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**):	**$34,644.22**
State Expenditures (**Calculated Do Not Enter Value**):	**$93,450.53**
State Cash on Hand:	**$346,806.51**
Fed Totals Received For Reporting Year	
Fed Currency (**Calculated Do Not Enter Value**):	**$151,674.48**
Fed Expenditures (**Calculated Do Not Enter Value**):	**$176,294.26**
Fed Cash on Hand:	**$872,513.92**

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

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
2/8/2017	2008 Nissan Maxima VIN 1N4BA41E48C817334	OCGA § 16-13-49		Sold	8/30/2019	$3,305.05	$3,051.02	
9/22/2016	2008 Lexus VIN JTHBK262985084744	OCGA § 16-13-49		Sold	9/26/2019	$4,201.00	$3,947.00	
10/28/2015	2006 Hummer H3 VIN 5GTDN136968154847	OCGA § 16-13-49		Sold	10/14/2019	$5,600.00	$5,346.00	

State Forfeited Currency

Date Received	Statute	Amount
10/22/2019	OCGA § 16-13-49	$2,745.92
10/29/2019	OCGA § 16-13-49	$23,000.00
10/29/2019	OCGA § 16-13-49	$3,552.30
11/7/2019	OCGA § 16-13-49	$5,346.00

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
6/21/2019	$7,249.74	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/12/2019	$29,104.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/7/2019	$4,766.77	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/10/2019	$9,963.86	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/10/2019	$32,735.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/19/2019	$9,631.16	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
1/16/2019	Federal Law	$11,491.32
1/16/2019	Federal Law	$2,807.37
2/7/2019	Federal Law	$24,718.75
3/7/2019	Federal Law	$1,251.02
3/21/2019	Federal Law	$2,878.20
4/11/2019	Federal Law	$1,121.25
4/23/2019	Federal Law	$669.14
5/23/2019	Federal Law	$6,333.60
5/23/2019	Federal Law	$1,936.11
6/3/2019	Federal Law	$3,125.16
6/26/2019	Federal Law	$4,003.30
6/26/2019	Federal Law	$2,119.26
6/28/2019	Federal Law	$1,988.29
7/22/2019	Federal Law	$2,746.38
7/22/2019	Federal Law	$2,046.91
7/22/2019	Federal Law	$606.45
9/6/2019	Federal Law	$4,875.00
9/9/2019	Federal Law	$13,515.67
9/10/2019	Federal Law	$2,496.00
9/24/2019	Federal Law	$14,381.49
9/27/2019	Federal Law	$2,232.13
10/25/2019	Federal Law	$4,203.00
11/8/2019	Federal Law	$2,556.30
11/8/2019	Federal Law	$1,009.24
11/8/2019	Federal Law	$685.01
11/13/2019	Federal Law	$9,164.02

$26,714.11 *other income*
sale proceeds

Federal Expenditures

Date	Amount	Purpose
1/25/2019	$7,098.12	
1/30/2019	$168.00	Travel
3/17/2019	$687.50	Travel
3/31/2019	$7,197.00	Operations and investigations
3/31/2019	$242.40	Travel
4/1/2019	$5,750.00	Training and education
4/30/2019	$2,525.69	Operations and investigations
4/30/2019	$1,268.45	Travel
6/15/2019	$11,932.50	Operations and investigations
7/5/2019	$13,620.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/31/2019	$4,604.40	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
6/30/2019	$10,263.00	Operations and investigations
8/31/2019	$4,013.89	Operations and investigations
9/5/2019	$21,536.27	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/24/2019	$10,080.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/30/2019	$3,599.97	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/24/2019	$19,248.25	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/22/2019	$10,000.00	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities
10/30/2019	$4,987.50	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/31/2019	$3,648.53	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/7/2019	$1,613.28	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/7/2019	$4,636.25	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/7/2019	$11,030.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/30/2019	$4,902.10	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/7/2019	$11,641.16	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities

*transfer funds from Justice to Treasury-sale proceeds: Non-categorized expenditures per the DOJ