2020 ASSET FORFEITURE REPORT

Agency Information	
City/County/State Agency Name	City of Monroe
Other (**if City/County/State not in list**)	
LEA Type	Police Department
Other (**If LEA Type not in list**)	
ORI Number:	1470100
Address:	P.O. Box 1570, Monroe, GA 30655
Phone:	(770) 267-7576
Reporting Officer/Employee	
Name:	Darryl Powell
Title:	Lieutenant
Email Address:	dpowell@monroega.gov
State Totals Received For Report Year	
State Currency (Calculated Do Not Enter Value):	**$31,351.00**
State Expenditures (Calculated Do Not Enter Value):	**$10,003.60**
State Cash on Hand:	**$31,848.62**
Fed Totals Received for Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	
Fed Expenditures (Calculated Do Not Enter Value):	**$24,491.38**
Fed Cash on Hand:	**$57,653.94**

2020 ASSET FORFEITURE REPORT

State Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
09/16/2020	2006 Honda Pilot VIN: 5FNYF28446B011713	16-13-49	$2717.00	PENDING SALE					
09/16/2020	2011 Infinity QX56 VIN: JN8AZ2NF1B9501985	16-13-49	$15000.00	FOR POLICE USE				X	
09/16/2020	Raven Arms .25 (SN:1609200), Beretta .22 Pistol (SN: ber83399T, New England Shotgun 410 (SN WF352715)	16-13-49	$594.00	Pending Sale					
12/30/2020	Ruger 9mm Handgun (SN: 382-89590)	16-13-49	$350.00	Pending Sale					
12/30/2020	FNH FSH-40 Handgun (SN GKU0123991)	16-13-49	$550.00	Pending Sale					

State Forfeited Currency

Date Received	Statute	Amount
05/06/2020	OCGA § 16-13-49	$**865.00**
09/09/2020	OCGA § 16-13-49	**$790.00**
11/18/2020	OCGA § 16-13-49	**$1,094.00**
11/18/2020	OCGA § 16-13-49	**$843.00**
12/29/2020	OCGA § 16-13-49	**$2,240.00**
12/29/2020	OCGA § 16-13-49	**$16231.00**
12/31/2020	OCGA § 16-13-49	**$1303.00**

State Returned Property

Date Returned	Description of Property
11/04/2020	US Currency $7985.00

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State Expenditures

Date	Amount	Purpose
01/29/2020	$280.00	Court Costs
03/11/2020	$181.40	Court Costs
03/19/2020	$156.30	Court Costs
05/06/2020	$164.80	Court Costs
08/19/2020	$4800.00	Marlin Business Bank
09/16/2020	$351.70	Court Costs
09/16/2020	$1580.00	Court Costs
09/16/2020	$216.70	Court Costs
12/30/2020	$336.00	Court Costs
12/30/2020	$1734.40	Court Costs
12/31/2020	$202.30	Court Costs

Federal Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction

Federal Forfeited Currency

Date Received	Statute	Amount
01/22/2020	Federal Seizure Law	2426.66
01/23/2020	Federal Seizure Law	1530.70
02/21/2020	Federal Seizure Law	9481.00
03/09/2020	Federal Seizure Law	1319.18
07/20/2020	Federal Seizure Law	24,210.95

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Federal Expenditures

Date	Amount	Purpose
01/15/2020	43.74	Communications
02/12/2020	85.17	Communications
02/26/2020	1950.00	Investigative Supplies
03/18/2020	2460.00	Investigative Supplies
03/18/2020	85.17	Communications
04/15/2020	85.17	Communications
05/13/2020	85.11	Communications
06/04/2020	2255.00	Investigative Supplies
06/17/2020	85.11	Communications
07/22/2020	2575.00	Investigative Supplies
07/29/2020	170.22	Communications
08/12/2020	85.37	Communications
09/09/2020	89.07	Communications
10/14/2020	11,498.00	Issued Equipment
10/21/2020	85.37	Communications
11/24/2020	2683.00	Investigative Supplies
11/24/2020	85.44	Communications
12/16/2020	85.44	Communications