

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

Agency Information

City/County/State

Clayton County

Agency Name*

Sheriff Office

ORI Number*

LEA Type*

GA0310000

Address

9157 Tara Blvd., Jonesboro, GA 30236

Phone*

6784795389

Does your agency have assets to

YesNo

report?*

k

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 Marcus Ingram

/s/*

Name*

Marcus Ingram

Title * Grants and Contracts Manager

Download 2020 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Clayton_County_2020_Asset_Forfeiture_Report_S... 483.9KB

Forfeiture Form* PDF Format Only !!!!

Email Address * marcus.ingram@claytoncountyga.gov

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

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

Email * tara.best@claytoncountyga.gov

Agency Information	
City/County/State Agency Name	Clayton County
Other (If City/County/State not in list)	
LEA Type	Sheriff Office
Other (If LEA Type not in list)	
ORI Number:	GA0310000
Address:	9157 Tara Blvd., Jonesboro, GA 30236
Phone:	(678) 479-5389
Reporting Officer/Employee	
Name:	Marcus Ingram
Title:	Grant and Contracts Manager
Email Address:	marcus.ingram@claytoncountyga.gov
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$152,714.00
State Expenditures (Calculated Do Not Enter Value):	\$162,526.96
State Cash on Hand:	\$77,183.49
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$179,807.28
Fed Expenditures (Calculated Do Not Enter Value):	\$140,636.00
Fed Cash on Hand:	

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
	Forfeited Property	OCGA § 16-13-49		Sold	3/26/2020	\$7,286.90	\$7,286.90		
	(PropertyRoom.com) Forfeited Property	OCGA § 16-13-49		Sold	4/7/2020	\$11,596.97	\$11,596.97		
	(PropertyRoom.com) Forfeited Property	OCGA § 16-13-49		Sold	4/30/2020	\$3,601.42	\$3,601.42		
	(PropertyRoom.com) Forfeited Property	OCGA § 16-13-49		Sold	6/11/2020	\$127.22	\$127.22		
	(PropertyRoom.com)	-							
	Forfeited Property (PropertyRoom.com)	OCGA § 16-13-49		Sold	7/28/2020	\$84.75	\$84.75		
	Forfeited Property	OCGA § 16-13-49		Sold	10/20/2020	\$895.48	\$895.48		
	(PropertyRoom.com) Forfeited Property (PropertyRoom.com)	OCGA § 16-13-49		Sold	11/3/2020	\$140.45	\$140.45		

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
2/13/2020 C	CGA § 16-13-49	3,245.40
2/25/2020 C	CGA § 16-13-49	2,725.20
2/25/2020 c	CGA § 16-13-49	6,170.40
2/25/2020 c	OCGA § 16-13-49	6,749.10
2/27/2020 C	OCGA § 16-13-49	1,840.50
3/10/2020 0	CGA § 16-13-49	879.30
8/4/2020 0	OCGA § 16-13-49	67,282.30
8/25/2020 C	OCGA § 16-13-49	17,460.00
8/25/2020 C	OCGA § 16-13-49	23,027.80
9/1/2020 0	OCGA § 16-13-49	23,334.00

State Returned Property

Date Returned

Description of Property

7/20/2020 Mercedes Benz E350 WDDHF8JB5DA740228 2/20/2020 \$2500 Currency returned to Nancy Xiong, per Consent Judgment 7/31/2020 \$327,592.10 Currency returned to Claimants

State Expenditures

Date	Amount	Purpose
		The purchase, lease, maintenance and improvement of equipment, law
1/15/2020	86.15	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
1/2/2020	10,095.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
1/7/2020	6,000.00	enforcement facilities and detention facilities
1/7/2020	1,782.57	Investigation The purchase, lease, maintenance and improvement of equipment, law
1/7/2020	1,600.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
1/27/2020	150.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
1/22/2020	16,190.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
1/17/2020	2,545.00	enforcement facilities and detention facilities
1/17/2020	1,880.00	Investigation
1/27/2020	30.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/30/2020	425.29	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
2/12/2020	160.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
2/11/2020	861.74	enforcement facilities and detention facilities
2/25/2020	1,392.83	Investigation
	,	The purchase, lease, maintenance and improvement of equipment, law
2/26/2020	427.37	enforcement facilities and detention facilities
3/31/2020	110.00	Training
3/9/2020	485.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
3/9/2020	360.00	enforcement facilities and detention facilities
3/5/2020	8,000.00	Training The purchase, lease, maintenance and improvement of equipment, law
3/13/2020	6,154.64	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
3/18/2020	5,860.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
3/25/2020	512.90	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
4/14/2020	4,582.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
4/2/2020	643.71	enforcement facilities and detention facilities
4/6/2020	600.00	Training
4/13/2020	4,380.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
4/15/2020	2,969.71	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
4/20/2020	540.00	enforcement facilities and detention facilities
4/20/2020	167.39	Investigation
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E /7 /2020	2 200 00	Training
5/7/2020	3,200.00	
5/11/2020	530.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/12/2020		Investigation
-,,		The purchase, lease, maintenance and improvement of equipment, law
5/13/2020	12,000.00	enforcement facilities and detention facilities
		The purchase, lease, maintenance and improvement of equipment, law
5/26/2020	1,450.00	enforcement facilities and detention facilities
5/26/2020	154.01	The purchase, lease, maintenance and improvement of equipment, law
3/20/2020	134.01	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
5/26/2020	430.00	enforcement facilities and detention facilities
, ,		The purchase, lease, maintenance and improvement of equipment, law
5/29/2020	500.00	enforcement facilities and detention facilities
C / F / 2020	454.00	The purchase, lease, maintenance and improvement of equipment, law
6/5/2020	151.00	enforcement facilities and detention facilities
6/15/2020		Investigation
6/5/2020	188.00	Investigation
7/6/2020	74.62	Investigation
7/9/2020	151.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
77372020	131.00	The purchase, lease, maintenance and improvement of equipment, law
7/15/2020	185.52	enforcement facilities and detention facilities
8/4/2020	54.97	Investigation
		The purchase, lease, maintenance and improvement of equipment, law
8/6/2020	151.00	enforcement facilities and detention facilities
8/26/2020	185.49	The purchase, lease, maintenance and improvement of equipment, law
8/20/2020	105.49	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
8/26/2020	22.80	enforcement facilities and detention facilities
		The purchase, lease, maintenance and improvement of equipment, law
9/15/2020	151.00	enforcement facilities and detention facilities
9/17/2020	3,000.00	Investigation
0/24/2020	11 205 00	The purchase, lease, maintenance and improvement of equipment, law
9/24/2020	11,295.00	enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
9/21/2020	15,833.40	enforcement facilities and detention facilities
, , -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	The purchase, lease, maintenance and improvement of equipment, law
9/22/2020	60.89	enforcement facilities and detention facilities
9/25/2020	628.41	Investigation
10/1/2020	2,900.00	Training
40/2/2020	4 000 00	The purchase, lease, maintenance and improvement of equipment, law
10/2/2020	1,032.00	enforcement facilities and detention facilities
10/5/2020	90.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/3/2020	30.00	The purchase, lease, maintenance and improvement of equipment, law
10/13/2020	80.00	enforcement facilities and detention facilities
4-11		The purchase, lease, maintenance and improvement of equipment, law
10/23/2020	78.94	enforcement facilities and detention facilities
10/13/2020	165.00	The purchase, lease, maintenance and improvement of equipment, law
10/20/2020	89.44	enforcement facilities and detention facilities Investigation
10/20/2020	05.44	

10/30/2020	3,300.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
11/2/2020	695.00	enforcement facilities and detention facilities
11/2/2020	10,700.00	Training
11/10/2020	151.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
11/30/2020	11,326.00	enforcement facilities and detention facilities
12/15/2020	54.97	Investigation
12/18/2020	75.57	Investigation
12/16/2020	302.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities The purchase, lease, maintenance and improvement of equipment, law
7/14/2020	(500.00)	
10/6/2020 2/25/2020	(22.80) 2,207.25	The purchase, lease, maintenance and improvement of equipment, law
12/18/2020	304.24	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
1/22/2020	Federal Law	\$12,258.25
1/22/2020	Federal Law	\$2,426.66
1/22/2020	Federal Law	\$1,530.70
1/28/2020	Federal Law	\$6,162.00
2/21/2020	Federal Law	\$5,097.17
2/21/2020	Federal Law	\$21,175.19
2/24/2020	Federal Law	\$9,481.00
3/9/2020	Federal Law	\$580.12
3/9/2020	Federal Law	\$2,454.27
3/10/2020	Federal Law	\$1,415.41
3/19/2020	Federal Law	\$2,486.25
3/27/2020	Federal Law	\$33,283.01
3/27/2020	Federal Law	\$2,917.69
4/9/2020	Federal Law	\$50,394.63
4/21/2020	Federal Law	\$1,008.98
7/19/2020	Federal Law	\$24,210.95
11/5/2020	Federal Law	\$2,925.00

Federal Expenditures

Date	Amount	Purpose
6/4/2020	\$6,237.0	0 Operations and investigations
6/15/2020	\$4,890.0	0 Operations and investigations
6/30/2020	\$12,375.0	0 Operations and investigations
6/22/2020	\$42,390.0	00 The purchase, lease, construction, improvement or operation of law
		enforcement facilities and detention facilities
8/28/2020	\$37,372.0	00 The purchase, lease, construction, improvement or operation of law
		enforcement facilities and detention facilities
8/28/2020	\$37,372.0	00 The purchase, lease, construction, improvement or operation of law
		enforcement facilities and detention facilities

