can you please issue us some funds so they can do these drug busts. I know you wanted to wait till next week but they really need funds this week. Thanks for your consideration. Sheriff

Chuck Murray

From: Chuck Murray
Sent: Thursday, July 08, 2010 5:14 PM
To: Pat Green
Subject: RE: drug check

Yes, check has been written

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Thursday, July 08, 2010 4:20 PM
To: Chuck Murray
Subject: drug check

Chuck, did Furman get you the request for the confidential funds. They need the money by tomorrow. Sheriff

Chuck Murray

From: Chuck Murray
Sent: Monday, August 16, 2010 9:25 AM
To: Pat Green
Subject: RE: confidential funds

Ok, Thanks for the heads up.

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Friday, August 13, 2010 9:31 AM
To: Chuck Murray
Subject: confidential funds

Chuck, I realize we have spent a lot of money in the first few weeks but we are about to conclude the final undercover drug purchasing in this major federal corruption investigation. We will be sending down a request for the final amount needed \$9500. Just didn't want you stroking out, this is the last of any large drug purchase. Thanks Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, November 10, 2010 9:53 AM
To: Angela L Harris
Subject: FW: line item tranfer

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, November 10, 2010 9:42 AM
To: Chuck Murray
Subject: line item tranfer

Chuck, can we please transfer \$5000.00 from line item 10-510-0170 (vehicle Maintenance) to 10-510-0535 (drug Fund).
The drug unit will need this much to make it to the end of the fiscal year in order to continue working on drug cases.
Thanks Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, November 10, 2010 9:53 AM
To: 'James Winston'
Subject: FW: line item tranfer

See below:

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
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The drug unit will need this much to make it to the end of the fiscal year in order to continue working on drug cases.
Thanks Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, November 10, 2010 10:31 AM
To: Pat Green
Subject: RE: line item tranfer

Yes, you have enough in DEA funds so you can pull it from there.

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, November 10, 2010 10:06 AM
To: Chuck Murray
Subject: RE: line item tranfer

Chuck, Yes I believe we do.

From: Chuck Murray
Sent: Wednesday, November 10, 2010 9:57 AM
To: Pat Green
Subject: RE: line item tranfer

Pat,

In the past, Angela has stated no more transfers from General Fund for Drug \$\$\$.

You do have the \$5,000 available in you DEA account – 41-510-1355. Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

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Thanks Sheriff

Chuck Murray

From: Chuck Murray
Sent: Monday, November 29, 2010 9:37 AM
To: Angela L Harris
Subject: FW: Drug funds

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Monday, November 29, 2010 9:34 AM
To: Chuck Murray
Subject:

Good morning Chuck, I hope you and your family had a great holiday. The drug unit informed me this morning that they will need an additional \$3500.00 in drug buy money to be used in a buy bust deal Thursday. This will be used as a flash roll and recovered so they can use over the next few months to purchase drugs. I will have Ellen forward paper work down to begin process. This will be taken out of the federal drug money. Thanks, Sheriff

Chuck Murray

From: Chuck Murray
Sent: Monday, November 29, 2010 9:38 AM
To: 'James Winston'
Subject: FW: drug funds

Just FYI

From: Pat Green
Sent: Monday, November 29, 2010 9:34 AM
To: Chuck Murray
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Good morning Chuck, I hope you and your family had a great holiday. The drug unit informed me this morning that they will need an additional \$3500.00 in drug buy money to be used in a buy bust deal Thursday. This will be used as a flash roll and recovered so they can use over the next few months to purchase drugs. I will have Ellen forward paper work down to begin process. This will be taken out of the federal drug money. Thanks, Sheriff

Chuck Murray

From: Chuck Murray
Sent: Wednesday, December 22, 2010 8:13 AM
To: Pat Green
Co: Angela L. Harris
Subject: Audit Info - Suggestion for Improvement

Winston, Williams, Creech, Evans, & Company, LLP

Certified Public Accountants



America Counts on CPAs

**James P. Winston II, CPA
Gary L. Williams, CPA
Leonard R. Creech, CPA
Carleen P. Evans, CPA**

**Jennifer T. Bates, CPA
Curtis G. Van Horn, CPA
T. Peter Otto-Bello, CPA
Angela C. Perkins, CPA
Cathy E. McKinley, CPA
Thomas F. Edwards IV, CPA**

December 10, 2010

**Board of Commissioners
Franklin County, North Carolina**

In planning and performing our audit of the financial statements of the Franklin County for the year ended June 30, 2010, we considered the County's internal control structure to determine our auditing procedures for the purpose of expressing an opinion on the financial statements and not to provide assurance on the internal control structure.

However, during our audit we became aware of an opportunity for strengthening internal controls and operating efficiency. The following summarizes our comments and suggestions regarding these matters. This letter does not affect our report dated December 10, 2010, on the financial statements of the Franklin County.

1. Suggestions for the Sheriff's Department Undercover Fund

For drug funds disbursed, we suggest better documentation be kept to support transfers of these funds to other federal and state agencies. Receipts from the receiving agencies should be kept to verify the transfer of these funds. An outside confirmation should be available to support all monies with a paper trail involving cancelled checks or written receipts. We suggest these transfers all be made by check or wire transfer rather than cash to the receiving federal or state agencies to provide a paper trail of all disbursements.

**Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683**

Chuck Murray

From: Chuck Murray
Sent: Wednesday, December 29, 2010 7:56 AM
To: Angela L Harris
Subject: Address for confirmation of drug funds

Just FYI, see below

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: James Winston [mailto:Winston@www.ecna.com]
Sent: Tuesday, December 28, 2010 3:44 PM
To: Pat Green
Cc: Chuck Murray
Subject: Address for confirmation of drug funds

Sheriff Green:

As we discussed last week I need the names of the Federal and state agencies these drug funds were disbursed to. I am not interested in the specifics of the cases and any information as to who was being investigated and for whatever reason. I simply want the agencies to confirm on their letterhead that they received these funds from the Franklin County Sheriff's office.

Please provide these names and addresses as soon as possible. I will mail the confirmations when I receive the information.

Thanking you in advance.

James P Winston, II CPA
919-693-5196

Chuck Murray

From: Chuck Murray
Sent: Wednesday, October 21, 2009 10:35 AM
To: Pat Green
Subject: RE: Drug guys need more money

Sure, come on by.

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
Sent: Wednesday, October 21, 2009 10:10 AM
To: Chuck Murray
Subject: Drug guys need more money

Chuck, I really hate to ask you but the Drug guys need some more money by tomorrow for a deal they have in the works. Please take \$4000.00 out of the 10-510-0535 line which will leave a balance of \$2000.00 in the acct. Ellen and Furman are not here so I can't do a requisition so if you have the forms I will come by and prepare it. Thanks, Sheriff

Chuck Murray

From: Angela L Harris
Sent: Thursday, March 04, 2010 1:59 PM
To: Chuck Murray; Pat Green
Subject: RE: Request for Drug Funds

Pat, Chuck,

Please move forward with the approval. As we have discussed, please ensure adequate documentation (internal controls) for audit purposes. Talk w/you later.

Angela

-----Original Message-----

From: Chuck Murray
Sent: Wednesday, March 03, 2010 2:39 PM
To: Angela L Harris
Subject: Request for Drug Funds

Angela,

The Sheriff is requesting \$14,000 in additional drug funds. He currently has about \$20,000 remaining in the Federal Drug Acct. I will have to complete a budget amendment to add the additional dollars, but at this time, he does have the \$14,000 in hand. I told him I wanted your approval. Please let me know. Thanks Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

-----Original Message-----

From: Chuck Murray
Sent: Wednesday, March 03, 2010 11:31 AM
To: Pat Green
Subject: RE: More drug funds

Pat, This will all but eliminate your federal drug account. I will need Angela's approval. I don't think it will be a problem. I will let you know. Chuck

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

-----Original Message-----

From: Pat Green
Sent: Wednesday, March 03, 2010 11:21 AM
To: Chuck Murray

Subject: More drug funds

Chuck we are submitting request for \$14,000.00 for special operation I talked to you about out of federal drug line. Sheriff Sent from my BlackBerry® smartphone with Nextel Direct Connect

Chuck Murray

From: Chuck Murray
Sent: Wednesday, December 29, 2010 7:56 AM
To: Angela L Harris
Subject: Address for confirmation of drug funds

Just FYI, see below

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Franklin County Finance Director
919-496-3182
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December 10, 2010

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Thanks Sheriff

Chuck Murray

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Ok, Thanks for the heads up.

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Fax Number 919-496-2683

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Chuck Murray

From: Chuck Murray
Sent: Tuesday, May 25, 2010 7:52 AM
To: Pat Green
Subject: RE: DEA Accounting

10-4, thanks

Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

From: Pat Green
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To: Chuck Murray
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Chuck, cs. Stands for confidential source (informant). The large drug purchases of \$1500.00 or more is part of the sensitive federal investigation that I spoke to you about in confidence. Thanks, Sheriff

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Chuck Murray
Franklin County Finance Director
919-496-3182
113 Market Street Louisburg Nc 27549
Fax Number 919-496-2683

Invoice #	Invoice Description	Due Date	Check #	Check Date	Invoice Amt.	Check Amt.	
7/2006	DRUG PURCHASE MONEY		184899	07/13/06	3,500.00	3,500.00	
7-06			185894	08/03/06	3,000.00	3,000.00	
10/06	DRUG BUY MONEY		188795	10/13/06	5,000.00	5,000.00	
2/2006	DRUG BUY MONEY		192979	02/16/06	5,500.00	5,500.00	
5/06	DRUG PURCHASE MONEY		195741	05/04/06	7,000.00	7,000.00	25,000
7/06			199919	07/20/06	5,000.00	5,000.00	
DEC06	DRUG BUY MONEY	01/09/07	300484	01/09/07	10,000.00	10,000.00	30,000
	DRUG BUY MONEY	4/17/2007	300484	01/09/07	10,000.00	10,000.00	
	DRUG BUY MONEY	5/2/2007	300484	01/09/07	05,000.00	05,000.00	
9/2007	DRUG ENFORCEMENT MONEY	10/01/07	310815	10/04/07	10,000.00	10,000.00	
11/07	BUY MONEY	11/20/07	312845	11/20/07	10,000.00	10,000.00	
1/08	DRUG BUY MONEY	01/08/08	314578	01/11/08	5,000.00	5,000.00	
2/2008	DRUG PURCHASE MONEY	02/26/08	316284	02/26/08	5,000.00	5,000.00	
4/08	DRUG UNIT	04/08/08	316108	04/10/08	8,000.00	8,000.00	
5/08	PURCHASE MONEY	05/21/08	319889	05/23/08	3,000.00	3,000.00	41,000
7/08	DRUG BUY MONEY	07/15/08	321988	07/15/08	5,000.00	5,000.00	
7/08	DRUG PURCHASE MONEY	08/08/08	323784	08/08/08	2,500.00	2,500.00	
9/08	DRUG ENFORCEMENT	09/19/08	324897	09/19/08	7,500.00	7,500.00	
10/08	DRUG PURCHASE MONEY	10/07/08	325727	10/10/08	5,000.00	5,000.00	
11/08	DRUG MONEY	11/04/08	326775	11/06/08	5,500.00	5,500.00	
12/08	DRUG ENFORCEMENT MONEY	12/18/08	328518	12/18/08	7,000.00	7,000.00	
1-12-09	DRUG PURCHASE MONEY	01/13/09	329411	01/15/09	7,500.00	7,500.00	
2/09		02/09/09	330398	02/09/09	7,000.00	7,000.00	
2/2009	DRUG ENFORCEMENT MONEY	02/23/09	330993	02/25/09	5,000.00	5,000.00	
3/09	DRUG ENFORCEMENT MONEY	03/25/09	331990	03/25/09	5,000.00	5,000.00	
4/09	DRUG ENFORCEMENT	04/07/09	332738	04/09/09	6,000.00	6,000.00	
5/09	DRUG ENFORCEMENT	05/21/09	334180	05/21/09	2,000.00	2,000.00	
6/09	DRUG PURCHASE MONEY	06/22/09	335437	06/24/09	6,500.00	6,500.00	74,500
7/09	DRUG PURCHASE MONEY	07/08/09	336891	07/07/09	6,500.00	6,500.00	
7/09	PURCHASE MONEY	07/21/09	338440	07/21/09	6,500.00	6,500.00	
8/09	drug purchase money	08/10/09	337087	08/10/09	4,000.00	4,000.00	
8/09	DRUG PURCHASE MONEY	08/24/09	337579	08/24/09	5,000.00	5,000.00	
9/24/09	DRUG PURCHASE FUNDS	09/23/09	338021	09/24/09	6,500.00	6,500.00	
10/13/09	DRUG PURCHASE MONEY	10/13/09	338771	10/13/09	6,000.00	6,000.00	
10/09	DRUG PURCHASE MONEY	10/21/09	338984	10/21/09	4,000.00	4,000.00	
11/2009	DRUG ENFORCEMENT MONEY	11/17/09	340675	11/17/09	12,000.00	12,000.00	
11/24/09	SHOP WITH A GUN	12/22/09	341422	12/22/09	2,500.00	2,500.00	
12/09	DRUG PURCHASE	12/15/09	342100	12/17/09	2,500.00	2,500.00	
12/2009	DRUG ENFORCEMENT FUND	12/30/09	342599	12/30/09	3,000.00	3,000.00	
1/10/10	DRUG ENFORCEMENT FUNDS	01/11/10	342887	01/14/10	2,000.00	2,000.00	
2-3-2010	DRUG BUY MONEY	02/02/10	343838	02/02/10	3,500.00	3,500.00	
2/10	DRUG ENFORCEMENT FUND	02/09/10	343788	02/10/10	8,500.00	8,500.00	
2/2010	DRUG ENFORCEMENT MONEY	02/22/10	344328	02/22/10	2,500.00	2,500.00	
3/2010	DRUG ENFORCEMENT	03/04/10	344802	03/04/10	14,000.00	14,000.00	93,000
7/2010	DRUG FUND	07/08/10	346773	07/08/10	8,500.00	8,500.00	
7/2010	DRUG ENFORCEMENT	07/30/10	350398	07/30/10	7,500.00	7,500.00	
8/2010	DRUG ENFORCEMENT FUNDS	08/18/10	351218	08/18/10	9,500.00	9,500.00	
8/2010	DRUG ENFORCEMENT MONEY	08/01/10	351937	08/02/10	1,500.00	1,500.00	
9/2010	DRUG ENFORCEMENT FUND	09/14/10	352499	09/14/10	1,000.00	1,000.00	
10/2010	DRUG ENFORCEMENT	10/12/10	353880	10/14/10	1,500.00	1,500.00	
11/2010	DRUG ENFORCEMENT	11/18/10	354898	11/18/10	1,500.00	1,500.00	
11/2010	DRUG ENFORCEMENT	12/01/10	355894	12/02/10	3,500.00	3,500.00	
12/2010	DRUG ENFORCEMENT FUNDS	12/20/10	358498	12/20/10	1,500.00	1,500.00	36,000
63					299,500.00	299,500.00	

Summary
 July 2005 - to June 30th 2006 25,000
 July 2006 - to June 30th 2007 30,000
 July 2007 - to June 30th 2008 41,000
 July 2008 - to June 30th 2009 74,500
 July 2009 - to June 30th 2010 93,000
 July 2010 to January 31st 2011 36,000

Total 299,500

Jerry Jones
 Jerry Jones \$5,000 Pat Green \$25,000

299500