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 *	City of Suwanee
LEA Type *	Police Department
ORI Number *	GA0670900
Address	373 Highway 23
Phone *	7709458995
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/ *	Cass Mooney
Name *	Cass Mooney
Title *	Chief of Police

Download 2021 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	City_of_Suwanee_2021_Asset_Forfeiture_Report_… 140.12KB PDF Format Only !!!!
Email Address *	cmooney@suwanee.com Copy of form in pdf format will be emailed to this address

Governing Political Subdivision (Forms will be emailed to this address)

Email *	cmooney@suwanee.com

Agency Information		
City/County/State Agency Name	City of Suwanee	
Other (**If City/County/State not in list**)		
LEA Type	Police Department	
Other (**If LEA Type not in list**)		
ORI Number:	GA0670900	
Address:	373 Hwy 23, Suwanee, GA 30024	
Phone:	770-945-8995	
Reporting Officer/Employee		
Name:	Cass Mooney	
Title:	Chief of Police	
Email Address:	cmooney@suwanee.com	
State Totals Received For Reporting Year		2372.2
State Currency (**Calculated Do Not Enter Value**):	**$2,372.20**	
State Expenditures (**Calculated Do Not Enter Value**):	**$115.00**	
State Cash on Hand:	**$60,908.43**	
Fed Totals Received For Reporting Year		33686.14
Fed Currency (**Calculated Do Not Enter Value**):	**$27,292.82**	
Fed Expenditures (**Calculated Do Not Enter Value**):	**$2,606.00**	
Fed Cash on Hand:	**$187,529.61**	

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

State Forfeited Currency

Date Received	Statute	Amount
6/30/2021	OCGA § 16-13-49	$2,372.20

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
3/17/2021	$115.00	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property

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
2/5/2021	Federal Law	$	2,599.52
4/9/2021	Federal Law	$	1,647.41
4/23/2021	Federal Law	$	1,522.72
6/3/2021	Federal Law	$	622.67
9/13/2021	Federal Law	$	1,939.42
9/13/2021	Federal Law	$	4,092.05
9/13/2021	Federal Law	$	10,822.26
9/14/2021	Federal Law	$	2,251.94
9/21/2021	Federal Law	$	1,794.83

Federal Expenditures

Date	Amount	Purpose
1/6/2021	$2,606.00	Operations and investigations

