

# 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 Dahlonega

**LEA Type \*** Sheriff Office

ORI Number\*

GA0930000

Address

385 East Main Street Dahlonega, GA 30533

Phone\*

706-864-0414

Does your agency have assets to

Yes

report?\*

O 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 Marcus Sewell

/s/\*

Name \* Marcus Sewell

Title \* Captain

Download 2022 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Lumpkin County Sheriff's

Forfeiture Form \*

Office\_2022\_Asset\_Forfeiture\_Report\_Sheriff.pdf

188.86KB

PDF Format Only !!!!

Email Address\*

marcus.sewell@lumpkincounty.gov

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

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

Email\* doug.cochran@lumpkincounty.gov

Agency Information	Lumpkin County Sheriff's Office
City/County/State Agency Name	City of Dahlonega
Other (If City/County/State not in list)	
LEA Type	Sheriff Office
Other (If LEA Type not in list)	
ORI Number:	GA0930000
Address:	385 East Main St
Phone:	706-864-0414
Reporting Officer/Employee	
Name:	Marcus Sewell
Title:	Captain
Email Address:	marcus.sewell@lumpkincounty.gov
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$82,435.19
State Expenditures (Calculated Do Not Enter Value):	\$123,903.35
State Cash on Hand:	\$93,960.19
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$4,530.48
Fed Expenditures (Calculated Do Not Enter Value):	\$3,587.16
Fed Cash on Hand:	\$7,618.36

#### State Forfeited Property

Date Received	ltem Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
	1997 CHEVROLET 1500 PICKUP TRUCK 1LT VIN:1GCEC14R6VZ18790	OCGA § 16-13-49	\$3,000.00 Sal	e Pending at Time of Report					
1/25/2022	KTM 125SX MOTORCYCLE VIN: 50339031400	OCGA § 16-13-49	\$2,000.00 Sol	ld	7/28/2022	\$2,559.37	\$2,275.00 Investigation		
	MOSSBERG 500 12 GAUGE SHOTGUN , SERIAL NUMBER: V0427478	OCGA § 16-13-49	\$200.00 Sol	d	8/11/2022	\$364.35			
	REMINGTON 770 270-WIN MAG BOLT ACTION, SERIAL NUMBER: M71860445	OCGA § 16-13-49	\$300.00 Sol	d	8/11/2022	\$364.35			
, ,	SMITH AND WESSON M&P 15-22 .22 PCALIBER PISTOL SERIAL NUMBER: WAE0772	OCGA § 16-13-49	\$200.00 Sol	d	8/11/2022	\$364.35			
	MOSSBERG 590 A1 12 GAUGE PUMP SHOTGUN, SERIAL NUMBER: V1346307	OCGA § 16-13-49	\$250.00 Sol	d	8/11/2022	\$364.35			
	MARLIN MODEL 99 .22 CALIBER BARRELED ACTION SERIAL NUMBER: NONE	OCGA § 16-13-49	\$100.00 Sol	d	8/11/2022	\$364.35			
7/14/2022	SIG AR10 W/ ATN X-SIGHT SCOPE, SERIAL NUMBER: 22M023026	OCGA § 16-13-49	\$700.00 Sol	ld	8/11/2022	\$364.35			
	IMPALA PWS SEMI AUTO 12 GAUGE SERIAL NUMBER: 21ZN002091	OCGA § 16-13-49	\$150.00 Sol	d	8/11/2022	\$364.35			
7/14/2022	RADICAL RF15 AR15 W/ MONSTRUM SCOPE SERIAL NUMBER: 21- 093424	OCGA § 16-13-49	\$400.00 Sol	d	8/11/2022	\$364.35			
	FN 509 PMM WITH RMR SERIAL NUMBER: GKS0174837	OCGA § 16-13-49	\$500.00 Sol	ld	8/11/2022	\$364.35			
	ARMINIUS SINGLE ACTION 44 MAG SERIAL NUMBER: P7417	OCGA § 16-13-49	\$350.00 Sol	ld	8/11/2022	\$364.35			
	RUGER P89 9MM SERIAL NUMBER: 315-88443	OCGA § 16-13-49	\$200.00 Sol	ld	8/11/2022	\$364.35			
	SEMI AUTO 22 RIFLE SERIAL NUMBER: MM13783G	OCGA § 16-13-49	\$100.00 Sol	ld	8/11/2022	\$364.35			
	CLERKE REVOLVER 32 CALIBER SERIAL NUMBER: 912614	OCGA § 16-13-49	\$100.00 Sol	d	8/11/2022	\$364.35			

7/14/2022 RUGER 22 BOLT ACTION SERIAL OCGA § 16-13-49 \$150.00 Sold 8/11/2022 \$364.35 NUMBER: 834-82424

8/25/2022 Parcel of land known as 1676 Old OCGA § 16-13-49 \$68,089.00 Sale Pending at Time of Report Dahlonega Highway Dahlonega, GA

30533

## 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
8/18/2021	2008 Nissan Altima 1N4BL21E88166904	OCGA § 16-13-49	\$1,500.00	Sold	1/27/2022	\$4,050.00		
10/21/2021	1999 GMC Sierra 2GTEC19T2X1506542	OCGA § 16-13-49	\$2,500.00	Sold	1/28/2022	\$3,799.00		
11/9/2021	2005 Utility Trailer T537944	OCGA § 16-13-49	\$200.00	Sold	1/28/2022	\$583.00		
8/10/2021	2004 Suzuki GSK JS1GN7CA942112586	OCGA § 16-13-49	\$1,000.00	Sold	1/28/2022	\$1,902.00		
11/9/2021	1998 Ford F150 1FTRF08L8WKA42563	OCGA § 16-13-49	\$3,000.00	Sold	1/28/2022	\$4,050.00		

## State Forfeited Currency

Statute	Amount
OCGA § 16-13-49	\$4,533.19
OCGA § 16-13-49	\$12,638.00
OCGA § 16-13-49	\$3,306.00
OCGA § 16-13-49	\$1,000.00
OCGA § 16-13-49	\$3,867.00
Other	\$976.00
OCGA § 16-13-49	\$1,500.00
OCGA § 16-13-49	\$2,615.00
OCGA § 16-13-49	\$52,000.00
	Statute OCGA § 16-13-49

## State Returned Property

**Date Returned** 

Description of Property

4/4/2022 2003 TOYOTA SEQUOIA VIN:5TDZT38A13S170057

## **State Expenditures**

Date	Amount	Purpose
2/15/2022	\$250.00	Investigation
3/18/2022	\$65.00	Investigation
4/22/2022	\$50.00	Investigation
6/3/2022	\$65.00	Investigation
7/15/2022	\$50.00	Investigation
10/14/2022	\$347.25	Investigation
11/10/2022	\$1,410.00	Training
11/10/2022	\$1,035.00	Training
5/11/2022	\$1,300.00	Training
6/21/2022	\$644.00	Training
3/16/2022	\$522.88	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/22/2022	\$679.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/16/2022	\$916.18	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/7/2022	\$375.81	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/7/2022	\$708.78	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/7/2022	\$248.11	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/7/2022	\$21.44	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/7/2022	\$330.86	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/7/2022	\$484.40	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/14/2022	\$1,285.06	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/31/2022	\$1,498.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/13/2022	\$37,339.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/14/2022	\$305.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/14/2022	\$809.50	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/25/2022	\$18.58	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/16/2022	\$904.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/16/2022	\$3,289.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/9/2022	\$321.70	Investigation
9/9/2022		Investigation
5,5,2022	γ-33. <del>1</del> 0	

9/9/2022	\$189.47	Investigation
9/9/2022	\$261.99	Investigation
9/9/2022	\$6.93	Investigation
9/9/2022	\$3,902.02	Investigation
9/9/2022	\$91.10	Investigation
9/9/2022	\$371.00	Investigation
9/9/2022	\$683.10	Investigation
9/9/2022	\$1,254.90	Investigation
9/9/2022	\$189.00	Investigation
9/9/2022	\$89.00	Investigation
9/9/2022	\$139.00	Investigation
9/9/2022	\$89.00	Investigation
9/9/2022	\$139.00	Investigation
9/9/2022	\$89.00	Investigation
9/9/2022	\$89.00	Investigation
11/4/2022	\$373.70	Investigation
11/4/2022	\$139.00	Investigation
11/22/2022	\$136.10	Investigation
11/22/2022	\$89.00	Investigation
11/22/2022	\$139.00	Investigation
11/22/2022	\$18.00	Investigation
12/8/2022	\$5,186.10	Investigation
12/8/2022	\$139.00	Investigation
11/22/2022	\$480.34	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
12/21/2022	\$174.69	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
10/14/2022	\$46,903.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
10/20/2022	\$5.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
10/20/2022	\$18.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
11/10/2022	\$341.40	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
11/10/2022	\$752.36	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
11/10/2022	\$700.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
11/22/2022	\$299.28	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
11/22/2022	\$47.00	The purchase, lease, maintenance and improvement of equipment, law
	·	enforcement facilities and detention facilities
12/8/2022	\$61.83	The purchase, lease, maintenance and improvement of equipment, law
	·	enforcement facilities and detention facilities
12/20/2022	\$104.09	The purchase, lease, maintenance and improvement of equipment, law
,,	Ţ_0.103	enforcement facilities and detention facilities
1/10/2022	\$2.000.00	Investigation
6/27/2022		Investigation
, ,	Ţ-, <b>3.00</b>	<u> </u>

#### Federal Forfeited Property

Date	Item	Statute	Value	Disposition/Distribution	Date	Gross	Net	Property	Date of
Received	Description			of Property	of Sale	Income	Income	Utilization	Destruction

## Federal Forfeited Currency

Date Received	Statute	Amount
11/16/2022	Federal Law	\$3,827.52
11/18/2022	Federal Law	\$702.96

## Federal Expenditures

Date	Amount	Purpose
7/22/2022	\$3,587.	16 The purchase, lease, maintenance or operation of equipment for use
		by law enforcement facilities and detention facilities

On last years report I mistakenly left off a Tract of Land known as 1085 Lewis School Rd Dahlonega, GA 30533 that was seized and awarded to the Sheriff's Office. This was different because the property was already up for sale before the seizure. The Sheriff's Office was awarded 33% of the sale since there were two other beneficiaries on the property. The net sum we received from the sale was \$33,406.86. Also the 2004 Suszuki GSK that you see in Forfeited Propert (previous cycle) should have been in last years report as being seized, sale pending time of report. Both of these items were on the same case.