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41 Perimeter Center East, Suite 250
Dunwoody, Georgia 30346
P (678) 382-6700 F (678) 382-6701
dunwoodyga.gov

MEMORANDUM

To: Mayor and City Council

From: David Sides, Deputy Chief of Police

Thru: Billy Grogan, Acting City Manager

Date: May 19, 2014

Subject: **2013 Local Asset Forfeiture Report**

The Dunwoody Police Department is allowed by Georgia state law to seize assets of individuals under certain conditions. This process is strictly controlled. We are also required by OCGA 16-13-49(u)(4)(D)(iii) to provide an annual report to the City Council of our activity.

2013 Local Asset Forfeiture Report

Date	Previous Year Balance	Case Number	Assets Forfeited	Details	Expenditure
2012	$34,445.05				
2/11/13		11-131689	$2,741.80		
2/11/13		12-084018	$5,044.00		
2/11/13		11-066656	$3,442.60		
1/10/13		12-004604	$4,399.00		
2/11/13		11-102906	$159.25		
2/25/13		12-004604		DA Court Costs & Advertisement	$878.90
3/6/13		09-002616	$17,928.00		
3/15/13				DeKalb County EWI	$5,595.00
3/15/13				Palatine Software EWI License	$5,850.00
3/27/13			$110.25	Court Ordered Sale of Found Property	
4/5/13		90-005980		DA Court Cost	$836.00
4/5/13		10-002615		DA Court Cost	$1,635.00
4/17/13		11-000454		DA Advertising Expense	$120.00
4/22/13			$182.00	Court Ordered Sale of Found Property	

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4/24/13		12-005769	$1,826.10		
5/1/13				Expenses Court Ordered Sale of Found Property	$18.24
5/3/13		11-002871	$3,924.00		
5/8/13			$23.56	Court Ordered Seizure of Found Property Cash	
5/14/13			$935.00	Court Ordered Sale of Found Property	
5/29/13			$139.63	Court Ordered Seizure of Found Property Cash	
5/29/13			$217.00	Court Ordered Seizure of Found Property Cash	
5/29/13			$218.00	Court Ordered Sale of Found Property	
5/31/13				Expenses Court Ordered Sale of Found Property	$56.22
6/3/13		12-005421	$2,124.47		
6/18/13		12-005421		DA Advertisement & Court Cost	$401.45
7/1/13			$5,000	Assisted Cherokee County Drug Squad	
7/2/13			$943.40	Court Ordered Sale of Found Property	
7/18/13				Expenses Court Ordered Sale of Found Property	$76.46
7/18/13		10-003076	$200	Sale of Seized Park Avenue	
7/3/13		11-006082	$1,468.00		
7/22/13				DA Advertisement and Court Cost	$254.80
7/22/13			$982.99	Court Ordered Sale of Found Property	
8/10/13		12-083665	$6,956.60		
8/10/13		12-109682	$73.25		
8/20/13				Expenses Court Ordered Sale of Property	$307.64
8/27/13		90-000035		Previous Year Correction	$10
8/27/13			$300	Sale of Seized Ford Explorer	
8/27/13			$726.00	Correction From Previous	

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				Year	
9/9/13		12-095221	$276.00		
9/9/13		12-117787	$58.80		
9/16/13			$77.99	Court Ordered Sale of Found Property	
10/21/13				Expenses Court Ordered Sale of Property	$52.65
11/31/13				Expenses Court Ordered Sale of Property	$36.43
11/22/13			$271.22	Court Ordered Sale of Found Property	
12/1/13		13-002626	$2,163.00		
12/3/13				DA Advertisement and Court Costs	$369.30
12/17/13				Expenses Court Ordered Sale of Property	$40.00
			$74.78	Interest for the Year	
2013 Ending Balance	$80,893.65				

2013 Federal Asset Forfeiture Report

The Dunwoody Police Department is required to file an annual report with the Department of Justice each year outlining our federal seizures and expenditures. In 2013, the department had $65,580.22 in assets awarded plus interest and $7,665.00 in expenditures and had an ending balance of $79,204.23.