



STATE FORFEITURE FUNDS ACTIVITY REPORT

FISCAL YEAR:

2014 - 2015



Begin Date: 07/01/2014 End Date: 06/30/2015

AGENCY NAME:		Snellville Police Department		BEGINNING BALANCE:	42,000.00		
DATE	IF DEBIT: CHECK OR PO #	CIVIL ACTION # (If applicable)	IF CREDIT: SOURCE OF RECEIVED FUNDS OR IF DEBIT: NAME OF VENDOR	IF DEBIT: PURPOSE OF PURCHASE	Debit (-)	Credit (+)	Balance
7/1/2014							\$42,000.00
6/30/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$41,925.00
7/30/14			City Visa / hotel charge-Peters / 10/5 - 10/10/14	NAPWDA GA State Workshop	\$325.00		\$41,675.00
7/30/14			Paulding County Sheriff's Office / workshop 10/5 - 10/10/14 / Peters & Coop	NAPWDA Workshop Fee	\$200.00		\$41,475.00
7/31/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$41,400.00
8/31/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$41,325.00
9/30/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$41,250.00
10/8/14	15-2002		Myron Corp	250 pens w/gift boxes	\$619.20		\$40,630.80
10/9/14	15-2005		Sun Trust Visa (Wirelessoemshop)	44 Motorola Roadster 2 tz710 Bluetooth Speakers	\$1,671.56		\$38,959.24
10/9/14			Barrow County Sheriff's Office / Neal Carter	Registration Fee - SWAT LEVEL 1 - 10/13/14	\$150.00		\$38,809.24
10/13/14			Dennis Peters	Reimbursement for meals during NAPWDA GA State Workshop	\$63.27		\$38,745.97
10/16/14	15-2016		Emergency Equipment Specialists	Equipment for Downs' Ford Explorer	\$1,519.00		\$37,226.97
10/20/14			Will Collins	Reimbursement for NAPWDA membership dues	\$45.00		\$37,181.97
10/21/14			Dennis Peters	Reimbursement for NAPWDA membership dues	\$45.00		\$37,136.97
10/31/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$37,061.97
11/4/14	15-2031		Pocket Press, Inc.	40 Criminal and Traffic Handbooks	\$683.24		\$36,378.73
11/18/14	15-2042		Sun Trust Visa (Amazon)	(1) HP ProBook 13.3" Ultrabook	\$568.99		\$35,809.74
11/30/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$35,734.74
12/2/14	15-2048		RedXDefense, LLC	XCAT handheld Detection System w/kits	\$2,402.48		\$33,332.26
12/11/14	15-2061		TMDE Calibration Labs, Inc.	Pivot Head Video Glasses	\$279.00		\$33,053.26
12/18/14			David Matson	Reimbursement for NAPWDA membership dues & Sub. Pkg.	\$70.00		\$32,983.26
12/22/14	15-2067		Sirchie	drug kits	\$582.75		\$32,400.51
12/31/14			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$32,325.51
1/5/15			Will Collins	Reimbursement for NAPWDA membership dues	\$45.00		\$32,280.51
1/15/15			LaQuinta in Snellville	(3) rooms for instructors Feb. 9, 10 & 11 coming to teach classes	\$726.18		\$31,554.33

DATE	IF DEBIT: CHECK OR PO #	CIVIL ACTION # (if applicable)	IF CREDIT: SOURCE OF RECEIVED FUNDS OR IF DEBIT: NAME OF VENDOR	IF DEBIT: PURPOSE OF PURCHASE	Debit (-)	Credit (+)	Balance
1/21/15	15-2098		Amazon	(1) Dell Optiplex 7010 Desktop PC	\$696.48		\$30,857.85
1/26/15			Will Collins	Reimbursement for emergency care for K-9 Bart at Eastside Animal	\$525.81		\$30,332.04
1/29/15			NCEA	payment of Inv. #1198 - 2015 registration for Chief & Perry	\$325.00		\$30,007.04
1/31/15			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$29,932.04
2/28/15			Lexis Nexis (Accurint)	Contract Fee	\$75.00		\$29,857.04
3/17/15	15-2159		Taser International, Inc.	100 cartridges for training	\$2,773.29		\$27,083.75
3/25/15			Go Green Emissions	Emissions Inspection on UC Vehicles for 2015 tags (7 @ \$13.00 each)	\$91.00		\$26,992.75
3/31/15	15-2174		Witmer Public Safety Group	Earbuds for SRT	\$369.00		\$26,623.75
4/1/15	15-2182		Dana Safety Supply, Inc.	LED weapon lights for SRT	\$1,288.92		\$25,334.83
3/31/15			Lexis Nexis (Accurint)	Contract Fee	\$107.50		\$25,227.33
4/30/15			Lexis Nexis (Accurint)	Contract Fee	\$107.50		\$25,119.83
5/6/15	15-2222		Amazon	laptop for Lt. McKinney	\$289.00		\$24,830.83
5/12/15			Holiday Inn Express, Douglasville, GA	K-9 Workshop - Matson & Collins / 06/2015	\$900.00		\$23,930.83
5/19/15			NAPWDA - GA WORKSHOP	Workshop Fee for Matson & Collins	\$550.00		\$23,380.83
5/19/15			Dana Safety Supply, Inc.	ammunition for Carter to attend class	\$217.61		\$23,163.22
5/31/15			Lexis Nexis (Accurint)	Contract Fee	\$107.50		\$23,055.72
6/23/15			Ebay	Ebay Charge paid by J. McKinney	\$202.25		\$22,853.47
6/30/15			Lexis Nexis (Accurint)		\$107.50		\$22,745.97
8/8/14	11333	14-02-0299	Gwinnett County Police	10% Value	\$892.50		\$21,853.47
11/25/14	11346	14-05-0205	Gwinnett County Police	10% Value	\$85.70		\$21,767.77
1/23/15	11355	14-07-0197	Gwinnett County Police	10% Value	\$350.00		\$21,417.77
1/23/15	11355	15-10-0323	Gwinnett County Police	10% Value	\$102.00		\$21,315.77
5/29/15	11371	15-08-0344	Gwinnett County Police	10% Value	\$120.00		\$21,195.77
6/5/15	11373	14-09-0116	Gwinnett County Police	10% Value	\$422.50		\$20,893.27
6/5/15	11373	14-12-0200	Gwinnett County Police	10% Value	\$160.67		\$20,732.60
6/5/15	11053	14-12-0385	Gwinnett County Police	10% Value	\$87.30		\$20,645.30
6/16/15	11375	14-05-0346	Gwinnett County Police	10% Value	\$222.50		\$20,510.10
			INTEREST			\$12.81	\$20,522.91



FISCAL YEAR 2014-2015 STATE FORFEITURE SUMMARY



Begin Date: July 1, 2014 End Date: June 30, 2015

AGENCY NAME:SNELLVILLE						BEGINNING DATE: July 1, 2014		
FORFEITURE DATE	CIVIL ACTION # (If applicable) or PD Case #	SEIZED FROM (LAST, FIRST NAME) Item Seized	CASH AMOUNT (If Any)	ESTIMATED VALUE OF NON-CASH GOODS FORFEITED (IF Any)	DISPOSITION OF ITEM (If any at time of Annual Report)	ACTUAL CASH VALUE REALIZED FROM DISPOSITION OF GOODS	TOTAL VALUE OF FORFEITURE (CASH + AMOUNT FROM DISPOSITION OF GOODS)	REMAINING ASSET VALUE AT FISCAL YEAR END (NON-CASH ASSETS RETAINED)
10/21/14	14-05-0205	Ramsey, Jeffrey - Cash	\$1,714.00	0	1/2 Retained for Department use	\$0.00	\$857.00	
10/30/14	14-07-0197	Dutton, Kyle - 1971 Chevy El Camino	\$0.00	\$3,500	Released back to owner for settlement	\$3,500.00	\$3,500.00	
10/23/24	14-05-0346	Bellotte, Thomas - 1987 Honda Accord	\$0.00	\$2,225	Sold	\$700.00	\$700.00	
12/4/14	14-08-0344	Cathy Sizmore - 2000 Ford Explorer	\$0.00	\$1,200	Sold	\$960.00	\$960.00	
12/3/15	14-06-0436	Wang, David 2003 Honda Accord - pending sale	\$0.00	\$4,100	pending sale			\$4,100.00
1/6/15	15-10-0232	Hernandez, Carlos - Cash	\$1,020.00	\$0	Retained for Department use	\$0.00	\$1,020.00	
4/13/15	14-12-0200	Allen, Michael - Cash - S&W 40 CAL Handgun	\$1,265.76	\$341	Retained for Department use / Pending Sale	\$0.00	\$1,265.76	\$341.00
4/14/15	14-12-0385	Rainey, Brittany & Ivan - Cash	\$873.00	0	Retained for Department use	\$0.00	\$873.00	
4/20/15	14-09-0116	Lucel,Patrick - 2001 Mercedes S430	\$0.00	\$4,225	pending sale			\$4,225.00
6/23/15	15-04-0150	Rankins, Eric - Cash, 357 Pistol, SCCY/CPX 9MM Pistol	\$627.00	\$540	Retained for Department use / Pending Sale	\$0.00	\$627.00	\$540.00