



# 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 \*** GAGBI0096

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

**Phone \*** 7708301375

**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 2020 LEA, MJTF, State Agency Report Spreadsheet](#)

**Upload Asset  
Forfeiture Form \*** City\_of\_Carrollton\_2020\_Asset\_Forfeiture\_Report... 154.99KB  
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



<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:	GAGBI0096
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> ):	\$151,255.02
State Expenditures ( <b>Calculated Do Not Enter Value</b> ):	\$615,943.26
State Cash on Hand:	\$1,379,003.23
<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
2/4/2020	Smith and Wesson Pistol SNFWH8848	OCGA § 16-13-49	\$50.00	Retained				Investigation	
2/4/2020	Taurus Pistol SNTMC08175	OCGA § 16-13-49	\$50.00	Retained				Investigation	
2/4/2020	Savage Arms Shotgun SN1820068	OCGA § 16-13-49	\$50.00	Retained				Investigation	

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

# State Forfeited Currency

Date Received	Statute	Amount
12/2/2019	OCGA § 16-13-49	\$1,365.48
1/30/2020	OCGA § 16-13-49	\$3,164.00
4/17/2020	OCGA § 16-13-49	\$898.50
2/4/2020	OCGA § 16-13-49	\$54,771.30
2/25/2020	OCGA § 16-13-49	\$2,079.90
2/28/2020	OCGA § 16-13-49	\$4,556.70
8/10/2020	OCGA § 16-13-49	\$1,683.90
2/4/2020	OCGA § 16-13-49	\$4,329.90
10/23/2019	OCGA § 16-13-49	\$1,017.90
11/25/2019	OCGA § 16-13-49	\$4,563.00
9/14/2020	OCGA § 16-13-49	\$1,139.40
10/15/2020	OCGA § 16-13-49	\$1,253.70
9/29/2020	OCGA § 16-13-49	\$24,127.00
10/22/2020	OCGA § 16-13-49	\$979.48
10/27/2020	OCGA § 16-13-49	\$1,201.50
10/29/2020	OCGA § 16-13-49	\$11,398.59
11/11/2020	OCGA § 16-13-49	\$15,010.97
11/12/2020	OCGA § 16-13-49	\$3,926.70
12/17/2020	OCGA § 16-13-49	\$13,697.10
11/17/2020	OCGA § 16-13-49	\$90.00

## State Returned Property

Date Returned	Description of Property
12/4/2020	2015 Dodge Charger 2C3CDXHG3FH778040
12/3/2020	2014 Dodge Ram 1500 1C6RR7KTXE297052
3/26/2020	2015 BMW 640 WBALW7C55FD596104
1/1/2020	2017 Nissan Titan 1N6AA1EK8HN542279

# State Expenditures

Date	Amount	Purpose
1/2/2020	\$8,375.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/16/2020	\$30.00	Investigation
1/22/2020	\$5,000.00	Investigation
1/24/2020	\$36,300.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/6/2020	\$170.00	Investigation
2/6/2020	\$90.00	Investigation
2/6/2020	\$90.00	Investigation
2/6/2020	\$35,400.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/11/2020	\$34,500.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/12/2020	\$34,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/18/2020	\$8,540.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/23/2020	\$33,530.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/23/2020	\$6,793.81	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/25/2020	\$76,846.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/3/2020	\$4,500.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/17/2020	\$5,000.00	Investigation
6/3/2020	\$90.00	Investigation
6/16/2020	\$137,364.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/16/2020	\$135,176.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/30/2020	\$3,895.95	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/7/2020	\$70.00	Investigation
7/28/2020	\$140.00	Investigation
7/28/2020	\$140.00	Investigation
7/28/2020	\$100.00	Investigation
8/4/2020	\$29.00	Investigation
8/4/2020	\$60.00	Investigation
8/4/2020	\$28,072.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/25/2020	\$40.00	Investigation
9/1/2020	\$17,751.50	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/17/2020	\$3,850.00	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
------	--------	---------

