



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

Agency* Lawrenceville Police Department
ORI Number* GA0670300
Address PO Box 2200 Lawrenceville, GA 30046
Phone 770-963-2443

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/ * Jeffery L. Smith
Name * Jeffery L. Smith
Title * Captain
Email Address * jsmith@lawrencevillepd.com
Copy of form in pdf format will be emailed to this address

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

Email karen.pierce@lawrencevillegaweb.org
Email bob.baroni@lawrencevillega.org
Email libby.cromer@lawrencevillegaweb.org
Email donna.wiernik@lawrencevillegaweb.org
Email pking@lawrencevillepd.com
Email steve.north@lawrencevillegaweb.org

Forfeited Property

Date Received 9/21/2015
Date according to order of disposition/distribution
Item Description 2001 Acura 3.2CL VIN: 19UYA42411A035019
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 (?) OCGA § 16-13-49
Value (?) \$ 1500.00

Disposition / Distribution of Property Sale Pending at Time of Report

Forfeited Property From Previous Reporting Cycle

Date Received

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)

Disposition / Distribution

Forfeited Currency (Add Each Transaction Separately)

Amount \$ 645.00

Date Received 2/9/2015

Statute (?) OCGA § 16-13-49

Amount \$ 1326.12

Date Received 3/10/2015

Statute (?) OCGA § 16-13-49

Amount \$ 6519.65

Date Received 7/20/2015

Statute (?) Other

Other Statute ATF Task Force Investigation

Amount \$ 104.33

Date Received 7/20/2015

Statute (?) Other

Other Statute ATF Task Force Investigation

Amount \$ 11398.80

Date Received 4/14/2015

Statute (?) Other

Other Statute FBI Task Force Investigation

Amount \$ 14590.82

Date Received 11/13/2015

Statute (?)	Other
Other Statute	DEA Task Force Investigation

Amount	\$ 1765.68
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Date Received	11/24/2015
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Statute (?)	Other
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Other Statute	DEA Task Force Investigation
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Returned Property

Date Returned	5/29/2016
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Description of Property	2001 Ford Taurus VIN: 1FAFP53U71A231822 Please include make, model and serial number where known
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Totals Received For The Reporting Year

Net Income	\$ 1500 Total Net Income from Sale of Property for Current Year
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Currency	\$ 36350.4 Total Currency Forfeited for Current Year
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Expenditures

Amount (?)	\$ 67895.00
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Date (?)	1/21/2015
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Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
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Amount (?)	\$ 878.00
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Date (?)	3/17/2015
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Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
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Amount (?)	\$ 7107.25
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Date (?)	4/7/2015
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Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
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Amount (?)	\$ 7567.25
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Date (?)	4/7/2015
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Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
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Amount (?)	\$ 795.00
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Date (?)	4/8/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 13822.20
Date (?)	4/13/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 18090.00
Date (?)	4/14/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 880.00
Date (?)	5/11/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 36470.00
Date (?)	5/11/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 1345.00
Date (?)	5/13/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 2350.00
Date (?)	5/13/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 719.00
Date (?)	6/2/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 709.00
Date (?)	6/2/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 15422.48
Date (?)	6/12/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Amount (?)	\$ 2044.20
Date (?)	7/7/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Amount (?)	\$ 5775.00
Date (?)	7/22/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Amount (?)	\$ 57905.00
Date (?)	12/3/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Total Expenditures	\$ 239774.38
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Cash on Hand

Amount	\$ 1151505.61
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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.