

Asset Forfeiture Reporting Law Enforcement, Multi-Jurisdictional Task Forces, and State Agencies OCGA 9-16-19(g)(3)(A)

Agency Information

Agency* Gordon County Sheriff's Office

ORI Number * GA0640000

Address 2700 US HWY 41 North, Calhoun, Georgia 30701

Phone 706-879-5467

Reporting Officer/Employee

I hereby swear or affirm that the information contained within this report is true and correct to the best of my knowledge and belief.

Electronic Signature /s/ * DET/LT S.M Sanford

Name * Stefanie Sanford

Title * Detective/ Lieutenant

Email Address * ssanford@gordoncounty.org

Copy of form in pdf format will be emailed to this address

Governing Political Subdivisions (Forms will be emailed to these addresses)

Email jking@gordoncounty.org

Forfeited Property

Date Received Date according to order of disposition/distribution

Item Description Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Statute (?)

Value (?)

Disposition / Distribution

of Property

Forfeited Property From Previous Reporting Cycle

Date Received 4/7/2015

Item Description 2004 Chevrolet Cavalier, VIN-1G1JC52F347166884

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 7/29/2015

Gross Amount \$ 1100

Net Amount \$ 1000

Date Received 4/7/2015

Item Description 1996 Chevrolet C1500, VIN- 2GCEC19R8T1170121

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 7/29/2015

Gross Amount \$ 1050

Net Amount \$ 950

Date Received 4/8/2015

Item Description 2000 Pontiac Grand Prix, VIN- 1G2WR5214YF147020

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 7/29/2015

Gross Amount \$ 650

Net Amount \$ 550

Date Received 4/8/2015

Item Description 1996 GMC Sierra C15, VIN- 1GTEC19R1TE518324

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 7/29/2015

Gross Amount \$ 2200

Net Amount \$ 2100

Date Received 4/7/2015

Item Description 2005 Suzuki Forenza, VIN- KL5JJ56Z15K196553

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 8/5/2015

Gross Amount \$ 400

Net Amount \$ 300

Date Received 3/2/2015

Item Description 2005 Harley Davidson, VIN- 1HD1PLF155Y956695

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 11/19/2015

Gross Amount \$8000

Net Amount \$ 7900

Date Received 2/25/2015

Item Description 1998 Mercedes Benz CLK, VIN- WDBLJ65G8WF014526

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 9/23/2015

Gross Amount \$ 1000

Net Amount \$ 900

Date Received 12/15/2014

Item Description 2003 Acura CL, VIN- 19UYA427X3A005031

Please include make, model and serial number where known, except a general description may be entered if a

detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

19(g)(3)(A)(i)(II)

Disposition / Distribution Sold

Date of Sale 9/23/2015

Gross Amount \$ 1000

Net Amount \$ 900

Forfeited Currency (Add Each Transaction Separately)

Amount \$ 4604.50

Date Received 9/23/2015

Statute (?) OCGA § 16-13-49

Amount \$ 919

Date Received 7/9/2015

Statute (?) OCGA § 16-13-49

Amount \$ 270

Date Received 7/20/2015

Statute (?) OCGA § 16-13-49

Amount \$ 1094.50

Date Received 8/18/2015

Statute (?) OCGA § 16-13-49

Returned Property

Date Returned 7/20/2015

Description of Property Mahindra Tractor, Serial # EMA3126B3

Please include make, model and serial number where known

Date Returned 7/20/2015

Description of Property Disc Plow, Serial # 13780

Please include make, model and serial number where known

Date Returned 7/20/2015

Description of Property Bushhog, Serial # 70991

Please include make, model and serial number where known

Totals Received For The Reporting Year

Net Income

Total Net Income from Sale of Property for Current Year

Currency \$ 6888

Total Currency Forfeited for Current Year

Expenditures

Amount (?) \$ 12119.15

Date (?) 7/1/2015

Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement facilities

and detention facilities

Amount (?) \$ 325

Date (?) 7/7/2015

Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement facilities

and detention facilities

Amount (?) \$ 7236.08

Date (?)	7/10/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 275.00
Date (?)	7/10/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 2000
Date (?)	7/16/2015
Purpose (?)	Investigation
Amount (?)	\$ 811.40
Date (?)	7/20/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 150.84
Date (?)	7/20/2015
Purpose (?)	Training
Amount (?)	\$ 140.85
Date (?)	7/27/2015
Purpose (?)	Training
Amount (?)	\$ 100
Date (?)	8/4/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 1500
Date (?)	8/5/2015
Purpose (?)	Investigation
Amount (?)	\$ 70
Date (?)	8/13/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 2000
Date (?)	8/17/2015
Purpose (?)	Investigation
Amount (?)	\$ 6747
Date (?)	8/17/2015

Amount (?) \$ 2000 Date (?) 8202015 Purpose (?) Investigation Amount (?) \$ 100 Date (?) \$ 1242015 Purpose (?) \$ 2500 Date (?) \$ 2560 Date (?) \$ 2662015 Purpose (?) \$ 176 purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities Amount (?) \$ 798.96 Date (?) \$ 170 purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities Amount (?) \$ 2300 Date (?) \$ 242015 Purpose (?) \$ 5000 Date (?) \$ 5000 Date (?) \$ 5000 Date (?) \$ 98/2015 Purpose (?) Investigation Amount (?) \$ 500 Date (?) \$ 98/2015 Purpose (?) A series, museums and memorials directly related to law enforcement Amount (?) \$ 137.94 Purpose (?) A series, museums and memorials directly related to law enforcement facilities Amount (?)	Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
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Date (?) 9/17/2015 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement facilities	Purpose (?)	
Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement facilities	Amount (?)	\$ 115.98
	Date (?)	9/17/2015
	Purpose (?)	

Amount (?)	\$ 477
Date (?)	9/22/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 150
Date (?)	9/30/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 47.96
Date (?)	10/1/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 1208.99
Date (?)	10/2/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 2000
Date (?)	10/12/2015
Purpose (?)	Investigation
Amount (?)	\$ 200
Date (?)	10/12/2015
Purpose (?)	Training
Amount (?)	\$ 148
Date (?)	10/20/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 468.85
Date (?)	10/23/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 1030.93
Date (?)	10/30/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 655.57
Date (?)	11/4/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

• (0)	A 170
Amount (?)	\$ 150
Date (?)	11/11/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 275
Date (?)	11/13/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 607.93
Date (?)	11/24/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 1496.64
Date (?)	12/11/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 101.94
Date (?)	12/21/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 97.87
Date (?)	12/21/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 3000
Date (?)	1/6/2016
Purpose (?)	Investigation
Amount (?)	\$ 105
Date (?)	1/12/2016
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Purpose (?) Amount (?)	
	and detention facilities
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Amount (?) Date (?) Purpose (?) Amount (?)	and detention facilities \$ 105 1/14/2016 The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities \$ 120

Total Expenditures	\$ 59749.88
Cash on Hand	
Amount	\$ 35803.51 Total amount of forfeited currency held in a financial institution at the end of the reporting year. Include the net income from the sale of forfeited property and interest earned.
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