Griffin
FINANCE
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To: Amanda Carmichael, Finance Department

From: C. Frank Strickland, Director Public Safety

Date: May 22, 2014

Subject: State Asset Forfeiture account, Fiscal year 2013

As required by Georgia State Statue, we are required to report annually any seized funds and property by the Police Department as well as the disposition of the assets seized for the fiscal year ending 2013. Our records indicate a beginning balance of $129,034.05 in Fiscal year 2013. We received $15,341.00 as a result of cases being adjudicated and disposed of by the courts. The department spent $52,309.54 on equipment, training and travel for training and court fees and costs. The current balance of the State asset forfeiture account is $92,065.91. Please find attached a record of deposits and expenditures for the City of Griffin Police Department's State Asset Forfeiture account for Fiscal Year 2013.

Growing, TOGETHER
Board Of Commissioners: Rodney Mccord • Cora Flowers • Doug Hollberg • Joanne Todd • Dick Morrow • Cynthia Ward • Ryan McLemore, Chairperson

STATE ASSETS FORFEITURE ACTIVITY
JULY 2012 - JUNE 2013

DEP 6/29/2012	interest		12.07	129,034.05
DEP 7/2/2012	interest		0.40	129,034.45
CHK 7/2/2012 1417	Interceptor Public Saftey Products Code 4 Case # 12-015881 Door Poppers For K-9 Vehicles	3,159.00		125,875.45
CHK 7/18/2012 1418	Upson County Commissioners Office Check Given To Lt Natale Case # 12-015968	222.91		125,652.54
CHK 7/18/2012 1419	GRIFFIN DAILY NEWS Advertising Fees Code 4 Case # 12-015969	300.00		125,352.54
CHK 7/25/2012 1421	Ga. TAC. Training Conference Fees Training fo Jessica & Becky Code 4 Case # 12-017937	280.00		125,072.54
CHK 7/25/2012 1422	Hilton Garden Inn Code 4 Case # 12-017937 C.G.I.S Training for TACS (Training for Jessica & Becky)	471.00		124,601.54
DEP 8/1/2012	Transfered from Un- Cleared Asset Foreiture account Civil Action # 12V-618WFS Code 4 Case # 12008425 Original Case # 12-007487		900.00	125,501.54
DEP 8/1/2012 2566834	AAron Worthy Puschased on GOVDEALS, Code 4 Case # 12-018150 Purchase of a 1999 Subaru Impreza		2,550.00	128,051.54
DEP 8/1/2012 611370	Johnny Buice Purchased on GOVDEALS, Code 4 Case # 12-018151 Purchase of a 1988 Chev.S-10 Tahoe		1,400.00	129,451.54
CHK 8/9/2012 1423	Georgia State Board Of Pharmacy Code 4 Case # 12-019325 Narcotics from DEA to train K-9 dogs	100.00		129,351.54
CHK 8/9/2012 1424	Upson County Narcotics Task Force City Of Griffin Portion Of Light Bill Code 4 Case # 12- 019342	838.89		128,512.65
CHK 8/20/2012	Joseph Kimble	7,200.00		121,312.65

1425	Purchase of a 2003 Chevy Tahoe For Detectives Code 4 Case # 12-020263		
CHK 8/27/2012 1426	Extreme Embroidery Training Shirts For K-9 Officers Code 4 Case # 12-020412	336.40	120,976.25
CHK 8/30/2012 1427	Georgia Motor Vehicle Services Code 4 Case # 12-021098 Under Cover Title fees (2, 2013 Ford Exployers, & 1, 2003 Chev. Tahoe)	84.00	120,892.25
CHK 8/30/2012 1428	Georgie Department Of Motor Vehicle Purchase Of 3 Undercover Tags For (2, 20`13 Ford Exployers & 1 Chv. Tahoe) Code 4 Case # 12-021098	60.00	120,832.25
CHK 9/19/2012 1431	Georgia State Board Of Pharmacy Licence For K-9 Code 4 Case # 12- 021783	200.00	120,632.25
CHK 9/19/2012 1432	Columbus State University Command College Module 4 Code 4 Case # 12-020825	900.00	119,732.25
CHK 9/19/2012 1433	Columbus State University Command College Module 4 Code 4 Case # 12-022612	900.00	118,832.25
CHK 9/20/2012 1434	Richard Phillips S.I.U Operating Funds Code 4 Case # 12-022867	1,000.00	117,832.25
CHK 10/2/2012 1435	Interceptor Public Saftey Products Code 4 Case # 12-023485 Balance from Install of Lights In New Ford Exployer	68.25	117,764.00
CHK 10/4/2012 1436	Sequoyah Shepards Kennel Purchase of K-9 For Handler Trey Williams Code 4 Case # 12-023790	2,850.00	114,914.00
CHK 10/16/2012 1437	Richard Phillips S.I.U Operating Funds Code 4 Case # 12-024965	1,000.00	113,914.00
CHK 10/26/2012 1438	Lowe's Code 4 Case # 12- 025698 K-9 Wood ForTraining Course	1,375.75	112,538.25
CHK 10/26/2012 1439	Spalding County Clerk of Court Civil Action 12V-618 WFS Code 4 Case # 12-008425	205.00	112,333.25

CHK 1440	10/26/2012	Spalding County District Attorneys Office Civil Action # 12V-618 WFS Code 4 Case # 12-008425 Original Case # 12-007487	60.50	112,272.75
CHK 1441	10/26/2012	GRIFFIN DAILY NEWS Advertising Fees Code 4 Case # 12-008425 Original Case # 12-007487	90.00	112,182.75
DEP 1071	10/26/2012	Transfered from Un- Cleared Asset Foreiture account Civil Action # 12V-617 Code 4 Case # 12-008394 , Original Case # 12-007797		3,550.00 115,732.75
CHK 1442	10/26/2012	Spalding County District Attorneys Office Civil Action # 12V-617 Code 4 Case # 12-008394 Original Case # 12-007797	323.78	115,408.97
CHK 1443	10/26/2012	Spalding County Clerk of Court Civil Action 12V-617 Code 4 Case # 12-008394 Original Case # 12-007797	205.00	115,203.97
CHK 1444	10/26/2012	Spalding County District Attorneys Office Civil Action # 12V-617 Code 4 Case # 12-008394 Original Case # 12-007797	17.25	115,186.72
CHK 1445	10/26/2012	GRIFFIN DAILY NEWS Advertising Fees Code 4 Case # 12-008394 Original Case # 12-007797	90.00	115,096.72
CHK 1446	11/7/2012	Upson County Narcotics Task Force City Of Griffin Portion Of Utility Bills Code 4 Case # 12- 026663	437.90	114,658.82
CHK 1447	11/7/2012	Upson County Narcotics Task Force City Of Griffin Portion Of Utility Bills Code 4 Case # 12-026662	361.08	114,297.74
CHK 1448	12/7/2012	Northeast Wicsconsin Technical College Code 4 Case # 12-028845 TASER Training for Lt. Dix & Lt. Thomason	350.00	113,947.74
CHK 1449	12/11/2012	Richard Phillips S.I.U Operations Code 4 Case # 12-029142	1,000.00	112,947.74
CHK	12/17/2012	Upson County Commissioners Office	286.69	112,661.05

1450	Check for portion of lights & water Case # 12- 029598		
CHK 12/17/2012 1451	Upson County Commissioners Office Check for portion of lights & water Case # 12- 029598	182.75	112,478.30
DEP 1/2/2013	DOJ TREASURE PAYMENT DAG		1,220.00 113,698.30
CHK 1/22/2013 1452	Richard Phillips S.I.U Operations Code 4 Case # 13-001636	1,000.00	112,698.30
CHK 1/22/2013 1453	Columbus State University Command College Module 5 Code 4 Case # 13-001325	900.00	111,798.30
CHK 1/30/2013 1454	Upson County Narcotics Task Force City Of Griffin Portion Of Utility Bills Code 4 Case # 13-001902	193.24	111,605.06
CHK 2/4/2013 1455	United Bank Code 4 Case # 13-002646 Purchase of a 2005 GMC Yukon for Narcotics	5,000.00	106,605.06
CHK 2/12/2013 1458	Department Of Motor Vehicle Safty Code 4 Case # 13-003159 CHK # 1458 Purchase under cover tag For For Police Narcotics Unit	20.00	106,585.06
CHK 2/12/2013 1456	Department Of Motor Vehicle Safty Code 4 Case # 13-003159 CHK # 1456 Purchase tags For For Police Narcotics Unit	66.00	106,519.06
CHK 2/15/2013 1459	Columbus State University Command College Tuition Payment For Karen Yancey	900.00	105,619.06
CHK 3/15/2013 1460	Richard Phillips S.I.U Operations Code 4 Case # 13-005685	1,000.00	104,619.06
CHK 3/15/2013 1461	Spalding County Clerk of Court Civil Action 12V1741 Original Case Original Case # 12-024979	205.00	104,414.06
CHK 3/15/2013 1462	GRIFFIN DAILY NEWS Advertising Fees Orignal Case # 12-024979	90.00	104,324.06
CHK 3/15/2013	Spalding County District Attorneys Office	11.50	104,312.56

1463	Civil Action # 12V-1741 Original Case Original Case # 12-024979		
DEP 3/15/2013	Roger Rainey Original Case # 11-026329		8.00 104,320.56
CHK 3/27/2013 1464	Callyo 2009 Corp. Purchase of Equimpment for Narcotics Code 4 Case # 13-006190	1,349.40	102,971.16
CHK 4/5/2013 1466	Columbus State University Check given to Karen Yancy Code 4 Case #13-007364 PAYment For Command College	900.00	102,071.16
CHK 4/5/2013 1465	Eddie Bogan Code 4 Case # 13-007467 Reimbursement For Gas Travel To Conf. C.A.L.E.A	157.33	101,913.83
CHK 4/8/2013 1467	Columbus State University Check for Command College Code 4 Case # 13-007364	900.00	101,013.83
CHK 468 4/24/2013	Frank Strickland Money was given to informent to purchase stolen firearm Code 4 Case # 13-008104	150.00	100,863.83
CHK 4/29/2013 1469	GRIFFIN DAILY NEWS Advertising Fees Orignal Case # 13-003942, 13-004057	270.00	100,593.83
CHK 4/29/2013 1470	Baymont Albany Hotel for Narcotics Training Code 4 Case # 13-008991	276.00	100,317.83
CHK 5/7/2013 1471	Office Max Office Chaires for Lt. Dix & Sgt. Hayes Code 4 Case # 13-010089, Reconciled on 5-08-2013, 293.26 short	340.58	99,977.25
DEP 5/8/2013	The Sale Of 4 Seizesd Vhicles 2000 Mazda Pickup,2002 Pont Grand Prix, Chev. C/K Pickup 287, 1996 Dodge Picup Code 4 Case # 13-010168		5,713.00 105,690.25
CHK 5/10/2013 1472	Richard Phillips S.I.U Operating Fund Code 4 Case # 13-010270	1,000.00	104,690.25
CHK 5/10/2013 1473	Blue Moon Bicycles Equimpment For Bicycle Patrol	2,854.80	101,835.45

	Code 4 Case # 13-010329		
CHK 5/15/2013 1474	L.E.B.A Felix Remigio Bicycle Training For The Newly Formed Bicycle Patrol Code 4 Case # 13-010777	2,600.00	99,235.45
CHK 5/23/2013 1475	Upson County Commissioners Office Check for portion of lights & water Case # 13-011496	385.64	98,849.81
CHK 5/29/2013 1476	Jessica Prince G.C.I.C Training Conf. Code 4 Case # 13-011975	125.00	98,724.81
CHK 6/14/2013 1477	Lab Test Unlimited Test Glass For D.N.A Original Case # 13-007595 Code 4 Case # 13-013284	295.00	98,429.81
CHK 6/20/2013 1478	Michael Natale Foe S.I.U Operations Code 4 Case # 13-013729	1,000.00	97,429.81
CHK 6/25/2013 1479	Wingate Hotel One Night in a Hotel to purchase a K-9 Code 4 Case # 13-013827	63.90	97,365.91
CHK 6/25/2013 1480	AK9 LLC. Code 4 Case # 13-014316 Purchase of One K-9 Dog	4,500.00	92,865.91
CHK 6/25/2013 1481	Michigan State University Court Administrators Course for Melissa Brock Code 4 Case # 13-014325	800.00	92,065.91