Fayette County Sheriff's Office

State Forfeiture Reporting

Fiscal Year 2013 - 2014
July 1, 2013 - June 30, 2014

Beginning Balance	$	6,171.82
State Forfeited Funds Received	$	36,710.89
Interest Accrued	$	-
Other Income Received	$	3,536.53
Total Funds	$	46,419.24
State Forfeited Funds Spent	$	23,644.89
State Forfeited Funds Balance	$	22,774.35

Summary of Forfeited Monies Spent

a) Total Spent on Salaries	$	-
b) Total Spent on Overtime	$	-
c) Total Spent on Informants and Buy Money	$	-
d) Total Spent on Travel and Training	$	-
e) Total Spent on Communications and Computers	$	129.73
f) Total Spent on Firearms and Weapons	$	-
g) Total Spent on Body Armor/Protective Gear	$	-
h) Total Spent on Electronic Surveillance Equipment	$	-
i) Total Spent on Building and Improvements		
j) Total Spent on Other Law Enforcement Expenses (See Attached)	$	16,914.11
k) Transfers to Other Law Enforcement Agencies (See Attached)	$	6,601.05

Other Law Enforcement Expenses		
Citizen Awareness and Service Award Programs	$	14,293.94
Vehicle Repair Services	$	-
Photo and Office Supplies	$	-
Water and K9 Supplies	$	2,554.27
Uniforms and Supplies	$	65.90
District Attorney Shares - Expenses	$	-
Accounting and/or Advertising	$	-
Total	$	16,914.11

Transfers to Other Law Enforcement		
Tyrone Police Department	$	2,200.35
Fayetteville Police Department	$	2,200.35
Peachtree City Police Department	$	2,200.35
Total Transfers	$	6,601.05

Fayette County Sheriff's Office

Report and Disposition of Real Property
Seized and Forfeited

Fiscal Year 2014

Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	2010 Toyota Camry	Silver, VIN 4TBF3EK7AR023970	$ 20,500.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	2009 BMW 335I	Silver, VIN W3AVB73548WH25251	$ 20,000.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	Shoes / Clothes / Sunglasses	Various Labels - Fila, Chanel, Nike	$ 29,725.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	Household Items / Electronics	Plates, Playstation, WII, Xbox, Printer	$ 3,119.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	Jewelry	Various styles of Rings, Necklaces w/pendants, watches, earrings	$ 2,500.00		Pending Disposition

Fayette County Sheriff's Office

Report and Disposition of Real Property
Seized and Forfeited

Fiscal Year 2014

Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Rifle CE Model C3-15 black	5.56 mm cal, SER#09-1711	$1,000.00	11/15/2013	To be sold, destoyed or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Rifle SKS brown & Black	7.62 mm cal, SER# HA3325	$550.00	11/15/2013	To be sold, destroyed or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Glock Model 34 handgun, black	9 mm cal, SER# KAD791	$450.00	11/15/2013	To be sold, destroyed or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Davis Industries handgun, black	.380 cal, SER# AP187984	$450.00	11/15/2013	To be sold, destroyed or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Smith&Wesson handgun blk/brn	.38 Special caliber SER# 38118	$450.00	11/15/2013	To be sold, destroyed or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Black synthetic stock, magazines	& Ammunition	$200.00	11/15/2013	To be sold, destroyed or retained for offical use
11/6/2013	S1337828	2014V-0084	Brown, Darnell	Glock 40 caliber	Ser# NFK686	$450.00	9/16/2014	To be sold, destroyed or retained for offical use
12/28/2013	S1346062	2014V-0122	Durhan, Travean / Hill, Roemello Terrell	Firearm - Glock 9 mm	Model 19 SER# VRG511	$500.00	8/26/2014	To be sold, destroyed or retained for offical use

Fayette County Sheriff's Office

Report and Disposition of Real Property
Seized and Forfeited

Fiscal Year 2014

Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Watch	Gucci watch w/diamonds	$4,500.00	12/3/2014	To be sold, destroyed or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Ring	Men's gold w/diamonds	$8,000.00	12/3/2014	To be sold, destroyed or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Ring	Womens diamond ring	$7,000.00	12/3/2014	To be sold, destroyed or retained for offical used
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls,Jessica	Watch	Gucci watch w/diamonds	$1,250.00	12/3/2014	To be sold, destroyed or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls,Jessica	Necklace	gold w/diamond cross	$10,000.00	12/3/2014	To be sold, destroyed or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls,Jessica	Watch	Gucci w/gold & Leather band	$1,000.00	12/3/2014	To be sold, destroyed or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Earrings	one gold diamond earring	$10,000.00	12/3/2014	To be sold, destroyed or retained for offical use

GEORGIA, FAYETTE COUNTY

I, Major Michelle Walker, do hereby certify that this is an accurate record of all real property seized by and/or forfeited to the Fayette County Sheriff's Office pursuant to OCGA 16-13-49 from July 1, 2013 thru June 30, 2014.

Major Michelle Walker
Director, Support Services Division

Pursuant to OCGA 16-13-49, report of property received and utilization of said property by the Fayette County Sheriff's Office for Fiscal Year 2014.

Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
7/18/2013	S1323192	2013V-0786	Harper, Brian C.	US Currency	Cash	$1,160.00	11/13/2013	$889.00 deposited into State Seizure fund for offical use
8/29/2013	S1328997	2013V-0922	Love III, Richard	US Currency	Cash	$1,200.00	1/17/2014	$905.85 deposited into State Seizure Fund for offical use
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	2010 Toyota Camry	Silver, VIN 4TBF3EK7AR023970	$ 20,500.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	2009 BMW 335I	Silver, VIN W3AVB73548WH25251	$ 20,000.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	Shoes / Clothes / Sunglasses	Various Labels - Fila, Chanel, Nike	$ 29,725.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	Household Items / Electronics	Plates, Playstation, WII, Xbox, Printer	$ 3,119.00		Pending Disposition
8/30/2013	S1329118		Bennett, Jamara / Bennett, Nneka	Jewelry	Various styles of Rings, Necklaces w/pendants, watches, earrings	$ 2,500.00		Pending Disposition

Pursuant to OCGA 16-13-49, report of property received and utilization of said property by the Fayette County Sheriff's Office for Fiscal Year 2014.

Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	US Currency	Cash	$22,500	11/15/2013	$19,785.20 deposited into State Seizure fund for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Rifle CE Model C3-15 black	5.56 mm cal, SER#09-1711	$1,000.00	11/15/2013	To be sold, discarded and/or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Rifle SKS brown & Black	7.62 mm cal, SER# HA3325	$550.00	11/15/2013	To be sold, destroyed and/or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Glock Model 34 handgun, black	9 mm cal, SER# KAD791	$450.00	11/15/2013	To be sold, destroyed and/or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Davis Industries handgun, black	.380 cal, SER# AP187984	$450.00	11/15/2013	To be sold, destroyed and/or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Smith&Wesson handgun blk/brn	.38 Special caliber SER# 38118	$450.00	11/15/2013	To be sold, destroyed and/or retained for offical use
8/31/2013	S1329217	2013V-0888	Johnson, Antwun Durnae	Black synthetic stock, magazines	& Ammunition	$200.00	11/15/2013	To be sold, destroyed and/or retained for offical use

Pursuant to OCGA 16-13-49, report of property received and utilization of said property by the Fayette County Sheriff's Office for Fiscal Year 2014.

Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
9/17/2013	S1328652	2014V-0086	Caldwell, Ernest	US Currency	Cash	$1,343.00	4/16/2014	$1,079.55 Deposited into State Seizure Fund for offical use
11/6/2013	S1337828	2014V-0084	Brown, Darnell	US Currency	Cash	$500.00	9/16/2015	$185.85 Deposited into State Seizure Fund for offical use
11/6/2013	S1337828	2014V-0084	Brown, Darnell	Glock 40 caliber	Ser# NFK686	$450.00	9/16/2014	To be sold, destroyed and/or retained for offical use
11/21/2013	S1340316		Hill, Randall	US Currency	Cash	$4,244.38		Pending Disposition
12/28/2013	S1346062	2014V-0122	Durhan, Travean / Hill, Roemello Terrell	US Currency	Cash	$5,611.00	8/26/2014	$4,825.75 deposited into State Seizure fund for offical use
12/28/2013	S1346062	2014V-0122	Durhan, Travean / Hill, Roemello Terrell	Firearm - Glock 9 mm	Model 19 SER# VRG511	$500.00	8/26/2014	To be sold, destroyed and/or retained for offical use
								$590.85 Deposited into State Seizure Fund for Offical use
1/8/2014	S1401075	2014V-0085	Clark, Michael	US Currency	Cash	$800.00	4/18/2014	
2/15/2014	S1406868		Ware, Roderick A	US Currency	Cash	$1,541.00		Pending Disposition
3/22/2014	S1411857		Cunningham, Crezaire N	US Currency	Cash	$1,096.83		Pending Disposition
3/25/2014	S1411857		Cunningham, Crezaire N	US Currency	Cash	$644.00		Pending Disposition

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Date of Seizure	FCSO Case #	Court #	Person(s) Seized From	Property Seized	Description	Value	Date of Disposition	Final Disposition
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	US Currency	Cash	$51,885.25	12/3/2014	$37,847.57 deposited into State Seizure Fund for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern /Walls, Jessica	Watch	Gucci watch w/diamonds	$4,500.00	12/3/2014	To be sold, destroyed and/or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern /Walls, Jessica	Ring	Men's gold w/diamonds	$8,000.00	12/3/2014	To be sold, destroyed and/or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Ring	Womens diamond ring	$7,000.00	12/3/2014	To be sold, destroyed and/or retained for offical used
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Watch	Gucci watch w/diamonds	$1,250.00	12/3/2014	To be sold, destroyed and/or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Necklace	gold w/diamond cross	$10,000.00	12/3/2014	To be sold, destroyed and/or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey,Lidurrius Lidern / Walls, Jessica	Watch	Gucci w/gold & Leather band	$1,000.00	12/3/2014	To be sold, destroyed and/or retained for offical use
6/18/2014	S1424312	2014V-0620	Bailey, Lidurrius Lidern / Walls, Jessica	Earrings	one gold diamond earring	$10,000.00	12/3/2014	To be sold, destroyed and/or retained for offical use

GEORGIA, FAYETTE COUNTY

I, Major Michelle Walker, do hereby certify that this is an accurate record of all all property received and utilized by the Fayette County Sheriff's Office pursuant to OCGA 16-13-49 from July 1, 2013 thru June 30, 2014.

Major Michelle Walker
Director, Support Services Division