



## Prosecuting Attorneys' Council of Georgia

### Asset Forfeiture Reporting Law Enforcement, Multi-Jurisdictional Task Forces, and State Agencies OCGA 9-16-19(g)(3)(A)

#### Agency Information

**City/County/State  
Agency Name \*** City of Gainesville

**LEA Type \*** Police Department

**ORI Number \*** GA0690100

**Address** 701 Queen City Parkway, Gainesville GA  
30501

**Phone \*** 7705345252

**Does your agency  
have assets to  
report? \*** ☒ Yes  
☐ No

*I hereby swear or affirm that the information contained within this report is true and correct to the best of my knowledge and belief.*

#### Reporting Officer/Employee

**Electronic Signature** Carol L. Martin  
**/s/ \***

**Name \*** Carol L. Martin

**Title \*** Chief of Police

[Download 2018 LEA, MJTF, State Agency Report Spreadsheet](#)

**Upload Asset  
Forfeiture Form \*** City\_of\_Gainesville\_2018\_Asset\_Forefeiture\_Report\_Police\_Departme... 241.36KB  
[PDF Format Only !!!!](#)

**Email Address \*** cmartin@gainesville.org  
[Copy of form in pdf format will be emailed to this address](#)

#### Governing Political Subdivision (Forms will be emailed to this address)

**Email \*** bwilliams@gainesville.org

**Email \*** jparrish@gainesville.org

<b>Agency Information</b>	
City/County/State Agency Name	City of Gainesville
Other (If City/County/State not in list)	
LEA Type	Police Department
Other (If LEA Type not in list)	
ORI Number:	GA0690100
Address:	701 Queen City Parkway, Gainesville GA 30501
Phone:	770-534-5252
<b>Reporting Officer/Employee</b>	
Name:	Carol L. Martin
Title:	Chief of Police
Email Address:	<a href="mailto:cmartin@gainesville.org">cmartin@gainesville.org</a>
<b>State Totals Received For Reporting Year</b>	
State Currency (Calculated Do Not Enter Value):	<b>\$83,964.16</b>
State Expenditures (Calculated Do Not Enter Value):	<b>\$62,748.88</b>
State Cash on Hand:	<b>\$152,427.40</b>
<b>Fed Totals Received For Reporting Year</b>	
Fed Currency (Calculated Do Not Enter Value):	<b>\$289,625.45</b>
Fed Expenditures (Calculated Do Not Enter Value):	<b>\$257,826.33</b>
Fed Cash on Hand:	<b>\$342,759.53</b>

State Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
------------------	---------------------	---------	-------	---	-----------------	-----------------	---------------	-------------------------	------------------------

State Forfeited Property (Previous Cycle)

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Date of Destruction
------------------	---------------------	---------	-------	---	--------------	--------------	------------	---------------------

State Forfeited Currency

Date Received	Statute	Amount
4/4/2018	OCGA § 16-13-49	\$633.42
4/4/2018	OCGA § 16-13-49	\$5,967.00
4/4/2018	OCGA § 16-13-49	\$2,713.30
4/4/2018	OCGA § 16-13-49	\$306.00
4/4/2018	OCGA § 16-13-49	\$313.96
4/4/2018	OCGA § 16-13-49	\$272.34
4/4/2018	OCGA § 16-13-49	\$667.08
4/4/2018	OCGA § 16-13-49	\$545.90
4/4/2018	OCGA § 16-13-49	\$966.96
4/4/2018	OCGA § 16-13-49	\$443.21
4/4/2018	OCGA § 16-13-49	\$376.07
4/4/2018	OCGA § 16-13-49	\$2,139.55
4/4/2018	OCGA § 16-13-49	\$441.86
4/4/2018	OCGA § 16-13-49	\$428.40
4/4/2018	OCGA § 16-13-49	\$67.32
4/4/2018	OCGA § 16-13-49	\$14,601.10
4/4/2018	OCGA § 16-13-49	\$2,411.28
4/4/2018	OCGA § 16-13-49	\$11,849.27
4/4/2018	OCGA § 16-13-49	\$2,448.00
4/16/2018	OCGA § 16-13-49	\$23,300.19
4/16/2018	OCGA § 16-13-49	\$7,926.78
6/8/2018	OCGA § 16-13-49	\$88.28
6/27/2018	OCGA § 16-13-49	\$276.80
10/18/2018	OCGA § 16-13-49	\$888.48
4/19/2018	OCGA § 16-13-49	\$634.63
8/29/2018	OCGA § 16-13-49	\$3,256.98

## State Returned Property

Date Returned	Description of Property
---------------	-------------------------

# State Expenditures

Date	Amount	Purpose
6/19/2018	\$795.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/30/2018	\$2,427.99	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/30/2018	\$1,627.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/30/2018	\$11,153.99	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/17/2019	\$1,714.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/23/2018	\$7,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
8/15/2018	\$1,100.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/1/2018	\$386.53	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
10/4/2018	\$529.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/21/2018	\$2,565.10	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/7/2018	\$908.00	Training
4/13/2018	\$2,098.00	Investigation
4/24/2018	\$16,200.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/3/2018	\$400.00	Investigation
7/26/2018	\$5,272.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/23/2018	\$4,660.00	Investigation
7/2/2018	\$1,170.00	Training
7/31/2018	\$451.50	Training
8/23/2018	\$777.99	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
11/1/2018	\$1,499.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/30/2018	\$13.78	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Federal Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
------------------	---------------------	---------	-------	---	-----------------	-----------------	---------------	-------------------------	------------------------



# Federal Forfeited Currency

Date Received	Statute	Amount
1/19/2018	Federal Law	\$12,278.18
1/19/2018	Federal Law	\$2,396.16
1/19/2018	Federal Law	\$2,886.86
1/19/2018	Federal Law	\$13,051.74
1/19/2018	Federal Law	\$5,252.13
1/19/2018	Federal Law	\$4,695.60
1/19/2018	Federal Law	\$8,766.39
2/27/2018	Federal Law	\$3,397.88
3/2/2018	Federal Law	\$9,163.83
3/2/2018	Federal Law	\$5,617.36
3/2/2018	Federal Law	\$1,590.03
3/9/2018	Federal Law	\$8,291.64
4/9/2018	Federal Law	\$18,980.57
4/10/2018	Federal Law	\$4,235.98
4/11/2018	Federal Law	\$21,446.10
4/12/2018	Federal Law	\$300.65
5/10/2018	Federal Law	\$6,630.23
7/17/2018	Federal Law	\$1,945.13
7/23/2018	Federal Law	\$4,445.02
7/25/2018	Federal Law	\$19,041.83
7/25/2018	Federal Law	\$6,392.10
7/25/2018	Federal Law	\$16,389.90
7/25/2018	Federal Law	\$24,671.71
7/25/2018	Federal Law	\$6,823.49
9/7/2018	Federal Law	\$1,072.50
9/21/2018	Federal Law	\$12,672.00
10/22/2018	Federal Law	\$1,614.89
11/21/2018	Federal Law	\$11,944.43
11/23/2018	Federal Law	\$41,686.69
12/11/2018	Federal Law	\$11,944.43

# Federal Expenditures

Date	Amount	Purpose
1/25/2018	\$9,094.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
3/22/2018	\$1,348.29	The costs associated with a contract for a specific service that supports or enhances law enforcement
3/29/2018	\$1,225.00	The costs associated with a contract for a specific service that supports or enhances law enforcement
5/31/2018	\$1,222.50	Training and education
5/24/2018	\$696.01	Training and education
5/10/2018	\$1,995.90	Training and education
5/3/2018	\$1,642.46	Training and education
4/19/2018	\$795.00	Training and education
3/30/2018	\$1,805.50	Training and education
3/16/2018	\$1,894.00	Training and education
3/12/2018	\$1,222.50	Training and education
3/6/2018	\$586.00	Travel
2/19/2018	\$1,222.50	Training and education
1/23/2018	\$629.00	Travel
1/23/2018	\$317.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/16/2018	\$609.00	Travel
6/19/2018	\$412.50	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/17/2018	\$1,030.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/19/2018	\$15,120.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
3/22/2018	\$1,291.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/4/2018	\$6,968.48	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/5/2018	\$3,194.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
1/5/2018	\$60.29	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/8/2018	\$19,800.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/15/2018	\$494.90	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/12/2018	\$8,657.60	Operations and investigations
9/27/2018	\$6,025.00	Operations and investigations
10/11/2018	\$4,455.33	Operations and investigations
7/2/2018	\$2,045.60	Training and education
7/3/2018	\$1,222.50	Training and education
7/16/2018	\$531.00	Travel
7/16/2018	\$280.50	Travel
7/31/2018	\$690.44	Travel
8/7/2018	\$2,105.00	Training and education
8/15/2018	\$1,705.00	Training and education
9/4/2018	\$370.00	Travel
9/10/2018	\$875.63	Travel
9/27/2018	\$3,968.67	Training and education
10/9/2018	\$695.00	Training and education

10/9/2018	\$1,141.50	Travel
10/9/2018	\$852.50	Training and education
10/9/2018	\$370.00	Travel
10/31/2018	\$348.00	Travel
7/26/2018	\$3,783.25	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/4/2018	\$1,626.22	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/24/2018	\$1,793.40	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/25/2017	\$2,388.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
11/19/2018	\$2,303.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/12/2018	\$1,746.95	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
7/31/2018	\$5,886.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/6/2018	\$3,885.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/21/2018	\$6,432.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/22/2018	\$5,886.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
8/15/2018	\$31,090.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
9/17/2018	\$26,407.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
10/2/2018	\$15,547.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
12/4/2018	\$35,363.94	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
12/10/2018	\$1,026.93	The costs associated with a contract for a specific service that supports or enhances law enforcement
1/22/2018	\$109.43	Travel
9/24/2018	\$153.99	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/16/2018	\$183.38	Travel
4/27/2018	\$496.81	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
4/27/2018	\$100.44	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
5/27/2018	\$149.99	The purchase, lease, maintenance or operation of equipment for use by law enforcement facilities and detention facilities
12/1/2018	\$452.50	Travel