Franklin County Sheriff- AF-GA0590000
Deposit Detail
January through December 2016

Type	Date	Name	Memo	Account	Amount
Deposit	**01/25/2016**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**7,416.00**
		586010502700508-U.S. Dept. of Treasury	Deposit 01/25/16 credit- CBP MISC 310	Local seizure	-7,416.00
TOTAL					-7,416.00
Deposit	**01/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**6.10**
			Interest	Interest income	-6.10
TOTAL					-6.10
Deposit	**02/12/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**668.00**
		Evidence room-SAFE	2016-02-00092 Ronald Floyd Brown- GSP- PR 14616	Local seizure	-668.00
TOTAL					-668.00
Deposit	**02/18/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**567.97**
		Johnny Banister	Deposit	Local seizure	-567.97
TOTAL					-567.97
Deposit	**02/18/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**1,029.00**
		Evidence room-SAFE	2015-02-00132, Avannah Carlos Scruggs- PR #14383	Local seizure	-1,029.00
TOTAL					-1,029.00
Deposit	**02/18/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**948.00**
		Evidence room-SAFE	2016-01-00034, Greg Hickman-Daniel Layton- PR # 14980	Local seizure	-948.00
TOTAL					-948.00
Deposit	**02/29/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**5.81**
			Interest	Interest income	-5.81
TOTAL					-5.81
Deposit	**03/03/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**2,213.00**
		Evidence room-SAFE	2016-03-00022, George William Garthwaite, Jr. PR # 14411	Local seizure	-2,213.00
TOTAL					-2,213.00
Deposit	**03/09/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**2,114.29**
		Evidence room-SAFE	2016-03-00059- Jimmy Hallums 14414, 3/08/16	Local seizure	-2,114.29
TOTAL					-2,114.29

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Type	Date	Name	Memo	Account	Amount
Deposit	**03/09/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**1,541.00**
		Evidence room-SAFE	2016-03-00059, Nytia Simmons, 13115, 03/08/16	Local seizure	-1,541.00
TOTAL					-1,541.00
Deposit	**03/23/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**3,068.00**
		FC EVIDENCE ROOM SAFE	2016-03-000204- Larry Amin Samin, Re PR # 14759	Local seizure	-2,608.00
		FC EVIDENCE ROOM SAFE	2016-03-000204- Christopher Robinson, Re: PR # 14760	Local seizure	-303.00
		FC EVIDENCE ROOM SAFE	2016-03-000204-- Shawn Robinson, Re: PR # 14761	Local seizure	-157.00
TOTAL					-3,068.00
Deposit	**03/24/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**10,516.00**
		FranklinCounty Sheriff- Assest forfeiture	check 1007-Cusius Wollridge- 14FR141J [DA 209.30]	Transfer to Account-Local	-2,093.00
		FranklinCounty Sheriff- Assest forfeiture	check 1008-Phillip Sutton-15FV045M-final order of $1501.00 [DA 15...	Transfer to Account-Local	-4,501.00
		FranklinCounty Sheriff- Assest forfeiture	check 1009-John Morman- 16FV0012H [DA 297.40]	Transfer to Account-Local	-2,974.00
		FranklinCounty Sheriff- Assest forfeiture	check 1010-Hickam & Layton- 16FV0013P [DA 94.80}]	Transfer to Account-Local	-948.00
TOTAL					-10,516.00
Deposit	**03/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**5.80**
			Interest	Interest income	-5.80
TOTAL					-5.80
Deposit	**04/30/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**2.86**
			Interest	Interest income	-2.86
TOTAL					-2.86
Deposit	**05/18/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**19,130.29**
		FranklinCounty Sheriff- Assest forfeiture	16FV104M- 2016-03-00059, Nythia Simmons & Shannon Hendrick [...	Transfer to Account-Local	-3,655.29
		FranklinCounty Sheriff- Assest forfeiture	15FV40H- Elon Hutson & Deaneglo Hicks, 2015-10-00139 [DA 1547...	Transfer to Account-Local	-15,475.00
TOTAL					-19,130.29
Deposit	**05/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**2.34**
			Interest	Interest income	-2.34
TOTAL					-2.34
Deposit	**06/09/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**5,661.00**
		Evidence room-SAFE	2016-06-00053- zachary Campbell & John Pollack, PR # 16-06-0005...	Local seizure	-5,661.00
TOTAL					-5,661.00

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Type	Date	Name	Memo	Account	Amount
General Journal	**06/13/2016**	**VISA**	**Reverse of GJE 10 -- For CHK 1241 voided on 06/13/2016**	**FCSO-LOCAL STATE SEIZURE- PIN**	**499.00**
			Reverse of GJE 10 -- For CHK 1241 voided on 06/13/2016	Officer issued equipment	-499.00
TOTAL					-499.00
Deposit	**06/17/2016**		**Deposit**	**FCSO-FEDERAL SEIZURE-FC-ELE**	**3,779.13**
		Piedmont Northern MANS	Check # 0199- transfer to account- Agency closing account	Federal seizures-Asset Share	-3,779.13
TOTAL					-3,779.13
Deposit	**06/28/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**1,350.00**
		Seizure Court order-Final	Terry S. Reynolds- 16FV0122P-firearms- see final order	Local seizure	-650.00
		Seizure Court order-Final	Franklin Drought- 13FV653M- firearms- see final order	Local seizure	-700.00
TOTAL					-1,350.00
Deposit	**06/30/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**1.78**
			Interest	Interest income	-1.78
TOTAL					-1.78
Deposit	**07/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**1.93**
			Interest	Interest income	-1.93
TOTAL					-1.93
General Journal	**08/01/2016**	**Tri County Sporting**	**Reverse of GJE 11 -- For CHK 1251 voided on 08/01/2016**	**FCSO-LOCAL STATE SEIZURE- PIN**	**1,230.50**
			Reverse of GJE 11 -- For CHK 1251 voided on 08/01/2016	Community programs	-1,230.50
TOTAL					-1,230.50
Deposit	**08/16/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**5,833.00**
		Evidence room-SAFE	2016-07-00021-Dave Sinclair-07/02/2016-00021.003	Local seizure	-1,793.00
		Evidence room-SAFE	2016-08-00095- Stewart andrew Marshall-08/12/2016-14476	Local seizure	-4,040.00
TOTAL					-5,833.00
Deposit	**08/26/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**2,213.00**
		Seized Currency	16FV0150M- George William Gaithwaite, Jr. -2016-03-00022 [DA 22...	Transfer to Account-Local	-2,213.00
TOTAL					-2,213.00

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January through December 2016

Type	Date	Name	Memo	Account	Amount
Deposit	**08/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**2.12**
			Interest	Interest income	-2.12
TOTAL					-2.12
Deposit	**09/30/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**2.13**
			Interest	Interest income	-2.13
TOTAL					-2.13
Deposit	**10/06/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**3,068.00**
		Seizure Court order-Final	16FV0149H- Amin Larry, Chris Robinson, Shawn Robinson [DA 306....	Local seizure	-3,068.00
TOTAL					-3,068.00
Deposit	**10/06/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**668.00**
		Seizure Court order-Final	16FV0102P- Ronald Brown [DA 66.80]	Local seizure	-668.00
TOTAL					-668.00
Deposit	**10/06/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**1,029.00**
		Seizure Court order-Final	16FV0101H- Avannah Scruggs [DA 102.90]	Local seizure	-1,029.00
TOTAL					-1,029.00
Deposit	**10/27/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**23,403.00**
		Evidence room-SAFE	2016-10-00203- Thomas Jones, Jr. (cash on person at arrest time) ...	Local seizure	-1,238.00
		Evidence room-SAFE	2016-10-00203- Thomas Jones, Jr. (currency) #10-00203-006, item...	Local seizure	-22,165.00
TOTAL					-23,403.00
Deposit	**10/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**2.19**
			Interest	Interest income	-2.19
TOTAL					-2.19
Deposit	**11/04/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**14,515.88**
		Evidence room-SAFE	2016-11-00022-Victor Shaw- on person	Local seizure	-1,515.88
		Evidence room-SAFE	2016-11-00022-Victor Shaw- Vehicle search	Local seizure	-13,000.00
TOTAL					-14,515.88

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Type	Date	Name	Memo	Account	Amount
Deposit	**11/08/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**4,347.00**
		FC EVIDENCE ROOM SAFE	Tremainme Jerrod Alexander Wolfe- 2016-11-00032	Local seizure	-4,347.00
TOTAL					-4,347.00
Deposit	**11/15/2016**		**Deposit**	**Franklin Co. Sheriff-AF-SADF**	**2,210.00**
		Evidence room-SAFE	2016-11-00124- Flozzell D. Stone	Local seizure	-2,210.00
TOTAL					-2,210.00
Deposit	**11/30/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**4.80**
			Interest	Interest income	-4.80
TOTAL					-4.80
Deposit	**12/06/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**18,193.00**
		Superior Court order	15FV0064M- Thomas Smith	Local seizure	-18,193.00
TOTAL					-18,193.00
Deposit	**12/29/2016**		**Deposit**	**FCSO-LOCAL STATE SEIZURE- PIN**	**1,025.00**
		govdeals.com	3907CCD- govdeals.com-2016-12-00126-Suzuki Verona- John Mor...	Local seizure	-1,025.00
TOTAL					-1,025.00
Deposit	**12/31/2016**		**Interest**	**Franklin Co. Sheriff-AF-SADF**	**4.07**
			Interest	Interest income	-4.07
TOTAL					-4.07