

MEMORANDUM

DATE: June 30, 2011

TO: Meg Kelsey
Deputy City Manager

THRU: Louis Dekmar
Chief of Police

FROM: Dale Strickland
Administrative Services Commander

RE: State Asset Forfeiture FY2010/11

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2010/11 documenting all seized currency and property by the LaGrange Police Department. The report also includes the disposition of seized property and expenditures from the condemnation accounts (state and federal). The beginning balance for this fiscal year in the state account was twenty one thousand nine hundred three dollars and thirty two cents. Six thousand four hundred forty two dollars and forty seven cents was received as a result of cases being disposed of during 2010/11. The department spent a total of twenty six thousand, seven hundred sixty one dollars and sixty two cents on equipment, training, travel for training, and legal notices. Our balance as of June 30, 2011 is \$1,584.17 in the State Forfeiture Account.

The beginning balance for this fiscal year in the Federal account was \$2,128.26. Thirty eight thousand five hundred thirty three dollars and thirty seven cents was received as a result of cases being disposed during 2010/11, resulting in a total income of \$40,661.63. The department spent thirteen thousand three hundred fifty one and ninety cents on equipment, training, and travel for training during the year. Our current balance as of June 30, 2011 is twenty seven thousand three hundred nine and seventy three cents in the Federal Forfeiture Account.

We currently have six seizures pending. There are four vehicles, and a total of eleven thousand seven hundred ninety four dollars and thirty four cents in U.S. currency which have not been disposed of in court. Two of the vehicles that are pending condemnation are being condemned federally. The remainder of the cases are state cases.

You will find attached to this memorandum an excel ledger of the funds received and expended from both the State and Federal forfeiture fund this fiscal year. If you have any questions, please contact me.

Federal Forfeiture Account

Beginning balance

\$2,128.26 per Equitable Sharing Agreement and Certification from fiscal year ending 06/30/2010

Case #	Deposited	Publication Expense	Paid to DA	Vehicles	Property in Storage
GX-10-0024	\$19,577.63	N/A	N/A		
GX-10-0049	\$5,983.16	N/A	N/A		
Gx-10-0046	\$9,038.64	N/A	N/A		
GX-10-0040	\$3,463.44	N/A	N/A		
GX-09-0059	\$470.50	N/A	N/A		

Pending					
G3-11-0076	N/A	N/A	N/A	2004 Infiniti G35	
GX-08-0030	\$2,460.00				

Expenses Paid				
9/8/2010	\$3,101.90		Idville PD ID card machine	
11/15/2010	\$9,000.00		Shallow Creek Kennels for K9	
11/29/2010	\$1,250.00		Alabama Canine Law Enforcement Officers Training	

State Forfeiture Account

Case #	Deposited	Publication Exp.	Paid to DA	Vehicles	Property in storage
100310039		\$90.00			
100416981		\$90.00			
100728635	\$621.00	\$90.00	\$62.10		
100730305		\$60.00	\$40.00	1987 Honda Accord	
100833878	\$452.00	\$90.00	\$45.20		
100834894	\$709.00		\$70.90		
100835088	\$1,450.00		\$145.00		
100836559	\$1,000.00	\$90.00	\$100.00		
100940174	\$778.00	\$90.00	\$77.80		
101148674	\$455.00	\$90.00	\$85.50		2 televisions, valued at \$400
101150221	\$305.00	\$90.00	\$250.40	1988 Ford Crown Vic	assorted, valued at \$1,504.00
101152107	\$368.00	\$90.00	\$36.80		
PENDING					
100103635	\$883.00	\$60.00		1996 Jeep Cherokee	assorted property
100310039	\$3,040.00	\$90.00			2 flat screen tvs
100416981	\$352.00	\$90.00		1995 Cadillac Fleetwood	1984 Chevrolet Monte Carlo
110206439	\$101.00	\$90.00		1977 Chevrolet Caprice Classic	
110207729	\$793.00	\$90.00		1984 Chevrolet Impala	
110207960	\$811.00	\$30.00			
110413508	\$4,852.35	\$30.00			50 individual computers
110518903	\$962.00				

Expenses Paid

\$4,195	CALEA annual fee
\$454.91	Northern Tool and Equipment
\$100.00	Chris' Towing
\$465.92	CALEA conference
\$283.90	CALEA conference
\$1,433.13	Amex charges
\$18.24	Frozen CPU
\$1,650.00	National Security Associates
\$1,574.06	American Express
\$1,779.12	American Express
\$670.10	LaGrange Daily News legal ad for abandoned property
\$299.00	Digital Intelligence
\$750.00	Software Made Simple for Citizen Complaint Database
\$550.00	CALEA conference
\$791.00	CALEA conference
\$670.00	LaGrange Daily News for abandoned property
\$197.75	CALEA conference
\$988.75	CALEA conference
\$1,621.84	DELL
\$141.11	CALEA conference
\$21.68	Detective Ligon for travel expense
\$1,621.44	DELL
\$163.07	CALEA conference
\$3,486.60	CALEA conference
\$2,260.00	CALEA conference
\$575.00	CALEA conference

State Forfeiture Account

Other monies deposited

\$600.00 Peachtree City PD reimbursement for training

\$1,137.37 money from public auction on misc. drug seized property