



**CITY OF GAINESVILLE
POLICE DEPARTMENT**

Brian P. Kelly
Chief of Police

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MEMORANDUM

DATE: September 13, 2012

TO: Brian P. Kelly
Chief of Police

FROM: Lynne Randolph
Senior Account Clerk

REF: State Asset Forfeiture for FY2012

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2012 documenting seized currency and property by the Gainesville Police Department. This report includes the disposition of seized property, dissemination of seized funds and expenditures from this condemnation account. The City of Gainesville Police Department sold seized property and split those sales as per court order.

Below you will find a spreadsheet documenting our activity.

Confiscated Assets - Activity

Fiscal Year 2012

July 1, 2011 through June 30, 2012

<u>Date</u>	<u>Debit</u>	<u>Credit</u>	<u>Ending Bal</u>	<u>Adjustment Description</u>
7/1/2011			25,146.38	FY12 Beginning Balance
10/27/2011		37.93	25,108.45	DA's Office portion as per Court Order
10/27/2011		2,750.20	22,358.25	DA's Office portion as per Court Order
12/6/2011	215.12		22,573.37	Deposit funds as per Court Order
12/31/2011		2,543.06	20,030.31	Moved funds obtained thru Federal Forfeiture to Federal Fund Account
2/7/2012	5,360.00		25,390.31	Deposit funds as per Court Order
2/7/2012	108.59		25,498.90	Deposit funds as per Court Order
2/29/2012		1,911.46	23,587.44	Repairs to a vehicle used by GPD undercover agents
4/26/2012		173.48	23,413.96	Rewire light switch & siren, vehicle used by GPD undercover agents
5/23/2012	3,500.00		26,913.96	Deposit funds as per Court Order
5/31/2012		90.00	26,823.96	Window tint for a vehicle used by GPD undercover agents
6/12/2012	1,593.24		28,417.20	Deposit as per court order
6/30/2012	33.57	3.31	28,447.46	Interest earned and Service Fees for FY12

FY12 Ending Balance \$28,447.46