Prosecuting Attorneys' Council of Georgia

Asset Forfeiture Reporting
Law Enforcement, Multi-Jurisdictional Task Forces, and State Agencies
OCGA 9-16-19(g)(3)(A)

Agency Information

City/County/State Agency Name * City of Suwanee

LEA Type * Police Department

ORI Number * GA0670900

Address 373 Hwy 23

Phone * 770-945-8995

Does your agency have assets to report? *
- (•) Yes
- ( ) No

I hereby swear or affirm that the information contained within this report is true and correct to the best of my knowledge and belief.

Reporting Officer/Employee

Electronic Signature /s/ * Captain Cass Mooney

Name * Cass Mooney

Title * Captain

Download 2018 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form * City_of_Suwanee_2018_Asset_Forfeiture_Report_Police_Department… 208.25KB
PDF Format Only !!!!

Email Address * cmooney@suwanee.com
Copy of form in pdf format will be emailed to this address

Governing Political Subdivision (Forms will be emailed to this address)

Email * wbudd@suwanee.com

Agency Information	
City/County/State Agency Name	City of Suwanee
Other (**If City/County/State not in list**)	
LEA Type	Police Department
Other (**If LEA Type not in list**)	
ORI Number:	GA0670900
Address:	373 Hwy 23, Suwanee, GA 30024
Phone:	770-945-8995
Reporting Officer/Employee	
Name:	Cass Mooney
Title:	Captain
Email Address:	cmooney@suwanee.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	**$33,535.72**
State Expenditures (Calculated Do Not Enter Value):	**$6,813.42**
State Cash on Hand:	**$48,825.01**
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	**$25,532.96**
Fed Expenditures (Calculated Do Not Enter Value):	**$7,230.11**
Fed Cash on Hand:	**$117,292.74**

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

State Forfeited Property (Previous Cycle)

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Date of Destruction	
9/18/2017	2010 Mercedes GL450 SUV	Other	$8,000.00						Retained

State Forfeited Currency

Date Received	Statute	Amount
3/6/2018	Other	$33,535.72

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
3/14/2018	$964.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
04/26/2018	161.39	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
05/03/2018	766.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
06/07/2018	566.70	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
06/22/2018	2,214.73	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
09/18/2018	237.60	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
09/18/2018	868.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/27/2018	1,035.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

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
01/03/2018	Federal Law	$	848.72
1/19/18	Federal Law	$	249.82
1/19/18	Federal Law	$	1,496.60
1/19/18	Federal Law	$	4,474.74
2/27/18	Federal Law	$	848.71
2/27/18	Federal Law	$	960.71
2/27/18	Federal Law	$	2,451.45
3/2/18	Federal Law	$	375.38
3/26/18	Federal Law	$	158.92
5/22/18	Federal Law	$	311.53
5/22/18	Federal Law	$	880.21
6/11/18	Federal Law	$	914.83
6/22/18	Federal Law	$	1,067.67
7/24/18	Federal Law	$	1,665.67
7/25/18	Federal Law	$	3,736.83
8/21/18	Federal Law	$	1,525.68
8/22/18	Federal Law	$	613.47
9/17/18	Federal Law	$	661.75
9/24/18	Federal Law	$	1,328.93
11/13/18	Federal Law	$	961.34

Federal Expenditures

Date		Amount	Purpose
04/13/2018	$	1,071.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
06/05/2018	$	5,724.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/13/2018	$	435.11	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities