

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 * Police Department

ORI Number* 0220100

Address 115 West Center St Carrollton, GA. 30117

Phone * 7708344451

Yes Does your agency have assets to

report?*

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 Joel Richards

Isl*

Joel Richards Name *

Title * Police Chief

Download 2019 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset City_of_Carrollton_2018_Asset_Forfeiture_Report_Police_Department

455.62KB Forfeiture Form* (003).pdf

PDF Format Only !!!!

Email Address* jrichards@carrollton-ga.gov

Copy of formin pdf format will be emailed to this address

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

Email* jrichards@carrollton-ga.gov

Agency Information	
City/County/State Agency Name	City of Carrollton
Other (If City/County/State not in list)	
LEA Type	Police Department
Other (If LEA Type not in list)	
ORI Number:	GA0220100
Address:	115 West Center St
Phone:	
Reporting Officer/Employee	
Name:	Joel Richards
Title:	Police Chief
Email Address:	jichards@carrollton-ga.gov
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	\$70,944.47
State Expenditures (Calculated Do Not Enter Value):	\$57,441.70
State Cash on Hand:	\$79,354.54
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	\$119,092.22
Fed Expenditures (Calculated Do Not Enter Value):	\$64,135.78
Fed Cash on Hand:	\$328,453.99

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	Item	Statute	Value	Disposition/Distribution of	Date of Sale	Gross Income	Net Income	Date of Destruction
Received	Description			Property				
5/30/2018	2009 Yamaha YZ450	OCGA § 16-13-49	\$500.00	Sold	2/20/2019	\$500.00		
5/31/2018	2006 Infinity JNKAY01F26M265700	OCGA § 16-13-49	\$1,457.00	Sold	3/15/2019	\$1,000.00		
5/31/2018	2004 Mercedes Benz CLK240 WDBRF81J44F500465	OCGA § 16-13-49	\$1,457.00	Sold	2/15/2019	\$900.00		
8/7/2018	Taurus PT809 9mm Pistol TJW43351	OCGA § 16-13-49	\$279.00	Sold	1/30/2019	\$125.00		
7/26/2018	Century AK47 AK63DS-F00389	OCGA § 16-13-49	\$570.00	Sold	1/30/2019	\$310.00		
11/19/2018	S&W M&P Rifle .223 SP54478	OCGA § 16-13-49	\$550.00	Sold	1/30/2019	\$310.00		
11/19/2018	Heritage .22 revolver SNJ67400	OCGA § 16-13-49	\$100.00	Sold	1/30/2019	\$75.00		
11/19/2018	Beretta .25 cal pistol BU08283V	OCGA § 16-13-49	\$300.00	Sold	1/30/2019	\$100.00		
11/19/2018	Herrinton & Richards 12 guage 181017	OCGA § 16-13-49	\$150.00	Sold	1/30/2019	\$75.00		

State Forfeited Currency

Date Received	Statute	Amount
1/7/2019	OCGA § 16-13-49	\$3,160.80
1/7/2019	OCGA § 16-13-49	\$3,190.50
1/7/2019	OCGA § 16-13-49	\$1,909.80
1/7/2019	OCGA § 16-13-49	\$1,166.40
1/9/2019	OCGA § 16-13-49	\$1,152.90
1/9/2019	OCGA § 16-13-49	\$1,723.50
1/9/2019	OCGA § 16-13-49	\$742.50
1/9/2019	OCGA § 16-13-49	\$894.60
1/9/2019	OCGA § 16-13-49	\$1,648.80
1/9/2019	OCGA § 16-13-49	\$2,547.00
	OCGA § 16-13-49	\$378.00
	OCGA § 16-13-49	\$738.00
• •	OCGA § 16-13-49	\$823.50
	OCGA § 16-13-49	\$828.00
• •	OCGA § 16-13-49	\$31,089.60
• •	OCGA § 16-13-49	\$1,444.50
	OCGA § 16-13-49	\$2,310.30
• •	OCGA § 16-13-49	\$349.20
• •	OCGA § 16-13-49	\$389.70
	OCGA § 16-13-49	\$544.50
	OCGA § 16-13-49	\$1,210.50
	OCGA § 16-13-49	\$1,355.40
	OCGA § 16-13-49	\$1,701.00
	OCGA § 16-13-49	\$3,711.60
	OCGA § 16-13-49	\$1,278.00
	OCGA § 16-13-49	\$2,628.00
	OCGA § 16-13-49	\$726.30
11/20/2019	Other	\$1,301.57

State Returned Property

Date Returned

Description of Property

State Expenditures

Date	Amount	Purpose
1/8/2019	\$2,400.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
1/14/2019	\$345.00	Travel
1/29/2019	\$1,000.00	Victim assistance and witness assistance services
1/29/2019	\$1,729.96	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
1/29/2019	\$938.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
1/29/2019	\$770.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
2/13/2019	\$531.40	The purchase, lease, maintenance and improvement of equipment, law
2/40/2040	¢2 004 00	enforcement facilities and detention facilities
2/19/2019	\$3,991.00	The purchase, lease, maintenance and improvement of equipment, law
2/20/2010	¢270.00	enforcement facilities and detention facilities
2/20/2019 2/20/2019	\$370.00 \$4,500.00	
2/27/2019		The purchase, lease, maintenance and improvement of equipment, law
2,21,2013	71,131.30	enforcement facilities and detention facilities
3/26/2019	\$3,990.00	The purchase, lease, maintenance and improvement of equipment, law
3, 23, 2323	4-,	enforcement facilities and detention facilities
4/15/2019	\$970.00	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
4/22/2019	\$852.94	The purchase, lease, maintenance and improvement of equipment, law
		enforcement facilities and detention facilities
5/3/2019	\$500.00	Training
5/6/2019		Training
5/6/2019	\$760.00	The purchase, lease, maintenance and improvement of equipment, law
- 4 - 4	4	enforcement facilities and detention facilities
5/13/2019	\$920.00	The purchase, lease, maintenance and improvement of equipment, law
F /4 F /2040	¢270.00	enforcement facilities and detention facilities
5/15/2019 6/19/2019	\$370.00 \$370.00	
6/20/2019		The purchase, lease, maintenance and improvement of equipment, law
0/20/2019	71,112.50	enforcement facilities and detention facilities
6/20/2019	\$4,000,00	The purchase, lease, maintenance and improvement of equipment, law
0, 20, 2013	ψ ⁴ ,000.00	enforcement facilities and detention facilities
6/24/2019	\$2,529.00	The purchase, lease, maintenance and improvement of equipment, law
	, ,	enforcement facilities and detention facilities
6/25/2019	\$1,000.00	Victim assistance and witness assistance services
7/3/2019	\$801.90	Training
7/5/2019		Training
8/5/2019		Training
8/7/2019	\$2,000.00	The purchase, lease, maintenance and improvement of equipment, law
0/00/0045		enforcement facilities and detention facilities
8/20/2019	\$445.00	
8/20/2019	\$445.00	
8/20/2019	\$719.84	The purchase, lease, maintenance and improvement of equipment, law
8/28/2019	\$1,000,00	enforcement facilities and detention facilities Victim assistance and witness assistance services
8/28/2019		The purchase, lease, maintenance and improvement of equipment, law
0/ 20/ 2013	75,766.00	enforcement facilities and detention facilities
9/16/2019	\$913.47	Drug and gang education and awareness programs
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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
1/16/2019	Federal Law	\$22,978.00
3/22/2019	Federal Law	\$1,503.48
5/7/2019	Federal Law	\$1,643.28
5/9/2019	Federal Law	\$4,343.57
5/21/2019	Federal Law	\$53,919.00
5/23/2019	Federal Law	\$1,462.11
7/22/2019	Federal Law	\$2,383.88
7/22/2019	Federal Law	\$4,460.83
9/23/2019	Federal Law	\$12,843.01
9/24/2019	Federal Law	\$1,223.00
10/18/2019	Federal Law	\$5,389.02
11/8/2019	Federal Law	\$2,572.40
11/12/2019	Federal Law	\$753.87
11/12/2019	Federal Law	\$3,011.12
11/12/2019	Federal Law	\$605.65

Federal Expenditures

Date	Amount	Purpose
1/8/2019		The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/8/2019	\$14,682.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
3/1/2019	\$1,525.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/28/2019	\$970.00	Operations and investigations
5/28/2019	\$2,497.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/16/2019	\$34,635.00	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities
9/25/2019	\$1,500.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/25/2019	\$1,750.00) Training and education
9/30/2019		The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities
11/1/2019	\$4,065.78	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities
11/4/2019	\$1,350.00	The purchase, lease, construction, improvement or operation of law enforcement facilities and detention facilities