

# **Prosecuting Attorneys' Council of Georgia**

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

| Agency Informa   | Agency Information                       |  |  |  |  |
|--|--|--|--|--|--|
| City/County/State<br>Agency Name *                         | City of Sandy Springs                    |  |  |  |  |
| LEA Type *   | Police Department                        |  |  |  |  |
| ORI Number*  | 0605600                                  |  |  |  |  |
| Address  | 1 Galambos Way, Sandy Springs, GA. 30328 |  |  |  |  |
| Phone*   | 770-206-1463                             |  |  |  |  |
| Does your agency<br>have assets to<br>report? <sup>*</sup> | <ul> <li>Yes</li> <li>No</li> </ul>      |  |  |  |  |

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<br>/s/ *                | Tracy L Moore   |
|--|---|
| Name *                                       | Tracy L Moore   |
| Title *                                      | Finance Controller  |
| Download 2021 LEA                            | A, MJTF, State Agency Report Spreadsheet  |
| Upload Asset<br>Forfeiture Form <sup>*</sup> | City_of_Sandy_Springs_2021_Asset_Forfeiture_R 463.99KB<br>PDF Format Only !!!!          |
| Email Address*                               | tmoore@sandyspringsga.gov<br>Copy of form in pdf format will be emailed to this address |
| Governing Politi                             | cal Subdivision (Forms will be emailed to this address)                                 |
| Email*                                       | tmoore@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 ( <b>If LEA Type not in list</b> )            |   |
| ORI Number:   | 0605600                                 |
| Address:  | 1 GALAMBOS WAY, SANDY SPRINGS, GA 30328 |
| Phone:  | 770-551-3309                            |
| Reporting Officer/Employee                          |   |
| Name:   | BENJIE CAIN                             |
| Title:  | MAJOR                                   |
| Email Address:                                      | BCain@SandySpringsga.gov                |
| State Totals Received For Reporting Year            |   |
| State Currency (Calculated Do Not Enter Value):     | \$217,177.53                            |
| State Expenditures (Calculated Do Not Enter Value): | \$109,064.00                            |
| State Cash on Hand:                                 | \$278,588.82                            |
| Fed Totals Received For Reporting Year              |   |
| Fed Currency (Calculated Do Not Enter Value):       | \$177,518.10                            |
| Fed Expenditures (Calculated Do Not Enter Value):   | \$155,726.40                            |
| Fed Cash on Hand:                                   | \$256,392.60                            |

#### 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 |
| 7/27/2021 200 | 6 INFINITY QX | Other   |       | Sale Pending at Time of Report |         |        |        |             |             |

# State Forfeited Property (Previous Cycle)

| Date     | ltem        | 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       |
|------------------|---------|--------------|
| 3/31/2021 Other  |         | \$2,534.09   |
| 3/31/2021 Other  |         | \$8,823.00   |
| 3/31/2021 Other  |         | \$473.10     |
| 4/22/2021 Other  |         | \$1,708.50   |
| 4/22/2021 Other  |         | \$1,658.88   |
| 4/22/2021 Other  |         | \$626.09     |
| 4/22/2021 Other  |         | \$128.10     |
| 4/22/2021 Other  |         | \$3,640.80   |
| 5/7/2021 Other   |         | 922.80       |
| 5/7/2021 Other   |         | 7,547.99     |
| 5/7/2021 Other   |         | 721.50       |
| 5/26/2021 Other  |         | \$1,470.00   |
| 7/23/2021 Other  |         | \$1,087.29   |
| 8/25/2021 Other  |         | \$117,483.63 |
| 8/31/2021 Other  |         | \$1,473.92   |
| 8/31/2021 Other  |         | \$13,265.19  |
| 8/31/2021 Other  |         | \$2,178.99   |
| 11/9/2021 Other  |         | \$3,610.08   |
| 11/9/2021 Other  |         | \$15,599.16  |
| 12/3/2021 Other  |         | \$686.10     |
| 12/3/2021 Other  |         | \$1,745.17   |
| 12/20/2021 Other |         | \$661.32     |
| 12/20/2021 Other |         | \$16,012.01  |
| 12/22/2021 Other |         | \$5,376.78   |
| 12/22/2021 Other |         | \$7,743.06   |

State Returned Property

Date Returned

Description of Property

# State Expenditures

| Date      | Amount      | Purpose   |
|-----------|-------------|---|
| 6/16/2021 | \$40,230.00 | ) The purchase, lease, maintenance and improvement of equipment, law  |
| 1/15/2021 | \$35,050.00 | enforcement facilities and detention facilities<br>The purchase, lease, maintenance and improvement of equipment, law   |
| 11/3/2021 | \$33,784.00 | enforcement facilities and detention facilities<br>) The purchase, lease, maintenance and improvement of equipment, law |
|           |             | enforcement facilities and detention facilities   |

#### 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    |
|---------------|-------------|-----------|
| 03/29/2021    | Federal Law | 15,695.70 |
| 04/09/2021    | Federal Law | 5,363.57  |
| 04/12/2021    | Federal Law | 1,213.55  |
| 04/26/2021    | Federal Law | 1,186.94  |
| 05/14/2021    | Federal Law | 750.00    |
| 05/14/2021    | Federal Law | 750.00    |
| 06/03/2021    | Federal Law | 1,390.84  |
| 06/21/2021    | Federal Law | 5,616.00  |
| 06/21/2021    | Federal Law | 2,422.72  |
| 06/21/2021    | Federal Law | 7,445.30  |
| 07/13/2021    | Federal Law | 45,104.67 |
| 07/13/2021    | Federal Law | 11,211.70 |
| 09/13/2021    | Federal Law | 2,532.46  |
| 09/21/2021    | Federal Law | 14,428.07 |
| 10/25/2021    | Federal Law | 1,050.00  |
| 10/29/2021    |             | 720.00    |
| 12/10/2021    | Federal Law | 1,200.00  |
| 12/22/2021    |             | 59,436.58 |
| ,, <b></b>    |             | 50,100.00 |

# Federal Expenditures

| Date       | Amount     | Purpose  |
|------------|------------|--|
| 01/20/2021 | 1,909.50   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 02/17/2021 | 1,640.00   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 03/10/2021 | 10,595.00  | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 03/10/2021 | 20.30      | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 03/10/2021 | 4,262.50   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 03/16/2021 | 2,320.00   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 04/14/2021 | 2,823.95   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 04/14/2021 | 11,161.15  | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 04/14/2021 | 125.00     | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 06/16/2021 | 1,320.00   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 11/10/2021 | 116,374.00 | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 11/10/2021 | 1,050.00   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 11/10/2021 | 1,050.00   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |
| 11/10/2021 | 1,075.00   | The purchase, lease, maintenance or operation of equipment for use |
|            |            | by law enforcement facilities and detention facilities             |

