



SANDY SPRINGS POLICE DEPARTMENT

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Memorandum

To: Chief Terry Sult

From: Captain Gina V. Hawkins 

Date: June 7, 2012

Re: Annual Report of Seized Property

Attached is the annual report of any seized property the City of Sandy Springs Police Department has received as a result of asset forfeiture cases. Also attached are two spreadsheets showing the expenditures for State Seizures and Federal Seizures. I have also attached the 2011 summary from Special Investigations showing all attempts to seize properties and the cases associated with them. The first two spreadsheets are maintained by our finance employee and the last report is maintained by the Special Investigations Unit, which work together to ensure documentation and collection of the property is accurate. This report is being submitted for review by the local governing authority in accordance to the required budgetary review process.

GINA
SEE ME
REF THIS PLEASE
TRIVIA

FEDERAL FORFEITURE

FY 2012 EXPENDITURES

PNC BANK

53-2520-4151

[illegible]

2011 State Seizures

Total Money Seized

\$74,750.72

Seizure #	Date	Case #	Money Seized	Property Seized	Notes
1	01/07/11	2011-000247			
2	1/7/2011	2011-000329	\$948.00	1992 Mercedes 300E (Approx value \$4820.00)	James Seize/SPD Declined to file on it/ (1) Sherree Strickland/AWARDED
3	1/27/2011	2011-001106	\$1,602.00	(1) Flatscreen TV	Ospisio Cruz-Alvarado/AWARDED
4	2/1/2011	2011-001301	\$619.00		Reginald Thomas/AWARDED
5	2/17/2011	2011-001994	\$1,526.00		Darius Gordon/AWARDED
6	2/21/2011	2011-002165	\$2,188.00		Simeon Tucker/AWARDED
7	3/8/2011	2011-002807	\$3,846.00		Jimmy Pitts and Lovetta Smiley/AWARDED
8	3/10/2011	2011-002905		1998 Toyota Avalon (Approx value \$2715.00)	Christopher and Melissa Hawthorne/AWARDED
9	3/18/2011	2011-003268	\$1,894.00		Shaneka Ellis/AWARDED
10	4/1/2011	2011-003879	\$1,122.00		M. Torres/A. Perez-Garcia/J. Perez-Pena
11	3/25/2011	2011-003566		\$11,390 Seized-ICE-Federal	Olegario Pineda-Palacios, Edgar Palacios-Pineda
12	4/13/2011	2011-004417		\$778,988.00 Seized-ICE Federal, Niss Murano, Niss Quest Jeep Grand Cherokee, Acura MDX, Lexus ES350 Cadillac Escalade, Lexus ES300, Honda Odyssey	All AWARDED
13	4/29/2011	2011-005132	\$626.00		Louis Ellerbe/AWARDED
14	5/5/2011	2011-005382	\$10,565.00	(2) tvs, (1) camcorder, (2) laptops	Eric Bryant
15	5/11/2011	2011-005690	\$8,041.72	(1) TV, (1) PS3	Martez Fuqua/AWARDED
16	6/6/2011	2011-006844	\$275.00	Rolex Watch (\$4099.00)	Brandon Booker/AWARDED
17	6/10/2011	2011-007046	\$4,552.00	2005 Lincoln LS (\$8215.00)	Jeremy Landers/AWARDED
18	7/14/2011	2011-008531	\$546.00		Quarternan Durn
19	7/19/2011	2011-008700	\$336.00	(2) flat screen tvs	Damien Williams/Brooke Moseley/AWARDED
20	8/4/2011	2011-009520	\$1,112.00		Carl Fripp/AWARDED
21	8/14/2011	2011-009967	\$530.00	(Officer Figueroa Case)	Silvano Villal-Rodriguez/AWARDED
22	8/18/2011	2011-010182	\$535.00	Glock 27 (\$438.00), Laser (\$229.00), Mags (\$44.00)	Tyrome Mclean/Awarded
23	9/17/2011		\$2,223,374.00	Seized-ICE Federal	
24	10/12/2011	2011-012658			
25	10/31/2011	2011-013518	\$750.00		
26	11/3/2011	2011-013658	\$1,174.00	2007 Jeep Compass (\$9445.00)	Paul Fournillier/AWARDED
27	11/4/2011	2011-013738	\$1,433.00		Maldonado (\$-Gomez (Jeep)/AWARDED
28	11/7/2011	2011-013857	\$550.00		Daniel Murdock/AWARDED
29	11/9/2011	2011-013354	\$914.00	CID Detective Bailey Case	James Roman/AWARDED
30	11/11/2011	2011-014027	\$694.00	Sgt Trammer Case	Tennynson Smith
31	11/17/2011	2011-014304		2004 Nissan Maxima SSPD declined to file on it/ (1) TV	Erik Ferguson/AWARDED
32	11/18/2011	2011-014371	\$608.00		Alejandro Deleon
33	12/10/2011	2011-015319	\$4,175.00	\$82,087.00 Seized Federally	Terrance Reese/AWARDED
34	12/29/2011	2011-016156	\$23,589.00	(2) rings, (2) watches, misc jewelry, laptop	Jubol Sherman/Jesse Britton Kelcey Allen and Henry Mays