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

Agency *	Effingham County Sheriff's Office
ORI Number *	GA 0510000
Address	130 E. First Street, P.O. Box 1015, Springfield, GA 31329
Phone	912-754-3449

Reporting Officer/Employee

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

Electronic Signature /s/ *	Jimmy McDuffie
Name *	Jimmy McDuffie
Title *	Sheriff
Email Address *	jmcduffie@effinghamcounty.org Copy of form in pdf format will be emailed to this address

Governing Political Subdivisions (Forms will be emailed to these addresses)

Email	jfloyd-wright@effinghamcounty.org

Forfeited Property

Date Received	3/27/2015 Date according to order of disposition/distribution
Item Description	1994 Honda civic,2HGEJ1135RH539709 Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	OCGA § 16-13-49
Value (?)	$ 701.00
Disposition / Distribution of Property	Sold
Date of Sale	9/1/2015
Gross Income (?)	$
Net Income (?)	$ 630.90

Date Received	3/27/2015 Date according to order of disposition/distribution
Item Description	1989 Ford Mustang 1FABP40E2KF225842 Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	OCGA § 16-13-49
Value (?)	$ 3500.00
Disposition / Distribution of Property	Sold
Date of Sale	9/1/2015
Gross Income (?)	$ 3000.00
Net Income (?)	$ 2700.00

Date Received	3/27/2015 Date according to order of disposition/distribution
Item Description	22' TIRES AND WHEELS Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	OCGA § 16-13-49
Value (?)	$ 2500.00
Disposition / Distribution of Property	Retained
Property Utilization (?)	Investigation

Date Received	3/27/2015 Date according to order of disposition/distribution
Item Description	RESIDENCE 131 JOHN GLENN DR. Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	OCGA § 16-13-49
Value (?)	$ 60000.00
Disposition / Distribution of Property	Sale Pending at Time of Report

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Date Received	5/11/2015 Date according to order of disposition/distribution
Item Description	1991 Chev S-10 Pickup 1GCCS14Z0M0185601 Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)

Statute (?)	OCGA § 16-13-49
Value (?)	$ 500.00
Disposition / Distribution of Property	Retained
Property Utilization (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

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Date Received	2/21/2013 Date according to order of disposition/distribution
Item Description	1989 CHEV C-1500 1GCDC14K8KZ245217 Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	Other
Other Statute	17-5-54
Value (?)	$ 1100.00
Disposition / Distribution of Property	Sold
Date of Sale	1/27/2015
Gross Income (?)	$ 1101.00
Net Income (?)	$ 1101.00

Date Received	8/13/2015 Date according to order of disposition/distribution
Item Description	1995 TOYOTA COROLLA 1NXAE04BXS2313937 Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	OCGA § 16-13-49
Value (?)	$ 500.00
Disposition / Distribution of Property	Sale Pending at Time of Report

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Date Received	6/24/2015 Date according to order of disposition/distribution
Item Description	RUGER 357 #159-65172 Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)
Statute (?)	Other
Other Statute	17-5-54
Value (?)	$ 200.00

Disposition / Distribution of Property Sale Pending at Time of Report

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Date Received 6/24/2015
Date according to order of disposition/distribution

Item Description S&W 357 # S310601
Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)

Statute (?) Other

Other Statute 17-5-54

Value (?) $ 400.00

Disposition / Distribution of Property Sale Pending at Time of Report

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Date Received 6/24/2015
Date according to order of disposition/distribution

Item Description ROSSI .44 #AB080723
Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)

Statute (?) Other

Other Statute 17-5-54

Value (?) $ 200.00

Disposition / Distribution of Property Sale Pending at Time of Report

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Forfeited Property From Previous Reporting Cycle

Date Received

Item Description Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)

Disposition / Distribution

Date Received

Item Description Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the “Public Safety” exception of OCGA §§ 9-16-19(g)(2) and 9-16-19(g)(3)(A)(i)(II)

Disposition / Distribution

Forfeited Currency (Add Each Transaction Separately)

Amount $ 2700.00

Date Received	6/9/2015
Statute (?)	OCGA § 16-13-49

Amount	$ 2900.00
Date Received	7/1/2015
Statute (?)	Other
Other Statute	17-5-54

Returned Property

Date Returned	
Description of Property	Please include make, model and serial number where known

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Totals Received For The Reporting Year

Net Income	$ 4431.9 Total Net Income from Sale of Property for Current Year
Currency	$ 5600 Total Currency Forfeited for Current Year

Expenditures

Amount (?)	$ 9915.00
Date (?)	4/1/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 999.00
Date (?)	4/30/2015
Purpose (?)	Victim assistance and witness assistance services
Amount (?)	$ 3000.00
Date (?)	5/20/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 1500.00
Date (?)	5/28/2015
Purpose (?)	Investigation
Amount (?)	$ 3755.00
Date (?)	6/29/2015

Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 605.00
Date (?)	7/22/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 200.00
Date (?)	7/27/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2987.29
Date (?)	7/27/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 4000.00
Date (?)	9/10/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 211.80
Date (?)	10/14/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 6380.00
Date (?)	10/15/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 27541.50
Date (?)	10/15/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 550.00
Date (?)	10/27/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 540.00
Date (?)	12/7/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Total Expenditures	$ 62184.59

Cash on Hand

Amount $ 29027.16

Total amount of forfeited currency held in a financial institution at the end of the reporting year. Include the net income from the sale of forfeited property and interest earned.

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