McDUFFIE COUNTY SHERIFF'S OFFICE
Thomson, Georgia
ASSET FORFEITURE REPORT O.C.G.A. 16-13-49

January 1, 2016 thru December 31, 2016

ACTION	DATE	CHECK #	CIVIL #	PAID TO	REASON	AMOUNT	BALANCE
Begin Balance	1/1/2016				Begin new year		$45,208.06
DEBIT	1/29/2016			First Citizens Bank	Bank Fee Paper Statement	$3.00	$45,205.06
DEPOSIT	7/8/2016	52583	14CV0047 15CV0506		Proceed sell of seized vehicle 2003 Chevy Tahoe vin: 1GNEC13Z43J235309 & Currency	$2,723.40	$47,928.46
DEPOSIT	7/8/2016	53080	14CV0424		Proceeds from sell of seized vehicle	$630.00	$48,558.46
DEBIT	8/31/2016			First Citizens Bank	Bank Fee Paperstatement	$3.00	$48,555.46
DEPOSIT	9/19/2016	54066	10-1021		Forfeiture	$1,014.30	$49,569.76
DEBIT	9/30/2016			First Citizens Bank	Bank Fee Paper Statement	$3.00	$49,566.76
DEBIT	10312016			First Citizens Bank	Bank Fee Paper Statement	$3.00	$49,563.76
DEBIT	11302016			First Citizens Bank	Bank Fee Paper Statement	$3.00	$49,560.76
DEBIT	12302016			First Citizens Bank	Bank Fee Paper Statement	$3.00	$49,557.76
					Balance Forward to 2017		**$49,557.76**

McDuffie County Sheriff's Office
ASSET FORFEITURE REPORT O.C.G.A. 16-13-49
PROPERTY RECEIVED

01012016 thru 12312016				
DATE RECEIVED	**CIVIL ACTION**	**PROPERTY**	**DISPOSITION**	Value KBB
1/29/2016	15CV0503	1995 Buick Regal VIN: 2G4WB52L6S1459996	Retained by Agency Pending Sale	$1,120.00