

# CARROLLTON POLICE

# DEPARTMENT

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CARROLLTON, GA 30117

JOEL RICHARDS, CHIEF

OFFICE OF THE CHIEF OF POLICE

TO: Casey Coleman  
City Manager

FROM: Joel Richards  
Chief of Police

DATE: July 7, 2015

RE: State and Federal Asset Forfeiture Report

The following report is submitted in accordance with O.C.G.A. § 16-13-49, Civil Asset Forfeitures. This report is for the fiscal year of 2015. Our beginning balance for the State Forfeiture Account was \$49,514.71. We received \$54,406.75 in forfeitures and \$50.35 in interest. Our expenditures were \$36,246.10 (see attached check register). The ending balance as of 06/30/2015 was \$67,725.71.

The beginning balance for the Federal Forfeiture Account was \$56,116.52. Federal forfeited funds received were \$78,419.09. Expenditures for this account were \$61,021.00. The ending balance as of 06/30/2015 was \$73,514.61

Should you have any further questions regarding this, please let me know.

## Federal Forfeiture Account

Equitable Sharing  
07/07/2015

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Date	Num	Transaction	Payment	C	Deposit	Balance
07/14/2014	DEP	Deposit cat: US Dept of Justice memo: G3-13-0013		R	4,238.98	60,355.50
07/23/2014	1005	Robert Joey Leigh DBA Arete Canine cat: Police Canine memo: Kilo	5,000.00	R		55,355.50
07/23/2014	1006	Kustom Signals, Inc. cat: Equipment memo: 2 - Prolaser	4,986.00	R		50,369.50
07/24/2014	1007	West Georgia Cycling cat: Equipment memo: police bicycle	1,100.00	R		49,269.50
08/15/2014	DEP	Deposit cat: US Dept of Justice memo: G3-11-0031		R	356.20	49,625.70
08/15/2014	DEP	Deposit cat: US Dept of Justice memo: G3-12-0090		R	1,065.05	50,690.75
08/15/2014	DEP	Deposit cat: US Dept of Justice memo: G3-13-0035		R	1,019.14	51,709.89
08/15/2014	DEP	Deposit cat: US Dept of Justice memo: G3-12-0090		R	118.62	51,828.51
08/15/2014	DEP	Deposit cat: US Dept of Justice memo: G3-13-0013		R	15,287.73	67,116.24
09/05/2014	DEP	Deposit cat: US Dept of Justice memo: G3-12-0069		R	751.72	67,867.96
09/05/2014	DEP	Deposit cat: US Dept of Justice memo: G3-12-0069		R	91.11	67,959.07
09/16/2014	DEP	Deposit cat: US Dept of Justice memo: G3-13-0104		R	138.00	68,097.07
09/16/2014	DEP	Deposit cat: US Dept of Justice		R	333.47	68,430.54

## Federal Forfeiture Account

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Equitable Sharing  
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Date	Nm	Transaction	Payment	C	Deposit	Balance
09/22/2014	DEP	Deposit cat: memo: US Dept of Justice G3-13-0041	R		799.50	69,230.04
10/27/2014	DEP	Deposit cat: memo: US Dept of Justice G3-13-0013	R		2,946.50	72,176.54
11/03/2014	DEP	Deposit cat: memo: US Dept of Justice G3-12-0104	R		68.86	72,245.40
11/03/2014	DEP	Deposit cat: memo: US Dept of Justice G3-11-0109	R		13,289.50	85,534.90
11/18/2014	DEP	Deposit cat: memo: US Dept of Justice G3-12-0069	R		755.00	86,289.90
11/25/2014	DEP	Deposit cat: memo: US Dept of Justice G3-14-0046	R		960.90	87,250.80
12/19/2014	DEP	Deposit cat: memo: US Dept of Justice G3-14-0075	R		222.00	87,472.80
01/09/2015	DEP	Deposit cat: memo: US Dept of Justice G3-11-0029	R		2,262.00	89,734.80
01/12/2015	DEP	Deposit cat: memo: US Dept of Justice G3-11-0029	R		196.20	89,931.00
01/12/2015	DEP	Deposit cat: memo: US Dept of Justice G3-11-0029	R		888.15	90,819.15
01/29/2015	DEP	Deposit cat: memo: US Dept of Justice G3-14-0003	R		3,009.16	93,828.31
02/02/2015	DEP	Deposit cat: memo: US Dept of Justice G3-12-0113	R		992.24	94,820.55
03/04/2015	DEP	Deposit cat: memo: US Dept of Justice G3-14-0058	R		141.00	94,961.55

## Federal Forfeiture Account

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Date	Num	Transaction	Payment	C	Deposit	Balance
03/06/2015	DEP	Deposit cat: US Dept of Justice memo: G3-13-0013		R	80.67	95,042.22
03/24/2015	DEP	Deposit cat: US Dept of Justice memo: G3-13-0076		R	8,577.68	103,619.90
03/25/2015	DEP	Deposit cat: US Dept of Justice memo: G3-13-0076		R	61.67	103,681.57
03/26/2015	DEP	Deposit cat: US Dept of Justice memo: G3-12-0104		R	185.28	103,866.85
03/26/2015	1008	Moore Truck Sales cat: Auto memo: 2011 Crown Vic	12,800.00	R		91,066.85
03/31/2015	1009	Hardy Ford cat: Auto memo: 2015 Ford F150	29,706.00	R		61,360.85
04/14/2015	DEP	Deposit cat: US Dept of Justice memo: G3-14-0108		R	633.17	61,994.02
04/14/2015	DEP	Deposit cat: US Dept of Justice memo: G3-12-0104		R	300.05	62,294.07
04/14/2015	1010	Law Enforcement Supply cat: Riot Gear	2,320.00	R		59,974.07
04/16/2015	1011	Federal Eastern International cat: Ballistic Shield	1,570.00	R		58,404.07
04/23/2015	DEP	Deposit cat: US Dept of Justice memo: G3-11-0109		R	14,808.15	73,212.22
04/29/2015	1012	West Georgia Cycling cat: Equipment memo: police bicycle	1,299.00	R		71,913.22
05/08/2015	DEP	Deposit cat: US Dept of Justice memo: G3-14-0066		R	365.42	72,278.64

# Federal Forfeiture Account

Equitable Sharing  
07/07/2015

Date	Num	Transaction	Payment	C	Deposit	Balance
05/22/2015	DEP	Deposit cat: US Dept of Justice memo: G3-12-0104	R		2,388.72	74,667.36
06/01/2015	DEP	Deposit cat: US Dept of Justice memo: G3-08-0018	R		491.14	75,158.50
06/01/2015	DEP	Deposit cat: US Dept of Justice memo: G3-08-0018	R		118.57	75,277.07
06/01/2015	DEP	Deposit cat: US Dept of Justice memo: G3-14-0101	R		282.07	75,559.14
06/17/2015	DEP	Deposit cat: US Dept of Justice memo: G3-14-0112	R		195.47	75,754.61
06/25/2015	1013	Ed's Public Safety cat: Handguns memo: 5 Glock pistols			2,240.00	73,514.61

# State Forfeiture Account

Seized Funds  
07/07/2015

Date	Num	Transaction	Payment	C	Deposit	Balance
07/09/2014	DEP	Deposit cat: Demetrice Clark memo: 14CV00605	R		1,500.00	51,014.71
07/09/2014	DEP	Deposit cat: Andrea Billingsly memo: 14CV00606	R		389.00	51,403.71
07/09/2014	DEP	Deposit cat: Ryan Smith memo: 14CV00488	R		960.00	52,363.71
07/09/2014	DEP	Deposit cat: William Lawler memo: 14CV00604	R		747.00	53,110.71
07/09/2014	1126	Clerk Of Superior Court cat: Filing Fees memo: 14CV00605/14CV00606/14CV00488	240.00	R		52,870.71
07/09/2014	1127	District Attorney cat: 10% Fee memo: 14CV00605/14CV00606/14CV00488	260.00	R		52,610.71
07/09/2014	1128	Clerk Of Superior Court cat: Filing Fees memo: 14CV00604	80.00	R		52,530.71
07/09/2014	1129	District Attorney cat: 10% Fee memo: 14CV00604	66.70	R		52,464.01
07/09/2014	1130	Carroll County Sheriff's Office cat: 50 % memo: 14CV00604	300.15	R		52,163.86
07/14/2014		Interest Earned cat: Interest Inc		R	3.93	52,167.79
07/31/2014	1131	CrossFit Carrollton cat: Training memo: SRT	384.00	R		51,783.79
07/31/2014	1132	Carrollton City Schools cat: Training memo: Safety Summit	550.00	R		51,233.79
08/11/2014	1133	Clerk Of Superior Court cat: Filing Fees memo: 14CV00749 / 14CV00544	160.00	R		51,073.79

State Forfeiture Account

Seized Funds

07/07/2015

Date	Num	Transaction	Payment	C	Deposit	Balance
08/11/2014	1134	District Attorney cat: 10% Fee memo: 14CV00749 / 14CV00544	255.80	R		50,817.99
08/11/2014	1135	Carroll County Sheriff's Office cat: 50 % memo: 14CV00544	306.00	R		50,511.99
08/14/2014		Interest Earned cat: Interest Inc		R	4.32	50,516.31
08/15/2014	DEP	Deposit cat: Brandin Vaughn memo: 14CV00749		R	760.00	51,276.31
08/15/2014	DEP	Deposit cat: Terence Powell memo: 14CV00544		R	1,958.00	53,234.31
09/05/2014	1136	National Association For Peace Education cat: Gifts Given	500.00	R		52,734.31
09/14/2014		Interest Earned cat: Interest Inc		R	4.63	52,738.94
09/18/2014	1137	Carroll County Public Works cat: Firing Range	9,905.40	R		42,833.54
09/18/2014	1138	Carroll Meth Awareness Coalition cat: Meth Summit memo: training	1,000.00	R		41,833.54
09/18/2014	1139	Atlanta Hobby cat: Drone	3,209.92	R		38,623.62
09/26/2014	DEP	Deposit cat: Artivus Gamble memo: 14CV00614		R	1,177.00	39,800.62
09/26/2014	DEP	Deposit cat: Tony Wilson memo: 14CV00934		R	500.00	40,300.62
09/26/2014	DEP	Deposit cat: Robert Moss memo: 14CV00391		R	218.25	40,518.87
09/26/2014	DEP	Deposit cat: Brandi Gail Abercrombie memo: 14CV00008		R	370.35	40,889.22
09/26/2014	1140	Communities In Schools cat: Gifts Given	300.00	R		40,589.22

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Seized Funds

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Date	Num	Transaction	Payment	C	Deposit	Balance
09/26/2014	1141	Clerk Of Superior Court cat: Filing Fees memo: 14CV00614 / 14CV00934	160.00	R		40,429.22
09/26/2014	1142	District Attorney cat: 10% Fee memo: 14CV00614 / 14CV00934	151.70	R		40,277.52
09/26/2014	1143	Carroll County Sheriff's Office cat: 50 % memo: 14CV00934	189.00	R		40,088.52
09/26/2014	1144	Carroll County Sheriff's Office cat: 50 % memo: 14CV00614	493.65	R		39,594.87
10/14/2014		Interest Earned cat: Interest Inc		R	3.87	39,598.74
10/20/2014	1145	R&G Guns cat: Equipment memo: flashlight	3,006.23	R		36,592.51
10/20/2014	1146	CrossFit Carrollton cat: Training memo: SRT	384.00	R		36,208.51
11/03/2014	DEP	Deposit cat: Tyler Thomas memo: 14CV00540		R	351.00	36,559.51
11/03/2014	1147	Carroll County Sheriff's Office cat: 50 % memo: 14CV00540	175.50	R		36,384.01
11/04/2014	DEP	Deposit cat: David Clark Wilson memo: 14CV01059		R	249.30	36,633.31
11/04/2014	DEP	Deposit cat: Tadd Burdick memo: 14CV01057		R	329.85	36,963.16
11/14/2014		Interest Earned cat: Interest Inc		R	3.53	36,966.69
11/21/2014	DEP	Deposit cat: Anthony Walker memo: 14CV00154		R	260.00	37,226.69



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Date	Num	Transaction	Payment	C	Deposit	Balance
11/21/2014	1148	Clerk Of Superior Court cat: Filing Fees memo: 14CV01154 / 14CV01217	160.00	R		37,066.69
11/21/2014	1149	District Attorney cat: 10% Fee memo: 14CV01154 / 14CV01217	320.00	R		36,746.69
12/10/2014	1150	J-Bo's BBQ cat: Drug Court memo: luncheon	510.00	R		36,236.69
12/14/2014		Interest Earned cat: Interest Inc		R	2.88	36,239.57
01/09/2015	DEP	Deposit cat: Paul Markell memo: 14CV01295		R	1,267.00	37,506.57
01/14/2015		Interest Earned cat: Interest Inc		R	3.11	37,509.68
02/05/2015	DEP	Deposit cat: Felix Cox & Tammy Jones memo: 15CV00019		R	330.00	37,839.68
02/05/2015	1151	Clerk Of Superior Court cat: Filing Fees memo: 15CV00019	80.00	R		37,759.68
02/05/2015	1152	District Attorney cat: 10% Fee memo: 15CV00019	118.70	R		37,640.98
02/05/2015	1153	Carroll County Sheriff's Office cat: 50 % memo: 15CV00019	77.50	R		37,563.48
02/05/2015	1154	District Attorney cat: 10% Fee memo: 15CV00019	95.00	R		37,468.48
02/14/2015		Interest Earned cat: Interest Inc		R	3.26	37,471.74
02/14/2015		Interest Earned cat: Interest Inc		R	2.87	37,474.61
02/17/2015	1156	Marchant Consulting, Inc. cat: Training memo: Gang Investigator training	1,000.00	R		36,474.61

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Seized Funds

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Date	Num	Transaction	Payment	C	Deposit	Balance
03/03/2015	DEP	Deposit cat: Bryant Keon Phillips memo: 14CV01338	R		648.00	37,122.61
03/14/2015		Interest Earned cat: Interest Inc	R		3.26	37,125.87
03/23/2015	1155	District Attorney cat: 10% Fee memo: 14CV01239	R		192.00	36,933.87
03/23/2015	1157	Clerk Of Superior Court cat: Filing Fees memo: 14CV01239	R		80.00	36,853.87
03/23/2015	1158	Clerk Of Superior Court cat: Filing Fees memo: 14CV01239	R		80.00	36,773.87
03/25/2015	DEP	Deposit cat: Public Auction memo: see spreadsheet for details	R		15,900.00	52,673.87
04/14/2015		Interest Earned cat: Interest Inc	R		4.37	52,678.24
04/14/2015	1159	Magnet Forensic's cat: Software	R		3,224.00	49,454.24
04/20/2015	DEP	Deposit cat: Jean Smith memo: 14CV00602	R		605.00	50,059.24
04/20/2015	DEP	Deposit cat: Paul Phillips memo: 14CV00602	R		482.00	50,541.24
04/20/2015	DEP	Deposit cat: Austin Hartman memo: 15CV275	R		525.00	51,066.24
04/20/2015	DEP	Deposit cat: Lafrance Swint memo: 15CV284	R		2,512.00	53,578.24
04/20/2015	DEP	Deposit cat: Andrew Hudson memo: 15CV279	R		848.00	54,426.24
04/20/2015	DEP	Deposit cat: Blake Summers memo: 15CV278	R		508.00	54,934.24

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Date	Num	Transaction	Payment	C	Deposit	Balance
04/20/2015	DEP	Deposit cat: Michael Almon memo: 15CV00338	R		952.00	55,886.24
04/20/2015	DEP	Deposit cat: Rafael Fuentes memo: 14CV01359	R		347.00	56,233.24
04/20/2015	DEP	Deposit cat: Rafael Fuentes memo: 14CV01359	R		2,493.00	58,726.24
04/20/2015	1160	Clerk Of Superior Court cat: Filing Fees memo: 14CV00602/15CV275/15CV284/15CV279/15CV278	400.00	R		58,326.24
04/20/2015	1161	District Attorney cat: 10% Fee memo: 14CV00602/15CV275/15CV284/15CV279/15CV278	553.00	R		57,773.24
04/20/2015	1162	Carroll County Sheriff's Office cat: 50 % memo: 14CV00602	453.15	R		57,320.09
04/20/2015	1163	Carroll County Sheriff's Office cat: 50 % memo: 15CV275	402.75	R		56,917.34
04/20/2015	1164	Clerk Of Superior Court cat: Filing Fees memo: 15CV00338	80.00	R		56,837.34
04/20/2015	1165	District Attorney cat: 10% Fee memo: 15CV00338	87.20	R		56,750.14
04/20/2015	1166	Clerk Of Superior Court cat: Filing Fees memo: 14CV01359	80.00	R		56,670.14
04/20/2015	1167	District Attorney cat: 10% Fee memo: 14CV01359	276.00	R		56,394.14
04/20/2015	1168	Carroll County Sheriff's Office cat: 50 % memo: 14CV01359	1,242.00	R		55,152.14
05/08/2015	DEP	Deposit cat: GT Distributors memo: 14CV00614/14CV01154/14CV00544	R		850.00	56,002.14

State Forfeiture Account

Seized Funds  
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Date	Num	Transaction	Payment	C	Deposit	Balance
05/14/2015		Interest Earned cat: Interest Inc		R	4.81	56,006.95
05/26/2015	1169	West Ga Rape Crisis Center cat: Gifts Given	1,000.00	R		55,006.95
06/01/2015	DEP	Deposit cat: Casey Thompson memo: 15CV00450		R	9,260.00	64,266.95
06/01/2015	DEP	Deposit cat: John Love memo: 15CV00326		R	1,587.00	65,853.95
06/01/2015	DEP	Deposit cat: Kelley Ballew memo: 14CV01358		R	1,175.00	67,028.95
06/01/2015	1170	Clerk Of Superior Court cat: Filing Fees memo: 14CV01358/15CV00450/14CV01373/15CV00326	320.00	R		66,708.95
06/01/2015	1171	District Attorney cat: 10% Fee memo: 14CV01358/15CV00450/14CV01373/15CV00326	1,222.20			65,486.75
06/01/2015	1172	Carroll County Sheriffs Office cat: 50 % memo: 14CV01358/15CV00450/14CV01373/15CV00326	492.75	R		64,994.00
06/04/2015	DEP	Deposit cat: Derrick Jones, Jr. memo: 13CV1728		R	748.00	65,742.00
06/04/2015	1173	Clerk Of Superior Court cat: Filing Fees memo: 13CV1728	80.00	R		65,662.00
06/04/2015	1174	District Attorney cat: 10% Fee memo: 13CV1728	66.80			65,595.20
06/14/2015		Interest Earned cat: Interest Inc		R	5.51	65,600.71
06/30/2015	DEP	Deposit cat: Casey Thompson memo: 15CV00450 - 1996 Buick Regal			650.00	66,250.71
06/30/2015	DEP	Deposit cat: Rafael Fuentes memo: 14CV01359 - 2003 Harley			1,750.00	68,000.71

State Forfeiture Account

Seized Funds

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Date	Num	Transaction	Payment	C	Deposit	Balance
06/30/2015	DEP	Deposit cat: Rafael Fuentes memo: 14CV01359 - 1999 Ford Explorer			550.00	68,550.71
06/30/2015	DEP	Deposit cat: Rafael Fuentes memo: 14CV01359 - 1997 Cadillac			650.00	69,200.71
06/30/2015	1175	Carroll County Sheriff's Office cat: 50 % memo: 14CV01359	1,475.00			67,725.71