Franklin County Sheriff- AF-GA0590000
Deposit Detail
January through December 2015

Type	Date	Name	Memo	Account	Amount
Deposit	**01/05/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**601.00**
		Superior Court order	State -vs. Alecia Fulghum-14FV0593J	Court order-SUPERIOR	-601.00
TOTAL					-601.00
Deposit	**01/31/2015**		**Interest**	**FCSO-FEDERAL SEIZURE-- PIN**	**0.03**
			Interest	Interest income	-0.03
TOTAL					-0.03
Deposit	**02/20/2015**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**11,040.00**
		U.S. Dept. of Treasury	02/20/15 CBP Treas 310 MISC PA-electronic check	Federal seizures-Asset Share	-11,040.00
TOTAL					-11,040.00
Deposit	**02/28/2015**		**Interest**	**FCSO-FEDERAL SEIZURE-- PIN**	**0.03**
			Interest	Interest income	-0.03
TOTAL					-0.03
Deposit	**03/03/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**5,285.00**
		Seizure Court order-Final	14FV0465J-Larry Lanier-13687-13694	Court order-SUPERIOR	-5,285.00
TOTAL					-5,285.00
Deposit	**03/23/2015**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**4,087.20**
		586010502700508-U.S. Dept. of Treasury	misc. 310-see credits	Federal seizures-Asset Share	-4,087.20
TOTAL					-4,087.20
Deposit	**03/31/2015**		**Interest**	**FCSO-FEDERAL SEIZURE-- PIN**	**0.02**
			Interest	Interest income	-0.02
TOTAL					-0.02
Deposit	**04/30/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**1,160.00**
		Seizure Court order-Final	Leon Padgett, Jr. Court order 15FV0070J-re: 2015-01-00128	Local seizure	-1,160.00
TOTAL					-1,160.00
Deposit	**04/30/2015**		**Interest**	**FCSO-FEDERAL SEIZURE-- PIN**	**0.05**
			Interest	Interest income	-0.05
TOTAL					-0.05
Deposit	**06/05/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**15,007.00**
		Superior Court order	15FV0106H- Roger Cantrell $590.00 , 15FV0150H-Sammons-Rutledge $14,4...	Local seizure	-15,007.00
TOTAL					-15,007.00
Deposit	**06/12/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**7,670.00**
		John Pitts	Check number 5218918-deposited converted to 1160 check number. Civil cas...	Evidence-SAFE-cashiers check	-7,670.00
TOTAL					-7,670.00
Deposit	**06/30/2015**		**Account Opening Balance**	**Franklin Co. Sheriff-AF-SADF**	**2,008.00**
		Seized Currency	Account Opening Balance-Darnelle Cook-2015-05-00108-15FV0203H-PR#14...	Opening Balance Equity	-2,008.00
TOTAL					-2,008.00
Deposit	**06/30/2015**		**Interest**	**FCSO-FEDERAL SEIZURE-- PIN**	**0.02**
			Interest	Interest income	-0.02
TOTAL					-0.02
Deposit	**06/30/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**234.04**
		Superior Court order	Deposit	Local seizure	-234.04
TOTAL					-234.04
Deposit	**07/02/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**0.01**
		FranklinCounty Sheriff- Assest forfeiture	Deposit	Federal seizures-Asset Share	-0.01
TOTAL					-0.01
Deposit	**07/08/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**34,028.00**
		Active seizure- see Case # & ID-FCSO	2015-04-00144- PR # 14291-Troy E. Peacock-1504144-15FV018M	Local seizure	-1,102.00
		Active seizure- see Case # & ID-FCSO	2015-06-00171- PR # 14209- Durlon Mitchell-Marco Lambert-150600171- 15F...	Local seizure	-14,733.00
		Active seizure- see Case # & ID-FCSO	2015-02-00035- PR # 14020- Thomas Smith & Patrick Lloyd-150200035- 15F...	Local seizure	-18,193.00
TOTAL					-34,028.00
Deposit	**07/08/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**16,552.25**
		Active seizure- see Case # & ID-FCSO	2013-06-101- PR # 13815- 11970-Casius W. Woolridge- 1306101-	Local seizure	-2,093.00
		Active seizure- see Case # & ID-FCSO	2015-06-00075- PR # 14345-1- James Sank - 15060075- 15FV0229H (item 1)	Local seizure	-1,457.00
		Active seizure- see Case # & ID-FCSO	2015-06-00075- PR # 14345-2- Travis Pierson-15060075- 15FV0229H (item 2)	Local seizure	-13,002.25
TOTAL					-16,552.25

Franklin County Sheriff- AF-GA0590000
Deposit Detail
January through December 2015

Type	Date	Name	Memo	Account	Amount
Deposit	**08/07/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**3,110.00**
		Superior Court order	Error betwenn Local & AF account	Local seizure	-3,110.00
TOTAL					-3,110.00
Deposit	**08/27/2015**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**13,655.27**
		U.S. Dept. of Treasury	Deposit # 586010502151800 on 08/27/2015	U.S. Dept. of TREASURY- ELEC Tr	-13,655.27
TOTAL					-13,655.27
General Journal	**08/31/2015**		**Balance Adjustment**	**Franklin Co. Sheriff-AF-SADF**	**4.46**
			Balance Adjustment	Reconciliation Discrepancies	-4.46
TOTAL					-4.46
Deposit	**09/10/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**5,280.00**
		Seized Currency	Property receipt # 17416- John Edwin Heck $ 5280.00 (State Seizure) 2015-...	Local seizure	-5,280.00
TOTAL					-5,280.00
Deposit	**09/10/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**1,200.00**
		FC EVIDENCE ROOM SAFE	Evidence Safe- Concealed currency-Commonb area FOUND 2015-03-00188,...	Transfer to Account-Local	-1,200.00
TOTAL					-1,200.00
Deposit	**09/11/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**8,380.00**
		Seized Currency	Case # 2015-04-00223- Kionte K. Whatley	Local seizure	-8,380.00
TOTAL					-8,380.00
Deposit	**09/23/2015**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**17,056.80**
		U.S. Dept. of Treasury	deposit 09-23-15- CBP-trea Misc 310	U.S. Dept. of TREASURY- ELEC Tr	-17,056.80
TOTAL					-17,056.80
Deposit	**09/23/2015**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**10,473.25**
		U.S. Dept. of Treasury	Deposit	U.S. Dept. of TREASURY- ELEC Tr	-10,473.25
TOTAL					-10,473.25
Deposit	**09/30/2015**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**4.69**
			Interest	Interest income	-4.69
TOTAL					-4.69
Deposit	**10/19/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**14,733.00**
		Franklin County Sheriff- AF-SADF	15FV260M- Marco Lambert	Local seizure	-14,733.00
TOTAL					-14,733.00
Deposit	**10/19/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**14,459.25**
		Franklin County Sheriff- AF-SADF	15FV0229H- Travis Pearson- Howell	Local seizure	-14,459.25
TOTAL					-14,459.25
Deposit	**10/19/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**2,619.00**
		FC EVIDENCE ROOM SAFE	Charquila Brown- 2015-10-00001, Property receipt # 14530	Local seizure	-2,619.00
TOTAL					-2,619.00
Deposit	**10/19/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**11,326.00**
		FC EVIDENCE ROOM SAFE	Carmen Nevarez- 2015-10-00086, Property receipt # 14750	Local seizure	-11,326.00
TOTAL					-11,326.00
Deposit	**10/19/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**15,475.00**
		FC EVIDENCE ROOM SAFE	Deongalo Hicks-EAlon Hutson, Jr. 2015-10-00139-Property receipt # 14889	Local seizure	-15,475.00
TOTAL					-15,475.00
Deposit	**10/28/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**5,650.00**
		FC EVIDENCE ROOM SAFE	2014-11-172- Keyen Filakosky, PR # 123866	Local seizure	-5,650.00
TOTAL					-5,650.00
Deposit	**10/29/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**4,501.00**
		FC EVIDENCE ROOM SAFE	2015-10-00198, Philip Keith Sutton, PR # 14903	Local seizure	-4,501.00
TOTAL					-4,501.00
Deposit	**10/31/2015**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**8.99**
			Interest	Interest income	-8.99
TOTAL					-8.99
Deposit	**11/10/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**5,280.00**
		Seizure Court order-Final	15FV0398H- John Edwin Beck-final order attached	Local seizure	-5,280.00
TOTAL					-5,280.00

Franklin County Sheriff- AF-GA0590000
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Type	Date	Name	Memo	Account	Amount
Deposit	**11/20/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**141.00**
		Sold-income-property	sale of scrap metals from impound storage	Frankin County Sheriff-General	-141.00
TOTAL					-141.00
Deposit	**11/30/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**40,835.62**
		Sheriff's Public Auction	Public Auction on 12/28/2015	Local seizure	-40,835.62
TOTAL					-40,835.62
Deposit	**11/30/2015**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**6.30**
			Interest	Interest income	-6.30
TOTAL					-6.30
Deposit	**12/17/2015**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**1,123.98**
		U.S. Dept. of Treasury	US treasury 310 Misc. deposit. 1800	Federal seizures-Asset Share	-1,123.98
TOTAL					-1,123.98
Deposit	**12/18/2015**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**2,974.00**
		FC EVIDENCE ROOM SAFE	2015-12-00126- John Morman, re: 14598	Local seizure	-2,974.00
TOTAL					-2,974.00
Deposit	**12/22/2015**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**3,400.00**
		Sheriff's Public Auction	Deposit	Local seizure	-3,400.00
TOTAL					-3,400.00
Deposit	**12/31/2015**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**6.23**
			Interest	Interest income	-6.23
TOTAL					-6.23