

MEMORANDUM

DATE: August 26, 2020

TO: Meg Kelsey
City Manager

THRU: Louis Dekmar 
Chief of Police

FROM: Dale Strickland
Administrative Services Commander

RE: State/Federal Asset Forfeiture FY 2019/2020

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2019/2020 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 \$30,624.55. \$4,477.00 was received as a result of cases being disposed during 2019/2020. The department spent \$4,791.91 on district attorney fees, equipment, and travel for training. The balance at the end of the fiscal year for the State Forfeiture Account was \$30,309.64.

The beginning balance for this fiscal year in the Federal account was \$1,204.46. No money or property was received from Federal Condemnation process during 2019/2020. \$996.92 was spent from the account during the 2019/2020 fiscal year. Our current balance is \$472.84 in the Federal Forfeiture Account.

The department has 7 pending cases (as of June 30, 2020) where cash seizures were made. The total amount pending in these cases is \$25,689.58.

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 CONDEMNATIONS
07/01/2019 - 06/30/2020

<i>Case Number</i>	<i>District Attorney Fees</i>	<i>Vehicles</i>	<i>Property in Storage</i>	<i>Value</i>
2019032290	\$60.18		1 Phone	\$99.00
2019043544	\$363.25		Glock Handgun, Smith & Wesson Handgun	\$814.00
2019032353	\$143.48			
2019053429			Taurus 9 MM	\$200.00
2019053429			Glock Handgun	\$360.00
2019073083			Taurus Handgun, 2 Necklaces, 1 Phone, Watch	\$568.00
2019073083			2 Cell Phones	\$344.00
2019083226		2000 Nissan Maxima		\$1,226.00
2019084698		2006 Acura 3.2 TL		\$2,209.00
2019094112			Beretta Handgun, Taurus Handgun, 2 1 Phones	\$1,040.00

TOTAL: \$566.91

OTHER EXPENSES: \$4,225.00

TOTAL OF ALL EXPENSES \$4,791.91

*Highlighted vehicle was
returned per court order

**STATE CONDEMNATION
EXPENSES
07/01/2019 - 06/30/2020**

DATE	DESCRIPTION	AMOUNT
7/24/2019	HAWK ANALYTICS	\$2,495.00
11/14/2019	GOV DEALS FEE	\$42.50
11/27/2019	GOV DEALS FEE	\$27.50
12/13/2019	2019102494 D DANIEL PER COURT ORDER	\$606.00
12/13/2019	2019044022 J FAVORS PER COURT ORRDER	\$519.00
1/30/2020	GCAP	\$375.00
2/25/2020	GOV DEALS FEE	\$120.00
2/25/2020	GOV DEALS FEE	\$40.00
TOTAL:		\$4,225.00

**STATE CONDEMNATION ACCOUNT
DEPOSITS**

07/01/2019 - 06/30/2020

**DEPOSITS FROM SEIZURES
PENDING SEIZURES:**

DATE	CASE NUMBER	DEPOSIT AMOUNT
8/2/2019	2019073083	\$16,104.58
9/6/2019	2019073083	\$700.00
9/6/2019	2019080094	\$723.00
11/1/2019	2019094112	\$6,654.00
11/5/2019	2019102494	\$336.00
5/8/2020	2020042081	\$1,172.00
	TOTAL:	\$25,689.58

AWARDED:

8/23/2019	2019032353	\$1,365.00
8/22/2019	2019032290	\$433.00
8/23/2019	2019043544	\$2,679.00
	TOTAL:	\$4,477.00

OTHER DEPOSITS:

DATE	SOURCE	DEPOSIT AMOUNT
11/14/2019	GOV DEALS	\$850.01
11/27/2019	GOV DEALS	\$550.00
2/25/2020	GOV DEALS	\$2,400.00
2/25/2020	GOV DEALS	\$800.00
	TOTAL:	\$4,600.01

GRAND TOTAL:	\$34,766.59
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PENDING CONDEMNATION FUNDS

CASE #	DEPOSIT DATE	AMOUNT	DATE AWARDED	AMOUNT	COMMENTS
120837352	3/13/2013	\$1,050.00			
2018124083	1/11/2019	\$1,450.00			
2019032353	3/22/2019	\$1,365.00	8/23/2019	\$1,365.00	
2019032290	4/16/2019	\$433.00	8/22/2019	\$433.00	
2019043544	5/3/2019	\$2,679.00	8/23/2019	\$2,679.00	
2019044022	5/8/2019	\$519.00			Money ret to Favors per ADA J Winne
2019073083	8/2/2019	\$16,104.58			
2019073083	9/6/2019	\$700.00			
2019080094	9/6/2019	\$723.00			
2019094112	11/1/2019	\$6,654.00			
2019102494	11/5/2019	\$942.00			\$606.00 ret to D. Daniel per ADA J Winne Rem Bal 336.00
2020042081	5/8/2020	\$1,172.00			
			TOTAL 06/2020	\$27,017.58	
			TOTAL RESTRICTED		
			CONDEMNATION FUND		
			06/2020	\$1,172.00	

PENDING VEHICLE SEIZURES
07/01/2019 - 06/30/2020

CASE NUMBER	VEHICLE DESCRIPTION	LOCATION
2019084698	2006 Black Acura 3.2 TL VIN 19UUA66216A003617	LPD PROPERTY

VEHICLES AWARDED 07/01/2019 - 06/30/2020

CASE NUMBER

VEHICLE DESCRIPTION

LOCATION

No Vehicles Awarded this Fiscal Year

FEDERAL CONDEMNATION
07/01/2019- 06/30/2020

DATE	EXPENSE	AMOUNT
11/25/2019	L DEKMAR ROOM IACP	\$996.62
TOTAL EXPENSES		\$996.62
DEPOSITS (REVERSAL OF DOUBLE ENTRY)		\$265.00
BEGINNING BALANCE		\$1,204.46
TOTAL DEPOSITS		\$265.00
SUBTOTAL		\$1,469.46
TOTAL EXPENSES		\$996.62
ENDING BALANCE		\$472.84