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 *	Sheriff Office
ORI Number *	GA-0670000
Address	2900 University Parkway Lawrenceville, GA 30043
Phone *	770-822-3953
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/ *	Neena Smith
Name *	Neena Smith
Title *	Business Manager

Download 2018 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	Gwinnett_County_2018_Asset_Forfeiture_Report_Sheriff.pdf PDF Format Only !!!!	461.22KB
Email Address *	neena.smith@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 *	charlotte.nash@gwinnettcounty.com
Email *	glenn.stephens@gwinnettcounty.com

Agency Information	
City/County/State Agency Name	Gwinnett County
Other (**If City/County/State not in list**)	
LEA Type	Sheriff Office
Other (**If LEA Type not in list**)	
ORI Number:	GA-0670000
Address:	2900 University Parkway Lawrenceville, GA 30043
Phone:	770-822-3953
Reporting Officer/Employee	
Name:	Neena Smith
Title:	Business Manager
Email Address:	neena.smith@gwinnettcounty.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	**$108,342.87**
State Expenditures (Calculated Do Not Enter Value):	**$6,060.00**
State Cash on Hand:	**$405,217.64**
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	**$407,338.04**
Fed Expenditures (Calculated Do Not Enter Value):	**$337,694.02**
Fed Cash on Hand:	**$897,133.70**

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
8/20/2018	2003 Hyundai Sonata VIN KMHWF35H23A734190	OCGA § 16-13-49	$475.00	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
9/29/2017	2006 BMW 330I VIN WBAVB33516KR81510	OCGA § 16-13-49		Sold	7/19/2018	$1,880.00	$1,628.00	
6/14/2016	1997 Chevrolet C1500 VIN 1GBEC14R5VZ147000	OCGA § 16-13-49		Sold	4/2/2018	$4,300.00	$4,248.00	
2/25/2016	2008 BMW M5 VIN WBSNB93518CX09812	OCGA § 16-13-49		Sold	3/23/2018	$11,911.00	$11,859.00	
3/7/2017	GLOCK 21 pistol S/N EDN419	OCGA § 16-13-49		Sold	1/3/2018	$300.00	$300.00	
3/7/2017	Stevens 12ga. Shotgun S/N E435078	OCGA § 16-13-49		Sold	1/3/2018	$75.00	$75.00	
1/4/2016	Keltec 9 MM S/N 57583	OCGA § 16-13-49		Sold	1/3/2018	$100.00	$100.00	
1/4/2016	Glock 22 pistol S/N NBL415	OCGA § 16-13-49		Sold	1/3/2018	$300.00	$300.00	
12/18/2013	2005 Chrysler Town & Country Van VIN 2C8GP64L05R316978	OCGA § 16-13-49		Sold	11/8/2017	$767.00	$715.00	
4/2/2015	2004 Ford Mustang VIN 1FAFP40684F187403	OCGA § 16-13-49		Sold	2/21/2018	$1,852.00	$1,800.00	

State Forfeited Currency

Date Received	Statute	Amount
1/3/2018	OCGA § 16-13-49	$737.50
3/8/2018	OCGA § 16-13-49	$33,535.72
3/13/2018	OCGA § 16-13-49	$8,996.40
3/27/2018	OCGA § 16-13-49	$1,800.00
4/23/2018	OCGA § 16-13-49	$10,673.10
4/23/2018	OCGA § 16-13-49	$3,823.20
8/24/2018	OCGA § 16-13-49	$283.50
8/24/2018	OCGA § 16-13-49	$1,756.00
8/24/2018	OCGA § 16-13-49	$431.00
8/24/2018	OCGA § 16-13-49	$24,574.00
8/24/2018	OCGA § 16-13-49	$8,613.00
10/23/2018	OCGA § 16-13-49	$1,465.20
11/7/2018	OCGA § 16-13-49	$4,948.00
12/3/2018	OCGA § 16-13-49	$198.90
12/3/2018	OCGA § 16-13-49	$715.00
12/3/2018	OCGA § 16-13-49	$1,435.00
12/4/2018	OCGA § 16-13-49	$4,357.35

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
2/6/2018	$6,060.00	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	$3,557.70
1/19/2018	Federal Law	$261.43
1/19/2018	Federal Law	$32,477.65
1/19/2018	Federal Law	$1,156.79
3/19/2018	Federal Law	$27,917.89
4/4/2018	Federal Law	$13,133.82
4/4/2018	Federal Law	$26,108.70
4/4/2018	Federal Law	$20,432.23
4/4/2018	Federal Law	$23,012.90
4/4/2018	Federal Law	$1,901.27
4/12/2018	Federal Law	$16,845.25
4/12/2018	Federal Law	$6,260.67
4/26/2018	Federal Law	$17,050.00
5/1/2018	Federal Law	$1,026.11
6/12/2018	Federal Law	$1,673.47
6/14/2018	Federal Law	$11,529.00
6/26/2018	Federal Law	$7,915.26
9/7/2018	Federal Law	$1,072.50
10/10/2018	Federal Law	$24,074.54
10/10/2018	Federal Law	$15,320.51
11/13/2018	Federal Law	$16,136.35
	Other Income*	$138,474.00

*Sale Proceeds and Reimbursements

Federal Expenditures

Date	Amount	Purpose
1/10/2018	$4,907.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/19/2018	$19,070.00	the purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
2/5/2018	$59,714.89	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
3/20/2018	$254.35	Travel
3/20/2018	$317.85	Travel
4/27/2018	$35,235.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/27/2018	$3,925.94	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/27/2018	$29,665.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/31/2018	$38,663.99	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/24/2018	$32,500.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/25/2018	$69,258.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/24/2018	$33,972.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/1/2018	$10,210.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities