Agency Information	
City/County/State Agency Name	Gwinnett County
Other (**If City/County/State not in list**)	
LEA Type	Sheriff Office
Other (**If LEA Type not in list**)	
ORI Number:	GA-0670000
Address:	2900 University Parkway Lawrenceville, GA 30043
Phone:	770-822-3953
Reporting Officer/Employee	
Name:	Neena Smith
Title:	Business Manager
Email Address:	neena.smith@gwinnettcounty.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	**$152,989.25**
State Expenditures (Calculated Do Not Enter Value):	**$58,462.12**
State Cash on Hand:	**$228,357.33**
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	**$205,405.62**
Fed Expenditures (Calculated Do Not Enter Value):	**$307,514.66**
Fed Cash on Hand:	**$670,791.75**

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
2/19/2016	2003 Cadillac Escalade VIN 1GYEK63N73R199990	OCGA § 16-13-49	$3,400.00	Sale Pending at Time of Report					
4/12/2016	2005 Lexus LS430 VIN JTHBN36F255005796	OCGA § 16-13-49	$6,425.00	Retained				Investigation	
2/25/2016	2008 BMW M5 Sedan VIN WBSNB93518CX09812	OCGA § 16-13-49	$15,075.00	Retained				Investigation	
6/3/2016	1997 Chevrolet C1500 VIN 1GBEC14R5VZ147000	OCGA § 16-13-49	$2,350.00	Retained				Investigation	
9/20/2016	2005 Lexus RX330 VIN 2T2GA31U05C019171	OCGA § 16-13-49	$5,375.00	Retained				Investigation	
9/22/2016	2008 Lexus IS250 VIN JTHBK262985084744	OCGA § 16-13-49	$6,425.00	Retained				Investigation	

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
1/13/2016	OCGA § 16-13-49	$21,802.50
1/21/2016	OCGA § 16-13-49	$895.00
3/16/2016	OCGA § 16-13-49	$1,359.00
3/16/2016	OCGA § 16-13-49	$844.36
4/26/2016	OCGA § 16-13-49	$11,231.49
6/7/2016	OCGA § 16-13-49	$900.00
6/10/2016	OCGA § 16-13-49	$8,901.00
6/24/2016	OCGA § 16-13-49	$30,078.00
12/2/2016	OCGA § 16-13-49	$28,694.70
12/14/2016	OCGA § 16-13-49	$48,283.20

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
3/31/2016	$271.50	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2016	$3,319.44	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2016	$2,034.04	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/3/2016	$1,981.90	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/10/2016	$350.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/16/2016	$16,708.80	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/25/2016	$1,570.24	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/25/2016	$6,582.72	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/9/2016	$3,150.72	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/24/2016	$3,005.80	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
7/20/2016	$10,000.00	Drug and gang education and awareness programs
8/16/2016	$3,000.00	Investigation
9/16/2016	$6,486.96	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
4/14/2016	Federal Law	$1,045.23
4/25/2016	Federal Law	$87,750.00
4/26/2016	Federal Law	$73.98
4/26/2016	Federal Law	$1,012.18
4/26/2016	Federal Law	$1,427.52
4/26/2016	Federal Law	$1,503.51
4/26/2016	Federal Law	$2,181.64
4/26/2016	Federal Law	$3,046.54
4/27/2016	Federal Law	$96.30
4/27/2016	Federal Law	$4,022.20
4/27/2016	Federal Law	$38,693.97
7/27/2016	Federal Law	$3,918.96
10/26/2016	Federal Law	$28,549.90
10/28/2016	Federal Law	$67.89
10/28/2016	Federal Law	$9,779.03
3/1/2016	Federal Law	$4,635.00
3/11/2016	Federal Law	$154.59
3/11/2016	Federal Law	$223.77
4/21/2016	Federal Law	$1,472.29
4/21/2016	Federal Law	$1,783.33
4/28/2016	Federal Law	$1,606.07
6/6/2016	Federal Law	$2,796.00
9/13/2016	Federal Law	$8,048.75
10/20/2016	Federal Law	$745.60
11/21/2016	Federal Law	$771.37

Federal Expenditures

Date	Amount	Purpose
7/11/2016	$25,000.00	Drug and gang education and awareness programs*
10/20/2016	$175,193.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/26/2016	$1,443.89	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
2/26/2016	$730.80	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
3/16/2016	$2,855.40	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/12/2016	$1,402.56	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/12/2016	$5,609.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/22/2016	$20,567.50	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/2/2016	$20,000.00	Training and education
5/3/2016	$2,208.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/3/2016	$454.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/22/2016	$10,000.00	Operations and investigations
7/25/2016	$308.74	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/10/2016	$29,442.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/10/2016	$499.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/17/2016	$467.77	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/16/2016	$1,933.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/26/2016	$5,600.00	Training and education
11/15/2016	$1,900.00	Training and education
12/20/2016	$1,900.00	Training and education

*Support of community-based programs (ESAC (l))