


MEMORANDUM

DATE: August 25, 2016

TO: Meg Kelsey
Deputy City Manager

THRU: Louis Dekmar
Chief of Police

FROM: Dale Strickland 
Administrative Services Commander

RE: State/Federal Asset Forfeiture FY 2015/2016

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 \$28,736.61. \$14826.00 was received as a result of cases being disposed during 2015/2016. The department spent \$22,544.01 on publication fees, district attorney fees, equipment, and travel for training. The balance at the end of the fiscal year for the State Forfeiture Account was \$30,995.63.

The beginning balance for this fiscal year in the Federal account was \$2,429.46. No money or property was received from Federal Condemnation process during 2015/16. No money was 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 12 pending cases (as of June 30, 2016) where cash seizures were made. The total amount pending in these cases is \$17,112.47.

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.


ME-26-16

FEDERAL CONDEMNATION
07/01/2015- 06/30/2016

DATE	EXPENSE	AMOUNT
	NO EXPENSES THIS FISCAL YEAR	
	TOTAL EXPENSES	\$0.00
	DEPOSITS	\$0.00
	BEGINNING BALANCE	\$2,429.46
	TOTAL DEPOSITS	\$0.00
	SUBTOTAL	\$2,429.46
	TOTAL EXPENSES	\$0.00
	ENDING BALANCE	\$2,429.46

**STATE CONDEMNATION
EXPENSES
07/01/2015 - 06/30/2016**

DATE	DESCRIPTION	AMOUNT
07/21/2015	CALEA- CONTINUATION FEE	\$2,840.00
11/19/2015	HOME DEPOT	\$186.24
02/03/2016	WEST CHATHAM WARNING DEVICES	\$744.46
08/14/2015	PRED POL	\$3,250.00
12/04/2015	HOTEL CHIEF DEKMAR CALEA	\$326.20
01/07/2016	AM EX SECURITY CAMERA	\$113.49
01/07/2016	AM EX LTD GOODS-ELECTORNICS	\$54.01
02/11/2016	L COMM LPD CAMERA	\$670.59
02/11/2016	GCAP INV 7418 CERT ANNUAL FEE	\$300.00
04/07/2016	GOLDENS BIKES	\$1,539.98
04/07/2016	GOLDENS BIKES	\$2,200.00
04/07/2016	GOLDENS BIKES	\$1,341.69
04/05/2016	GOLDENS BIKES	\$290.40
06/22/2016	LAGRANGE DAILY NEWS LEGAL AD PROPERTY AND EVIDENCE	\$485.00
06/30/2016	LOUIS PRICE PER COURT ORDER	\$398.00
05/11/2016	SHI	\$1,324.00
06/15/2016	K SANDERS CAMERA FACEBOOK	\$379.95
12/14/2015	BRANNEN MOTOR COMPANY 2008 TAHOE	\$6,100.00
TOTAL:		\$22,544.01

VEHICLES AWARDED 07/01/2015 - 06/30/2016

CASE NUMBER	VEHICLE DESCRIPTION	LOCATION
2015092558	1997 HONDA ACCORD	LPD PROPERTY
2015110782	1995 LINCOLN TOWN CAR	LPD PROPERTY

PENDING VEHICLE SEIZURES
07/01/2015 - 06/30/2016

CASE NUMBER	VEHICLE DESCRIPTION	LOCATION
2016021955	1999 Ford Crown Vic VIN 2FAFP73W7XX172302	LPD PROPERTY
2016062527	1996 Ford Explorer VIN 1FMDU32X4TUC72710	LPD PROPERTY