



**CITY OF GAINESVILLE
POLICE DEPARTMENT**

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Carol L. Martin
Chief of Police
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M E M O R A N D U M

DATE: September 30, 2015

TO: Carol L. Martin
Chief of Police

FROM: Lynne Randolph *LR*
Senior Account Clerk

REF: State Asset Forfeiture for FY2015

In accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures, this is the annual report for fiscal year 2015 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 and abandoned property thru the City of Gainesville's Finance Department. The income from these sales was handled 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
FY15 STATE Forfeiture Report
in accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures

Order Date	Reference Info	PO # or GovDeals ID#	Description / Vendor (for court orders list VIN also)	Invoice Amount	Receipt, check, Invoice, Deposit	Deposits	Deposit Date	Balance
	Balance submitted to Carl Vinson for FY14							61,367.17
7/31/2014	Vehicle registration		Hall County Tax Commission	54.00	7/31/2014			61,313.17
8/1/2014	T-361		Unclaimed property		8/21/2014	7.31	8/21/2014	61,320.48
6/11/2014	2014CV124B		\$6,100 cash	610.00	8/28/2014	6,100.00	8/21/2014	66,810.48
6/19/2014	2012CV974B	964-69	GovDeals Sale Deposited 5-31-14	1,183.65	8/28/2014			65,626.83
6/11/2014	2014CV747A		\$3,181.30 cash	318.13	8/28/2014	3,181.30	8/21/2014	68,490.00
	2014CV866C		\$673.00 cash	67.30	8/28/2014	673.00	8/21/2014	69,095.70
8/6/2013			Department of Revenue	30.00	9/4/2014			69,065.70
9/27/2013	Vehicle registration		Hall County Tax Commission	28.00	9/11/2014			69,037.70
8/20/2013	2014CV1109J		1994 Honda Civic 1HGE68549RL033863	108.00	9/11/2014			68,929.70
9/11/2014	2014CV1121C		1994 Honda Civic JHME61146RS005468	108.00	9/25/2014			68,821.70
	10352/W-2215 H-1896, 5227, B-2172, J-1084	1006	Unclaimed property sold on GovDeals		10/1/2014	876.73	10/1/2014	69,698.43
1/23/2015	F-995	1007	Unclaimed property - Stallard arms 9mm model JS-9 sold on GovDeals this item was re-auctioned in May of 2015	15.00	10/1/2014	15.00	10/1/2014	69,698.43
	Vehicle registration		Hall County Tax Commission	28.00	10/2/2014			69,670.43
1/23/2015			Hall County District Attorney refund		10/8/2014	108.00	10/8/2014	69,778.43
	2014CV1121C		1994 Honda Civic JHME61146RS005468	166.10	10/9/2014			69,612.33
	memo dated 8-22-14		Unclaimed property E619, K-274, I-361, B-1039, C-1189, Z-65, D-927, 5027-2/2546, 12318-1&2/M-2219 13822-27/S-3067		10/22/2014	2,252.82	10/22/2014	71,865.15
9/3/2014	R-540 K879		Unclaimed property		10/28/2014	6.00	10/28/2014	71,871.15
	2014CV1665A		2FALP73W7SX114735 1995 Ford Crown Vic (court order value \$1,100)	66.00	10/30/2014			71,805.15
9/17/2014	2014CV1767C		\$1712.00 cash	171.20	10/30/2014	1,712.00	10/28/2014	73,345.95
9/3/2014	2014CV1665A		\$606.00 cash	60.60	10/30/2014	606.00	10/28/2014	73,891.35
9/17/2014	2014CV1590J		\$218.00 cash	21.80	10/30/2014	218.00	10/22/2014	74,087.55
	2014CV1590J		WBAHJ6310N6D20649 1992 BMW 525i (Court order value \$1,000)	60.00	10/30/2014			74,027.55
	Vehicle registration		Hall County Tax Commission	36.00	11/27/2014			73,991.55
			Unclaimed property- Cash		12/23/2014	214.23	12/23/2014	74,205.78
1/15/2015	2014CV1121C		1994 Honda Civic JHME61146RS005468 sold on GovDeals		12/31/2014	1,036.00	12/31/2014	75,241.78
10/22/2014	2014CV2025C		\$3,279.00 cash	327.90	12/31/2014	3,279.00	12/23/2014	78,192.88
10/22/2014	2013031835		Property from Arrest, returning money to person who has Power of Attorney while subject is serving time	939.14	12/31/2014			77,253.74
10/22/2014			Service fee from the Sacramento County Sheriff's Department on a 2008 Dodge Ram 1500 for asset forfeiture proceedings	35.00	12/31/2014			77,218.74
	2014CV2023J		\$644.00 cash	64.40	12/31/2014	644.00	12/23/2014	77,798.34
12/31/2012	2014CV1109J	998	1994 Honda Civic 1HGE68549RL033863 sold on GovDeals		12/31/2014	383.87	12/31/2014	78,182.21
	2014-056125		Abandoned Property		1/13/2015	100.00	1/13/2015	78,282.21
	2014CV2290J		\$690.58 cash	69.06	1/22/2015	690.58	1/13/2015	78,903.73
	shotgun stocks		Gulf States Distributors	3,120.00	1/29/2015		2/16/2015	75,783.73
10/28/2014	2014CV2212B		1998 Nissan Pathfinder JN8AR05SRWW242430	174.18	2/5/2015			75,609.55
11/20/2014	2014CV1938A		2005 Chevy Impala	327.66	2/5/2015			75,281.89
6/11/2014	2014CV2292J		\$888.00 cash (\$888.00 was returned to owner by P&E Clerk as per court order)	88.80	2/25/2015	888.00	2/25/2015	76,081.09
6/3/2014	memo dated 2-25-15		Unclaimed property		2/25/2015	13.00	2/25/2015	76,094.09
	2014CV851A	1000	1998 Honda Civic 1HGEJ6124WL086413 GovDeals	107.78	3/5/2015	1,077.84	10/1/2014	77,064.15
	2014CV873J	999	1995 Nissan Maxima JN1CA21D1ST012461 GovDeals	55.32	3/5/2015	553.15	10/1/2014	77,561.98
	214CV747A	1001	1997 Saturn SL2 168ZK527Z245825 GovDeals	49.95	3/5/2015	499.50	10/1/2014	78,011.53
	2012CV2673C	1002	2000 Ford Excursion 1FMNU435XYEB90009 GovDeals	169.28	3/5/2015	1,692.75	10/1/2014	79,535.00

Gainesville Police Department
FY15 STATE Forfeiture Report
in accordance with OCGA Statute 16-13-49, Civil Asset Forfeitures

Order Date	Reference Info	PO # or GovDeals ID#	Description / Vendor (for court orders list VIN also)	Invoice Amount	Receipt, check, Invoice, Deposit	Deposits	Deposit Date	Balance
10/23/2014	Go Bags	S031054	Banyan International Corporation	10,893.00	3/12/2015			68,642.00
	2014CV851A	1000	1998 Honda Civic 1HGEJ6124WL086413 GovDeals a check was issued for 10% of GovDeals but should have been 10% of confiscation value.	-7.78	3/12/2015			68,649.78
	auto punch		DANA Safety Supply	545.25	3/12/2015			68,104.53
	2014CV873J	999	1995 Nissan Maxima JN1CA21D1ST012461 GovDeals a check was issued for 10% of GovDeals value but should have been 10% of confiscated value	44.68	3/12/2015			68,059.85
	2014CV747A	1001	originally paid 10% of GovDeals but should have been 10% of the estimated value at time of forfeiture. This is the difference	68.25	3/12/2015			67,991.60
	2011CV2485C	1003	2003 Ford Focus 1FAHP34353W216325 GovDeals	98.98	3/12/2015	989.75	10/1/2014	68,882.37
12/8/2014	45 - FirstVu Body Cams	S031037	Digital-Ally	33,695.00	4/2/2015			35,187.37
4/13/2015	see memo dated 4-13-15		Unclaimed property		4/13/2015	676.15	4/13/2015	35,863.52
	61cok magazines		Keepsrs	1,365.00	4/14/2015			34,498.52
	2014CV2291B		2003 Honda Pilot 2HKYF18463H570199	210.84	4/16/2015			34,287.68
	2014CV2719J		\$13,575.25 cash	1,357.52	4/16/2015	13,575.25	4/13/2015	46,505.41
12/18/2014	2014CV2676B		Capital One Auto Finance 2008 Dodge Ram 1D7HA18N08S555347	387.00	4/16/2015			46,118.41
	Vehicle registration		Hall County Tax Commission	54.00	4/23/2015			46,064.41
11/20/2014	2015CV116B		2002 Mercedes Benz S430	203.10	4/30/2015			45,861.31
11/5/2014			Capitol One payoff for 2008 Dodge Ram	6,670.15	5/14/2015			39,191.16
	Vehicle registration		Hall County Tax Commission	18.00	5/21/2015			39,173.16
10/8/2011	2014CV1590J		1992 BMW 525i sold on GovDeals WBAHJ6310NGD20649		5/31/2015	448.63	5/31/2015	39,621.79
11/9/2012	2014CV1665A		2FALP73W7SX114735 1995 Ford Crown Vic sold on GovDeals		5/31/2015	1,003.63	5/31/2015	40,625.42
3/10/2015	15177-1&2/P-1695	1087	Unclaimed property sold on GovDeals		5/31/2015	1,497.22	5/31/2015	42,122.64
5/2/2014	11888-1&2/S-2992	1083	Unclaimed property - Remington 870 12ga (A086295M) sold on GovDeals		5/31/2015	269.18	5/31/2015	42,391.82
5/6/2015	F-995	1084	Unclaimed property - Stallard arms 9mm model JS-9 sold on GovDeals		5/31/2015	74.93	5/31/2015	42,466.75
1/25/2013	2014CV866C	1077	Samsung Galaxy sold on GovDeals		5/31/2015	139.68	5/31/2015	42,606.43
11/5/2014	2014CV2247A		2011 Chevrolet Malibu VIN: 1G1ZD5EU5BF149452	450.00	6/11/2015			42,156.43
5/2/2014	FA#15070 Aquos board & 1 year warranty	S031206	Sharp Business Systems of GA - Sharp Aquos board with rear mount PC & cart	6,881.00	6/11/2015			35,275.43
11/5/2014	Riot shields		DANA Safety Supply Riot Shields	4,921.50	7/6/2015			30,353.93
12/8/2014		S031206	Sharp WhiteGlove Service -CO05-01	404.00	7/6/2015			29,949.93
12/22/2014	Riot shields freight		UPS Freight - Riot shields freight	95.00	7/7/2015			29,854.93
6/30/2015			Adjustment to Balance with GEMS	14.56				29,840.37
			Interest earned for the year			84.55		29,924.92
				77,029.30			45,587.05	