



# Prosecuting Attorneys' Council of Georgia

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

### Agency Information

**City/County/State** City of Carrollton  
**Agency Name \***

**LEA Type \*** Multi-Jurisdictional Task Force

**ORI Number \*** GAGBI10096

**Address** 120 W Center Street, Carrollton, Georgia  
30117

**Phone \*** 770 830-1375

**Does your agency have assets to report? \*** ☒ Yes  
☐ No

*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** Daniel D. Sims  
**/s/ \***

**Name \*** Daniel D Sims

**Title \*** Special Agent in charge

[Download 2022 LEA, MJTF, State Agency Report Spreadsheet](#)

**Upload Asset Forfeiture Form \*** City of Carrollton 2022 Asset-Forfeiture.pdf 118.22KB  
[PDF Format Only !!!!](#)

**Email Address \*** daniel.sims@gbi.ga.gov  
[Copy of form in pdf format will be emailed to this address](#)

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

**Email \*** daniel.sims@gbi.ga.gov

<b>Agency Information</b>	GBI West Metro Regional Drug Enforcement Office
City/County/State Agency Name	City of Carrollton
Other (If City/County/State not in list)	
LEA Type	Multi-Jurisdictional Task Force
Other (If LEA Type not in list)	
ORI Number:	GAGBI10096
Address:	120 West Center Street, Carrollton, Georgia 30117
Phone:	(770) 830-1375
<b>Reporting Officer/Employee</b>	
Name:	Daniel D. Sims
Title:	Special Agent in Charge
Email Address:	<a href="mailto:daniel.sims@gbi.ga.gov">daniel.sims@gbi.ga.gov</a>
<b>State Totals Received For Reporting Year</b>	
State Currency ( <b>Calculated Do Not Enter Value</b> ):	\$314,228.41
State Expenditures ( <b>Calculated Do Not Enter Value</b> ):	\$293,576.14
State Cash on Hand:	\$1,687,568.11
<b>Fed Totals Received For Reporting Year</b>	
Fed Currency ( <b>Calculated Do Not Enter Value</b> ):	\$0.00
Fed Expenditures ( <b>Calculated Do Not Enter Value</b> ):	\$0.00
Fed Cash on Hand:	\$0.00

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
------------------	---------------------	---------	-------	---	-----------------	-----------------	---------------	-------------------------	------------------------

State Forfeited Property (Previous Cycle)

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Date of Destruction
1/5/2022	2013 Chevrolet Impala 2G1WC5E33D1247467	OCGA § 16-13-49	\$1,488.50	Sold	11/19/2021	\$1,488.50	\$1,321.55	
9/10/2020	2000 Bobcat Case 00000000017550627	OCGA § 16-13-49	\$9,800.00	Sold	5/24/2022	\$9,800.00	\$9,650.00	
9/10/2020	2007 Chevrolet Equinox 2CNDL13F876043223	OCGA § 16-13-49	\$500.00	Sold	5/24/2022	\$500.00	\$350.00	
9/10/2020	2008 Mercedes S550 WDDNG71X48A193416	OCGA § 16-13-49	\$7,000.00	Sold	5/24/2022	\$7,000.00	\$6,815.00	
9/10/2020	2009 Chevrolet Corvette 1GYY26W495111825	OCGA § 16-13-49	\$13,500.00	Sold	5/24/2022	\$13,500.00	\$13,315.00	
9/10/2020	2013 Mercedes E350 WDDHF5KB4DA719979	OCGA § 16-13-49	\$7,000.00	Sold	5/24/2022	\$7,000.00	\$6,815.00	
9/10/2020	2007 Pontiac G5 1G2AL15F577129016	OCGA § 16-13-49	\$500.00	Sold	5/24/2022	\$500.00	\$223.50	
9/10/2020	2014 Utility Trailer 5D1S1WG24EG008064	OCGA § 16-13-49	\$1.00	Sold	5/24/2022	\$1.00	\$0.00	
9/10/2020	1978 Chevrolet C-10 CCL148F403192	OCGA § 16-13-49	\$5,800.00	Sold	5/24/2022	\$5,800.00	\$5,650.00	
9/10/2020	2010 Cadillac ATS 1NGH45533344	OCGA § 16-13-49	\$900.00	Sold	3/29/2022	\$900.00	\$750.00	
9/10/2020	2004 BMW 645 WBAE1473424B189246	OCGA § 16-13-49	\$1,000.00	Sold	5/24/2022	\$1,000.00	\$850.00	
9/10/2020	2009 Jaguar XF SAJA07C491R35909	OCGA § 16-13-49	\$4,200.00	Sold	5/24/2022	\$4,200.00	\$4,050.00	
9/10/2020	2003 Nissan Altima 1N4AL11D33C316049	OCGA § 16-13-49	\$600.00	Sold	3/29/2022	\$600.00	\$415.00	
9/10/2020	1968 Oldsmobile Cutlass 338076H403334	OCGA § 16-13-49	\$13,000.00	Sold	3/29/2022	\$13,000.00	\$12,646.50	
9/10/2020	2002 BMW 745 WBAGL63412DP55626	OCGA § 16-13-49	\$900.00	Sold	3/29/2022	\$900.00	\$750.00	
9/10/2020	2010 Nissan Sentra 3N1ABGAP2AL644135	OCGA § 16-13-49	\$700.00	Sold	3/29/2022	\$700.00	\$527.50	
9/10/2020	2007 BMW525XI WBANF33577CW70969	OCGA § 16-13-49	\$900.00	Sold	3/29/2022	\$900.00	\$750.00	
9/10/2020	1954 Buick Super 5A4027678	OCGA § 16-13-49	\$7,500.00	Sold	3/29/2022	\$7,500.00	\$7,350.00	
9/10/2020	2004 BMW6 WBAEH73484B215624	OCGA § 16-13-49	\$1,300.00	Sold	3/29/2022	\$1,300.00	\$1,150.00	
9/10/2020	2004 BMW 6 WBAEH73404B191223	OCGA § 16-13-49	\$2,100.00	Sold	3/29/2022	\$2,100.00	\$1,915.00	
9/10/2020	2007 Ford F-150 1FTPW14V37FA92902	OCGA § 16-13-49	\$5,400.00	Sold	3/29/2022	\$5,400.00	\$5,250.00	

9/10/2020	2004 BMW 645CI WBAEH73464B215007	OCGA § 16-13-49	\$1,000.00 Sold	3/21/2022	\$1,000.00	\$547.50
9/10/2020	2011 Masserati GT ZAM45KMAXB0055362	OCGA § 16-13-49	\$25,000.00 Sold	3/21/2022	\$25,000.00	\$24,850.00
9/10/2020	2007 Chevrolet Corvette 1G1YY26E875115395	OCGA § 16-13-49	\$27,000.00 Sold	3/21/2022	\$27,000.00	\$26,850.00
9/10/2020	2004 Ford F-150 1FTPX14524NB18727	OCGA § 16-13-49	\$4,200.00 Sold	3/21/2022	\$4,200.00	\$4,015.00
9/10/2020	1967 Mercury XR7 8F93F549788	OCGA § 16-13-49	\$13,000.00 Sold	3/21/2022	\$13,000.00	\$12,850.00
9/10/2020	2010 Mercedes E350 WDDHE5GB1AA173906	OCGA § 16-13-49	\$5,400.00 Sold	3/21/2022	\$5,400.00	\$5,215.00
9/10/2020	2009 Chevrolet Traverse 1GNER130495136706	OCGA § 16-13-49	\$600.00 Sold	3/21/2022	\$600.00	\$450.00
9/10/2020	1971 Oldsmobile 442 332871M185586	OCGA § 16-13-49	\$8,400.00 Sold	11/19/2021	\$8,400.00	\$8,215.00
9/10/2020	2012 Fisker Karma YH4K10BA6CP000066	OCGA § 16-13-49	\$16,500.00 Sold	11/8/2021	\$16,500.00	\$16,350.00
9/10/2020	2007 Mercedes S550 WDDNG71X77A097228	OCGA § 16-13-49	\$4,300.00 Sold	11/19/2021	\$4,300.00	\$3,592.00
9/10/2020	2004 Pontiac GTO 6G2VX12G44L289543	OCGA § 16-13-49	\$6,200.00 Sold	11/19/2021	\$6,200.00	\$6,015.00

State Forfeited Currency

Date Received	Statute	Amount
1/20/2022	OCGA § 16-13-49	\$79,182.90
1/20/2022	OCGA § 16-13-49	\$16,509.60
3/3/2022	OCGA § 16-13-49	\$15,201.90
4/6/2022	OCGA § 16-13-49	\$43,905.60
4/22/2022	OCGA § 16-13-49	\$917.00
4/25/2022	OCGA § 16-13-49	\$46,188.00
6/14/2022	OCGA § 16-13-49	\$1,243.80
8/17/2022	OCGA § 16-13-49	\$1,670.40
8/17/2022	OCGA § 16-13-49	\$10,734.48
9/1/2022	OCGA § 16-13-49	\$22,329.90
9/23/2022	OCGA § 16-13-49	\$1,128.30
9/23/2022	OCGA § 16-13-49	\$1,796.47
9/23/2022	OCGA § 16-13-49	\$3,206.25
9/23/2022	OCGA § 16-13-49	\$6,377.59
9/23/2022	OCGA § 16-13-49	\$32,821.20
10/28/2022	OCGA § 16-13-49	\$3,142.80
10/28/2022	OCGA § 16-13-49	\$3,512.62
10/28/2022	OCGA § 16-13-49	\$16,109.89
11/17/2022	OCGA § 16-13-49	\$1,031.71
11/17/2022	OCGA § 16-13-49	\$7,218.00

## State Returned Property

Date Returned	Description of Property
10/26/2022	\$2995 United States Currency
9/10/2022	2015 Ford F150 1FTEW1CG2FFC18451
9/10/2022	2012 Dodge Ram 3C6JD6AT3CG279567
9/10/2022	2011 Chevrolet Camaro 2G1FA1ED7B9117360
9/10/2022	2015 Dodge Charger 2C3CDXHG3FH778040

# State Expenditures

Date	Amount	Purpose
2/2/2022	\$1,118.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/3/2022	\$4,440.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/4/2022	\$5,000.00	Investigation
2/11/2022	\$4,995.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/9/2022	\$9,875.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/15/2022	\$348.30	Investigation
3/23/2022	\$250.00	Investigation
3/29/2022	\$5,574.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/29/2022	\$5,321.75	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/6/2022	\$33,170.83	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2022	\$2,411.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/12/2022	\$1,859.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/26/2022	\$275.00	Investigation
5/13/2022	\$3,295.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/13/2022	\$4,254.90	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/17/2022	\$3,660.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/16/2022	\$550.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/16/2022	\$1,031.85	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/21/2022	\$5,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/18/2022	\$3,313.55	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/29/2022	\$2,495.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/11/2022	\$1,539.99	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/12/2022	\$306.99	Training
8/15/2022	\$765.00	Investigation
8/24/2022	\$379.50	Training
8/25/2022	\$379.50	Training
8/26/2022	\$379.50	Training
8/29/2022	\$379.50	Training
8/29/2022	\$33,500.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/30/2022	\$1,651.00	Training
8/30/2022	\$1,651.00	Training
8/30/2022	\$1,651.00	Training
8/30/2022	\$891.00	Training



8/30/2022	\$891.00	Training
9/7/2022	\$996.35	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/8/2022	\$13,665.56	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/23/2022	\$37,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/26/2022	\$37,079.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
9/28/2022	\$1,260.00	Investigation
10/12/2022	\$120.00	Investigation
11/22/2022	\$8,318.18	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/13/2022	\$387.92	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/14/2022	\$10,814.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/15/2022	\$36,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/19/2022	\$3,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
12/21/2022	\$2,331.97	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Federal Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
------------------	---------------------	---------	-------	---	-----------------	-----------------	---------------	-------------------------	------------------------

Federal Forfeited Currency

Date Received	Statute	Amount
---------------	---------	--------

Federal Expenditures

Date	Amount	Purpose
------	--------	---------