

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 |
| | Ф.0400 |
| Amount Date Received | \$ 6432 |
| Date Received | 12/9/2015 Other |
| Statute (?) Other Statute | OCGA 9-16-19 |
| Other Statute | OCGA 9-10-19 |
| 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 |
| 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 |
| Amount (?) | \$ 569.20 |
| Date (?) | 10/9/2015 |
| 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. |

Powered by Laserfiche Forms