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 *	Gwinnett County Sheriff's Office
ORI Number *	GA-0670000
Address	2900 University Parkway Lawrenceville, GA 30043
Phone	770-822-3953

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/ *	Neena Smith
Name *	Neena Smith
Title *	Business Officer
Email Address *	neena.smith@gwinnettcounty.com Copy of form in pdf format will be emailed to this address

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

Email	charlotte.nash@gwinnettcounty.com
Email	glenn.stephens@gwinnettcounty.com

Forfeited Property

Date Received	6/4/2015 Date according to order of disposition/distribution
Item Description	2006 BMW VIN WBXPA93446WG81466 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 (?)	$ 8000.00
Disposition / Distribution of Property	Retained
Property Utilization (?)	Investigation

Date Received	10/28/2015 Date according to order of disposition/distribution

Item Description 2006 Hummer H3 VIN 5GTDN136968154847

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 (?) $ 8500.00

Disposition / Distribution of Property Retained

Property Utilization (?) Investigation

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

Forfeited Currency (Add Each Transaction Separately)

Amount $ 1597.50

Date Received 2/27/2015

Statute (?) OCGA § 16-13-49

Amount $ 1501.88

Date Received 2/27/2015

Statute (?) OCGA § 16-13-49

Amount $ 2460.60

Date Received 2/27/2015

Statute (?) OCGA § 16-13-49

Amount $ 500.00

Date Received 10/21/2015

Statute (?) OCGA § 16-13-49

Amount $ 494.00

Date Received 10/21/2015

Statute (?) OCGA § 16-13-49

Returned Property

Date Returned

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

Totals Received For The Reporting Year

Net Income $ 16500
Total Net Income from Sale of Property for Current Year

Currency $ 6553.98
Total Currency Forfeited for Current Year

Expenditures

Amount (?) $ 5270.89

Date (?) 9/21/2015

Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Amount (?) $ 850.00

Date (?) 11/6/2015

Purpose (?) 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

Amount (?) $ 6000.00

Date (?) 12/3/2015

Purpose (?) Investigation

Total Expenditures $ 12120.89

Cash on Hand

Amount $ 133669.73
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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