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 *	Gwinnett County
LEA Type *	Police Department
ORI Number *	GA0670200
Address	770 Hi Hope Rd, Lawrenceville, GA 30043
Phone *	770-513-5063
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/ *	Amalia Cadena
Name *	Amalia Cadena
Title *	Business Officer

Download 2018 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	Gwinnett_County_2018_Asset_Forfeiture_Report_Police_Department.... 523.09KB PDF Format Only !!!!
Email Address *	Amalia.Cadena@gwinnettcounty.com Copy of form in pdf format will be emailed to this address

Governing Political Subdivision (Forms will be emailed to this address)

Email *	Amalia.Cadena@gwinnettcounty.com
Email *	Charlotte.Nash@gwinnettcounty.com
Email *	Jace.Brooks@gwinnettcounty.com
Email *	Ben.Ku@gwinnettcounty.com

Email *	Tommy.Hunter@gwinnettcounty.com
Email *	Marlene.Fosque@gwinnettcounty.com
Email *	Joyce.Martin@gwinnettcounty.com
Email *	Glenn.Stephens@gwinnettcounty.com
Email *	Danny.Porter@gwinnettcounty.com
Email *	Butch.Ayers@gwinnettcounty.com
Email *	Brett.West@gwinnettcounty.com
Email *	Patrick.Cronin@gwinnettcounty.com

Agency Information	
City/County/State Agency Name	Gwinnett County
Other (**If City/County/State not in list**)	
LEA Type	Police Department
Other (**If LEA Type not in list**)	
ORI Number:	GA0670200
Address:	770 Hi Hope Rd, Lawrenceville, GA 30043
Phone:	770-513-5063
Reporting Officer/Employee	
Name:	Amalia Cadena
Title:	Business Officer
Email Address:	amalia.cadena@gwinnettcounty.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	**$286,533.60**
State Expenditures (Calculated Do Not Enter Value):	**$0.00**
State Cash on Hand:	**$1,080,225.56**
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	**$248,198.87**
Fed Expenditures (Calculated Do Not Enter Value):	**$0.00**
Fed Cash on Hand:	**$380,222.09**

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
2/27/2018	2000 Toyota Camry, VIN: 4T1BG22K8YU988093	OCGA § 16-13-49		Sale Pending at Time of Report					
2/21/2018	American Tactical AR15 Rifle, Serial # NS08258	OCGA § 16-13-49		Sale Pending at Time of Report					
2/16/2018	Mossberg Model 510 Shotgun, Serial # U963068	OCGA § 16-13-49		Sale Pending at Time of Report					
3/6/2018	Springfield Armory XD5 9mm Handgun, Serial # S3880112	OCGA § 16-13-49		Sale Pending at Time of Report					
3/8/2018	4 One hundred dollar bills ($400) have been found to be counterfeit and are no longer part of this action, pursuant to "Consent Order of Property Distribution"	OCGA § 16-13-49	$0.00	Destroyed					3/8/2018
12/13/2017	Taurus PT145 Handgun, Serial # NXK40050	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2017	Ruger .380 Caliber Handgun, Serial # 371726918	OCGA § 16-13-49		Sale Pending at Time of Report					
3/8/2018	H&R Model 949 .22 Caliber Pistol, Serial # AT162420	OCGA § 16-13-49		Sale Pending at Time of Report					
3/8/2018	Beretta 9mm Pistol, Serial # C229582	OCGA § 16-13-49		Sale Pending at Time of Report					
3/8/2018	High Standard 12 Guage Shotgun, Serial # 3120731	OCGA § 16-13-49		Sale Pending at Time of Report					
3/8/2018	Smith & Wesson .38 Special Pistol, Serial # 3865132	OCGA § 16-13-49		Sale Pending at Time of Report					
6/12/2018	Ruger SR45 Pistol, Serial # 380-26095	OCGA § 16-13-49		Sale Pending at Time of Report					
7/23/2018	2005 Audi A4, VIN: WAUJC68E85A023801	OCGA § 16-13-49		Sale Pending at Time of Report					
7/23/2018	2006 Mercedes Benz E-350, VIN: WDBUF87J26X208649	OCGA § 16-13-49		Sale Pending at Time of Report					
7/23/2018	2007 Audi A4, VIN: WAUDH48H17K027814	OCGA § 16-13-49		Sale Pending at Time of Report					
7/23/2018	2003 Chevrolet Suburban, VIN: 3GNFK16Z43G294932	OCGA § 16-13-49		Sale Pending at Time of Report					
7/19/2018	2006 Infinity G35, VIN: JNKCV51F56M614752	OCGA § 16-13-49		Sale Pending at Time of Report					
7/24/2018	2008 Ford F150, VIN: 1FTPW12V28KC54353	OCGA § 16-13-49		Sale Pending at Time of Report					
8/14/2018	SAR Arms CM9 9MM, Serial # T1102-16BD02547	OCGA § 16-13-49		Retained					
8/10/2018	Beretta ARX 160 .22 Caliber Rifle, Serial # PB030268	OCGA § 16-13-49		Retained					
8/1/2018	1995 Lexus ES300, VIN: JT8GK13T4S0077640	OCGA § 16-13-49		Sale Pending at Time of Report					
7/30/2018	1996 Chevrolet Blazer, VIN: 1GNCS13W3T2297553	OCGA § 16-13-49		Sale Pending at Time of Report					
8/23/2018	Colt .25 Caliber Pistol, Serial # OD94478	OCGA § 16-13-49		Sale Pending at Time of Report					
8/30/2018	2010 Mazda 3i, VIN: JM1BL1SG1A1136942	Other		Sale Pending at Time of Report					
8/30/2018	Beretta PX4 Storm .45 Caliber Pistol, Serial # PK03492	OCGA § 16-13-49		Sale Pending at Time of Report					
12/18/2018	Ruger SR9C Pistol, Serial # 334-22814	OCGA § 16-12-32		Sale Pending at Time of Report					

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
8/9/2017	2007 Honda Pilot, VIN: 5FNYF28147B029300	OCGA § 16-13-49	$2,990.00	Sold	2/14/2018	$2,990.00	$2,938.00	
2/1/2016	2005 Jeep Grand Cherokee, VIN: 1J4GR48K75C709171	OCGA § 16-13-49	$1,225.00	Sold	2/7/2018	$1,225.00	$1,173.00	
4/27/2017	2006 Cadillac CTS, VIN: 1G6DP577960209505	OCGA § 16-13-49	$1,747.00	Sold	2/22/2018	$1,747.00	$1,695.00	
7/1/2017	2008 GMC Acadia, VIN: 1GKER33728J120589	OCGA § 16-13-49	$3,700.00	Sold	2/28/2018	$3,700.00	$3,648.00	
8/15/2017	2005 Chrysler PT Cruiser, VIN: 3C4FY58B45T568624	OCGA § 16-13-49	$553.00	Sold	3/13/2018	$553.00	$501.00	
3/8/2017	2010 Chevrolet Suburban, VIN: 1GNUKJE33AR212965	OCGA § 16-13-49	$8,300.00	Sold	3/22/2018	$8,300.00	$8,248.00	
8/15/2017	2006 Ford F150, VIN: 1FTRX12W16NB57848	OCGA § 16-13-49	$1,375.00	Sold	3/29/2018	$1,375.00	$1,323.00	
3/21/2017	2002 Chevrolet Suburban, VIN: 3GNEC16Z12G208340	OCGA § 16-13-49	$475.00	Sold	3/28/2018	$475.00	$340.00	
8/22/2016	2008 Ford Escape, VIN: 1FMCU03Z98KE49863	OCGA § 16-13-49	$271.70	Destroyed				3/28/2018
6/7/2016	2009 Ford F250, VIN: 1FTSX205X9EB17435	OCGA § 16-13-49	$451.10	Destroyed				3/28/2018
9/19/2017	2010 Ford F150, VIN: 1FTEW1C8XAFB20639	OCGA § 16-13-49	$5,111.00	Sold	4/2/2018	$5,111.00	$5,059.00	
7/20/2017	2001 BMW 740i, VIN: WBAGH83421DP20802	OCGA § 16-13-49	$2,800.00	Sold	4/6/2018	$2,800.00	$2,748.00	
4/2/2009	2000 Chevrolet Tahoe, VIN: 1GNEC13T7YJ177070	OCGA § 16-13-49	$3,650.00	Sold	4/25/2018	$3,650.00	$3,598.00	
12/10/2013	2009 Nissan Maxima, VIN: 1N4AA51E79C808968	OCGA § 16-13-49	$4,327.00	Sold	5/9/2018	$4,327.00	$4,275.00	
12/14/2017	2004 Lincoln LS, VIN: 1LNHM87A74Y620450	OCGA § 16-13-49	$819.00	Sold	7/2/2018	$819.00	$567.00	
12/18/2017	2002 Dodge Ram, VIN: 1D7HA18N72S624008	OCGA § 16-13-49	$1,525.00	Sold	7/5/2018	$1,525.00	$1,273.00	
12/12/2017	2003 Mazda 6S, VIN: 1YVFP80D835M15981	OCGA § 16-13-49	$625.00	Sold	7/11/2018	$625.00	$373.00	
12/12/2017	2003 Ford Mustang, VIN: 1FAFP42X43F389059	OCGA § 16-13-49	$1,225.00	Sold	7/5/2018	$1,225.00	$973.00	
8/16/2017	2006 Ford Expedition, VIN: 1FMPU16546LA51001	OCGA § 16-13-49	$610.00	Sold	7/18/2018	$610.00	$358.00	
12/12/2017	2006 Jeep Grand Cherokee, VIN: 1J4GS48KX6C109976	OCGA § 16-13-49	$1,625.00	Sold	7/19/2018	$1,625.00	$1,373.00	
7/21/2017	2006 BMW 330i, VIN: WBAVB33516KR81510	OCGA § 16-13-49	$1,880.00	Sold	7/19/2018	$1,880.00	$1,628.00	
10/27/2017	2000 Jeep Grand Cherokee, VIN: IJ4G248S8YC201834	OCGA § 16-13-49	$810.00	Sold	7/30/2018	$810.00	$558.00	
12/14/2017	1994 Lexus LS400, VIN: JT8UF11E0R0214272	OCGA § 16-13-49	$405.00	Sold	8/2/2018	$405.00	$153.00	
10/20/2017	2005 Dodge Ram, VIN: 1D7HA18N15S215295	OCGA § 16-13-49	$2,851.32	Sold	7/25/2018	$2,851.32	$2,599.32	
9/7/2017	1988 Dodge D100, VIN: 1B7FD04Y3JS704231	OCGA § 16-13-49	$1,265.00	Sold	7/25/2018	$1,265.00	$1,013.00	
2/10/2014	2012 Chevrolet Camaro, VIN: 2G1FA1E36C9202361	OCGA § 16-13-49	$8,700.00	Sold	7/26/2018	$8,700.00	$8,448.00	
12/18/2017	2006 Chevrolet Impapa, VIN: 2G1WS581969394460	OCGA § 16-13-49	$540.00	Sold	8/9/2018	$540.00	$288.00	
12/15/2017	2015 Nissan Sentra, VIN: 3N1AB7APXFY228785	OCGA § 16-13-49	$6,000.00	Sold	8/14/2018	$6,000.00	$5,748.00	
1/23/2017	2008 Chrysler Sebring, VIN: 1C3LC45K28N674742	OCGA § 16-13-49	$425.00	Sold	9/20/2018	$425.00	$90.00	

State Forfeited Currency

Date Received	Statute	Amount
1/2/2018	OCGA § 16-13-49	$95.00
1/9/2018	OCGA § 16-13-49	$95.00
1/16/2018	OCGA § 16-13-49	$95.00
1/16/2018	OCGA § 16-13-49	$95.00
3/1/2018	OCGA § 16-13-49	$37.50
3/1/2018	OCGA § 16-13-49	$94.01
3/1/2018	OCGA § 16-13-49	$50.70
3/1/2018	OCGA § 16-13-49	$599.40
3/1/2018	OCGA § 16-13-49	$355.20
3/1/2018	OCGA § 16-13-49	$187.30
2/28/2018	OCGA § 16-13-49	$95.00
3/20/2018	OCGA § 16-13-49	$95.00
3/13/2018	OCGA § 16-13-49	$95.00
3/21/2018	OCGA § 16-13-49	$95.00
3/21/2018	OCGA § 16-13-49	$600.00
3/12/2018	OCGA § 16-13-49	$423.50
3/12/2018	OCGA § 16-13-49	$75.00
3/12/2018	OCGA § 16-13-49	$50.80
3/12/2018	OCGA § 16-13-49	$132.00
3/9/2018	OCGA § 16-13-49	$999.60
3/13/2018	OCGA § 16-13-49	$83.32
3/27/2018	OCGA § 16-13-49	$95.00
3/26/2018	OCGA § 16-13-49	$95.00
3/28/2018	OCGA § 16-13-49	$451.10
3/28/2018	OCGA § 16-13-49	$271.70
4/25/2018	OCGA § 16-13-49	$95.00
4/13/2018	OCGA § 16-13-49	$95.00
3/19/2018	OCGA § 16-13-49	$95.00
4/23/2018	OCGA § 16-13-49	$95.00
4/24/2018	OCGA § 16-13-49	$95.00
3/29/2018	OCGA § 16-13-49	$35.50
3/29/2018	OCGA § 16-13-49	$67.50
3/29/2018	OCGA § 16-13-49	$106.20
3/29/2018	OCGA § 16-13-49	$368.00
3/29/2018	OCGA § 16-13-49	$70.20
4/26/2010	OCGA § 16-13-49	$81.30
3/19/2018	OCGA § 16-13-49	$41.39
4/12/2018	OCGA § 16-13-49	$880.50
4/27/2018	OCGA § 16-13-49	$42.50
4/27/2018	OCGA § 16-13-49	$576.26
4/27/2018	OCGA § 16-13-49	$168.10
4/25/2018	OCGA § 16-13-49	$1,185.90
4/25/2018	OCGA § 16-13-49	$424.80
5/17/2018	OCGA § 16-13-49	$95.00
5/23/2018	OCGA § 16-13-49	$2,980.00
5/23/2018	OCGA § 16-13-49	$814.00
5/23/2018	OCGA § 16-13-49	$6,078.00
5/23/2018	OCGA § 16-13-49	$854.00
5/23/2018	OCGA § 16-13-49	$1,974.00
5/23/2018	OCGA § 16-13-49	$1,671.00
5/23/2018	OCGA § 16-13-49	$1,765.00
5/23/2018	OCGA § 16-13-49	$459.00

5/23/2018	OCGA § 16-13-49	$7,070.00
5/23/2018	OCGA § 16-13-49	$142.00
5/23/2018	OCGA § 16-13-49	$16,302.00
5/23/2018	OCGA § 16-13-49	$1,061.00
6/12/2018	OCGA § 16-13-49	$95.00
6/12/2018	OCGA § 16-13-49	$95.00
6/26/2018	OCGA § 16-13-49	$95.00
2/2/2018	OCGA § 16-13-49	$4,364.40
6/12/2018	OCGA § 16-13-49	$9,250.00
6/12/2018	OCGA § 16-13-49	$1,804.00
5/23/2018	OCGA § 16-13-49	$1,052.00
7/18/2018	OCGA § 16-13-49	$463.80
7/17/2018	OCGA § 16-13-49	$95.00
7/24/2018	OCGA § 16-13-49	$95.00
7/13/2018	OCGA § 16-13-49	$1,035.00
7/24/2018	OCGA § 16-13-49	$1,307.00
8/14/2018	OCGA § 16-13-49	$95.00
7/13/2018	OCGA § 16-13-49	$25.50
8/15/2018	OCGA § 16-13-49	$44.60
8/21/2018	OCGA § 16-13-49	$95.00
8/14/2018	OCGA § 16-13-49	$1,559.00
8/13/2018	OCGA § 16-13-49	$336.83
8/10/2018	OCGA § 16-13-49	$401.00
8/10/2018	OCGA § 16-13-49	$13,708.00
8/14/2018	OCGA § 16-13-49	$2,610.00
8/3/2018	OCGA § 16-13-49	$1,085.00
8/14/2018	OCGA § 16-13-49	$722.00
8/10/2018	OCGA § 16-13-49	$2,072.00
6/25/2018	OCGA § 16-13-49	$237.20
9/21/2018	OCGA § 16-13-49	$95.00
10/11/2018	OCGA § 16-13-49	$95.00
10/18/2018	OCGA § 16-13-49	$95.00
10/25/2018	OCGA § 16-13-49	$95.00
8/20/2018	OCGA § 16-13-49	$718.30
10/23/2018	OCGA § 16-13-49	$162.80
10/23/2018	OCGA § 16-13-49	$252.00
11/13/2018	OCGA § 16-13-49	$95.00
11/27/2018	OCGA § 16-13-49	$725.52
11/30/2018	OCGA § 16-13-49	$1,771.82
8/22/2018	OCGA § 16-13-49	$780.00
8/23/2018	OCGA § 16-13-49	$400.00
8/23/2018	OCGA § 16-13-49	$1,759.00
2/12/2018	OCGA § 16-13-49	$484.15
10/31/2018	OCGA § 16-13-49	$106.50
8/30/2018	OCGA § 16-13-49	$437.00
10/30/2018	OCGA § 16-13-49	$436.00
10/31/2018	OCGA § 16-13-49	$71.20
8/22/2018	OCGA § 16-13-49	$470.30
12/20/2018	OCGA § 16-13-49	$95.00
12/18/2018	OCGA § 16-12-32	$122,509.08
8/9/2017	OCGA § 16-13-49	$2,938.00
2/1/2016	OCGA § 16-13-49	$1,173.00
4/27/2017	OCGA § 16-13-49	$1,695.00
7/1/2017	OCGA § 16-13-49	$3,648.00
8/15/2017	OCGA § 16-13-49	$501.00

3/8/2017	OCGA § 16-13-49	$8,248.00
8/15/2017	OCGA § 16-13-49	$1,323.00
3/21/2017	OCGA § 16-13-49	$340.00
9/19/2017	OCGA § 16-13-49	$5,059.00
7/20/2017	OCGA § 16-13-49	$2,748.00
4/2/2009	OCGA § 16-13-49	$3,598.00
12/10/2013	OCGA § 16-13-49	$4,275.00
12/14/2017	OCGA § 16-13-49	$567.00
12/18/2017	OCGA § 16-13-49	$1,273.00
12/12/2017	OCGA § 16-13-49	$373.00
12/12/2017	OCGA § 16-13-49	$973.00
8/16/2017	OCGA § 16-13-49	$358.00
12/12/2017	OCGA § 16-13-49	$1,373.00
7/21/2017	OCGA § 16-13-49	$1,628.00
10/27/2017	OCGA § 16-13-49	$558.00
12/14/2017	OCGA § 16-13-49	$153.00
10/20/2017	OCGA § 16-13-49	$2,599.32
9/7/2017	OCGA § 16-13-49	$1,013.00
2/10/2014	OCGA § 16-13-49	$8,448.00
12/18/2017	OCGA § 16-13-49	$288.00
12/15/2017	OCGA § 16-13-49	$5,748.00
1/23/2017	OCGA § 16-13-49	$90.00

State Returned Property

Date Returned	Description of Property
1/8/2018	2004 Ford Explorer VIN: 1FMZU63K24ZB40964
3/21/2018	2007 Blue Ford Fusion VIN: 3FAHP07Z47R261263
12/13/2017	2016 Cadillac XTS, VIN: 2G61M5S31G9159500
3/8/2018	Currency in the amount of $4,000 returned to claimant free of all claims and interests of plaintiff, pursuant to "Consent Order of Property Distribution"
12/13/2017	2001 Chevrolet Malibu, VIN: 1G1NE52J416278756
12/13/2017	2004 Dodge Durango, VIN: 1D4HB58D14F191256
12/13/2017	2014 Mercedes Benz, VIN: WDDUG8CB1EA009273
12/13/2017	2012 Infinity QX56, VIN: JN8AZ2ND7C9715136
6/12/2018	2006 Lexus RX400, VIN: JTJHW31U360017370
6/12/2018	Currency in the amount of $1,000 returned to claimant free of all claims and interests of plaintiff, pursuant to "Consent Order of Property Distribution"
5/23/2018	Currency in the amount of $3,156 returned to claimant free of all claims and interests of plaintiff, pursuant to "Consent Order of Property Distribution"
7/13/2018	Currency in the amount of $1,035 returned to the claimant free of all interests and claims of plaintiff, pursuant to "Consent Order of Property Distribution"
11/30/2018	Currency in the amount of $1,657 returned to claimant free of all claims and interests of plantiff, pursuant to "Consent Order of Property Distribution"
12/18/2018	Currency in the amount of $11,000 returned to claimant, pursuant to "Consent Order of Property Distribution"
12/18/2018	Currency in the amount of $111,000 returned to claimant, pursuant to "Consent Order of Property Distribution"
12/18/2018	2007 Lexus ES350, VIN: JTHBJ46G572022977
12/18/2018	2007 Honda Accord, VIN: 1HGCM66537A029635
12/18/2018	2012 Lexus IS250, VIN: JTHBF5C23C5162065
10/19/2018	Currency in the amount of $1,880.00 reimbursed to Gwinnett County Sheriff's Office for deposit error, Civil Action # 17-A-09000-3 for sold 2006 BMW 330i VIN: WBAVB33516KR81510

State Expenditures

Date	Amount	Purpose

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
1/19/2018	Federal Law	$5,976.06
1/19/2018	Federal Law	$1,000.97
1/19/2018	Federal Law	$17,929.21
1/19/2018	Federal Law	$74,972.82
2/27/2018	Federal Law	$11,527.05
2/27/2018	Federal Law	$3,394.85
2/27/2018	Federal Law	$3,848.99
2/27/2018	Federal Law	$1,056.02
3/2/2018	Federal Law	$5,460.00
3/2/2018	Federal Law	$1,499.06
3/7/2018	Federal Law	$3,196.90
3/27/2018	Federal Law	$636.67
4/9/2018	Federal Law	$47,567.91
4/24/2018	Federal Law	$131.97
5/10/2018	Federal Law	$731.25
5/23/2018	Federal Law	$1,243.99
5/23/2018	Federal Law	$3,520.83
5/24/2018	Federal Law	$268.21
6/15/2018	Federal Law	$1,510.63
6/18/2018	Federal Law	$4,277.25
6/19/2018	Federal Law	$8,910.93
6/19/2018	Federal Law	$2,939.04
7/25/2018	Federal Law	$14,924.96
7/25/2018	Federal Law	$6,678.69
8/8/2018	Federal Law	$1,279.15
8/22/2018	Federal Law	$6,084.00
8/22/2018	Federal Law	$1,844.16
8/22/2018	Federal Law	$1,662.38
9/14/2018	Federal Law	$1,985.24
9/21/2018	Federal Law	$5,323.88
11/13/2018	Federal Law	$1,462.50
11/14/2018	Federal Law	$3,851.25
11/27/2018	Federal Law	$1,502.05

Federal Expenditures

Date	Amount	Purpose