



West Metro Regional Drug Enforcement Office

P. O. Box 484
Carrollton, Georgia 30112
770-830-1375 • Fax 770-214-5904

To: Joel Richards
Chief of Police
Carrollton Police Department

From: Chris Tolbert *CT*
GBI Special Agent in Charge
West Metro Regional Drug Enforcement Office

Date: December 1, 2013

Reference: State and Federal Asset Forfeiture Report through June 2013

As per Georgia statute OCGA16-13-49, Civil Asset Forfeitures, we are required to report annually any monies seized by our unit and the disposition of those items for the fiscal year. Our beginning balance for the **State Seizure Account** was \$76,199.84. In addition to the \$65,082.00 in seized funds received this fiscal year, the account has earned interest in the amount of \$110.27. Our records indicate numerous expenditures in the amount of \$4,186.36 during this reporting period to include payments to the District Attorney's office, court fees, and seizure advertising fees.

Our beginning balance for the **State Forfeiture Account** was \$130,447.65. In addition to the \$42,781.51 in forfeited funds received, the account earned interest in the amount of \$237.42. Additionally, funds were moved in the amount of \$60,927.30 to the Operating account and the Reserve Account to cover operating expenses, as well as equipment and surveillance equipment purchases and two vehicle purchases, resulting in an ending balance of \$112,539.28. (See attached expense summary).

The beginning balance for the West Metro Regional Drug Enforcement Office **Federal Forfeiture Account** was \$44,286.64 as July 1, 2012. In addition to the \$5,419.78 in Federal forfeited funds received this fiscal year, the account has earned interest in the amount of \$47.14. No Federal Forfeiture funds were spent during this fiscal year. The ending available balance for this account as of June 30, 2013 was \$49,753.56.

If you need further information concerning these accounts, please contact me.

Note: This information will be forwarded to Carl Vinson Institute of Government.



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STATE FORFEITURE FUND

Fiscal Year Ending 6/30/2013

West Metro Regional Drug Enforcement Office

Summary of State Funds Activity	
Beginning Balance 7/1/2012	\$130,447.65
State Funds Received	\$42,781.51
Interest on Account	\$237.42
State Funds Spent	\$60,927.30
Ending Balance 6/30/2013	\$112,539.28

Summary of State Funds Spent	
Training	\$6,246.00
Surveillance Equipment	\$9,425.65
Weapons / Protective Gear	
Vehicles	\$33,917.00
Reserve Account	\$8,447.22
District Attorney	\$50.00
Supplies & Materials	\$2,841.43
Total Expenses	\$60,927.30

A cooperative effort between Carrollton City Police, Carroll County Sheriff's Office, Villa Rica City Police, Bowdon City Police, Heard County Sheriff's Office, Meriwether County Sheriff's Office, Atlanta City Police, LaGrange City Police, Fulton County Police, The Georgia Bureau of Investigation, and the Coweta Judicial Circuit District Attorney's Office.