

South Portland City Council
Position Paper of the City Manager

Subject:

ORDER #101-12/13 – Accepting \$33,409.57 or a portion thereof, under the Federal Asset Forfeiture Program. Passage requires majority vote.

Position:

The City currently has a Federal Equitable Sharing Agreement with the U. S. Department of Justice for participation in the Federal Equitable Sharing Program. This agreement allows the City to share in the receipt of forfeited cash and/or property seized during a drug enforcement action in which the South Portland Police Department participated.

Chief Googins received notification from Immigration and Customs Enforcement that the City received two wire transfers in the amounts of \$27,715.28 and \$5,694.29 as its share of an immigration and customs enforcement case.

This item is brought forward to formally accept these funds.

Requested Action:

Council passage of ORDER #101-12/13.


City Manager



POLICE DEPARTMENT

EDWARD J. GOOGINS
CHIEF OF POLICE

AMY J. BERRY
DEPUTY CHIEF

To: James Gailey, City Manger
From: Edward J. Googins, Police Chief
Date: January 24, 2013
Ref: Asset Forfeiture-Equitable Sharing

Upon Federal Court disposition, the City of South Portland has been awarded two asset forfeitures in the amounts of \$27,715.28 and \$5,694.29 from Immigration and Customs Enforcement. These assets were from much larger seizures recovered during a criminal investigation that was initiated by an officer from the South Portland Police Department.

Please schedule this item on an upcoming Council agenda to accept these equitable sharing asset forfeitures.



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE
Mayor

JAMES H. GAILEY
City Manager

SUSAN M. MOONEY
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

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THOMAS S. COWARD

District Two
PATRICIA A. SMITH

District Three
MELISSA E. LINSKOTT

District Four
LINDA C. COHEN

District Five
GERARD A. JALBERT

At Large
ALAN R. LIVINGSTON

At Large
THOMAS E. BLAKE

**IN CITY COUNCIL
ORDER #101-12/13**

ORDERED, that thirty-three thousand four hundred nine dollars and fifty-seven cents (\$33,409.57) or a portion thereof, from the U. S. Marshall's Service be and hereby is accepted under the Federal Asset Forfeiture Program to be used by the Police Department.

BE IT FURTHER ORDERED, that these funds shall be used for law enforcement purposes at the South Portland Police Department, and shall supplement and not supplant the Police Department budget appropriated by the City.

Said amount shall be credited to the Police Department Federal Asset Forfeiture Account 205035-435001.

Fiscal Note: \$33,409.57 Revenue

Dated: February 4, 2013