

Case No. 1000000437
Report No. 1000000437.2
Report Date: 2/2/2010

27665 Jefferson Ave
Saint Clair Shores, MI
48081
586 445-5300

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Subject: 2799 EMBEZZLEMENT

Case Report Status: A - Approved
Agency County: 50 - Macomb
Agency City/Township: 90 - St Clair Shores
Occurred On: 7/7/2007 12:00:00 PM
Or Between: 1/21/2010 12:00:00 PM
Business Name:
Location: 27600 Jefferson Ave
CSZ: ST CLAIR SHORES, MI
48080
Census/Geo Code:
Jurisdiction:
Grid:
Sector:
Map: 0 - N/A
Call Source: Telephone
Vehicle Activity:
Dir. Veh. Traveling:
Cross Street:
Means:
Motive:

Entered On: 2/2/2010 1:00:34 PM
Entered By: 00180 - Centala, David
Verified On: 5/3/2010 9:32:17 AM
Verified By: 00180 - Centala, David
Approved On: 5/3/2010 9:33:02 AM
Approved By: 00180 - Centala, David
Related Cases:
Disposition: Active
Excp. Clear Reason:
Excp. Clear Date:
Reporting Agency: Saint Clair Shores PD
Report Type: Follow-Up Report
Division: Investigations
Notified:
Related Cases:

Reporting Officer: 00180 - Centala, David
Assisted By: 00193 - Eidt, Margaret
Agency Assisted:
Call for Service #: 100002658

Report Narrative *****Interview with Assistant City Manager Michael Smith:

Smith explained that after the allegations regarding Dumas, he talked to D.P.W. worker Randy Hak, who is the employee who drives the scrap metal dump truck to Sikora Metals located in Detroit (313) 336-6311 for D.P.W. Randy explained that he felt uncomfortable handling cash for the scrap metal, so he always wrote out his own receipts before handing the money over to his supervisor Bob Schley or Jim Harbison, (after Schley's retirement). It was by going through these receipts, that the amount of money missing was learned to be as high as \$19,000.

When Smith and City Attorney Robert Ihrle confronted Dumas about the missing funds, Dumas stated that he had permission to keep a small slush fund by Kenneth Podolski who is the City Manager. Dumas stated that he spent the money on Christmas presents for employees, Tiger baseball tickets, monthly birthday cakes for employees, pizza, etc. This interview lasted about two hours.

02/03/10

Detective Eidt completed a subpoena for Curt Dumas' bank account number ~~0129041304~~ Bank of America. The Subpoena was signed by Judge Oster and faxed on todays date.

*****Interview with City Manager Kenneth Podolski:

Podolski told me that he had not heard of any improper conduct involving Dumas until this incident came to light. I asked Podolski if he gave permission for Dumas, his department head, to keep a cash fund to pay for incidentals. Podolski told me that he did not. He did tell me that Dumas called him sometime in 2006 in regards to buying a birthday cake for an employee with cash. Podolski told him that to keep moral up, he was "not opposed to that" and that he had kept a cash amount of \$200.00 Podolski told him the amount so that he would have a guideline to what was acceptable. Podolski did not know that the monies would be from the sale of scrap metal, he thought the money would be from donations. When asked for an example, he used a resident or business that feels sorry for a water crew working all night. Podolski told us that he went to the City Attorney in Sept.

of 2006 regarding the staff support account that was only used for D.P.W. That account was being funded by monies collected from the sale of used oil and scrap metal. When Podolski learned that that money was being used to buy matching work sweatshirts for employees along with other items "it did not meet the sniff test."

That account was then ordered to be closed on 06/30/07 and money from the sale of scrap and used oil was to go into another City wide utility account. The interview lasted about an hour. Kenneth Podolski was asked to write and drop off a written statement. It was received the morning of Feb. 5.

*****Interview with Councilmember Peter Anthony Rubino:

Rubino told us that he spoke with [REDACTED] who is [REDACTED] him to look into the scrap metal money and that he would not say anything else over the phone [REDACTED] ed to meet Rubino in person to talk more in depth about the issue, but that meeting never took place.

*****Interview with D.P.W. employee Randy Hak:

Randy stated that as far as he knows, he is the only person to drive the scrap metal to the metal yard for the City. He told us that his supervisor (Schley) told him in the summer of 2007 to get the money in cash. Schley drove the first few loads of metal to Sikora's but then "must have got too busy."

Randy told us that while working long jobs for the city, the whole work crew would break at the same time and eat pizza and drink pop. Randy told us the the supervisor of the crew would pay out of his own pocket for the food.

Randy did not remember any new items being bought for the D.P.W. in the last two years other than a shredder. Randy said he was given a credit card out of Dumas' office to pay for it. He returned it with the receipt.

Randy Hak said that he only remembers three to four birthday cakes being bought. He did not know how they were paid for.

A written statement was completed upon my request.

02/4/10

Today, I requested and received a print out of all D.P.W., streets, utility and motorpool vendors with invoice descriptions and amounts. The dates are from 7/07 through 1/10 and they were supplied through Sharon Schuster from Finance.

I started to contact vendors on todays date.

*****Interview with Sean Houtekier who is the Assistant Director of D.P.W.

Sean told us that shortly after the switch to cash for the scrap metal fund, Curt Dumas told him that he "spoke to Ken, and we are not going to follow that" meaning putting monies from scrap metal into the utility account.

Sean stated that the monies were kept in a locked cabinet in Dumas' office. Sean thought that the monies paid for flowers of employee family funerals, small office supplies and meals during plowing. Sean never saw any of the monies used.

Sean told me in his opinion, Curt Dumas was not qualified and was in over his head. He also did not

feel comfortable talking to him. Sean explained that one time, he brought an issue to the City Manager regarding a budget problem with his office repair. When he returned to D.P.W., Curt Dumas was already contacted by the City Manager about the visit and Curt was very upset with Sean.

I asked Sean about the scrap metal receipt he signed for, he explained that he requested monies from Curt Dumas from the scrap metal fund to make updates to his office. He signed for, and received \$1,700 of scrap metal money from Randy Hak. With part of the money, he bought a used desk, (receipt turned over to Smith at his request) with the rest, which was \$1,180.53, still being locked in his office.

When talking about the house located at 26125 Princeton, Sean explained that the request to do an adjustment came from Curt Dumas. Sean knew that the resident/owner was Curt's wife or soon to be wife. The employee he sent was Chuck Schwanger. Chuck explained that was a big mismatch in meter readings from inside to outside meters. In the past, as far as Sean knew, residence would have to pay the difference. Sean could remember the City Manager waiving partial amounts of the owed money for only a couple of bills, due to circumstances that were reasonable. Sean wrote a statement at our request.

Later in the day, Sean called and made us aware of a lumber order that was signed for by Harbison for 40 2x4 pieces of wood. On the paper work, is the name CURT and it was bought at Home Depot on 01/12/10. Sean told us that he talked to fellow employees and that the wood could not be located. On 2/09/10, Detective Eidt went to Home Depot and learned that an City employee named Terry Compo picked up the wood. Terry Compo, who works for Building Maintenance, was contacted and came in for an interview on the same date. Terry explained that the wood was bought for "COURT" and that the bill should have went to his supervisor, not the D.P.W. (Assistant City Manager notified and a copy of the bill faxed to City Hall on 02/11/10)

*****Interview with Robert Schley who was the supervisor of D.P.W. (Retired)

Robert stated that he never felt comfortable when the switch was made to cash per Curt Dumas. The reason Curt told him of the switch was because "Tim Haney (who is the Finance Director) was taking money out of their account." Robert felt the practice was so suspicious that he told his wife about it. Robert also said several times that he was afraid to report the suspicion to the City Manager or anyone at City Hall. Robert stated that he was not allowed to go to City Hall for any reason unless he cleared it through Dumas. Robert explained that Dumas would scream, throw things and slam doors. Dumas also threatened to fire Robert almost every day. Schley completed a written statement upon our request.

02/05/10

*****Interview with Finance Director for the City of St. Clair Shores Tim Haney:

Tim told me that he had felt uncomfortable about scrap metal and used motor oil money being put into a staff support account that was being used to pay for pizza and sweatshirts. He brought it to the attention of the City Manager Podolski and told him that it was "not right." Tim Haney along with Ken Podolski spoke with the City Attorney and the fund was to be closed at the end of the financial year. Tim Haney stated that the lack of money from scrap metal sales going into the new utility account was missed because it was so "sporadic" and because "no one was looking for it."

Tim also explained to us the heavy water loss problem that was not being addressed by Dumas. This water loss, which is the difference in the price of water the City pays for compared to what it is sold for, was out of hand high. Tim told us that he addressed this issue with the City manager many times in writing but nothing was being done to address the problem. At one point, the loss was as high as \$2,000 a day and eventually an outside company was brought in to find the water leaks

through out the City.

Tim was then asked about the Verizon City air card that Dumas was issued. Tim confirmed that there was an extraordinary high usage and that it was being charged to the City. Tim stated that he addressed these charges with both Dumas and the City Manager with no results. The first over charge was an extra \$2,608, though most of that charge was waived and the City only had to pay \$190.00. In an e-mail, he was asked by Tim to keep his card at the 5,120 megabyte allowance, he was also asked what the card was used for. Dumas responded the same day, writing that he checks his outlook, answers e-mail, and prepares reports for Council. Dumas blames the high usage on a unprotected password and told him that the problem is now fixed.

Unfortunately, the City still received high bills for the card. In an e-mail dated June 30, Tim writes "This is the most recent bull" to Dumas with the bill attached. That is when City Manager Podolski writes Dumas that he is "pulling the plug on the card."

Upon review of the Verizon Invoices on 02/17/10, it appears the last bill to the City was for \$2,325.25. Upon reviewing the megabyte usage, the numbers went from averaging 300 per billing cycle to over 5,000 1,900, 4,187, 15,000 17,000, 10,000, 14,000, and finally 13,813 before the card was finally revoked.

Detective Eidt completed a spread sheet showing that the total amount Embezzled was \$2,895.25 (Actually higher but Verizon waived the first \$2,608 down to \$190.00.)

Tim stated that as far as he knew, Dumas was not disciplined for either incident.

I asked Tim if there were any other red flags with Dumas, and he explained that he knew that Dumas was getting a car allowance but yet, he was seen driving his City vehicle. Tim told me that he observed this and that the City Manager also knew about this. (Later through investigation, I learned that this was addressed shortly after Dumas was hired as D.P.W. Director and that he no longer drove a City vehicle home.)

Tim told me that the City Manager met with him this morning and they discussed what the interview might be like. Tim told me that at no time was he told how to answer any of the questions and that he did not feel uncomfortable talking to him. Later, I asked him again and Tim told me that he did feel "uncomfortable" but that he was not told what to say or how to answer. It was during this conversation that the City Manager told Tim that he gave permission for Dumas to keep \$200.00 cash for things like birthday cakes. I asked Tim if Podolski would know that Dumas had a \$200.00 petty cash allowance, and he stated yes. I then asked Tim if this seemed suspicious to him? Tim responded "yes." I asked Tim if Dumas not being disciplined for the above issues seem suspicious, Tim responded by saying yes.

A written statement was given upon our request. This interview lasted about two hours.

02/08/10

*****Interview with D.P.W. supervisor James Harbison:

*Regarding the scrap money found----
Harbison always turned the cash over to Dumas who kept it locked in his office. Dumas never told him that anything suspicious had occurred with the money or with the security of the money. Harbison admitted that there was a lot more money coming in then being spent. He told us that he thought that all the extra money was just being kept in Dumas' office. Harbison told us that he thought the money was being used to "buy pizza for plowing" though later he admitted that he bought pizza out of his own pocket. Harbison then said Dumas would use the money out of the scrap metal found if he was in for the plowing. Shortly later telling us that he never comes in for plowing.

It should be noted that even though prior to 2007, scrap and used oil income was placed by check into the staff support account, Harbison explained that he can remember a slush fund (other than

petty cash or the returnable pop cash) for the last 31 years in the D.P.W. Harbison never knew of anyone other than Randy that took the scrap to the scrap yard. The only time that he was given cash was to buy two tables for a Christmas party. Dumas gave him \$200.00 out of the scrap money fund.

*Regarding the City vehicle being used to and from work when Dumas was receiving a car allowance----
Harbison stated that this was only done for the first several months that Dumas was employed. Adding that after complaints, he was told to stop and that he did.

*Water loss---
Harbison did not know the money amount because he only heard of loss by percentages which were %7 to 20%. He also stated that a water employee named "Nino" was finding them and that he knew of no outside company contracted out to find water loss.

*Waiving of Water Bill---
Harbison remembers Dumas telling him last year that his wife's ex-husband is such a piece of shit and that he left her a "3,000 mismatch". At the time, Harbison did not know if it was \$3,000 or 3000 units.

Harbison considers Dumas a friend and has talked to him over the phone about two weeks ago, he never asked him if he stole the money or not. Harbison told us that in his opinion, Dumas was not qualified for the position of Director of the D.P.W. A statement was written at our request. The interview lasted over two hours.

02/09/10

*****Interview with Councilmember Kip C. Walby:

Walby told us that he heard from a friend (later learned to [REDACTED] that there might be something going on with the scrap metal money at the D.P.W. [REDACTED] not a City worker and it is unknown how he learned of the information.

The day earlier, Walby heard from Councilmember Rubino the same information regarding scrap metal funds. Because of this, Walby turned the information over to Assistant City Manager Mike Smith.

Walby told us that he had also heard that Dumas requested that replaced manhole covers to be sent to to D.P.W. changing the past practice of contractors taking them upon replacement, and that his request went through Brian Babcock at City Hall. I called Brian after the interview and he told me that Dumas never contacted him, nor had there been any change in the practice involving manhole covers. That they had always gone back to D.P.W.

Walby was asked several times if he had any other information regarding criminal activity with Dumas or anyone else at City Hall, he did not.

Walby also explained that he knew about the high water loss and that it was address well over a year ago when a outside company was contracted to find the leaks.

Detective Eidt and I were informed that an outside company will be hired to do a complete audit of the City. Councilmember Walby insured us that the company will work with investigating agencies.

The interview last about an hour.

02/11/10

Today, I located a phone number for Vernon Keith Wright [REDACTED] who is Kelly Dumas' ex-husband. I left a message for a return call. I attempted to set up an interview with Barb Jenken who is the secretary at the D.P.W. though due to the bad weather, it will have to be at a later date.

***** Civil case Clancy Excavating company vs. Dumas, Curt MS2

I contacted Clancy Excavating located 29950 Little Mack Roseville, MI. and talked to Doug Clancy who along with his father are the owners. Upon requesting documentation of payments with dates, it was explained that Clancy lost the judgment due to a building license issue. Upon checking Macomb County CourtView-Public Access, it shows that on 03/18/09 a "consent order of dismissal was signed w/prej" and the case was closed.

I also talked [REDACTED] today. [REDACTED] is a business owner in the City, he told me that that he only over heard two men talking in line at a Subway. That one told the other that Dumas was stealing money out of the scrap money fund. While talking to [REDACTED], he appeared to be staying as vague as possible. He told me that Councilmember Walby called him and asked if he had heard of Dumas stealing money out of the scrap metal fund, he told Walby that he had. Detective Eidt also talked to [REDACTED] today. Please see her point/supplemental.

Detective Eidt and I, placed two St. Clair Shores computers that were issued to Dumas into property. The computers, one lap top and one desk top, were kept for safekeeping by Greg Corless of Computer Operations.

Detective Eidt contacted Sikora Metals today, they faxed us more receipts and voided checks totaling \$1,251.90 these were turned over to Robert Schley prior to when Randy Hak started to make the scrap metal runs.

***** With the new receipts the amount is \$21,269 minus the \$950.40 left in the envelope for a total of \$20,319.50 not accounted for.

02/12/10

Received the written statement that I requested from Bryan Babcock involving paving projects frames and covers. In the statement, Babcock states that no one from the D.P.W. has approached his department with a request to change this policy.

Received the written statement from Renee Beauchamp that I requested. Renee was the Clerk from Community Services that made the adjustment in the amount of \$3,082.46 on the water bill for 26125 Princeton. In the statement, Renee writes that she noted a large mismatch and was requested to make an adjustment on the account by her supervisor Scott Vandmergel.

Received the written statement from Scott Vandmergel stating that on 02/25/09 Dumas who was the Director, Department of Public Works, contacted him and indicated that in his professional judgment and capacity, the 621-unit mismatch between the old meter and old ORD for 26125 Princeton was not something for which we would need to back-bill. Dumas then asked for the billing charges to be adjusted from the final bill. Scott then acknowledged his request and relayed it to his subordinate, Ms. Beauchamp.

Detective Eidt received by e-mail the written statement she requested from [REDACTED]. Detective Eidt received information on Dumas' bank account per her subpoena dated 02/03/10

***** Interview with Barb Jenken who is the the secretary of the D.P.W.

Barb told us that she is Dumas' friend and that their children use to play sports together. She told us that she was one of the few people who got along with Dumas.

Barb at first told us that she did not call Sikora's to have the payments changed to cash. When it was explained that Carrie for Sikora's told us that it was her, she then told us that it might have been, but that she could not remember. Adding that if Dumas told her to do it, then she would have made the call. (Detective Eidt contacted Sikora's and talked to the owner and secretary Carrie, please see her point for information.)

Barb told us that she knew that Schley and Hak were not comfortable with scrap metal funds being in cash but that no one else ever voiced concerns to her. She further explained that she knew more money was coming in then being spent out of the fund, but did not know how much. She just thought the extra money was being kept in Dumas' desk. When I asked her why she never questioned any money being taken in or spent, she replied "I only do what I am told." At no time did Dumas ever relay any suspicious activity to Barb involving the security or safe keeping of the scrap money.

When talking about the pizza, Barb said that many different ways were used to pay. She knew that petty cash was used, she knew that supervisors paid, and she knew it came out of scrap money funds. Barb stated that Dumas would pay her back for pizza out of the scrap money fund by going into his pocket and taking out money.

Several months ago, while complaining about money, Dumas told Barb about his wife's ex-husband not making child support payments. Prior to that, he had mentioned to her that he might have to sell his horses. These conversations would confuse Barb because he was always going out to concerts, Tiger games, etc.

02/13/10

*****Interview with Vernon Wright (~~XXXXXX~~) who is Kelly Dumas' ex-husband:

Veron told us that while on-line, he located the waiving of the water bill at his old house located at 26125 Princeton. He then notified Councilmember Kip Walby by e-mail. Veron told us that he never tampered with the meters at the house. Later, while writing his statement, he told me that he did remember pulling a stapled wire from the basement ceiling years ago. He did not know if it was attached to the water meter.

Vernon also knew through his four children at the Dumas household, that Dumas became upset with them because of the aircard bill. Vernon told us that there were usually four computers on the internet at the same time in the house. Adding that his two boys were always playing on-line games.

He explained that he has always been confused on the way Dumas spends money. Dumas would keep the heat very low in the house in the winter and would always be complaining about money problems. Yet, Dumas would go on vacations, buy flat screens, owns a golf cart, and a water trampoline for his pond. He had a \$60,000 addition to his house added along with horse stables. Vernon informed us that his children never brought up or told him about any suspicious new equipment on the property as in tractors, plows, tools, etc.

All improvements to the house located on Princeton were completed by Veron Wright. A statement was completed at our request. This interview lasted about an hour.

02/15/10

With the assistance of Sean Houtekier, the following list was completed. It contains vendors that Curt Dumas was involved in contracting/hiring as D.P.W. head.

-----A cut above the rest: Contacted on 02/04/10 at 945-7455
-----Anderson Eckstein & Westrick: contacted on 02/16/10 586-726-1234 Talked to John Chown who explained that the contract has gone back with our City since 1994. He has worked with Dumas and had nothing to add to the investigation.
-----ABC Home: Contacted on 02/04/10 at 336-4740 talked to Tony, amount appears correct.
-----Dittman Tree Service: On 02/18/10 Owner Brad Dittman returned my call. He told me he was the low bid and that he had no problems working with our City. Brad only talked to Dumas a few times and had nothing to add to this investigation. (More on Dittman in point five.)
-----Firehouse Doors and Gutters: Owner Mike Witt contacted 02/17/10 told me that Dumas only signed paperwork. City Manager involved in the hiring, nothing suspicious with any aspect of contract.
-----Plantpros: Contacted on 02/17/10 talked to Bori who told me that Barb from D.P.W. is the person that she deals with. She had Jeff Allison who started the account for our City contact me. Jeff told me that he first got the account by cold calling our D.P.W. and talking to Barb.
-----Slingerland Chrysler-Dodge: 02/18/10I talked to Larry Launstein who is the fleet sales person who dealt with our City. Larry answered my questions but was uncooperative, at one point he told me he was sorry and said that he was given a hard time by an unknown employee (later learned to be Sean Houtekier) yesterday when he called our D.P.W. to talk to Dumas. I asked Larry how the sale worked and if Dumas called him. Larry explained that it was a "piggy back bid" followed by "YOU ARE in Macomb County." Larry requested the spelling of my name and I thanked him for the return call.
----- Wensco of Michigan, Corporation: 02/22/10 Talked to Terry Szoke who told me that all bills are up to date and that the only contact person has been Keith Kettlehut.

02/16/10

*****Interview with Sewer Department employee Robert Baulch: (586) ~~XXXXXXX~~

Robert is a eleven year employee with the City. He did not know anything about scrap money funds and had nothing to add to the investigation.
This interview lasted about 10 minutes.

*****Interview with D.P.W. worker Jennifer Lafrance: (586) ~~XXXXXXX~~

Jennifer has worked at the D.P.W. for the last 8 years. She told us that before her supervisor Robert Schley left employment with the City, he told her (and a group of people standing with her) that Dumas "keeps cash in a envelope" and that he wanted them to know so that he would not be taking the fall for missing money. Jennifer at the time, did not know that he was talking about the scrap money fund.

When talking about the Princeton house, Jennifer knew that the Water Department did a TV scope of the pipe line at Dumas request. (This was confirmed as a free service to home owners later the same day.)

Jennifer explained to us that Dumas would scream at Schley, slam doors, and treat him poorly.

Jennifer wrote a statement for us and the interview lasted about 30 minutes.

*****Interview with D.P.W. worker Mike Gilmore: (586) ~~XXXXXXX~~

Mike has worked for the D.P.W. for the last ten years. He was there when Robert Schley made the statement that Dumas "keeps cash in an envelope."
Mike told us that Schley made the statement about a year before he retired/left employment. Mike could not remember the other statements that Schley made at the time. Like Jennifer, he did not know that Schley was talking about a scrap metal fund.

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Regarding the Christmas Day breakfast, Mike was told by Schley or Dumas that they pitched in for the bill.

Mike told us that Dumas was in over his head at the position, would call his supervisors "fucking idiots" (Schley) in front of other employee's and that Dumas even had a picture of Schley on his cell phone with a circle and line going through it.

Mike told us that he strongly disliked Dumas but never heard any other information on cash funds.

It was explained that Sean had his own scrap metal fund involving water meters.

02/17/10

Detective Eidt asked Sharon Schuster of the Finance Department if any department heads brought in any cash that may have also been kept in a cabinet or desk. She was informed that Fire Chief Kovalcik turned in \$239.24 on 02/03/10 (Same date we interviewed Ken Podolski) The Fire Chief told her that the money was sitting in an envelope at the department since he was Chief. It was proceeds from taking in brass hose parts.

02/18/10

*****Second Interview with Sean Houtekier:

Sean came in for his second interview at our request. We asked Sean for more details about the Water Departments scrap water meters.

Sean told us that the water meters need to be broken down to get out the scrap brass and metal. This breaking down of the meters takes time and is not easy work. Sean told us that he broke the meters down himself and drove them to the scrap yard a few times before allowing a friend named Jay Ford to do the work and drive the meters to the yard. Jay Ford would pick up the used meters and take them to an unknown location to break them down. He would then take the scraps to a scrap yard located in Mt. Clemens to cash it in. He would then turn the money over to Sean who would give the money to Dumas. For his time and labor, Sean would allow Jay Ford to keep the screws and freezer plates monies. Sean said that Jay would always give him the receipts and that Dumas did not know about Jay driving the scrap. When asked to provide the receipts, Sean told us that the scrap metal file was stolen from the front office between 10/28/09 and 12/25/09. He told us that he let Assistant City Manager Smith know the day he realized it was missing around 12/25/09. Sean appeared to be vague in some of his answers involving Jay Ford.

Sean did not want to tell me how many times Jay Ford drove out the City's meters and finally came up with the number six.

Sean explained that he knew it was wrong to let a non-City employee do the work but that he was only attempting to be practical and help his friend.

Sean told us several times that he never took any money for his own use.

02/19/10

Detective Eidt went to Mt. Clemens Recycling Inc. today. Receipts involving Jay Ford were turned over to her. See her point for further information.

02/22/10

A Financial Analysis on Dumas' cash flow completed and added to this case file. Detective Eidt found somewhat suspicious correlations between scrap metal receipts and dates of deposits into Dumas' bank account. Please see her point for further information.