SEIZURE FUND I
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DATE	SUSPECT	ITEM	AMT. FILED	DATE	AMT. REC.	AGENCY	FEDERAL
		Balance Carried Over $148,867.60			$ 119,431.89		$ 29,435.71
6/30/15	Jerald Anderson	2015-03764 Vehicle (Currency in 2015)		1/25/16	$ 202.50		
10/13/15	Billy Foster (AO)	2015-06182 Vehicle (Currency in 2015)		1/25/16	$ 382.50		
6/15/15	John Geus III	2015-03441 Currency	$ 560.00	1/29/16	$ 430.20		
2/23/15	Christopher Ledford	2015-00981 Currency	$ 2,917.00	1/29/16	$ 2,551.50		
1/7/16	Latosha Shaffer	2015-06872 Currency	$ 580.00	1/29/16	$ 448.20		
8/3/15	Mark Fields	2015-04527 Currency	$ 519.00	1/25/16	$ 393.30		
10/23/15	Eddie Meraz	2015-06404 Currency	$ 670.00	1/25/16	$ 529.20		
11/30/15	Alejandro Ponce	2015-06837 Currency	$ 3,027.00	1/25/16	$ 2,650.50		
9/2/15	Diego Cervantes	2015-05215 Currency	$ 804.00	1/14/16	$ 649.80		
12/28/15	Donald Moore	2015-07812 Currency	$ 651.00	1/14/16	$ 512.10		
11/16/15	Jonanthan Saunders	2015-06836 Currency	$ 575.00	1/14/16	$ 443.70		
12/2/15	James Hill	2015-06835 Currency	$ 2,300.00	1/14/16	$ 1,996.20		
7/16/15	Anthony Ovbey	2015-04148 Currency	$ 526.00	1/14/16	$ 399.60		
10/14/15	Rocky Alberson	2015-06030 Currency	$ 13,630.00	1/14/16	$ 12,193.20		
6/19/15	Enrique Alvarez	**2015-03513 Currency	$ 1,666.00	1/4/16	$ 1,425.60		
5/2/15	Paul Boyette	2015-03046 Currency	$ 911.00	1/4/16	$ 746.10		
8/14/15	Sheldrick Walker	2015-04574 Currency	$ 1,369.00	1/4/16	$ 573.30		
7/7/15	Bradley Marvuglio	2015-03925 Currency	$ 1,930.00	1/15/16	$ 1,663.20		
8/18/16	Richard Haddock	2015-04878 Currency	$ 910.00	1/15/16	$ 745.20		
1/12/16	Montrei Love	2015-07845 Currency	$ 803.00	2/22/16	$ 641.00		
12/16/15	Johnathon Whittemore	2015-07586 Currency	$ 1,864.00	2/22/16	$ 1,596.00		
1/6/16	Stephen Westfall	2015-07245 Currency	$ 14,981.00	2/26/16	$ 13,401.00		
2/19/16	Nathan Flores	2016-01170 Currency	$ 806.00	3/8/16	$ 644.00		
1/3/16	James Masters	2016-00051 Currency	$ 980.00	3/14/16	$ 800.00		
4/10/14	Brandon Ramsey	2013-04419 Currency FBI-TF		4/18/16		FBI	$ 2,102.45
3/29/15	Matthew Brackett	2016-02211 Currency	$ 2,018.00	5/16/16	$ 1,652.40		
5/2/16	Tracy Fox	2016-03080 Currency	$ 6,645.00	5/16/16	$ 5,906.70		
1/5/16	Joseph Strickland	2016-00099 Currency	$ 1,116.00	5/16/16	$ 930.60		
2/2/16	Jeremiah Thomison	2016-00293 Currency	$ 4,734.00	5/16/16	$ 4,186.80		
5/5/16	Saul Zendejas	2016-03155 Currency	$ 1,000.00	5/16/16	$ 826.20		
12/10/15	Jeremy Irvin	2015-07437 Currency	$ 1,075.00	5/16/16	$ 893.70		
11/17/15	Joseph Spence	2015-06956 Currency	$ 645.00	5/24/16	$ 506.70		

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5/10/16	Saul Capistran	2016-03321 Currency	$ 733.00	6/1/16	$ 585.90		
2/15/16	Jodie Goad	2016-01064 Currency	$ 1,470.00	6/1/16	$ 1,249.20		
5/17/16	Derrick Parker	2016-03523 Currency	$ 13,480.00	6/1/16	$ 12,058.20		
5/9/16	Juan Mendiola-Torres	2016-03239 Currency	$ 3,205.00	6/15/16	$ 2,810.70		
4/19/16	Jeffery Fowler	2016-02728 Currency	$ 725.00	6/15/16	$ 578.70		
5/18/16	Cjristopher Rowell	2016-02781 Currency	$ 871.00	6/15/16	$ 710.10		
3/23/16	Matthew Shoemaker	2016-02038 / 2015-03703 Currency	$ 5,774.00	6/15/16	$ 5,122.80		
6/24/16	Jason Southerland	2015-03703 Check (Calhoun PD)	$ 1,332.00	7/6/16	$ 1,332.00		
6/24/16	Joshua Potts	2015-03703 Check (Calhoun PD)	$ 700.20	7/6/16	$ 700.20		
3/29/16	Brian Crusinberry	2016-02212 Currency	$ 666.00	7/6/16	$ 525.60		
9/16/15	Norris Lewis Jr	2015-05540 Currency	$ 730.00	7/6/15	$ 583.20		
4/5/16	Bobby Hamrick	2016-02381 Currency	$ 2,592.00	7/6/15	$ 2,259.00		
5/4/16	Gabriel Manarino	2016-03144 Currency	$ 14,300.00	7/7/16	$ 12,796.20		
10/15/15	Glenn Godfrey	GK-15-0005 Currency DEA	$ 54,000.00	6/3/16		DEA	$ 13,689.00
4/15/15	Michael Crawford	2015-02048 Currency	$ 87,000.00	6/3/16		DEA	$ 67,860.00
12/15/15	Billy Smith	2015-06384 Vehicle (GovDeals)		7/18/16	$ 3,008.70		
3/16/15	Amanda Korleski	2014-07519 Vehicle (GovDeals)		7/26/16	$ 3,638.70		
7/30/14	Adrian Trinidad	2014-04541 Vehicle (GovDeals)		7/26/16	$ 4,133.70		
7/30/14	Adrian Trinidad	2014-04541 Vehicle (GovDeals)		7/26/16	$ 1,579.50		
7/30/14	Adrian Trinidad	2014-04541 Vehicle (GovDeals)		7/26/16	$ 1,710.00		
7/30/14	Adrian Trinidad	2014-04541 Vehicle (GovDeals)		7/26/16	$ 3,218.40		
1/26/16	Danny Johnson	2016-00597 Vehicle (GovDeals)		8/11/16	$ 3,773.70		
9/23/14	Leslie Webb	2014-03009 Residence DEA		8/22/16			$ 35,338.20
7/29/16	Donald Bolton	2016-05493 Currency	$ 709.00	10/21/16	$ 564.30		
7/13/16	Christopher Cox	2016-05081 Currency	$ 1,147.00	10/21/16	$ 958.50		
10/31/15	Nathaniel Sparks	2015-06568 Currency	$ 932.00	10/21/16	$ 765.00		
8/1/16	Pablo Galicia	2016-05549 Currency	$ 807.00	10/21/16	$ 652.50		
7/28/16	Philip Johnson	2016-05465 Currency	$ 799.00	10/21/16	$ 645.30		
8/11/16	Juan Manriquez	2016-05820 Currency	$ 2,403.00	10/21/16	$ 2,088.90		
8/6/16	Johnnie Tigue	2016-05676 Currency	$ 1,206.00	10/21/16	$ 1,011.60		
10/11/16	Kevin Bilbrey	2016-07428 Currency	$ 5,248.00	12/8/16	$ 4,649.40		
9/2/16	John Morgan	2016-06434 Currency	$ 3,212.00	12/8/16	$ 2,817.00		
1/9/16	Saquan Lightsey-Skinner	2016-00267 Currency	$ 897.00	12/8/16	$ 162.00		

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3/30/16	C-Com - PO 236535	Lights for 4 Patrol Tahoes	$ 630.00				
1/31/16	Interest Earned	Federal Account				Interest	$ 15.60
2/29/16	Interest Earned	Federal Account				Interest	$ 14.60
3/31/16	Interest Earned	Federal Account				Interest	$ 15.61
		Ending Balance 1st Quarter 2016					
		Pierce - $194,301.31					
		Melva - $194,301.31					
6/15/16	Dalton Police Department	Equitable Sharing	$ 1,707.60				
6/15/16	Calhoun Police Dept	Equitable Sharing	$ 1,707.60				
3/24/16	Taser Int	Tasers / Holster for GSP	$ 7,733.53				
5/25/16	Tarvin Road, LLC	Construction of new range	$ 110,408.58				
1/11/16	West Chatham	Veh # 15C10 Outfitting K-9 Unit	$ 4,926.16				
4/1/16	Interest Earned	Federal Account				Interest	$ 13.53
5/1/16	Interest Earned	Federal Account				Interest	$ 6.69
6/1/16	Interest Earned	Federal Account				Interest	$ 22.63
		Ending Balance 2nd Quarter 2016					
		Woods - $189,530.84					
		Melva - $189,530.84					
6/16/16	Doors and Windows	New Range Building	$ 1,587.35				
9/12/16	Simbol Art	To replace plaque	$ 50.00				
9/21/16	Virgil Cook Const	New Range Building	$ 64,831.11				
9/6/16	Home Depot	New Range Building	$ 47.30				
9/12/16	Home Depot	New Range Building	$ 741.57				
9/1/16	Doors and Windows	New Range Building	$ 99.00				
7/1/16	Reveal Media USA	BWC	$ 8,291.50				
5/23/16	Callyo	DU Recording Equipment	$ 3,550.00				
9/20/16	Doors and Windows	New Range Building	$ 96.00				
7/1/16	Interest Earned	Federal Account				Interest	$ 23.97
8/1/16	Interest Earned	Federal Account				Interest	$ 27.11
9/1/16	Interest Earned	Federal Account				Interest	$ 30.45
		Ending Balance 3rd Quarter 2016					
		Woods - $184,915.64					
		Melva - $184,915.64					
10/24/16	Lowes	New Range Building	$ 173.92				

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10/20/16	Stardust Holdings	New Range Building	$ 2,968.00				
11/14/16	CW Matthews	New Range Building	$ 17,310.05				
11/1/16	Knights Drywall	New Range Building	$ 4,189.75				
10/31/16	C&S Block	New Range Building	$ 104.20				
11/1/16	Bear Huddleston	New Range Building	$ 2,228.00				
10/19/16	Access Concrete	New Range Building	$ 1,896.00				
10/17/16	Porter Paints	New Range Building	$ 310.90				
10/17/16	Home Depot	New Range Building	$ 429.62				
12/5/16	Home Depot	New Range Building	$ 106.51				
10/20/16	Vulcan	New Range Building	$ 8,782.59				
10/19/16	Lowes	New Range Building	$ 64.98				
12/5/16	Lowes	New Range Building	$ 2,549.33				
11/29/16	Lowes	New Range Building	$ 67.72				
10/20/16	Glaze Supply	New Range Building	$ 291.31				
11/29/16	Glaze Supply	New Range Building	$ 113.85				
9/20/16	Service Max	New Range Building	$ 16,400.00				
12/1/16	Western Electrial	New Range Building	$ 732.00				
11/21/16	Wright Core	New Range Building	$ 12,142.35				
12/7/16	Riverside Stoneworks	New Range Building	$ 1,261.80				
11/19/16	Allied Surveying	New Range Building	$ 2,250.00				
11/29/16	VISA	New Range Building	$ 162.90				
11/29/16	Projector People	New Range Building	$ 11,651.25				
11/2/16	Murray Mix	New Range Building	$ 700.00				
12/13/16	Murray Mix	New Range Building	$ 592.50				
11/9/16	Murray Mix	New Range Building	$ 1,587.00				
9/21/16	J&J Carpet	New Range Building	$ 5,594.50				
9/15/16	Knight Drywall	New Range Building	$ 1,808.29				
11/14/16	Knight Drywall	New Range Building	$ 1,747.20				
11/21/16	A-1 Lock	New Range Building	$ 2,635.00				
11/2/16	Craig Springfield	New Range Building	$ 450.00				
12/2/16	Pen Link	Pen Register for DU	$ 5,396.36				
10/5/16	Lowes	New Range Building	$ 14.24				
10/14/16	Intec	New Range Building	$ 87.85				
10/5/16	Home Depot	New Range Building	$ 1,352.80				

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10/13/16	Home Depot	New Range Building	$ 528.65				
1/4/17	Murray Mix	New Range Building	$ 1,349.00				
9/6/16	Glaze Supply	New Range Building	$ 2,688.00				
10/19/16	Lowes	New Range Building	$ 10.44				
12/13/16	Lowes	New Range Building	$ 169.63				
1/4/17	Lowes	New Range Building	$ 207.53				
9/14/16	Lowes	New Range Building	$ 66.42				
9/7/16	Lowes	New Range Building	$ 110.88				
1/4/17	Glaze Supply	New Range Building	$ 129.57				
10/13/16	Glaze Supply	New Range Building	$ 574.69				
12/13/16	Glaze Supply	New Range Building	$ 283.88				
10/13/16	Music Factory	New Range Building	$ 2,175.00				
9/6/16	Apex	New Range Building	$ 72.78				
9/6/16	Brindle Brothers	New Range Building	$ 750.00				
9/6/16	Glaze Supply	New Range Building	$ 2,256.88				
12/13/16	A-1 Lock	New Range Building	$ 11.95				
1/4/17	Home Depot	New Range Building	$ 563.75				
10/1/16	Interest Earned	Federal Account				Interest	$ 31.47
11/1/16	Interest Earned	Federal Account				Interest	$ 30.46
12/1/16	Interest Earned	Federal Account				Interest	$ 31.48
		Ending Balance 4th Quarter 2016					
		Pierce - $76,964.85					
		Melva - $76,964.85					
				TOTAL	$ 37,326.65		$ 41,895.08
							$ 79,221.73