Franklin County Sheriff- AF-GA0590000
Check Detail
January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1414**	**01/08/2019**	**Ed Murdock Chrysl...**	**2019 Ford wheel well inserts, door rocker panel protectors & name plate**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Ford wheel well inserts, door rocker panel protectors & name plate	Vehciles	-606.62
TOTAL						-606.62
Check	**1415**	**01/10/2019**	**Lavonia OEM**	**tool box, weather tech floor mats, 2 in receiver, antenna mount,**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				tool box, weather tech floor mats, 2 in receiver, antenna mount,	Vehicle equipment & install	-1,674.00
TOTAL						-1,674.00
Check	**1416**	**01/10/2019**	**Superior Auto Glass**	**window tint for 2019 Ford**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				window tint for 2019 Ford	Vehicle equipment & install	-100.00
TOTAL						-100.00
Check	**1417**	**01/22/2019**	**Radio Refernece.c...**	**Fuse links, LED's, heat shrink, switch, PL lights, 12 volt adpt.**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Fuse links, LED's, heat shrink, switch, PL lights, 12 volt adpt.	Vehicle equipment & install	-165.21
TOTAL						-165.21
Check	**1418**	**01/22/2019**	**VISA**	**Iphone cases, Motorola XPR 5550e cabling**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				AT & T phone cases per C. Bullard	Officer issued equipment	-232.72
				Camera bag and SD cards issued to B. Chapman for DTF operations	CID office supplies	-102.67
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-185.04
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-6.69
				Motorola cable for XPR 5550e radio	Equipment Assessories	-61.06
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-80.14
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-93.86
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-14.99
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-7.56
				Iphone cases, Motorola XPR 5550e cabling	Equipment Assessories	-21.39
TOTAL						-806.12
Check	**1419**	**01/25/2019**	**Home Depot**	**Ridgid tool box, fiber mop x 2, brushes x 2, cotton towels**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Ridgid tool box, fiber mop x 2, brushes x 2, cotton towels	cid building and grounds	-126.72
TOTAL						-126.72
Check	**1420**	**02/05/2019**	**Franklin County Cit...**	**Publications for Asset forfeeiture cases- see list (X ^ cases)**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				attached list	Civil asset forfeiture publicat	-480.00
TOTAL						-480.00
Check	**1421**	**02/26/2019**	**Qualification Targe...**	**Target for firearms training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Target for firearms training	Firearm supplies	-429.62
TOTAL						-429.62
Check	**1422**	**02/26/2019**	**Gulf State Disrribut...**	**Duty ammo- .40 caliber HST HP**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Duty ammo- .40 caliber HST HP	Firearm supplies	-698.00
TOTAL						-698.00

Franklin County Sheriff- AF-GA0590000
Check Detail
January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1423**	**03/05/2019**	**Franklin County Cl...**	**19FV0051M-Kemit Lewis filed 01/16/19**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				19FV0051M-Kemit Lewis filed 01/16/19	Court cost- Superior	-85.50
TOTAL						-85.50
Check	**1424**	**03/05/2019**	**District Attorney, P...**	**19FV0051M-Kemit Lewis 01/16/19**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				19FV0051M-Kemit Lewis 01/16/19	Asset Sharing-District Attorney	-398.55
TOTAL						-398.55
Check	**1425**	**03/05/2019**	**VISA**	**Sheriff's training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				National Sheriff Assocation training for Steve Thomas	training-lodging-travel	-575.00
				LED light kit for interior console on 2019 Ford truck	Vehicle equipment & install	-139.59
				Federal Asset traiining in Birmingham AL (Civil forfeiture training on Federal level) attendee...	training-lodging-travel	-120.00
				Georgia Sheriff's Assocation conference for Steve Thomas	training-lodging-travel	-633.92
				Parking fees and fuel for Steve Thomas	training-lodging-travel	-77.24
TOTAL						-1,545.75
Check	**1426**	**03/05/2019**	**Ray Allen Manufact...**	**K9 suppies- Muzzle-Training collar**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				K9 suppies- Muzzle-Training collar	K9 supplies	-295.97
TOTAL						-295.97
Check	**1427**	**03/05/2019**	**Sirchie**	**Marijuana test kits for state testing (required)**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Marijuana test kits for state testing (required)	Required test kits (STATE)	-758.25
TOTAL						-758.25
Check	**1428**	**03/13/2019**	**Gulf State Disrribut...**	**Invoice # 1314488-IN Rifle training AMMO**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Invoice # 1314488-IN Rifle training AMMO	Firearm supplies	-349.00
TOTAL						-349.00
Check	**1429**	**03/27/2019**	**Gulf State Disrribut...**	**Agency Ammo for training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Agency Ammo for training	Firearm supplies	-2,896.70
TOTAL						-2,896.70
Check	**1430**	**03/27/2019**	**Superior Auto Glass**	**Dodge Charger- Joey Smith 2017 PI window tint**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Dodge Charger- Joey Smith 2017 PI window tint	Vehicle equipment & install	-160.00
TOTAL						-160.00
Check	**1431**	**04/09/2019**	**Ed Murdock Chrysl...**	**2019 Dodge Charger VIN 2C3CDXATOKH581764, Re: Invoice 36978-24901-FCSO FLEET**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Dodge Charger VIN 2C3CDXATOKH581764, Re: Invoice 36978-24901-FCSO FLEET	Vehciles	-22,600.00
TOTAL						-22,600.00
Check	**1432**	**04/09/2019**	**Ed Murdock Chrysl...**	**2019 Dodge Charger VIN2C3CDXA19KNH581763, Re: Invoice 36979-24901-FCSO FLEET**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Dodge Charger VIN2C3CDXA19KNH581763, Re: Invoice 36979-24901-FCSO FLEET	Vehciles	-22,600.00
TOTAL						-22,600.00

Franklin County Sheriff- AF-GA0590000
Check Detail
January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1433**	**04/12/2019**	**Matt Parham**	**Repair light bar & siren controller C/O 2017 DC Womack**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Repair light bar & siren controller C/O 2017 DC Womack	Vehicle equipment & install	-850.00
TOTAL						-850.00
Check	**1434**	**04/12/2019**	**Matt Parham**	**2019 Dodge Charger VIN # 2C3CDXAT9KH581763 Police Equip. & install**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Dodge Charger VIN # 2C3CDXAT9KH581763 Police Equip. & install	Vehicle equipment & install	-3,820.00
TOTAL						-3,820.00
Check	**1435**	**04/12/2019**	**John Thompson Gr...**	**2019 Dodge Charger graphics X 2**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Dodge Charger graphics X 2	Vehicle equipment & install	-540.00
TOTAL						-540.00
Check	**1436**	**04/25/2019**	**Lavonia OEM**	**door visors, bed mat**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				door visors, bed mat	Vehicle equipment & install	-229.00
TOTAL						-229.00
Check	**1437**	**04/25/2019**	**Hayes Dodge of Ba...**	**2018 Dodge Durango VIN 1C4SDJFT4JC385535**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2018 Dodge Durango VIN 1C4SDJFT4JC385535	Vehciles	-11,000.00
TOTAL						-11,000.00
Check	**1438**	**05/03/2019**	**District Attorney, P...**	**18FV364P-Carroll-Reel-Rolle**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				18FV364P-Carroll-Reel-Rolle	Asset Sharing-District Attorney	-6,096.20
TOTAL						-6,096.20
Check	**1439**	**05/03/2019**	**Franklin County Cl...**	**Court Cost x 6 cases-list attached**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Court Cost x 6 cases-list attached	Court cost- Superior	-694.00
TOTAL						-694.00
Check	**1440**	**05/03/2019**	**District Attorney, P...**	**18FV0403W-Cruz-Moon**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				18FV0403W-Cruz-Moon	Asset Sharing-District Attorney	-1,189.60
TOTAL						-1,189.60
Check	**1441**	**05/03/2019**	**District Attorney, P...**	**19FV0125P-Lackey-Smith**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				19FV0125P-Lackey-Smith	Asset Sharing-District Attorney	-982.20
TOTAL						-982.20
Check	**1442**	**05/03/2019**	**District Attorney, P...**	**19FV0050P-Morton, Hammett-Truong**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				19FV0050P-Morton, Hammett-Truong	Asset Sharing-District Attorney	-526.50
TOTAL						-526.50

Franklin County Sheriff- AF-GA0590000
Check Detail
January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1443**	**05/03/2019**	**District Attorney, P...**	**17FV0267M-Leake-Robinson**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				17FV0267M-Leake-Robinson	Asset Sharing-District Attorney	-97.25
TOTAL						-97.25
Check	**1444**	**05/03/2019**	**District Attorney, P...**	**19FV0126W-Dickens-High**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				19FV0126W-Dickens-High	Asset Sharing-District Attorney	-222.80
TOTAL						-222.80
Check	**1445**	**05/03/2019**	**Red Hill range**	**4/2019-4/2020 range fees-rental for agency training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				4/2019-4/2020 range fees-rental for agency training	Training	-2,600.00
TOTAL						-2,600.00
Check	**1446**	**05/03/2019**	**Superior Auto Glass**	**window tint for 2018 DODGE durango VIN # 85535**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				window tint for 2018 DODGE durango VIN # 85535	Vehicle equipment & install	-100.00
TOTAL						-100.00
Check	**1447**	**05/30/2019**	**Patrol Upfitters**	**2018 DODGE DURANGO equipment install- emergency lighting**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2018 DODGE DURANGO equipment install- emergency lighting	Vehicle equipment & install	-1,796.66
TOTAL						-1,796.66
Check	**1448**	**06/21/2019**	**Sam's Club**	**cleaning supplies, water, gatorade, batteries (CID SUPPLIES)**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				cleaning supplies, water, gatorade, batteries (CID SUPPLIES)	CID office supplies	-518.56
TOTAL						-518.56
Check	**1449**	**06/21/2019**	**DragonEye Techno...**	**Speed control devices-LIDAR system X2, serial # 15884 & 15885 w/battery chargers,RE#3371**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Speed control devices-LIDAR system X2, serial # 15884 & 15885 w/battery chargers,RE#3371	Department Electronics	-4,334.75
TOTAL						-4,334.75
Check	**1450**	**06/26/2019**	**Walmart**	**Office supplies-binders-usb drives, plastic totes,**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Office supplies-binders-usb drives, plastic totes,	CID office supplies	-262.05
TOTAL						-262.05
Check	**1451**	**07/10/2019**	**Franklin County Cit...**	**2019-01-00206 SEIZURE**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019-01-00206 SEIZURE	Civil asset forfeiture publicat	-100.00
TOTAL						-100.00
Check	**1452**	**07/10/2019**	**Tri County Sporting**	**2019 Jr. Deputy Academy- shirts**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Jr. Deputy Academy- shirts	Community programs	-1,390.00
TOTAL						-1,390.00

Franklin County Sheriff- AF-GA0590000
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January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1453**	**07/10/2019**	**Concept Graphics**	**2019 Jr. Deputy Academy**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Jr. Deputy Academy	Community programs	-140.00
TOTAL						-140.00
Check	**1454**	**07/10/2019**	**Dills Food City**	**2019 Jr. Deputy Academy- lunch for academy children**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2019 Jr. Deputy Academy- lunch for academy children	Community programs	-416.91
TOTAL						-416.91
Check	**1455**	**07/10/2019**	**Franklin County Cl...**	**17FV0418P**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				17FV0418P court cost	Court cost- Superior	-88.00
TOTAL						-88.00
Check	**1456**	**07/10/2019**	**District Attorney, P...**	**17FV0418P**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				17FV0418P	Asset Sharing-District Attorney	-528.20
TOTAL						-528.20
Check	**1457**	**07/31/2019**	**CDW Government**		**FCSO-LOCAL STATE SEIZURE- PIN**	
					CID office supplies	-709.13
TOTAL						-709.13
Check	**1458**	**08/26/2019**	**Casey Jackson Ford**	**Invoice # 6057927-1 2019 Truck service VIN # 54257**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Invoice # 6057927-1 2019 Truck service VIN # 54257	Vehciles	-61.59
TOTAL						-61.59
Check	**1459**	**08/29/2019**	**Ideal Mobile cleani...**	**Steam clean two fleet vehciles**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Steam clean two fleet vehciles	Vehicle repair	-175.00
TOTAL						-175.00
Check	**1460**	**09/11/2019**	**Matt Parham**	**Watchguard camera mounts**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Watchguard camera mounts for patrol vehicles X 2	Vehicle equipment & install	-135.00
TOTAL						-135.00
Check	**1461**	**09/11/2019**	**Uniforms Unlimited**	**CID DelRio required clothing and equipment-NEW HIRE**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				CID DelRio required clothing and equipment-NEW HIRE	Clothing-required	-526.66
TOTAL						-526.66
Check	**1462**	**09/19/2019**	**Lavonia OEM**	**Covercraft seat cover and handle guards**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Covercraft seat cover and handle guards	Vehicle equipment & install	-550.00
TOTAL						-550.00

Franklin County Sheriff- AF-GA0590000
Check Detail
January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1463**	**09/25/2019**	**John Thompson Gr...**	**Graphics for 2012 Chevy Tahoe- issued to Noah Hart K9**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Graphics for 2012 Chevy Tahoe- issued to Noah Hart K9	Vehicle equipment & install	-290.00
TOTAL						-290.00
Check	**1464**	**09/25/2019**	**Goodyear Cleaning...**	**CID building cleaning**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				CID building cleaning	Building-CID improvements	-175.00
TOTAL						-175.00
Check	**1465**	**09/30/2019**	**Sparrow Defense tr...**	**Training for Hayden Frey- Firearms**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Training for Hayden Frey- Firearms	Training	-450.00
TOTAL						-450.00
Check	**1466**	**10/09/2019**	**Novus-Lavonia**	**2016 FORD explorer VIN # B19222 Assigned to R. Delrio**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				2016 FORD explorer VIN # B19222 Assigned to R. Delrio	Equipment Assessories	-125.00
TOTAL						-125.00
Check	**1467**	**10/16/2019**	**Big Dawg Metal Pr...**	**K9 kennel and concrete pad- for Noah Hart**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				K9 kennel and concrete pad- for Noah Hart	K9 supplies	-600.00
TOTAL						-600.00
Check	**1468**	**11/06/2019**	**VISA**	**Rhonda Delrio training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Rhonda Delrio training	Training	-369.72
TOTAL						-369.72
Check	**1469**	**10/31/2019**	**Franklin County Bo...**	**surplus sale of 2006 dodge durgano VIN # 1D4HD48N46F140902**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				surplus sale of 2006 dodge durgano VIN # 1D4HD48N46F140902, vehicle was purchased with budget...	Inventory Asset	-1,700.00
TOTAL						-1,700.00
Check	**1470**	**11/07/2019**	**JDH Fabrications, I...**	**Security-Alarm monitoring for FCSO-CID re: 84-4867-M919-49- October 2019**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Security-Alarm monitoring for FCSO-CID re: 84-4867-M919-49- October 2019	cid building and grounds	-216.00
TOTAL						-216.00
Check	**1471**	**11/26/2019**	**VISA**	**K9 supplies, Sheriff Training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				K9 supplies, Sheriff Training	K9 supplies	-1,412.89
TOTAL						-1,412.89
Check	**1472**	**12/03/2019**	**Franklin County Bo...**	**Surplus vehicles sold govdeals (see list of vehicles and ID)**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				Surplus vehicles sold govdeals (see list of vehicles and ID)	Vehciles	-5,804.53
TOTAL						-5,804.53

Franklin County Sheriff- AF-GA0590000
Check Detail
January 1 through December 27, 2019

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**1473**	**12/06/2019**	**Rhonda DelRio**	**training lodging No 25-27, 2019 # LO419S Search warrants**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				training lodging No 25-27, 2019 # LO419S Search warrants	training-lodging-travel	-346.57
TOTAL						-346.57
Check	**1474**	**12/11/2019**	**Smith Farm Supply**	**K9 kennel for Noah Hart- TRACKING**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				K9 kennel for Noah Hart- TRACKING	K9 supplies	-418.00
TOTAL						-418.00
Check	**1475**	**12/19/2019**	**VISA**	**NSA training, Delrio training**	**FCSO-LOCAL STATE SEIZURE- PIN**	
				NSA training, Delrio training	Training	-624.02
TOTAL						-624.02

Govdeals.com

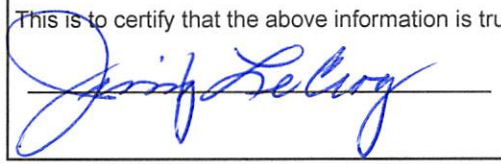
Sold Asset Report

Franklin County Sheriff's Office, GA
Date range: 02 Sep 2019 - 05 Nov 2019

ID	Inventory ID	Description	Category	VIN/Serial	Buyer	Type	Sold Amount	Net Results	BP Amount	Status	cost related	share amount	Date:
12	**19FV0049M**	2008 Chevrolet Impala LT	Automobiles	2G1WT55KX89190439	Kemberely Scott	USD	**$1,475.00**	$1,475.00	$184.37	PU	$ 250-tow fee	**$1,225.00**	19-Oct
13	**17FV0419H**	2002 Lincoln Town Car Signature	Automobiles	1LNHM82W62Y637742	Lamar Johnson	USD	**$1,450.00**	$1,450.00	$181.25	PU	$200.00-tow fee	**$1,250.00**	19-Oct
14	**18FV0364P**	2009 BMW 7-Series 750i	Automobiles	WBAKA835X9CY34037	Chris Below	USD	**$9,150.00**	$9,150.00	$1,143.75	PU	$250.00-tow fee	**$8,900.00**	19-Oct
15	**18FV0403W**	2006 Chevrolet TrailBlazer LS 4WD	SUV	1GNDT13S962351912	Carrie Byce	USD	**$1,030.00**	$1,030.00	$128.75	PU	$175.00-tow fee	**$855.00**	19-Oct
							$ 13,105.00						

The above vehicles were sold on govdeals.com., the share amount is listed for the purposes of a distribution order for each civil action number. The sold amount has been electronically deposited into the local forfeiture account.

This is to certify that the above information is true and correct to the best of my knowledge. This 11th day of November, 2019



Franklin County Sheriff- AF-GA0590000

Deposit Detail

November 1 - 11, 2019

Type	Date	Name	Memo	Account	Amount
Deposit	**11/06/2019**		**Deposit**	**FCSO-LOCAL ST...**	**4,205.00**
		govdeals.com	18FV0403W-2006 Chevy, CFR40902-FCSO 2006 Dodge durango, 19FV0049M-2008 Chevy impala	Vehciles	-4,205.00
TOTAL					-4,205.00
Deposit	**11/08/2019**		**Deposit**	**Franklin Co. Sher...**	**10,600.00**
		govdeals.com	17FV0419H- 2002 lincoln town car, 18FV364P 2009 BMW	Government equip...	-10,600.00
TOTAL					-10,600.00

Deposit detail for govdeal.com vehicles. Please note that the 2006 Dodge Durango is not a seized vehicle, this vehicle is county surplus.

Total deposit : $ 14, 805.00
- 1700.00

$ 13, 105.00

This is to certify that the above information is true and correct to the best of my knowledge. This 11th day of November, 2019

OMB Number 1123-0011
Expires: December 31, 2021

Equitable Sharing Agreement and Certification

NCIC/ORI/Tracking Number: GA0590000
Agency Name: Franklin County Sheriff's Office **Type:** Sheriff's Office
Mailing Address: P.O. Box 310, 1 James Little Street
Carnesville, GA 30521

Agency Finance Contact
Name: LeCroy, Jimmy
Phone: 706-918-3097 **Email:** jlecroy@franklincosheriff.net

Jurisdiction Finance Contact
Name: Thomas, Beth
Phone: 706-384-2483 **Email:** bthomas@franklincountyga.com

ESAC Preparer
Name: LeCroy, Jimmy
Phone: 706-918-3097 **Email:** jlecroy@franklincosheriff.net

FY End Date: 06/30/2019 **Agency FY 2020 Budget:** $4,392,295.33

Amended

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds [1]	Treasury Funds [2]
1	Beginning Equitable Sharing Fund Balance	$957.19	$2,925.17
2	Equitable Sharing Funds Received	$48,334.40	$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	$0.00	$0.00
4	Other Income	$0.00	$0.00
5	Interest Income	$0.00	$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	$49,291.59	$2,925.17
7	Equitable Sharing Funds Spent (total of lines a - n)	$33,900.00	$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	$15,391.59	$2,925.17

[1]Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA
[2]Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

	Summary of Shared Funds Spent	Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	$0.00	$0.00
b	Training and Education	$0.00	$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	$0.00	$0.00
d	Law Enforcement Equipment	$30,500.00	$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	$0.00	$0.00
f	Contracts for Services	$3,400.00	$0.00
g	Law Enforcement Travel and Per Diem	$0.00	$0.00
h	Law Enforcement Awards and Memorials	$0.00	$0.00
i	Drug, Gang, and Other Education or Awareness Programs	$0.00	$0.00
j	Matching Grants	$0.00	$0.00
k	Transfers to Other Participating Law Enforcement Agencies	$0.00	$0.00
l	Support of Community-Based Programs	$0.00	
m	Non-Categorized Expenditures	$0.00	$0.00
n	Salaries	$0.00	$0.00
	Total	$33,900.00	$0.00

Date Printed: 07/22/2019

ORIGINAL

Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds

Other Income

Other Income Type	Justice Funds	Treasury Funds

Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Support of Community-Based Programs

Recipient	Justice Funds	

Non-Categorized Expenditures

Description	Justice Funds	Treasury Funds

Salaries

Salary Type	Justice Funds	Treasury Funds

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

Privacy Act Notice

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

Single Audit Information

Independent Auditor

Name: Gerrin, Haley
Company: Duncan & Kitchens LLC
Phone: 706-754-5814 **Email:** hgerrin@duncankitchens.com

7. Freedom of Information Act (FOIA). Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. Waste, Fraud, or Abuse. An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ **Yes** ☒ **No**

Agency Head

Name: Thomas, Steve
Title: Sheriff
Email: sthomas@franklincosheriff.net

Signature: _____ Date: 8-1-2019

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

Governing Body Head

Name: Bridges, Thomas
Title: Commision-Chairman
Email: jtbridges@franklincountyga.com

Signature: _____ Date: 8-5-19

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

☐ I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Signature [Preparer] _____ Date: 8/1/19

ORIGINAL

Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

1. Submission. The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

2. Signatories. The ESAC must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

3. Uses. Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

4. Transfers. Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury, funds from state and local forfeitures, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide,* any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

6. Single Audit Report and Other Reviews. Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

Were equitable sharing expenditures included on your jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?

YES ☐ NO ☒

Prior year Single Audit Number Assigned by Harvester Database:

ESHARE - SHARING DISTRIBUTION REPORT
GA0590000 Franklin County Sheriff's Office
Transactions from 07/01/2018 to 07/01/2019
Report Generated on 07/05/2019

Transaction Type	Asset ID	Asset Description	Forfeiture Type	Decision Type	Transaction Date	Transaction Amount
Cash Distribution	18-DEA-637703	$38,280.00 U.S. Currency	Administrative	Cash/Proceeds	08/30/2018	$30,624.00
Cash Distribution	18-DEA-639363	$1,418.00 U.S. Currency	Administrative	Cash/Proceeds	08/30/2018	$1,134.40
Cash Distribution	19-DEA-647886	$20,720.00 U.S. Currency	Administrative	Cash/Proceeds	06/26/2019	$16,576.00

ORIGINAL

First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ZE EST
801

55456
FRANKLIN CO SHERIFF'S DEPT
SEIZURE ACCOUNT
PO BOX 310
CARNESVILLE GA 30521-0310

Your Account(s) At A Glance

Checking Balance	**3,882.36+**

Statement Period: July 1 , 2018 Thru July 31, 2018 Account Number : 800076235401



Basic Business Checking

Account Number : 800076235401

Enclosures In Statement: 0

Beginning Balance	**3,882.36+**	Statement Period Days	31
0 Deposits	0.00	Average Ledger Balance	3,882.00+
0 Other Credits	0.00		
0 Checks	0.00		
0 Other Debits	0.00		
Monthly Service Charge	0.00		
Ending Balance	**3,882.36+**		



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

ORIGINAL

First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ZE EST
801

55342
FRANKLIN CO SHERIFF'S DEPT
SEIZURE ACCOUNT
PO BOX 310
CARNESVILLE GA 30521-0310

Your Account(s) At A Glance

Checking Balance	35,640.76+

Statement Period: August 1 , 2018 Thru August 31, 2018 Account Number : 800076235401

Basic Business Checking

Account Number : 800076235401

Enclosures In Statement: 0

Beginning Balance	**3,882.36+**	Statement Period Days	31
0 Deposits	0.00	Average Ledger Balance	5,931.00+
2 Other Credits	31,758.40+		
0 Checks	0.00		
0 Other Debits	0.00		
Monthly Service Charge	0.00		
Ending Balance	**35,640.76+**		

Other Credits To Your Account

Date	Description	Amount
08-30	015 Treas 310 Misc Pay **********1800	1,134.40
08-30	015 Treas 310 Misc Pay **********1800	30,624.00
	Total	31,758.40

Daily Balance Summary

Date	Balance
08-30	35,640.76+

ORIGINAL

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

FirstCitizensBank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ZE EST
801

76339
FRANKLIN CO SHERIFF'S DEPT
SEIZURE ACCOUNT
PO BOX 310
CARNESVILLE GA 30521-0310

Your Account(s) At A Glance

Checking Balance	**18,316.76+**

Statement Period: June 1 , 2019 Thru June 30, 2019 Account Number : 800076235401



Basic Business Checking

Account Number : 800076235401

Enclosures In Statement: 0

Beginning Balance	**1,740.76+**	Statement Period Days	30
0 Deposits	0.00	Average Ledger Balance	4,503.00+
1 Other Credits	16,576.00+		
0 Checks	0.00		
0 Other Debits	0.00		
Monthly Service Charge	0.00		
Ending Balance	**18,316.76+**		

Other Credits To Your Account

Date	Description	Amount
06-26	015 Treas 310 Misc Pay **********1800	16,576.00
	Total	16,576.00

Daily Balance Summary

Date	Balance
06-26	18,316.76+

ORIGINAL

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

First Citizens Bank

First-Citizens Business Checking W Int 5401

Last Updated: 7/9/2019 11:16 AM

$18,316.76
Available Balance

Current Balance	$18,316.76	Pending Credits	$0.00
Available Balance	$18,316.76	Click to Transfer Funds	
Interest Rate	0.000 %	Click to View Statements	
Annual Percentage Yield	0.000 %	Click to Manage Card	
Interest Paid YTD	$0.00	Click to Balance Checkbook	
Last Statement Date	6/30/2019	View Routing and Account Numbers	
Pending Debits	$0.00		

Date	Description	Amount
JUN 26 2019	015 TREAS 310 MISC PAY **********1800	$16,576.00 $18,316.76
DEC 19 2018	Check - 225	($30,500.00) $1,740.76
NOV 9 2018	Check - 224	($3,400.00) $32,240.76

ORIGINAL

AUG 30 2018	015 TREAS 310 MISC PAY **********1800	$30,624.00	$35,640.76
AUG 30 2018	015 TREAS 310 MISC PAY **********1800	$1,134.40	$5,016.76
MAR 7 2017	Check - 223	($750.48)	$3,882.36
JAN 3 2017	Check - 222	($85.00)	$4,632.84
DEC 30 2016	Check - 221	($1,018.00)	$4,717.84
NOV 25 2016	VOD FEE FOR DUNCAN & KITCHENS	($20.00)	$5,735.84

Page totals: Credits: [3] **$48,334.40** | Debits: [6] **($35,773.48)**

ORIGINAL

Franklin County Sheriff
Criminal Investigation Division
159 A.T. Mauldin Drive
Carnesville, Georgia 30521

Jimmy LeCroy
Chief (Deputy) Investigator

706-918-3097 706-384-4886 (fax) 706-491-4134 (cell) jlecroy@franklincosheriff.net

MEMO

Date: July 10, 2019

To: Sheriff Steve Thomas

From: Jimmy LeCroy

Subject: Federal seized Assets
Equitable sharing certification
Explanation of expenses

Expense(s)/purchases:

November 1, 2018, $ 3,400.00- purchase service contract for cellbrite device. The contract is an annual fee to maintain the software updates, required hookup devices, maintenance and Support. The expense was not budgeted for FY through county funds. The cellbrite device is solely used by CID for computer forensics.

December 19, 2018, $30,500.00- purchase a new 2019 F250 Ford truck for Criminal Investigations FLEET. VIN # 1FT7W2B67KED54257. The purchase was not budgeted for the FY through county funds.

The above is a true and accurate explanation of expenses within the federal asset account from July 2, 2018 through June 30, 2019. All documentation regarding the purchases are retained as required by Federal law.

This 10th day of July, 2019

Signature: Jimmy LeCroy