



**CITY OF GAINESVILLE
POLICE DEPARTMENT**

Brian P. Kelly
Chief of Police

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MEMORANDUM

DATE: August 16, 2013

TO: Brian P. Kelly
Chief of Police

FROM: Lynne Randolph
Senior Account Clerk

REF: State Asset Forfeiture for FY2013

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2013 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.

Attached you will find a spreadsheet documenting the activity for this account.

Cc: Beverly Williams, City of Gainesville's Finance Department
for posting to Carl Vinson website

STATE Confiscated Assets - Activity
July 1, 2012 through June 30, 2013

Date	Debit (pay outs)	Credit (deposits)	Ending Balance	Invoice or Check Number	Adjustment Description
6/30/2012			28,447.47		FY12 ending balance
7/24/2012		2,800.00	31,247.47		Court order 2012CV886A
7/19/2012		300.00	31,547.47		Court order 2012CV886A
7/19/2012		226.00	31,773.47		Court order 2012CV974B
7/19/2012		2,140.00	33,913.47		Court order 2011CV3117A
7/19/2012		690.00	34,603.47		Court Order 2012CV654A
7/19/2012		152.00	34,755.47		Abandoned property deposit (memo dated 7-19-12)
7/31/2012		1.09	34,756.56		Interest and fees
8/7/2012	13.80	138.00	34,880.76		Court Order 2007CV1258C to DA's office 10/4/12
8/23/2012		1,748.22	36,628.98		Abandoned property deposit (memo dated 8-21-12)
8/31/2012		5.20	36,634.18		Interest and fees
9/25/2012		2,022.00	38,656.18		Court order 12Sep14 - Multi-Agency Narcotics Squad
9/30/2012		5.86	38,662.04		Interest and fees
10/4/2012	2,022.00		36,640.04		Court order 12Sep14 - Multi-Agency Narcotics Squad
10/4/2012	2,140.00		34,500.04		Court order 2011CV3117A deposited 7-19-12
10/4/2012	690.00		33,810.04		Court Order 2012CV654A deposited 7-19-12
10/4/2012	36.90		33,773.14		Court order 2010CV3626B deposited 6-12-12 (1593.25)
10/4/2012	536.00		33,237.14		Court order 2011CV2493B deposited 2-7-12 (5360.00)
10/4/2012	46.00		33,191.14		Court order 2011CV3009C deposited 6-11-12 (460.00)
10/4/2012	37.60		33,153.54		Court order 2012CV119C deposited 6-11-12 (376.00)
10/4/2012	350.00		32,803.54		Court order 2012CV1237J deposited 5-23-12 (3,500.00)
10/4/2012	310.00		32,493.54		Court order 2012CV886A deposited 7/19 & 7/24/2012
10/4/2012	22.60		32,470.94		Court order 2012CV974B deposited 7-19-12
10/18/2012	10,350.00		22,120.94	1052566	2 - Digital Ally cameras - canine vehicles S028457
	450.00		21,670.94		DANA Supply - Installation cost for 2 Digital Ally DVM750 kits
10/18/2012	3,084.44		18,586.50	14005	2 - Rocket systems for canine vehicles S028374
	450.00		18,136.50	14711	Utility Installation of 2 Rockets
10/22/2012		2,000.00	20,136.50		Court order 2012CV1161A
10/22/2012		3,066.00	23,202.50		Court order 2012CV1162B
10/25/2012	2,000.00		21,202.50		Court order 2012CV1161A
10/25/2012	3,066.00		18,136.50		Court order 2012CV1162B
10/31/2012		6.13	18,142.63		Interest and fees
11/12/2012	400.00		17,742.63		Mobile Communications for Xterra
11/19/2012	855.22		16,887.41		Black Rock Technology Group - network cameras
11/6/2012		41,000.00	57,887.41		Check from Gainesville-Hall County Task Force

STATE Confiscated Assets - Activity
July 1, 2012 through June 30, 2013

Date	Debit (pay outs)	Credit (deposits)	Ending Balance	Invoice or Check Number	Adjustment Description
11/13/2012		6.19	57,893.60		Abandoned property deposit (memo dated 10-25-12)
11/30/2012		6.81	57,900.41		Interest and fees
12/10/2012	12,360.00		45,540.41	190756	Keepers - for Glock holsters S027514
12/10/2012		800.00	46,340.41	190756 - 82	Keepers - credit for holster exchange S027514 INV# 190756-82
12/10/2012		8,360.00	54,700.41	190756 - 80	Keepers - credit for holster exchange S027514 INV# 190756-80
12/31/2012		11.54	54,711.95		Interest and fees
1/31/2013		9.06	54,721.01		Interest and fees
2/28/2013		7.15	54,728.16		Interest and fees
2/6/2013		621.00	55,349.16		Abandoned property deposit (memo dated 2-6-13)
3/7/2013	198.00		55,151.16		Hall County Tax Commission for vehicle titles
3/31/2013		9.78	55,160.94		Interest and fees
4/30/2013		25.07	55,186.01		Interest and fees
5/31/2013		6.45	55,192.46		Interest and fees
5/2/2013	7,688.59		47,503.87	300357	DANA Safety Supply 91 - Safariland RLS weapon lights & RLSM S028858
5/2/2013	2,660.00		44,843.87	13960233	Motorola Solutions 35 - travel chargers S028863
5/2/2013	3,030.00		41,813.87	300560	DANA Safety Supply Sim marking rounds, etc. S028857
5/20/2013	124.76		41,689.11	INV0000176637	Safariland holsters for Glock (Task force officers)
5/23/2013	701.88		40,987.23	INV000175630	Safariland holsters for Glock (Task force officers)
6/6/2013	249.52		40,737.71	INV000176728	Safariland holsters for Glock (Task force officers)
13-Feb		742.85	41,480.56		Sale of Abandoned Property & Evidence using GovDeals
13-Apr		34.88	41,515.44		Sale of Abandoned Property & Evidence using GovDeals
6/26/2013	51.80	518.00	41,981.64	ID# 919	Sale of 1981 Ford Bronco as per Court order 2010CV 4270C - sold on GovDeals.com
7/1/2013	209.98	2,099.75	43,871.41	ID#920	Sale of 2000 Chev Ext Cab as per Court order 2011CV2556C - sold on GovDeals.com
6/27/2013	788.10	7,881.00	50,964.31	ID#921	Sale of 2004 Nissan Titan as per Court order 2011CV2485C - sold on GovDeals.com
6/27/2013	339.48	3,394.75	54,019.58	ID#922	Sale of 2002 Jeep Liberty as per Court order 2011CV2145B - sold on GovDeals.com
6/26/2013	96.39	963.85	54,887.04	ID#923	Sale of 2001 Pontiac Bonneville as per Court order 2011CV1877C - sold on GovDeals.com
6/26/2013	103.60	1,036.00	55,819.44	ID#924	Sale of 1997 Ford XLT SuperCab as per Court order 2011CV1361B - sold on GovDeals.com
6/26/2013	46.34	463.42	56,236.52	ID#925	Sale of 1995 Jeep Grand Cherokee as per Court order 09CV2399B - sold on GovDeals.com
6/26/2013	83.74	837.36	56,990.14	ID# 926	Sale of 2001 Ford Expedition as per Court order 2011CV2493B - sold on GovDeals.com
6/30/2013	89.73	897.25	57,797.66	ID#927	Sale of 1998 Lexus ES 300 as per Court order 2011CV3009C - sold on GovDeals.com
6/30/2013	84.18	841.75	58,555.23	ID#928	Sale of 2001 Suzuki VZ800 as per Court order 2010CV2953J - sold on GovDeals.com
6/30/2013	85.61	856.09	59,325.71	ID#917	Sale of 1983 Chevrolet Monte Carlo as per Court order 2010CV2148J - sold on GovDeals.com
6/30/2013	29.92	299.23	59,595.02	ID#918	Sale of 1995 Ford Taurus as per Court order 2010CV2805J - sold on GovDeals.com
6/30/2013		10.48	59,605.50		Interest and fees
6/30/2013			59,605.50		FY13 Ending Balance