

MISSING 2001: \$ 400  
 MISSING 2002: \$ 2456.46

MISSING 2003: \$15,062.44  
 MISSING 2004: \$ 9090.20

**Payments from Commissioner Price to MMS/Fain**

[GX 1059]

Transaction Date	Amount	Prior Balance in MMS Acct
2/22/2005	\$25,000.00	\$300.00
10/25/2005	\$29,000.00	\$20,064.09
11/29/2005	\$33,670.00	\$18,400.27
12/22/2005	\$4,100.00	\$601.02
<b>2005 Total</b>	<b>\$91,770</b>	

MISSING: \$4900

1/12/2006	\$7,000.00	\$979.30
4/4/2006	\$31,000.00	\$10,082.21
5/19/2006	\$5,000.00	\$491.48
5/31/2006	\$10,000.00	\$5,962.43
7/21/2006	\$30,000.00	\$4,678.25
9/1/2006	\$20,000.00	\$594.65
11/14/2006	\$5,000.00	\$1,070.46
11/22/2006	\$20,000.00	\$1,981.57
11/27/2006	\$35,000.00	\$8,782.45
<b>2006 Total</b>	<b>\$163,000</b>	

2/5/2007	\$3,000.00	\$1,434.45
2/12/2007	\$50,000.00	\$3,771.75
3/6/2007	\$1,200.00	\$4,640.44
4/19/2007	\$25,000.00	\$242.07
5/11/2007	\$3,000.00	\$1,105.94
5/31/2007	\$21,000.00	\$4,151.92
5/31/2007	\$21,000.00	\$4,151.92
7/26/2007	\$10,000.00	-\$1,214.10
8/24/2007	\$5,000.00	\$32.26
10/22/2007	\$3,500.00	-\$1,461.26
10/24/2007	\$1,500.00	\$1,537.92
11/26/2007	\$3,000.00	\$623.17
11/30/2007	\$3,000.00	-\$84.37
12/13/2007	\$3,000.00	-\$387.73
<b>2007 Total</b>	<b>\$153,200</b>	

MISSING: \$11,600

Transaction Date	Amount	Prior Balance in MMS Acct
2/29/2008	\$5,000.00	-\$536.25
4/22/2008	\$1,000.00	\$875.87
6/6/2008	\$4,000.00	-\$433.58
6/20/2008	\$5,500.00	\$3,789.35
8/21/2008	\$800.00	\$258.85
9/3/2008	\$5,000.00	-\$659.19
9/30/2008	\$2,000.00	\$3,496.38
10/14/2008	\$15,000.00	\$1,977.48
10/22/2008	\$2,200.00	\$9,823.16
11/12/2008	\$3,600.00	-\$347.74
11/24/2008	\$3,000.00	\$757.66
<b>2008 Total</b>	<b>\$47,100</b>	

2/17/2009	\$500.00	-\$165.70
<b>2009 Total</b>	<b>\$500</b>	

1/15/2010	\$7,000.00	\$194.68
2/13/2010	\$3,000.00	\$323.17
2/20/2005	\$3,000.00	\$838.32
2/23/2010	\$14,000.00	\$2,729.92
3/9/2010	\$922.00	
3/17/2010	\$3,900.00	\$309.77
3/17/2010	\$5,100.00	\$54.81
6/4/2010	\$1,000.00	\$8,795.23
7/30/2010	\$3,000.00	\$4.08
<b>2010 Total</b>	<b>\$40,922</b>	

6/13/2011	\$4,000	-\$379.85
<b>2011 Total</b>	<b>\$4,000</b>	

**TOTAL FROM COMMISSIONER PRICE TO MMS/FAIN**

2001 JUNE 30 \$544,001.65  
 2005 to 2011: \$500,492

TOTAL MISSING 2001-2011: \$43,509.65

DEFENDANT EXHIBIT  
 CASE NO. FAI  
 EXHIBIT NO. 71

GOVERNMENT EXHIBIT NO. 1058

3:14-CR-293-M