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 *	Troup County Sheriff's Office
ORI Number *	GA1410000
Address	130 Sam Walker Drive
Phone	706-883-1616

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/ *	Joy Burnham
Name *	Joy Burnham
Title *	Office Manager
Email Address *	jburnham@troupco.org Copy of form in pdf format will be emailed to this address

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

Email	bcashwell@troupco.org; Ttentler@troupco.org

Forfeited Property

Date Received	8/18/2015 Date according to order of disposition/distribution
Item Description	1970 Chev Monte Carlo VIN 138570B122858 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 (?)	$ 6834.82
Disposition / Distribution of Property	Sold
Date of Sale	11/9/2015
Gross Income (?)	$ 7594.25
Net Income (?)	$ 6704.82

Date Received	7/14/2015 Date according to order of disposition/distribution
Item Description	2010 International Tractor Truck,VIN 3HSCTSJRAN270569 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 (?)	$ 30201.25
Disposition / Distribution of Property	Sold
Date of Sale	11/11/2015
Gross Income (?)	$ 30201.25
Net Income (?)	$ 27181.12

Date Received	7/14/2015 Date according to order of disposition/distribution
Item Description	2001 Kaufman Car Hauler Trailer VIN# 15XFW50381L000868 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 (?)	$ 4819.30
Disposition / Distribution of Property	Sold
Date of Sale	11/2/2015
Gross Income (?)	$ 4819.30
Net Income (?)	$ 4337.37

Date Received	7/14/2015 Date according to order of disposition/distribution
Item Description	2005 Jeep Commander, VIN 1J$HR58275C666574 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 (?)	$ 2983.10
Disposition / Distribution of Property	Sold
Date of Sale	11/2/2015
Gross Income (?)	$ 2983.10
Net Income (?)	$ 2684.79

Date Received	8/2/2015 Date according to order of disposition/distribution
Item Description	2012 Toyota Sienna Van VIN 5TDYK3DC2CS182899 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 (?)	$ 9450.00
Disposition / Distribution of Property	Retained
Property Utilization (?)	Investigation

Date Received	8/5/2015 Date according to order of disposition/distribution
Item Description	2004 Ford Taurus VIN 1FAFP55S64A175890 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 (?)	$ 1500.00
Disposition / Distribution of Property	Retained
Property Utilization (?)	Investigation

Date Received	8/5/2015 Date according to order of disposition/distribution
Item Description	Smith & Wesson .40 Caliber Semi automatic Pistol, Model SW40VE, SN # DYH6139 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 (?)	$ 330.00
Disposition / Distribution of Property	Retained
Property Utilization (?)	Investigation

Forfeited Property From Previous Reporting Cycle

Date Received	8/2/2015
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 $ 1274.00

Date Received 7/21/2015

Statute (?) OCGA § 16-13-49

Amount $ 900.00

Date Received 8/5/2015

Statute (?) OCGA § 16-13-49

Amount $ 3433.50

Date Received 8/18/2015

Statute (?) OCGA § 16-13-49

Amount $ 16182.54

Date Received 9/4/2015

Statute (?) OCGA § 16-13-49

Amount $ 535072.50

Date Received 10/5/2015

Statute (?) OCGA § 16-13-49

Amount $ 5550.88

Date Received 10/27/2015

Statute (?) OCGA § 16-13-49

Amount $ 1274.00

Date Received 7/21/2015

Statute (?) OCGA § 16-13-49

Amount $ 16182.54

Date Received 9/4/2015

Statute (?) OCGA § 16-13-49

Amount $ 8311.50

Date Received 10/23/2015

Statute (?) OCGA § 16-13-49

Amount $ 1125.00

Date Received 12/22/2015

Statute (?) OCGA § 16-13-49

Returned Property

Date Returned 8/18/2015

Description of Property 2011 Leike Motorcycle Vln# LD6LCK02XBL900406
Please include make, model and serial number where known

Date Returned 8/18/2015

Description of Property 1995 FORD F150 VIN# 1FTEF14N9SNA27705
Please include make, model and serial number where known

Date Returned 8/5/2015

Description of Property $1110.00
Please include make, model and serial number where known

Date Returned 8/1/2015

Description of Property $980.00
Please include make, model and serial number where known

Date Returned 8/20/2015

Description of Property $1500.00
Please include make, model and serial number where known

Totals Received For The Reporting Year

Net Income $ 40908.1
Total Net Income from Sale of Property for Current Year

Currency $ 589406.44
Total Currency Forfeited for Current Year

Expenditures

Amount (?) $ 500.00

Date (?)	7/9/2015
Purpose (?)	Investigation
Amount (?)	$ 47.20
Date (?)	7/14/2015
Purpose (?)	Travel
Amount (?)	$ 130.00
Date (?)	7/17/2015
Purpose (?)	Investigation
Amount (?)	$ 226.88
Date (?)	7/22/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 270.00
Date (?)	8/6/2015
Purpose (?)	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
Amount (?)	$ 107.94
Date (?)	8/7/2015
Purpose (?)	Training
Amount (?)	$ 88.21
Date (?)	8/10/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 161.25
Date (?)	8/13/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2399.00
Date (?)	8/14/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 21.00
Date (?)	8/17/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 83.63
Date (?)	8/20/2015

Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 65.00
Date (?)	9/4/2015
Purpose (?)	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
Amount (?)	$ 587.86
Date (?)	9/30/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 500.00
Date (?)	10/2/2015
Purpose (?)	Investigation
Amount (?)	$ 37000.00
Date (?)	10/12/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 96704.60
Date (?)	10/12/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 200.00
Date (?)	10/12/2015
Purpose (?)	Training
Amount (?)	$ 567.26
Date (?)	10/12/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 180.00
Date (?)	10/12/2015
Purpose (?)	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
Amount (?)	$ 20.00
Date (?)	10/13/2015
Purpose (?)	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
Amount (?)	$ 28700.00
Date (?)	10/15/2015

Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 81.00
Date (?)	10/19/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 468.80
Date (?)	10/19/2015
Purpose (?)	Capital improvements
Amount (?)	$ 1280.03
Date (?)	10/26/2015
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 (?)	$ 171.50
Date (?)	10/29/2015
Purpose (?)	Investigation
Amount (?)	$ 1360.90
Date (?)	11/2/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 380.96
Date (?)	11/2/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 9848.13
Date (?)	11/2/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 595.00
Date (?)	11/5/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 1382.00
Date (?)	11/6/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 50.00
Date (?)	11/9/2015

Purpose (?)	Drug and gang education and awareness programs
Amount (?)	$ 20028.00
Date (?)	11/9/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2367.24
Date (?)	11/12/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 12014.00
Date (?)	11/12/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 312.00
Date (?)	11/19/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 80.99
Date (?)	11/24/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 36200.00
Date (?)	12/4/2001
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 6736.00
Date (?)	12/7/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 85.00
Date (?)	12/7/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2765.00
Date (?)	12/9/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 405.24

Date (?)	12/9/2015
Purpose (?)	Capital improvements
Amount (?)	$ 40.00
Date (?)	12/9/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 125.00
Date (?)	12/14/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 449.00
Date (?)	12/14/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 500.00
Date (?)	12/14/2015
Purpose (?)	Investigation
Amount (?)	$ 2022.34
Date (?)	12/15/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 306.50
Date (?)	12/22/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 1015.66
Date (?)	7/1/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 1390.00
Date (?)	7/10/2015
Purpose (?)	Training
Amount (?)	$ 215.64
Date (?)	7/10/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 212.78
Date (?)	8/7/2015

Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 194.51
Date (?)	8/17/2015
Purpose (?)	Capital improvements
Amount (?)	$ 400.00
Date (?)	8/18/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	$ 538.00
Date (?)	8/20/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2002.91
Date (?)	8/25/2015
Purpose (?)	Training
Amount (?)	$ 277.00
Date (?)	8/25/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 500.00
Date (?)	8/25/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	$ 302.50
Date (?)	8/27/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 611.97
Date (?)	9/8/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 269.00
Date (?)	9/18/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2590.00
Date (?)	9/23/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Amount (?)	$ 155.91
Date (?)	9/28/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 106.26
Date (?)	9/30/2015
Purpose (?)	Travel
Amount (?)	$ 3209.00
Date (?)	9/30/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 600.00
Date (?)	10/15/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 284.00
Date (?)	10/16/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 184.00
Date (?)	11/17/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 2829.00
Date (?)	11/18/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 53.05
Date (?)	11/23/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	$ 200.00
Date (?)	11/23/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	$ 393.75
Date (?)	12/21/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Total Expenditures	$ 310443.99

Cash on Hand

Amount	$ 572291.97 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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