

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

Agency Information

City/County/State
Agency Name *

City of Sandy Springs

LEA Type * Police Department

ORI Number*

0605600

Address

1 GALAMBOS WAY, SANDY SPRINGS, GA

30328

Phone *

707-551-6952

Does your agency

• Yes

have assets to

O No

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 TONI CARLISLE

/s/*

Name * TONI CARLISLE

Title * ASSISTANT FINANCE DIRECTOR

Download 2019 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset City of Sandy Springs 2019 Asset Forfeiture Report Police Depar... 463.35KB

Forfeiture Form* PDF Format Only !!!

Email Address * TCARLISLE@SANDYSPRINGSGA.GOV

Copy of formin pdf format will be emailed to this address

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

Email * TCARLISLE@SANDYSPRINGSGA.GOV

| Agency Information | |
|---|--|
| City/County/State Agency Name | City of Sandy Springs |
| Other (If City/County/State not in list) | |
| LEA Type | Police Department |
| Other (If LEA Type not in list) | |
| ORI Number: | 0605600 |
| Address: | 1 Galambos Way, Sandy Springs, GA 303328 |
| Phone: | 770-551-6952 |
| Reporting Officer/Employee | |
| Name: | John Mullins |
| Title: | Major |
| Email Address: | JMullin@SandySpringsga.gov |
| State Totals Received For Reporting Year | |
| State Currency (Calculated Do Not Enter Value): | \$90,815.23 |
| State Expenditures (Calculated Do Not Enter Value): | \$133,154.12 |
| State Cash on Hand: | \$214,837.85 |
| Fed Totals Received For Reporting Year | |
| Fed Currency (Calculated Do Not Enter Value): | \$218,013.75 |
| Fed Expenditures (Calculated Do Not Enter Value): | \$669,393.07 |
| Fed Cash on Hand: | \$198,688.75 |

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 |
|---------------|---------|-------------|
| 1/2/2019 | Statute | |
| * . *. | | \$2,323.21 |
| 2/5/2019 | | \$713.21 |
| 3/6/2019 | | \$7,784.21 |
| 4/26/2019 | | \$8,189.38 |
| 5/3/2019 | | \$520.50 |
| 5/15/2019 | | \$2,311.52 |
| 5/16/2019 | | \$2,795.00 |
| 5/29/2019 | | \$11,632.42 |
| 6/3/2019 | | \$5,255.18 |
| 7/31/2019 | | \$2,811.57 |
| 8/6/2019 | | \$753.60 |
| 8/15/2019 | | \$1,297.89 |
| 9/30/2019 | | \$2,707.61 |
| 10/10/2019 | | \$9,132.50 |
| 10/23/2019 | | \$2,201.66 |
| 11/1/2019 | | \$2,448.54 |
| 11/18/2019 | | \$18,408.06 |
| 11/27/2019 | | \$2,182.00 |
| 12/12/2019 | | \$2,140.49 |
| 12/26/2019 | | \$5,206.68 |
| | | |

State Returned Property

Date Returned

Description of Property

State Expenditures

| Date | Amount | Purpose |
|-----------|-------------|--|
| 1/1/2019 | \$4,851.79 | Training |
| 1/18/2019 | \$56,744.00 | The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities |
| 1/31/2019 | \$2,401.17 | The purchase, lease, maintenance and improvement of equipment, law |
| | | enforcement facilities and detention facilities |
| 2/4/2019 | \$12,750.00 | Training |
| 2/8/2019 | \$4,851.79 | Training |
| 2/12/2019 | \$10,750.00 | Training |
| 3/4/2019 | \$4,851.79 | Training |
| 4/4/2019 | \$4,851.79 | Training |
| 5/6/2019 | \$4,851.79 | Training |
| 5/9/2019 | \$26,250.00 | Training |

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

| Date Received | Statute | Amount |
|---------------|-------------|-------------|
| 01/11/2019 | Federal Law | \$11,491.32 |
| 03/21/2019 | Federal Law | \$2,878.20 |
| 03/22/2019 | Federal Law | \$44,714.77 |
| 03/22/2019 | Federal Law | \$7,374.41 |
| 04/15/2019 | Federal Law | \$1,121.25 |
| 04/19/2019 | Federal Law | \$1,387.33 |
| 05/07/2019 | Federal Law | \$3,400.80 |
| 05/07/2019 | Federal Law | \$1,754.41 |
| 05/07/2019 | Federal Law | \$898.46 |
| 05/08/2019 | Federal Law | \$842.40 |
| 05/09/2019 | Federal Law | \$4,298.19 |
| 05/09/2019 | Federal Law | \$5,099.74 |
| 05/23/2019 | Federal Law | \$6,333.60 |
| 06/25/2019 | Federal Law | \$3,743.41 |
| 06/26/2019 | Federal Law | \$2,119.26 |
| 06/26/2019 | Federal Law | \$5,604.62 |
| 07/22/2019 | Federal Law | \$2,746.38 |
| 07/22/2019 | Federal Law | \$606.45 |
| 07/22/2019 | Federal Law | \$2,046.91 |
| 08/20/2019 | Federal Law | \$14,677.65 |
| 09/06/2019 | Federal Law | \$2,962.44 |
| 09/09/2019 | Federal Law | \$3,127.02 |
| 09/10/2019 | Federal Law | \$2,496.00 |
| 09/10/2019 | Federal Law | \$2,782.64 |
| 09/10/2019 | Federal Law | \$4,875.00 |
| 09/23/2019 | Federal Law | \$54,412.75 |
| 09/24/2019 | Federal Law | \$14,381.49 |
| 11/08/2019 | Federal Law | \$9,164.02 |
| 11/08/2019 | Federal Law | \$672.83 |

Federal Expenditures

| Date | Amount | Durnoso |
|--------------|--------------|--|
| 5/9/2019 | | Purpose The purchase, lease, maintenance or operation of equipment for use |
| 5/9/2019 | \$7,073.20 | by law enforcement facilities and detention facilities |
| 5/14/2019 | \$12 500 36 | The purchase, lease, maintenance or operation of equipment for use |
| 3/14/2019 | \$12,399.30 | by law enforcement facilities and detention facilities |
| 5/15/2019 | \$10.544.01 | The purchase, lease, maintenance or operation of equipment for use |
| 3/13/2013 | 710,544.01 | by law enforcement facilities and detention facilities |
| 5/20/2019 | \$279 113 00 | The purchase, lease, maintenance or operation of equipment for use |
| 3/20/2013 | \$275,115.00 | by law enforcement facilities and detention facilities |
| 6/4/2019 | \$2,284.08 | Training and education |
| 6/6/2019 | | The purchase, lease, maintenance or operation of equipment for use |
| 5/ 5/ =5 =5 | ¥ = 1,000000 | by law enforcement facilities and detention facilities |
| 6/6/2019 | \$23,954.84 | The purchase, lease, maintenance or operation of equipment for use |
| ., ., | 1 -7 | by law enforcement facilities and detention facilities |
| 6/9/2019 | \$1,684.12 | Training and education |
| 6/26/2019 | | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 6/30/2019 | \$6,041.50 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 6/30/2019 | \$58,510.00 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 7/10/2019 | \$1,350.00 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 7/22/2019 | \$5,168.36 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 7/29/2019 | \$12,599.36 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 9/5/2019 | \$1,154.50 | The purchase, lease, maintenance or operation of equipment for use |
| 0/40/0040 | 44440406 | by law enforcement facilities and detention facilities |
| 9/13/2019 | \$14,481.26 | The purchase, lease, maintenance or operation of equipment for use |
| 0/10/2010 | ¢2,020,00 | by law enforcement facilities and detention facilities |
| 9/19/2019 | \$2,028.08 | The purchase, lease, maintenance or operation of equipment for use |
| 9/30/2019 | \$2.266.20 | by law enforcement facilities and detention facilities The purchase, lease, maintenance or operation of equipment for use |
| 9/30/2019 | \$2,300.20 | by law enforcement facilities and detention facilities |
| 10/17/2019 | \$21/1 9/1 | The purchase, lease, maintenance or operation of equipment for use |
| 10/17/2015 | Ş214.54 | by law enforcement facilities and detention facilities |
| 10/25/2019 | \$2 294 00 | The purchase, lease, maintenance or operation of equipment for use |
| -0, -0, -0-0 | Ψ=)=333 | by law enforcement facilities and detention facilities |
| 10/25/2019 | \$42,193.00 | The purchase, lease, maintenance or operation of equipment for use |
| , , | . , | by law enforcement facilities and detention facilities |
| 11/12/2019 | \$1,573.77 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 11/15/2019 | \$700.00 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 11/20/2019 | \$33,563.00 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 11/25/2019 | \$60,405.75 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 11/26/2019 | \$23,743.00 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |
| 12/3/2019 | \$6,257.04 | The purchase, lease, maintenance or operation of equipment for use |
| | | by law enforcement facilities and detention facilities |