


MEMORANDUM

DATE: July 12, 2013

TO: Meg Kelsey
Deputy City Manager

THRU: Louis Dekmar
Chief of Police

FROM: Dale Strickland 
Administrative Services Commander

RE: State/Federal Asset Forfeiture FY2012/13

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2012/13 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 \$15,036.86. \$56,462.44 was received as a result of cases being disposed during 2012/13. The department spent \$38,057.87 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 \$33,441.43.

The beginning balance for this fiscal year in the Federal account was \$81,450.43. No money or property was received from Federal Condemnation process during 2012/13. The department spent \$43,661.61 on equipment, training, and travel for training. Our current balance is \$37,788.82 in the Federal Forfeiture Account..

We currently have six state seizures pending. The department has five vehicles that were cleared through the state condemnation process that have not been sold. There is one vehicle that has been seized that has not cleared the condemnation process. All of the 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.

Case # for State Condemnations	Publication Expense	District Attorney Fees	Vehicles	Property in Storage
120522286	120.00	\$33.20		Cell Phone valued at \$40.00
120627267	120.00	\$159.60		
120839072	90.00	\$258.60		Cell phone valued at \$100.00
120735235	150.00			
120735028	120.00	\$57.00		Assorted items valued at \$140.00
120731372	180.00	\$34.80		
121047468	120.00	\$345.50		2 TV's, asst shoes valued at \$3270.00
120734198	120.00	\$49.90		2 TV's valued at \$300.00
121051734	120.00	\$2,097.58	2001 Volkswagon Jetta	
121259297	120.00	\$44.30		1 TV, 3 cell phones valued at \$170.00
130100212		\$138.89		
121257587	120.00	\$40.30		
130207667	120.00	\$41.40		
130207155	120.00	\$46.00		
130209650	120.00	\$171.00		
130209534	120.00	\$35.80		
130209691	120.00		funds returned to Crystal Harris	
121152726		\$106.30		
130316055	90.00	\$41.20		
130416996			funds returned to B Satterwhite	
130415943	120.00			
130521275				
130625572				2 cell phones valued at \$20.00
120313867	90.00	\$207.50	1993 Honda Accord	
120417718	90.00	\$47.80		
120416780	150.00	\$37.30		
120626379	90.00			
120521649	90.00		1997 Honda Accord	
120731581	180.00	\$150.00	1983 Olds Cutlass	
120205316	90.00	\$45.60		TV valued at \$300.00
121050505	120.00	\$80.00		2 TV's valued at \$800.00
121247344	90.00	\$452.30	1999 Ford F250 Truck	
121152726	90.00			
110207729		\$79.30		
100103635		\$348.30	2005 Honda CBR	Four Wheeler, assorted items valued at \$5424.00
120204714		\$193.10		2 TV's, cell valued at \$1,000.00
111041568		\$160.10		
111042701		\$212.00		
110835040				
120735235		\$147.70		
	total			
	3,270.00	total		
		\$5,862.37		

Federal Forfeiture Account

Expense Date Federal Equitable Sharing Expense Account 2012/2013		
7/27/2012	\$2,700.00	Eagle Advantage Solutions
8/8/2012	\$13,000.00	Alabama Canine
9/4/2012	\$1,526.40	Computer Software Crime reports
9/20/2012	\$1,349.00	Rescue Phone
10/4/2012	\$5,004.95	Access Data
10/4/2012	\$1,389.80	Fisher Scientific
10/18/2012	\$16,000.00	Alabama Canine
11/16/2012	\$2,150.00	DGG Taser
2/12/2013	\$8,580.00	Columbus Communication
2/13/2013	\$4,237.00	Grainte Mountain Industries
2/26/2013	\$300.00	Dataworks Plus
3/27/2013	\$459.65	Galls
4/11/2013	\$221.82	Bar Code-adaptor for live scan
6/18/2013	\$1,323.00	Magnet Forensics
total expenses	\$58,241.62	