



SANTA FE COUNTY

**FORENSIC AUDIT
CONSULTING REPORT**

December 15, 2004 - 2010

MOSS-ADAMS_{LLP}

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June 15, 2011

To Board of County Commissioners and
Katherine Miller, Santa Fe County Manager
Santa Fe County
and
Mr. Hector Balderas
New Mexico State Auditor

Subject: Santa Fe County Forensic Audit of the Sheriff's Department

Dear Board of Commissioners:

Thank you for the opportunity to perform the forensic audit consulting procedures for Santa Fe County (County) and the New Mexico State Auditor. This report summarizes our procedures, findings, and recommendations as it relates to our assistance with your forensic evaluation of the Sheriff's Office (SO) from December 15, 2004 through December 15, 2010.

This engagement was performed in accordance with Standards for Consulting Services established by the American Institute of Certified Public Accountants as outlined in our engagement letter dated January 11, 2011. The scope of this engagement is outlined in the body of our report. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

County and SO management are responsible for maintaining the accounting records for the SO and for establishing and maintaining effective internal control over compliance with applicable New Mexico State Statutes and procurement policies of the SO. We were not engaged to, and did not conduct an audit examination, the objective of which would be the expression of an opinion on the procurement, controls, and activities of the SO under attestation standards. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

To Board of County Commissioners and
Katherine Miller, Santa Fe County Manager
Santa Fe County
and
Mr. Hector Balderas
New Mexico State Auditor

This report was developed based on information obtained from our interviews with employees of the County, our observations of property and processes, and our review of selected supporting documentation and records.

This report is intended solely for the use of the Santa Fe County Board of County Commissioners, the New Mexico State Auditor, Santa Fe County management, and parties identified by the County's management and their designated legal counsel. This report should not be disclosed to, used or relied upon by any other third party. Moss Adams LLP does not accept any responsibility to any other party to whom this report may be shown or into whose hands it may come.

We appreciate the opportunity to help you audit and achieve stronger internal controls. Please do not hesitate to call me at (505) 878-7200 if you have any questions or need further assistance regarding this important matter. Moss Adams would like to sincerely thank the County's and Region III's staff for their help in assisting us with our procedures.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Thompson', with a stylized flourish at the end.

James Thompson, CPA, CFE
Partner for Moss Adams LLP
Albuquerque, New Mexico

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EXECUTIVE SUMMARY

Santa Fe County (County) management and the Board of Commissioners (Board) are responsible for providing the public reasonable assurance that the County has adequate controls to safeguard inventory and assets. An adequate system of internal accounting and operational controls is necessary to meet these responsibilities.

The purpose of the consulting engagement was to conduct a limited scope forensic examination of the Sheriff's Office (SO) to determine whether the County had suffered from theft, fraud, or embezzlement by former Sheriff Greg Solano, and to what extent, for the period covering the six years ended December 15, 2010. Phase I of the engagement consisted of an assessment phase to gather information on available data sources and internal controls, focusing specifically on property, evidence safekeeping, and the Region III Drug Task Force. Phase II included a more detailed examination of transactions and source documents with deeper testing on the areas identified in Phase I as higher risk.

In summary, in November of 2010 former Sheriff Greg Solano confessed to taking County property and selling the property online. Our examination indicates the estimated, known cost to the County was \$73,364 for the equipment, inventory, and other assets sold on eBay. The majority of the items were not purchased with federal funds, but rather from general funds and state grants. There were other items sold on eBay; however, documentation was insufficient for us to trace these items into County records. We have no conclusive evidence of collusion. Our testing did not uncover theft of Evidence or Region III Drug Task Force funds. We did note policy violations and internal control weaknesses at the SO and at the end of this report we have summarized our recommendations to implement and strengthen processes and procedures.

This report summarizes our findings discovered during test work to accomplish the goals of the forensic examination. We have included our recommendations to further assist the County with internal control consultation. County management is dedicated to implementing these safeguards to further secure property and inventory at the SO and has already implemented some of the recommendations to prevent future theft, fraud or embezzlement.

Our examination was limited to the areas and periods described and limited to the documents available and interviews performed. Had we reviewed other periods or areas or documents, other matters may have been identified warranting the County's attention.

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OBJECTIVE AND SCOPE

The procedures listed below were designed to review specific activities at the County in order to determine whether the County had suffered from theft, fraud, or embezzlement and to identify internal control weaknesses over property, evidence safekeeping, and the Region III Drug Task Force. We performed the procedures listed below on the processes and activity of the County's Sheriff's Office (SO) from the period of December 15, 2004 through December 15, 2010 based on available supporting documentation.

This engagement is incorporated into two phases. The following procedures were completed during Phase I of this consulting engagement unless otherwise stated.

- ✓ Gather information on available data sources and internal controls, focusing specifically on property, evidence safekeeping, and the Region III Drug Task Force.
- ✓ Apply data mining and analytical techniques.
- ✓ Interviews with County personnel will be conducted to gain an understanding of what existing controls are in place and where weaknesses might lie.
- ✓ Provide a written report and review of all findings discovered during testwork.
- ✓ Have discussions with representatives of the County to reach a consensus on how to proceed and scoping options for Phase II testing.

The following objectives were completed during Phase II testing:

1. Continue interviews and tests of Phase I details as deemed necessary.
2. Perform and inventory evidence barcodes for all unfiled evidence backlog and inquire of remaining missing bar code sequences.
 - This task is pending due to timing differences in the records available and not all backlog has been entered into the evidence tracking system. In order to determine if there are missing barcodes, we recommend reexamining the barcode listing after all backlog is entered into the evidence tracking system.
3. Test ten high risk items from the Evidence listing of "O" items – items checked out and follow through on released amounts tested with no explanation.
4. Select a sample of ten items from the capital asset detail and ten items from the inventory exempt listing and observe them.
5. Review listings of disposed items, including fleet vehicles, and compare 10 items from the listing to the Office of the State Auditor (OSA) disposition reporting.

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- ✓ Obtain reconciliation from Sheriff's Department and DWI grant personnel of bullet proof vests, cell phones, ink cartridges, CDs, flashlights, holster, and cameras and quantify the amount of unaccounted for items. With Finance, trace a sample of ten reconciling items to invoices and available supporting documentation.
 - County personnel were unable to provide reconciliations since inventories of SO exempt inventory and supplies were not taken as required by County policy. We did, however, trace unaccounted for items to supporting purchasing documentation with Finance, as documentation allowed.
- ✓ Obtain a copy of the eBay listing with pricing from the County and agree pricing and description of items to supporting invoices to quantify known losses to the County. Identify the sources of funding for these items.
- ✓ Obtain copies of the County Finance confirmations that were sent to external parties and inquire of any differences.
- ✓ Continue to review samples of SO emails for irregularities and collusion.
- ✓ Attend certain NM State Police interviews of SO staff who may have colluded in the fraud.
- ✓ Review the County's general ledger of funds paid to Region III and agree a sample of 25 payments between the two accounts.

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DETAILED WORK PERFORMED

This section describes the procedures performed to accomplish the objectives of the forensic audit.

Phase I Assessment

The following procedures were performed as required in Phase I of our engagement letter and Professional Service Agreement. Although we have obtained additional information and performed additional review and testing, we have incorporated some of the more important information herein.

Gather information on available data sources and internal controls, focusing specifically on property, evidence safekeeping, and the Region III Drug Task Force;

- ✓ Reviewed the County's audit reports from FY2005-2010 for internal control findings or areas of risk.
- ✓ Reviewed Region III Drug Task Force (Region III) site visit/progress assessment reviews.
- ✓ Obtained copy of former Sheriff Solano's resignation letter with his confession of items taken.
- ✓ Obtained copy of eBay list of items sold from New Mexico State Police (NMSP).
- ✓ Reviewed samples of emails from former Sheriff Solano's emails and noted items for sale on Craigslist. NMSP did not have details of items Solano may have sold from Craigslist but per County management, these items did not appear to be County property.
- ✓ Obtained copies of the SO Organizational Charts.
- ✓ Obtained copies of budgets.
- ✓ Obtained copies of available minutes related to Region III.
- ✓ Reviewed sources of funding for the SO.
- ✓ We obtained copies of internal controls and performed interviews/walkthroughs of the following:
 - ✓ Property/Purchasing exempt < \$3,000, and supplies)
 - Capital assets (> \$3,000)
 - Fleet
 - Exempt inventory (< \$3,000)
 - Unit equipment
 - Ammunition
 - Officer's Equipment
 - Office Supplies
 - IT Supplies
 - IT Equipment

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- Cell phones
- Donations
- ✓ Evidence safekeeping.
- ✓ Region III.

Apply data mining and analytical techniques;

- ✓ Obtained downloads of evidence database, inventory or supply property, SO procurement and Region III general ledgers.
- ✓ We applied data mining and analytical techniques of evidence and of supplies/property/purchasing and of Region III ledgers.
- ✓ Evidence sort indicated missing barcode sequences.
- ✓ Identified users with access to the evidence tracking software (Que Tel).
- ✓ Fleet backup from the SO was compared to Fleet information to determine completeness and accuracy of their controls.
- ✓ C Funds and Travel expenditures to Solano and Solano's payroll activity.
- ✓ Performed ACL and Benford analyses on Evidence database and GL detail.
- ✓ Crosschecked key words from the Evidence database to the eBay listing, found 13 possible matches, tested these to the Evidence room and ensured these items were still in Evidence and not sold on eBay without exception.

Interviews with County personnel will be conducted to gain an understanding of what existing controls are in place and where weaknesses might lie;

- ✓ Entrance meeting with County management and NMSP.
- ✓ Entrance meeting with SO.
- ✓ Fraud risk interviews of the SO.
- ✓ Finance Department Approval/Purchasing.
- ✓ Region III Task Force.
- ✓ Computer Forensics.
- ✓ SO Supplies/Purchasing.
- ✓ DWI Grant Coordinator.
- ✓ Fleet Vehicles.
- ✓ Human Resources.
- ✓ Walkthrough interview procedures documented.

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Phase II Extended Work

Continue interviews and tests of Phase I details as deemed necessary;

- ✓ Interviewed SO staff further.
- ✓ Finance Department Procurement.
- ✓ IT Director and IT Systems Analyst Supervisor.
- ✓ Tested general ledger access.
- ✓ Reviewed Finance Department's inventory of evidence.
- ✓ Continued gathering purchasing evidence.
- ✓ Inventory barcodes for evidence backlog.
- ✓ Performed data mining on purchases.
- ✓ Completed Phase I testing.

Test ten high risk items from the Evidence listing of "O" items – items checked out and follow through on released amounts tested with no explanation;

- ✓ Selected items of greater risk such as cash, firearms, high value or desirable items, and drugs.
- ✓ Tested with Evidence Specialist.
- ✓ Noted recommendations to improve controls over released evidence.

Select a sample of ten items from the capital asset detail and ten items from the inventory exempt listing and observe them;

- ✓ Selected items from fleet and inventory using auditor judgment.
- ✓ Worked with Finance and SO to trace to backup.
- ✓ Physically observed the assets in County's possession.
- ✓ Tested the existence and location of SO's trailers, as there were allegations of misuse by Solano.
- ✓ Noted recommendations to improve controls over capital assets and inventory.

Obtain reconciliation from Sheriff's Department and DWI grant personnel of bullet proof vests, cell phones, ink cartridges, CDs, flashlights, holster, and cameras and quantify the amount of unaccounted for items. With Finance, trace a sample of ten reconciling items to invoices and available supporting documentation.

- ✓ County personnel were unable to provide reconciliations since inventories of SO exempt inventory and supplies were not taken as required by County policy. We did, however, trace unaccounted for items to supporting purchasing documentation with Finance, as documentation allowed.

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Obtain a copy of the eBay listing with pricing from the County and agree pricing and description of items to supporting invoices to quantify known losses to the County. Identify the sources of funding for these items.

- ✓ Obtained listing from NM State Police.
- ✓ Agreed pricing to backup records, as available.
- ✓ See Attachment I for quantification categories and funding sources.

Review listings of disposed items, including fleet vehicles, and compare 10 items from the listing to SAO disposition reporting;

- ✓ Selected items from the SO capital assets disposed by type listing.
- ✓ Worked with Finance to trace to backup and notification to the Office of the State Auditor.
- ✓ Some items selected were surplus sold at auction and parts of fleet units, such as accessories, therefore documentation was limited.

Obtain copies of the County Finance confirmations that were sent to external parties and inquire of any differences;

- ✓ Reviewed the three confirmations sent to external parties to verify donations from the County to the other entities and noted no differences.

Continue to review samples of SO emails for irregularities and collusion;

- ✓ Reviewed emails and searched for key words in various SO staff emails, including the former Sheriff's.
- ✓ Noted corroborating purchasing evidence within the emails.

Attend certain NM State Police interviews of SO staff who may have colluded in the fraud;

- ✓ Attended three interviews - no confessions of collusion.
- ✓ Obtained further evidence regarding donations and County property the former Sheriff Solano sold on eBay.

Review the County's general ledger of funds paid to Region III and agree a sample of 25 payments between the two accounts;

- ✓ Reviewed County's general ledger activity of Region III funding.
- ✓ Agreed a sample of 25 payments from the County to the deposits into the Region III accounts.
- ✓ Noted recommendation to improve timeliness of deposits.

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We performed Phase I & II assessment procedures as noted above and documented these procedures, including: information gathering, interviews, data mining, internal control analysis, analytical techniques, and observations in our work papers. While conducting these procedures we noted findings and recommendations which have been included in the following section of this report.

FINDINGS & RECOMMENDATIONS

In planning and performing the forensic audit of Santa Fe County (County) for the period December 15, 2004 through December 15, 2010, we reviewed the County's internal control structure and operating procedures for the purpose of generating recommendations to management intended to strengthen controls and operating efficiency, and to prevent and detect theft, fraud, and embezzlement. The following list summarizes our findings and comments regarding those matters. We have not tested management's corrective actions or implementation of new controls noted.

Cash

- During our interviews of the Region III Narcotics Taskforce, we noted that for the examination time period, \$472,730 in County checks were written to the former Sheriff, under the standard policies and procedures. The former Sheriff endorsed these checks and the Region III Director deposited them into the Region III bank account. Checks were then written from the Region III bank account to the Sergeants who distribute funds to their agents. Although our testing did not reveal that these funds were misappropriated, future checks should be written or transferred directly to the Region III bank to prevent the Sheriff or any other individual from cashing the check and never depositing the funds into the bank account. The Finance Department has already implemented this change.
- During our interviews of the IT staff and testing of AS400 access, we noted many obsolete system access categories that are no longer in use and should be removed. AS400 access duties should be checked more frequently to ensure accounting records are accessible for recording and adjusting transactions only by appropriate personnel, considering segregation of duties.
- Per our review of the findings in audit reports from 2004 through 2009, we noted that the County had findings related to the lack of controls over cash, receivables, disposals, contracts, and other areas. Per discussions with management, these instances were not under the former Sheriff's control; however, it is important to note that these findings do exist and the County continues to work on the cash controls finding, even though the external auditors cleared this finding during the June 30, 2010 audit.

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Evidence

- The Sheriff's Office (SO) has assigned one individual as the Evidence Specialist who is responsible for all duties related to the evidence room. Due to the daily work load in the evidence room and only one person to perform those tasks, it is often difficult to complete assigned tasks timely. The work piles up whenever the Evidence Specialist is sick or on vacation as the SO does not assign a backup person to fulfill the daily tasks. Although there is a backup Lieutenant for the Evidence Specialist, the Lieutenant does not perform daily tasks and does not have access to the locked evidence rooms.
- The SO has not adequately addressed the backlog of evidence needing to be logged, filed and properly secured. As a result, this evidence is not as secure as the items in the evidence room where sign in/out is required to handle evidence. This situation affects the reliability of evidence for court cases as the chain of custody is not adequately tracked in the evidence offices. After backlogged evidence is entered into Que Tel, we further recommend inventorying barcodes to ensure there are no gaps in barcodes issued
- The controls over the chain of custody log in/out system were periodically overridden by those knowledgeable of the need for a chain of custody that will hold up in the court system. The alarms and backup tapes revealed there was at least one instance of when the Evidence Specialist was out that officers entered and exited the evidence room without recording their access or activities. Based on interviews of SO employees, the former Sheriff and one Sergeant periodically overrode controls by walking in and out of the evidence locker room area without signing in/out.
- To verify completeness of Que Tel evidence tracking software, we chose three evidence tickets from officers. Two of the three evidence tickets were not logged into Que Tel. To verify completeness of the system, we chose three case files from records. Two of these three evidence items chosen from three case files were not logged into Que Tel, dating back to 2008. These items were identified in the backlog. To strengthen controls and tracking, evidence tickets should be pre-numbered. One of three case files pulled did not report evidence in their report as required.
- The SO has not addressed the clutter and disorganization of the evidence room, the evidence offices, and the officers' supplies room. While this situation was noted as far back as 2001 in a previous Evidence Specialist's, staff evaluation; the problem seems to have progressed. As a result, it is generally difficult to identify and locate items.
- For evidence alone, there is a 600 page listing of items that should be destroyed as the case is completed or dropped and the evidence is no longer needed or unclaimed property, but which is difficult to match to the Evidence inventory

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because the listing does not have identifying numbers and is not in any particular order. It is our understanding that upper management needs to resolve many items with the Attorney General or District Attorney's Office (disposition sheets for cases that are closed and the District Attorney's Office no longer needs the evidence). According to State statute, found or unclaimed items may be destroyed after 90 days. The SO is not tracking this type of property and as a result, the evidence room contains old, disorganized items. Subsequently, items approved for destruction should be destroyed. All evidence destroyed should be managed under dual control, well-documented, and independently approved with signatures on the tracking forms. Files with signoffs should be maintained according to state statute record retention laws. We recommend developing, implementing, and monitoring a County-wide destruction policy. We recommend examining New Mexico Department of Public Safety's and other entities' practices as a guide. For example, each Supervisor may be responsible for following through with evidence destruction and release/return of evidence for the cases they are responsible for.

- Evidence lockers open from both the front and back. The lockers are locked from the officer's submission side but are unlocked on the evidence locker room side. This leaves evidence susceptible to theft, especially when the Evidence Specialist has stepped away from that area. We recommend locks on the evidence office side of the evidence lockers and dual control of receiving in evidence. This will help ensure proper handling of evidence before it is recorded in Que Tel.
- Backup of the Que Tel evidence software and data is performed occasionally by the Evidence Specialist. The USB with the backup file is stored in the evidence office. Having a reliable backup process helps ensure timely recovery in the event of a disaster. We recommend SO modify its procedures to cause backup of Que Tel software and data daily, for backup tapes to be stored in a secure off-site location, for periodic testing of the backup tapes to validate the reliability of the backup process, and for all backup tapes to be logged for easy identification.
- We noted one file pulled out during our walkthrough where cash out and guns were returned and no one signed in the file to release the evidence. Per our interviews, there are times that staff is ordered to release property without the proper paperwork completed and signed off. We tested three files of released evidence and noted that one file for a firearm released did not have the Triple I (background check) report. We then tested an additional ten released items and noted six had no form or documentation on file, nine did not have an explanation of why the evidence was released, and all ten did not have indication of follow up work. Releases should be made under dual custody and only after all approvals are documented. For found property for which the preliminary investigation failed to determine the owner, the Evidence Specialist should conduct a follow

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up investigation to ascertain the identity of the owner. If the property is returned to the owner, a receipt should be obtained. Anytime cash or other valuable property is returned, a second employee should witness the transaction and sign the property receipt.

- We tested three items from the destruction order listing approved by the District Attorney's office. Although there was documentation of what was destroyed, there were no signatures or other indication of review or approval. Two of the three items tested did not have barcodes and were not in the Que Tel evidence tracking system. The items were 10-11 years old.
- The safe with evidence cash should be accessed only under dual control and the cash should be counted periodically to ensure all amounts are still in the envelopes. There may be instances where Finance should deposit the cash in a separate account for safekeeping. From a memo prepared by the Evidence Specialist on February 17, 2009, we noted there is \$38,491.49 that should be forfeited to the County and deposited into the General Fund as required under current operating policies. While the Evidence Specialist created a Seizure and Forfeiture Policy, management has not yet implemented the policy.
- The SO has no knowledge of an evidence inventory count. The Finance department conducted its own inventory in December 2010. Finance's inventory revealed there were various items on the floor that were not in the report from Que Tel. This is due in part to older items maintained on a typed list and the backlog of items. The inventory resulted in 77 corrections to evidence, a 0.985% error rate. Finance was unable to trace evidence into the destruction list. There was 1 homicide item missing. There is a catch-all category (L-Main) from the prior evidence record keeper which consists of a three page listing of items that County Finance personnel were unable to trace to the floor, but which a complete inventory may find. There are 38 unaccounted for items, of which 21 are marijuana, and \$713 in cash and \$250 in cash. There were also various old items such as jewelry, currency, and weapons not on the Que Tel inventory listing that were in the cash vault. The County has indicated they have now updated Que Tel to the inventory account and continue to research old items.
- We noted the County does not have a scale to weigh the drugs upon arrival and for future inventories or verification. We recommend the SO use procedures similar to NM State Police where intake of drugs is measured and documented under dual control.

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- While officers now complete an evidence request form, no one is responsible for reviewing or approving the request and following up on returns. We tested 10 released evidence items. Six of the items indicated in the computer that the evidence was release but since they were older items, there was no signed release form on file. The existing files do not always identify the purpose and follow through of evidence released.

Access

- The SO does not maintain a listing of keys and master keys issued. To facilitate our procedures, the SO compiled a list however, it was incomplete. It was determined that Solano and other employees with master keys had complete access to all areas regardless of a demonstrated need to have such access. Management has considered installing a badge system for access and recording all entries/exits electronically. Access should be restricted to only necessary personnel with a demonstrated need to have such access.
- The SO does not adequately discourage theft in key risk areas such as in the supply, ammunition, inventory and asset areas. For example, the half door blocking the evidence offices and officers' supply room is not locked and we noted that at times, personnel enter restricted areas without question. We recommend installing cameras to capture not only the evidence room, but also the evidence and IT forensic offices and the officers' supply closet located next to the evidence room.
- The SO is not utilizing the security cameras currently in place as control but the cameras have become perfunctory and ineffective. The evidence room security camera tapes are overridden every six months, no one is assigned responsibility to periodically review the tapes, and backups are not currently maintained offsite. To act as an effective detective control, steps should be taken so that power outages and reviewing of activity does not cause erasure or stopping of the security recordings.
- Only the Evidence Specialist has the door codes to certain locked areas. We recommend that the codes be changed periodically and be kept confidentially on file in an appropriate secure location, in case of emergency. Only the Fleet Manager has keys to the shed maintaining unit equipment. Access should be under dual control and copies of keys should be held in a secure location for safekeeping.

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Office Supplies

- There is open access and no inventory of the supplies maintained throughout various employee offices and the supply closet since 2007 when Finance turned over responsibility for inventory exempt counts to the SO. According to our interviews, although the SO Executive Assistant and SO Accountant noticed items decreasing quickly, they did not report any concerns. According to SO staff, they were new, learning and were 'too trusting'. They stated that, "When an elected official tells you to do something, you do it." Employees should be trained on what to do and who to call should they suspect inappropriate activity.

Exempt Inventory (<\$3,000)

- There was open access and no inventory of the exempt inventory maintained throughout various offices. The SO is not in compliance with Santa Fe County Resolution No. 2007-81 (regarding fixed assets and exempt inventory policies and procedures) or the inventory trainings the Finance Department provides. For example, we tested the electronics and software tracking spreadsheet and noted that it was not up to date, did not include locations for all items, and there were two items in our sample not located. All equipment and supplies should have a designated, locked area with controlled access instead of being maintained in individuals' offices throughout the building. Inventory should be tracked (beginning balances, purchases, issuances, ending balances) and counted monthly. If items are appearing to run out quickly without reasonable explanation, employees should have a safe reporting mechanism to report concerns. The County's Departments should ensure compliance with the Resolution referred to above, as well as the following state statutes NMSA 1978: Section 12-6-10, Section 13-6-1, and Section 13-6-2.

Capital Assets

- There is no inventory maintained on the shed of unit equipment held by Fleet Management. There is no fleet and police and fire equipment destruction policy or procedures. The Fleet Manager stated she destroyed all light bars for the police vehicles as they were damaged or needed to be destroyed; however, there is no documentation of this. We noted there was a rotating police light sold by Solano on eBay as well as light-bar controllers and a light PA control box and a light panel. We recommend the County review the process and establish controls and a review process over the fleet and related equipment purchased to up-fit units. Items should be inventoried periodically and on a surprise basis. The County should continue training so that employees account for and properly handle purchases and monitor compliance with the County's Accounting Manual.

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Officers' Body & Unit Equipment

- Although there is a manual log of issued supplies to officers, there is no audit trail of replaced items. This listing should be reviewed and approved and inventoried periodically and on a surprise basis. Expired items should be tracked and destroyed appropriately.
- Employees stated in our interviews that cell phones and accessories were upgraded in FY07 and FY09 and this does not follow the protocol of the rest of the County. We recommend the County set reasonable replacement policies and follow Resolution No. 2007-81 (regarding fixed assets and exempt inventory policies and procedures) or the inventory trainings the Finance Department provides over replacing surplus items, damaged, or obsolete items.

Ammunition

- There was no inventory of the ammunition room until December 2010. A log has now been put into place so the Ammunition Custodian issues ammunition and marks it on a log that the recipient signs off on. However, this control as currently designed is weak since staff with access could take ammunition and then easily change the number on the log. An example of a stronger control would be: issuing ammunition with a tri-copy ticket with approval signatures, reconciled to the log monthly by the Major. Through reviewing purchasing emails, we noted that ammunition is scarce and difficult to re-order, making it an item of higher risk of theft. We recommend a thorough review of this process and tightening controls over ammunition.

Donations

- Per management, there have been 2 or 3 times where donations of County property were approved after the fact. Per the SO Accountant, there were cell phones donated without following the proper procedures; however, the SO Accountant did not report this. Even after repeated warnings by the County's Finance Division on following the proper procedures in the Accounting Manual, Finance discovered donations were still being made outside the policy. Staff also mentioned two specific instances of the former Sheriff asking for items to donate, and when questioned by the staff, he dropped the request. Although the SO was aware of the requirements, staff may need consequences for any transactions not following policies and procedures to strengthen enforcement and reporting. The County should ensure employees have access to a safe reporting mechanism to express concerns.

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Purchasing

- The SO receiving function is not centralized, leading to inadequate segregation of duties and easy override of controls. This situation increases the risk of theft, fraud, and embezzlement as items being ordered can be received by the same individual. County management has now strengthened controls and new policies and procedures are forthcoming.

Human Resources

- Former Sheriff Solano did not identify his relationships on the conflict of interest statements. During our testing, we also noted there was no conflict of interest statement on file for the previous Corrections Director. Annual conflict of interest and financial disclosure statements should include questions regarding hiring, working with, or contracting with anyone with a close relationship or relative by blood or marriage.
- There was no letter of resignation in the previous Evidence Specialist's file although resignation was made with notice. The employee, who was hired after the prior Evidence Specialist, was allegedly Solano's cousin who was an employee from April 30, 2005 to May 13, 2005. No relationship is marked on the application. The interview panel is unknown and undocumented. The interview questions of this hire were not submitted to HR as required. No pass/fail background investigation was on file at HR. The file on this hire was missing from the SO's filing cabinet and the SO could not explain why the file was missing. The SO did, however, find a backup file with a partial letter concluding upon the SO's background check that the individual was ineligible for hire. This background check letter was dated after the hire date and included a statement that the individual had admitted to bank fraud in Colorado some years ago. There is no documentation of this hire's resignation without notice. We noted that individual was commonly included as a recipient in personal emails to and from Solano and Solano's wife.
- We noted that there are no written or up-to-date notes or agreements between related parties. We recommend that there be formal documentation and disclosure of all related party agreements for transparency and accountability.

We recommend adding interview panel members to the HR form; require interview questions and completed forms before hiring; require documentation of resignation with notice; follow through on reasons for terminations; verification of completeness of files; verification that everyone completes a conflict of interest statement; and addition of related or close entities/parties to the annual statements. The County should also address the known instances of false disclosure or failure to disclose related parties and other such relationships.

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FORENSIC AUDIT
CONSULTING REPORT
JUNE 15, 2011**

Region III Narcotics Task Force

- Bank accounts were not reconciled monthly, reviewed, and approved by a person independent of the process. Management noted, and our testing confirmed, that checks written from the County were not deposited into the Region III bank account timely. However, in our testing sample of deposits from County funds to the Region III bank account, there were no missing deposits. We recommend that Region III modify its procedures to ensure all funds are deposited timely. Additionally, Finance should periodically agree and document the total checks deposited into the Region III bank account to the bank reconciliations. We also recommend that Region III periodically agree and document the total checks written to officers to the confidential fund tracking spreadsheets to verify completeness of their tracking system.
- From our interviews, we discovered there was a book of checks missing from the Region III account that the Region III Director had questioned Sheriff Solano about. According to the Director, Solano replied that he lost the book of checks or that it was just missing out of his office. The Director validated and we observed that this check sequence was not negotiated. We recommend that checks be locked, tracked, and under dual-control.
- In the SO supply room there is check stock for the Region III bank account, closed after Solano's resignation, which should be destroyed.
- From NM DPS Grants Management Bureau's assessment on January 28, 2009, they noted that Region III did not maintain records that allowed for a comprehensive review of informant management. Out of ten records the State Police tested, only two pay records were found in informant files and Region III did not maintain receipts for the purchase of information in the informants' files. Per discussion with the Region III Director, they have taken corrective action.

Overall

- We noted there is an overall lack of policies and procedures at the SO. Management should further develop, modify, and document its policies and procedures in a prioritized order, documenting and obtaining approvals for changes, as well as monitoring compliance with policies and procedures internally throughout the year. Appropriate corrective controls or consequences should be established for non compliance with such policies and procedures.

**SANTA FE COUNTY
FORENSIC AUDIT
CONSULTING REPORT
JUNE 15, 2011**

- According to SO management, they were all shocked with the fraud, and they feel that the biggest risk area that exists is: Trust. They stated that the former Sheriff betrayed their trust. The County should take future action to strengthen the tone at the top by adopted a policy and practice to 'trust but verify' that management's objectives are met and to take appropriate action for inappropriate behavior. The County should also design, implement, and monitor controls to identify and correct errors (caused unintentionally or otherwise) that could have a significant impact on its financial condition, operations, reputation, and employee morale. Finally, the County should continue encouraging employees to remain objective and to report any unethical or unusual behaviors, as well as violations of policies and procedures. According to the Association of Certified Examiners 2010 Report to the Nation on Occupation Fraud, an organizations best identification of inappropriate behavior is from a tip and employees are the best source for a tip.

We have discussed these comments and suggestions with various SO and County personnel, and we will be pleased to discuss them in further detail at your convenience, to perform any additional study of these matters, or to assist you in implementing the recommendations.

This report is intended solely for the use of the Santa Fe County Board of County Commissioners, the New Mexico State Auditor, Santa Fe County management, and parties identified by the County's management and their designated legal counsel. This report should not be disclosed to, used or relied upon by any other third party.

ATTACHMENT I



ATTACHMENT I

Items in **YELLOW** Solano confessed to NM State Police that he stole these from the County.
Items in **RED** NM State Police considered **LIKELY** to have been stolen from the County
Rows in **WHITE** NM State Police considered to be **UNLIKELY** to be County property.
Items in **BLUE** - These items were identified through the examination as County purchases.

All Listings By User Report
Date From:
Date To:
Sellers:

Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	1/7/2007 17:36	1/10/2007 17:36	100 S&W Handcuffs, Safariland Case, Key	1	19.95	\$ 19.00	101	71.228.124.4	Houston Largo
turqad2010	2/26/2008 15:29	3/2/2008 15:29	13 inch black stipper floor pads-FREE EXTRAS!	1	5.00			98.132.109.11	Anthony Johnson
turqad2010	2/9/2008 9:04	2/14/2008 9:04	13 inch virginia abrasives tan buffer pads-FREE EXTRAS!	1	5.50			98.132.121.3	sergio lopez
turqad2010	10/16/2008 16:59	10/17/2008 22:23	1972-1979 VW Transporter 1700 ,1800 ,2000 Repair Manual	1	7.00			98.135.197.53	Craig Southworth
turqad2010	5/21/2008 7:44	5/24/2008 7:44	2 GOBO ETC SOURCE 4 PATTERN HOLDERS W OAK TREE PATTERNS	1	20.00			98.135.221.186	Tom Block
turqad2010	1/6/2009 22:49	1/7/2009 0:11	25 BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	1	23.99			76.26.96.81	Rahmi Gokcedag
turqad2010	4/10/2009 19:12	4/13/2009 17:41	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	24.99			96.14.50.18	William C Partyka
turqad2010	4/10/2009 19:12	4/13/2009 17:41	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	24.99			96.14.50.18	Mikey Anthony
turqad2010	4/10/2009 19:12	4/13/2009 17:41	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	24.99			96.14.50.18	Burton J Benedict
turqad2010	4/10/2009 19:12	4/13/2009 17:41	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	24.99			96.14.50.18	edward s. mckenzie
turqad2010	4/10/2009 19:12	4/13/2009 17:41	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	24.99			96.14.50.18	Charles S. Paulas
turqad2010	4/10/2009 19:12	4/13/2009 17:41	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	24.99			96.14.50.18	Robert Miller
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	James Ward
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Rick Saxton
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Andrew Lear
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Bernard N. Wescott
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Nicardo Mc Quilkin
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Stephen G Palombo
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	James Miller
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Donald Edwards Jr.
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Kevin Permenter
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	James Nicodemus
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	sanket gandhi
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Robert E Peterson
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Pio Armando Rodriguez De anda
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	Oren Howe
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	mike sechrest
turqad2010	2/11/2009 21:36	2/19/2009 7:56	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	20	22.99			38.102.35.232	peter m kosiak
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Duane Thamm
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	David Shipley
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Konstantin Tolstov
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Josh Gurrera
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Jeremy R Kapp
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	J. Pick
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Michael Mcnell Jr.
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Kevin Permenter
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Reginald Hankerson III
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Ted TenBrink
turqad2010	1/29/2009 17:13	2/2/2009 19:06	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	12	21.99			76.26.96.81	Loretta J. Candy
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	kurt tillery
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	Craig novosat
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	Douglas L Miller
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	Johnny Waller
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	Amanda Rygr
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	wayne moore
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	scott m schneider
turqad2010	1/24/2009 23:34	1/25/2009 14:19	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	8	19.49			166.164.170.215	Eric Alvarado
turqad2010	1/16/2009 18:12	1/18/2009 11:22	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	19.49			76.26.96.81	Kirsten & Aaron Elder
turqad2010	1/16/2009 18:12	1/18/2009 11:22	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	19.49			76.26.96.81	John Tafoya
turqad2010	1/16/2009 18:12	1/18/2009 11:22	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	19.49			76.26.96.81	Marc W Anderson
turqad2010	1/16/2009 18:12	1/18/2009 11:22	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	19.49			76.26.96.81	John Slivka Jr.
turqad2010	1/16/2009 18:12	1/18/2009 11:22	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	19.49			76.26.96.81	Salvatore Sala
turqad2010	1/16/2009 18:12	1/18/2009 11:22	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	6	19.49			76.26.96.81	Christopher Walker
turqad2010	1/6/2009 22:49	1/8/2009 18:51	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	4	23.99			76.26.96.81	Steve Chitty
turqad2010	1/6/2009 22:49	1/8/2009 18:51	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	4	23.99			76.26.96.81	Arthur Grella
turqad2010	1/6/2009 22:49	1/8/2009 18:51	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	4	23.99			76.26.96.81	Ray Pel
turqad2010	1/6/2009 22:49	1/8/2009 18:51	25 ATIVA 8X BLANK DVD+R DL 8.5 GB Dual Layer Discs NEW!	4	23.99			76.26.96.81	Baskin Cooper
turqad2010	10/6/2007 19:51	10/11/2007 19:51	25 USED ZIP 100 DISKS WITH PLASTIC STORAGE CASES	1	17.05			75.116.51.198	Steven W. Mayer
turqad2010	4/16/2009 14:24	4/19/2009 14:24	26" SUN Rhyno Lite Rim W Shimano XT hub, Hayes Rotor!	1	26.00			96.14.26.145	JOHN DOWNEY

ATTACHMENT I

Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	4/10/2009 20:00	4/12/2009 13:29	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	1	21.99			96.14.50.18	Cathy M. DiAngelo
turqad2010	2/23/2009 19:31	3/1/2009 19:42	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	3	21.99			166.166.204.102	James N MacNab
turqad2010	1/16/2009 18:24	2/7/2009 2:32	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	8	21.99			76.26.96.81	Richard Dimare
turqad2010	1/16/2009 18:24	2/7/2009 2:32	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	8	21.99			76.26.96.81	Francisco F Flores
turqad2010	1/16/2009 18:24	2/7/2009 2:32	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	8	21.99			76.26.96.81	JOSEPH L. CONTELLO
turqad2010	1/16/2009 18:24	2/7/2009 2:32	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	8	21.99			76.26.96.81	Danny Mitchell
turqad2010	1/16/2009 18:24	2/7/2009 2:32	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	8	21.99			76.26.96.81	timothy morlock
turqad2010	1/16/2009 18:24	2/7/2009 2:32	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	8	21.99			76.26.96.81	Tim Fister
turqad2010	1/6/2009 13:46	1/7/2009 9:31	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R ASSRT. COLORS NEW!	1	24.99			166.166.195.203	Kyle J Pinette
turqad2010	4/10/2009 19:53	4/20/2009 7:55	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW I	2	15.99			96.14.50.18	Duane Sampson
turqad2010	2/24/2009 8:44	3/24/2009 14:42	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW I	10	14.99			96.14.2.255	Bonnie L Alvoid
turqad2010	2/24/2009 8:44	3/24/2009 14:42	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW I	10	14.99			96.14.2.255	M. Keim
turqad2010	2/24/2009 8:44	3/24/2009 14:42	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW I	10	14.99			96.14.2.255	PATRICIA MOSLEY
turqad2010	2/24/2009 8:44	3/24/2009 14:42	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW I	10	14.99			96.14.2.255	Rhonda Hylton
turqad2010	2/24/2009 8:44	3/24/2009 14:42	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW I	10	14.99			96.14.2.255	Samuel Nazario
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	D P
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	Trodras Ezell
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	Richard Owens
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	Joseph rodriguez
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	Ies dove
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	Winston Wilks
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	CLEO L Braswell
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	MICHAEL FANSLER
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	Mike R Neighbors
turqad2010	1/24/2009 23:46	2/23/2009 23:46	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	20	15.73			166.164.170.215	sherman coombs
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	danilo Irlano
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Crystal D Blair
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Mark Olson
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	GARY L SWAGGERTY
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Kristopher A Morrow
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Marc Tablje
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Nick Martinez
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Jerry Sturdevant
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	randy baynes
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Erika Stephens
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Chris Alvarez
turqad2010	1/6/2009 12:59	1/24/2009 21:45	30 ATIVA LIGHTSCRIBE 16X BLANK DVD+R MEDIA DISCS NEW !!	13	14.50			166.166.195.203	Kris Parrent
turqad2010	5/23/2009 18:39	6/22/2009 17:24	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	14.99			166.164.164.230	Elden Wing
turqad2010	5/23/2009 18:39	6/22/2009 17:24	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	14.99			166.164.164.230	Leslie Johnston
turqad2010	5/23/2009 18:39	6/22/2009 17:24	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	14.99			166.164.164.230	UNYOUNG CHAE
turqad2010	5/23/2009 18:39	6/22/2009 17:24	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	14.99			166.164.164.230	Terri Wright
turqad2010	2/23/2009 19:03	3/25/2009 19:03	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	15.99			166.166.204.102	ted abelman
turqad2010	2/23/2009 19:03	3/25/2009 19:03	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	15.99			166.166.204.102	tina m molina
turqad2010	2/23/2009 19:03	3/25/2009 19:03	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	4	15.99			166.166.204.102	timothy collum
turqad2010	2/1/2009 10:46	2/2/2009 14:56	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	1	15.99			76.26.96.81	W. C. Wagnon
turqad2010	1/24/2009 23:48	1/26/2009 0:02	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	2	15.99			166.164.170.215	Tom Meudt
turqad2010	1/6/2009 13:11	1/15/2009 12:07	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	3	14.99			166.166.195.203	Steven K Scheel
turqad2010	1/6/2009 13:11	1/15/2009 12:07	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	3	14.99			166.166.195.203	Amy Walz
turqad2010	1/6/2009 13:11	1/15/2009 12:07	30 ATIVA LIGHTSCRIBE 52X BLANK CD-R Asst Colors !!	3	14.99			166.166.195.203	shirley Sloss
turqad2010	10/6/2007 20:49	10/11/2007 20:49	3M 9100 Overhead Projector Lightweight w/ Lamp Selector	1	30.00			75.116.51.198	Mary Brune
turqad2010	10/19/2008 12:48	10/28/2008 19:05	Acura Integra, Legend Repair Manual 90,91,92,93,94,95	1	4.99			96.14.21.127	Joseph Molineiro
turqad2010	10/8/2009 12:26	10/15/2009 12:26	AddLogix Dual-Link DVI KVM Switch	1	50.00			75.210.144.12	Lars Hagberg
turqad2010	8/29/2009 21:27	9/5/2009 21:27	AddLogix Dual-Link DVI KVM Switch	1	51.99			166.164.190.15	Dv C
turqad2010	8/29/2009 21:02	9/5/2009 21:02	AddLogix Dual-Link DVI KVM Switch FireWire Edition	1	65.00			75.173.67.187	Anthony R. Vannelli
turqad2010	5/21/2010 13:18	5/24/2010 13:18	Alltel Palm Treo 700wx Touch Screen, all accessories!	1	41.00	\$ 140.25	101	75.208.54.125	Charlotte J Bumgarner
turqad2010	4/12/2010 8:35	4/15/2010 8:35	Alltel Palm Treo 700wx Touch Screen, all accessories!	1	48.50	\$ 222.48	101	75.244.247.147	Ke'Essence Warren
turqad2010	6/5/2009 20:04	6/8/2009 20:04	American Body Armor Level II Bullet Proof Vest Large	1	75.00			166.165.168.19	JOLU VALBAR
turqad2010	8/2/2007 7:40	8/3/2007 7:40	American Body Armor Level IIIA Bullet Proof MED	1	61.00			71.228.124.244	Tony Stimac
turqad2010	5/15/2008 11:53	5/18/2008 11:53	American Body Armor Level IIIA Bullet Proof Vest M-Sml	1	71.00			96.14.32.175	Matt Perkins
turqad2010	4/28/2008 10:01	5/1/2008 10:01	American Body Armor Level IIIA Bullet Proof Vest M-Sml	1	76.00			98.135.223.132	Calvin Perry
turqad2010	5/21/2008 21:13	5/24/2008 21:13	American Body Armor Level IIIA Bullet Proof Vest Small	1	86.51			98.135.248.55	Rickie Hernandez
turqad2010	2/15/2008 8:28	2/18/2008 8:28	American Body Armor Level IIIA Bullet Proof Vest Small	1	67.00			98.135.228.61	Devin West
turqad2010	12/2/2008 19:03	12/3/2008 5:06	American Body Armor Level IIIA Bullet Proof Vest XLarge	1	100.00			166.166.207.118	john crabtree
turqad2010	1/12/2009 13:23	1/15/2009 13:23	American Body Armor! Metal Trauma Vest Plate Insert	1	20.50			76.26.96.81	Jim Holm
turqad2010	2/13/2008 14:44	2/16/2008 14:44	American Body Armor! Trauma Vest Plate Insert	1	10.50			98.135.192.47	Amy Valente
turqad2010	10/19/2008 12:48	10/24/2008 12:48	ANTIQUE MESCO Western Union Telegraph Key Sender	1	18.38			96.14.21.127	STEVE VAN DUZER
turqad2010	12/4/2008 23:06	12/6/2008 17:32	APC BE350U BATTERY BACKUP ES SERIES 350VA 200W	1	25.99			166.164.183.16	Joe Green
turqad2010	9/3/2010 14:34	9/6/2010 11:02	BARELY USED HTC DROID ERI (Verizon) WITH EXTRAS!	1	199.00			75.211.70.9	Lori RoosEvans
turqad2010	10/27/2010 19:15	11/19/2010 19:21	Basketweave Leather Duty Belt 2-1/4 inch Wide Velcro	5	40.00	\$ 54.95	101	75.173.75.67	Tony Schmidt
turqad2010	10/27/2010 19:15	11/19/2010 19:21	Basketweave Leather Duty Belt 2-1/4 inch Wide Velcro	5	40.00	\$ 54.95	101	75.173.75.67	Timothy Saylor

ATTACHMENT I

Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	2/1/2010 18:58	3/3/2010 18:58	Basketweave Leather Velcro Police Security Duty Belt.	2	40.00	\$ 54.95	101	70.210.239.171	Karina Hauge
turqad2010	8/2/2009 22:00	9/1/2009 22:00	Basketweave Leather Velcro Police Security Duty Belt.	2	40.00	\$ 54.95	101	166.164.185.165	David B Warren
turqad2010	10/9/2010 21:22	10/9/2010 23:17	Beautiful Antique Solid Silver Fountain Pen Set	1	19.99			75.173.72.56	Michael N Rosen
turqad2010	8/15/2007 12:58	8/15/2007 15:49	Bedford Reader by Dorothy M. Kennedy, Jane E. Aaron,...	1	25.00			71.228.124.244	Ashokanand Chathbai
turqad2010	1/12/2009 13:24	1/29/2009 15:10	Black & Decker Pocket Power USB and AC Personal Charger	1	9.50			76.26.96.81	Gail French
turqad2010	12/5/2008 10:33	1/4/2009 10:33	Black & Decker Pocket Power USB and AC Personal Charger	3	9.50			166.164.151.197	Michael Brion
turqad2010	10/13/2008 18:05	11/12/2008 18:05	Black & Decker Pocket Power USB and AC Personal Charger	6	9.50			96.14.102.10	Andrew Yatsky
turqad2010	10/13/2008 18:05	11/12/2008 18:05	Black & Decker Pocket Power USB and AC Personal Charger	6	9.50			96.14.102.10	JACK MACEY
turqad2010	10/13/2008 18:05	11/12/2008 18:05	Black & Decker Pocket Power USB and AC Personal Charger	6	9.50			96.14.102.10	yolanda esparza
turqad2010	11/9/2008 18:55	11/12/2008 18:55	Blackberry 7130e Alltel PDA EVDO Smartphone	1	34.00	\$ 184.00	101	98.135.195.120	Scott Evans
turqad2010	4/26/2010 20:13	5/3/2010 20:13	Blackberry 8330 Alltel PDA 3G Smartphone	1	42.09			75.173.69.43	Natasha Schumacher
turqad2010	4/7/2010 16:26	4/10/2010 16:26	Blackberry 8330 Alltel PDA 3G Smartphone	1	27.00			75.243.116.176	christa jackson
turqad2010	3/29/2010 7:19	4/1/2010 7:19	Blackberry 8330 Alltel PDA 3G Smartphone	1	46.00			75.173.69.43	Anthony Brown
turqad2010	9/6/2010 10:34	9/8/2010 14:13	BlackBerry Curve 8530 (Verizon) Smokey Violet NEW COND	1	160.00	\$ 199.99	101	75.211.94.88	tracey holman
turqad2010	2/9/2008 9:04	2/14/2008 9:04	Blacks Law Dictionary with Pronunciations 5th Edition	1	14.99			98.132.121.3	wayne or bonnie twogood
turqad2010	5/1/2008 15:56	5/2/2008 15:39	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	12.56	\$ 40.00	211	209.188.115.198	Warren Y. Scott
turqad2010	4/28/2008 9:16	5/1/2008 9:16	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	13.06	\$ 40.00	211	98.135.223.132	Justin Maki
turqad2010	3/4/2008 2:08	3/7/2008 2:08	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	31.00	\$ 40.00	211	98.132.109.240	Daniel Stephenson
turqad2010	2/26/2008 16:07	2/28/2008 21:52	Body Armor Featherlite Second CHANCE! Vest Plate Insert	1	35.00	\$ 40.00	211	98.132.109.11	kevin lengyel
turqad2010	2/15/2008 8:35	2/18/2008 8:35	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	15.99	\$ 40.00	211	98.135.228.61	Daniel Stephenson
turqad2010	2/13/2008 14:45	2/16/2008 14:45	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	15.99	\$ 40.00	211	98.135.192.47	Shane Santo
turqad2010	2/9/2008 9:04	2/12/2008 9:04	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	41.99	\$ 40.00	211	98.132.121.3	Dana Jeffcoat
turqad2010	10/6/2007 19:24	10/9/2007 19:24	Body Armor Featherlite SECOND CHANCE! Vest Plate Insert	1	10.99	\$ 40.00	211	75.116.51.198	Lawrence wilkins
turqad2010	8/29/2007 19:26	9/1/2007 19:26	Body Armor K-30 SECOND CHANCE! Vest Plate Insert	1	19.99			71.228.124.244	ROBERT L PRATT
turqad2010	7/10/2010 19:40	7/15/2010 19:40	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	10.99			75.242.237.72	david lacas
turqad2010	3/8/2010 9:09	3/13/2010 9:09	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	15.50			75.173.76.25	Luis Frausto
turqad2010	9/1/2009 22:02	9/4/2009 22:02	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	11.49			75.173.81.119	Jeff Webster
turqad2010	8/1/2009 13:43	8/4/2009 13:43	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	10.99			166.164.143.149	Juan Espinosa
turqad2010	1/12/2009 13:23	1/17/2009 13:23	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	12.50			76.26.96.81	Jenn Frasch
turqad2010	1/12/2009 13:23	1/15/2009 13:23	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	10.99			76.26.96.81	Jenn Frasch
turqad2010	12/2/2008 19:04	12/5/2008 19:04	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	15.51			166.166.207.118	pedro mondragon
turqad2010	11/11/2008 19:08	11/14/2008 19:08	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	10.99			96.14.116.34	jeremy beachler
turqad2010	10/13/2008 17:59	10/16/2008 17:59	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	11.49			96.14.102.10	Marcia Starliper
turqad2010	5/7/2008 18:30	5/10/2008 18:30	Body Armor SAFARI LAND! S530 Trauma Vest Plate Insert	1	26.00			96.14.39.171	J Jones
turqad2010	10/4/2010 20:09	10/7/2010 20:09	Body Armor SECOND CHANCE! Vest Plate Insert	1	16.05			75.211.236.110	Jorge Perry
turqad2010	4/30/2010 9:52	5/3/2010 9:52	Body Armor SECOND CHANCE! Vest Plate Insert	1	10.99			75.173.69.43	James Merwin
turqad2010	3/8/2010 9:09	3/11/2010 9:09	Body Armor SECOND CHANCE! Vest Plate Insert	1	13.50			75.173.76.25	joe silvia
turqad2010	11/5/2009 12:29	11/8/2009 12:29	Body Armor SECOND CHANCE! Vest Plate Insert	1	20.50			75.173.55.232	Brian Maxwell
turqad2010	8/2/2009 20:59	8/5/2009 20:59	Body Armor SECOND CHANCE! Vest Plate Insert	1	10.99			166.164.185.165	Luke Fowler
turqad2010	8/1/2009 14:28	8/4/2009 14:28	Body Armor SECOND CHANCE! Vest Plate Insert	1	15.01			166.164.143.149	Jason Rice
turqad2010	7/17/2009 16:28	7/20/2009 16:28	Body Armor SECOND CHANCE! Vest Plate Insert	1	11.50			96.14.36.123	Kai Lee
turqad2010	4/22/2009 19:27	4/25/2009 19:27	Body Armor SECOND CHANCE! Vest Plate Insert	1	21.50			166.164.133.130	David P Wilson
turqad2010	2/23/2009 21:29	2/28/2009 21:29	Body Armor SECOND CHANCE! Vest Plate Insert	1	13.50			166.166.204.102	Cyndi Powell
turqad2010	12/2/2008 19:04	12/5/2008 19:04	Body Armor SECOND CHANCE! Vest Plate Insert	1	21.50			166.166.207.118	Joshua Reynolds
turqad2010	11/9/2008 18:54	11/12/2008 18:54	Body Armor SECOND CHANCE! Vest Plate Insert	1	16.09			98.135.195.120	Kurt Peterson
turqad2010	11/3/2008 19:32	11/6/2008 19:32	Body Armor SECOND CHANCE! Vest Plate Insert	1	20.50			96.14.49.173	Joshua Reynolds
turqad2010	10/16/2008 16:58	10/19/2008 16:58	Body Armor SECOND CHANCE! Vest Plate Insert	1	32.00			98.135.197.53	Glen A Phillips
turqad2010	10/13/2008 17:54	10/16/2008 17:54	Body Armor SECOND CHANCE! Vest Plate Insert	1	30.00			96.14.102.10	Ray Baker
turqad2010	9/26/2008 7:23	9/29/2008 7:23	Body Armor SECOND CHANCE! Vest Plate Insert	1	31.06			98.135.205.26	Navin Latchman
turqad2010	9/25/2008 10:58	9/28/2008 10:58	Body Armor SECOND CHANCE! Vest Plate Insert	1	30.00			96.14.31.98	Felix LESMERISES
turqad2010	8/15/2008 10:32	8/18/2008 10:32	Body Armor SECOND CHANCE! Vest Plate Insert	1	17.50			96.14.25.185	LEE WHITNEY
turqad2010	7/1/2008 19:22	7/4/2008 19:22	Body Armor SECOND CHANCE! Vest Plate Insert	1	27.00			96.14.97.166	JAMES FLEMING
turqad2010	5/23/2008 7:25	5/26/2008 7:25	Body Armor SECOND CHANCE! Vest Plate Insert	1	20.50			96.14.46.148	Kelvin Ho
turqad2010	5/23/2008 6:23	5/26/2008 6:23	Body Armor SECOND CHANCE! Vest Plate Insert	1	20.50			96.14.46.148	Kelvin Ho
turqad2010	5/15/2008 11:54	5/18/2008 11:54	Body Armor SECOND CHANCE! Vest Plate Insert	1	21.50			96.14.32.175	J Jones
turqad2010	5/8/2008 18:04	5/11/2008 18:04	Body Armor SECOND CHANCE! Vest Plate Insert	1	26.00			96.14.25.112	john hetzler
turqad2010	5/6/2008 20:28	5/9/2008 20:28	Body Armor SECOND CHANCE! Vest Plate Insert	1	10.99			96.14.85.135	Warren Y. Scott
turqad2010	5/1/2008 15:57	5/4/2008 15:57	Body Armor SECOND CHANCE! Vest Plate Insert	1	20.50			209.188.115.198	Warren Y. Scott
turqad2010	8/1/2009 15:15	8/4/2009 15:15	Body Armor US Armor! Bullet Proof Vest Plate Insert	1	12.99			166.164.143.149	Alex Warnock
turqad2010	3/11/2010 18:08	3/14/2010 18:08	BRAND NEW MOTOROLA Q CRICKET GREEN SMART PHONE WEB MMS	1	51.99			75.245.202.233	amanda m welch
turqad2010	3/11/2010 18:09	3/14/2010 18:09	BRAND NEW MOTOROLA Q CRICKET GREY SMART PHONE WEB MMS	1	52.00			75.245.202.233	Kathy Hamilton
turqad2010	10/19/2008 12:21	10/24/2008 12:21	BUSHNELL 7X50 INSTA FOCUS BINOCULARS WITH CASE & STRAPS	1	31.05			96.14.21.127	Danny Lunsford
turqad2010	5/21/2008 19:48	5/24/2008 19:48	CHARVOS NO 877 DRAFTING TOOL SET IN CASE	1	46.00			98.135.248.55	Daniel Williams
turqad2010	10/16/2008 17:05	11/25/2008 8:55	Chilton's Repair Manual, Ford Pinto & Bobcat 1971-80	1	4.99			98.135.197.53	Thomas Kane
turqad2010	5/21/2008 20:31	5/24/2008 20:31	CODE 3 Audible Signal, LIGHT, PA CONTROL BOX	1	137.50			98.135.248.55	Brian E Doyle
turqad2010	9/26/2008 19:49	9/29/2008 19:49	Dell Axim X5 Pocket PC PDA NICE! WITH CRADLE & CASE!	1	48.00			96.14.79.118	Adam Tilford
turqad2010	9/26/2008 10:09	9/29/2008 10:09	Dell Axim X5 Pocket PC PDA NICE! WITH CRADLE & CASE!	1	40.00			98.135.205.26	Tim Jensen
turqad2010	1/10/2007 22:48	1/12/2007 22:49	DIGITAL SATELLITE TV USB BOX - STARBOX	1	39.99			71.228.124.4	Terence M Wareham

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Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	8/15/2008 9:48	8/20/2008 9:48	EQUUS 6 FUNCTION ENGINE ANALYZER	1	9.99			96.14.25.185	John Pusieski
turqad2010	5/8/2008 18:03	5/11/2008 18:03	ETC SOURCE FOUR ELLIPSOIDAL STAGE LIGHT 36 degree	1	178.50			96.14.25.112	Edward L Grivna
turqad2010	5/8/2008 17:03	5/11/2008 17:03	ETC SOURCE FOUR ELLIPSOIDAL STAGE LIGHT 36 degree	1	178.50			96.14.25.112	Edward L Grivna
turqad2010	5/7/2008 18:30	5/10/2008 18:30	ETC SOURCE FOUR ELLIPSOIDAL STAGE LIGHT 36 degree	1	187.50			96.14.39.171	Ken Benedict
turqad2010	5/7/2008 16:58	5/10/2008 16:58	ETC SOURCE FOUR ELLIPSOIDAL STAGE LIGHT 36 degree	1	187.50			96.14.39.171	Ken Benedict
turqad2010	5/6/2008 20:28	5/9/2008 20:28	ETC SOURCE FOUR ELLIPSOIDAL STAGE LIGHT 36 degree	1	187.50			96.14.85.135	Ken Benedict
turqad2010	5/6/2008 19:33	5/9/2008 19:33	ETC SOURCE FOUR ELLIPSOIDAL STAGE LIGHT 36 degree	1	182.50			96.14.85.135	Ken Benedict
turqad2010	11/6/2008 20:47	11/9/2008 20:47	FEDERAL SIGNAL Arrowstik Lightbar Controller	1	31.25			96.14.48.76	christopher muncy
turqad2010	7/3/2008 7:56	7/4/2008 18:30	FEDERAL SIGNAL Arrowstik Lightbar Controller	1	60.00			96.14.38.128	Ryan L Holt
turqad2010	5/21/2008 20:48	5/24/2008 20:48	FEDERAL SIGNAL Arrowstik Lightbar Controller	1	67.00			98.135.248.55	Joe Gedeon
turqad2010	5/21/2008 22:17	5/24/2008 22:17	Federal Signal SW300 6 Function Light Panel Police Fire	1	34.00			98.135.248.55	shane p pitre
turqad2010	7/31/2010 11:51	8/3/2010 11:51	Galls Level IIIA Body Armor - Bullet Proof Vest - Large	1	174.50			75.243.90.159	James Sifford
turqad2010	7/23/2010 20:34	7/26/2010 20:34	Galls Level IIIA Body Armor - Bullet Proof Vest - Large	1	202.50	\$ 330.00	211	75.243.155.1	atenas gomez
turqad2010	7/23/2010 20:32	7/23/2010 21:30	Galls Level IIIA Body Armor - Bullet Proof Vest - Large	1	189.00	\$ 330.00	211	75.243.155.1	Luis Frausto
turqad2010	7/10/2010 18:47	7/13/2010 18:47	Galls Level IIIA Body Armor - Bullet Proof Vest - Large	1	191.50	\$ 330.00	211	75.242.237.72	BARRY HAMPTON
turqad2010	7/1/2010 19:08	7/4/2010 19:08	Galls Level IIIA Body Armor - Bullet Proof Vest - Large	1	168.50	\$ 330.00	211	75.242.46.100	Nicholas Milliman
turqad2010	6/30/2010 20:40	7/3/2010 20:40	Galls Level IIIA Body Armor - Bullet Proof Vest - Large	1	164.49	\$ 330.00	211	75.173.77.190	jeff sharp
turqad2010	7/4/2010 19:11	7/5/2010 6:06	Galls Level IIIA Body Armor -Bullet Proof Vest - XLarge	1	163.89	\$ 330.00	211	75.244.114.62	Paul Szymanski
turqad2010	7/4/2010 19:11	7/4/2010 19:38	Galls Level IIIA Body Armor -Bullet Proof Vest - XLarge	1	169.00	\$ 330.00	211	75.244.114.62	PETER T ROIKOLA
turqad2010	7/3/2010 21:10	7/3/2010 22:14	Galls Level IIIA Body Armor -Bullet Proof Vest - XLarge	1	160.00	\$ 330.00	211	69.247.70.146	derek propalis
turqad2010	7/1/2010 19:09	7/4/2010 19:09	Galls Level IIIA Body Armor -Bullet Proof Vest - XLarge	1	171.50	\$ 330.00	211	75.242.46.100	john brinkman
turqad2010	6/30/2010 20:41	7/3/2010 20:41	Galls Level IIIA Body Armor -Bullet Proof Vest - XLarge	1	175.61	\$ 330.00	211	75.173.77.190	jeff sharp
turqad2010	9/2/2010 9:23	9/5/2010 9:23	Gateway FPD1830 18" LCD Monitor	1	35.50			216.243.103.194	mark myers
turqad2010	2/1/2009 10:27	2/4/2009 10:53	GENUINE SAMSUNG SCX-4100D3 toner cartridge NEW SCX-4100	2	29.99			76.26.96.81	Clifton D Jones
turqad2010	2/1/2009 10:27	2/4/2009 10:53	GENUINE SAMSUNG SCX-4100D3 toner cartridge NEW SCX-4100	2	29.99			76.26.96.81	Javier Giovannetti
turqad2010	2/19/2008 2:07	2/21/2008 20:30	Glock Keychain 17 22 23 9mm 40 45 357	1	3.99			98.135.218.76	Joe Blasing
turqad2010	8/29/2007 19:26	9/1/2007 18:01	Glock Keychain 17 22 23 9mm 40 45 357	1	3.99			71.228.124.244	Craig R. Johnson
turqad2010	7/27/2007 10:17	8/5/2007 21:30	Glock Keychain 17 22 23 9mm 40 45 357	5	3.99			71.228.124.244	SUZANNE SIMONE
turqad2010	7/27/2007 10:17	8/5/2007 21:30	Glock Keychain 17 22 23 9mm 40 45 357	5	3.99			71.228.124.244	MARK D HOGAN
turqad2010	7/27/2007 10:17	8/5/2007 21:30	Glock Keychain 17 22 23 9mm 40 45 357	5	3.99			71.228.124.244	James Calasso
turqad2010	4/15/2007 8:16	4/25/2007 8:16	Glock Keychain 17 22 23 9mm 40 45 357	6	3.99			71.228.124.4	Justin Green
turqad2010	3/23/2007 12:33	4/2/2007 12:33	Glock Keychain 17 22 23 9mm 40 45 357	10	3.99			71.228.124.4	Bryan Liu
turqad2010	3/10/2007 10:27	3/20/2007 10:27	Glock Keychain 17 22 23 9mm 40 45 357	10	3.99			71.228.124.4	Chris Pennisi
turqad2010	2/24/2007 8:54	3/6/2007 8:54	Glock Keychain 17 22 23 9mm 40 45 357	10	3.99			71.228.124.4	Adam West
turqad2010	2/24/2007 8:54	3/6/2007 8:54	Glock Keychain 17 22 23 9mm 40 45 357	10	3.99			71.228.124.4	Chad A Arnold
turqad2010	2/24/2007 8:54	3/6/2007 8:54	Glock Keychain 17 22 23 9mm 40 45 357	10	3.99			71.228.124.4	Darin Boggs
turqad2010	1/10/2007 22:50	1/13/2007 17:38	Glock Keychain 17 22 23 9mm 40 45 357	1	3.99			71.228.124.4	alberto machado
turqad2010	1/10/2007 22:46	1/11/2007 19:36	Glock Keychain 17 22 23 9mm 40 45 357	1	3.99			71.228.124.4	Brandy Steiner
turqad2010	1/7/2007 17:36	1/10/2007 1:46	Glock Keychain 17 22 23 9mm 40 45 357	1	3.99			71.228.124.4	Aaron Gutierrez
turqad2010	8/29/2007 19:27	9/1/2007 18:26	Glock Police Patch & Key Chain!	1	5.50			71.228.124.244	Leslie B Sargent
turqad2010	7/27/2007 10:17	8/6/2007 10:17	Glock Police Patch & Key Chain!	4	5.00			71.228.124.244	Dave Vigneault
turqad2010	7/27/2007 10:17	8/6/2007 10:17	Glock Police Patch & Key Chain!	4	5.00			71.228.124.244	Teresa R Cunningham
turqad2010	7/27/2007 10:17	8/6/2007 10:17	Glock Police Patch & Key Chain!	4	5.00			71.228.124.244	Jerry R Selph
turqad2010	4/15/2007 8:19	4/25/2007 8:19	Glock Police Patch & Key Chain!	7	5.00			71.228.124.4	Everardo A Melena
turqad2010	4/15/2007 8:19	4/25/2007 8:19	Glock Police Patch & Key Chain!	7	5.00			71.228.124.4	terryl polk
turqad2010	4/15/2007 8:19	4/25/2007 8:19	Glock Police Patch & Key Chain!	7	5.00			71.228.124.4	Winfield C Garland
turqad2010	4/15/2007 8:19	4/25/2007 8:19	Glock Police Patch & Key Chain!	7	5.00			71.228.124.4	Candace Bush
turqad2010	4/15/2007 8:19	4/25/2007 8:19	Glock Police Patch & Key Chain!	7	5.00			71.228.124.4	Tom V Ramos
turqad2010	3/23/2007 12:32	4/2/2007 12:32	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	William E Boeher
turqad2010	3/23/2007 12:32	4/2/2007 12:32	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	Roberto C Magalhaes
turqad2010	3/23/2007 12:32	4/2/2007 12:32	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	Nick Doan
turqad2010	3/23/2007 12:32	4/2/2007 12:32	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	David Jacobsen
turqad2010	3/10/2007 10:23	3/20/2007 10:23	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	Darin Boggs
turqad2010	2/24/2007 10:36	3/6/2007 10:36	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	michelle affano
turqad2010	2/24/2007 10:36	3/6/2007 10:36	Glock Police Patch & Key Chain!	10	5.00			71.228.124.4	Frank Lee Hobbs
turqad2010	1/14/2009 21:52	2/2/2009 12:58	HP C4092A LASERJET 1100 3200 3220 PRINT CARTRIDGE NEW I	1	12.99	\$ 53.99	101	76.26.96.81	Miguel A Stamati
turqad2010	10/4/2010 18:19	10/4/2010 18:22	HP C9722A Yellow 4600 Genuine Toner Cartridge NEW	1	109.99	\$ 210.99	101	75.211.236.110	Shlome Krausz
turqad2010	12/14/2008 17:45	1/2/2009 14:23	HP Laserjet 4V 4MV Toner Cartridge C3900A Genuine New	1	45.00			98.135.213.120	Jeff Peoples
turqad2010	7/3/2008 7:56	7/5/2008 7:50	HPL 575 BULB LAMP STUDIO OR ETC SOURCE FOUR LIGHT	1	10.00			96.14.38.128	czeslaw mogilinski
turqad2010	4/9/2010 20:11	4/12/2010 20:11	HTC Diamond Touch Alltel with all accessories!	1	87.00			75.173.69.43	Alexsander Korshikov
turqad2010	3/29/2010 7:19	4/1/2010 7:19	HTC Diamond Touch Alltel, Verizon with all accessories!	1	92.99			75.173.69.43	Jason Withrow
turqad2010	4/3/2010 20:01	4/6/2010 20:01	HTC PPC6800 Alltel,good Condition all accessories!	1	49.99	\$ 282.47	101	75.173.69.43	Marlo Meester
turqad2010	3/29/2010 7:19	4/1/2010 7:19	HTC PPC6800 Alltel,good Condition all accessories!	1	61.00	\$ 282.47	101	75.173.69.43	Dan Wells
turqad2010	3/11/2010 18:08	3/14/2010 18:08	HTC PPC6800 Alltel,near Mint Condition all accessories!	1	76.00	\$ 282.47	101	75.245.202.233	Becky Leapley
turqad2010	3/11/2010 9:12	3/11/2010 23:52	HTC PPC6800 Alltel,near Mint Condition all accessories!	1	82.00	\$ 282.47	101	75.243.185.46	Gina Williams
turqad2010	3/8/2010 9:10	3/11/2010 9:10	HTC PPC6800 Alltel,near Mint Condition all accessories!	1	83.00	\$ 282.47	101	75.173.76.25	randall brummond
turqad2010	5/21/2008 19:23	5/24/2008 19:23	HUBCAP SUBARU LEGACY 98 -99 wheel cover hub cap 14 inch	1	10.00			98.135.248.55	Kevin D Tarcea
turqad2010	11/4/2009 20:18	11/7/2009 20:18	iTunes Gift Card \$25	1	24.54			75.209.113.158	Julia Mulero
turqad2010	10/18/2009 22:49	10/21/2009 22:49	iTunes Gift Card \$25	1	26.00			75.173.92.124	Samuel Leung
turqad2010	8/7/2007 8:17	8/13/2007 7:13	Jeep CJ Haynes Repair Manual Years 1949-1986	1	7.00			71.228.124.244	Butch Bouchyard

ATTACHMENT I

Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	2/9/2008 9:04	2/12/2008 9:04	Kyocera 3250 Cell Phone for Alltel,Rugged,Touch to Talk	1	10.50	\$ 0.99	101	98.132.121.3	Michael L Kelley
turqad2010	10/1/2007 17:49	10/4/2007 17:49	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	98.132.122.144	Randall Overturf
turqad2010	9/1/2007 19:43	9/4/2007 10:42	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	98.132.105.27	TJ Oliver
turqad2010	8/29/2007 18:27	8/31/2007 12:24	Kyocera KX440 Cell Phone for Alltel	1	45.00	\$ 0.99	101	71.228.124.244	Todd Rounkles
turqad2010	8/15/2007 12:05	8/16/2007 15:10	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	71.228.124.244	Kathy Summers
turqad2010	8/15/2007 12:04	8/17/2007 16:35	Kyocera KX440 Cell Phone for Alltel	1	45.00	\$ 0.99	101	71.228.124.244	Brenda Thompson
turqad2010	8/11/2007 11:16	8/14/2007 6:33	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	71.228.124.244	Josh Q Myers
turqad2010	8/11/2007 11:11	8/13/2007 19:58	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	71.228.124.244	Greta H White
turqad2010	8/8/2007 17:00	8/10/2007 12:45	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	71.228.124.244	Melissa Makal
turqad2010	8/7/2007 7:43	8/7/2007 22:00	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	71.228.124.244	TERRI L STAPLETON
turqad2010	8/3/2007 7:58	8/3/2007 10:06	Kyocera KX440 Cell Phone for Alltel	1	25.00	\$ 0.99	101	71.228.124.244	Dennis J Ahl
turqad2010	8/2/2007 7:40	8/5/2007 7:32	Kyocera KX440 Cell Phone for Alltel	1	30.00	\$ 0.99	101	71.228.124.244	Rose Maughan
turqad2010	7/31/2007 8:16	7/31/2007 8:39	Kyocera KX440 Cell Phone for Alltel	1	20.00	\$ 0.99	101	71.228.124.244	Paul Hilbert
turqad2010	7/28/2007 15:41	7/31/2007 8:38	Kyocera KX440 Cell Phone for Alltel	1	35.00	\$ 0.99	101	71.228.124.244	Paul Hilbert
turqad2010	7/28/2007 15:28	7/31/2007 15:28	Kyocera KX440 Cell Phone for Alltel	1	44.69	\$ 0.99	101	71.228.124.244	Jon borreson
turqad2010	5/1/2008 15:54	5/1/2008 20:00	Kyocera KX440 Cell Phone, Alltel,Touch to Talk! Rugged	1	30.00	\$ 0.99	101	209.188.115.198	JAMIE KELICH
turqad2010	4/28/2008 10:17	5/1/2008 10:17	Kyocera KX440 Cell Phone, Alltel,Touch to Talk! Rugged	1	31.00	\$ 0.99	101	98.135.223.132	Gary K. Willman
turqad2010	3/4/2008 2:05	3/6/2008 15:09	Kyocera KX440 Cell Phone, Alltel,Touch to Talk! Rugged	1	35.00	\$ 0.99	101	98.132.109.240	Gregory D Gilbert
turqad2010	2/19/2008 2:00	2/19/2008 8:28	Kyocera KX440 Cell Phone, Alltel,Touch to Talk! Rugged	1	30.00	\$ 0.99	101	98.135.218.76	ronald white
turqad2010	2/15/2008 8:15	2/18/2008 8:15	Kyocera KX440 Cell Phone, Alltel,Touch to Talk! Rugged	1	30.00	\$ 0.99	101	98.135.228.61	Jason Boersma
turqad2010	2/13/2008 14:13	2/16/2008 14:13	Kyocera KX440 Cell Phone, Alltel,Touch to Talk! Rugged	1	24.50	\$ 0.99	101	98.135.192.47	Michael Lucas
turqad2010	10/19/2008 13:09	10/22/2008 13:09	Kyocera KX444	1	10.00	\$ 0.99	101	96.14.21.127	Paul R Alford
turqad2010	11/3/2008 19:30	11/6/2008 19:30	Kyocera KX444 Cell Phone for Alltel	1	20.00	\$ 0.99	101	96.14.49.173	Jennifer Yeary
turqad2010	10/7/2008 11:00	10/8/2008 10:01	Kyocera KX444 Cell Phone for Alltel	1	18.00	\$ 0.99	101	96.14.64.134	Rhonda Tiller
turqad2010	10/2/2008 17:48	10/9/2008 17:48	Kyocera KX444 Cell Phone for Alltel	1	10.00	\$ 0.99	101	96.14.2.42	Benjamin Blake Kenny
turqad2010	9/26/2008 7:24	9/29/2008 7:24	Kyocera KX444 Cell Phone for Alltel	1	10.50	\$ 0.99	101	98.135.205.26	Carolyn Kingsley
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Robert J Thomas
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Jill A Walquist
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Edward K Brawley
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Janell Braun
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	barb funkhouser
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Harold Brasel
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Steve H. Ragla
turqad2010	11/3/2008 19:31	8/30/2009 18:58	LG AX145,245 AX390,490 AX355 AX5000 AX4750 CAR CHARGER	10	4.60			96.14.49.173	Romie G Heidt
turqad2010	10/19/2008 12:26	10/22/2008 12:26	LG AX355	1	18.00			96.14.21.127	James kille
turqad2010	10/15/2008 23:38	10/18/2008 23:38	LG AX355	1	28.00			96.14.67.0	kirk honsinger
turqad2010	10/14/2008 14:03	10/15/2008 19:12	LG AX355	1	40.00			96.14.28.147	robin I powell-keith
turqad2010	10/13/2008 17:32	10/16/2008 17:32	LG AX355	1	35.51			96.14.86.155	Scott Pickering
turqad2010	10/10/2008 13:20	10/13/2008 13:20	LG AX355	1	19.50			96.14.60.73	James kille
turqad2010	10/9/2008 6:32	10/12/2008 6:32	LG AX355	1	19.51			166.165.241.13	Doug Arndt
turqad2010	9/2/2010 9:00	9/5/2010 8:24	LG AX355 Cell Touch 2 Talk Cam Bluetooth Extras Alltel	1	19.99			216.243.103.194	chad E casselberry
turqad2010	6/17/2010 10:34	6/24/2010 10:34	LG AX355 Cell Touch 2 Talk Cam Bluetooth Extras Alltel	2	19.99			75.245.142.31	Ben Brown
turqad2010	5/27/2010 14:08	5/30/2010 14:01	LG AX355 Cell Touch 2 Talk Cam Bluetooth Extras Alltel	1	24.99			75.208.194.95	paige jones
turqad2010	4/8/2010 11:45	4/11/2010 11:45	LG AX355 Cell Touch 2 Talk Cam Bluetooth Extras Alltel	1	19.99			75.244.13.222	Nguyen Dinh
turqad2010	3/3/2010 11:07	3/13/2010 11:07	LG AX355 Cell Touch 2 Talk Cam Bluetooth Extras Alltel	2	24.99			75.173.76.25	Janice D Powell
turqad2010	9/5/2009 19:13	9/8/2009 19:13	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	20.00			75.173.86.97	Sarah Tortella
turqad2010	11/3/2008 19:30	11/6/2008 19:30	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	20.00			96.14.49.173	Sheri S Chason
turqad2010	10/7/2008 11:00	10/10/2008 5:42	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	40.00			96.14.64.134	kayla hardy
turqad2010	10/6/2008 11:00	10/6/2008 18:12	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	40.00			96.14.64.134	keondra mnago
turqad2010	10/1/2008 10:26	10/5/2008 11:45	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	40.00			98.135.217.78	keondra mnago
turqad2010	9/30/2008 23:48	10/3/2008 23:48	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	19.00			98.135.200.148	Deb Eberly
turqad2010	9/29/2008 7:04	10/2/2008 7:04	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	34.25			96.14.109.69	Billy Hendricks
turqad2010	9/26/2008 19:49	9/29/2008 19:49	LG AX355 Cell Touch 2 Talk, Camera Bluetooth Alltel	1	31.00			96.14.79.118	greg campbell
turqad2010	3/29/2010 7:19	4/1/2010 7:19	Lot of 5 ALLTEL SAMSUNG HUE SCH-R500 with Accessories!	1	50.00			75.173.69.43	sandy Bottrell
turqad2010	10/4/2010 19:50	10/9/2010 19:50	Lot of jewelers punches, stamps files and tools	1	36.00			75.211.236.110	Clark D Johnson
turqad2010	2/9/2008 9:05	2/14/2008 9:05	Ludwig Jet Pak Snare Drum Kit Concert Drums	1	100.00			98.132.121.3	Jimmy W. McPhail
turqad2010	2/26/2008 16:11	3/2/2008 16:11	Management and Supervision in Law Enforcement 3rd Edit	1	9.99			98.132.109.11	john crabtree
turqad2010	11/11/2008 19:08	12/11/2008 18:46	Midland External Speaker 4 Ham Police Radio Scanner CB	8	6.99			96.14.116.34	Anthony Campanelli
turqad2010	11/11/2008 19:08	12/11/2008 18:46	Midland External Speaker 4 Ham Police Radio Scanner CB	8	6.99			96.14.116.34	Allan S Tyson
turqad2010	11/11/2008 19:08	12/11/2008 18:46	Midland External Speaker 4 Ham Police Radio Scanner CB	8	6.99			96.14.116.34	Chris R Mielke
turqad2010	11/11/2008 19:08	12/11/2008 18:46	Midland External Speaker 4 Ham Police Radio Scanner CB	8	6.99			96.14.116.34	timothy kelly
turqad2010	8/15/2008 9:49	8/20/2008 9:49	Midland External Speaker 4 Ham Police Radio Scanner CB	4	5.99			96.14.25.185	Scott Clark
turqad2010	11/3/2008 19:31	11/30/2008 10:30	Mitsubishi Eclipse Plymouth Laser Eagle Talon Repair BK	1	7.00			96.14.49.173	Scott Gorski
turqad2010	9/28/2007 17:27	10/1/2007 17:27	MOTOROLA MOTOKRZR KRZR K1 K3M CAMERA PHONE ALLTEL	1	127.50			98.132.115.155	Murphy Little
turqad2010	10/6/2007 16:39	10/9/2007 16:39	MOTOROLA Pink Razor CAMERA PHONE T Mobile	1	55.01			75.116.51.198	LOUANN ESCOBEDO
turqad2010	9/26/2008 7:24	9/26/2008 14:40	MOTOROLA SURFBOARD SB3100 CABLE MODEM WORKS W/ COMCAST	1	9.75			98.135.205.26	Brandon oberts
turqad2010	10/16/2008 16:14	10/19/2008 7:18	Motorola SURFBOARD SB4200 Cable Modem	1	18.00			98.135.197.53	Ronald Maas
turqad2010	10/6/2007 18:10	10/7/2007 6:48	Motorola surfboard SB5100 cable modem In Original Box!	1	19.00			75.116.51.198	John S. Toma
turqad2010	4/8/2010 12:25	4/15/2010 17:16	NEW IN BOX! SEAGATE 500GB EXPANSION USB EXTERNAL DRIVE	3	69.95			75.173.69.43	GREGORY J CAREY

ATTACHMENT I

Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	4/8/2010 12:25	4/15/2010 17:16	NEW IN BOX! SEAGATE 500GB EXPANSION USB EXTERNAL DRIVE	3	69.95			75.173.69.43	kin ng
turqad2010	4/8/2010 12:25	4/15/2010 17:16	NEW IN BOX! SEAGATE 500GB EXPANSION USB EXTERNAL DRIVE	3	69.95			75.173.69.43	Tricia McGough
turqad2010	7/2/2008 10:00	7/5/2008 10:00	NEW I U.S. Armor Level IIIA Bullet Proof Vest XL	1	197.50			96.14.97.166	James Patterson
turqad2010	11/3/2008 19:32	11/4/2008 20:47	New 2 Stylus XV6700 PPC-6700 Verizon Sprint Alltel PDA	1	4.50			96.14.49.173	Albert M Garza
turqad2010	10/17/2009 11:37	10/22/2009 11:37	NEW 600 Watt Continuous/1200 Watt Peak Power Inverter	1	38.00			75.209.111.132	David Miller
turqad2010	5/23/2009 14:17	6/4/2009 8:48	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	5	16.50			166.164.164.230	Thomas Cheung
turqad2010	5/23/2009 14:17	6/4/2009 8:48	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	5	16.50			166.164.164.230	chris stearns
turqad2010	5/23/2009 14:17	6/4/2009 8:48	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	5	16.50			166.164.164.230	Rashida Sulaiman
turqad2010	5/23/2009 14:17	6/4/2009 8:48	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	5	16.50			166.164.164.230	Lawrence Adler
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	David Dionne
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	avdi novaj
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Willie Styron
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	linda glover
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Gina N Moening
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Dennis K Winslow
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	James E Daniel
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	James Forrest Longley
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Daizo Yamaguma
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	quincy singleton
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Robert R. Ward
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Randy Shoemaker Catvision Digital
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Changshui Hu
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	Franklin Moses
turqad2010	4/10/2009 19:36	5/10/2009 19:36	New Ativa Blank DVD+RW 25 Pack GOLD 4.7GB 4x	20	16.50			96.14.50.18	william baird
turqad2010	7/5/2009 22:38	7/13/2009 12:11	New Ativa Blank DVD-RW 25 Pack GOLD 4.7GB 4x	3	14.50			166.164.178.108	larry changes
turqad2010	7/5/2009 22:38	7/13/2009 12:11	New Ativa Blank DVD-RW 25 Pack GOLD 4.7GB 4x	3	14.50			166.164.178.108	Rosella L. Deterding
turqad2010	7/5/2009 22:38	7/13/2009 12:11	New Ativa Blank DVD-RW 25 Pack GOLD 4.7GB 4x	3	14.50			166.164.178.108	wayne tusa
turqad2010	12/4/2008 22:15	12/7/2008 22:44	NEW GENUINE OEM HP 15A C7115A LASERJET 3310 3380 1220	2	35.99			166.164.183.16	Kenan L Kirkendall
turqad2010	10/4/2010 18:39	10/5/2010 7:12	New HP Color LaserJet 4600 Image Transfer Kit Q3675A	1	149.99	\$ 229.99	101	75.211.236.110	eBay Sales
turqad2010	4/21/2010 11:45	4/21/2010 11:48	New HP Laserjet 49X Q5949X TONER CARTRIDGE 1320 3390	2	59.99	\$ 90.00	101	75.244.138.113	yidel lefkowitz
turqad2010	4/17/2010 14:58	4/17/2010 15:43	New HP Laserjet 49X Q5949X TONER CARTRIDGE 1320 3390	1	59.99			75.173.69.43	William Kelly
turqad2010	2/9/2008 9:05	2/12/2008 9:05	New in Box 100 S&W Handcuffs, Key	1	20.00	\$ 19.00	101	98.132.121.3	Sixto B Balagtas
turqad2010	9/28/2007 13:37	10/1/2007 12:38	New in Box 100 S&W Handcuffs, Key	1	25.00	\$ 19.00	101	166.165.181.43	Robert Tatlich
turqad2010	8/29/2007 19:27	9/1/2007 19:27	New in Box 100 S&W Handcuffs, Key	1	20.00	\$ 19.00	101	71.228.124.244	John A Foster
turqad2010	7/27/2007 10:17	7/30/2007 10:17	New in Box 100 S&W Handcuffs, Key	1	20.00	\$ 19.00	101	71.228.124.244	Anna M Cavanaugh
turqad2010	3/10/2007 10:36	3/15/2007 10:36	New in Box 100 S&W Handcuffs, Key	1	15.00	\$ 19.00	101	71.228.124.4	nathan lowery
turqad2010	10/20/2007 14:28	10/25/2007 14:28	New in Box 9 inch Buffer Pad Driver W/ Universal Clutch	1	2.99			75.116.16.93	Steven G. McLain
turqad2010	2/6/2009 15:16	2/6/2009 16:51	NEW JABRA BT2040 BLUETOOTH WIRELESS HANDSFREE HEADSET	1	1.04			76.26.96.81	Joshua Hagle
turqad2010	2/6/2009 15:16	2/6/2009 17:34	NEW JABRA BT2040 BLUETOOTH WIRELESS HANDSFREE HEADSET	1	6.01			76.26.96.81	Rick Killingsworth
turqad2010	2/4/2009 16:52	2/7/2009 16:52	NEW JABRA BT2040 BLUETOOTH WIRELESS HANDSFREE HEADSET	1	5.00			38.102.35.232	joseph garver
turqad2010	2/1/2009 12:06	2/4/2009 12:06	NEW JABRA BT2040 BLUETOOTH WIRELESS HANDSFREE HEADSET	1	6.51			76.26.96.81	Jason S Stelzer
turqad2010	3/26/2007 23:27	3/29/2007 23:27	NEW OLYMPUS VN-3100-PC Digital Voice Recorder USB	1	48.64			71.228.124.4	John Hoshor
turqad2010	3/3/2010 11:12	3/8/2010 11:12	NEW Olympus VN-4100PC 256 MB 144 Hours Digital Recorder	1	35.00	\$ 59.99	101	75.173.76.25	PATRICIA ESTEVEZ
turqad2010	2/1/2010 18:56	2/6/2010 18:56	NEW Olympus VN-4100PC 256 MB 144 Hours Digital Recorder	1	25.00	\$ 59.99	101	70.210.239.171	lexis wegner
turqad2010	12/10/2009 16:46	12/15/2009 16:46	NEW Olympus VN-4100PC 256 MB 144 Hours Digital Recorder	1	28.00	\$ 59.99	101	75.173.78.59	Jason Motorojescu
turqad2010	10/17/2009 11:34	10/22/2009 11:34	NEW Olympus VN-4100PC 256 MB 144 Hours Digital Recorder	1	43.06	\$ 59.99	101	75.209.111.132	Jenny Bangay
turqad2010	7/29/2010 7:51	8/1/2010 7:51	NEW Survival Armor Level IIIA Bullet Proof Vest Large	1	132.50			75.244.91.43	RANDALL C BAGGETT
turqad2010	10/16/2008 19:19	10/30/2008 8:13	New USB 1.44 MB 3.5" Floppy Disk Drive Titanium Edition	1	9.99			98.135.197.53	Tobe T. Eggers
turqad2010	9/28/2007 17:28	9/29/2007 16:13	NEW! OLYMPUS VN-3100-PC Digital Voice Recorder USB	1	35.00			98.132.115.155	TIENEN HSIA
turqad2010	7/10/2010 19:59	7/11/2010 14:55	NEW! OLYMPUS VN-4100-PC Digital Voice Recorder USB	1	35.00	\$ 59.99	101	75.242.237.72	Dana Stites
turqad2010	7/27/2007 10:17	7/29/2007 9:46	NEW! OLYMPUS VN-960-PC Digital Voice Recorder USB	2	35.00	\$ 119.98	101	71.228.124.244	Samuel Tate
turqad2010	7/27/2007 10:17	7/29/2007 9:46	NEW! OLYMPUS VN-960-PC Digital Voice Recorder USB	2	35.00	\$ 119.98	101	71.228.124.244	Randy Hiltabidel
turqad2010	11/9/2008 19:38	11/11/2008 21:13	NEW! Realistic Electronic Reverb	1	24.00			98.135.207.148	floyd wolfe
turqad2010	11/3/2008 19:32	11/4/2008 22:28	NEW! Safariland HANDCUFF CASE Police Gear Cuff Pouch	1	9.99	\$ 23.50	101	96.14.49.173	Karson Turner
turqad2010	7/2/2008 20:49	7/5/2008 20:49	Olsens Vibratory Tumbler	1	35.54			96.14.38.128	Steve M Pawloski
turqad2010	9/29/2010 21:39	9/30/2010 9:56	OLYMPUS VN-6200 PC DIGITAL VOICE RECORDER 1 GB USB NEW	1	47.00	\$ 62.99	101	75.173.93.214	Amy B Knorr
turqad2010	9/6/2010 11:06	9/6/2010 22:14	OLYMPUS VN-6200 PC DIGITAL VOICE RECORDER 1 GB USB NEW	2	45.00	\$ 125.98	101	75.211.94.88	Pedro Estallila
turqad2010	9/6/2010 11:06	9/6/2010 22:14	OLYMPUS VN-6200 PC DIGITAL VOICE RECORDER 1 GB USB NEW	2	45.00	\$ 125.98	101	75.211.94.88	maryam kia
turqad2010	10/27/2010 19:10	10/30/2010 19:10	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.75.67	Clifford J. Essenmacher
turqad2010	10/27/2010 19:10	10/30/2010 19:10	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.75.67	Leatrice Green
turqad2010	10/27/2010 19:10	10/30/2010 19:10	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.75.67	Charles A Horton
turqad2010	10/27/2010 19:10	10/30/2010 19:10	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.75.67	Thomas Paoli
turqad2010	10/1/2010 14:38	10/4/2010 14:38	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	216.161.39.2	Victoria Lizama
turqad2010	9/28/2010 13:59	10/1/2010 13:59	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.72.1	MARCO ANTONIO VIVANCO RODRIGUEZ
turqad2010	9/28/2010 13:59	10/1/2010 13:59	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.72.1	Brian D. Stilwell
turqad2010	9/28/2010 13:59	10/1/2010 13:59	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 251.94	246-1201	75.173.72.1	Thomas Messenger
turqad2010	9/14/2010 2:21	9/17/2010 2:21	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99	\$ 83.98	246-1201	75.211.97.130	Luis Esplugas
turqad2010	9/14/2010 2:21	9/17/2010 2:21	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99			75.211.97.130	Jonna Simmons
turqad2010	9/14/2010 2:21	9/17/2010 2:21	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99			75.211.97.130	Edward Dailey
turqad2010	9/14/2010 2:21	9/17/2010 2:21	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 I	6	32.99			75.211.97.130	Gerald Nelson

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Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	9/8/2010 21:15	9/11/2010 21:15	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	6	32.99			75.173.50.70	Phil Parker
turqad2010	9/8/2010 21:15	9/11/2010 21:15	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	6	32.99			75.173.50.70	Tigran Gevorkyan
turqad2010	9/8/2010 21:15	9/11/2010 21:15	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	6	32.99	\$ 138.21	246-1226	75.173.50.70	MARTHA DILLON
turqad2010	9/2/2010 8:59	9/3/2010 7:58	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	2	32.99	\$ 92.14	246-1226	216.243.103.194	Michael O Miller
turqad2010	7/29/2010 7:46	8/1/2010 7:46	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	2	32.99	\$ 92.14	246-1226	75.244.91.43	Lloyd C Loveland
turqad2010	6/25/2010 17:19	6/28/2010 17:19	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	3	32.99	\$ 138.21	246-1226	75.243.32.103	Reynato B. Ellazar
turqad2010	6/17/2010 10:32	6/24/2010 10:32	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	4	32.99	\$ 184.28	246-1226	75.245.142.31	David A Bolster
turqad2010	6/17/2010 10:32	6/24/2010 10:32	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	4	32.99	\$ 184.28	246-1226	75.245.142.31	johnny helton
turqad2010	5/21/2010 12:59	5/28/2010 12:59	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	4	32.99	\$ 184.28	246-1226	75.208.54.125	Clemente Almeida
turqad2010	5/21/2010 12:59	5/28/2010 12:59	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	4	32.99	\$ 184.28	246-1226	75.208.54.125	Lynne E Popowich
turqad2010	5/2/2010 20:59	5/5/2010 12:41	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	5	32.99	\$ 230.35	246-1226	216.243.103.194	Suzanne Kester
turqad2010	5/2/2010 20:59	5/5/2010 12:41	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	5	32.99	\$ 230.35	246-1226	216.243.103.194	LUCILLE sergent
turqad2010	5/2/2010 20:59	5/5/2010 12:41	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	5	32.99	\$ 230.35	246-1226	216.243.103.194	Patricia Esposito
turqad2010	5/2/2010 20:59	5/5/2010 12:41	ORIGINAL GENUINE HP 95/98 INK CARTRIDGES EXP 10/2011 !	5	32.99	\$ 230.35	246-1226	216.243.103.194	Eric Coleman
turqad2010	11/3/2008 19:30	11/4/2008 15:36	Palm Treo 700wx Windows Mobile Cell Phone Altel	1	90.00	\$ 199.99	101	96.14.49.173	Terry Ashmore
turqad2010	10/10/2008 17:15	10/13/2008 17:15	Professional Realistic MPA-25 20 Watt P.A. Amplifier	1	15.00			96.14.60.73	Rene Lopez
turqad2010	8/15/2008 9:48	8/18/2008 9:48	Professional Realistic MPA-30 20 Watt P.A. Amplifier	1	15.00			96.14.25.185	Bob Cady
turqad2010	7/2/2008 21:55	7/5/2008 21:55	Professional Realistic MPA-30 20 Watt P.A. Amplifier	1	15.00			96.14.38.128	Judy L. Ziegelgruber
turqad2010	7/2/2008 21:10	7/5/2008 21:10	Q-CAM WIRELESS SECURITY CAMERA SET - COLOR W/REMOTE	1	26.01			96.14.38.128	Lorri Counts
turqad2010	9/30/2008 23:41	10/6/2008 18:02	Radio Shack MPA-125 100 Watt Pro 4 Channel PA System	1	60.00			98.135.200.148	Darryl Miller
turqad2010	5/6/2008 19:58	5/11/2008 19:58	RCBS Pro Melt Lead Furnace 110 VAC	1	232.50			96.14.85.135	Scott Holbrook
turqad2010	10/16/2008 19:41	10/19/2008 19:41	Realistic Technics 5 Channel Stereo Mixer 32-1100A	1	9.99			98.135.197.53	Jimmy Hall
turqad2010	9/12/2010 9:07	9/15/2010 9:07	RIM BLACKBERRY STORM 9530 (Verizon)	1	120.00			75.211.180.108	JENNIFER L SLONE
turqad2010	8/15/2007 13:08	8/15/2007 16:05	Rules for Writers, Diana Hacker Fifth Edition	1	15.00			71.228.124.244	Joanne McCullough
turqad2010	11/3/2008 19:32	11/8/2008 19:32	SAFARILAND Double Speedloader Leather Pouch 38/357	1	10.01			96.14.49.173	Jack Rinck
turqad2010	3/8/2010 9:09	3/9/2010 10:02	Safariland Level IIIA Bullet Proof Large Regular	1	80.00			75.173.76.25	David Christensen
turqad2010	1/12/2009 13:44	1/13/2009 18:47	Safariland Level IIIA Bullet Proof Large Regular	1	80.00			76.26.96.81	john crabtree
turqad2010	2/26/2008 15:52	2/29/2008 15:52	Safariland Level IIIA Bullet Proof Large Regular	1	112.50			98.132.109.11	harry hernandez
turqad2010	3/28/2010 21:19	3/31/2010 21:19	Safariland Level IIIA Bullet Proof Large Short	1	93.00			75.244.118.81	harold B mason
turqad2010	7/13/2010 19:46	7/16/2010 19:46	Safariland Level IIIA Bullet Proof Body Armor Sml Femal	1	65.07			75.173.91.139	Autumn Nelson
turqad2010	9/5/2009 19:13	9/8/2009 19:13	Safariland Level IIIA Bullet Proof Ex large Vest	1	83.00			75.173.86.97	Stanley Quintal
turqad2010	5/23/2008 7:05	5/26/2008 7:05	Safariland Level IIIA Bullet Proof Ex Lg W Shock plate	1	78.50			96.14.46.148	David Olson
turqad2010	12/4/2008 19:51	12/5/2008 6:14	Safariland Level IIIA Bullet Proof Medium Regular	1	100.00			166.164.183.162	john crabtree
turqad2010	7/17/2009 16:07	7/18/2009 22:47	Safariland Level IIIA Bullet Proof Vest	1	125.00			96.14.36.123	John Turner
turqad2010	3/11/2010 22:13	3/14/2010 22:13	Safariland Level IIIA Bullet Proof Vest Medium Regular	1	86.00			75.245.166.30	Co Vo
turqad2010	7/6/2009 15:02	7/9/2009 15:02	Safariland Level IIIA Womens Bullet Proof Vest Med-Reg	1	81.01			216.243.103.194	carrie Ventura
turqad2010	9/14/2010 2:21	9/15/2010 21:28	Safariland SSIII RH holster for Glock 17,19,22,23	2	55.00	\$ 248.78	246-1201	75.211.97.130	John Miller
turqad2010	9/14/2010 2:21	9/15/2010 21:28	Safariland SSIII RH holster for Glock 17,19,22,23	2	55.00	\$ 248.78	246-1201	75.211.97.130	Misty whitlock
turqad2010	9/6/2010 10:40	9/13/2010 10:40	Safariland SSIII RH holster for Glock 17,19,22,23	2	55.00	\$ 248.78	246-1201	75.211.94.88	phil lapuma
turqad2010	7/2/2010 17:43	7/9/2010 17:43	Safariland SSIII RH holster for Glock 17,19,22,23	2	75.00	\$ 248.78	246-1201	75.244.37.150	Eric Hays
turqad2010	5/21/2010 13:08	5/28/2010 13:08	Safariland SSIII RH holster for Glock 17,19,22,23	2	75.00	\$ 248.78	246-1201	75.208.54.125	John Stroz
turqad2010	4/30/2010 9:51	5/1/2010 16:28	Safariland SSIII RH holster for Glock 17,19,22,23	1	75.00	\$ 124.39	246-1201	75.173.69.43	PAUL FELS
turqad2010	4/26/2010 18:58	4/29/2010 8:56	Safariland SSIII RH holster for Glock 17,19,22,23	1	75.00	\$ 124.39	246-1201	75.173.69.43	Amanda Hay
turqad2010	4/13/2010 20:15	4/16/2010 20:15	Safariland SSIII RH holster for Glock 17,19,22,23	1	49.99	\$ 124.39	246-1201	75.242.3.88	Michael Blute
turqad2010	2/5/2010 18:42	2/8/2010 18:42	Safariland SSIII RH holster for Glock 17,19,22,23	1	51.00	\$ 125.95	211	75.229.112.220	Amie Soles
turqad2010	12/10/2009 16:25	12/10/2009 19:14	Safariland SSIII RH holster for Glock 17,19,22,23	1	75.00	\$ 125.95	211	75.173.78.59	Peter J Kusek
turqad2010	11/4/2009 20:19	11/7/2009 20:19	Safariland SSIII RH holster for Glock 17,19,22,23	1	50.99	\$ 125.95	211	75.209.113.158	Daniel S Garcia
turqad2010	10/8/2009 12:21	10/9/2009 20:30	Safariland SSIII RH holster for Glock 17,19,22,23	1	75.00	\$ 125.95	211	75.210.144.12	Justin c Johnson
turqad2010	8/28/2009 18:31	8/31/2009 18:31	Safariland SSIII RH holster for Glock 17,19,22,23	1	49.99	\$ 125.95	211	76.113.119.188	Woody Allen
turqad2010	8/2/2009 20:40	8/5/2009 20:40	Safariland SSIII RH holster for Glock 17,19,22,23	1	49.99	\$ 125.95	211	166.164.183.109	Steven Gittlin
turqad2010	8/1/2009 15:02	8/4/2009 15:02	Safariland SSIII RH holster for Glock 17,19,22,23	1	49.99	\$ 125.95	211	166.164.143.149	Christopher Ogletree
turqad2010	8/1/2010 9:24	8/4/2010 9:24	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	5.50	\$ 40.70	101	75.173.75.36	zach mckenzie
turqad2010	6/30/2010 20:43	7/3/2010 20:43	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	19.99	\$ 40.70	101	75.173.77.190	antionette dupont
turqad2010	6/17/2010 10:33	6/20/2010 9:40	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	24.99	\$ 40.70	101	75.245.142.31	Sheila Pottebaum
turqad2010	5/27/2010 14:09	5/30/2010 14:09	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	19.99	\$ 40.70	101	75.208.194.95	Sally Boudot
turqad2010	4/30/2010 9:41	5/3/2010 9:41	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	20.71	\$ 40.70	101	75.173.69.43	Rebecca Wilcox
turqad2010	4/15/2010 12:26	4/18/2010 12:26	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	19.99	\$ 40.70	101	75.245.171.237	jimmy morgan
turqad2010	4/11/2010 18:00	4/14/2010 18:00	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	19.99	\$ 40.70	101	75.244.206.253	Evaline connelly
turqad2010	4/8/2010 11:45	4/11/2010 11:45	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	26.00	\$ 40.70	101	75.244.13.222	Jennifer Conroy
turqad2010	4/3/2010 9:48	4/3/2010 11:26	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	25.06	\$ 40.70	101	75.173.69.43	scott gunn
turqad2010	4/2/2010 10:19	4/2/2010 22:08	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	24.99	\$ 40.70	101	75.173.69.43	Rosa federico
turqad2010	4/2/2010 8:24	4/2/2010 10:31	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	24.99	\$ 40.70	101	75.173.69.43	shanon holden
turqad2010	4/1/2010 14:25	4/3/2010 13:11	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	24.99	\$ 40.70	101	75.173.69.43	Cheryl D Christensen
turqad2010	3/31/2010 9:47	4/3/2010 9:47	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	25.88	\$ 40.70	101	75.173.69.43	Bev Dewey
turqad2010	3/29/2010 7:19	4/1/2010 7:19	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	19.99	\$ 40.70	101	75.173.69.43	Margaret Dempewolf
turqad2010	3/27/2010 14:44	3/29/2010 18:22	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	1	24.99	\$ 40.70	101	75.173.69.43	Kristina Bloomhall
turqad2010	3/3/2010 11:04	3/13/2010 7:35	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	3	24.99	\$ 40.70	101	75.173.76.25	scott a haglund
turqad2010	3/3/2010 11:04	3/13/2010 7:35	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	3	24.99	\$ 40.70	101	75.173.76.25	Junior Troncoso
turqad2010	3/3/2010 11:04	3/13/2010 7:35	Samsung Hue Camera Cell Phone, Extras, Warranty Altel	3	24.99	\$ 40.70	101	75.173.76.25	P Dantzier
turqad2010	7/10/2010 20:14	7/13/2010 20:14	Second Chance IIIA Bullet Proof Body Armor Med female	1	50.00	\$ 574.50	101 & 211	75.242.237.72	Andy Chan

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Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	8/11/2007 11:40	8/14/2007 11:40	Second Chance Level II Bullet Proof Body Armor MED	1	46.00	\$ 574.50	101 & 211	71.228.124.244	Ryder J Mawby
turqad2010	11/4/2009 21:14	11/5/2009 9:11	Second Chance Level IIIA Bullet Proof large Vest	1	90.00	\$ 574.50	101 & 211	75.209.113.158	Urik Ghazalian
turqad2010	5/21/2010 13:01	5/24/2010 13:01	Second Chance Level IIIA Bullet Proof Body Armor Large	1	72.50	\$ 574.50	101 & 211	75.208.54.125	James Pirello
turqad2010	4/26/2010 19:37	4/29/2010 19:37	Second Chance Level IIIA Bullet Proof Body Armor Large	1	102.50	\$ 574.50	101 & 211	75.173.69.43	michael calderisi
turqad2010	4/8/2009 11:55	4/11/2009 11:55	Second Chance Level IIIA Bullet Proof Body Armor Large	1	83.00	\$ 574.50	101 & 211	98.132.182.223	Kip A Harworth
turqad2010	1/12/2009 12:46	1/15/2009 12:46	Second Chance Level IIIA Bullet Proof Body Armor Large	1	152.51	\$ 574.50	101 & 211	76.26.96.81	Garrett Temple
turqad2010	12/4/2008 19:33	12/5/2008 6:12	Second Chance Level IIIA Bullet Proof Body Armor Large	1	120.00	\$ 574.50	101 & 211	166.164.183.16	john crabtree
turqad2010	11/21/2008 19:30	11/22/2008 5:08	Second Chance Level IIIA Bullet Proof Body Armor Large	1	100.00	\$ 574.50	101 & 211	216.243.103.194	john crabtree
turqad2010	11/11/2008 19:48	11/14/2008 19:48	Second Chance Level IIIA Bullet Proof Body Armor Large	1	127.50	\$ 574.50	101 & 211	96.14.116.34	Chris N Kinney
turqad2010	11/9/2008 18:55	11/10/2008 6:54	Second Chance Level IIIA Bullet Proof Body Armor Large	1	100.00	\$ 574.50	101 & 211	98.135.195.120	Tim Mak
turqad2010	10/16/2008 19:19	10/19/2008 19:19	Second Chance Level IIIA Bullet Proof Body Armor Large	1	86.01	\$ 574.50	101 & 211	98.135.197.53	Chad D Davis
turqad2010	10/6/2008 11:00	10/9/2008 11:00	Second Chance Level IIIA Bullet Proof Body Armor Large	1	127.50	\$ 574.50	101 & 211	96.14.64.134	Thomas K Wiedmann
turqad2010	9/26/2008 7:23	9/29/2008 7:23	Second Chance Level IIIA Bullet Proof Body Armor Large	1	122.50	\$ 574.50	101 & 211	98.135.205.26	kim phillby
turqad2010	9/25/2008 19:41	9/28/2008 19:41	Second Chance Level IIIA Bullet Proof Body Armor Large	1	67.50	\$ 574.50	101 & 211	98.135.199.140	Lisa Franklin
turqad2010	9/25/2008 10:58	9/28/2008 10:58	Second Chance Level IIIA Bullet Proof Body Armor Large	1	147.50	\$ 574.50	101 & 211	96.14.31.98	Philip T McAfee
turqad2010	8/15/2008 10:33	8/18/2008 10:33	Second Chance Level IIIA Bullet Proof Body Armor Large	1	71.99	\$ 574.50	101 & 211	96.14.25.185	James J Nyman
turqad2010	7/1/2008 19:33	7/4/2008 19:33	Second Chance Level IIIA Bullet Proof Body Armor Large	1	91.00	\$ 574.50	101 & 211	96.14.97.166	Elmer Reynoso
turqad2010	5/23/2008 12:44	5/25/2008 6:37	Second Chance Level IIIA Bullet Proof Body Armor Large	1	100.00	\$ 574.50	101 & 211	96.14.46.148	Garrett Dean
turqad2010	5/21/2008 21:35	5/23/2008 7:33	Second Chance Level IIIA Bullet Proof Body Armor Large	1	80.00	\$ 574.50	101 & 211	98.135.248.55	Ryan Wells
turqad2010	5/8/2008 18:03	5/11/2008 18:03	Second Chance Level IIIA Bullet Proof Body Armor Large	1	66.00	\$ 574.50	101 & 211	96.14.25.112	Andrew Hendricks
turqad2010	2/27/2008 7:28	3/1/2008 7:28	Second Chance Level IIIA Bullet Proof Body Armor Large	1	152.50	\$ 574.50	101 & 211	98.132.117.246	john crabtree
turqad2010	2/26/2008 15:05	2/29/2008 15:05	Second Chance Level IIIA Bullet Proof Body Armor Large	1	127.50	\$ 574.50	101 & 211	98.132.109.11	Michele Sandoval
turqad2010	2/10/2008 20:20	2/13/2008 20:20	Second Chance Level IIIA Bullet Proof Body Armor Large	1	59.00	\$ 574.50	101 & 211	166.165.176.17	Elizabeth Gade
turqad2010	2/9/2008 9:06	2/9/2008 16:42	Second Chance Level IIIA Bullet Proof Body Armor Large	1	140.00	\$ 574.50	101 & 211	98.132.121.3	Van Kalcevic
turqad2010	7/28/2007 16:46	7/31/2007 16:46	Second Chance Level IIIA Bullet Proof Body Armor Large	1	102.50	\$ 574.50	101 & 211	71.228.124.244	Frank Martin
turqad2010	4/12/2010 17:00	4/15/2010 17:00	Second Chance Level IIIA Bullet Proof Body Armor MED	1	109.01	\$ 574.50	101 & 211	75.244.247.147	Craig Magis
turqad2010	11/3/2008 19:33	11/6/2008 1:55	Second Chance Level IIIA Bullet Proof Body Armor MED	1	100.00	\$ 574.50	101 & 211	96.14.49.173	Jokarhi Shakur-El
turqad2010	10/13/2008 17:59	10/16/2008 17:59	Second Chance Level IIIA Bullet Proof Body Armor MED	1	75.00	\$ 574.50	101 & 211	96.14.102.10	Oleg Bukharin
turqad2010	10/10/2008 17:09	10/13/2008 17:09	Second Chance Level IIIA Bullet Proof Body Armor MED	1	57.00	\$ 574.50	101 & 211	96.14.60.73	Michael Hicks
turqad2010	6/12/2008 8:12	6/15/2008 8:12	Second Chance Level IIIA Bullet Proof Body Armor MED	1	61.00	\$ 574.50	101 & 211	166.165.100.148	William Butler
turqad2010	5/7/2008 18:29	5/10/2008 18:29	Second Chance Level IIIA Bullet Proof Body Armor MED	1	41.00	\$ 574.50	101 & 211	96.14.39.171	Marcelo Machado
turqad2010	5/6/2008 20:34	5/9/2008 20:34	Second Chance Level IIIA Bullet Proof Body Armor MED	1	63.00	\$ 574.50	101 & 211	96.14.85.135	Larry M.K. Thompson
turqad2010	3/4/2008 6:25	3/7/2008 6:25	Second Chance Level IIIA Bullet Proof Body Armor MED	1	100.01	\$ 590.00	211	98.132.109.240	Matthew R. Baker
turqad2010	2/15/2008 8:15	2/18/2008 8:15	Second Chance Level IIIA Bullet Proof Body Armor MED	1	75.01	\$ 590.00	211	98.135.228.61	Jennifer Keys
turqad2010	8/8/2007 17:27	8/11/2007 17:27	Second Chance Level IIIA Bullet Proof Body Armor MED	1	163.50	\$ 590.00	211	71.228.124.244	Donald J Duran
turqad2010	8/2/2007 7:40	8/3/2007 7:40	Second Chance Level IIIA Bullet Proof Body Armor MED	1	75.00	\$ 590.00	211	71.228.124.244	Shawn Hatcher
turqad2010	7/31/2007 8:16	7/31/2007 8:45	Second Chance Level IIIA Bullet Proof Body Armor MED	1	50.00	\$ 590.00	211	71.228.124.244	Mike Dirksen
turqad2010	3/4/2008 6:25	3/7/2008 6:25	Second Chance Level IIIA Bullet Proof Body Armor Med/Sm	1	112.50	\$ 590.00	211	98.132.109.240	Matthew R. Baker
turqad2010	3/8/2010 9:10	3/11/2010 9:10	Second Chance Level IIIA Bullet Proof Body Armor Small	1	67.99	\$ 590.00	211	75.173.76.25	Chip Thornsburg
turqad2010	2/13/2008 14:24	2/16/2008 14:24	Second Chance Level IIIA Bullet Proof Body Armor Small	1	88.00	\$ 590.00	211	98.135.192.47	Raymond Rasho
turqad2010	5/23/2008 12:44	5/26/2008 12:44	Second Chance Level IIIA Bullet Proof Body Armor X Lg	1	102.50	\$ 590.00	211	96.14.46.148	David Olson
turqad2010	8/2/2009 21:02	8/5/2009 21:02	Second Chance Level IIIA Bullet Proof Body Armor XL	1	86.00	\$ 590.00	211	166.164.185.165	reid caster
turqad2010	8/1/2009 14:28	8/2/2009 9:40	Second Chance Level IIIA Bullet Proof Body Armor XL	1	100.00	\$ 590.00	211	166.164.143.149	Sean McCarthy
turqad2010	4/22/2009 19:27	4/23/2009 13:45	Second Chance Level IIIA Bullet Proof Body Armor XL	1	125.00	\$ 590.00	211	166.164.133.130	Curtis Rogers
turqad2010	12/4/2008 19:41	12/5/2008 6:14	Second Chance Level IIIA Bullet Proof Body Armor XL	1	125.00	\$ 590.00	211	166.164.183.16	john crabtree
turqad2010	11/3/2008 19:33	11/6/2008 19:33	Second Chance Level IIIA Bullet Proof Body Armor XL	1	91.11	\$ 590.00	211	96.14.49.173	Joshua Reynolds
turqad2010	10/10/2008 17:09	10/13/2008 17:09	Second Chance Level IIIA Bullet Proof Body Armor XL	1	113.49	\$ 590.00	211	96.14.60.73	Nikolai Kanter
turqad2010	10/6/2007 19:24	10/9/2007 19:24	Second Chance Level IIIA Bullet Proof Body Armor XL	1	45.00	\$ 590.00	211	75.116.51.198	john crabtree
turqad2010	8/29/2007 19:27	9/1/2007 19:27	Second Chance Level IIIA Bullet Proof Body Armor XL	1	53.00	\$ 590.00	211	71.228.124.244	Miikka M Kangas
turqad2010	7/6/2009 14:56	7/9/2009 14:56	Second Chance Level IIIA Bullet Proof Vest Large	1	80.00	\$ 638.00	101	216.243.103.194	Terry Perdue
turqad2010	1/7/2007 18:16	1/14/2007 18:16	Sheriff Style Badge Belt Buckle MTC	1	9.99			71.228.124.4	S. RAMOS
turqad2010	10/4/2010 20:05	10/9/2010 20:05	Six Copper Sheets Great for Jeweler or Arts and Crafts!	1	23.25			75.211.236.110	julie wood
turqad2010	11/9/2008 23:59	11/10/2008 19:13	SOLID PINE FARMHOUSE DINING TABLE,BUTCHER LEGS SET OF4	1	65.00			98.135.195.120	Scott Moylan
turqad2010	2/24/2007 10:36	2/27/2007 10:36	Sony Satellite Receiver SAT- B50, Remote, Cables	1	10.00			71.228.124.4	carol shear
turqad2010	5/21/2008 7:44	5/24/2008 7:44	Stage Light Gel Frames	1	11.00			98.135.221.186	Marc S. Goldberg
turqad2010	9/28/2010 13:56	10/1/2010 13:56	Streamlight SL-20XP LED RECHARGEABLE DC Flashlight NEW!	1	66.00	\$ 128.00	211	75.173.72.1	Kathy A. Thomas
turqad2010	9/8/2010 21:19	9/11/2010 21:19	Streamlight SL-20XP LED RECHARGEABLE DC Flashlight NEW!	1	37.00	\$ 128.00	211	69.99.161.254	Mike A. Stokes
turqad2010	9/5/2010 10:18	9/5/2010 17:55	Streamlight SL-20XP LED RECHARGEABLE DC Flashlight NEW!	1	41.50	\$ 128.00	211	69.97.114.79	joseph scaturro
turqad2010	9/2/2010 10:12	9/5/2010 10:12	Streamlight SL-20XP LED RECHARGEABLE DC Flashlight NEW!	1	49.33	\$ 128.00	211	216.243.103.194	Louis Ehrenhalt
turqad2010	11/10/2010 20:01	11/13/2010 20:01	Survival Armor Level IIIA Bullet Proof Body Armor LG	1	138.01	\$ 532.00	211	75.211.236.91	Andrew Scott
turqad2010	11/10/2010 16:19	11/13/2010 16:19	Survival Armor Level IIIA Bullet Proof Body Armor LG	1	151.51	\$ 532.00	211	67.0.12.6	Gregory Romeu
turqad2010	10/27/2010 19:07	10/30/2010 19:07	Survival Armor Level IIIA Bullet Proof Body Armor XL	1	168.02	\$ 532.00	211	75.173.75.67	Curtis C. Sandy
turqad2010	1/12/2009 13:23	1/26/2009 6:47	TEAM HOBIE BY STEARNS UNISEX SHORTY WETSUIT Large	1	14.99			76.26.96.81	Frank McCardle
turqad2010	2/13/2009 7:59	2/16/2009 17:16	TEAM HOBIE BY STEARNS UNISEX SHORTY WETSUIT MEDIUM SIZE	1	14.99			76.26.96.81	Julian D. Horner
turqad2010	11/3/2008 19:32	11/19/2008 8:42	TEAM HOBIE BY STEARNS UNISEX SHORTY WETSUIT MEDIUM SIZE	1	14.99			96.14.49.173	PETER LATTANZI
turqad2010	11/3/2008 19:32	11/7/2008 7:56	TEAM HOBIE BY STEARNS UNISEX SHORTY WETSUIT X Large	1	14.99			96.14.49.173	Steven Willis
turqad2010	9/1/2007 15:39	9/10/2007 22:41	The Motley Fool Investment Guide by David Gardner, T...	1	1.75			71.228.124.244	James Trujillo
turqad2010	9/28/2007 17:28	10/1/2007 17:28	Tivo TCD540040 Series 2 Digital Video Recorder DVR TIVO	1	34.00			98.132.115.155	Ted Ross

ATTACHMENT I

Seller Login	Sale Start	Sale End	Title	Qty	Price	SFC Paid	FUND	Listing IP	High Bidder Name
turqad2010	10/16/2008 18:33	10/21/2008 18:33	TRAVEL FLY TYING KIT W/ VISE, TOOLS, FEATHERS, HAIR!	1	36.51			98.135.197.53	Mick Esquivel
turqad2010	10/6/2007 16:39	10/13/2007 16:39	TWO DRAIN CUTTERS FOR SEWER SNAKE	1	20.50			75.116.51.198	Ray Serrano
turqad2010	10/6/2007 19:24	10/9/2007 19:24	U.S. Body Armor Level IIIA Bullet Proof Large Regular	1	152.50	\$ 605.00	211	75.116.51.198	Christopher Secor
turqad2010	4/28/2008 10:02	5/1/2008 10:02	U.S. Body Armor Level IIIA Bullet Proof Ex- Large	1	122.50	\$ 605.00	211	98.135.223.132	John Sampson
turqad2010	7/1/2008 18:16	7/4/2008 18:16	U.S. Body Armor Level IIIA Bullet Proof vest Ex- Large	1	104.01	\$ 605.00	211	96.14.97.166	James Newman
turqad2010	6/12/2008 8:07	6/12/2008 17:43	U.S. Body Armor Level IIIA Bullet Proof vest Ex- Large	1	140.00	\$ 605.00	211	166.165.100.148	CRAIG SHAIN
turqad2010	5/21/2008 7:44	5/24/2008 7:44	U.S. Body Armor Level IIIA Bullet Proof vest Ex- Large	1	192.50	\$ 575.00	101	98.135.221.186	Ken Dobish
turqad2010	4/12/2010 17:00	4/13/2010 19:27	U.S. Body Armor Level IIIA Bullet Proof vest Large	1	140.00	\$ 575.00	101	75.244.247.147	Edward T Eckert
turqad2010	5/21/2008 7:44	5/24/2008 7:44	U.S. Body Armor Level IIIA Bullet Proof vest Large	1	132.50	\$ 575.00	101	98.135.221.186	LEONARD S LEVISON
turqad2010	9/25/2008 10:33	9/28/2008 10:33	U.S. Armor IIIA Bullet Proof Vest	1	128.35	\$ 575.00	101	96.14.31.98	Karin S Brown
turqad2010	3/27/2010 11:50	3/30/2010 11:50	U.S. Armor IIIA Bullet Proof Vest 2X Large	1	152.50	\$ 575.00	101	75.173.69.43	EDMUND J. POZNANSKI JR.
turqad2010	8/29/2009 19:17	9/1/2009 19:17	U.S. Armor IIIA Bullet Proof Vest 2X Large	1	146.50	\$ 575.00	101	75.173.67.187	KONG CHEONG
turqad2010	8/15/2008 11:09	8/18/2008 11:09	U.S. Armor IIIA Bullet Proof Vest 2X Large	1	127.50	\$ 575.00	211	96.14.25.185	Tami Zamarripa
turqad2010	10/6/2010 12:59	10/9/2010 12:59	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	114.50	\$ 525.00	211	75.211.208.1	Rene A. Barrera
turqad2010	9/30/2010 7:29	10/3/2010 7:29	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	161.00	\$ 525.00	101	75.211.88.36	William Willkomm III
turqad2010	9/14/2010 8:38	9/17/2010 8:38	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	136.50	\$ 525.00	101	75.211.202.185	Marc Johnson
turqad2010	7/10/2010 20:33	7/13/2010 20:33	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	77.01	\$ 525.00	101	75.242.164.162	Ashley Carlisle
turqad2010	4/26/2010 19:37	4/29/2010 19:37	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	130.00	\$ 525.00	101	75.173.69.43	Blake Guzowski
turqad2010	4/12/2010 21:28	4/13/2010 9:20	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	189.91	\$ 525.00	101	75.244.223.17	steven uginchun
turqad2010	4/9/2010 20:14	4/12/2010 20:14	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	192.41	\$ 525.00	101	75.173.69.43	Billy Allen
turqad2010	3/27/2010 11:49	3/30/2010 11:49	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	180.27	\$ 525.00	101	75.173.69.43	Eric Merchant
turqad2010	3/8/2010 9:10	3/8/2010 19:30	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	100.00	\$ 525.00	101	75.173.76.25	Damon S Robinson
turqad2010	9/5/2009 19:13	9/8/2009 19:13	U.S. Armor IIIA Bullet Proof Vest large w shock plate	1	71.50	\$ 500.00	101 & 211 50%	75.173.86.97	Cherice Dilbeck
turqad2010	3/28/2010 21:19	3/31/2010 21:19	U.S. Armor IIIA Bullet Proof Vest Med w shock plate	1	79.00	\$ 500.00	101 & 211 50%	75.244.118.81	harold B mason
turqad2010	8/29/2009 19:20	9/1/2009 19:20	U.S. Armor IIIA Bullet Proof Vest Medium Size	1	137.50	\$ 500.00	101 & 211 50%	75.173.67.187	tyler ray willbanks
turqad2010	10/6/2010 13:00	10/9/2010 13:00	U.S. Armor IIIA Bullet Proof Vest X-Large w shock plate	1	127.50	\$ 500.00	101 & 211 50%	75.211.208.1	William Willkomm III
turqad2010	9/30/2010 7:29	10/3/2010 7:29	U.S. Armor IIIA Bullet Proof Vest X-Large w shock plate	1	108.27	\$ 500.00	101 & 211 50%	75.211.88.36	Chris Fernandez
turqad2010	3/27/2010 11:50	3/30/2010 11:50	U.S. Armor IIIA Bullet Proof Vest X-Large w shock plate	1	124.50	\$ 500.00	101 & 211 50%	75.173.69.43	Lucy Cervantes
turqad2010	3/11/2010 22:05	3/14/2010 22:05	U.S. Armor IIIA Bullet Proof Vest X-Large w shock plate	1	91.00	\$ 500.00	101 & 211 50%	75.245.166.30	Earl Barbeau Jr.
turqad2010	5/23/2008 6:23	5/26/2008 6:23	U.S. Body Armor IIIA Bullet Proof Vest lg w shock plate	1	232.53	\$ 500.00	101 & 211 50%	96.14.46.148	e54e4e19091941e2a795e753e4d38bd6
turqad2010	5/21/2008 7:45	5/24/2008 7:45	U.S. Body Armor IIIA Bullet Proof Vest lg w shock plate	1	127.50	\$ 500.00	101 & 211 50%	98.135.221.186	Joe Adams
turqad2010	5/23/2008 7:25	5/23/2008 9:45	U.S. Body Armor Level IIIA Bullet Proof vest Large	1	140.00	\$ 500.00	101 & 211 50%	96.14.46.148	Andrew Hendricks
turqad2010	8/2/2009 20:40	8/5/2009 20:40	US Armor Enforcer XLT Level IIIA Bullet Proof Vest	1	150.00	\$ 500.00	101 & 211 50%	166.164.183.109	Billy Teter
turqad2010	7/17/2009 15:42	7/18/2009 6:10	US Armor Enforcer XLT Level IIIA Bullet Proof Vest	1	200.00	\$ 500.00	101 & 211 50%	96.14.36.123	D O
turqad2010	7/5/2009 22:22	7/8/2009 22:22	US Armor Level IIIA Bullet Proof Vest X Large	1	122.50	\$ 500.00	101 & 211 50%	166.164.178.108	Michael Coleman
turqad2010	9/28/2007 17:28	10/2/2007 10:56	USB Interlink ePad Electronic Signature Pad FREE SHIP	4	40.00			98.132.115.155	Tony Iaguessa
turqad2010	9/28/2007 17:28	10/2/2007 10:56	USB Interlink ePad Electronic Signature Pad FREE SHIP	4	40.00			98.132.115.155	LARRY HEATH
turqad2010	2/15/2008 8:57	2/18/2008 8:57	Used M100 S&W Handcuffs, Key	1	22.99	\$ 19.00	101	98.135.228.61	Shane Santo
turqad2010	9/26/2008 7:24	9/29/2008 7:24	UT Starcom PPC 6700 Pocket PC Cell Phone Alltel	1	128.50			98.135.205.26	Michelle McGhee
turqad2010	8/15/2008 9:48	8/20/2008 9:48	VGA VIDEO SPLITTER, BOOSTER, MONITOR UP TO 250 FT AWAY!	1	20.00			96.14.25.185	Michael D Rawlins
turqad2010	5/21/2008 7:45	5/24/2008 7:45	VINTAGE - FIRE, POLICE ROTATING RED LIGHT, 12 VOLT	1	20.00			98.135.221.186	GRETCHEN BRADY
turqad2010	10/6/2007 18:39	10/11/2007 18:39	Vintage Sun Portable Tachometer and Dwell Tester	1	9.99			75.116.51.198	Roger Sprague
turqad2010	7/29/2010 9:38	7/29/2010 17:52	Western Digital My Book Essential 500 GB USB 2.0	1	40.00			75.244.91.43	john w kidd
turqad2010	1/7/2007 17:59	1/9/2007 19:26	WORKING INFOCUS LITEPRO 210 MULTIMEDIA LCD PROJECTOR	1	150.00			71.228.124.4	meredith garniss

Admitted To:

\$ 3,063.30

\$ 64,675.47

Proven

Not Admitted to but Likely SFC Purchased (not proven due to limited descriptions on requisitions)

\$ 5,624.85

SUMMARY

Items Traced @ Cost to County:

\$ 64,675

Items Unable to Trace @ Sold Price:

\$ 11,038

Admitted to but Unable to Trace:

\$ 3,063

Not Admitted but Likely but Unable to Trace:

\$ 5,625

\$ 25,950.78 General Fund 101

\$ 1,617.07 Law Enforcement Ops (General Fund Transfer in) 246

\$ 27,567.85 Subtotal General Fund

\$ 32,888.90 Law Enforcement Protection Fund (DFA - State Grants) 211

\$ 2,099.50 Traffic Safety Education NMDOT

\$ 2,119.22 Law Enforcement Ops (Federal - DOJ Targeting Violent Crime) 246-1226

\$ 64,675.47 Grand Total Proven

\$ 3,063.30 Admitted to

\$ 5,624.85 Not Admitted to but likely SFC Purchased

\$ 73,363.62 Total Loss To SFC