

FISCAL YEAR ____2016_ STATE FORFEITURE SUMMARY

| | 11/22/16 | 11/22/16 | 10/27/16 | 10/21/16 | 10/19/16 | 10/4/16 | 10/3/16 | 8/3/16 | 8/3/16 | 7/8/16 | 7/8/16 | 5/19/16 | 2/3/16 | 1/4/16 | 1/4/16 | 1/1/2015 | FORFEITURE DATE | AGENCY NAME: |
|--|--|--|-----------------|---------------|---|-----------------------------|-----------------------------|------------------|---|---|---|---|---|--|--|---|--|--|
| | | | 13-V-222 | 13-CV-191 | 2016-V-474 | | 15-CV-218 | 11-CV-1147 | 15-V-266 | 11-CV-066 | 16-V-012 | 11CV066 | 12-CV-053 | 2015-V-240 | 15-V-130 | 14-CV-1000 | CIVIL ACTION # (If applicable) | ı. |
| | Raul Valencia | Angelica Gonzalez | Reginal Herring | Antonio Coney | Willie Nelson Bruce | Johnny Martin | Vonkeisha Baldwin Chance | Marcus Dickerson | Earl Jerome Cooper | Stanley Babbs | Xavier Dewayne Mikell | Eric Mincey | Keon Davis & Ricky Mincey | Darius Edwards & Ashlei Jones | Edward Alan Taylor | Jones, Michael | SEIZED FROM (LAST, FIRST NAME) | Southeastern R |
| | \$1,501.00 | | | | \$9,519.00 | | | | | \$191.00 | \$300.00 | \$4,065.00 | \$260.00 | \$2,878.00 | \$1,805.00 | \$367.25 | CASH AMOUNT (If Any) | egional Drug En |
| | | 3316 | 1556 | 1888 | | 1700 | 3333 | 400 | 5000 | | | | | | | | ESTIMATED VALUE OF NON-CASH GOODS FORFEITED (IF Any) | Southeastern Regional Drug Enforcement Office/City of Metter |
| | Jeff Davis S.O. handled civil action/50% proceeds to SRDEO | Jeff Davis S.O. sold vehicle 50% proceeds to SRDEO | Vehicle sold | Vehicle sold | Deposited , Retained for Department Use | vehicle sold, lein paid off | vehicle sold, lein paid off | Vehilce sold | Vehicle returned to owner for \$5000.00 | Deposited , Retained for Department Use | Deposited, Retained for Department Use | Deposited, Retained for Department Use | (Deposited, Retained for Department Use, Sold, Destroyed, or Returned to Owner) | DISPOSITION OF ITEM (If any at time of Annual Report) | el/City of Metter |
| | \$675.45 | \$1,377.90 | \$1,259.00 | \$1,699.20 | \$8,493.00 | \$58.65 | \$1,184.70 | \$126.00 | \$4,266.00 | \$171.90 | \$14.00 | \$3,133.50 | \$56.25 | \$2,736.00 | \$1,728.00 | \$87.35 | ACTUAL CASH VALUE REALIZED FROM DISPOSITION OF GOODS | BEGINNING DATE: |
| | 3. | | 0 | | 0 | |) | | 1 | |) | | | | ı | \$150.00 | TOTAL VALUE OF FORFEITURE (CASH + AMOUNT FROM DISPOSITION OF GOODS) | |
| | \$26,979.55 | \$26,304.10 | \$24,926.20 | \$23,667.20 | \$21,968.00 | \$13,475.00 | \$13,416.35 | \$12,231.65 | 12,105.65. | \$7,839.65 | \$7,667.75 | \$7,653.75 | \$4,520.25 | \$4,464.00 | \$1,728.00 | \$62.65 | REMAINING ASSET VALUE AT FISCAL YEAR END (NON- CASH ASSETS RETAINED) | |



STATE FORFEITURE FUNDS ACTIVITY REPORT FISCAL YEAR: 2016

Begin Date: 01/01/2016 End Date: 12/31/2016

| AGENCY NAME: | NAME: | Southeastern | Southeastern Regional Drug Enforcement Office/City of Metter | BEGINNING BALANCE: | | 2745.3 | |
|--------------|---------------------------|--------------------------------|---|---------------------------------|------------|------------|-------------|
| 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 |
| 1/1/2015 | | 14-CV-1000 | Received from Jones forfeiture | | | \$150.00 | \$150.00 |
| 1/1/2015 | 42724 | | Anywhere Uniform Co. | officer uniforms | \$150.00 | | \$0.00 |
| 1/4/16 | | 15-V-130 | Received from Edward Alan Taylor Forfeiture | | | \$1,728.00 | \$1,728.00 |
| 1/4/16 | | 2015-V-240 | Received from Darius Edwards & Ashlei Jones | | | \$2,736.00 | \$4,464.00 |
| 2/3/16 | | 12-CV-053 | Received from Keon Davis & Ricky Mincey | | | \$56.25 | \$4,520.25 |
| 5/19/16 | | 11CV066 | Eric Mincey | | | \$3,133.50 | \$7,653.75 |
| 7/8/16 | | 16-V-012 | Xavier Dewayne Mikell | | | \$14.00 | \$7,667.75 |
| 7/8/16 | | 11-CV-066 | Stanley Babbs | | | \$171.90 | \$7,839.65 |
| 8/3/16 | | 15-V-266 | Earl Jerome Cooper | | | \$4,266.00 | \$12,105.65 |
| 8/3/16 | | 11-CV-266 | Marcus Dickerson | | | \$126.00 | \$12,231.65 |
| 10/3/16 | | 15-CV-218 | Vonkeisha Baldwin Chance | | | \$1,184.70 | \$13,416.35 |
| 10/3/16 | 104 | | Handi-House Manufacturing | Shelter to park seized vehicles | \$5,710.00 | | \$7,706.35 |
| 10/4/16 | | | Johnny Martin | | | \$58,65 | \$7,765.00 |
| 10/19/16 | | 2016-V-474 | Willie Nelson Bruce | | | \$8,493.00 | \$16,258.00 |
| 10/21/16 | | 13-CV-191 | Antonio Coney | | | \$1,699.20 | \$17,957.20 |
| 10/27/16 | | 13-V-222 | Reginal Herring | | | \$1,259.00 | \$19,216.20 |
| 11/22/16 | | | Angelica Gonzalez | | | \$1,377.90 | \$20,594.10 |
| 11/22/16 | | | Raul Valencia | | | \$675.45 | \$21,269.55 |
| 12/14/16 | 105 | | Metter Ford | Purchase of Undercover Vehicle | \$5,000.00 | | \$16,269.55 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Page _

| 으