Georgia Association Chiefs of Police

FISCAL YEAR January 1, 2015 STATE FORFEITURE SUMMARY

Begin Date January 1, 2015 End Date December 31, 2015

AGENCY NAME:							BEGINNING DATE:		
FORFEITURE DATE	**CIVIL ACTION # (If applicable)**	**SEIZED FROM (LAST, FIRST NAME)**	**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)**	
1/13/15	***2015-00453***	Blackburn, Hayley Jo	NONE	$1,774.00	90% to WRPD/10% to DA	NONE	still in our possession	$1,774.00	
1/14/15	***2015-00453***	Lowe, Brandon Renard	$1,359.00	$45.00	90% to WRPD/10% to DA	$1,124.10	still in our possession	$1,169.10	
1/23/15	***2015-01084***	Gwynn, Justin Tanner	$303.00	NONE	90% to WRPD/10% to DA	$155.70	still in our possession	$155.70	
2/5/15	***2015-01268***	Sanders, JaCarlos Keon & Sanders, Cordera	$1,193.00	NONE	90% to WRPD/10% to DA	$567.90	still in our possession	$567.90	
2/5/15	***2015-01202***	Propst, Nicholas Eric & Lewis, Dennis Tyler	$480.00	$1,024	90% to WRPD/10% to DA	$297.00	still in our possession	$1,321.00	
2/20/15	***2015-02349***	Craven, Michael Patrick/Lozano, Hannah Nicole & Day, Lauren Gabrielle	$473.00	NONE	90% to WRPD/10% to DA	$308.70	still in our possession	$308.70	
3/6/15	***2015-02949***	Threats, Cliffton Bernard	$704.00	NONE	90% to WRPD/10% to DA	$480.60	still in our possession	$480.60	
3/13/15	***2015-00269***	Sneed, Shakika Yiela or Head, Kent Jr./ Davis, Alexis Montell/Smith, Ameen Dion	$911.00	$350.00	90% to WRPD/10% to DA	$675.90	still in our possession	$1,025.90	
3/20/15	***2015-03709***	Harvey, Christopher D. & Robinson, Quinteay S.	$1,585.00	NONE	90% to WRPD/10% to DA	$1,309.50	still in our possession	$1,309.50	
4/2/15	***2015-03719***	Brown, Prentiss Mwahra	$751.87	$300.00	90% to WRPD/10% to DA	$559.68	still in our possession	$859.68	
4/9/15	***2015-04719***	Colbert, Kevin Lamont	$1,512.00	$15,516.00	90% to WRPD/10% to DA	$1,216.80	still in our possession	$17,028.00	
5/4/15	***2015-05960***	Mitchell, William Wayne	$ 16,835.00	$6,903.00	Pending				
5/7/15	***2015-06118***	Evans, John Willie Jr.	$253.00	NONE	Pending				
5/28/15	***2015-07174***	Galliher, Joy Marie & Brown, Kevina Martina	$1,303.47	NONE	90% to WRPD/10% to DA	$795.12	still in our possession	$795.12	
7/9/15	***2015-06735***	Simmons, Rashaad Adam & Shade, Grace Ann	$5,214.00	$998.00	90% to WRPD/10% to DA	$4,593.60	still in our possession	$5,591.60	
7/20/15	***2015-09998***	Green, Marcus	$9,713.00	NONE	90% to WRPD/10% to DA	$8,624.70	still in our possession	$8,624.70	
7/24/15	***2015-10204***	Latimore, David Marler	$160.00	$7,752.00	90% to WRPD/10% to DA	$27.00	Vehicle returned to Owner's father	$27.00	
8/6/15	***2015-09352***	Willis, Cory Terrell/Quainton, Robdreckious Jamal & Bess, Michael	$1,025.00	$150.00	Pending				
10/2/15	***2015-13897***	Moon, Leo Chong	$389.00	NONE	Pending				
10/7/15	***2015-13993***	Parham, John Wesley	$933.00	$107.00	Pending				
10/20/15	***2015-14557***	Ogburn, Tony Clifford/ Coleman, Jameelah Esi & Ogburn, Ocicle	$1,544.00	$2,751.00	Pending				
11/3/15	***2015-14555***	Brown, Lamante Dewayne & Talton, Cedric	$578.00	NONE	Pending				

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12/11/15	***2015-16115***	Caulder, Walter	$13,474.00	NONE	Pending			

STATE FORFEITURE FUNDS ACTIVITY REPORT
FISCAL YEAR: 2015

Begin Date: 1/1/2015 **End Date:** 12/31/2015

AGENCY NAME:		Warner Robins Police Department		BEGINNING BALANCE:			
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*
INVOICE 1/22/2015	CK 176655		Airgas USA, LLC	Earnest money to purchase 212 Watson Blvd	$5,000.00		-$5,000.00
INVOICE 1/7/2015	CK 176558		Galls	Shipping/Handling for supplies	$53.34		-$5,053.34
INVOICE 1/7/2015	CK 176558		Galls	Gas Masks for SWAT	$1,067.50		-$6,120.84
INVOICE 12/18/14	CK 176127		Brannen Motor Company	Truck for Criminalistics	$25,916.02		-$32,036.86
INVOICE 12/29/14	CK 176319		Brannen Motor Company	UC Truck for Narcotics	$23,445.68		-$55,482.54
INVOICE 11/26/14	CK 176326		Carl Gregory Dodge Chrysler Jeep	(6) 2015 Dodge Chargers for Supervisors	$151,842.00		-$207,324.54
INVOICE 2/17/2015	CK 177569		Carl Gregory Dodge Chrysler Jeep	(1) 2015 Dodge Charger for Supervisor	$25,307.00		-$232,631.54
INVOICE 12/18/14	CK 176243		Morpho-Trust USA	Livescan Fingerprint Machine	$28,207.00		-$260,838.54
INVOICE 2/11/2015	CK 177486		Platinum Plus Credit Card	(6) Canon Camera Kits for ID Techs	$2,939.70		-$263,778.24
INVOICE 3/11/2015	CK 178282		Platinum Plus Credit Card	Accessories for Camera Kits	$652.48		-$264,430.72
INVOICE 2/17/2015	CK 177540		West Chatham Warning Devices	Window Bars for Patrol Vehicles and relay switches for sirens	$6,672.15		-$271,102.87
INVOICE 3/11/2015	CK178322		West Chatham Warning Devices	Lights and equipment for (7) Dodge Chargers for Supervisors	$9,654.78		-$280,757.65
INV 2/20/15 & 3/11/15	CK 178055		LEA / AID Acquisition Co.	Lets 2.0 Covert Telephone System & Digital video system for Narcotics	$7,920.00		-$288,677.65
INVOICE 2/19/2015	CK 178009		Covert Track Group Inc	Covert GPS Tracker for Narcotics	$1,948.90		-$290,626.55
INVOICE 2/19/2015	CK 178157		Supercircuits Inc.	Hidden Cameras for Narcotics	$631.91		-$291,258.46
INVOICE 3/21/2015	CK 180340		Brickhouse Electronics	Covert Equipment for Narcotics	$1,641.28		-$292,899.74
INVOICE 12/16/2015	CK 184900		Brickhouse Electronics	Covert Equipment for Narcotics	$370.00		-$293,269.74
INVOICE 4/9/2015	CK 178798		Internet Video & Imaging Inc	ViewCommander program	$975.00		-$294,244.74
INVOICE 2/20/2015	CK 178128		Q-Star Technology Inc	Digital Crime Deterrent System	$7,060.00		-$301,304.74
INVOICE 9/23/2015	CK 182943		Houston County Tax Commissioner	Taxes on 212 Watson Blvd	$1,269.70		-$302,574.44
INVOICE 9/23/2015	CK 182944		Houston County Tax Commissioner	Taxes on 104 N. Armed Forces (Airgas Property)	$447.20		-$303,021.64

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INVOICE 9/23/2015	CK 182945		Houston County Tax Commissioner	Taxes on Young Ave Property	$87.77		-$303,109.41
INVOICE 4/28/2015	CK 179755		SRT Supply	Munitions for SWAT	$266.68		-$303,376.09
INVOICE 2/25/2015	CK 177562		B&H Photo	Camera for Narcotics	$2,165.95		-$305,542.04
PAID 3/1/2015	CK 178267		Morris & McDaniel Inc. invoice 9/12/14	Lieutenant promotion tests	$2,000.00		-$307,542.04
INVOICE 4/30/2015	CK 179211		Airgas USA, LLC	Addl Dep. Extension Period for purchase of 212 Watson Blvd	$5,000.00		-$312,542.04
INVOICE 6/17/2015	CK 180519		Airgas USA, LLC	Purchase of 212 Watson Blvd	$109,174.15		-$421,716.19
INVOICE 4/3/2015	CK 178740		Clyde Armory	Munitions for SWAT	$3,000.05		-$424,716.24
INVOICE 6/17/2015	CK 180154 & 180580		Geotechnical & Environmental	Land survey for 212 Watson Demolition	$10,887.00		-$435,603.24
INVOICE 11/13/2015	CK 184544		Wrecking Corp of America, LLC	Demolition of 212 Watson Blvd	$17,730.00		-$453,333.24
INVOICE 12/1/2015	CK 184871		Wrecking Corp of America, LLC	Demolition of 212 Watson Blvd	$45,770.00		-$499,103.24
INVOICE 4/30/2015	CK 179390		WR Supply Co Inc	Purchase of 104 N. Armed Forces - Ernest Money	$5,000.00		-$504,103.24
INVOICE 6/3/2015	CK 180054		WR Supply Co Inc	Purchase of 104 N. Armed Forces Blvd	$119,664.62		-$623,767.86
INVOICE 3/12/2015	CK 178420		Galls	Galls Tactical Body Armor Carriers for SWAT	$420.00		-$624,187.86
INVOICE 4/1/2015	CK 178959		Galls	Galls Tactical Body Armor Carriers for SWAT	$140.00		-$624,327.86
INVOICE 4/19/2015	CK 179100		Galls	Galls Tactical Body Armor Carriers for SWAT	$280.00		-$624,607.86
INVOICE 7/23/2015	CK 181852		DNA Labs International Inc	DNA Test on Cold Case	$17,455.00		-$642,062.86
P.O. DATE 10/6/2015	PO 39502		Geotechnical & Environmental (pending payment)	Disposal for 212 Watson Demolition	$6,200.00		-$648,262.86
P.O. DATE 12/22/2015	PO 39952		Insight Public Sector Inc (pending payment)	Body Worn Cameras for all officers	$267,955.99		-$916,218.85
P.O. DATE 12/8/2015	PO 39881		GT Distributors (pending payment)	Glock 43 backup weapons for all officers	$44,232.00		-$960,450.85
P.O. DATE 12/8/2015	PO 39890		Wade Ford (pending payment)	2016 Ford Expedition for Narcotics Division	$29,339.00		-$989,789.85
P.O. DATE 12/8/2015	PO 39890		Wade Ford (pending payment)	2016 F350 4X4 Pickup to transport DRMO and other items as needed	$41,645.00		-$1,031,434.85
INVOICE 4/29/15	CK 179394		Waddle & Company Inc.	Boundary survey on property acquired	$1,800.00		-$1,033,234.85