



VALDOSTA POLICE DEPARTMENT

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*CALEA Accredited * State Certified*

C.F. Simons
CHIEF OF POLICE

Commander Bernard Robinson
PATROL SERVICES

Commander Brian Childress
INVESTIGATIVE SERVICES

Commander Eugene Bell Jr.
SUPPORT SERVICES

MEMORANDUM

TO: Chief CF Simons

FROM: Commander Brian Childress
Bureau of Investigative Services

DATE: February 22, 2012

REF: Fiscal Year Report – Asset Forfeitures Accounts – FY 2011-12



Chief, as required Georgia House Bill 122, since we are currently in the budget preparations for the police department and City of Valdosta, listed below are all deposits, withdrawals, and expenses for the Pre/Post Condemnation Accounts for the current fiscal year to the date of this memorandum and since my last report submitted to the Carl Vinson Institute of Government. Also included is a property log which I maintain reflecting all property seized under asset forfeiture during this period to include the disposition of said property.

It also should be noted that these amounts may be slightly off based on interest and banking costs for all accounts and timing delays because of the budgeting process of the city. It should also be noted that after posting this and other similar reports to the Carl Vinson Institute of Government, the data in these reports are subject to change based on various factors to include later reconciliation with the City of Valdosta Finance Department, court orders, return of funds, etc.

Last, as I stated earlier, each month I forward a copy of the all of these logs for these accounts to Mrs. Vicky Taunton in the City Finance Office for an audit review. These logs include all deposits, withdrawals, and expenditures made by the police department and as featured below.

Please feel free to contact me if you have any questions regarding this matter.

Cc: Lieutenant Leslie Manahan, Mrs. Vicky Taunton/City Finance, and file.

Pre-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$21,385.68
4/13/2011	101001125	Arsenio Smith	Court costs per court order		\$184.00	\$21,201.68
4/13/2011	101001125	Arsenio Smith	10% cost for DA's Office per court order		\$102.60	\$21,099.08
4/13/2011	101001125	Arsenio Smith	Transfer to Post Condemnation		\$923.40	\$20,175.68
4/25/2011	110404669	Demetrius Motes & Anthony Williams	Deposit	\$1,089.46		\$21,265.14
5/4/2011	110500246	Terrance Andrews	Deposit	\$659.00		\$21,924.14
5/23/2011	110504376	Nathaniel Newton	Deposit	\$264.00		\$22,188.14
5/31/2011	110505761	Sedrick Parker, Brandon Jefferson, & Sheldon Gullat	Deposit	\$2,185.00		\$24,373.14
6/9/2011	110200737	Javon McCloud & Imari Smith	Court costs per court order		\$184.00	\$24,189.14
6/9/2011	110200737	Javon McCloud & Imari Smith	10% cost for DA's Office per court order		\$256.50	\$23,932.64
6/9/2011	110200737	Javon McCloud & Imari Smith	Transfer to Post Condemnation		\$2,308.50	\$21,624.14
6/14/2011	100105858	Joseph Calhoun, Alex Pender, Sean McElligott, & Andrew Fields	Court cost per court order		\$534.00	\$21,090.14
7/19/2011	110700224	Lanoris Horton	Deposit	\$680.00		\$21,770.14
7/19/2011	110700224	Te-Derek Hallman	Deposit	\$1,430.00		\$23,200.14

7/19/2011	110700224	Antonio Harrington	Deposit	\$1,008.00		\$24,208.14
7/25/2011	110704459	Demetrius Davis	Deposit	\$2,497.00		\$26,705.14
7/25/2011	110704611	Darius Crumpton	Deposit. This amount was changed from \$395 to \$415 after an audit review with Vicky Taunton of City Finance on 11-14-11.	\$415.00		\$27,120.14
7/25/2011	110704626	Kelvin Turner & Nahkeerah Wimbush	Deposit	\$632.00		\$27,752.14
8/1/2011	110705934	Andrew McRae & Christine Hughley	Deposit	\$2,564.37		\$30,316.51
8/9/2011	110300382	Mikeon Padgett	Deposit from Lakeisha Padgett per settlement with DA's Office to keep vehicle.	\$62.50		\$30,379.01
8/9/2011	110300382	Mikeon Padgett	Court costs per court order		\$184.00	\$30,195.01
8/9/2011	110300382	Mikeon Padgett	10% cost for DA's Office per court order		\$13.50	\$30,181.51
8/9/2011	110305523	Joe Franklin Wright	Court costs per court order		\$134.00	\$30,047.51
8/9/2011	110305523	Joe Franklin Wright	10% cost for DA's Office per court order. This amount was changed from \$106.30 to \$111.30 after an audit review with Vicky Taunton of City Finance on 11-14-11. A check was requested to be requisitioned on 11/14/11.		\$111.30	\$29,936.21

8/9/2011	110305523	Joe Franklin Wright	Transfer to Post Condemnation. This amount was changed from \$956.70 to \$1,001.70 after an audit review with Vicky Taunton of City Finance on 11-14-11. A check was requested to be requisitioned on 11/14/11.		\$1,001.70	\$28,934.51
8/9/2011	110500246	Terrance Andrews	Court costs per court order		\$134.00	\$28,800.51
8/9/2011	110500246	Terrance Andrews	10% cost for DA's Office per court order		\$52.50	\$28,748.01
8/9/2011	110500246	Terrance Andrews	Transfer to Post Condemnation		\$472.50	\$28,275.51
8/9/2011	110205176	William Young & Tomeeka Heflin	Court costs per court order		\$184.00	\$28,091.51
8/9/2011	110205176	William Young & Tomeeka Heflin	10% cost for DA's Office per court order		\$227.83	\$27,863.68
8/9/2011	110205176	William Young & Tomeeka Heflin	Transfer to Post Condemnation		\$2,050.42	\$25,813.26
8/9/2011	110404669	Demetrius Motes & Anthony Williams	Court costs per court order		\$184.00	\$25,629.26
8/9/2011	110404669	Demetrius Motes & Anthony Williams	10% cost for DA's Office per court order		\$90.55	\$25,538.71
8/9/2011	110404669	Demetrius Motes & Anthony Williams	Transfer to Post Condemnation		\$814.91	\$24,723.80

8/9/2011	10104426	Charles Hensley III	Court costs per court order		\$134.00	\$24,589.80
8/9/2011	10104426	Charles Hensley III	10% cost for DA's Office per court order		\$56.60	\$24,533.20
8/9/2011	10104426	Charles Hensley III	Transfer to Post Condemnation		\$509.40	\$24,023.80
8/25/2011	110802520	Demetrius Davis	Deposit	\$3,215.00		\$27,238.80
8/29/2011	110504376	Nathaniel Newton	Court costs per court order		\$134.00	\$27,104.80
8/29/2011	110504376	Nathaniel Newton	10% cost for DA's Office per court order		\$13.00	\$27,091.80
8/29/2011	110504376	Nathaniel Newton	Transfer to Post Condemnation		\$117.00	\$26,974.80
9/14/2011	110901972	Dobsie Hazzard & Richmond Brooks	Deposit	\$2,664.00		\$29,638.80
9/14/2011	110903059	Jackson Tucker, Kevin Lewis, & Jennifer Sweebe	Deposit	\$349.00		\$29,987.80
9/20/2011	110903723	Timothy Wiggins & Jerod Holden	Deposit	\$1,463.00		\$31,450.80
10/8/2011	110303896	Mathew Washington & Akira Neloms	Returned to offender per court order		\$5,379.00	\$26,071.80
10/8/2011	110303896	Mathew Washington & Akira Neloms	Court costs per court order		\$184.00	\$25,887.80

10/8/2011	110303896	Mathew Washington & Akira Neloms	10% cost for DA's Office per court order		\$281.60	\$25,606.20
10/8/2011	110303896	Mathew Washington & Akira Neloms	Transfer to Post Condemnation		\$2,534.40	\$23,071.80
10/8/2011	110302078	Randell Van Kirk Jr.	Court costs per court order		\$184.00	\$22,887.80
10/8/2011	110302078	Randell Van Kirk Jr.	10% cost for DA's Office per court order		\$21.60	\$22,866.20
10/8/2011	110302078	Randell Van Kirk Jr.	Transfer to Post Condemnation		\$194.40	\$22,671.80
11/2/2011	111004042	Christopher Peak & Adam Rubero	Deposit	\$1,435.69		\$24,107.49
12/5/2011	50702820	Larry Washington Lester	10% cost for DA's Office per court order. This fee was found not to be paid after an audit between me and Vicky Taunton with the City Finance Department.		\$115.70	\$23,991.79
12/7/2011	110704459	Demetrius Davis	Court costs per court order		\$134.00	\$23,857.79
12/7/2011	110704459	Demetrius Davis	10% cost for DA's Office per court order		\$236.30	\$23,621.49
12/7/2011	110704459	Demetrius Davis	Transfer to Post Condemnation		\$2,126.70	\$21,494.79

12/7/2011	110505761	Sedrick Parker, Brandon Jefferson, & Sheldon Gullat	Court costs per court order		\$384.00	\$21,110.79
12/7/2011	110505761	Sedrick Parker, Brandon Jefferson, & Sheldon Gullat	10% cost for DA's Office per court order		\$180.10	\$20,930.69
12/7/2011	110505761	Sedrick Parker, Brandon Jefferson, & Sheldon Gullat	Transfer to Post Condemnation		\$1,620.90	\$19,309.79
12/7/2011	110305604	Micah Edwards & Antoinette Flanders	Court costs per court order		\$284.00	\$19,025.79
12/7/2011	110305604	Micah Edwards & Antoinette Flanders	10% cost for DA's Office per court order		\$197.40	\$18,828.39
12/7/2011	110305604	Micah Edwards & Antoinette Flanders	Transfer to Post Condemnation		\$1,776.60	\$17,051.79
12/7/2011	110704611	Darius Crumpton	Court costs per court order		\$184.00	\$16,867.79
12/7/2011	110704611	Darius Crumpton	10% cost for DA's Office per court order		\$23.10	\$16,844.69
12/7/2011	110704611	Darius Crumpton	Transfer to Post Condemnation		\$207.90	\$16,636.79

12/9/2011	90102531	Clarence Jones	Returned to offender for failure to meeting 20-day notification to DA's Office in early 2009. This discrepancies was identified during an audit.		\$233.00	\$16,403.79
12/9/2011	90404812	Ricky White	Returned to offender for failure to meeting 20-day notification to DA's Office in early 2009. This discrepancies was identified during an audit.		\$841.76	\$15,562.03
1/24/2012	120102986	Chris Peaks	Deposit.	\$1,070.00		\$16,632.03
1/24/2012	120103276	Michael Thomas & Cleo Smith Jr.	Deposit.	\$1,565.00		\$18,197.03
1/24/2012	120104328	Frederick Bell	Deposit.	\$455.00		\$18,652.03
1/24/2012	110705934	Andrew McRae & Christine Hughley	Court ordered return of funds.		\$1,000.00	\$17,652.03
1/24/2012	110705934	Andrew McRae & Christine Hughley	Court costs per court order		\$184.00	\$17,468.03
1/24/2012	110705934	Andrew McRae & Christine Hughley	10% cost for DA's Office per court order		\$138.04	\$17,329.99
1/24/2012	110705934	Andrew McRae & Christine Hughley	Transfer to Post Condemnation		\$1,242.33	\$16,087.66

2/1/2012	110903059	Jackson Tucker, Kevin Lewis, & Jennifer Sweebe	Court costs per court order		\$134.00	\$15,953.66
2/1/2012	110903059	Jackson Tucker, Kevin Lewis, & Jennifer Sweebe	10% cost for DA's Office per court order		\$21.50	\$15,932.16
2/1/2012	110903059	Jackson Tucker, Kevin Lewis, & Jennifer Sweebe	Transfer to Post Condemnation		\$193.50	\$15,738.66
2/21/2012	90303492	Lynn Summer	Transfer to Post Condemnation during audit with City Finance on 2/21/12. This was part of the original condemnation balance in July 2009.	\$109.00		\$15,847.66
2/21/2012	90603785	Vincent Johnson	Transfer to Post Condemnation during audit with City Finance on 2/21/12. This was part of the original condemnation balance in July 2009.	\$109.00		\$15,956.66
2/8/2010	100105858	Joseph Calhoun, Alex Ponder, Sean McElligott, & Andrew Fields	Additional charge from overall court cost of \$534. Because total funds seized of \$246.97 was taken from Pre- Condemnation, \$287.03 was taken from Post- Condemnation to cover the court cost.	\$287.03		\$16,243.69
2/21/2012	110300382	Mikeon Padgett	Deposit because in this case, the total court and DA's Office fees were more than the amount seized. This was identified during an audit with City Finance on 2/21/12.	\$135.00		\$16,378.69
Ending Balance as of Date of Report						\$16,378.69

Post-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$21,156.02
4/13/2011	101001125	Arsenio Smith	Deposit from Pre Condemnation	\$923.40		\$22,079.42
4/13/2011	100304591	Antonio Gifford & April Porter	Court costs per court order		\$184.00	\$21,895.42
4/14/2011	N/A	N/A	Expenditure - fenced cage at Public Works Property/Evidence Storage Facility		\$1,725.00	\$20,170.42
6/8/2011	110200737	Javon McCloud & Imari Smith	Deposit from Pre Condemnation	\$2,308.50		\$22,478.92
6/14/2011	100105858	Joseph Calhoun, Alex Pender, Sean McElligott, & Andrew Fields	Return of funds to Alex Pender per court order.		\$47.47	\$22,431.45
6/15/2011	N/A	N/A	Expenditure - new computer & software for police administrative secretary Elaine Plummer.		\$1,363.49	\$21,067.96
8/9/2011	110305523	Joe Franklin Wright	Deposit from Pre Condemnation. This amount was changed from \$956.70 to \$1,001.70 after an audit review with Vicky Taunton of City Finance on 11-14-11. Vicky Taunton will make correction in computer system.	\$1,001.70		\$22,069.66
8/9/2011	110500246	Terrance Andrews	Deposit from Pre Condemnation	\$472.50		\$22,542.16
8/9/2011	110205176	William Young & Tomeeka Heflin	Deposit from Pre Condemnation	\$2,050.42		\$24,592.58
8/9/2011	110404669	Demetrius Motes & Anthony Williams	Deposit from Pre Condemnation	\$814.91		\$25,407.49

8/9/2011	10104426	Charles Hensley III	Deposit from Pre Condemnation	\$509.40		\$25,916.89
8/29/2011	110504376	Nathaniel Newton	Deposit from Pre Condemnation	\$117.00		\$26,033.89
9/30/2011	N/A	N/A	Expenditure - Impres Radio Conditioner Units for Patrol & Investigations		\$2,418.00	\$23,615.89
10/8/2011	110303896	Mathew Washington & Akira Neloms	Deposit from Pre Condemnation	\$2,534.40		\$26,150.29
10/8/2011	110302078	Randell Van Kirk Jr.	Deposit from Pre Condemnation	\$194.40		\$26,344.69
10/17/2011	N/A	N/A	Expenditure - Engine service and new tires for a 1984 Chevy Caprice, VIN 1G1AN47H5EH124680		\$1,528.33	\$24,816.36
10/28/2011	N/A	N/A	Expenditure - Laptop, hardware, and misc. equipment for a video evidence download system		\$1,879.86	\$22,936.50
12/31/2010	N/A	City Hall Finance Reconciliation 11-11-11	Banking service fee.		\$159.56	\$22,776.94
12/31/2010	N/A	City Hall Finance Reconciliation 11-11-11	Deposit for interest paid from bank.	\$111.63		\$22,888.57
11/21/2011	N/A	N/A	Expenditure - camera and lenses kit for investigations for crime scenes and surveillance.		\$1,114.94	\$21,773.63
12/5/2011	Civil Action #2008CV1572	Michael Jenkins	10% from total auction cost of \$710 for a seized Ford Crown Victoria, VIN 2FALP73W2RX184413		\$71.00	\$21,702.63

12/5/2011	Civil Action #2008CV2222	Dwayne Howell, Larence Howell, & Latawn Bridges	10% from total auction cost of \$505 for a seized a 1999 Chevrolet Malibu, VIN 1G1ND52M1X6201431		\$50.50	\$21,652.13
12/5/2011	Civil Action #2008CV2790	William Henry Peterson	10% from total auction cost of \$710 for a seized a 1987 Ford F-150 Pickup Truck, VIN 1FTDF15Y8HNB05663		\$100.00	\$21,552.13
11/23/2011	N/A	N/A	Expenditure - cost for having company clean police department tile floor.		\$875.00	\$20,677.13
12/5/2011	50702820	Larry Washington Lester	Court cost per court order. This fee was found not to be paid after an audit between me and Vicky Taunton with the City Finance Department.		\$109.00	\$20,568.13
12/7/2011	110704459	Demetrius Davis	Deposit from Pre- Condemnation	\$2,126.70		\$22,694.83
12/7/2011	110505761	Sedrick Parker, Brandon Jefferson, & Sheldon Gullat	Deposit from Pre- Condemnation	\$1,620.90		\$24,315.73
12/7/2011	110305604	Micah Edwards & Antoinette Flanders	Deposit from Pre- Condemnation	\$1,776.60		\$26,092.33
12/7/2011	110704611	Darius Crumpton	Deposit from Pre- Condemnation	\$207.90		\$26,300.23
1/10/2012	N/A	N/A	Expenditure - purchase computer pad for on-call person's detective. Compatible with Iron Sky Camera System and can be viewed in field.		\$951.80	\$25,348.43
1/18/2012	100801350	Justin Barron & Anthony Dye	Deposit for sale of vehicle, 1995 Eagle Talon, VIN #4E3AK44YISE003624.	\$956.55		\$26,304.98

1/18/2012	100801350	Justin Barron & Anthony Dye	10% paid to DA's Office from sale of vehicle, 1995 Eagle Talon, VIN #4E3AK44YISE003624.		\$95.66	\$26,209.32
12/7/2011	100801350	Justin Baron	Court costs per court order		\$234.00	\$25,975.32
1/18/2012	61202314	Joseph Wade	Deposit for sale of vehicle, 1999 Honda Accord, VIN #1HGCG165XXA050136.	\$3,207.75		\$29,183.07
1/18/2012	61202314	Joseph Wade	10% paid to DA's Office from the sale of vehicle, 1999 Honda Accord, VIN #1HGCG165XXA050136.		\$320.78	\$28,862.29
1/18/2012	90603785	Vincent Johnson	Deposit for sale of vehicle, 1998 Park Avenue VIN #1G4CW52K3W4656911. NOTE: As of 1/31/12, the buyer backed out of sale. Line voided.	\$851.55	\$851.55	\$28,862.29
1/18/2012	90603785	Vincent Johnson	10% paid to DA's Office from the sale of vehicle, 1998 Park Avenue VIN #1G4CW52K3W4656911. NOTE: As of 1/31/12, the buyer backed out of sale. Line voided.	\$85.16	\$85.16	\$28,862.29
1/18/2012	Court Order 2007CV1687	Anthony Cueto & Enrique Cueto	Deposit for sale of vehicle, 2002 Ford Explorer, VIN #1FMZU62EX2ZA90548.	\$2,110.50		\$30,972.79
1/18/2012	Court Order 2007CV1687	Anthony Cueto & Enrique Cueto	10% paid to DA's Office from the sale of vehicle, 2002 Ford Explorer, VIN #1FMZU62EX2ZA90548.		\$211.05	\$30,761.74
1/18/2012	Court Order 2006CV1572	Marcos Antonio Flores Rojas	Deposit for sale of vehicle, 1998 Ford Mustang, VIN #1FAFP4044WF246626.	\$950.25		\$31,711.99
1/18/2012	Court Order 2006CV1572	Marcos Antonio Flores Rojas	10% paid to DA's Office from sale of vehicle, 1998 Ford Mustang, VIN #1FAFP4044WF246626.		\$95.03	\$31,616.96
1/24/2012	110705934	Andrew McRae & Christine Hughley	Deposit from Pre Condemnation	\$1,242.33		\$32,859.29
1/30/2012	N/A	N/A	Expenditure - two (2) 60-inch LED televisions for the PD training room.		\$2,794.00	\$30,065.29

2/1/2012	110903059	Jackson Tucker, Kevin Lewis, & Jennifer Sweebe	Deposit from Pre- Condemnation	\$193.50		\$30,258.79
2/21/2012	N/A	N/A	Expenditure - office furniture for Proeprty/Evidence Section after rennovations to the section.		\$3,196.96	\$27,061.83
2/21/2012	110300382	Mikeon Padgett	Deposit because in this case, the total court and DA's Office fees were more than the amount seized. This was identified during an audit with City Finance on 2/21/12.		\$135.00	\$26,926.83
2/21/2012	N/A	City Hall Finance Reconciliation 2- 21-12.	Banking service fee.		\$84.98	\$26,841.85
2/21/2012	N/A	City Hall Finance Reconciliation 2- 21-12.	Deposit for interest paid from bank.	\$34.63		\$26,876.48
Ending Balance as of Date of Report						\$26,876.08

Seized Property Log

Property Seized After Last Report

Date	Case Number	Defendant	Property or Vehicle	Seizure Authorized by Court Order Yes or No	Disposition
6/14/2011	100105858	Joseph Calhoun, Alex Ponder, Sean McElligott, & Andrew Fields	(1) Hewlett Packard Laptop Computer, serial number CNF7253TKJ and (1) Hewlett Packard All-In-One Printer, serial number CN83K3N20D.	Yes - 6/14/11	PD - Person's Crime Unit
7/5/2011	100105858	Joseph Calhoun, Alex Ponder, Sean McElligott, & Andrew Fields	(1) Hewlett Packard Laptop Computer, serial number CNF7253TKJ.	Yes - 6/14/11	After determining the computer as not serviceable, the computer was transferred to the city depot for auction.
7/28/2011	110704626	Kelvin Turner & Nahkeerah Wimbush	2001 Toyota Camry, white in color, VIN#2MELM75WXSX651226	Pending	
9/14/2011	110901972	Richmond Brooks & Dobsie Hazzard	1994 Cadillac Deville, white in color, VIN #1G6KD52B8RU259465	Pending	