



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 * 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 2021 LEA, MJTF, State Agency Report Spreadsheet](#)

Upload Asset Forfeiture Form * City_of_Carrollton_2021_Asset_Forfeiture_Report... 154.74KB
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

Agency Information	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	
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		\$257,442.92
State Currency (Calculated Do Not Enter Value):	\$241,046.92	
State Expenditures (Calculated Do Not Enter Value):	\$167,610.49	
State Cash on Hand:	\$1,472,571.64	
Fed Totals Received For Reporting Year		\$0.00
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 Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
7/16/2021	Ford F-250 1FTSW21P56EA63945	OCGA § 16-13-49	\$9,250.00	Sold	7/16/2021	\$9,400.00	\$9,250.00		
7/16/2021	Ford Mustang 1FABP42E7KF101188	OCGA § 16-13-49	\$1,550.00	Sold	7/16/2021	\$1,700.00	\$1,550.00		

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
12/12/2021	2007 Ford Fusion 3FAHP08227R171947	OCGA § 16-13-49	\$950.00	Sold	5/14/2021	\$950.00	\$746.00	
7/14/2021	2002 Ford F-350 1FTWW33F52EC93944	OCGA § 16-13-49	\$4,150.00	Sold	5/14/2021	\$4,150.00	\$4,150.00	
7/23/2021	Chevrolet Impala 2G1WB58K479272082	OCGA § 16-13-49	\$350.00	Sold	7/23/2021	\$350.00	\$350.00	
8/18/2021	BMW 530i WBANE73547CM47184	OCGA § 16-13-49	\$350.00	Sold	7/27/2018	\$350.00	\$350.00	

State Forfeited Currency

Date Received	Statute	Amount
1/14/2021	OCGA § 16-13-49	\$90.00
1/14/2021	OCGA § 16-13-49	\$1,741.06
2/18/2021	OCGA § 16-13-49	\$4,689.90
2/24/2021	OCGA § 16-13-49	\$1,118.30
3/4/2021	OCGA § 16-13-49	\$4,938.21
3/18/2021	OCGA § 16-13-49	\$1,629.90
4/16/2021	OCGA § 16-13-49	\$2,559.29
5/6/2021	OCGA § 16-13-49	\$21,617.37
6/10/2021	OCGA § 16-13-49	\$4,609.95
6/17/2021	OCGA § 16-13-49	\$9,224.10
7/8/2021	OCGA § 16-13-49	\$3,280.50
7/8/2021	OCGA § 16-13-49	\$10,705.85
7/8/2021	OCGA § 16-13-49	\$27,414.90
7/23/2021	OCGA § 16-13-49	\$1,370.00
7/23/2021	OCGA § 16-13-49	\$34,521.98
9/8/2021	OCGA § 16-13-49	\$8,842.59
11/1/2021	OCGA § 16-13-49	\$1,837.82
11/1/2021	OCGA § 16-13-49	\$2,339.90
12/2/2021	OCGA § 16-13-49	\$3,083.40
12/20/2021	OCGA § 16-13-49	\$91,345.00
12/22/2021	OCGA § 16-13-49	\$351.90
12/22/2021	OCGA § 16-13-49	\$3,735.00

State Returned Property

Date Returned	Description of Property
3/3/2021	\$1800.00 USC
3/11/2021	\$11,207.00 USC
3/9/2021	\$4084.45 USC
6/17/2021	\$3500.00 USC

State Expenditures

Date	Amount	Purpose
1/19/2021	\$17,911.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/10/2021	\$13,239.98	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/2/2021	\$1,600.00	Investigation
3/16/2021	\$9,275.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/15/2021	\$4,440.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/1/2021	\$37,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/10/2021	\$27,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/13/2021	\$8,116.48	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/13/2021	\$6,642.96	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/20/2021	\$1,864.15	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/4/2021	\$5,350.91	Investigation
6/15/2021	\$5,500.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/13/2021	\$2,005.48	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/29/2021	\$2,600.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/12/2021	\$5,952.09	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/3/2021	\$3,128.40	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/23/2021	\$5,268.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/30/2021	\$835.00	Training
8/30/2021	\$835.00	Training
8/30/2021	\$835.00	Training
8/30/2021	\$835.00	Training
8/30/2021	\$835.00	Training
8/30/2021	\$835.00	Training
8/30/2021	\$835.00	Training
9/14/2021	\$41.25	Training
11/22/2021	\$4,829.79	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
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Federal Forfeited Currency

Date Received	Statute	Amount
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Federal Expenditures

Date	Amount	Purpose
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