Agency Information	GBI West Mtero 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 Center Street, Carrollton, Georgia 30117
Phone:	(770) 830-1375
Reporting Officer/Employee	
Name:	Daniel D. Sims
Title:	Special Agent in Charge
Email Address:	daniel.sims@gbi.ga.gov
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$206,135.63
State Expenditures (Calculated Do Not Enter Value):	\$144,028.51
State Cash on Hand:	\$2,012,216.70
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$0.00
Fed Expenditures (Calculated Do Not Enter Value):	\$0.00
Fed Cash on Hand:	\$0.00

#### State Forfeited Property

Date	Item	Statute	Value	Disposition/Distribution	Date	Gross	Net	Property	Date of
Received	Description			of Property	of Sale	Income	Income	Utilization	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
	Pieces of Assorted Jewelry in GBI	OCGA § 16-13-49	\$141,203.85	- 1 7	2/14/2024	\$141,203.85	\$141,203.85	
Cas	se 43-0152-25-21 and 62-0313-21-							
21								

# State Forfeited Currency

Date Received	Statute	Amount
7/12/2024	OCGA § 16-13-49	\$1,980.00
11/22/2024	OCGA § 16-13-49	\$960.30
11/22/2924	OCGA § 16-13-49	\$27,083.70
11/22/2024	OCGA § 16-13-49	\$149,096.87
11/26/2024	OCGA § 16-13-49	\$2,872.21
2/14/2024	OCGA § 16-13-49	\$14,007.60
2/23/2024	OCGA § 16-13-49	\$533.70
2/23/2024	OCGA § 16-13-49	\$1,219.50
2/23/2024	OCGA § 16-13-49	\$8,381.75

### State Returned Property

Date Returned

Description of Property

### State Expenditures

Date	Amount	Purpose
1/12/2024	\$5,171.65	Investigation
1/16/2024	\$8,164.31	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/3/2024	\$6,993.75	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/12/2024	\$17,890.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/17/2024	\$17,799.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/21/2024	\$14,977.50	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/12/2024	\$12,400.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/28/2024	\$3,600.00	Training
8/26/2024	\$5,970.75	Travel
8/23/2024	\$43,500.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/17/2024	\$4,011.55	Training
11/8/2024	\$3,550.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

#### Federal Forfeited Property

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

### Federal Forfeited Currency

_		
Date Received	Statute	Amount
Date Received	Manne	AMOUNI

## Federal Expenditures

Date	Amount	Purpose





#### **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 West Center Street, Carrollton, Georgia

30117

Phone \*

report?\*

7708301375

Does your agency have assets to

Yes

O 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 2024 LEA, MJTF, State Agency Report Spreadsheet

**Upload Asset** 

City\_of\_Carrollton\_2024\_Asset\_Forfeiture\_Report...

145.35KB

Forfeiture Form\*

Jurisdictional\_Task\_Force.pdf

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