



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 Rd

Phone * 17066771814

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 Nicole Bailes
/s/ *

Name * Nicole Bailes

Title * Lieutenant

[Download 2021 LEA, MJTF, State Agency Report Spreadsheet](#)

Upload Asset 2021 Asset-Forfeiture Report- Banks County Sheriffs 457.97KB
Forfeiture Form * Office.pdf
[PDF Format Only !!!!](#)

Email Address * nbailles@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 * nbailles@bankscountysoga.org

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:	Nicole Bailes
Title:	Lieutenant
Email Address:	nbailles@bankscountysoga.org
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$1,645.80
State Expenditures (Calculated Do Not Enter Value):	\$51,372.73
State Cash on Hand:	\$18,706.70
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$1,647.41
Fed Expenditures (Calculated Do Not Enter Value):	\$34,219.00
Fed Cash on Hand:	\$2,660.87

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
6/11/2019	Upper Accessory Serial # 07895	OCGA § 16-13-49	\$321.66	Sold	7/25/2021	\$160.83	\$155.78		
6/11/2019	Radical Firearms Long Gun Rad-15 Serial # RAD00269	OCGA § 16-13-49	\$281.69	Sold	7/25/2021	\$140.85	\$136.42		
6/11/2019	KBI Inc PMK-.380 Serial # RG7402	OCGA § 16-13-49	\$265.00	Sold	8/5/2021	\$132.50	\$128.34		
6/11/2019	Diamondback DB15 Long Gun Serial # DB1706524	OCGA § 16-13-49	\$487.00	Sold	8/2/2021	\$243.50	\$235.85		
6/11/2019	Stevens .320 Long Gun Serial # 172156G	OCGA § 16-13-49	\$140.50	Sold	8/12/2021	\$70.25	\$68.04		
6/11/2019	Smith and Wesson M&P Shield Serial # HZN4152	OCGA § 16-13-49	\$239.50	Sold	8/4/2021	\$119.75	\$115.99		
6/11/2019	H&R Inc 649 .22 Handgun Serial # BB021678	OCGA § 16-13-49	\$102.50	Sold	8/3/2021	\$51.25	\$49.64		
6/11/2019	Browning Handgun Serial # T240712	OCGA § 16-13-49	\$2,323.23	Sold	8/3/2021	\$1,492.42	\$1,445.56		
6/11/2019	Century Arms 308 Long Gun Serial # C43198	OCGA § 16-13-49	\$690.00	Sold	9/7/2021	\$345.00	\$334.17		
6/11/2019	Maverick Mossberg Mod 88 Long Gun Serial # MV55267G	OCGA § 16-13-49	\$155.00	Sold	10/25/2021	\$77.50	\$75.07		

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
5/7/2021	OCGA § 16-13-49	\$756.00
6/22/2021	OCGA § 16-13-49	\$739.80
6/30/2021	OCGA § 16-13-49	\$150.00

State Returned Property

Date Returned	Description of Property
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State Expenditures

Date	Amount	Purpose
1/1/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/8/2021	\$32.00	Training
1/21/2021	\$13.00	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
1/27/2021	\$32.00	Training
1/18/2021	\$98.97	Training
1/29/2021	\$105.98	Training
2/8/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/17/2021	\$395.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/22/2021	\$32.00	Training
2/22/2021	\$32.00	Training
2/26/2021	\$13,041.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/3/2021	\$105.53	Training
3/3/2021	\$1,500.00	Capital improvements
3/3/2021	\$99.00	Training
3/3/2021	\$46.38	Travel
3/3/2021	\$32.00	Training
3/3/2021	\$32.00	Training
3/3/2021	\$32.00	Training
3/3/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/3/2021	\$12.91	Travel
3/19/2021	\$6.00	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property
3/23/2021	\$227.08	Travel
4/1/2021	\$105.98	Training
4/8/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2021	\$395.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/13/2021	\$4,968.62	Training
4/16/2021	\$1,534.82	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/16/2021	\$180.72	Training
4/26/2021	\$450.00	Training
4/26/2021	\$122.72	Travel
4/27/2021	\$105.98	Training
4/29/2021	\$355.98	Training
4/26/2021	\$186.05	Investigation
4/26/2021	\$122.72	Investigation
4/26/2021	\$118.75	Investigation
5/3/2021	\$34.88	Investigation
5/10/2021	\$39.53	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/10/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/18/2021	\$20.00	The costs of accounting, auditing and tracking of expenditures for federally shared cash, proceeds and tangible property

6/8/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/14/2021	\$85.00	Training
6/23/2021	\$7,500.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/2/2021	\$146.47	Training
7/1/2021	\$10.99	Training
7/7/2021	\$451.62	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/12/2021	\$113.98	Training
7/7/2021	\$2,099.94	Training
7/7/2021	\$1,197.93	Training
7/8/2021	\$29.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/12/2021	\$272.00	Training
7/26/2021	\$2,224.46	Travel
7/29/2021	\$11,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/30/2021	\$42.89	Travel
8/9/2021	\$30.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/26/2021	\$56.99	Training
8/12/2021	\$113.98	Training
9/8/2021	\$30.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/13/2021	\$113.98	Training
10/8/2021	\$30.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/13/2021	\$103.98	Training
11/1/2021	\$103.98	Training
11/8/2021	\$30.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/22/2021	\$580.33	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/30/2021	\$103.98	Training
12/6/2021	\$103.98	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
4/12/2021	Federal Law	\$1,647.41

Federal Expenditures

Date	Amount	Purpose
1/18/2021	\$14,853.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
2/26/2021	\$13,641.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
6/14/2021	\$1,250.00	Training and education
8/16/2021	\$4,475.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities

