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, Suwanee, GA 30024
Phone *	770-904-7610
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/ *	Chief Cass Mooney
Name *	Cass Mooney
Title *	Chief of Police

Download 2022 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	2022 State Forfeiture Suwanee PD.pdf PDF Format Only !!!!	448.98KB
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 *	cmooney@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:	770-904-7610
Reporting Officer/Employee	
Name:	Cass Mooney
Title:	Chief of Police
Email Address:	cmooney@suwanee.com
State Totals Received For Reporting Year	
State Currency (**Calculated Do Not Enter Value**):	**$9,000.00**
State Expenditures (**Calculated Do Not Enter Value**):	**$5,572.71**
State Cash on Hand:	**$64,399.52**
Fed Totals Received For Reporting Year	
Fed Currency (**Calculated Do Not Enter Value**):	**$20,461.85**
Fed Expenditures (**Calculated Do Not Enter Value**):	**$14,800.49**
Fed Cash on Hand:	**$196,666.13**

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

State Forfeited Currency

Date Received	Statute	Amount
5/24/2022	OCGA § 16-13-49	$9,000.00

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
5/18/2022	$900.00	Reimbursement for a pro rata share of indirect costs incurred for a common or joint purpose benefitting the LEA and other local government agencies which are not readily assignable to any particular agency
7/21/2022	$3,924.25	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/18/2022	$748.46	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
4/4/2009	2008 Dodge Charger police vehicle purchased with seizure money	Federal Law	$21,548.00	Sold	9/16/2022	$2,312.50	$2,312.50	Operations and investigations	9/16/2022

Federal Forfeited Currency

Date Received	Statute	Amount
3/21/2022	Federal Law	$779.22
3/23/2022	Federal Law	$4,026.23
3/23/2022	Federal Law	$3,266.89
3/23/2022	Federal Law	$2,780.10
3/23/2022	Federal Law	$2,467.36
3/23/2022	Federal Law	$1,684.38
3/23/2022	Federal Law	$1,548.88
3/23/2022	Federal Law	$1,275.30
3/23/2022	Federal Law	$1,853.49
3/23/2022	Federal Law	$780.00

Federal Expenditures

Date	Amount	Purpose
4/22/2022	$8,880.00	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities
12/8/2022	$5,920.49	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities

