



**CITY OF GAINESVILLE  
POLICE DEPARTMENT**

**Brian P. Kelly**  
Chief of Police

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**MEMORANDUM**

**DATE:** August 25, 2014

**TO:** Brian P. Kelly  
Chief of Police

**FROM:** Lynne Randolph  
Senior Account Clerk

**REF:** State Asset Forfeiture for FY2014

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2014 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

Gainesville Police Department  
FY14 STATE Confiscated Asset Balance Sheet

| Date       | Reference Info  | PO #    | Description                       | Amount   | DA's office |          |          | Balance   |
|------------|-----------------|---------|-----------------------------------|----------|-------------|----------|----------|-----------|
|            |                 |         |                                   |          | Task Force  | Deposits | Interest |           |
| 7/1/2013   |                 |         | FY13 Ending Balance               |          |             |          |          | 59,605.50 |
| 7/31/2013  |                 |         | Interest                          |          |             |          | 7.80     | 59,613.30 |
| 8/31/2013  |                 |         | Interest                          |          |             |          | 5.92     | 59,619.22 |
| 9/30/2013  |                 |         | Interest                          |          |             |          | 6.40     | 59,625.62 |
| 10/24/2013 | 2013CV35C       |         | Court order                       |          | 78.40       | 784.00   |          | 60,331.22 |
| 10/31/2013 |                 |         | Interest                          |          |             |          | 5.75     | 60,336.97 |
| 11/30/2013 |                 |         | Interest                          |          |             |          | 5.55     | 60,342.52 |
| 12/5/2013  |                 | S029629 | LESTER'S BODY & PAINT SHOP        | 2,095.00 |             |          |          | 58,247.52 |
| 12/12/2013 |                 | S029666 | AKO SIGNS                         | 600.00   |             |          |          | 57,647.52 |
| 12/12/2013 |                 | S029666 | AKO SIGNS                         | 950.00   |             |          |          | 56,697.52 |
| 12/12/2013 |                 | S029666 | AKO SIGNS                         | 395.00   |             |          |          | 56,302.52 |
| 12/12/2013 |                 | S029666 | AKO SIGNS                         | 200.00   |             |          |          | 56,102.52 |
| 12/12/2013 |                 | S029666 | AKO SIGNS                         | 150.00   |             |          |          | 55,952.52 |
| 12/12/2013 |                 | S029666 | AKO SIGNS                         | 50.00    |             |          |          | 55,902.52 |
| 12/12/2013 |                 | S029637 | AKO SIGNS                         | 700.00   |             |          |          | 55,202.52 |
| 12/12/2013 |                 | S029637 | AKO SIGNS                         | 525.00   |             |          |          | 54,677.52 |
| 12/12/2013 |                 | S029637 | AKO SIGNS                         | 7,000.00 |             |          |          | 47,677.52 |
| 12/12/2013 |                 | S029637 | AKO SIGNS                         | 150.00   |             |          |          | 47,527.52 |
| 12/19/2013 |                 |         | STATE OF GEORGIA DEPT OF REVEN    | 100.00   |             |          |          | 47,427.52 |
| 12/19/2013 |                 |         | STATE OF GEORGIA DEPT OF REVEN    | 18.00    |             |          |          | 47,409.52 |
| 12/19/2013 |                 |         | HALL CO TAX COMMISSION            | 72.00    |             |          |          | 47,337.52 |
| 12/31/2014 |                 |         | Interest                          |          |             |          | 3.90     | 47,341.42 |
| 1/9/2014   |                 | S029626 | LESTER'S BODY & PAINT SHOP        | 2,095.00 |             |          |          | 45,246.42 |
| 1/9/2014   |                 |         | HARDY CHEVROLET INC               | 259.00   |             |          |          | 44,987.42 |
| 1/9/2014   |                 |         | HARDY CHEVROLET INC               | 259.00   |             |          |          | 44,728.42 |
| 1/23/2014  |                 |         | HALL CO TAX COMMISSION            | 56.00    |             |          |          | 44,672.42 |
| 1/31/2014  |                 |         | Interest                          |          |             |          | 4.19     | 44,676.61 |
| 2/6/2014   |                 | S029666 | AKO SIGNS                         | 1,400.00 |             |          |          | 43,276.61 |
| 2/6/2014   |                 | S029666 | AKO SIGNS                         | 400.00   |             |          |          | 42,876.61 |
| 2/6/2014   |                 | S029666 | AKO SIGNS                         | 425.00   |             |          |          | 42,451.61 |
| 2/28/2014  |                 |         | Interest                          |          |             |          | 3.25     | 42,454.86 |
| 3/6/2014   |                 |         | STATE OF GEORGIA DEPT OF REVEN    | 118.00   |             |          |          | 42,336.86 |
| 3/12/2014  |                 |         | HALL CO TAX COMMISSION            | -72.00   |             |          |          | 42,408.86 |
| 3/20/2014  |                 | S029637 | AKO SIGNS                         | 350.00   |             |          |          | 42,058.86 |
| 3/20/2014  |                 | S029637 | AKO SIGNS                         | 235.00   |             |          |          | 41,823.86 |
| 3/31/2014  |                 |         | Interest                          |          |             |          | 4.67     | 41,828.53 |
| 4/3/2014   |                 | S029627 | HARDY CHEVROLET INC               | 608.65   |             |          |          | 41,219.88 |
| 4/3/2014   |                 | S029627 | HARDY CHEVROLET INC               | 514.55   |             |          |          | 40,705.33 |
| 4/17/2014  |                 |         | HALL CO TAX COMMISSION            | 28.00    |             |          |          | 40,677.33 |
| 4/18/2014  | 2013CV1238B     |         | Court order written to Task Force |          | 774.00      | 774.00   |          | 40,677.33 |
| 4/18/2014  | 2013CV2004J     |         | Court order disposition           |          | 123.50      | 1,235.00 |          | 41,788.83 |
| 4/18/2014  | 2013CV2504A     |         | Court order disposition           |          | 209.80      | 2,098.00 |          | 43,677.03 |
| 4/18/2014  | 2013CV2798C     |         | Court order disposition           |          | 262.50      | 2,625.00 |          | 46,039.53 |
| 4/18/2014  | Receipt # 78258 |         | Unclaimed property                |          |             | 20.00    |          | 46,059.53 |
| 4/30/2014  |                 |         | Interest                          |          |             |          | 5.83     | 46,065.36 |
| 5/2/2014   | 2013CV1198C     |         | Court order disposition           |          | 139.10      | 1,391.00 |          | 47,317.26 |
| 5/29/2014  | Receipt # 79017 |         | Unclaimed property                |          |             | 86.00    |          | 47,403.26 |
| 5/31/2014  |                 |         | Proceeds from GovDeals ~          |          |             | 9,967.91 |          | 57,371.17 |
| 6/12/2014  | 2014CV541A      |         | Court order disposition           |          | 40.00       | 400.00   |          | 57,731.17 |
| 6/12/2014  | 2014CV97A       |         | Court order disposition           |          | 79.90       | 799.00   |          | 58,450.27 |
| 6/25/2014  | Receipt # 79089 |         | Unclaimed property                |          |             | 1,018.20 |          | 59,468.47 |
| 6/30/2014  |                 |         | Proceeds from GovDeals            |          |             | 1,888.50 |          | 61,356.97 |
| 6/30/2014  |                 |         | Interest                          |          |             |          | 10.20    | 61,367.17 |

8/25/2014

Balance submitted to Chief for FY14 State Asset Forfeiture Report

\$61,367.17