LILBURN POLICE DEPARTMENT
SEIZED PROPERTY - CONFISCATED ASSETS
FISCAL YEAR JULY 1, 2013 to June 30, 2014

#	CASE NUMBER	DESCRIPTION	TYPE	SEIZURE DATE	DISPOSITION DATE	RETURNED TO OWNER	FORFEITED TO CITY	DISPOSITION	AMOUNT	DATE
	July 2013 to June 2014									
1	2013-002204	$613.00 Currency	Cash	10/5/2013	1/2/2014	No	Yes	Deposit-Confiscated	$ 551.70	
		(Defendant-Bobby Barrett)						Asset Acct - State		
		***$61.30 of awarded amount paid to Gwinnett County Speical Operations								
2	CA#13-A-06793-3	1996 Honda Accord EX	Vehicle	7/1/2013	10/10/2013	No	Yes	Sold on Gov Deals	$ 810.00	4/21/2014
		VIN# 1HGCD5557TA047447								
3	1300-002701	$857.00 Currency	Cash	10/18/2013	12/31/2013	$300.00	Partial	Deposit-Confiscated	$501.30	
		(Defendant-Chris Gilleland)						Asset Acct - State		
		***$55.70 of awarded amount paid to Gwinnett County Special Operations								
	1300-003135	$307.15 Currency	Cash	12/6/2013	3/11/2014	No	Yes	Deposit-Confiscated	$ 276.44	
4		(Defendant-Anthony Robinson)						Asset Acct - State		
		***$30.71 of awarded amount paid to Gwinnett County Special Operations								
5	1300-003604	$454.00 Currency	Cash	12/20/2013	1/3/2014	No	Yes	Deposit-Confiscated	$ 408.60	
		(Defendant-Ipalibo Wariboko)						Asset Acct - State		
		***45.40 of awarded amount paid to Gwinnett County Special Operations								
6	1300-002600	2008 Ford Focus	Vehicle			No	Yes	Sold on Gov Deals	$6,985.99	6/26/2014
		VIN# 1FAHP35N48W102016								
7	1400-000171	$1,200.00 Currency	Cash	1/25/2014	4/24/2014	No	Yes	Deposit-Confiscated	$ 1,080.00	
		(Defendant-James Wallace)						Asset Acct - State		
		***$120.00 of awarded amount paid to Gwinnett County Special Operations								
8	CA# 12-A-06098-10	2005 Nissan Pathfinder	Vehicle	6/13/2013	3/24/2014	No	Yes	Added to Fleet		
		VIN# 5N1AR18U95C766642								
								TOTAL RECEIVED FY 2013-14	**$ 10,614.03**	
	-									

8-18-14
Date

Bruce Hedley, Chief of Police

LILBURN POLICE DEPARTMENT
SEIZED PROPERTY - CONFISCATED ASSETS
FISCAL YEAR JULY 1, 2013 TO June 30, 2014

REVENUES (State)

Forfeited/Confiscated Items

Revenues	Type	Date Sold or Forfeited	Disposition	Amount	Confiscated Asset Fund Check Date	Confiscated Asset Fund Amount
1996 Honda Accord EX	Confiscated	4/21/2014	Sold GovDeals	$ 810.00	4/21/2014	$ 810.00
$613.00 Currency (10% or $61.30 of awarded amount paid to Gwinnett County Special Operations)	Confiscated	1/2/2014	Deposit - City Confiscated Asset Account	$551.70	1/23/2014	$551.70
$857.00 Currency (10% or $55.70 of the awarded amount paid to Gwinnett County Special Operations)	Confiscated	12/31/2013	Deposit - City Confiscated Asset Account	$ 501.30	1/23/2014	$ 501.30
$307.15 Currency (10% or $30.71 of the awarded amount paid to Gwinnett County Special Operations)	Confiscated	3/11/2014	Deposit - City Confiscated Asset Account	$ 276.44	3/14/2014	$ 276.44
2008 Ford Focus	Confiscated	6/26/2014	Sold GovDeals	$6,985.99	6/26/2014	$ 6,985.99
$454.00 Currency (10% or $45.40 of the awarded amount paid to Gwinnett County Special Operations)	Confiscated	1/3/2014	Deposit - City Confiscated Asset Account	$ 408.60	4/28/2014	$ 408.60
$1,200.00 Currency (10% or $120.00 of the awarded amount paid to Gwinnett County Special Operations)	Confiscated	3/24/2014	Deposit - City Confiscated Asset Account	$ 1,080.00	5/1/2014	$ 1,080.00
	TOTAL - REVENUES- CONFISCATED ITEMS			**$ 10,614.03**		**$10,614.03**

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FISCAL YEAR JULY 1, 2013 to June 30, 2014
EXPENDITURES (State)

DATE	CHECK	VENDOR	DESCRIPTION	ACCOUNT #210	AMOUNT
7/19/2013	147	City of Lilburn Federal Forfeiture	Equitable Sharing		$ 7,730.52
1/31/2014	148	Gwinnett County Special Operations	10% of the total amount awarded in CA #13-A-09339-7 goes to GSOPS for their participation in the seizure		$ 630.00
4/30/2014	149	Rob Kirschner	Task Force Training Expense		$ 947.81
5/20/2014	150	GA/TN FBINNA Conference	Training		$ 435.00
5/29/2014	152	Carl W. Sheffield	Equipment		$ 425.00
6/9/2014	153	PNC Bank	Task Force Training Expense		$ 595.81
			Total Expenditures FY-2013-14		**$ 10,764.14**

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