Dunwoody
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41 Perimeter Center East, Suite 250
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dunwoodyga.gov

MEMORANDUM

To: Mayor and City Council

From: Billy Grogan, Chief of Police

Thru: Eric Linton, City Manager

Date: November 2, 2015

Subject: **2014 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.

2014 Local Asset Forfeiture Report

Date	Previous Year Balance	Case Number	Assets Forfeited	Details	Expenditure
2013	$80,893.65				
2/09/14			$120.00	Corrected Overpayment to DeKalb County	
3/13/14		13-002619	$1537.00		
3/13/14		13-002619		DA Court Cost	$130.70
3/13/14		13-002619		DA Advertising Cost	$230.00
3/13/14		13-003899	$1,435.00		
3/13/14		13-003899		DA Court Cost	$108.50
3/13/14		13-003899		DA Advertising Cost	$350.00
3/20/14			$160.08	Court Ordered Sale of Found Property – Cash	
3/20/14			$514.56	Court Ordered Sale of Property	
3/21/14				Gov Deals Cost	$26.69
4/7/14		13-001852	$4,000.00		
4/7/14		13-001852		DA Court Cost	$380.00
4/7/14		13-001852		DA Advertising Expense	$200.00
4/15/14				Gov Deals Fees	$20.00
4/22/14				Gov Deals Fees	$61.72
5/13/14				Gov Deals Fees	$15.00

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6/3/14				Big Tex Utility Trailer	$1,227.20
6/3/14				Cellebrite USA, Inc	$5,584.99
6/4/14		13-004359	865.00		
6/4/14		13-004359		DA Advertising Cost	$230.00
6/4/14		13-004359		DA Court Cost	$216.50
6/4/14		13-004359		1995 Honda Accord	
7/2/14				Gov Deals – FedEx	$36.29
7/17/14		10-002161	$40.65	Court Ordered – Found Property – Cash	
7/17/14		11-004507	.41	Court Ordered – Found Property – Cash	
7/17/14		12-006813	$1.01	Court Ordered – Found Property – Cash	
7/17/14		11-001500	$.50	Court Ordered – Found Property – Cash	
7/17/14		12-000026	$5.00	Court Ordered – Found Property – Cash	
7/17/14		11-001460	$13.25	Court Ordered – Found Property – Cash	
7/22/14				Gov Deals Fees	$85.00
7/23/14		13-006001	$423.00		
7/23/14		13-006001		DA Advertising Cost	$200.00
7/23/14		13-006001		DA Court Cost	$222.30
7/23/14		13-006001		2004 Pontiac Grand Prix	
8/21/14				Gov Deals Fees	$50.00
10/7/14		14-000419		DeKalb DA AD & Court	$326.10
10/7/14		14-000419		1999 Chrysler Concord	
11/17/14		13-069520	$2,955.60		
12/10/14				EOC Video Wall	$32,336.90
12/10/14				Gov Deals Fees	$20.00
12/10/14				Gov Deals Fees	$35.00
12/19/14			$843.12	Court Ordered Sale of Property & Evidence	
			$71.45	Interest for the Year	
2014 Ending Balance	$52,801.53				

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2014 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 2014, the department had $579.47 in assets awarded plus interest and $11,370.00 in expenditures and had an ending balance of $68,423.70.