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

#### **Agency Information**

City/County/State

**Barrow County** 

Agency Name \*

LEA Type\*

Sheriff Office

ORI Number\*

GA007000

Address

233 East Broad Street Winder GA 30680

Phone \*

770-307-3080

Does your agency

YesNo

have assets to

report?\*

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 Jud Smith

/s/\*

Name \* Jud Smith

Title \* Sheriff

Download 2022 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Barrow\_County\_Sheriff\_Asset\_Forfeiture\_Report\_... 317.49KB

Forfeiture Form \* PDF Format Only !!!!

Email Address \* jud.smith@barrowsheriff.com

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

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

Email \* pgraham@barrowga.org

Agency Information	
City/County/State Agency Name	Barrow County
Other (If City/County/State not in list)	
LEA Type	Sheriff Office
Other (If LEA Type not in list)	
ORI Number:	GA007000
Address:	233 East Broad Street Winder GA 30680
Phone:	770-307-3098
Reporting Officer/Employee	
Name:	Jud Smith
Title:	Sheriff
Email Address:	jud.smith@barrowsheriff.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$0.00
State Expenditures (Calculated Do Not Enter Value):	\$13,810.48
State Cash on Hand:	\$7,549.33
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$0.00
Fed Expenditures (Calculated Do Not Enter Value):	\$14,125.54
Fed Cash on Hand:	\$33,766.63

#### State Forfeited Property

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

#### State Forfeited Property (Previous Cycle)

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

#### State Forfeited Currency

Date Received		
	Statute	Amount

#### State Returned Property

Date Returned

Description of Property

#### State Expenditures

Date	Amount	Purpose
1/7/2022	\$492.00	Training
1/7/2022	\$492.00	Training
1/28/2022	\$300.00	Training
2/10/2022	\$60.00	Travel
4/1/2022	\$1,080.00	The purchase, lease, maintenance and improvement of equipment, law $$
		enforcement facilities and detention facilities
4/29/2022	\$930.00	Training
5/4/2022	\$175.00	Investigation
5/9/2022	\$170.00	Investigation
5/23/2022	\$28.00	The purchase, lease, maintenance and improvement of equipment, law $$
		enforcement facilities and detention facilities
7/18/2022	\$708.68	Training
7/18/2022	\$708.68	Training
8/2/2022	\$249.00	Training
8/2/2022	\$327.00	Investigation
8/3/2022	\$249.00	Training
8/18/2022	\$175.00	Investigation
9/13/2022	\$139.48	Training
9/13/2022	\$139.18	Training
9/13/2022	\$162.13	Training
9/13/2022	\$167.25	Training
9/22/2022	\$1,134.00	Training
9/22/2022	\$42.00	Travel
9/22/2022	\$143.02	Training
10/13/2022	\$203.67	Training
10/13/2022	\$104.09	Training
11/18/2022	\$5,202.00	Investigation
12/8/2022	\$170.00	Investigation
12/7/2022	\$59.30	The costs of accounting, auditing and tracking of expenditures for
		federally shared cash, proceeds and tangible property

#### 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

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Date Received	Statute	Amount
Date Received	Manne	AMOUNI

#### Federal Expenditures

Date	Amount	Purpose	
2/2/2022	\$1,500	0.00 Operations and investigations	
2/23/2022	\$2,000	0.00 Operations and investigations	
3/7/2022	\$1,500	0.00 Operations and investigations	
3/21/2022	\$2,000	0.00 Operations and investigations	
5/11/2022	\$2,500	0.00 Operations and investigations	
6/15/2022	\$2,000	0.00 Operations and investigations	
7/8/2022	\$422	.05 Operations and investigations	
9/14/2022	\$2,000	0.00 Operations and investigations	
12/16/2022	\$53	3.49 Operations and investigations	
12/19/2022	\$150	0.00 Training and education	



Pursuant to OCGA 16-13-49, report of funds, received and expended by the Barrow County Sheriff's Office under the administration of Sheriff Judson K. Smith, CY2022 (Jan 1, 2022 - Dec 31, 2022)

#### **2022 State Condemnation Account**

Date Deposit	Check No	Court Case	Funds Seized From/Payable To	Description	Debits/Checks Written	Interest	Credits/Deposit s	Balance
1/1/2022				OPENING BALANCE				21,351.50
1/7/2022			Dillard House	Tate - Conf. Reservation	492.00			20,859.50
1/7/2022			Dillard House	Hamm - Conf. Reservation	492.00			20,367.50
1/28/2022	1567		On Point K9	Stephens Class Registration	300.00			20,067.50
1/31/2022			January Interest			0.88		20,068.38
2/10/2022	1569		Chad Knight	Parking reimbursement	60.00			20,008.38
2/28/2022			February Interest			0.77		20,009.15
3/31/2022			March Interest			0.85		20,010.00
4/1/2022			Systel, Inc.	Electrical site visit	1,080.00			18,930.00
4/29/2022	1571		Critical Incident Consulting	CISM	930.00			18,000.00
4/30/2022			April Interest			0.82		18,000.82
5/4/2022			Myles Wrecker Service	2022-00023159	175.00			17,825.82
5/9/2022	1573		Hammond's Garage	2022-00023159	170.00			17,655.82
5/23/2022	1574		Barrow County Tax Commissioner	20-CV-00030713	28.00			17,627.82
5/31/2022			May Interest			0.75		17,628.57
6/30/2022			June Interest			0.72		17,629.29
7/18/2022	1575		King & Prince Resort	Hamm/Norris IA Conference Reservation	708.68			16,920.61
7/18/2022	1576		King & Prince Resort	Druse/Royles IA Conference Reservation	708.68			16,211.93
7/31/2022			July Interest			0.75		16,212.68
8/2/2022	1577		Vince Henderson	Training Reimbursement	249.00			15,963.68
8/2/2022	1578		All Around Towing	2022-00047856	327.00			15,636.68
8/3/2022	1579		Garrett Guest	Training Reimbursement	249.00			15,387.68
8/18/2022	1580		JH Towing	2022-47856	175.00			15,212.68
8/31/2022			August Interest			0.73		15,213.41
9/13/2022	1581		Mike Hamm	IA Conference reimbursement	139.48			15,073.93
9/13/2022	1582		Chad Norris	IA Conference reimbursement	139.18			14,934.75
9/13/2022	1583		Scott Royles	IA Conference reimbursement	162.13			14,772.62
9/13/2022	1584		Todd Druse	IA Conference reimbursement	167.25			14,605.37
9/22/2022	1585		Courtyard by Marriott	T. Hines - Tyler Conference Registration	1,134.00			13,471.37
9/22/2022	1586		Chad Knight	Secret Service parking reimbursement	42.00			13,429.37
9/22/2022	1587		Aleshia Royal	GRA Conference reimbursement	143.02			13,286.35
9/30/2022			September Interest			0.66		13,287.01
10/13/2022	1588		T. Hines	User Conference reimbursement	203.67			13,083.34
10/13/2022	1589		Axel Burgos	User Conference reimbursement	104.09			12,979.25
10/31/2022			October Interest			0.56		12,979.81
11/18/2022	1600		Pure Gold Forensics	Lance Cole Case	5,202.00			7,777.81
11/30/2022			November Interest			0.49		7,778.30
12/8/2022	101		Patrick's Towing	2022-72433	170.00			7,608.30
12/7/2022			First American Bank	check order	59.30			7,549.00
12/31/2022			December Interest			0.33		7,549.33
								7,549.33
								7,549.33
								7,549.33
								7,549.33
								7,549.33

## Report of funds, received and expended by the Barrow County Sheriff's Office under administration of Sheriff Judson K. Smith, CY2022 (Jan 1, 2022 - Dec 31, 2022)

**Department of Justice Money** 

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Date Deposit	Check No	Court Case	Funds Seized From/Payable To	Description	Debits/Checks Written	DOJ Deposits	Secret Service Grant	Sale of Seized Vehicle	Interest Earned	Balance
				OPENING BALANCE						47,449.01
1/31/2022				January Interest					2.03	
2/2/2022	1344		Tim Hines	Buy Money	1,500.00					
2/23/2022	1345		Tim Hines	Buy Money	2,000.00					
2/28/2022				February Interest					1.75	
3/7/2022	1346		Tim Hines	Buy Money	1,500.00					
3/21/2022	1347		Ryan Sears	Buy Money	2,000.00					
3/31/2022				March Interest					1.79	
4/30/2022				April Interest					1.71	
5/11/2022	1348		Ryan Sears	Buy Money	2,500.00					
5/20/2022				Deposit		423.96				
5/31/2022				May Interest					1.60	
6/5/2022	1349		Ryan Sears	Buy Money	2,000.00					
6/30/2022				June Interest					1.53	
7/18/2022	1350		Cold Case Solutions	Lane Cole Case	422.05					
7/31/2022				July Interest					1.55	
8/31/2022				August Interest					1.52	
9/14/2022	1351		Ryan Sears	Buy Money	2,000.00					
9/30/2022				September Interest					1.53	
10/31/2022				October Interest					1.35	
11/30/2022				November Interest					1.39	
12/16/2022	1352		Jason Wilkerson	reimbursement	53.49					-
12/19/2022	1353		American Working Dog	Assn. Membership - Breezy	150.00					-
12/31/2022				December Interest					1.45	
										-
										-
	_	_	·	·	14,125.54	423.96		0.00	19.20	33,766.63