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 *	Police Department
ORI Number *	GA0670200
Address	770 HI HOPE RD., LAWRENCEVILLE GA 30043
Phone *	770-513-5058
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/ *	NANCY TRAN HERNANDEZ
Name *	NANCY TRAN HERNANDEZ
Title *	BUSINESS OFFICER

Download 2021 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	2021 Asset-Forfeiture-LEA-2021, final.pdf PDF Format Only !!!!	115.89KB
Email Address *	NANCY.TRAN-HERNANDEZ@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 *	JOYCE.MARTIN@GWINNETTCOUNTY.COM

Agency Information	
City/County/State Agency Name	Gwinnett County
Other (**If City/County/State not in list**)	
LEA Type	Police Department
Other (**If LEA Type not in list**)	
ORI Number:	GA0670200
Address:	770 Hi Hope Rd, Lawrenceville GA 30043
Phone:	770-513-5058
Reporting Officer/Employee	
Name:	Nancy Tran Hernandez
Title:	Business Officer
Email Address:	nancy.tran-hernandez@gwinnettcounty.com
State Totals Received For Reporting Year	
State Currency (**Calculated Do Not Enter Value**):	**$103,774.61**
State Expenditures (**Calculated Do Not Enter Value**):	**$102,835.03**
State Cash on Hand:	**$1,316,407.49**
Fed Totals Received For Reporting Year	
Fed Currency (**Calculated Do Not Enter Value**):	**$141,677.63**
Fed Expenditures (**Calculated Do Not Enter Value**):	**$167,374.00**
Fed Cash on Hand:	**$962,967.16**

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
5/27/2020	1998 Acura 3.5RL, VIN: JH4KA9666WC006056	OCGA § 16-13-49		Sale Pending at Time of Report					
1/29/2021	2013 Ford Taurus, VIN: 1FAHP2KT3DG194835	OCGA § 16-13-49		Sold	1/29/2021	$5,000.00	$5,000.00		
1/28/2021	2003 Chrysler Voyager, VIN: 1C4GJ45352B742374	OCGA § 16-13-49		Sale Pending at Time of Report					
1/28/2021	2001 Chevy Silverado C1500, VIN: 2GCEC19V611178812	OCGA § 16-13-49		Sale Pending at Time of Report					
1/8/2021	1976 Pontiac Grand Prix, VIN:2J57M6P353665	OCGA § 16-13-49		Sale Pending at Time of Report					
2/9/2021	2007 Dodge Grand Caravan, VIN: 2D4GP44L77R171255	Other		Sale Pending at Time of Report					
1/5/2021	2008 Mercedes Benz C300, VIN: WDDGF54X38F075307	OCGA § 16-13-49		Sale Pending at Time of Report					
3/31/2020	2008 Toyota Sienna, VIN: 5TDZK23CX8S213873	OCGA § 16-13-49		Sale Pending at Time of Report					
3/8/2021	2011 Toyota Camry, VIN: 4T1BF3EK4BU185597	OCGA § 16-13-49		Sale Pending at Time of Report					
4/1/2020	2004 Toyota Sienna, VIN: 5TDZA23C74S125666	OCGA § 16-13-49		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
5/12/2020	2007 Chevrolet K2500, VIN: 1GCHK23627F514559	OCGA § 16-13-49	$1,224.26	Sold	1/25/2021	$1,720.00	$1,224.26	
6/2/2020	2003 BMW 325i, VIN: WBAET37473NJ39229	OCGA § 16-13-49	$355.00	Sold		$355.00	$355.00	
8/2/2019	1997 Honda Accord, VIN: JHMCD5638VC015608	Other	$411.00	Sold	6/23/2021	$575.00	$411.00	
3/26/2019	2007 Toyota Camry, VIN: 4T1BK46K67U002031	OCGA § 16-13-49	$1,936.00	Sold	6/21/2021	$2,100.00	$1,936.00	
3/25/2019	2009 Chevrolet Colorado, VIN: 1GCCS139798134848	OCGA § 16-13-49	$2,136.00	Sold	7/12/2021	$2,300.00	$2,136.00	
1/13/2020	2005 Acura TL, VIN: 19UUA66225A063999	Other	$986.00	Sold	7/19/2021	$1,150.00	$986.00	
4/13/2020	2006 Mazda 3I, VIN: JM1BK32F761484922	OCGA § 16-13-49	$286.00	Sold	10/28/2021	$450.00	$286.00	
9/16/2020	2005 Nissan Altima, VIN: 1N4AL11D15C142050	OCGA § 16-13-49	$336.00	Sold	10/28/2021	$500.00	$336.00	
4/13/2020	2009 Toyota Corolla, VIN: JTDBL40E699021866	OCGA § 16-13-49	$2,186.00	Sold	10/28/2021	$2,350.00	$2,186.00	
12/8/2020	2006 Honda Accord, VIN:1HGCM56796A123545	OCGA § 16-13-49	$1,436.00	Sold	10/27/2021	$1,600.00	$1,436.00	
6/9/2020	2007 Dodge RAM2500, VIN: 3D7KR28D67G779790	OCGA § 16-13-49	$2,011.00	Sold	11/4/2021	$2,200.00	$2,011.00	
1/28/2021	2002 Chevrolet Voyager LX, VIN: 1C4GJ45352B742374	OCGA § 16-13-49	$175.00	Sold	11/15/2021	$175.00	$0.00	
1/28/2021	2001 Chevrolet Silverado C1500, VIN:2GCEC19V611178812	OCGA § 16-13-49	$675.00	Sold	11/15/2021	$675.00	$486.00	

State Forfeited Currency

Date Received	Statute	Amount
11/4/2020	OCGA § 16-13-49	$85.20
7/1/2020	OCGA § 16-13-49	$115.40
6/9/2020	OCGA § 16-13-49	$36.10
6/1/2020	OCGA § 16-13-49	$235.00
6/1/2020	OCGA § 16-13-49	$312.00
6/4/2020	OCGA § 16-13-49	$146.69
11/2/2020	OCGA § 16-13-49	$621.40
11/5/2020	OCGA § 16-13-49	$61.20
12/8/2020	OCGA § 16-13-49	$1,013.70
12/9/2020	OCGA § 16-13-49	$215.30
11/10/2020	OCGA § 16-13-49	$632.00
7/9/2020	OCGA § 16-13-49	$317.90
7/9/2020	OCGA § 16-13-49	$989.70
6/23/2020	OCGA § 16-13-49	$193.00
1/13/2020	OCGA § 16-13-49	$1,750.40
6/1/2020	OCGA § 16-13-49	$60.60
6/23/2020	OCGA § 16-13-49	$492.00
5/7/2020	OCGA § 16-13-49	$351.62
5/12/2020	OCGA § 16-13-49	$1,224.26
1/1/2021	OCGA § 16-13-49	$157.50
1/28/2021	OCGA § 16-13-49	$97.00
1/14/2021	OCGA § 16-13-49	$89.80
6/2/2020	OCGA § 16-13-49	$355.00
1/5/2021	OCGA § 16-13-49	$521.10
1/29/2021	OCGA § 16-13-49	$5,000.00
2/18/2021	OCGA § 16-13-49	$183.00
2/8/2021	OCGA § 16-13-49	$180.40
3/1/2021	OCGA § 16-13-49	$272.00
2/23/2021	OCGA § 16-13-49	$231.40
2/24/2021	OCGA § 16-13-49	$118.20
1/26/2021	OCGA § 16-13-49	$137.80
1/28/2021	OCGA § 16-13-49	$31.10
1/28/2021	OCGA § 16-13-49	$453.50
2/17/2021	OCGA § 16-13-49	$131.80
6/11/2020	OCGA § 16-13-49	$235.00
2/10/2020	OCGA § 16-13-49	$169.10
1/26/2021	OCGA § 16-13-49	$50.96
5/27/2020	OCGA § 16-13-49	$265.80
12/22/2020	OCGA § 16-13-49	$579.20
1/14/2021	OCGA § 16-13-49	$115.00
2/24/2021	OCGA § 16-13-49	$24.02
2/26/2021	OCGA § 16-13-49	$121.30
2/18/2021	OCGA § 16-13-49	$302.00
12/22/2020	OCGA § 16-13-49	$258.00
3/1/2021	OCGA § 16-13-49	$3,013.00
12/14/2020	OCGA § 16-13-49	$53.70
3/25/2021	OCGA § 16-13-49	$260.90
11/12/2020	OCGA § 16-13-49	$445.00
11/5/2020	OCGA § 16-13-49	$118.00
1/28/2021	OCGA § 16-13-49	$3,049.23
3/1/2021	OCGA § 16-13-49	$5,448.38
3/1/2021	OCGA § 16-13-49	$530.00

2/17/2021	OCGA § 16-13-49	$317.00
2/23/2021	OCGA § 16-13-49	$18,000.00
2/24/2021	OCGA § 16-13-49	$2,183.00
3/1/2021	OCGA § 16-13-49	$580.00
1/29/2021	OCGA § 16-13-49	$8,027.00
1/22/2021	OCGA § 16-13-49	$4,550.00
2/18/2021	OCGA § 16-13-49	$449.00
2/9/2021	OCGA § 16-13-49	$811.00
2/8/2021	OCGA § 16-13-49	$1,935.00
2/4/2021	OCGA § 16-13-49	$1,405.00
2/4/2021	OCGA § 16-13-49	$3,299.01
1/28/2021	OCGA § 16-13-49	$547.00
1/21/2021	OCGA § 16-13-49	$6,803.94
1/25/2021	OCGA § 16-13-49	$3,345.00
1/19/2021	OCGA § 16-13-49	$2,424.00
3/25/2021	OCGA § 16-13-49	$411.00
9/15/2021	OCGA § 16-13-49	$465.00
9/13/2021	OCGA § 16-13-49	$200.00
11/15/2021	OCGA § 16-13-49	$6,255.00
11/22/2021	OCGA § 16-13-49	$472.00
9/30/2021	OCGA § 16-13-49	$236.00
8/9/2021	OCGA § 16-13-49	$986.00
8/23/2021	OCGA § 16-13-49	$3,739.00
7/6/2021	OCGA § 16-13-49	$411.00
7/12/2021	OCGA § 16-13-49	$1,936.00
7/26/2021	OCGA § 16-13-49	$2,136.00

State Returned Property

Date Returned	Description of Property
3/16/2021	2013 Ford Taurus, VIN: 1FAHP2KT3DG194835

State Expenditures

Date	Amount	Purpose
12/21/2020	$3,408.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/9/2020	$1,208.70	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/29/2020	$3,350.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/31/2020	$23,958.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/4/2021	$5,049.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/12/2021	$9,900.00	Investigation
10/1/2021	$32,550.86	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/27/2021	$9,900.00	Investigation
11/29/2021	$9,900.00	Investigation
3/11/2021	$7.47	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
9/2/2021	$3,203.00	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
9/2/2021	$400.00	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	$10,321.62
2/5/2021	Federal Law	$639.60
4/12/2021	Federal Law	$4,942.24
4/12/2021	Federal Law	$1,417.26
5/17/2021	Federal Law	$1,721.30
5/24/2021	Federal Law	$1,072.50
5/26/2021	Federal Law	$1,605.22
6/3/2021	Federal Law	$18,422.18
6/21/2021	Federal Law	$10,530.00
6/21/2021	Federal Law	$6,204.41
6/21/2021	Federal Law	$5,616.00
6/21/2021	Federal Law	$2,422.72
6/21/2021	Federal Law	$1,984.71
7/12/2021	Federal Law	$3,311.95
7/13/2021	Federal Law	$45,104.67
7/13/2021	Federal Law	$11,211.70
9/14/2021	Federal Law	$10,822.26
9/14/2021	Federal Law	$2,532.46
9/21/2021	Federal Law	$1,794.83

Federal Expenditures

Date	Amount	Purpose
7/2/2021	$167,374.00	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities

(NOTES REFERENCING FROM 2020 REPORT FOR ITEMS ALSO DOCUMENTED ON 2021 REPORT)
The following transactions were manually added to the 'State Cash on Hand' since the tab amount is not included in the auto-calculation.
- Forfeited Property (Prev Cycle)
~Date: 8/30/2018 ;Item Description: 2010 BLK Mazda 3I, VIN: JM1BL1SG1A1136942; Statue: OCGA § 16-13-49; Value: $2,900.00; Disposition/Distribution of Property: Sold; Date of Sale: 2/5/2020; Gross Income: $2,900.00; Net Income: $2,646.00; Date of Destruction: n/a
~Date: 5/19/2020; Item Description: 2004 SIL Honda Civic, VIN: 2HGES26774H602297; Statue: OCGA § 16-13-49; Value: $36.00; Disposition/Distribution of Property: Sold; Date of Sale: 4/1/2020; Gross Income: $36.00; Net Income: $36.00; Date of Destruction: 6/1/2017
~Date: 5/19/2020; Item Description: 2005 WHI Chevy Impala, VIN: 2G1WF52E059245336; Statue: OCGA § 16-13-49; Value: $11.00; Disposition/Distribution of Property: Sold; Date of Sale: 4/1/2020; Gross Income: $11.00; Net Income: $11.00; Date of Destruction: 12/21/2016

The following transactions were completed in December 2020, however the items posted on the bank statements as of January 2021. Those items will be documented on the 2021 Asset-