



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 Information

City/County/State Banks County
Agency Name *

LEA Type * Sheriff Office

ORI Number * GA0060000

Address 160 Windmill Farm Road Homer, Georgia
30547

Phone * 7066772248

**Does your agency
have assets to
report? *** ☒ Yes
☐ No

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 Shannon Schenck
/s/ *

Name * Shannon Schenck

Title * Business Manager

[Download 2020 LEA, MJTF, State Agency Report Spreadsheet](#)

Upload Asset Banks_County_2020_Asset_Forfeiture_Report_Sh... 156.75KB
Forfeiture Form * [PDF Format Only !!!!](#)

Email Address * sschenck@bankscountysoga.org
[Copy of form in pdf format will be emailed to this address](#)

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

Email * cspeed@bankscountysoga.org

Email * swilson@bankscountysoga.org

Email *

rfailyer@co.banks.ga.us

Email *

cturk@co.banks.ga.us

Agency Information	
City/County/State Agency Name	Banks County
Other (If City/County/State not in list)	
LEA Type	Sheriff Office
Other (If LEA Type not in list)	
ORI Number:	GA0060000
Address:	160 Windmill Farm Road Homer Georgia, 30547
Phone:	706-677-2248
Reporting Officer/Employee	
Name:	Shannon Schenck
Title:	Business Manager
Email Address:	sschenck@bankscountysoga.org
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$24,805.00
State Expenditures (Calculated Do Not Enter Value):	\$18,440.98
State Cash on Hand:	\$6,830.82
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$13,438.36
Fed Expenditures (Calculated Do Not Enter Value):	\$9,647.40
Fed Cash on Hand:	\$49,615.67

State Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
1/13/2020	1996 Acura Integra JH4DC4456TS026177	OCGA § 16-13-49	\$1,080.00	Sold	1/6/2020	\$664.87	\$591.00		
1/15/2020	1998 Ford Mustang 1FAFP42X0WF241138	OCGA § 16-13-49	\$2,009.00	Sold	1/6/2020	\$1,520.45	\$1,351.51		
11/6/2020	1997 GMC Sonoma Truck 1GTCS19X9T8517090	OCGA § 16-13-49	\$2,567.00	Sale Pending at Time of Report					
11/10/2020	2005 Chevrolet Equinox 2CNDL13F656141972	OCGA § 16-13-49	\$3,434.00	Sale Pending at Time of Report					
11/11/2020	2001 Ford F-150 Truck 1FTRX18L21NB55614	OCGA § 16-13-49	\$1,061.00	Sold	11/11/2020	\$2,643.75	\$2,350.00		

State Forfeited Property (Previous Cycle)

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

Date Received	Statute	Amount
12/17/2020	OCGA § 16-13-49	\$123.00
12/17/2020	OCGA § 16-13-49	\$502.00
12/17/2020	OCGA § 16-13-49	\$7,000.00
12/17/2020	OCGA § 16-13-49	\$17,180.00

State Returned Property

Date Returned	Description of Property
4/3/2020	2009 Toyota Tundra 5TFRT54159X028802

State Expenditures

Date	Amount	Purpose
1/6/2020	\$32.00	Training
1/10/2020	\$32.00	Training
1/10/2020	\$32.00	Training
1/24/2020	\$62.00	Training
1/27/2020	\$103.96	Training
2/6/2020	\$770.00	Training
2/6/2020	\$770.00	Training
2/6/2020	\$2,009.36	Training
2/7/2020	\$15.00	Travel
2/20/2020	\$32.00	Training
3/6/2020	\$32.00	Training
3/6/2020	\$32.00	Training
3/6/2020	\$32.00	Training
4/1/2020	\$205.31	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/6/2020	\$7,142.09	Capital improvements
4/10/2020	\$32.00	Training
4/27/2020	\$32.00	Training
5/1/2020	\$62.00	Training
5/29/2020	\$250.00	Training
6/5/2020	\$32.00	Training
6/26/2020	\$1,000.00	Investigation
6/29/2020	\$32.00	Training
7/2/2020	\$32.00	Training
7/8/2020	\$62.00	Training
7/10/2020	\$136.62	Training
7/17/2020	\$62.00	Training
8/3/2020	\$2,666.00	Capital improvements
8/6/2030	\$32.00	Training
8/14/2020	\$62.00	Training
9/4/2020	\$32.00	Training
9/4/2020	\$32.00	Training
9/8/2020	\$400.00	Drug and gang education and awareness programs
9/16/2020	\$32.00	Training
11/4/2020	\$32.00	Training
11/12/2020	\$27.36	Travel
11/13/2020	\$93.42	Travel
11/23/2020	\$32.00	Training
11/23/2020	\$32.00	Training
12/8/2020	\$1,868.04	Capital improvements
12/24/2020	\$65.82	Training

Federal Forfeited Property

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

Date Received	Statute	Amount
1/22/2020	Federal Law	\$2,426.66
1/22/2020	Federal Law	\$1,530.70
2/24/2020	Federal Law	\$9,481.00

Federal Expenditures

Date	Amount	Purpose
11/16/2020	\$4,978.00	Operations and investigations
11/25/2020	\$4,669.40	Operations and investigations

