# 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

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| **Agency** * | Appalachian Regional Drug Enforcement Office |
| **ORI Number** * | GA 1540300 |
| **Address** | P O Box 188, Cleveland, GA 30528 |
| **Phone** | 706-348-7410 |

## 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.***

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| **Electronic Signature /s/** * | Mitchell M. Posey |
| **Name** * | Mitchell M. Posey |
| **Title** * | SAC |
| **Email Address** * | Mitchell.Posey@gbi.ga.gov<br>Copy of form in pdf format will be emailed to this address |

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

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|---|---|
| **Email** | travis.turner@whitecounty.net |
| **Email** | jlangley@pacga.org |
| **Email** | gchristian@pacga.org |
| **Email** | bsmith@barrowga.org |

## Forfeited Property

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|---|---|
| **Date Received** | 10/6/2015<br>Date according to order of disposition/distribution |
| **Item Description** | 2006 Chrysler Pacifica, VIN 2A8GF68436R613101<br>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** (?) | $ 3100 |
| **Disposition / Distribution of Property** | Sale Pending at Time of Report |

## Forfeited Property From Previous Reporting Cycle

**Date Received**

**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** $ 1100

**Date Received** 10/23/2015

**Statute** (?) OCGA § 16-13-49

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**Amount** $ 880

**Date Received** 10/23/2015

**Statute** (?) OCGA § 16-13-49

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**Amount** $ 2000

**Date Received** 12/15/2015

**Statute** (?) OCGA § 16-13-49

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## Returned Property

**Date Returned** 12/15/2015

**Description of Property** $8,000 U.S. Currency
Please include make, model and serial number where known

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## Totals Received For The Reporting Year

**Net Income** $ 3100
Total Net Income from Sale of Property for Current Year

**Currency** $ 3980
Total Currency Forfeited for Current Year

## Expenditures

**Amount** (?) $ 281.73

**Date** (?) 10/6/2015

**Purpose** (?) The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

**Amount** (?) $ 326.35

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| **Date** (?) | 11/4/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 282.46 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 923.76 |
| **Date** (?) | 10/23/2015 |
| **Purpose** (?) | Travel |
| **Amount** (?) | $ 1250.96 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | Capital improvements |
| **Amount** (?) | $ 188 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 325 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 430.47 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 174 |
| **Date** (?) | 11/4/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 48 |
| **Date** (?) | 11/4/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 325 |
| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 154 |

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| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 48 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 325 |
| **Date** (?) | 12/7/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 220.65 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 173.99 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 38.25 |
| **Date** (?) | 10/1/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 450 |
| **Date** (?) | 10/6/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 50 |
| **Date** (?) | 10/13/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 1514.78 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ -54.54 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |

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| **Amount** (?) | $ 38.25 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 20 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 20 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 25 |
| **Date** (?) | 12/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 59.98 |
| **Date** (?) | 10/1/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 30.50 |
| **Date** (?) | 10/6/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 32.28 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 45.48 |
| **Date** (?) | 11/4/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 37 |
| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 89.73 |
| **Date** (?) | 11/10/2015 |

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| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 36.37 |
| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 46.95 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 68.65 |
| **Date** (?) | 12/7/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 9 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 3901.20 |
| **Date** (?) | 10/1/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 99.35 |
| **Date** (?) | 10/6/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 34.65 |
| **Date** (?) | 10/6/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 43.04 |
| **Date** (?) | 10/6/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 43.15 |
| **Date** (?) | 10/6/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 2306.51 |

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| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 44 |
| **Date** (?) | 11/4/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 54.45 |
| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 1787.33 |
| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 1281.24 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 109.60 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 28.40 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 200 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 108.82 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 312.37 |
| **Date** (?) | 10/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |

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| **Amount** (?) | $ 133.54 |
| **Date** (?) | 10/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 649.50 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 129.90 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 55 |
| **Date** (?) | 10/29/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 55 |
| **Date** (?) | 11/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 313.06 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 95.41 |
| **Date** (?) | 11/23/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 101.76 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 364.39 |
| **Date** (?) | 12/15/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 55 |
| **Date** (?) | 12/15/2015 |

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| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 84 |
| **Date** (?) | 10/31/2015 |
| **Purpose** (?) | Travel |
| **Amount** (?) | $ 84 |
| **Date** (?) | 10/31/2015 |
| **Purpose** (?) | Travel |
| **Amount** (?) | $ 84 |
| **Date** (?) | 10/31/2015 |
| **Purpose** (?) | Travel |
| **Amount** (?) | $ 300 |
| **Date** (?) | 11/30/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 300 |
| **Date** (?) | 11/30/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 300 |
| **Date** (?) | 11/30/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 300 |
| **Date** (?) | 12/8/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Amount** (?) | $ 280 |
| **Date** (?) | 12/10/2015 |
| **Purpose** (?) | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| **Total Expenditures** | $ 22073.72 |

## Cash on Hand

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| **Amount** | $ 290956.19<br>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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