Bulloch County Sheriff's Office

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To: Tom Couch, County Manager
Whitney Richland, Chief Financial Officer

From: Chief Deputy Jared Akins

Re: FY 2015 Drug Forfeiture report

Attached is BCSO's FY 2015 report documenting the receipt and disposition of seized drug funds obtained pursuant to O.C.G.A. 16-13-49. This report is forwarded to your office in compliance with state law and also has been uploaded to the Carl Vinson Institute's website.

Our use of forfeiture money is designed to purchase needed equipment and services without resorting to General Fund expenditures. In FY 2015 $25,360.16 was forfeited to the Sheriff's Office and used for these needs.

Please contact me with any questions you might have with either the forfeitures or the subsequent expenditures.

DATE	CASE#	CIVIL ACTION FILE #	DEFENDANTS	ITEMS FORFEITED	LESS 10% TO D.A.	SHARE OTHER AGENCY	TOTAL AMOUNT TO B.C.S.O.
7/2/14	2014-00657	SU14CV065W	CASANDRA BLACK	$448.00	$44.80	$161.28 (SPD)	$241.92
7/14/14	2014-01426	SU14CV119T	DEONTE DEMPSEY	$200.00 FROM SALE OF FIREARMS SEIZED	$0	$80.00 (SPD)	$120.00
7/18/14	2014-01431	SU14CV109P	TIMOTHY HARRIS	$7409.00	$740.90	$2667.24 (SPD)	$4000.86
7/28/14	2014-00844	SU14CV087T	JEROMY KEAVENEY	$351.00	$35.10	$126.36 (SPD)	$189.54
7/28/14	2014-00562	SU14CV067P	OBINNA OKEH	$420.00	$42.00	$151.20 (SPD)	$226.80
7/28/14	2014-00865	SU14CV068W	JEFFREY STRICKLAND	$898.00	$89.80	$323.28 (SPD)	$484.92
8/15/14	2014-00705	SU14CV074W	JAMES POOLE	$485.00	$48.50	$174.60 (SPD)	$261.90
8/15/14	2014-00460	SU14CN056P	JOSEPH OKEPKE	$2520.00	$252.00	$907.20 (SPD)	$1,360.80
9/22/14	2014-00659	SU14CV086P	KAMARIAH BANKSTON	$300.00	$30.00	$108.00 (SPD)	$162.00
9/22/14	2014-01647	SU14CV136P	CALVIN BLACK	$653.00	$65.30	$235.08 (SPD)	$352.62
10/13/14	2014-00445	SU14CV051W	MATTHEW GATSON	$416.00	$41.60	$149.76 (SPD)	$224.64
10/13/14	2013-3163	SU13CV375W	KEITH BOHANNON	$1293.00	$129.30	$0	$1163.70
10/13/14	2013-3163	SU13CV375W	MARIQUEZ WILSON	$305.00	$30.50	$0	$274.50
10/13/14	2014-00842	SU14CV099T	TUARIQ COLEAN	$338.00	$33.80	$121.63 (SPD)	$182.52
10/13/14	2014-01236	SU14CV1009	KELLAN MANN	$3311.00	$331.10	$1191.96 (SPD)	$1787.94
10/13/14		SU14CV118W	REGINALD SIMMONS	$101.00	$10.10	$36.36 (SPD)	$54.54
11/10/14	2014-02076	SU14CV185T	DEMETRIUS MILLEN	$1112.00	$111.00	$400.32 (SPD)	$600.43
11/10/14	2014-02076	SU14CV185T	RAY WALKER JR	$306.00	$30.60	$110.16 (SPD)	$165.24
12/08/14	2014-02349	SU14CV176T	KENNETH SMITH JR	$1159.00	$115.90	$417.24 (SPD)	$625.86
12/08/14	2014-01902	SU14CV138P	BRYAN DAVIS	$2683.00	$268.30	$965.88 (SPD)	$1448.82
12/17/14	2014-02076	SU14CV185T	MILLEN/WALKER	$750 FROM SALE OF ELECTRONICS	$0	$0	$750.00
1/12/15	2014-00770	SU14CV184W	JOHNNY BRANCH JR	$790.00	$79.00	$284.40 (SPD)	$426.60
1/12/15	2014-01902	SU14CV231P	RAWLS/DAVIS	$1585.00	$158.50	$570.60 (SPD)	$855.90
1/12/15	2014-01902	SU14CV230T	DARE ALABI-ISAMA	$3000.00	$300.00	$1080.00 (SPD)	$1620.00
1/15/15	2014-01625	SU14CV228W	IRVING HUGGINS	$2080.00	$208.00	$748.80 (SPD)	$1123.20
1/15/15	2014-02453	SU14CV168T	BRYAN HOLMES	$261.00	$26.10	$93.96 (SPD)	$140.94

2/27/15	2014-03381	SU14CV261T	MICHAEL BARGER	$892.00	$89.20	$224.73 (SPD) $120.42 (GSU)	$457.60
2/27/15	2014-03869	SU14CV277W	NICHOLAS PANAGAKIS	$478.00	$47.80	$120.46 (SPD) $64.53 (GSU)	$245.21
2/27/15	2014-03721	SU14CV253P	MANN/ OKEKPE	$1845.00 CASH AND SALE OF TV	$174.50	$467.74 (SPD) $250.58 (GSU)	$952.18
2/27/15	2014-03721	SU14CV253P	MANN/OKEKPE	$702.00	$70.20	$176.90 (SPD) $94.77 (GSU)	$360.13
2/27/15	2014-03174	SU14CV252T	DOMINIQUE WHITE	$805.00	$80.50	$202.86 (SPD) $108.67 (GSU)	$412.97
2/27/15	2014-03243	SU14CV248W	DEANTONIO EDWARDS	$541.00	$54.10	$136.33 (SPD) $73.04 (GSU)	$277.53
2/27/15	2014-03795	SU14CV278T	CHRISTOPHER SCOTT	$420.00 CASH AND SALE OF TV	$27.00	$110.04 (SPD) $58.95 (GSU)	$224.01
2/27/15	2014-03939	SU14CV264T	PRAK PATEL	$391.00	$39.10	$98.53 (SPD) $52.79 (GSU)	$200.58
2/27/15	2014-04312	SU14CV301W	DEVON NEWBOLD	$336.00	$33.60	$84.67 (SPD) $45.36 (GSU)	$172.37
2/27/15	2014-04011	SU14CV266W	GILLIS/WATSON	$3089.00	$308.90	$778.43 (SPD) $417.01 (GSU)	$1584.66
2/27/15		SU14CV274W	WILLIAM BOAN	$1000.00 FROM SALE OF VEHICLE	$100.00	$252.00 (SPD) $135.00 (GSU)	$513.00
2/27/15		SU14CV615T	KEITH LOVETT	$500.00 FROM SALE OF VEHICLE	$50.00	$0 (SPD) $0 (GSU)	$450.00
4/1/15	2014-03176	SU14CV270T	FRANK DAVIS JR	$500.00 FROM SALE OF VEHICLE	$50.00	$126.00 (SPD) $67.50 (GSU)	$256.50
4/2/15	2014-03765	SU14CV281T	AUSTIN GLEANDON	$2040.00	$204.00	$514.08 (SPD) $275.40 (GSU)	$1046.52
4/15/15	2015-00465	SU15CV036P	LONNIE SCOTT	$1835.00	$183.50	$462.42 (SPD) $247.73 (GSU)	$941.36
4/28/15	2014-02332	SU14CV175W	DEONGELO FICKLIN	$620.00	$62.00	$156.24 (SPD) $83.70 (GSU)	$318.06

DATE	VENDOR	AMOUNT	ITEMS PURCHASED
7/18/14	AIRSPLAT	$1117.21	TRAINING AIR PISTOLS
7/24/14	WALMART	$941.57	GAME CAMS FOR INVESTIGATIONS
7/28/14	MAL AD	$268.95	UNIFORMS FOR CST
7/29/14	CDW-G	$453.66	COMPUTER FOR TIME CLOCK AT S.O.
7/29/14	GALLS	$395.00	SHIRTS FOR CST
8/6/14	OFFICE DEPOT	$503.99	SAFE FOR CST SEIZED CURRENCY
8/22/14	CLOTHING WAREHOUSE	$243.00	UNIFORMS FOR BCSO ADMIN STAFF
8/26/14	GALLS	$1315.00	VEST CARRIERS FOR CST
9/9/14	INTOXIMETERS INC	$1382.00	BREATH TESTERS FOR PATROL
11/12/14	SUPERCIRCUITS	$412.86	CAMERAS FOR JUDICIAL ANNEX
12/10/14	STATESBORO POWERSPORTS	$537.49	WINDSHIELD FOR ATV AT CST
12/10/14	TASER INTERNATIONAL	$1992.75	TASERS FOR PATROL
12/18/14	CDW-G	$2656.22	REPLACEMENT COMPUTERS AT S.O.
1/9/15	SAFARILAND	$587.57	LESS THAN LETHAL MUNITIONS
1/14/15	LEXUS NEXUS	$230.75	CASE LAW FINDER
1/16/15	EWING'S	$1109.82	DESK PLANNERS
1/22/15	ADVANCED COVERT TECHNOLOGIES	$295.00	SURVEILLANCE KEY FOBS
2/25/15	SAFARILAND	$333.00	LESS THAN LETHAL MUNITIONS
2/25/15	CDW-G	$1332.54	COMPUTER FOR PATROL
3/10/15	A-1 MILITARY SURPLUS	$799.60	UNIFORMS FOR TAC TEAM
3/10/15	CDW-G	$2655.79	COMPUTERS FOR NEW DEPUTIES
3/31/15	PATRICK'S	$335.94	UNIFORMS FOR ACADEMY DEPUTIES
4/1/15	GALLS	$175.00	UNIFORMS FOR CST
4/2/15	CDW-G	$642.69	LAPTOP FOR PATROL
4/6/15	OFFICE MAX	$299.95	QUICKBOOKS FOR ADMIN STAFF
4/7/15	GALLS	$399	UNIFORM PATCHES
4/20/15	ATLANTIC SIGNAL	$1120.00	HEADSETS FOR TAC TEAM
5/28/15	CDW-G	$2271.66	LAPTOPS FOR PATROL
6/23/15	LYNN PEAVEY	$482.00	PROCESSING KITS FOR CST