

Gift to Agency Report

A Public Document

GIFT TO AGENCY REPORT

1. Agency Name <u>CITY OF TUSTIN</u>		Date Stamp <u>CITY OF TUSTIN</u> 2008 AUG 22 A 10:58	California Form 801 For Official Use Only
Division, Department, or Region (if applicable) <u>POLICE DEPARTMENT</u>			
Street Address <u>300 CENTENNIAL WAY</u>			
Area Code/Phone Number <u>714-573-3200</u>	E-mail <u>Sfrazier@TUSTINCA.ORG</u>	<input type="checkbox"/> Amendment (explain in comment section)	
Agency Contact (name and title) <u>SCOTTIE FRAZIER, Admin CMDR</u>		Date of Original Filing: <u>08-21-08</u> (month, day, year)	

2. Donor Name and Address

Individual LE, TAO TAT Other _____

11368 ORCHARD VIEW TUSTIN, CA 92782

Address City State Zip Code

If "Other" is marked, describe the entity's business activity (if business) or its nature and interests.

If applicable, identify the name of each source and the amount(s) solicited or received by the donor for this gift:

_____	\$ _____	_____	\$ _____
Name	Amount	Name	Amount

3. Payment Information

Date and Amount of Payment (other than travel) 08/14/08 \$ 5,000.00
(month, day, year) (Round to whole dollars)

Travel Payment Information (Round to whole dollars) Location of Travel _____

_____	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
Date(s) of Travel	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses	Total Expenses

Provide a specific description of the nature and use of the payment for official agency business:
UNSOLICITED DONATION TO THE DEPARTMENT'S "SANTA COP" PROGRAM

Identify the officials for whom the payment was used:

_____	_____	_____	_____
Last Name	First Name	Title	Department/Division
_____	_____	_____	_____
Last Name	First Name	Title	Department/Division

4. Verification

I have determined that it is in the interests of the agency to accept this gift and use it for the official agency business described above.

Scottie Frazier SCOTTIE FRAZIER Admin COMMANDER 08/21/08
Signature of Agency Head or Designee Print Name Title (month, day, year)

Comment: (Use this space or an attachment for any additional information.)



CITY OF TUSTIN

300 Centennial Way
Tustin, CA 92780
Direct: 714/573-3200
Fax: 714/730-8027
www.TustinPD.Org

Chief of Police
714/573-3300

August 21, 2008

Administration
714/573-3306

Community Res.
714/573-1285

Mr. Tao Tat Le
11368 Orchard View Lane
Tustin, CA 92782-1268

Traffic Section
714/573-1219

Communications
714/573-3225

Dear Mr. Le:

Records Bureau
714/573-3201

Investigations
714/573-1240

Property Evidence
714/573-1242

Personnel Training
714/573-1289

The Tustin Police Department would like to express its appreciation for your generous donation of \$5,000.00 to our Santa Cop Program. Although you will not receive any substantial benefit in return for this contribution, it is tax deductible under IRC Section 170 (c) (1), up to the limits imposed by IRC Section 170 (b) (1). Your contribution was given to Tustin Police Donation Fund, Federal Tax ID number 95-6000804.

It is individuals such as yourself, whose dedication to our community makes a difference by working together with the Police Department towards a common goal of safety and security. We are striving to achieve those goals, and the funds that you so generously donated will help bring those goals to fruition.

We are grateful for your service and contribution, and we thank you for your support of the Tustin community.

Sincerely yours,

SCOTT M. JORDAN
Chief of Police

SMJ:pf

TAO TAT LE
ANNMARIE TRANG NGUYEN
11368 ORCHARD VIEW LANE
DUSTIN, CA 92782-1268
(714) 838-8929

90-7162/3222
EZShield™ Check
Fraud Protection
Date 8/14/08

1336

Pay to the order of Santa Cap Program \$ 5000⁰⁰
Five thousand Dollars

WASHINGTON MUTUAL BANK, FA
DUSTIN FINANCIAL CENTER 925
435 EAST FIRST STREET
DUSTIN, CA 92780
1-800-786-7000 24 HOUR CUSTOMER SERVICE

[Signature]

⑆32227⑆27⑆ 3790453464⑆ 1336

CHECKGALLERY 1995 STYLE # P03 1-800-354-5540 www.checkgallery.com

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City of Justin
300 Centennial Way
Justin, CA 92788
ORIGINAL

Receipt: 08/21/2008 3:13 PM
Receipt No: 0138404

Charges:	
50604	
DEPOSITS - OTHER	5,000.00
Total	5,000.00
Payments:	
Check 1336	5,000.00
Change	0.00

Customer #: 000000
Customer: TAO TAT LE

Cashier: Jincerrante
Station: FIN12