

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

Agency Information

Agency* Savannah-Chatham Metropolitan Police Department

ORI Number * GA0250300

Address 201 Habersham Street - Savannah, GA 31401

Phone (912) 651-6749

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/ * Karen M. Williams

Name * Karen M. Williams

Title * Police Budget Administrator

Email Address * kwilliams02@savannahga.gov

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

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

Email jlumpkin@savannahga.gov

Email scutter@savannahga.gov

Email <u>dmaxwell@savannahga.gov</u>

Email <u>lhymes@savannahga.gov</u>

Forfeited Property

Date Received 9/1/2015

Date according to order of disposition/distribution

Item Description 2002 Burgundy Chevrolet Tahoe

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 (?) \$ 2000

Disposition / Distribution Retained

of Property

Property Utilization (?) Investigation

Date Received 2/5/2015

Date according to order of disposition/distribution

Item Description 2004 Silver Pontiac Grand Prix

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)

OCGA § 16-13-49 Statute (?)

Value (?) \$ 2500

Disposition / Distribution Retained

of Property

Property Utilization (?) Investigation

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)

\$ 1000 Amount

Date Received 4/13/2015

Statute (?) OCGA § 16-13-49

Amount \$ 1134

Date Received 4/10/2015

Statute (?) OCGA § 16-13-49

Amount \$ 1096

Date Received 4/16/2015

Statute (?) OCGA § 16-13-49

Amount \$ 1068.43

Date Received 5/5/2015

Statute (?) Other

Other Statute 17-5-54

Amount	\$ 10700
Date Received	5/4/2015
Statute (?)	OCGA § 16-13-49
Amount	\$ 3403
Date Received	6/23/2015
Statute (?)	OCGA § 16-13-49
-	
Amount	\$ 3250
Date Received	7/13/2015
Statute (?)	OCGA § 16-13-49
Amount	\$ 460
Date Received	8/10/2015
Statute (?)	Other
Other Statute	OCGA 17-5-54
Amount	\$ 1405
Date Received	10/6/2015
Statute (?)	OCGA § 16-13-49
Amount	\$ 1020
Date Received	10/8/2015
Statute (?)	Other
Other Statute	OCGA 9-16-19
Amount	\$ 1356
Date Received	10/5/2015
Statute (?)	Other
Other Statute	OCGA 9-16-19
Amount	\$ 4492
Date Received	10/6/2015
Statute (?)	Other
Other Statute	OCGA 9-16-19

Amount \$ 1024 **Date Received** 10/13/2015 Statute (?) Other **Other Statute** OCGA 9-16-19 **Amount** \$ 845 **Date Received** 10/15/2015 Statute (?) Other **Other Statute** OCGA 17-5-54 **A**mount \$ 1289 **Date Received** 10/15/2015 Statute (?) Other **Other Statute** OCGA 17-5-54 **A**mount \$ 200 **Date Received** 10/15/2015 Statute (?) Other OCGA 17-5-54 **Other Statute A**mount \$ 240 **Date Received** 10/15/2015 Statute (?) Other **Other Statute** OCGA 17-5-54 **A**mount \$ 20 **Date Received** 10/15/2015 Statute (?) Other **Other Statute** OCGA 17-5-54 \$ 326 **A**mount 10/15/2015 **Date Received** Statute (?) Other OCGA 17-5-54 Other Statute

Amount	\$ 923
Date Received	10/15/2015
Statute (?)	Other
Other Statute	OCGA 17-5-54
Amount	\$ 749
Date Received	10/15/2015
Statute (?)	Other
Other Statute	OCGA 17-5-54
Amount	\$ 1530
Date Received	10/14/2015
Statute (?)	OCGA § 16-13-49
Amount	\$ 5216
Date Received	10/22/2015
Statute (?)	Other
Other Statute	OCGA 9-16-19
Amount	\$ 1865
Date Received	12/9/2015
Statute (?)	Other
Other Statute	OCGA 9-16-19
Amount	\$ 6432
Date Received	12/9/2015
Statute (?)	Other
Other Statute	OCGA 9-16-19
Amount	\$ 3891
Date Received	7/28/2015
Statute (?)	OCGA § 16-13-49
Amount	\$ 1674.22

Date Received 12/11/2015

Statute (?) OCGA § 16-13-49

Amount \$ 178.75

Date Received 8/11/2015

Statute (?) OCGA § 16-13-49

Amount \$ 94.12

Date Received 12/31/2015

Statute (?) Other

Other Statute Interest

Returned Property

Date Returned

Description of Property Please include make, model and serial number where known

Totals Received For The Reporting Year

Net Income \$ 0

Total Net Income from Sale of Property for Current Year

Currency \$ 56881.520000000004

Total Currency Forfeited for Current Year

Expenditures

Amount (?) \$ 2470.03

Date (?) 1/31/2015

Purpose (?) Reimbursement for a pro rata share of indirect costs incurred for a common or joint purpose

benefitting the LEA and other local government agencies which are not readily assignable to

any particular agency

Amount (?) \$ 1637.03

Date (?) 7/15/2015

Purpose (?) Travel

Amount (?) \$ 1572.03

Date (?) 7/15/2015

Purpose (?) Travel

Amount (?) \$ 1522.73

Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 1522.03
Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 1522.03
Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 1547.03
Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 1565.53
Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 1522.03
Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 1757.03
Date (?)	7/15/2015
Purpose (?)	Travel
Amount (?)	\$ 164.58
Date (?)	7/15/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	\$ 166.00
Date (?)	7/15/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	\$ 71.00
Date (?)	7/15/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	\$ 136.84
Date (?)	7/15/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	\$ 215.00
Date (?)	7/15/2015
Purpose (?)	Drug and gang education and awareness programs

Amount (?)	\$ 233.40
Date (?)	4/30/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 220.00
Date (?)	4/30/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 229.60
Date (?)	4/30/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 1190.00
Date (?)	5/6/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 460.30
Date (?)	7/1/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 325.00
Date (?)	7/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 120.00 7/15/2015
Date (?)	7/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 509.10
Date (?)	8/1/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 17.87
Date (?)	8/20/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 260.50
Date (?)	10/12/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 255.60
Date (?)	10/12/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 1508.57

Date (?)	10/13/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 222.40
Date (?)	10/14/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 222.00
Date (?)	10/14/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
	\$ 569.20
Amount (?)	10/9/2015
Date (?)	
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 273.00
Date (?)	12/14/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 306.50
Date (?)	12/14/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 763.20
Date (?)	12/14/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 287.42
Date (?)	12/14/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 500.00
Date (?)	4/8/2015
Purpose (?)	Training
Amount (?)	\$ 3750.00
Date (?)	4/8/2015
Purpose (?)	Training
Amount (?)	\$ 800.00
Date (?)	7/8/2015
Purpose (?)	Training
Amount (?)	\$ 3750.00
Date (?)	9/2/2015
Purpose (?)	Training

Amount (?)	\$ 2725.00
Date (?)	9/22/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	\$ 2725.00
Date (?)	12/2/2015
Purpose (?)	Drug and gang education and awareness programs
Amount (?)	\$ 47217.00
Date (?)	11/18/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 9414.24
Date (?)	9/30/2015
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
Amount (?)	\$ 929.28
Date (?)	3/25/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 861.99
Date (?)	4/13/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 949.92
Date (?)	4/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 856.38
Date (?)	4/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 690.48
Date (?)	4/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 940.00
Date (?)	4/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement
Amount (?)	\$ 993.75
Date (?)	4/15/2015
Purpose (?)	Awards, museums and memorials directly related to law enforcement

Amount (?)	\$ 933.28	
Date (?)	4/27/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 628.65	
Date (?)	5/27/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 372.79	
Date (?)	5/27/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 515.50	
Date (?)	5/27/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 548.46	
Date (?)	5/27/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 953.71	
Date (?)	5/27/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 719.41	
Date (?)	7/29/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 4241.25	
Date (?)	9/16/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 861.99	
Date (?)	10/8/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 917.89	
Date (?)	11/18/2015	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Total Expenditures	\$ 113160.55	
Cash on Hand		
Amount	\$ 34810.98 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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