



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

Date: October 30, 2015

Reference: State and Federal Asset Forfeiture Report through June 2015

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, 2014, our beginning balance for the **State Seizure Account** was \$149,978.94. In addition to the \$267,236.66 in seized funds received this fiscal year, the account has earned interest in the amount of \$244.57. Our records indicate numerous expenditures in the amount of \$323,231.21 during this reporting period to include payments to the District Attorney's office, court fees, seizure advertising fees and two Returns to Defendant expenditures.

Our beginning balance for the **State Forfeiture Account** was \$119,359.51. In addition to the \$574,936.25 in forfeited funds received, the account earned interest in the amount of \$191.67. Additionally, funds were transferred in the amount of \$156,331.26 to the Operating account and the Reserve Account to cover one vehicle, surveillance equipment, storage lot with secure parking, and 12 rifles, resulting in an ending balance of \$538,156.17. (See attached expense summary).

The beginning balance for the West Metro Regional Drug Enforcement Office **Federal Forfeiture Account** was \$169,936.03 as July 1, 2014. In addition to the \$9560.00 in Federal forfeited funds received this fiscal year, the account has earned interest in the amount of \$122.70. Additionally, funds were moved to the Operating Account to cover two vehicle purchases, wiretap equipment and GPRS package. The ending available balance for this account as of June 30, 2015 was \$98,910.33.

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 6/30/2015

West Metro Regional Drug Enforcement Office

Summary of State Funds Activity	
Beginning Balance 7/1/2014	\$119,359.51
State Funds Received	\$574,936.25
Interest on Account	\$191.67
State Funds Spent	(\$156,331.26)
Ending Balance 6/30/2015	\$538,156.17

Summary of State Funds Spent	
Training	\$0.00
Surveillance Equipment	\$3,648.00
Weapons / Protective Gear	\$21,446.88
Vehicles	\$7,298.00
Reserve Account	\$104,764.29
Bank Charge	\$0.00
Supplies & Materials	\$18,740.91
Court Filing Fees	\$433.18
Total Expenses	\$156,331.26

