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 2020 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form *	Gwinnett_County_2020_Asset_Forfeiture_Report_… 464.67KB PDF Format Only !!!!
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 *	nicole.hendrickson@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**):	**$477.00**
State Expenditures (**Calculated Do Not Enter Value**):	**$24,676.25**
State Cash on Hand:	**$327,352.74**
Fed Totals Received For Reporting Year	
Fed Currency (**Calculated Do Not Enter Value**):	**$226,610.92**
Fed Expenditures (**Calculated Do Not Enter Value**):	**$419,483.48**
Fed Cash on Hand:	**$679,641.36**

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
12/2/2020	OCGA § 16-13-49	$477.00

State Returned Property

Date Returned	Description of Property

State Expenditures

Date	Amount	Purpose
9/28/2020	$1,000.00	Training
10/8/2020	$150.00	Training
11/5/2020	$22,326.25	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/8/2020	$1,200.00	Training

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	
1/2/2020	Federal Law	$22,161.97	
1/2/2020	Federal Law	$5,116.80	
1/9/2020	Federal Law	$31,722.21	
1/9/2020	Federal Law	$26,082.36	
1/9/2020	Federal Law	$3,732.82	
2/20/2020	Federal Law	$2,925.00	
3/9/2020	Federal Law	$3,190.12	
3/10/2020	Federal Law	$5,978.99	
3/10/2020	Federal Law	$1,633.45	
3/11/2020	Federal Law	$1,498.65	
4/7/2020	Federal Law	$15,491.05	
4/7/2020	Federal Law	$4,960.80	
4/7/2020	Federal Law	$2,431.55	
4/9/2020	Federal Law	$28,082.03	
4/9/2020	Federal Law	$13,816.69	
4/9/2020	Federal Law	$13,046.33	
4/9/2020	Federal Law	$9,144.28	
4/9/2020	Federal Law	$2,240.39	
4/22/2020	Federal Law	$5,525.09	
6/5/2020	Federal Law	$1,676.22	
8/7/2020	Federal Law	$5,898.75	
8/21/2020	Federal Law	$1,907.35	
9/4/2020	Federal Law	$6,810.21	
9/18/2020	Federal Law	$1,052.36	
9/18/2020	Federal Law	$1,032.68	
10/20/2020	Federal Law	$5,365.86	
11/6/2020	Federal Law	$842.40	
12/31/2020	Federal Law	$3,244.51	*rec'd from Task Force*

Federal Expenditures

Date	Amount	Purpose
1/2/2020	$11,932.00	Operations and investigations
1/5/2020	$9,995.53	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/5/2020	$18,812.55	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/10/2020	$1,140.90	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
2/1/2020	$29,979.84	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/1/2020	$154,000.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/1/2020	$10,944.50	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
6/1/2020	$923.75	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
6/1/2020	$4,927.50	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/1/2020	$821.25	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/1/2020	$35,015.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/1/2020	$4,185.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/1/2020	$10,299.66	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/1/2020	$8,231.49	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/1/2020	$31,401.61	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/1/2020	$4,820.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/1/2020	$2,320.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/1/2020	$10,707.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/1/2020	$4,953.30	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/1/2020	$6,780.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/1/2020	$6,655.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/1/2020	$10,000.00	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities
10/1/2020	$4,864.08	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/1/2020	$2,057.88	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/1/2020	$187.08	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/1/2020	$1,122.48	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities

10/1/2020	$935.40	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/5/2020	$2,057.88	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/1/2020	$4,079.04	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/1/2020	$3,500.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
12/1/2020	$21,833.76	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities

