

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

Agency Information

Banks County Sheriff's Office Agency*

ORI Number* GA000060

Address 160 Windmill Farm Road

706-677-2248 Phone

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/* Judy Greer

Name * Judy Greer

Title * **Business Office Manager**

Email Address* jgreer@bankscountysoga.org

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

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

Email	cspeed@bankscountysoga.org
Email	swilson@bankscountysoga.org
Email	spresgraves@bankscountysoga.org
Email	cmcfaddin@bankscountysoga.org
Email	jhooper@co.banks.ga.us
Email	rfailyer@co.banks.ga.us

Forfeited Property

Date Received 8/12/2015

Date according to order of disposition/distribution

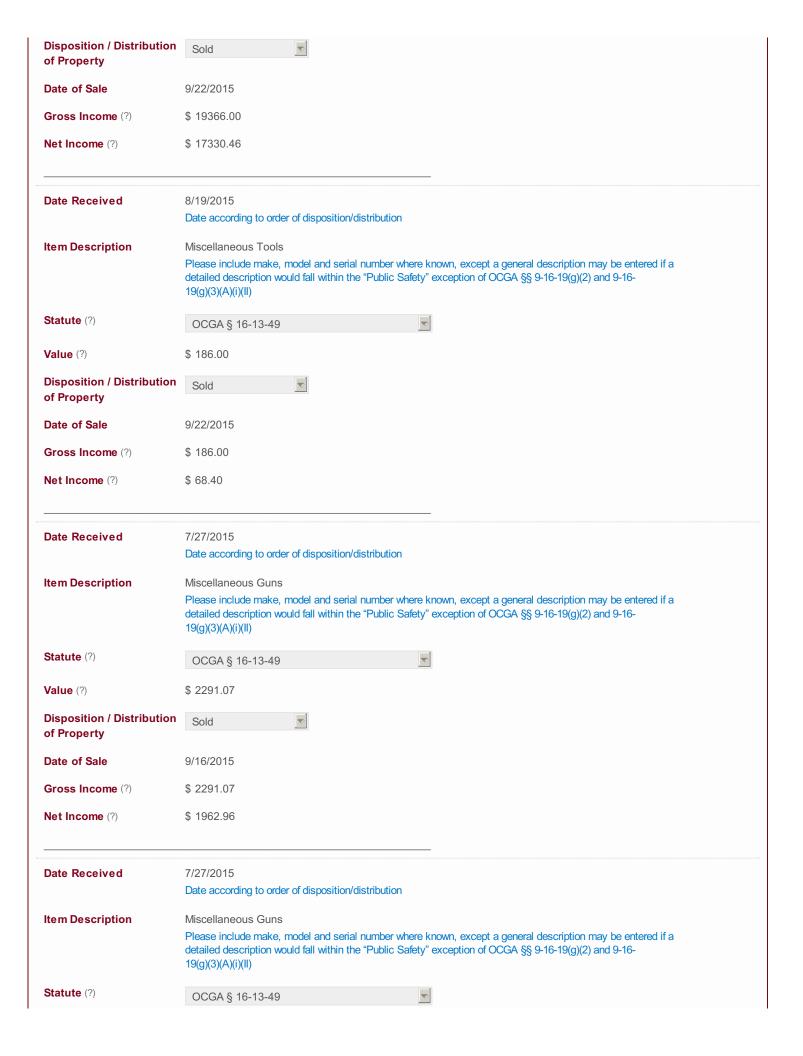
Item Description Jewelry

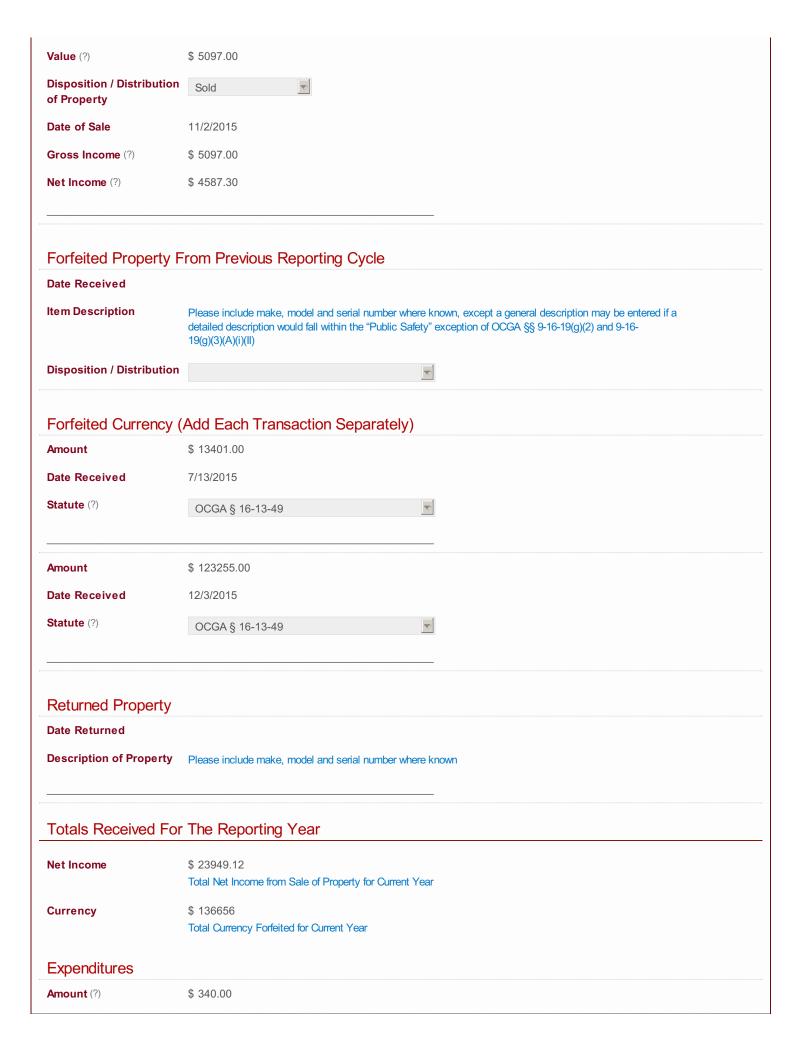
> Please include make, model and serial number where known, except a general description may be entered if a detailed description would fall within the "Public Safety" exception of OCGA §§ 9-16-19(g)(2) and 9-16-

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

Statute (?) OCGA § 16-13-49

Value (?) \$ 19366.00





Date (?)	10/7/2015	
Purpose (?)	Investigation	
Amount (?)	\$ 210.64	
Date (?)	10/30/2015	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 500.00	
Date (?)	11/17/2015	
Purpose (?)	Drug and gang education and awareness programs	
Amount (?)	\$ 55.00	
Date (?)	11/17/2015	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 290.00	
Date (?)	11/17/2015	
Purpose (?)	Investigation	
Amount (?)	\$ 2158.98	
Date (?)	11/17/2015	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	V
Amount (?)	\$ 30.00	
Date (?)	11/17/2015	
Purpose (?)	Training	
Amount (?)	\$ 404.55	
Date (?)	11/18/2015	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 1529.78	
Date (?)	7/13/2015	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 1000.00	
Date (?)	11/20/2015	
Purpose (?)	Drug and gang education and awareness programs	
Amount (?)	\$ 122.00	
Date (?)	11/25/2015	
Purpose (?)	Travel	$\overline{\mathbf{v}}$

Date (?) 12/3/2015 The purchase, lease, maintenance and improvement of equipment, law enforcement fac.	Amount (?)	\$ 630.00	
Amount (?) \$ 885.00 Date (?) 12/3/2015 Purpose (?) Training Amount (?) \$ 200.00 Date (?) 12/3/2015 Purpose (?) Investigation Amount (?) \$ 55.62 Date (?) 12/3/2015 Purpose (?) Investigation Amount (?) \$ 55.62 Date (?) 12/3/2015 Purpose (?) Drug and gang education and awareness programs Amount (?) \$ 1426.20 Date (?) 12/3/2015 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac Amount (?) \$ 214.00 Date (?) 12/3/2015 Purpose (?) Travel Amount (?) \$ 390.00 Date (?) 12/8/2015 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac Amount (?) \$ 395.00 Date (?) 12/8/2015 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac Amount (?) \$ 355.88 Date (?) 12/10/2015 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac Amount (?) \$ 558.00 Date (?) 12/10/2015 Purpose (?) Training ★ 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Date (?)	12/3/2015	
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Purpose (?) Training	Amount (?)	\$ 54.00	
T. Calling	Date (?)	12/10/2015	
Amount (?) \$ 55.00	Purpose (?)	Training	
	Amount (?)	\$ 55.00	
Date (?) 12/10/2015	Date (?)	12/10/2015	

Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 70.81	
Date (?)	12/10/2015	
Purpose (?)	Drug and gang education and awareness programs	
Amount (?)	\$ 500.00	
Date (?)	2015-12-17	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	▼
Amount (?)	\$ 1000.00	
Date (?)	2015-12-17	
Purpose (?)	Training	
Amount (?)	\$ 349.64	
Date (?)	2015-12-18	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 40.55	
Date (?)	2015-12-21	
Purpose (?)	Drug and gang education and awareness programs	$\overline{\mathbf{v}}$
Amount (?)	\$ 37.00	
Date (?)	2015-12-21	
Purpose (?)	Investigation	$\overline{\mathbf{v}}$
Amount (?)	\$ 1809.00	
Date (?)	2015-12-29	
Purpose (?)	Capital improvements	
Amount (?)	\$ 1107.17	
Date (?)	2015-12-29	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 100.00	
Date (?)	2015-12-29	
Purpose (?)	Training	$\overline{\mathbf{v}}$
Amount (?)	\$ 85.00	
Date (?)	2015-12-29	
Purpose (?)	Training	

Amount (?)	\$ 1000.00	
Date (?)	2015-12-31	
Purpose (?)	Drug and gang education and awareness programs	
Amount (?)	\$ 380.00	
Date (?)	2015-07-02	
Purpose (?)	Training	$\overline{\mathbf{v}}$
Amount (?)	\$ 390.00	
Date (?)	2015-07-02	
Purpose (?)	Training	$\overline{}$
Amount (?)	\$ 1221.96	
Date (?)	2015-07-01	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 190.00	
Date (?)	2015-07-13	
Purpose (?)	Investigation	$\overline{}$
Amount (?)	\$ 144.00	
Date (?)	2015-07-13	
Purpose (?)	Training	
Amount (?)	\$ 33.43	
Date (?)	2015-07-13	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 22.46	
Date (?)	2015-07-13	
Purpose (?)	Drug and gang education and awareness programs	$\overline{\mathbf{v}}$
Amount (?)	\$ 149.69	
Date (?)	2015-07-14	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 125.00	
Date (?)	2015-07-23	
Purpose (?)	Training	▼

Date (?) 2015-07-16 Purpose (?) Investigation Amount (?) \$ 79.52 Date (?) 2015-07-27 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac Amount (?) \$ 42.79 Date (?) 2015-07-28 Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac Amount (?) \$ 175.00 Date (?) 2015-07-31	
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Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?) \$ 109.45	
Date (?) 2015-08-03	
Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?) \$ 180.00	
Date (?) 2015-08-03	
Purpose (?) Investigation	
Amount (?) \$ 173.99	
Date (?) 2015-07-31	
Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?) \$ 268.10	
Date (?) 2015-08-04	
Purpose (?) The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?) \$ 123.34	
Date (?) 2015-07-30	
Purpose (?)	
Amount (?) \$ 75.00	
Date (?) 2015-07-29	
Purpose (?) Training	

Amount (?)	\$ 900.00	
Date (?)	2015-08-11	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 149.69	
Date (?)	2015-07-15	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	V
Amount (?)	\$ 140.72	
Date (?)	2015-07-17	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 36.34	
Date (?)	2015-07-24	
Purpose (?)	Training	V
Amount (?)	\$ 35.25	
Date (?)	2015-08-14	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•
Amount (?)	\$ 105.04	
Date (?)	2015-08-17	
Purpose (?)	Training	
Amount (?)	\$ 180.00	
Date (?)	2015-08-17	
Purpose (?)	Training	
Amount (?)	\$ 250.00	
Date (?)	2015-08-17	
Purpose (?)	Training	•
Amount (?)	\$ 510.00	
Date (?)	2015-08-31	
Purpose (?)	Travel	
Amount (?)	\$ 829.07	
Date (?)	2015-09-09	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	

Amount (?)	\$ 239.99	
Date (?)	2015-09-09	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 120.00	
Date (?)	2015-09-09	
Purpose (?)	Investigation	
Amount (?)	\$ 72.00	
Date (?)	2015-09-09	
Purpose (?)	Travel	lacksquare
Amount (?)	\$ 10.69	
Date (?)	2015-09-10	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	lacksquare
Amount (?)	\$ 41.43	
Date (?)	2015-09-02	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•
Amount (?)	\$ 418.91	
Date (?)	2015-08-24	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	▼
Amount (?)	\$ 134.16	
Date (?)	2015-09-10	
Purpose (?)	Travel	lacksquare
Amount (?)	\$ 1000.00	
Date (?)	2015-09-10	
Purpose (?)	Drug and gang education and awareness programs	lacksquare
Amount (?)	\$ 308.42	
Date (?)	2015-09-10	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•
Amount (?)	\$ 125.00	
Date (?)	2015-09-10	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	

Amount (?)	\$ 125.00	
Date (?)	2015-09-10	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 1455.37	
Date (?)	2015-09-10	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	lacksquare
Amount (?)	\$ 39.57	
Date (?)	2015-09-10	
Purpose (?)	Training	$\overline{\mathbf{v}}$
Amount (?)	\$ 96.30	
Date (?)	2015-09-11	
Purpose (?)	Investigation	V
Amount (?)	\$ 200.00	
Date (?)	2015-09-23	
Purpose (?)	Awards, museums and memorials directly related to law enforcement	
Amount (?)	\$ 138.00	
Date (?)	2015-09-23	
Purpose (?)	Drug and gang education and awareness programs	•
Amount (?)	\$ 36.00	
Date (?)	2015-09-23	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•
Amount (?)	\$ 1511.06	
Date (?)	2015-09-23	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	▼
Amount (?)	\$ 10.69	
Date (?)	2015-09-24	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•
Amount (?)	\$ 127.99	
Date (?)	2015-09-24	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	

Amount (?)	\$ 126.67	
Date (?)	2015-09-28	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 70.42	
Date (?)	2015-09-17	
Purpose (?)	Investigation	V
Amount (?)	\$ 125.00	
Date (?)	2015-09-17	
Purpose (?)	Training	
Amount (?)	\$ 186.75	
Date (?)	2015-09-21	
Purpose (?)	Drug and gang education and awareness programs	V
Amount (?)	\$ 189.95	
Date (?)	2015-09-25	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	lacksquare
Amount (?)	\$ 19.03	
Date (?)	2015-09-28	
Purpose (?)	Drug and gang education and awareness programs	V
Amount (?)	\$ 249.75	
Date (?)	2015-09-29	
Purpose (?)	Travel	lacksquare
Amount (?)	\$ 33.00	
Date (?)	2015-10-09	
Purpose (?)	Training	
Amount (?)	\$ 295.00	
Date (?)	2015-10-07	
Purpose (?)	Training	lacksquare
Amount (?)	\$ 55.36	
Date (?)	2015-10-05	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	

	\$ 270.51	
Date (?)	2015-10-07	
Purpose (?)	Investigation	
Amount (?)	\$ 63.13	
Date (?)	2015-10-16	
Purpose (?)	Investigation	
Amount (?)	\$ 32.09	
Date (?)	2015-10-28	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 44.90	
Date (?)	2015-10-29	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	lacksquare
Amount (?)	\$ 360.49	
Date (?)	2015-10-28	
Purpose (?)	Training	•
Amount (?)	\$ 143.81	
Date (?)	2015-11-03	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	lacksquare
Amount (?)	\$ 20.99	
Date (?)	2015-11-05	
Purpose (?)	Training	lacksquare
Amount (?)	\$ 149.78	
Date (?)	2015-11-06	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 10.69	
Date (?)	2015-11-10	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•
Amount (?)	\$ 33.00	
Date (?)	2015-11-06	
Purpose (?)	Training	

Amount (?)	\$ 150.00	
Date (?)	2015-11-20	
Purpose (?)	Training	lacksquare
Amount (?)	\$ 54.53	
Date (?)	2015-11-20	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	
Amount (?)	\$ 250.00	
Date (?)	2015-11-20	
Purpose (?)	Training	V
Amount (?)	\$ 66.00	
Date (?)	2015-12-03	
Purpose (?)	Training	
Amount (?)	\$ 710.10	
Date (?)	2015-12-10	
Purpose (?)	Capital improvements	•
Amount (?)	\$ 47.82	
Date (?)	2015-12-16	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 27.99	
Date (?)	2015-12-16	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	$\overline{\mathbf{v}}$
Amount (?)	\$ 99.00	
Date (?)	2015-12-17	
Purpose (?)	Training	lacktriangle
Amount (?)	\$ 250.00	
Date (?)	2015-12-18	
Purpose (?)	Training	$\overline{\mathbf{v}}$
Amount (?)	\$ 86.67	
Date (?)	2015-12-18	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac	•

Amount (?)	\$ 77.04	
Date (?)	2015-12-21	
Purpose (?)	Capital improvements	v
Amount (?)	\$ 108.67	
Date (?)	2015-12-23	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac-	c 🔽
Amount (?)	\$ 77.46	
Date (?)	2015-12-23	
Purpose (?)	Investigation	$\overline{\mathbf{v}}$
Amount (?)	\$ 14.99	
Date (?)	2015-12-22	
Purpose (?)	Training	$\overline{\mathbf{v}}$
Amount (?)	\$ 108.67	
Date (?)	2015-12-29	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac-	c 🔽
Amount (?)	\$ 270.51	
Date (?)	2015-12-31	
Purpose (?)	Investigation	
Amount (?)	\$ 153.80	
Date (?)	2015-12-22	
Purpose (?)	The purchase, lease, maintenance and improvement of equipment, law enforcement fac-	c 🔽
Amount (?)	\$ 276.58	
Date (?)	2015-12-30	
Purpose (?)	Investigation	
Total Expenditures	\$ 35347.56	
Cash on Hand		
Amount	\$ 125263.89 Total amount of forfeited currency held in a financial institution at the end of the reporting year. In income from the sale of forfeited property and interest earned.	clude the net
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