


**MEMORANDUM**

**DATE:** October 26, 2015

**TO:** Meg Kelsey  
Deputy City Manager

**THRU:** Louis Dekmar  
Chief of Police

**FROM:** Dale Strickland   
Administrative Services Commander

**RE:** State/Federal Asset Forfeiture FY2014/15

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2014/15 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 \$31,084.28. \$32,702.89 was received as a result of cases being disposed during 2014/15. The department spent \$22,445.81 on publication fees, district attorney fees, equipment, training, and travel for training. The balance at the end of the fiscal year for the State Forfeiture Account was \$41,341.36.

The beginning balance for this fiscal year in the Federal account was \$10,944.46. No money or property was received from Federal Condemnation process during 2014/15. The department spent \$8,515.00 on equipment and computer software for predictive policing. Our current balance is \$2,429.46 in the Federal Forfeiture Account..

We currently have six state seizures pending. The department has four pending cases (as of June 30, 2015) where cash seizures were made. The total amount pending in these cases is \$6,254.00.

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 CONDEMNATION**  
**07/01/2014 - 06/30/2015**

<b>DATE</b>	<b>EXPENSE</b>	<b>AMOUNT</b>
09/04/2014	PRED-POL	\$5,000.00
12/08/2014	PRED-POL	\$3,250.00
03/19/2015	TEEL TECHNOLOGIES	\$265.00
<b>TOTAL EXPENSES</b>		<b>\$8,515.00</b>
<b>DEPOSITS</b>		<b>\$0.00</b>
<b>BEGINNING BALANCE</b>		<b>\$10,944.46</b>
<b>TOTAL DEPOSITS</b>		<b>\$0.00</b>
<b>SUBTOTAL</b>		<b>\$10,944.46</b>
<b>TOTAL EXPENSES</b>		<b>\$8,515.00</b>
<b>ENDING BALANCE</b>		<b>\$2,429.46</b>

STATE CONDEMNATIONS  
07/01/2014 - 06/30/2015

Case Number	Publication Expense	District Attorney Fees	Vehicles	Property in Storage	Value
2014081281	\$120.00	\$43.40			\$700.00
2014083214	\$120.00	\$63.40		2 flat screen tvs, Play Station w/ 2 remotes	
2014092544	\$125.00	\$118.20			\$3,000.00
2014103603	\$95.00	\$300.00	2005 Toyota Camry	Smart Phone	\$100.00
2014112823	\$0.00	\$0.00		Smart Phone	\$100.00
2015010969	\$0.00	\$0.00			\$800.00
2015013256	\$125.00	\$118.20	1998 Ford Explorer		\$3,750.00
2015020345	\$125.00	\$196.40	2004 Cadillac		\$387.00
2015021927	\$120.00	\$120.20			\$800.00
2015023284	\$120.00	\$138.20	1995 Chevy Blazer		
2015023329	\$90.00	\$65.90			
2015021757	\$150.00	\$471.86		9 tvs, 2 game systems, cell phone, varius electronics	\$3,474.55
2015020005	\$0.00	\$0.00			
2015060843	\$0.00	\$0.00			
2015063364	\$0.00	\$0.00			
2015062409	\$0.00	\$0.00			
2015061905	\$0.00	\$0.00			
2015063675	\$0.00	\$0.00			
2015063724	\$0.00	\$0.00			
2014005131	\$30.00	\$65.30			
2014001376	\$30.00	\$44.70	1992 Cadillac		\$1,000.00
2014050351	\$30.00	\$100.00			
2014051372	\$90.00	\$35.10			
2014043688	\$40.00	\$119.90	1998 Cadillac		\$1,500.00
2014051280	\$90.00	\$150.00	2002 Honda Accord		\$2,500.00
2014010727	\$0.00	\$337.50			

TOTAL: \$1,500.00 \$2,488.26

OTHER EXPENSES: \$18,457.55

TOTAL OF ALL EXPENSES \$22,445.81

\*Highlighted vehicle was  
returned per court order

**STATE CONDEMNATION  
EXPENSES  
07/01/2014 - 06/30/2015**

DATE	DESCRIPTION	AMOUNT
08/12/2014	CALEA- CONTINUATION FEE	\$4,065.00
07/28/2014	CALEA K SANDERS	\$1,105.40
07/31/2014	CALEA M PHEIL	\$1,807.62
08/12/2014	CALEA REG W ENGLE	\$690.00
02/23/2015	ROCK TRAINING R HAM	\$125.00
02/19/2015	GANG TRAINING R HAM	\$258.00
04/14/2015	GCAP K SANDERS	\$300.00
04/12/2015	PRED POL	\$3,250.00
05/14/2015	STEPHEN SAMPSON	\$1,000.00
05/14/2015	MARCHANT CONSULTING	\$650.00
05/14/2015	PASTORAL INSTITUTE	\$450.00
05/14/2015	PASTORAL INSTITUTE	\$500.00
05/14/2015	BREACH POINT KENT WILLIAMS	\$2,310.00
05/14/2015	CALEA CONFERENCE W ENGLE	\$1,111.53
03/25/2015	CAPITAL WRECKER SERVICE	\$100.00
03/10/2015	SEHOY TACTICAL	\$495.00
05/27/2015	R HAM CONF REG	\$25.00
05/27/2015	D PRICHARD CONF REG	\$25.00
05/27/2015	M CAVENDER CONF REG	\$25.00
01/29/2015	LAGRANGE DAILY NEWS UNPAID INV	\$120.00
02/03/2015	LAGRANGE DAILY NEWS CORR SHORT PAID INV 2011/2012	\$45.00

**TOTAL:**

**\$18,457.55**

# STATE CONDEMNATION ACCOUNT

## DEPOSITS

07/01/2014 - 06/30/2015

### DEOSITS FROM SEIZURES

DATE	CASE NUMBER	DEPOSIT AMOUNT
07/25/2014	2014005131	\$653.00
07/25/2014	2014010727	\$875.00
07/25/2014	2014001376	\$447.00
07/25/2014	2014043688	\$1,199.00
09/04/2014	2014081281	\$434.00
09/15/2014	2014083214	\$634.00
10/15/2014	2014092544	\$1,182.00
10/22/2014	2014051372	\$351.00
01/26/2015	2014112823	\$218.00
02/04/2015	2015010969	\$263.00
02/04/2015	2015013256	\$382.00
02/13/2015	2015020345	\$946.00
03/06/2015	2015021927	\$1,202.00
03/06/2015	2015023329	\$659.00
03/06/2015	2015023284	\$582.00
03/23/2015	2015021757	\$1,472.00
05/08/2015	2015020005	\$1,245.00
06/25/2015	2015060843	\$1,938.00
06/29/2015	2015063364	\$2,853.00

TOTAL:

\$17,535.00

### OTHER DEPOSITS

DATE	SOURCE	DEPOSIT AMOUNT
09/25/2014	PROPERTY ROOM	\$328.00
08/12/2014	VOIDED CHECK	\$827.00
08/31/2014	REVERSING ENTRY	\$1,807.62
08/31/2014	REVERSING ENTRY	\$1,105.40
10/28/2014	SALE OF VEHICLE	\$3,364.23
12/09/2014	SALE OF GUNS	\$3,376.00
12/09/2014	PROPERTY ROOM	\$15.33
01/07/2015	SALE OF VEHICLE	\$5,781.25
02/09/2015	PROPERTY ROOM	\$218.05
03/05/2015	SALE OF VEHICLE	\$1,573.43
04/30/2015	COURT ORD 2015020345	\$1,000.00
05/08/2015	SALE OF VEHICLE	\$213.75
05/26/2015	SALE OF VEHICLE	\$281.20
11/07/2014	PROPERTY ROOM	\$720.33
03/23/2015	SALE OF VEHICLE	\$810.30

TOTAL:

\$21,421.89

GRAND TOTAL:

\$38,956.89

\*Highlighted entries  
are pending court  
order

6254 P.C.



**VEHICLES AWARDED 07/01/2014 - 06/30/2015**

<b>CASE NUMBER</b>	<b>VEHICLE DESCRIPTION</b>	<b>LOCATION</b>
2014010727	2002 HONDA ACCORD	SOLD
2014050351	1992 CADILLAC	SOLD
2014051280	1998 CADILLAC	SOLD
2014103603	2005 TOYOTA CAMRY	LPD/PROP EV
2015013256	1998 FORD EXPLORER	LPD PROPERTY
2015023284	1995 CHEVY BLAZER	LPD PROPERTY

**PENDING VEHICLE SEIZURES**  
**07/01/2014 - 06-30-2015**

**CASE NUMBER**

**VEHICLE DESCRIPTION**  
**NO SEIZURES PENDING**

**LOCATION**