





**GLF COAST BANK**

Member FDIC

John Municipal Agency  
 7th Ave South

Date: 1-15-87

Account number: No. 37854

Signature: [Signature]

| Quantity             | Amount |
|----------------------|--------|
| 0000                 |        |
| Check for balance    | 213.00 |
|                      |        |
|                      |        |
|                      |        |
|                      |        |
|                      |        |
| <b>TOTAL DEPOSIT</b> |        |
| <b>TOTAL DEBIT</b>   |        |
| <b>TOTAL BALANCE</b> | 213.00 |

STATE OF LOUISIANA

15TH JUDICIAL DISTRICT COURT

VERSUS

DOCKET NUMBER: 10432

DORETA ISAAC & ROY GUIDRY

VERMILION PARISH, LOUISIANA

.....

AMENDMENT TO JUDGMENT OF FORFEITURE AND  
ALLOCATION OF FORFEITED PROPERTY

NOW INTO COURT, through undersigned counsel, comes the State of Louisiana who respectfully represents that:

1.

The amount of cash sought to be forfeited was incorrectly listed as \$442.00, when, in fact it should have \$412.00 and now desires to amend the judgment accordingly.

RESPECTFULLY SUBMITTED:

  
CALVIN E. WOODRUFF, JR.  
ASSISTANT DISTRICT ATTORNEY

O.R.C.R.

IT IS HEREBY ORDERED that the above judgment be amended as set forth hereinabove.

SIGNED AT ARREVILLE, VERMILION PARISH, LOUISIANA, this 15  
day of November, 1996.

  
DISTRICT JUDGE

Author: GEORGE MARTIN at audit

Date: 8/27/87 1:11 PM

Priority: Normal

To: JOSEPH BLISSON, GEORGE BARTON

Subject: Chief Hardy, City of Abbeville

JOSEPH, the chief called and said the asset forfeiture account only had \$200 in it and was inactive. I said we'd accept some financial statements. He said he could send us a copy of all those records, which would've covered 5 pages--I said that was fine. In essence, he agreed that future city audits would include the forfeiture account.

He said, the chief said it would be several more days before he could get us an audit advisory response.

gcm

**A.P.D.**

304 Charity St.  
 Abbeville, La. 70510  
 Phone (318) 893-2511  
 Fax (318) 893-5253



To: *Sharon C. Austin* Date: *8/27/97* Time:

From: *Chief Mike Hardy*

Number Called: *So 42393870* Number of Pages: *8*

Comments:

## Confidentiality Notice

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DANIEL G. KYLE, CPA, CFE  
LEGISLATIVE AUDITOR

OFFICE OF  
LEGISLATIVE AUDITOR  
STATE OF LOUISIANA  
BAYOU BOULE, LOUISIANA 70804-9187

UNIVERSITY MICRO FILMS  
SERIALS ACQUISITION  
300 N ZEEB RD  
ANN ARBOR MI 48106  
TEL: (313) 963-9000  
FAX: (313) 963-9000

August 22, 1997

Mr. Mike Hardy, Police Chief  
City of Abbeville  
Post Office Box 1170  
Abbeville, Louisiana 70511-1170

Dear Chief Hardy:

I previously wrote you requesting that you submit an engagement agreement for a current audit of the Municipal Drug Task Force Fund, to which you have been unresponsive.

Please give this extremely important matter your immediate attention and submit an engagement agreement to me for approval by September 2, 1997. Without your cooperation, I will exercise other appropriate action to enforce the provisions of state law.

Sincerely,

Daniel G. Kyle, CPA, CFE  
Legislative Auditor

DOE-JCS-46

8/22/97

STATE OF LOUISIANA

15TH JUDICIAL DISTRICT COURT

VERSUS

ROBERT BUNNEN: DECEASED

DORNA ISAAC, ROY CINDRY

VERSUS: ELMER PAJER, LOUISIANA

**FORM 6 - JUDGMENT OF EXECUTION AND ALLOCATION OF FORFEITED PROPERTY**

Considering the written application for order of forfeiture and allocation of forfeited property made by MICHAEL HANCOX, District Attorney, in and for the 15th Judicial District Court, Parish of Lafayette, Acadia and Vermilion, the affidavits, warrants, notices and certifications in support thereof, which establish the jurisdiction of the 15th Judicial District Court, proper notice is given and facts sufficient to show probable cause for forfeiture.

IT IS ORDERED, ADVISED AND DECREED that the following described property is forfeited to the State of Louisiana, by and through the District Attorney in and for the 15th Judicial District Court, Parish of Lafayette, Acadia and Vermilion, hereby vested with clear title to the forfeited property on the commission of the conduct giving rise to the forfeiture, to-wit:

1. Cash in the Sum of : 42.00      *42.00*
2. Cartridges: 24
3. Other: PARADOXIC CELLULARPHONE PHONE; MFG. NO.304, SERIAL#-182254; MOTOROLA CELLULARPHONE PHONE; GOLD SERIES, MFG.199754825; SERIAL#31240W GRP; MOTOROLA CELLULAR PHONE WILD-COOLESS PHONE; MFG.074104, SERIAL#0748V07534; MOTOROLA W/ WLT POWER SUPPLY; WHISTLER-MARK DETECTOR#MFG-75004 SERIAL#00844

IT IS FURTHER ORDERED, ADVISED AND DECREED that there existed reasonable cause for the seizure for forfeiture and for the filing of the Notice of Pending Forfeiture herein.

IT IS FURTHER ORDERED, ADVISED AND DECREED that MICHAEL HANCOX, District Attorney, 15th Judicial District Court, Parish of Lafayette, Acadia and Vermilion, for as on behalf of the State of Louisiana, as concerns said forfeited property, shall be entitled to:

1. Retain said forfeited property for official use, or
2. Transfer the Custody or ownership of any of said property to an local, state or Federal agency, or
3. Authorized a public sale without appraisal of said forfeited property, the proceeds of such sale to be deposited in the Special Account Forfeiture Fund.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that not withstanding anything contained herein otherwise, all monies forfeited or otherwise obtained by virtue of this judgment shall be deposited in the Special Asset Forfeiture Fund. The said MICHAEL WATSON, District Attorney, is authorized expenditures from the Fund, subject to public audit, which said monies shall be distributed as follows, to-wit:

1. For satisfaction of any bona fide security interest or lien as follows: N/A
2. For payment of all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising, and court costs.
3. Of the remainder:
  - a. Sixty (60%) percent thereof to the following law enforcement agency, such proceeds to be used in drug law enforcement, including, but not limited to reward programs established by such agencies. TO-WIT: **SHREVEPORT POLICE DEPARTMENT**
  - b. Twenty (20%) percent thereof to the Criminal Court Fund.
  - c. Twenty (20%) percent thereof to the District Attorney's Office, 2044 Judicial District Court, 12<sup>th</sup> Ward, to be used for public purposes including, but not limited to use for prosecution, rewards, support and continuing legal education in furtherance of the Seizure and Controlled Dangerous Substance Property Forfeited Act and the Uniform Controlled Dangerous Substance Act.

14-96

Shreveport, Louisiana, this 1st day of October, 1996.

  
 JUDGE JOHN MEDICAL  
 DISTRICT COURT





# FIRST STATEMENT



277 South Palm Beach  
 Fort Pierce, Florida 34940  
 Telephone: (888) 767-4444

STATEMENT PERIOD: 1/15/97 TO 2/02/97

1 CITY OF ABERVILLE  
 2 3000 MUNICIPAL BLDG TAX PACT  
 3 204 CHARLIE ST  
 4 ABERVILLE LA 70610

PAGE 1

| ACCOUNT NUMBER | PERIODS BALANCE | DEBIT   | CREDIT        | DATE    | TOTAL   | PREVIOUS BALANCE |
|----------------|-----------------|---------|---------------|---------|---------|------------------|
| 277            | 1/15/97         | 00.00   | 00.00         | 1/15/97 | 00.00   | 00.00            |
| CHECK NUMBER   | DATE            | AMOUNT  | TRANSACTIONS  | AMOUNT  | DATE    | BALANCE          |
| 1878954        | 1/18/97         | 1878954 | CHECK         | 1878954 | 1/18/97 | 1878954          |
| CHECKING       |                 |         | MINOR BALANCE |         | 2/02/97 | 1878954          |

\*\*\*\*\* CHECKS \*\*\*\*\*  
 \*\*\*\*\* DEPOSITS \*\*\*\*\*

1/15 200.00 00

1/15 200.00