




## West Metro Regional Drug Enforcement Office

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To: Joel Richards  
Chief of Police  
Carrollton Police Department

From: W.J. Chesnut   
GBI Special Agent in Charge  
West Metro Regional Drug Enforcement Office

Date: August 12, 2014

Reference: State and Federal Asset Forfeiture Report through June 2014

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. On July 1, 2013, our beginning balance for the **State Seizure Account** was \$92,496.65. In addition to the \$95,378.05 in seized funds received this fiscal year, the account has earned interest in the amount of \$131.62. Our records indicate numerous expenditures in the amount of \$38,027.38 during this reporting period to include payments to the District Attorney's office, court fees, seizure advertising fees and one Return to Defendant expenditure.

Our beginning balance for the **State Forfeiture Account** was \$112,539.28. In addition to the \$31,505.59 in forfeited funds received, the account earned interest in the amount of \$120.78. Additionally, funds were transferred in the amount of \$24,814.54 to the Operating account and the Reserve Account to cover surveillance equipment purchases and five rifles, resulting in an ending balance of \$119,359.51. (See attached expense summary).

The beginning balance for the West Metro Regional Drug Enforcement Office **Federal Forfeiture Account** was \$49,753.56 as July 1, 2013. In addition to the \$163,847.27 in Federal forfeited funds received this fiscal year, the account has earned interest in the amount of \$72.19. Additionally, funds were moved to the Operating Account to cover one vehicle purchase and renew the Cellbrite cell phone extracting equipment contract. The ending available balance for this account as of June 30, 2014 was \$169,936.03.

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

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

STATE FORFEITURE FUND

Fiscal Year Ending 6/30/2014

West Metro Regional Drug Enforcement Office

Summary of State Funds Activity	
Beginning Balance 7/1/2013	\$112,547.68
State Funds Received	\$31,505.59
Interest on Account	\$120.78
State Funds Spent	(\$24,814.54)
Ending Balance 6/30/2014	\$119,359.51

Summary of State Funds Spent	
Training	\$0.00
Surveillance Equipment	\$11,997.50
Weapons / Protective Gear	\$6,455.75
Vehicles	\$0.00
Reserve Account	\$6,160.51
Bank Charge	\$200.78
Supplies & Materials	\$0.00
Total Expenses	\$24,814.54