


MEMORANDUM

DATE: July 18, 2014

TO: Meg Kelsey  
Deputy City Manager

THRU: Louis Dekmar  
Chief of Police

FROM: Dale Strickland   
Administrative Services Commander

RE: State Asset Forfeiture FY2013/14

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2013/14 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 \$32,444.09. 37,670.23 were received as a result of cases being disposed during 2013/14. The department spent \$46,198.79 on publication fees, district attorney fees, equipment, training, and travel for training. Our current balance is \$23,915.53 in the State Forfeiture Account.

The beginning balance for this fiscal year in the Federal account was \$23,208.71. \$7,750.00 was received as a result of cases being disposed during 2013/14. The department spent \$20,014.25 on equipment, training, and travel for training, our current balance is \$ 10,944.46 in the Federal Forfeiture Account.

We currently have eight seizures pending. The department has six vehicles that were cleared through the state condemnation process that have not been sold. There are three vehicles that have been seized but have not cleared the condemnation process. All of these vehicles are located on LaGrange Police Department property.

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.

**STATE CONDEMNATION ACCOUNT  
DEPOSITS**

**07/01/2013 - 06/30/2014**

**DEOSITS FROM SEIZURES**

DATE	CASE NUMBER	DEPOSIT AMOUNT
10/09/2013	2013040336	\$196.00
10/09/2013	2013043287	\$290.00
09/30/2013	2013043242	\$389.00
09/27/2013	2013042794	\$53.43
07/25/2013	130731244	\$1,961.41
07/01/2013	130628870	\$401.00
12/27/2013	2013055710	\$476.00
12/31/2013	2013055012	\$3,083.00
01/10/2014	2013054106	\$1,070.00
02/11/2014	2014004041	\$1,100.00
02/11/2014	2014003808	\$570.00
02/11/2014	2014000249	\$390.00
04/15/2014	2014008041	\$1,743.00
04/15/2014	2014009844	\$715.00
04/18/2014	2014010727	\$875.00
04/30/2014	2014005131	\$653.00
05/08/2014	2014001376	\$447.00
05/15/2014	2014051372	\$351.00
05/15/2014	2014043688	\$1,199.00
06/10/2014	121051437	\$2,482.79

**TOTAL: \$18,445.63**

**OTHER DEPOSITS**

DATE	SOURCE	DEPOSIT AMOUNT
08/22/2013	PROPERTY ROOM	\$6.60
09/23/2013	SALE OF VEHICLE	\$1,900.00
11/06/2013	SALE OF VEHICLE	\$330.00
11/06/2013	SALE OF VEHICLE	\$406.00
11/26/2013	SALE OF VEHICLE	\$1,400.00
12/02/2013	SALE OF VEHICLE	\$1,400.00
12/26/2013	SALE OF VEHICLE	\$1,760.00
04/14/2014	SALE OF VEHICLE	\$1,950.00
04/14/2014	SALE OF VEHICLE	\$1,350.00
04/28/2014	SALE OF VEHICLE	\$6,000.00
06/23/2014	SALE OF VEHICLE	\$2,700.00
04/30/2014	VOIDED CHECK	\$22.00

**TOTAL: \$19,224.60**

**GRAND TOTAL: \$37,670.23**

**\*Highlighted entries  
are pending court  
order**

**STATE CONDEMNATION  
EXPENSES  
07/01/2013 - 06/30/2014**

DATE	DESCRIPTION	AMOUNT
08/20/2013	CALEA- CONTINUATION FEE	\$3,915.00
10/30/2013	CALEA- CONF. REG A ROBINSON	\$625.00
12/10/2013	PASTORAL INSTITUTE-TRAINING E LOHR	\$3,462.32
01/14/2014	LEE'S CROSSING TOWING	\$160.00
01/16/2014	CI TECHNOLOGIES- SOFTWARE- IA PRO	\$4,000.00
01/16/2014	CALEA-ELECTRONICS STATNDAS SUBS	\$150.00
01/22/2014	LAW ENFORCEMENT TRAINING ASSOCIATION- TRAINING CERTIFICATION	\$2,100.00
01/22/2014	DALE MANN	\$600.00
03/17/2014	MAC-BODY ARMOR	\$10,000.00
03/25/2014	PIKE COUNTY SO- CASE 2013055012	\$2,399.70
01/16/2014	DATA WORKS- RAPID ID HARDWARE	\$2,608.00
05/14/2014	AMERICAN EXPRESS-TRAVEL CHIEF	\$1,936.28
06/04/2014	CALEA-ON SITE FEE	\$162.81
06/23/2014	ALABAMA K-9	\$4,000.00
06/26/2014	L DEKMAR FLIGHT	\$827.00
06/25/2014	K SANDERS FLIGHT	\$349.00
02/28/2014	MIKES TOWING	\$100.00
04/24/2014	LAGRANGE DAILY NEWS AUCTION NOTIFICATION	\$780.00
05/02/2014	LAGRANGE DAILY NEWS AUCTION NOTIFICATION	\$260.00
09/23/2023	GOV DEALS-FEES FROM SALE OF VEHICLE	\$142.50
11/06/2013	GOV DEALS-FEES FROM SALE OF VEHICLE	\$24.75
11/06/2013	GOV DEALS-FEES FROM SALE OF VEHICLE	\$30.45
11/26/2013	GOV DEALS-FEES FROM SALE OF VEHICLE	\$105.00
12/02/2013	GOV DEALS-FEES FROM SALE OF VEHICLE	\$105.00
12/26/2013	GOV DEALS-FEES FROM SALE OF VEHICLE	\$132.00
04/14/2014	GOV DEALS-FEES FROM SALE OF VEHICLE	\$146.25
04/14/2014	GOV DEALS-FEES FROM SALE OF VEHICLE	\$101.25
04/28/2014	GOV DEALS-FEES FROM SALE OF VEHICLE	\$450.00
06/23/2014	GOV DEALS-FEES FROM SALE OF VEHICLE	\$202.50
	OVERPAYMENT ON LAGRANGE DAILY NEWS BILL 12/2013	\$80.00
<b>TOTAL:</b>		<b>\$39,954.81</b>

**STATE CONDEMNATIONS**  
07/01/2013 - 06/30/2014

<i>Case Number</i>	<i>Publication Expense</i>	<i>District Attorney Fees</i>	<i>Vehicles</i>	<i>Property in Storage</i>	<i>Value</i>
2013040336	\$120.00	\$34.60			
2013043287	\$120.00	\$179.00	1994 Mitsubishi Eclipse		
2013043242	\$120.00	\$38.90			
2013042794	\$120.00	\$605.34	2000 Chevy Silverado		
130731244	\$120.00	\$196.14			
130628870	\$120.00	\$40.10			
130521275	\$120.00	\$129.50			
130415943		\$77.70			
130625572	\$120.00	\$38.70	2 Cell Phones		\$387.00
130420140	\$120.00	\$100.00	1992 Buick Park Avenue		
2013055710	\$120.00	\$447.60	2003 GMC Pick Up		
2013055012	\$120.00	\$683.30	1995 Chevy Pick Up		
2013054106	\$90.00	\$107.00			
2014004041	\$90.00	\$110.00			
2014003808	\$120.00	\$57.00			
2014000249	\$120.00	\$39.00			
2014004423	\$120.00	\$250.00	2001 Chevy Pick Up		
2014008041	\$180.00	\$218.30		TV, Xbox 360, 3 remotes, headset, punching bag	\$440.00
2014009844	\$120.00	\$70.50			
2014010727	\$90.00				
2014005131	\$60.00				
2014001376	\$60.00				
2014050351	\$60.00		1992 Cadillac		
2014043688	\$80.00				
2014051280			1998 Cadillac		
120312164		\$311.30			
<b>TOTAL:</b>	<b>\$2,510.00</b>	<b>\$3,733.98</b>			
<b>OTHER EXPENSES:</b>	<b>\$39,954.81</b>				
<b>TOTAL OF ALL EXPENSES</b>	<b>\$46,198.79</b>				

**VEHICLES AWARDED 07/01/2013 - 06/30/2014**

<b>CASE NUMBER</b>	<b>VEHICLE DESCRIPTION</b>	<b>LOCATION</b>
2013043287	1994 MITSUBISHI ECLIPSE	LPD PROPERTY
2013042794	2000 CHEVY SILVERADO PICK UP	LPD PROPERTY
130420140	1992 BUICK PARK AVENUE	LPD PROPERTY
2013055710	2003 GMC EXTENDED CAB PICK UP	LPD PROPERTY
2013055012	1985 CHEVY PICK UP	LPD PROPERTY
2014004423	2001 CHEVY SILVERADO PICK UP	LPD PROPERTY



**PENDING VEHICLE SEIZURES**  
**07/01/2013 - 06-30-2014**

<b>CASE NUMBER</b>	<b>VEHICLE DESCRIPTION</b>	<b>LOCATION</b>
2014010727	2002 HONDA ACCORD	LPD PROPERTY
2014050351	1992 CADILLAC DEVILLE	LPD PROPERTY
2014051280	1998 CADILLAC SEVILLE	LPD PROPERTY

**FEDERAL CONDEMNATION**  
**07/01/2013 - 06/30/2014**

<b>DATE</b>	<b>EXPENSE</b>	<b>AMOUNT</b>
02/11/2014	Qi SOFT- INTEL SITE	\$1,213.00
06/04/2014	ADVANCED COVERT TECHNOLOGIES- LOW LIGHT CAMERA	\$1,900.00
06/04/2014	LOOK OUT- ALARM SYSTEM	\$3,820.00
06/23/2014	ALABAMA K-9- HANDLER COURSE	\$7,000.00
06/23/2014	ALABAMA K-9	\$5,500.00
06/30/2014	GOV DEALS- FEE FOR SALE OF VEHICLE	\$581.25
	<b>TOTAL EXPENSES</b>	<b>\$20,014.25</b>
06/30/2014	DEPOSIT- SALE OF VEHICLE GS-11-0076	\$7,750.00
	<b>BEGINNING BALANCE</b>	<b>\$23,208.71</b>
	<b>TOTAL DEPOSITS</b>	<b>\$7,750.00</b>
	<b>SUBTOTAL</b>	<b>\$30,958.71</b>
	<b>TOTAL EXPENSES</b>	<b>\$20,014.25</b>
	<b>ENDING BALANCE</b>	<b>\$10,944.46</b>