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 *	Other
Other City/County/State *	Gwinnett Metro Task Force
LEA Type *	Multi-Jurisdictional Task Force
ORI Number *	GAEQ06700
Address	300 Jackson Street, Lawrenceville, GA
Phone *	770-680-5180
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/ *	Monica Sims
Name *	Monica Sims
Title *	Administrative Assistant to Chief of Police

Download 2018 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	Gwinnett_Metro_Task_Force_2018_Asset_Forfeiture_Report_Multi-Jurisdictional_Task_Force.pdf PDF Format Only !!!!	218.4KB
Email Address *	msims@cityoflilburn.com Copy of form in pdf format will be emailed to this address	

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

Email *	dboone@snellville.org
Email *	bhedley@cityoflilburn.com

Email *	chodge@cityofauburn-ga.org
Email *	chief@duluthpd.com
Email *	twallis@lawrencevillepd.com
Email *	bgrogan@norcrosspd.com
Email *	rwhitehead@snellville.org
Email *	mjones@suwanee.com
Email *	butch.conway@gwinnettcounty.com

Agency Information	
City/County/State Agency Name	Gwinnett Metro Task Force
Other (**If City/County/State not in list**)	
LEA Type	Multi-Jurisdictional Task Force
Other (**If LEA Type not in list**)	
ORI Number:	GAEQ06700
Address:	300 Jackson Street, Lawrenceville, GA
Phone:	770-680-5180
Reporting Officer/Employee	
Name:	Monica Sims
Title:	Administrative Assistant to Chief of Police
Email Address:	msims@cityoflilburn.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	**$40,103.70**
State Expenditures (Calculated Do Not Enter Value):	**$277,251.81**
State Cash on Hand:	**$81,210.25**
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	**$40,745.45**
Fed Expenditures (Calculated Do Not Enter Value):	**$11,093.00**
Fed Cash on Hand:	**$88,065.37**

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
8/21/2018	2003 Hyundai Sonata VIN#KMHWF35H23A734190	OCGA § 16-13-49	$700.00	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
3/15/2018	OCGA § 16-13-49	$3,811.50
3/15/2018	OCGA § 16-13-49	$675.00
3/15/2018	OCGA § 16-13-49	$457.20
3/15/2018	OCGA § 16-13-49	$1,188.00
5/2/2018	OCGA § 16-13-49	$1,512.90
5/2/2018	OCGA § 16-13-49	$5,186.40
5/2/2018	OCGA § 16-13-49	$382.50
6/8/2018	OCGA § 16-13-49	$13,093.20
8/8/2018	OCGA § 16-13-49	$1,809.00
9/12/2018	OCGA § 16-13-49	$6,464.70
11/28/2018	OCGA § 16-13-49	$958.50
12/6/2018	OCGA § 16-13-49	$640.80
12/6/2018	OCGA § 16-13-49	$3,924.00

State Returned Property

Date Returned	Description of Property
9/27/2018	2016 Toyota Camry VIN#4T1BF1KXGU219262 Valued @ $16,000
10/1/2018	2018 Jeep Wrangler VIN#1C4HJXFG0JW140724 Valued @ $43,320
10/9/2018	2010 Honda Odyssey VIN#5FNRL3H63AB088134 Valued @ $17,500
11/13/2018	2015 Lexus IS250 VIN#JTHBF1D23F5050238 Valued @ $24,000
11/15/2018	$300 Returned to claimant 2018-000088 T. Umpstead

State Expenditures

Date	Amount	Purpose
1/3/2018	$10,000.00	Investigation
2/7/2018	$44.50	Investigation
2/28/2018	$33,535.72	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
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3/2/2018	$67.44	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/30/2018	$9,331.20	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/30/2018	$106.25	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
4/12/2018	$246.72	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2018	$6,113.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2018	$1,399.88	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/9/2018	$2,127.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/17/2018	$150.00	Investigation
6/7/2018	$165.00	Investigation
6/11/2018	$1,449.56	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/11/2018	$1,155.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/3/2018	$1,045.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

7/25/2018	$791.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/25/2018	$169.48	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/25/2018	$408.00	Investigation
7/25/2018	$36.17	Investigation
7/25/2018	$49.35	Investigation
7/31/2018	$1,897.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/31/2018	$3,400.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/12/2018	$128.00	Investigation
9/12/2018	$1,170.00	Investigation
10/3/2018	$13.50	Investigation
11/7/2018	$175.00	Investigation
11/12/2018	$850.00	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
11/28/2018	$13.72	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
1/19/2018	Federal Law	$17,550.00
7/25/2018	Federal Law	$9,477.54
7/25/2018	Federal Law	$13,717.91

Federal Expenditures

Date	Amount	Purpose
9/18/2018	$3,850.00	Operations and investigations
10/3/2018	$7,023.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/3/2018	$220.00	Operations and investigations