The city of
EAST POINT
Georgia

Frederick Gardiner
City Manager

Tommy Gardner
Chief of Police

TO: Lolita Grant, Finance Department

FROM: Chief Tommy Gardner

DATE: 11/25/2015

SUBJECT: State Asset Forfeiture FY 2015

As per Georgia statute, we are required to report annually any items seized by our department and the disposition of those items for the fiscal year. Our beginning balance for this fiscal year was $ 7,995.89. We received $ 6,349.32 as a result of cases being disposed. We also received $ 93.65 in interest on the account for a total received of $ 6,442.97. The department spent $ 2,972.72 on superior court processing fees and returning a portion of confiscated funds per court order. The FY 2015 ending balance is $ 11,466.14.

Also attached to this memorandum is a spreadsheet of the funds received and expended from the state asset forfeiture account for fiscal year 2015. If you have any questions, please contact me.

	EAST POINT POLICE DEPARTMENT				
STATE EQUITABLE SHARING ACCOUNT 210-0000-111-11-12					
ACCOUNT # 6910112383 REGIONS BANK					
				$ 7,995.89	
7/1/2014	BEGINNING BALANCE			$ 7,995.89	
7/31/2014	INTEREST DEPOSIT	$ 6.23		$ 8,002.12	
8/29/2014	INTEREST DEPOSIT	$ 5.83		$ 8,007.95	
9/30/2014	INTEREST DEPOSIT	$ 6.43		$ 8,014.38	
10/21/2014	DEPOSIT	$ 1,826.32		$ 9,840.70	EAST POINT CASE #12-016989
10/21/2014	D.A. ADVERTISING ACCOUNT		$ 101.18	$ 9,739.52	REQ. #80265; EAST POINT CASE #12-016989
10/21/2014	D.A. ATLANTA JUDICIAL CIRCUIT		$ 663.96	$ 9,075.56	REQ. #80263; EAST POINT CASE #12-016989
10/22/2014	DEPOSIT	$ 1,141.00		$ 10,216.56	EAST POINT CASE #13-011489
10/22/2014	D.A. ADVERTISING ACCOUNT		$ 95.59	$ 10,120.97	REQ. #80291; EAST POINT CASE #13-0011489
10/22/2014	D.A. ATLANTA JUDICIAL CIRCUIT		$ 104.54	$ 10,016.43	REQ. #80292; EAST POINT CASE #13-0011489
10/31/2014	INTEREST DEPOSIT	$ 6.27		$ 10,022.70	
11/28/2014	INTEREST DEPOSIT	$ 6.39		$ 10,029.09	
12/31/2014	INTEREST DEPOSIT	$ 9.44		$ 10,038.53	
1/30/2015	INTEREST DEPOSIT	$ 8.58		$ 10,047.11	
2/2/2015	DEPOSIT	$ 800.00		$ 10,847.11	EAST POINT CASE #13-006357
2/2/2015	D.A. ADVERTISING ACCOUNT		$ 95.59	$ 10,751.52	REQ. #81550; EAST PIONT CASE #13-006357
2/2/2015	D.A. ATLANTA JUDICIAL CIRCUIT		$ 70.44	$ 10,681.08	REQ. #81553; EAST POINT CASE #13-006357
2/23/2015	DEPOSIT	$ 2,582.00		$ 13,263.08	EAST POINT CASE #13-011294
2/23/2015	D.A. ADVERTISING ACCOUNT		$ 95.59	$ 13,167.49	REQ. #81878; EAST POINT CASE #13-0011294
2/23/2015	D.A. ATLANTA JUDICIAL CIRCUIT		$ 248.64	$ 12,918.85	REQ. #81879; EAST POINT CASE #13-0011294
2/27/2015	INTEREST DEPOSIT	$ 8.01		$ 12,926.86	
3/31/2015	INTEREST DEPOSIT	$ 9.25		$ 12,936.11	
4/23/2015	HUDSON, JACOBY		$ 784.00	$ 12,152.11	REQ. #83042; RETURN PORTION OF FUNDS PER COURT ORDER
4/30/2015	INTEREST DEPOSIT	$ 8.97		$ 12,161.08	
5/11/2015	D.A. ATLANTA JUDICIAL CIRCUIT		$ 617.08	$ 11,544.00	REQ. #83259; EAST POINT CASE #14-002337
5/11/2015	D.A. ADVERTISING ACCOUNT		$ 96.11	$ 11,447.89	REQ. #83263; EAST POINT CASE #14-002337
5/29/2015	INTEREST DEPOSIT	$ 8.68		$ 11,456.57	
6/30/2015	INTEREST DEPOSIT	$ 9.57		$ 11,466.14	
				$ 11,466.14	