

Incident Date	Description	Total Value	Place Filed	NPD Deposit	Date Closed
3/3/2016	Cash	\$2,096.00	State	\$1,533.20	08/28/17
3/9/2016	Cash	\$3,300.00	State	\$2,470.16	Unknown
3/23/2016	Cash	\$4,263.00	State	\$3,192.20	Unknown
3/30/2016	Cash	\$22,737.00	State	\$17,097.91	Unknown
4/26/2016	Cash	\$2,000.00	State	\$1,495.16	Unknown
4/30/2016	Cash	\$5,534.00	State	\$4,145.66	08/28/17
5/23/2016	Cash	\$25,565.00	DEA	\$7,727.02	08/25/17
5/25/2016	Cash	\$20,539.00	State	\$15,389.70	Unknown
7/19/2016	Cash	\$6,136.00	State	\$4,597.15	10/09/19
8/7/2016	Cash	\$3,338.00	State	\$2,498.67	Unknown
8/28/2016	Cash	\$1,820.00	State	\$1,355.31	Unknown
10/25/2016	Cash	\$2,036.00	State	\$1,522.16	Unknown
10/31/2016	Cash	\$245,880.00		\$100,000.00	08/08/17
5/16/2017	Cash	\$2,120.00	State	\$1,590.00	11/16/17
5/16/2017	Cash	\$1,700.00	State	\$1,270.08	12/04/17
6/8/2017	Cash	\$75,799.00		\$37,843.83	12/10/18
6/21/2017	Cash	\$230,200.00		\$7,341.80	11/05/19
8/14/2017	Cash	\$67,114.00		\$28,599.86	02/24/20
8/21/2017	Cash	\$1,375.00	State	\$1,026.33	02/28/18
8/22/2017	Cash	\$2,561.11	State	\$1,910.99	01/29/18
9/7/2017	Cash	\$13,117.00	State	\$9,822.92	12/06/18
10/4/2017	Cash	\$9,720.00	State	\$3,890.40	12/10/18
12/12/2017	Cash	\$1,023.00	State	\$752.33	Unknown
2/24/2018	Cash	\$1,397.00	State	\$1,042.83	07/24/19
3/14/2018	Cash	\$23,350.00	State	\$17,502.66	07/24/19
4/19/2018	Cash	\$9,000.00		\$4,500.00	12/10/18
4/24/2018	Cash	\$1,433.00	State	\$1,074.75	Unknown
4/27/2018	Cash	\$4,897.00	State	\$3,672.75	Unknown
6/16/2018	Cash	\$2,750.00	State	\$2,052.50	07/24/19
6/26/2018	Cash	\$1,164.00	State	\$873.00	Unknown
7/3/2018	Cash	\$4,565.00	State	\$3,408.99	01/01/20
9/11/2018	Cash	\$2,266.00	State	\$1,689.66	01/01/20
9/11/2018	Cash	\$4,342.00	State	\$3,236.64	07/30/20
11/1/2018	Cash	\$30,100.00		\$15,043.44	11/05/19
12/4/2018	Cash	\$165,000.00		\$65,243.98	11/25/20
2/25/2019	Cash	\$22,100.00		\$11,018.87	02/24/20
2/25/2019	Cash	\$6,076.00	State	\$4,546.80	03/10/20
4/1/2019	Cash	\$14,780.00		\$7,337.32	03/18/20
4/15/2019	Cash	\$10,000.00	McClain	\$5,000.00	08/25/20
5/30/2019	Cash	\$105,280.00		\$47,341.03	03/18/20
6/19/2019	Cash	\$15,000.00		\$6,750.00	03/18/20
6/27/2019	Cash	\$3,220.00	State	\$2,409.90	10/13/22
7/22/2019	Cash	\$90,643.00	McClain	\$40,789.35	07/13/20
7/24/2019	Cash	\$27,900.00	McClain	\$13,910.70	05/26/21
8/27/2019	Cash	\$464,910.00	Garvin	\$185,961.28	08/25/20
9/25/2019	Cash	\$25,310.00	McClain	\$12,648.20	08/25/20
10/3/2019	Cash	\$3,597.00	State	\$2,697.75	03/10/20
10/30/2019	Cash	\$9,110.00	State	\$6,827.40	07/01/20
12/10/2019	Cash	\$10,000.00	McClain	\$4,468.59	07/13/20
2020	Cash	\$15,970.00	McClain	\$7,985.00	08/09/21
1/2/2020	Cash	\$1,888.00	State	\$1,410.90	06/10/21
3/10/2020	Cash	\$87,050.00	McClain	\$37,647.89	08/09/21
3/16/2020	Cash	\$53,040.00	McClain	\$23,864.89	08/09/21
4/24/2020	Cash	\$3,060.00	State	\$2,295.00	01/20/21
6/3/2020	Cash	\$83,740.00	McClain	\$28,761.52	05/26/21
6/15/2020	Cash	\$565,441.00	McClain	\$216,887.14	01/10/22
6/30/2020	Cash	\$574,210.00	Cleveland	\$249,141.39	06/22/21
7/15/2020	Cash	\$7,910.00	State	\$5,932.50	07/19/21
10/12/2020	Cash	\$32,399.00	McClain	\$16,155.55	08/09/21
2021	Cash	\$1,688.00	Cleveland	\$840.55	03/14/22
3/15/2021	Cash	\$11,347.00	State	\$5,609.06	06/06/22
6/29/2021	Cash	\$63,062.00	State	\$47,247.91	03/03/22
7/15/2021	Cash	\$29,281.00	State	\$21,955.25	03/31/22
7/15/2021	Cash	\$55,294.00	State	\$41,465.00	03/31/22
8/27/2019	Cash	\$19,500.00	Garvin	\$8,021.24	06/06/22