

MEMORANDUM

DATE: July 25, 2017

TO: Meg Kelsey
City Manager

THRU: Louis Dekmar
Chief of Police

FROM: Dale Strickland
Administrative Services Commander

RE: State/Federal Asset Forfeiture FY 2016/2017

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2015/16 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 \$30,995.63. \$33,651.49 was received as a result of cases being disposed during 2016/2017. The department spent \$26,515.38 on district attorney fees, equipment, and travel for training. The balance at the end of the fiscal year for the State Forfeiture Account was \$38,131.74.

The beginning balance for this fiscal year in the Federal account was \$2,429.46. The department received \$5,000.00 from Troup County Sheriff's Office Federal Condemnation to assist with the purchase of a new police K-9, that \$5,000.00 was used in conjunction with state condemnation money to purchase a department K-9 along with D-9 training. No other money or property was received from Federal Condemnation process during 2016/17. No other funds were spent from the account during the 2015/2016 fiscal year. Our current balance is \$2, 429.46 in the Federal Forfeiture Account.

The department has 8 pending cases (as of June 30, 2017) where cash seizures were made. The total amount pending in these cases is \$4,582.92.

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.

VEHICLES AWARDED 07/01/2016 - 06/30/2017

CASE NUMBER	VEHICLE DESCRIPTION	LOCATION
2016083597	1979 PONTIAC BONNEVILLE	LPD PROPERTY
2017013518	2000 TOYOTA CAMRY LE	LPD PROPERTY

FEDERAL CONDEMNATION
07/01/2016- 06/30/2017

DATE	EXPENSE	AMOUNT
	<i>PURCHASE OF NEW K-9</i>	<i>\$5,000.00</i>
	<i>TOTAL EXPENSES</i>	<i>\$5,000.00</i>
	<i>DEPOSITS:</i>	
	<i>FROM TCSO TO ASSISIT IN PURCHASE OF NEW K-9</i>	<i>\$5,000.00</i>
	<i>BEGINNING BALANCE</i>	<i>\$2,429.46</i>
	<i>TOTAL DEPOSITS</i>	<i>\$5,000.00</i>
	<i>SUBTOTAL</i>	<i>\$7,429.46</i>
	<i>TOTAL EXPENSES</i>	<i>\$5,000.00</i>
	<i>ENDING BALANCE</i>	<i>\$2,429.46</i>

PENDING CONDEMNATION FUNDS

CASE #	DEPOSIT DATE	AMOUNT	DATE AWARDED	AMOUNT	COMMENTS
120837352	3/13/2013	\$1,050.00			
2015050005	5/1/2015	\$1,245.00			
2015113130	1/24/2015	\$1,867.00	6/8/2017	\$1,270.00	\$300.00 ret to Swindle
2015113130		\$297.00			
2015112271/121577	2/12/2016	\$1,414.00	5/18/2016	\$1,414.00	
2016011683	2/19/2016	\$1,000.00	6/14/2016	\$1,000.00	
2016021955	2/29/2016	\$358.00	3/15/2017	\$358.00	
2016030538	3/24/2016	\$1,914.00	7/12/2016	\$1,914.00	
2016032516	4/6/2016	\$1,648.00	6/30/2016	\$1,648.00	
2016040819	4/15/2016	\$184.00	6/1/2016	\$184.00	
2016033430	4/15/2016	\$601.00			Money Returned to Alesia James 07/13/16
2016040778	4/15/2016	\$488.00	7/26/2016	\$488.00	
2016050921	5/13/2016	\$2,832.00	7/26/2016	\$2,832.00	
2016043057	5/13/2016	\$3,578.00	7/26/2016	\$3,578.00	
2016051081	5/13/2016	\$1,050.00	9/12/2016	\$1,050.00	
2016034049	5/20/2016	\$566.47	7/26/2016	\$566.47	
2016050902	6/8/2016	\$434.00	9/13/2016	\$434.00	
2016053781	6/17/2016	\$520.00	9/21/2016	\$520.00	
2016061538	7/8/2016	\$8,748.00	9/21/2016	\$8,748.00	
2016062527	7/15/2016	\$556.00	12/6/2016	\$556.00	
2016070184	8/12/2016	\$1,368.00	9/21/2016	\$1,368.00	
2016100608	11/4/2016	\$267.02	2/21/2017	\$267.02	
2016102663	11/18/2016	\$1,667.00	3/22/2017	\$1,667.00	
2016112270	11/18/2016	\$616.00	3/22/2017	\$616.00	
2016124175	1/20/2017	\$980.00	3/22/2017	\$980.00	
2017020445	2/10/2017	\$1,115.00	5/19/2017	\$1,115.00	
2017031467	3/24/2017	\$546.00	5/19/2017	\$546.00	
2017023471	3/24/2017	\$475.00			
2017022200	3/31/2017	\$390.92			
2017021039	3/31/2017	\$535.00	5/19/2017	\$535.00	
2017044024	5/12/2017	\$199.00			
2017052867	5/26/2017	\$426.00			
2017050317	6/3/2017	\$500.00			
			Total 06/2017	\$4,582.92	

**STATE CONDEMNATION
EXPENSES
07/01/2016 - 06/30/2017**

DATE	DESCRIPTION	AMOUNT
7/13/2016	JESSICA FULLER PER COURT ORDER	\$440.00
7/13/2016	ALESIA JAMES PER COURT ORDER	\$601.00
7/13/2016	LAGRANGE DAILY NEWS LEGAL AD PROPERTY AND EVIDENCE	\$310.00
8/4/2016	CALEA CONTINUATION FEE	\$65.00
11/23/2016	ALABAMA CANINE	\$4,821.00
1/23/2017	REV PROPERTY ROOM DEPOSIT	\$556.04
3/17/2017	GCAP ANNUAL FEE	\$300.00
2/15/2017	LEAD CONFERENCE	\$1,079.33
4/12/2017	SIGNS 4 LESS	\$6,155.00
5/1/2017	OMNI PROVIDENCE CALEA K SANDERS	\$1,067.85
5/1/2017	K SANDERS FLIGHT REIMBURSEMENT	\$336.40
5/10/2017	OMNI PROVIDENCE CALEA PHEIL, LOHR, DAVISON	\$3,203.55
5/5/2017	CALEA ON SITE FEE	\$306.19
6/8/2017	RANDLE SWINDLE PER COURT ORDER	\$300.00
4/7/2017	SIRCHE FUMING CHAMBER	\$1,639.92
5/3/2017	SIRCHE DEFUMIGATOR	\$492.57
6/13/2017	AM EX CALEA LOHR	\$462.40
6/13/2017	AM EX FLIGHT IACP M ALISE	\$255.40
TOTAL:		\$22,391.65

**STATE CONDEMNATION ACCOUNT
DEPOSITS**

07/01/2016 - 06/30/2017

**DEPOSITS FROM SEIZURES
PENDING SEIZURES:**

DATE	CASE NUMBER	DEPOSIT AMOUNT
3/24/2017	2017023471	\$475.00
3/31/2017	2017022200	\$390.92
5/12/2017	2017044024	\$199.00
5/26/2017	2017052867	\$426.00
6/3/2017	2017050317	\$500.00
	TOTAL	\$1,990.92

AWARDED:

3/15/2017	2016021955	\$358.00
7/12/2016	2016030538	\$1,914.00
7/26/2016	2016040778	\$488.00
7/26/2016	2016050921	\$2,832.00
7/26/2016	2016043057	\$3,578.00
9/12/2016	2016051081	\$1,050.00
7/26/2016	2016034049	\$566.47
9/13/2016	2016050902	\$434.00
9/21/2016	2016053781	\$520.00
9/21/2016	2016061538	\$8,748.00
12/6/2016	2016062527	\$556.00
9/21/2016	2016070184	\$1,368.00
2/21/2017	2016100608	\$267.02
3/22/2017	2016102663	\$1,667.00
3/22/2017	2016112270	\$616.00
3/22/2017	2016124175	\$980.00
5/19/2017	2017020445	\$1,115.00
5/19/2017	2017031467	\$564.00
5/19/2017	2017021039	\$535.00
8/26/2016	2014112823	\$218.00
10/13/2016	2015063675	\$2,932.00
6/8/2017	2015113130	\$1,570.00
1/20/2017	COURT ORD TERRELL	\$200.00
2/13/2017	COUR ORD L BROOKS	\$250.00
2/13/2017	COURT ORD BODDIE	\$75.00
3/3/2017	COURT ORD JACKSON	\$250.00
	TOTAL:	\$33,651.49

OTHER DEPOSITS

DATE	SOURCE	DEPOSIT AMOUNT
11/22/2016	PROPERTY ROOM	\$556.04
12/30/2016	PROPERTY ROOM	\$492.61
	TOTAL:	\$1,048.65

GRAND TOTAL: \$36,691.06

PENDING VEHICLE SEIZURES
07/01/2016 - 06/30/2017

CASE NUMBER	VEHICLE DESCRIPTION	LOCATION
2016100935	2000 JEEP GRAND CHEROKEE VIN 1J4G248S0YC25943	LPD PROPERTY
2017022220	1998 FORD EXPEDITION VIN 1FMPU18LXWLB36047	LPD PROPERTY
2017044024	2001 GRAND MARQUIS VIN 2MEFM75WX1X713767	LPD PROPERTY

STATE CONDEMNATIONS
07/01/2016 - 06/30/2017

Case Number	District Attorney Fees	Vehicles	Property in Storage	Value
2014112823	\$21.80		Smart Phone (returned)	\$100.00
2015063675	\$293.20			
2015113130	\$133.97			
2016021955	\$70.28	99 Ford Crown Vic	Trac Phone	\$1,321.00
2016030538	\$154.38			
2016040778	\$62.25	98 Dodge Charger		\$2,400.00
2016050921	\$303.34			
2016043057	\$371.23			
2016051081	\$111.71			
2016034049	\$78.36		Smart Phone	\$150.00
2016050902	\$116.11		50"TV, Laptop	\$660.00
2016053781	\$133.61		50" TV, 3 guns	\$749.00
2016061538	\$1,245.48		3 TV's, Gun, Diamond Earrings	\$3,637.00
2016062527	\$62.58	99 Ford Explorer		\$828.00
2016061079	\$0.00	05 Jeep Cherokee		\$3,000.00
2016070184	\$143.78			
2016083597	\$0.00	79 Pontiac Bonneville		\$1,700.00
2016100935	\$0.00	00 Jeep Grand Cherokee		\$900.00
2016100608	\$0.00	88 Chevy Pick Up		\$1,500.00
2016100608	\$20.00		65" TV	\$700.00
2016100608	\$31.98		Fan, Drill, 46" TV	\$550.00
2016100608	\$7.50		Tablet	\$100.00
2016100608	\$26.70			
2016102663	\$173.41			
2016112270	\$68.58			
2016124175	\$114.98			
2017020445	\$127.72			
2017013518	\$116.06	00 Toyota Camry	Gun	\$100.00
2017031467	\$73.81		2 Phones	\$95.00
2017023471	\$0.00		Smart Phone	\$1,000.00
2017021039	\$60.91		I Phone 7	\$699.00
2017022200	\$0.00	98 Ford Expedition	8 guns, chainsaw, audio system, tools	\$3,985.00
2015113130	\$0.00		50" TV, 55" TV	\$500.00
2017044024	\$0.00	01 Grand Marquis		\$1,570.00
2017052867	\$0.00		Smart Phone	\$118.00
2017050317	\$0.00		Samsung Phone	\$93.00

STATE CONDEMNATIONS
07/01/2016 - 06/30/2017

TOTAL:	\$4,123.73
OTHER EXPENSES:	\$22,391.65
TOTAL OF ALL EXPENSES	\$26,515.38

*Highlighted vehicle was
returned per court order