Since 1821
THE CITY OF Monroe
POLICE DEPARTMENT

"To Protect and to Serve"

Memorandum

To: Mr. Chancey
From: Chief K. Glass
Date: 24 Jan 2013
Re: 2012 State Forfeiture Fund Report

Please find attached the MPD FY 2012 State Forfeiture Fund Report as mandated by Georgia Statue.

City of Monroe
Police Department
Asset Forfeiture Accounts
Fiscal Year 2012

Beginning Balances:		
Seized Fund	$ 18,848.27	
Forfeiture Fund	$ 10,795.70	
		$ 29,643.97
Seized Funds Received:		
Seized	$ 6,923.37	
Proceeds from seized sales, etc.	$ 3,205.87	
		$ 10,129.24
Total Expenditures for 2012		
Condemned (Seized)	$ (22,765.22)	
		$ (22,765.22)
Ending Balances		
Seized Fund	$ 15,781.84	
Forfeiture Fund	$ 1,226.15	
		$ 17,007.99

City of Monroe Police Department
2012 State Forfeitures Annual Report
Police Dept's Expenditures FY2012

CATERGORY	AMENDED EXPENDED PER PD REPORT	TOTAL
Seized & Forfeited Assets	9,989.80	9,989.80
Seized Vehicles	-	-
		9,989.80
Impound Fees	870.00	**870.00**
Court and Seizure Fees	5,352.06	**5,352.06**
Investigative Supplies	8,262.30	8,262.30
Issued Equipment	2,028.29	**1,329.29**
Communication	2,301.69	**2,019.96**
Drug Education	550.00	**450.00**
Training/Education	3,400.88	**3,400.88**
Auto Parts & Equipment	-	-
Totals	22,765.22	**21,684.49**

SEIZED ASSETS

1/10/2012	Case # 12-1055-2	650.00
3/6/2012	Case # 12-1364-5	1,193.37
4/25/2012	Case # 12-1796-4	225.00
4/25/2012	Case # 12-1798-1	922.00
7/2/2012	Case # 12-2271-5	2,037.00
7/9/2012	Case # 12-1366-2	468.00
9/26/2012	Case # 12-2271-5	200.00
11/7/2012	Case # 12-0939-2	678.00
11/7/2012	Case # 12-0919-0	550.00
	Seized Assets	**6,923.37**

FORFEITED ASSETS

1/19/2012	Case # 11-2515-4	1,083.00
1/25/2012	Case # 11-2514-3	754.00
2/13/2012	Case # 12-0173-2	1,065.00
2/13/2012	Case # 12-0172-5	280.00
3/27/2012	Caes # 12-0282-1	792.43
5/31/2012	Case # 12-1055-2	650.00
7/2/2012	Case # 12-0281-5	520.00
7/9/2012	Case # 12-1364-5	1,193.37
7/9/2012	Case # 12-1366-2	468.00
9/18/2012	Case # 12-1798-1	922.00
9/24/2012	Case # 12-1796-4	225.00
12/12/2012	Case # 12-2271-5	2,037.00
	Forfeited Assets	**9,989.80**

SEIZED VEHICLES

1995 Tan Nissan Maxima GXE
1997 Silver Mercury Cougar XR7
1999 Ford Explorer
1993 Chevrolet Lumina Euro
2002 Red Pontiac Grand AM SE
2001 Blue Plymouth Neon
1997 Gray Ford Explorer
1984 Red GMC C1500 Pickup
1984 Tan Toyota Wagon
1998 Gray Ford Explorer
1995 Gray Ford F150

EXPENDITURES

	IMPOUND FEES	
2/14/2012	Jay's Wrecker & Towing-Inpound Fee	-120.00
2/14/2012	Jay's Wrecker & Towing-Inpound Fee	-120.00
4/3/2012	Taylor's Wrecker-Inpound Fee	-120.00
5/22/2012	Taylor's Wrecker-Inpound Fee	-120.00
6/4/2012	Taylor's Wrecker-Inpound Fee	-390.00
	Impound Fees Total	**-870.00**
	COURT AND SEIZURE FEES	
12/12/2012	WC Superior Court - 12-2271-5	-80.00
12/12/2012	WCDA Office - 12-2271-5	-90.00
12/12/2012	WCDA Office - 12-2271-5	-186.70
12/12/2012	WC Superior Court - 12-2133-4	-80.00
12/12/2012	WCDA Office - 12-2133-4	-90.00
12/12/2012	WC Superior Court -12-2154-5	-80.00
12/12/2012	WCDA Office -12-2154-5	-90.00
12/12/2012	WC Superior Court - 12-2066-4	-80.00
12/12/2012	WCDA Office - 12-2066-4	-90.00
9/24/2012	WC Superior Court - 12-1796-4	-80.00
9/24/2012	WCDA Office - 12-1796-4	-90.00
9/24/2012	WCDA Office - 12-1796-4	-5.50
9/24/2012	WC Superior Court - 12-1791-2	-80.00
9/24/2012	WCDA Office - 12-1791-2	-90.00
9/20/2012	WC Superior Court -12-1798-1	-80.00
9/20/2012	WCDA Office -12-1798-1	-90.00
9/20/2012	WCDA Office - 12-1798-1	-75.20
8/30/2012	Walton Co. Tag Office	-280.00
8/13/2012	WC Superior Court - 12-1367-3	-80.00
8/13/2012	WCDA Office - 12-1367-3	-90.00
7/9/2012	WC Superior Court-12-1365-1	-80.00
7/9/2012	WCDA Office - 12-1365-1	-90.00
7/9/2012	WC Superior Court - 12-1366-2	-80.00
7/9/2012	WCDA Office -12-1366-2	-90.00
7/9/2012	WCDA Office - 12-1366-2	-29.80
7/9/2012	WC Superior Court - 12-1364-5	-80.00
7/9/2012	WCDA Office -12-1364-5	-90.00
7/9/2012	WCDA Office - 12-1364-5	-102.34
7/2/2012	WCDA Office - 12-0281-5	-90.00
7/2/2012	WCDA Office -12-0281-5	-35.00
7/2/2012	WC Superior Court - 12-0281-5	-80.00
5/31/2012	WC Superior Court - 12-1055-2	-80.00
5/31/2012	WCDA Office - 12-1055-2	-90.00
05/31/12	WCDA Office-12-1055-2	-48.00
4/18/2012	Gov Deals	-377.27
3/27/2012	WCDA Office - 11-0515-5	-51.81
3/27/2012	WC Superior Court - 12-0282-1	-80.00
3/27/2012	WCDA Office - 12-0282-1	-90.00
03/27/12	WCDA Office-12-0282-1	-62.24
3/14/2012	WC Superior Court - 12-0407-2	-80.00
3/14/2012	WCDA Office - 12-0407-2	-90.00
3/1/2012	WCDA OFF -12-0174-3	-90.00
3/1/2012	WC Superior Court - 12-0174-3	-80.00
2/29/2012	Walton Co. Tag Office	-28.00

	COURT AND SEIZURE FEES (CONTINUED)	
2/13/2012	WC Superior Court-12-0172-5	-80.00
2/13/2012	WCDA Office-12-0172-5	-90.00
2/13/2012	WCDA Office-12-0172-5	-11.00
2/13/2012	WCDA Office-12-0173-2	-90.00
2/13/2012	WCDA Office-12-0173-2	-89.50
2/13/2012	WC Superior Court-12-0173-2	-80.00
1/25/2012	WC Superior Court - 11-2514-3	-80.00
1/25/2012	WCDA Office -11-2514-3	-90.00
1/25/2012	WCDA Office - 11-2514-3	-58.40
1/19/2012	WC Superior Court - NAME UNKNOWN	-80.00
1/19/2012	WC Superior Court - 11-2516-5	-80.00
1/19/2012	WCDA Office - 11-2516-5	-90.00
1/19/2012	WC Superior Court - 11-2515-4	-80.00
1/19/2012	WCDA Office - 11-2515-4	-90.00
1/19/2012	WCDA Office - 11-2515-4	-91.30
1/10/2012	WC Superior Court - 11-2363-1	-80.00
1/10/2012	WCDA Office - 11-2363-1	-90.00
	Court and Seizure Fees Total	**-5,352.06**
	INVESTIGATIVE SUPPLIES	
1/10/2012	Cash-PE-PI FUND	-1,735.00
2/29/2012	Bank of America	-159.00
4/24/2012	Cash-PE-PI FUND	-1,727.00
6/27/2012	Cash-PE-PI FUND	-1,751.30
8/1/2012	Cash-PE-PI FUND	-1,890.00
9/27/2012	Cash-PE-PI FUND	-1,000.00
	Investigative Supplies Total:	**-8,262.30**
	ISSUED EQUIPMENT	
1/31/2012	Wal-Mart - **2011 A/P**	-699.00
2/28/2012	Sprint-phones	-1,329.29
	Issued Equipment Total:	**-2,028.29**
	COMMUNICATIONS (Narcotics Officers)	
1/27/2012	Sprint - cell phone bill - **2011 A/P**	-281.73
3/27/2012	Sprint - cell phone bill	-318.37
4/27/2012	Sprint - cell phone bill	-316.29
5/27/2012	Sprint -cell phone bill	-316.19
6/27/2012	Sprint - cell phone bill	-214.32
7/27/2012	Sprint - cell phone bill	-214.98
8/27/2012	Sprint - cell phone bill	-214.65
9/23/2012	Sprint - cell phone bill	-212.58
10/23/2012	Sprint - cell phone bill	-212.58
	Communications Total	**-2,301.69**
	DRUG EDUCATION	
1/26/2012	Monroe Area High School- anti-drug message	-250.00
3/19/2012	Walton EMC Charity-Boys/Girls Club-anti-drug message	-100.00
5/25/2012	Walton Co. Sheriff's Dept-Champs Program	-100.00
7/31/2012	Walton Tribune - anti-drug message - **2011 A/P**	-100.00
	Drug Education Total	**-550.00**
	TRAINING AND EDUCATION	
2/24/2012	Family Concepts Ltd - The Little People's Guide to the	-633.88
8/30/2012	City of Monroe - General Fund	-2,767.00
	Training and Education Total	**-3,400.88**
	GRAND TOTAL	**-22,765.22**