

2017 Federal Forfeiture

ORG	OBJECT DESCRIPTION	YEAR	EFF DATE	PO/REF2	REF3	AMOUNT	P	COMMENTS
132855	550103 Police-asset forfeit(Fed)	2017	08/02/2016	Federal	Forfeiture	9,847.00	Y	Ck1148 Love Chev-VehicleA
132855	550103 Police-asset forfeit(Fed)	2017	08/09/2016	Federal	Forfeiture	2,863.00	Y	Ck1149 Vic Bailey Ford-VehicIA
132855	550103 Police-asset forfeit(Fed)	2017	01/17/2017	Federal	Forfeiture	8,985.45	Y	Ck1150CDWG-Lifecam & SoundbarA
132855	550103 Police-asset forfeit(Fed)	2017	06/30/2017	Federal	Forfeiture	33.00	Y	EFT Bank FeesA

2018 Federal Forfeiture

ORG	OBJECT	DESCRIPTION	YEAR	EFF DATE	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	VDR NAME/ITEM DESC	COMMENTS
132855	550103	Police-asset forfeit(Fed)	2018	06/30/2018		Pol/Ot bks	5.00	Y	0		Rec bank activity Jun18
132855	550103	Police-asset forfeit(Fed)	2018	06/30/2018	18002567	W PY071818	5,410.80	Y	30613154	PALMETTO STATE ARMORY LLC	CUST# C097293
132855	550103	Police-asset forfeit(Fed)	2018	06/30/2018	18002567	W PY071818	14,351.58	Y	30613154	PALMETTO STATE ARMORY LLC	CUST# C097293
132855	550103	Police-asset forfeit(Fed)	2018	06/29/2018	18002354	W PY070518	241.71	Y	30612864	READS UNIFORMS INC	ACCT# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	1,208.52	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	1,933.63	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	1,933.63	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	2,175.33	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	2,175.33	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	2,175.33	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	1,933.63	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	2,175.33	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	06/26/2018	18002354	W 06282018	2,175.33	Y	30612411	READS UNIFORMS INC	AC# 82335-1
132855	550103	Police-asset forfeit(Fed)	2018	05/31/2018		Pol/Ot bks	5.00	Y	0		Rec May18 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	04/30/2018		Pol/Ot bks	5.00	Y	0		Rec Apr18 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	03/31/2018		Corr bank	6.00	Y	0		Corr bank for Dec17 JE error
132855	550103	Police-asset forfeit(Fed)	2018	03/31/2018		Pol/Oth bk	5.00	Y	0		Rec Mar18 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	02/28/2018		Pol/Oth bk	5.00	Y	0		Rec Feb18 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	01/31/2018		Pol/Oth bk	3.00	Y	0		Rec Jan18 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	12/31/2017		Pol/Oth bk	-3.00	Y	0		Rec Dec17 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	11/30/2017		Pol/Oth bk	3.00	Y	0		Rec Nov17 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	11/01/2017		Pol bks	3.00	Y	0		Rec Oct17 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	10/01/2017		Pol/Ot bks	19.00	Y	0		Rec Aug/Sep17 bank activity
132855	550103	Police-asset forfeit(Fed)	2018	09/30/2017	Mv bal	PolFedForf	3.00	Y	0		Mv FY18 bk activ to corr fund

2019 Federal Forfeiture

ORG	OBJECT	DESCRIPTION	YEAR	EFF DATE	PO/REF2	AMOUNT	P	VDR NAME/ITEM DESC	COMMENTS
132855	550103	Police-asset forfeit(Fed)	2019	06/07/2019		1,945.00	Y	COASTAL BUILDINGS & TR PCARD ONLY	Decked Storage System for new
132855	550103	Police-asset forfeit(Fed)	2019	06/07/2019		77.97	Y	MICROTEL INNS AND SUIT	Microtel Inn and Suites Hotel
132855	550103	Police-asset forfeit(Fed)	2019	06/07/2019		77.97	Y	MICROTEL INNS AND SUIT	Microtel Inn and Suites Hotel
132855	550103	Police-asset forfeit(Fed)	2019	06/30/2019		5.00	Y		Pol_Other Bank Recon
132855	550103	Police-asset forfeit(Fed)	2019	06/14/2019		341.55	Y	HOTELS.COM122429980004 PCARD ONLY	Hotel Charges for Pfc. B. Rabo
132855	550103	Police-asset forfeit(Fed)	2019	06/12/2019	19001192	1,923.48	Y	PAPA FOXTROT TACTICAL LLC	HORRY COUNTY POLICE
132855	550103	Police-asset forfeit(Fed)	2019	05/24/2019		1,396.47	Y	EMBASSY SUITE OHARE	hotel room for Station Design
132855	550103	Police-asset forfeit(Fed)	2019	05/10/2019		896.08	Y	SHERATON PCARD ONLY	hotel room for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/10/2019		937.04	Y	SHERATON PCARD ONLY	hotel room for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/10/2019		896.08	Y	SHERATON PCARD ONLY	hotel room for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/10/2019		70.00	Y	AMERICAN 00176376202262 PCARD ONLY	baggage fee - AXON Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/10/2019		30.00	Y	AMERICAN 00176376202262 PCARD ONLY	baggage fee - AXON Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/10/2019		30.00	Y	AMERICAN 00176376202262 PCARD ONLY	baggage fee - AXON Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/31/2019		5.00	Y		Pol_Othr Bank Recon
132855	550103	Police-asset forfeit(Fed)	2019	05/03/2019		30.00	Y	AMERICAN 00176376202262 PCARD ONLY	baggage fee - AXON Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/03/2019		30.00	Y	AMERICAN 00176376202262 PCARD ONLY	baggage fee - AXON Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	05/03/2019		735.81	Y	AVIS RENT-A-CAR 1 PCARD ONLY	car rental - AXON Accelerate 2
132855	550103	Police-asset forfeit(Fed)	2019	05/31/2019	21911	1,140.00	Y		WARRANT=1911 RUN=2 COUNTY B
132855	550103	Police-asset forfeit(Fed)	2019	05/24/2019	19001694	3,446.92	Y	TACTICAL MEDICAL SOLUTIONS INC	HORRY COUNTY
132855	550103	Police-asset forfeit(Fed)	2019	05/15/2019		3,500.00	Y	PARABON NANOLABS INC	Snapshot Genetic Genealogy Ana
132855	550103	Police-asset forfeit(Fed)	2019	05/17/2019	21910	97.50	Y		WARRANT=1910 RUN=2 COUNTY B
132855	550103	Police-asset forfeit(Fed)	2019	04/30/2019		5.00	Y		Police_Othr Bk Recon
132855	550103	Police-asset forfeit(Fed)	2019	04/19/2019		326.46	Y	COUNTRY INN & SUITES	Midwest Counterdrug Training
132855	550103	Police-asset forfeit(Fed)	2019	04/19/2019		326.46	Y	COUNTRY INN & SUITES	Midwest Counterdrug Training
132855	550103	Police-asset forfeit(Fed)	2019	04/12/2019		626.40	Y	MARRIOTT 337V7JW NEWOR PCARD ONLY	hotel room for Government Soci
132855	550103	Police-asset forfeit(Fed)	2019	04/05/2019		30.00	Y	DELTA 00682640680400 PCARD ONLY	baggage fee for flight - Gover
132855	550103	Police-asset forfeit(Fed)	2019	04/05/2019		30.00	Y	DELTA 00682640680400 PCARD ONLY	baggage fee for flight - Gover
132855	550103	Police-asset forfeit(Fed)	2019	04/19/2019	21908	697.50	Y		WARRANT=1908 RUN=2 COUNTY B
132855	550103	Police-asset forfeit(Fed)	2019	04/05/2019	21907	85.00	Y		WARRANT=1907 RUN=2 COUNTY B
132855	550103	Police-asset forfeit(Fed)	2019	03/31/2019		5.00	Y		Police Other Banks
132855	550103	Police-asset forfeit(Fed)	2019	03/22/2019		375.56	Y	SPIRIT AI 48701177489050 PCARD ONLY	flight for Station Design Conf
132855	550103	Police-asset forfeit(Fed)	2019	03/22/2019		22.53	Y	SPIRIT AIRLINES PCARD ONLY	flight insurance for flight -
132855	550103	Police-asset forfeit(Fed)	2019	03/22/2019		425.00	Y	ENDEAVOR BUSINESS MED	registration for Station Desig

132855	550103	Police-asset forfeit(Fed)	2019	03/15/2019	1,875.00	Y	AEGEAN, LLC	Internal Affairs Conference re	
132855	550103	Police-asset forfeit(Fed)	2019	03/22/2019	425.00	Y	NATIONAL ORG OF BLACK LAW ENFORCEMENT EXECUTIVES	registration for NOBLE Confere	
132855	550103	Police-asset forfeit(Fed)	2019	03/01/2019	20.00	Y	COURTYARD BY MARRIOTT- PCARD ONLY	Shuttling to Hotel for Governm	
132855	550103	Police-asset forfeit(Fed)	2019	03/18/2019	3,500.00	Y	PARABON NANOLABS INC	Snapshot Genetic Genealogy Ana	
132855	550103	Police-asset forfeit(Fed)	2019	03/12/2019	19001713	21,472.29	Y	AIRPARK HOLDINGS INC	HC POLICE
132855	550103	Police-asset forfeit(Fed)	2019	03/12/2019	19001722	9,428.35	Y	DELL MARKETING LP	CUST# 12474339
132855	550103	Police-asset forfeit(Fed)	2019	02/28/2019		5.00	Y		POLICE_OTHER FEB BANKS
132855	550103	Police-asset forfeit(Fed)	2019	02/22/2019		25.09	Y	TRAVEL INSURANCE POLIC PCARD ONLY	Insurance for flight - Governm
132855	550103	Police-asset forfeit(Fed)	2019	02/22/2019		386.00	Y	DELTA 00682640680400 PCARD ONLY	flight for Government Social M
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		499.00	Y	AXON ENTERPRISE INC	Axon Accelerate Conference
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		200.00	Y	AXON ENTERPRISE INC	Axon Accelerate Conference
132855	550103	Police-asset forfeit(Fed)	2019	02/22/2019		795.00	Y	GOVERNMENT SOCIAL MEDI PCARD ONLY	Government Social Media Conven
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		46.68	Y	TRAVEL INSURANCE POLIC PCARD ONLY	insurance for air travel - Axo
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		39.39	Y	TRAVEL INSURANCE POLIC PCARD ONLY	insurance for air travel - Axo
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		39.39	Y	TRAVEL INSURANCE POLIC PCARD ONLY	insurance for air travel - Axo
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		606.00	Y	AMERICAN 00176376202262 PCARD ONLY	air travel for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		606.00	Y	AMERICAN 00176376202262 PCARD ONLY	air travel for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		606.00	Y	AMERICAN 00176376202262 PCARD ONLY	air travel for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		112.09	Y	AMERICAN 00176376202262 PCARD ONLY	air travel for Axon Accelerate
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019		499.00	Y	AXON ENTERPRISE INC	Axon Accelerate Conference reg
132855	550103	Police-asset forfeit(Fed)	2019	02/01/2019		20.00	Y	HOTELS.COM122429980004 PCARD ONLY	car rental insurance - Shot Sh
132855	550103	Police-asset forfeit(Fed)	2019	02/01/2019		184.65	Y	ENTERPRISE RENT-A-CAR PCARD ONLY	transportation for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	02/01/2019		32.25	Y	PILOT 00000620 PCARD ONLY	fuel used for car rental - Sho
132855	550103	Police-asset forfeit(Fed)	2019	02/01/2019		832.22	Y	CAESARS PLACE ADV RSVN	hotel room for Shot Show conve
132855	550103	Police-asset forfeit(Fed)	2019	02/27/2019		4,070.00	Y	SOUTHERN POLICE INSTITUTE	ENROLLMENT AND HOUSING FOR 2 S
132855	550103	Police-asset forfeit(Fed)	2019	02/01/2019		892.30	Y	CAESARS PLACE ADV RSVN	LODGING - S STRICKLAND/2019 SH
132855	550103	Police-asset forfeit(Fed)	2019	02/01/2019		869.63	Y	CAESARS PLACE ADV RSVN	hotel room for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	02/08/2019	21903	270.00	Y		WARRANT=1903 RUN=2 COUNTY B
132855	550103	Police-asset forfeit(Fed)	2019	01/25/2019		16.67	Y	DELTA 00682640680400 PCARD ONLY	SEAT BUY BACK - STRICKLAND/201
132855	550103	Police-asset forfeit(Fed)	2019	01/31/2019		5.00	Y		Pol/Othr Bank Recon
132855	550103	Police-asset forfeit(Fed)	2019	01/25/2019		33.00	Y	LAS VEGAS SUPERSHUTTLE PCARD ONLY	shuttle transportation for Sho
132855	550103	Police-asset forfeit(Fed)	2019	01/25/2019		70.00	Y	NATIONAL SHOOTING SPOR	Registration for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	01/18/2019		272.11	Y	CAESARS PLACE ADV RSVN	hotel deposit for Shot Show co
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019		479.00	Y	DELTA 00682640680400 PCARD ONLY	flight ticket for Shot Show co

132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	323.20	Y	DELTA	00682640680400	PCARD ONLY	Flight ticket for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	323.20	Y	DELTA	00682640680400	PCARD ONLY	flight ticket for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	59.00	Y	HOTELS.COM122429980004		PCARD ONLY	travel protection fee for flig
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	7.08	Y	HOTELS.COM122429980004		PCARD ONLY	expedia booking fee for flight
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	86.00	Y	HOTELS.COM122429980004		PCARD ONLY	Cancellation Plan for plane ti
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	10.10	Y	HOTELS.COM122429980004		PCARD ONLY	expedia booking fee for Shot S
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	268.50	Y	AMERICAN	00176376202262	PCARD ONLY	flight ticket for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	268.50	Y	AMERICAN	00176376202262	PCARD ONLY	flight ticket for Shot Show
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	268.50	Y	AMERICAN	00176376202262	PCARD ONLY	flight for shot show conferenc
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	236.96	Y	CAESARS PLACE	ADV RSVN		Hotel reservation for Shot Sho
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	272.11	Y	CAESARS PLACE	ADV RSVN		HOTEL ROOM DEPOSIT /SHOT SHOW
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	546.80	Y	UNITED	01623387366090		flight for Shot Show conferenc
132855	550103	Police-asset forfeit(Fed)	2019	01/11/2019	70.00	Y	NATIONAL SHOOTING	SPOR		SHOT SHOW REGISTRATION - STRIC
132855	550103	Police-asset forfeit(Fed)	2019	01/03/2019	19001000	9,390.00	Y	BAKER BALLISTICS	LLC	HC POLICE
132855	550103	Police-asset forfeit(Fed)	2019	01/03/2019	19001000	751.20	Y	Use Tax Amount		HC POLICE
132855	550103	Police-asset forfeit(Fed)	2019	12/31/2018		5.00				Pol/ Othr Bank Rec Dec 2018
132855	550103	Police-asset forfeit(Fed)	2019	12/17/2018	19000950	22,724.94	Y	TACTICAL MEDICAL SOLUTIONS	INC	HORRY COUNTY POLICE DEPT
132855	550103	Police-asset forfeit(Fed)	2019	12/17/2018	19000950	1,818.14	Y	Use Tax Amount		HORRY COUNTY POLICE DEPT
132855	550103	Police-asset forfeit(Fed)	2019	11/30/2018		5.00				Rec Nov18 bank activity
132855	550103	Police-asset forfeit(Fed)	2019	10/31/2018		5.00				Rec Oct18 bank activity
132855	550103	Police-asset forfeit(Fed)	2019	10/25/2018	167054	-5,410.80	Y	PALMETTO STATE ARMORY,	LLC	H C POLICE DEPT
132855	550103	Police-asset forfeit(Fed)	2019	10/22/2018	165096	-14,351.58	Y	PALMETTO STATE ARMORY,	LLC	H C POLICE DEPT FY 19
132855	550103	Police-asset forfeit(Fed)	2019	09/30/2018		5.00				Rec Sep18 bank activity
132855	550103	Police-asset forfeit(Fed)	2019	08/31/2018		5.00				Rec Aug18 bank activity
132855	550103	Police-asset forfeit(Fed)	2019	07/31/2018		5.00				Rec Jul18 bank activity