| | |
|---|---|
| **Agency Information** | Banks County Sheriff's Office |
| City/County/State Agency Name | Banks County |
| Other (**If City/County/State not in list**) | |
| LEA Type | Sheriff Office |
| Other (**If LEA Type not in list**) | |
| ORI Number: | GA0060000 |
| Address: | 160 Windmill Farm Road Homer, Georgia 30547 |
| Phone: | 706-677-2247 |
| **Reporting Officer/Employee** | Shannon Schenck |
| Name: | Shannon Schenck |
| Title: | Business Manager |
| Email Address: | sschenck@bankscountysoga.org |
| **State Totals Received For Reporting Year** | |
| State Currency (**Calculated Do Not Enter Value**): | **$27,195.90** |
| State Expenditures (**Calculated Do Not Enter Value**): | **$36,391.05** |
| State Cash on Hand: | **$17,608.92** |
| **Fed Totals Received For Reporting Year** | |
| Fed Currency (**Calculated Do Not Enter Value**): | **$29,763.69** |
| Fed Expenditures (**Calculated Do Not Enter Value**): | **$15,044.76** |
| Fed Cash on Hand: | **$32,145.59** |

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 |
|---|---|---|---|---|---|---|---|---|---|
| 7/5/2019 | PMK-380 Semi Automatic Handgun Serial #RG7402 | OCGA § 16-13-49 | | | | | | | |
| 7/18/2019 | Taurus PT-140 .40 Caliber Pistol Serial # SDN51070 | OCGA § 16-13-49 | | | | | | | |
| 9/6/2019 | 2003 Ford Mustang Vin # 1FAFP48Y23F319687 | OCGA § 16-13-49 | $8,857.00 | Sold | 12/16/2019 | $12,114.00 | $11,228.30 | | |
| 9/6/2019 | 1998 Ford Mustang Vin #1FAFP42X0WF241138 | OCGA § 16-13-49 | $2,009.00 | Sale Pending at Time of Report | | | | | |
| 9/6/2019 | M&P Shield Smith & Wesson H2N4152 | | | | | | | | |
| 9/6/2019 | Paper City Sirearms Spike's Tactical Mod ST15 Multitical SCR 035122 With TASCO Red Dot Scope | | | | | | | | |
| 9/6/2019 | AK 47 SN 9209854 | | | | | | | | |
| 9/6/2019 | Norinco 7.62 Diamond Back Firearms SN DB17D63524 Multical | | | | | | | | |
| 9/6/2019 | H&R Inc Model 649 22 Cal SN # 88021673 | | | | | | | | |
| 9/6/2019 | Diamond Back Upper Receiver 5.56 No SN Visible | | | | | | | | |
| 9/6/2019 | Radical Firearms Lower Receiver Multical SN RAD00269 MOD RAD15 | | | | | | | | |
| 9/6/2019 | Upper Receiver No SN Visbible Make or SN 556 | | | | | | | | |
| 9/6/2019 | Lower Receiver SN Removed Partical 570 Miltical Anderson Manufacturing | | | | | | | | |
| 9/6/2019 | Stevens Mod 320 12 Gauge Shotgun SN 172156G | | | | | | | | |
| 9/6/2019 | Mod 88 Mavrick by Mossburg 12 SN MV55267G | | | | | | | | |
| 9/6/2019 | Tapco SN C43198 .308 Century Arms with Scope camo finish | | | | | | | | |
| 9/6/2019 | Ryobi bag with miscellaneous magazines and bullets | | | | | | | | |

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 |
|---|---|---|
| 4/1/2019 | OCGA § 16-13-49 | $4,285.80 |
| 7/5/2019 | OCGA § 16-13-49 | $666.00 |
| 7/11/2019 | OCGA § 16-13-49 | $2,673.00 |
| 7/18/2019 | OCGA § 16-13-49 | $505.00 |
| 9/6/2019 | OCGA § 16-13-49 | $19,066.10 |

State Returned Property

| Date Returned | Description of Property |
|---|---|
| 4/9/2019 | 2014 GMC Sierra K1500 Vin #3GTU2VEC4EG357440 |
| 10/2/2019 | Motion to Dismiss with Prejudice Currency $6,350.00 |

State Expenditures

| Date | Amount | Purpose |
|---|---|---|
| 1/8/2019 | $357.50 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 1/9/2019 | $77.97 | Travel |
| 1/15/2019 | $50.00 | Training |
| 1/23/2019 | $37.75 | Investigation |
| 1/24/2019 | $600.00 | Training |
| 1/25/2019 | $15.48 | Investigation |
| 1/30/2019 | $414.75 | Investigation |
| 2/4/2019 | $32.00 | Training |
| 2/7/2019 | $91.95 | Training |
| 2/7/2019 | $387.00 | Investigation |
| 2/13/2019 | $271.90 | Investigation |
| 2/14/2019 | $636.82 | Travel |
| 2/14/2019 | $80.00 | Travel |
| 2/21/2019 | $32.00 | Training |
| 2/28/2019 | $59.60 | Investigation |
| 3/5/2019 | $99.00 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 3/8/2019 | $62.00 | Training |
| 3/18/2019 | $75.11 | Travel |
| 3/18/2019 | $74.25 | Travel |
| 3/18/2019 | $18.00 | Travel |
| 3/18/2019 | $41.20 | Training |
| 4/11/2019 | $9,700.00 | Capital improvements |
| 4/15/2019 | $142.62 | Investigation |
| 4/18/2019 | $462.82 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 4/22/2019 | $25.60 | Investigation |
| 4/22/2019 | $2,121.99 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 4/30/2019 | $128.44 | Investigation |
| 5/6/2019 | $287.85 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 5/7/2019 | $30.25 | Travel |
| 5/8/2019 | $86.15 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 5/8/2019 | $250.85 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 5/22/2019 | $62.00 | Training |
| 5/28/2019 | $129.58 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 6/12/2019 | $214.97 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 6/12/2019 | $1,230.99 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 6/19/2019 | $55.90 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 6/21/2019 | $62.00 | Training |
| 6/25/2019 | $11,500.00 | Capital improvements |
| 7/18/2019 | $152.00 | Training |
| 7/18/2019 | $30.00 | Training |
| 7/25/2019 | $75.00 | Training |

| | | |
|---|---|---|
| 8/1/2019 | $449.99 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 8/19/2019 | $85.00 | Training |
| 8/19/2019 | $74.84 | Travel |
| 8/28/2019 | $85.00 | Training |
| 9/19/2019 | $32.00 | Training |
| 9/25/2019 | $32.00 | Training |
| 10/1/2019 | $219.05 | Investigation |
| 10/15/2019 | $55.11 | Travel |
| 10/17/2019 | $29.00 | Travel |
| 10/17/2019 | $30.00 | Travel |
| 10/23/2019 | $1,850.00 | Travel |
| 11/8/2019 | $32.00 | Training |
| 11/12/2019 | $92.00 | Training |
| 11/21/2019 | $511.04 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 12/2/2019 | $549.99 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 12/23/2019 | $40.00 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 12/26/2019 | $1,960.74 | 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 |
|---|---|---|
| 5/9/2019 | Federal Law | $1,643.28 |
| 6/24/2019 | Federal Law | $561.46 |
| 7/22/2019 | Federal Law | $2,383.88 |
| 11/8/2019 | Federal Law | $5,389.02 |
| 11/8/2019 | Federal Law | $12,843.01 |
| 11/8/2019 | Federal Law | $753.87 |
| 11/8/2019 | Federal Law | $605.65 |
| 11/13/2019 | Federal Law | $2,572.40 |
| 11/13/2019 | Federal Law | $3,011.12 |

Federal Expenditures

| Date | Amount | Purpose |
|---|---|---|
| 5/13/2019 | $7,917.90 | Training and education |
| 5/17/2019 | $3,050.00 | The costs associated with a contract for a specific service that supports or enhances law enforcement |
| 5/21/2019 | $3,050.00 | The costs associated with a contract for a specific service that supports or enhances law enforcement |
| 6/3/2019 | $230.00 | The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities |
| 6/3/2019 | $13.88 | The costs associated with the purchase of multi-use equipment and operations used by both law enforcement and non-law enforcement activities |
| 6/3/2019 | $35.98 | The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities |
| 6/18/2019 | $747.00 | Training and education |