



## 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:** Carl Vinson Institute of Government  
**FROM:** Chief Brian Childress *Brian L Childress*  
**DATE:** March 2, 2013  
**REF:** Fiscal Year Report – Asset Forfeitures Accounts – FY 2012-13

As required by 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 the department maintains reflecting all property seized under asset forfeiture during this period to include the disposition of said property.

It should also 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, Assistant District Attorney Bennett Threlkeld, and file.

## Pre-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report: \$16,378.69
3/3/2012	111004042	Christopher Peak & Adam Rubero	Transfer to Post Condemnation		\$1,126.52	\$15,252.17
3/3/2012	111004042	Christopher Peak & Adam Rubero	Court costs per court order		\$184.00	\$15,068.17
3/3/2012	111004042	Christopher Peak & Adam Rubero	10% cost for DA's Office per court order		\$125.17	\$14,943.00
4/4/2012	120306681	Javarus McKinney	Deposit.	\$6,017.00		\$20,960.00
4/5/2012	120306932	Floyd Barrett & Jason Jones	Deposit	\$1,872.00		\$22,832.00
4/18/2012	120402360	Angel Purvis	Deposit	\$1,524.00		\$24,356.00
4/27/2012	110901972	Dobsie Hazzard & Richmond Brooks	Court costs per court order		\$534.00	\$23,822.00
4/27/2012	110705934	Dobsie Hazzard & Richmond Brooks	10% cost for DA's Office per court order		\$213.00	\$23,609.00

4/27/2012	110705934	Dobsie Hazzard & Richmond Brooks	Transfer to Post Condemnation		\$1,917.00	\$21,692.00
6/8/2012	120406059	Jimmy McCoggle	Deposit	\$5,600.00		\$27,292.00
5/19/2012	120104328	Frederick Bell	Court costs per court order		\$134.00	\$27,158.00
5/19/2012	120104328	Frederick Bell	10% cost for DA's Office per court order		\$32.10	\$27,125.90
5/19/2012	120104328	Frederick Bell	Transfer to Post Condemnation		\$288.90	\$26,837.00
5/21/2012	110704626	Kelvin Turner & Nahkeerah Wimbush	Court costs per court order		\$284.00	\$26,553.00
5/21/2012	110704626	Kelvin Turner & Nahkeerah Wimbush	10% cost for DA's Office per court order		\$34.80	\$26,518.20
5/21/2012	110704626	Kelvin Turner & Nahkeerah Wimbush	Transfer to Post Condemnation		\$313.20	\$26,205.00
6/18/2012	120602701	Lazaro Cedrick Evans	Deposit	\$1,373.00		\$27,578.00

6/20/2012	120603109	Jason West & Asya Lane	Deposit	\$342.00		\$27,920.00
7/3/2012	120606030	James Clifford Rooney	Deposit	\$630.00		\$28,550.00
7/3/2012	120102986	Chris Peaks	Court costs per court order		\$184.00	\$28,366.00
7/3/2012	120102986	Chris Peaks	10% cost for DA's Office per court order		\$88.60	\$28,277.40
7/3/2012	120102986	Chris Peaks	Transfer to Post Condemnation		\$797.40	\$27,480.00
7/10/2012	120701231	Sharon Denise Scott	Deposit	\$811.00		\$28,291.00
7/30/2012	110700224	Lanoris Horton	Court costs per court order		\$134.00	\$28,157.00
7/30/2012	110700224	Lanoris Horton	10% cost for DA's Office per court order		\$54.60	\$28,102.40
7/30/2012	110700224	Lanoris Horton	Transfer to Post Condemnation		\$491.40	\$27,611.00

7/30/2012	110700224	Te-Derek Hallman	Court costs per court order		\$134.00	\$27,477.00
7/30/2012	110700224	Te-Derek Hallman	10% cost for DA's Office per court order		\$129.60	\$27,347.40
7/30/2012	110700224	Te-Derek Hallman	Transfer to Post Condemnation		\$1,166.40	\$26,181.00
7/30/2012	110700224	Antonio Harrington	Returned to owner per agreement between the District Attorney's Office and Harrington.		\$400.00	\$25,781.00
7/30/2012	110700224	Antonio Harrington	Court costs per court order		\$84.00	\$25,697.00
7/30/2012	110700224	Antonio Harrington	10% cost for DA's Office per court order		\$52.40	\$25,644.60
7/30/2012	110700224	Antonio Harrington	Transfer to Post Condemnation		\$471.60	\$25,173.00
8/3/2012	120706354	Curtis DeWayne Sims	Deposit	\$810.00		\$25,983.00
8/17/2012	120306681	Javarus McKinney	Court ordered return of funds.		\$1,500.00	\$24,483.00



8/17/2012	120306681	Javarus McKinney	Court costs per court order		\$134.00	\$24,349.00
8/17/2012	120306681	Javarus McKinney	10% cost for DA's Office per court order		\$438.30	\$23,910.70
8/17/2012	120306681	Javarus McKinney	Transfer to Post Condemnation		\$3,944.70	\$19,966.00
9/5/2012	110802520	Demetrius Davis	Court costs per court order		\$134.00	\$19,832.00
9/5/2012	110802520	Demetrius Davis	10% cost for DA's Office per court order		\$308.10	\$19,523.90
9/5/2012	110802520	Demetrius Davis	Transfer to Post Condemnation		\$2,772.90	\$16,751.00
9/9/2012	120406059	Jimmy McCoggle	Court ordered return of funds.		\$4,000.00	\$12,751.00
9/9/2012	120406059	Jimmy McCoggle	Court costs per court order		\$84.00	\$12,667.00
9/9/2012	120406059	Jimmy McCoggle	10% cost for DA's Office per court order		\$151.60	\$12,515.40

9/9/2012	120406059	Jimmy McCoggle	Transfer to Post Condemnation		\$1,364.40	\$11,151.00
9/26/2012	120904692	Michael Deshon Smith	Deposit	\$988.00		\$12,139.00
10/1/2012	120103276	Michael Thomas & Cleo Smith Jr.	Court costs per court order		\$184.00	\$11,955.00
10/1/2012	120103276	Michael Thomas & Cleo Smith Jr.	10% cost for DA's Office per court order		\$138.10	\$11,816.90
10/1/2012	120103276	Michael Thomas & Cleo Smith Jr.	Transfer to Post Condemnation		\$1,242.90	\$10,574.00
10/22/2012	120602701	Lazaro Cedrick Evans	Court costs per court order		\$134.00	\$10,440.00
10/22/2012	120602701	Lazaro Cedrick Evans	10% cost for DA's Office per court order		\$123.90	\$10,316.10
10/22/2012	120602701	Lazaro Cedrick Evans	Transfer to Post Condemnation		\$1,115.10	\$9,201.00
10/22/2012	120701231	Sharon Denise Scott	Court costs per court order		\$134.00	\$9,067.00

10/22/2012	120701231	Sharon Denise Scott	10% cost for DA's Office per court order		\$67.70	\$8,999.30
10/22/2012	120701231	Sharon Denise Scott	Payment to DA's Office for out-of-county service.		\$50.00	\$8,949.30
10/22/2012	120701231	Sharon Denise Scott	Transfer to Post Condemnation		\$559.30	\$8,390.00
11/7/2012	120606030	James Clifford Rooney	Court costs per court order		\$134.00	\$8,256.00
11/7/2012	120606030	James Clifford Rooney	10% cost for DA's Office per court order		\$49.60	\$8,206.40
11/7/2012	120606030	James Clifford Rooney	Transfer to Post Condemnation		\$446.40	\$7,760.00
11/8/2012	121100304	Laronna Cato, Asya Lame, & Json West	Deposit	\$469.00		\$8,229.00
12/24/2012	120706354	Curtis DeWayne Sims	Court costs per court order		\$134.00	\$8,095.00
12/24/2012	120706354	Curtis DeWayne Sims	10% cost for DA's Office per court order		\$67.60	\$8,027.40



12/24/2012	120706354	Curtis DeWayne Sims	Transfer to Post Condemnation		\$608.40	\$7,419.00
1/18/2013	120904692	Michael Deshon Smith	Court costs per court order		\$134.00	\$7,285.00
1/18/2013	120904692	Michael Deshon Smith	10% cost for DA's Office per court order		\$85.40	\$7,199.60
1/18/2013	120904692	Michael Deshon Smith	Transfer to Post Condemnation		\$768.60	\$6,431.00
1/18/2013	110903723	Timothy Wiggins & Jerod Holden	Court costs per court order		\$234.00	\$6,197.00
1/18/2013	110903723	Timothy Wiggins & Jerod Holden	10% cost for DA's Office per court order		\$122.90	\$6,074.10
1/18/2013	110903723	Timothy Wiggins & Jerod Holden	Transfer to Post Condemnation		\$1,106.10	\$4,968.00
2/13/2013	130200074	Jimmy Thompson & Jimmie Hall	Deposit	\$851.00		\$5,819.00
3/2/2013	110903723	Laronna Cato, Asya Lame, & Json West	Court costs per court order		\$284.00	\$5,535.00

3/2/2013	110903723	Laronna Cato, Asya Lame, & Json West	10% cost for DA's Office per court order		\$18.50	\$5,516.50
3/2/2013	110903723	Laronna Cato, Asya Lame, & Json West	Transfer to Post Condemnation		\$166.50	\$5,350.00
<b>Ending Balance as of Date of Report</b>						<b>\$5,350.00</b>

### Post-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report: \$26,016.24
2/23/2012	100304591	Antonio Gifford & April Porter	Deposit for sale of vehicle, 1984 Chevy Caprice, VIN #1G1AN47H5EH124680. Changed amount from \$5,371.92 to \$4,732.40 after reconciliation with City Hall Finance on 6-20-12 determined a 7.5% fee had to be paid Gov Deals.com.	\$4,732.40		\$30,748.74
2/23/2012	100304591	Antonio Gifford & April Porter	10% paid to DA's Office from the sale of vehicle, 1984 Chevy Caprice, VIN #1G1AN47H5EH124680.		\$537.19	\$30,211.55
2/24/2012	N/A	N/A	Expenditure - purchased an air filtration unit to include the unit, wall mounting bracket, and extra charcoal filters.		\$1,850.60	\$28,360.95
3/3/2012	111004042	Christopher Peak & Adam Rubero	Deposit from Pre-Condemnation	\$1,126.52		\$29,487.47

3/27/2012	90603785	Vincent Johnson	Deposit for sale of vehicle, 1998 Park Avenue VIN #1G4CW52K3W4656911. hanged amount from \$429.97 to \$420.87 after reconciliation with City Hall Finance on 6-20-12 determined a 7.5% fee had to be paid Gov Deals.com.	\$420.87		\$29,908.34
1/18/2012	90603785	Vincent Johnson	10% paid to DA's Office from the sale of vehicle, 1998 Park Avenue VIN #1G4CW52K3W4656911.		\$47.78	\$29,860.56
4/17/2012	N/A	N/A	Expenditure - purchased two remote, standalone cameras from Iron Sky for criminal surveillance. Total was \$11,000 and \$5,000 was taken from post condemnation while \$6,000 was taken from local funds.		\$5,000.00	\$24,860.56
4/17/2012	N/A	N/A	Expenditure - used \$690.53 toward the purchase of a new backup server for the police department.		\$690.53	\$24,170.03
4/27/2012	110705934	Dobsie Hazzard & Richmond Brooks	Deposit from Pre-Condemnation	\$1,917.00		\$26,087.03
5/8/2012	N/A	N/A	Expenditure - used \$508.88 toward the purchase of radio accessories for the Federal Gang Taskforce. The funding was used with the 2011 PSN Grant to cover an overage in cost. Changed amount from \$508.88 to \$508.08 after reconciliation with City Hall Finance on 6-20-12.		\$508.08	\$25,578.95
5/19/2012	120104328	Frederick Bell	Deposit from Pre-Condemnation	\$288.90		\$25,867.85

5/21/2012	110704626	Kelvin Turner & Nahkeerah Wimbush	Deposit from Pre-Condemnation	\$313.20		\$26,181.05
6/1/2012	91006370	Isiah Robinson & Quinton Wade	Deposit for sale of vehicle, 2002 Buick Century, VIN 2G4WS52J221126595. I changed the amount of the deposit from \$1,360.380 to \$1,332 after reconciliation with City Hall Finance on 2-12-13.	\$1,332.00		\$27,513.05
6/1/2012	91006370	Isiah Robinson & Quinton Wade	10% paid to DA's Office from the sale of vehicle, 2002 Buick Century, VIN 2G4WS52J221126595		\$151.20	\$27,361.85
		N/A	Expenditure - industrial carpet for Patrol Computer Room and Squad Room.		\$1,080.07	\$26,281.78
6/20/2012	N/A	City Hall Finance Reconciliation	Added \$378.05 under a misc. category after it was determined that was no documentation regarding this deposit when former Investigative Commander Eugene Bell maintained the fund.	\$378.05		\$26,659.83
7/2/2012	N/A	N/A	Expenditure - server storage for the new traffic camera system upgrade for Traffic Engineering.		\$5,000.00	\$21,659.83
7/3/2012	120102986	Chris Peaks	Deposit from Pre-Condemnation	\$797.40		\$22,457.23
7/10/2012	N/A	City Hall Finance Reconciliation 7-10-12.	Banking service fee.		\$13.27	\$22,443.96
7/10/2012	N/A	City Hall Finance Reconciliation 7-10-12.	Deposit for interest paid from bank.	\$3.10		\$22,447.06
7/30/2012	110700224	Lanoris Horton	Deposit from Pre-Condemnation	\$491.40		\$22,938.46

7/30/2012	110700224	Te-Derek Hallman	Deposit from Pre-Condemnation	\$1,166.40		\$24,104.86
7/30/2012	110700224	Antonio Harrington	Deposit from Pre-Condemnation	\$471.60		\$24,576.46
8/3/2012	N/A	N/A	Expenditure - used \$985.38 in conjunction with a grant to purchase the Cellebrite Download System.		\$985.38	\$23,591.08
8/17/2012	120306681	Javarus McKinney	Deposit from Pre-Condemnation	\$3,944.70		\$27,535.78
9/5/2012	110802520	Demetrius Davis	Deposit from Pre-Condemnation	\$2,772.90		\$30,308.68
9/9/2012	120406059	Jimmy McCoggle	Deposit from Pre-Condemnation	\$1,364.40		\$31,673.08
10/1/2012	120103276	Michael Thomas & Cleo Smith Jr.	Deposit from Pre-Condemnation	\$1,242.90		\$32,915.98
10/22/2012	120602701	Lazaro Cedrick Evans	Deposit from Pre-Condemnation	\$1,115.10		\$34,031.08
10/22/2012	120701231	Sharon Denise Scott	Deposit from Pre-Condemnation	\$559.30		\$34,590.38
11/7/2012	120606030	James Clifford Rooney	Deposit from Pre-Condemnation	\$446.40		\$35,036.78
12/5/2012	N/A	N/A	Expenditure - Virus Scan software for entire police vehicle fleet in-car computers - 150 licenses at \$36.14 equals \$5,421.		\$5,421.00	\$29,615.78
12/24/2012	120706354	Curtis DeWayne Sims	Deposit from Pre-Condemnation	\$608.40		\$30,224.18
12/26/2012	N/A	N/A	Expenditure - Used \$2,975.49 toward the purchase of SQL CORE Licenses for the new police report writing		\$2,975.49	\$27,248.69



			system.			
1/16/2013	N/A	N/A	Expenditure - Uused \$1,545.03 for a Gas Detector Unit for arson investigations.		\$1,545.03	\$25,703.66
1/18/2013	120904692	Michael Deshon Smith	Deposit from Pre-Condemnation	\$768.60		\$26,472.26
1/18/2013	110903723	Timothy Wiggins & Jerod Holden	Deposit from Pre-Condemnation	\$1,106.10		\$27,578.36
2/12/2013	N/A	City Hall Finance Reconciliation 2/12/13.	Banking service fee.		\$2.74	\$27,575.62
2/12/2013	N/A	City Hall Finance Reconciliation 2/12/13.	Deposit for interest paid from bank.	\$6.04		\$27,581.66
2/23/2013	N/A	N/A	Expenditure - purchased a long-life DVR covert camera for outdoor use to help with thefts and illegal dumping investigations.		\$649.00	\$26,932.66
2/24/2013	N/A	N/A	Expenditure - purchased a deer camera and two camera lock-down plates to help with theft and illegal dumping investigations.		\$255.64	\$26,677.02
3/2/2013	110903723	Laronna Cato, Asya Lame, & Json West	Deposit from Pre-Condemnation	\$166.50		\$26,843.52
Ending Balance as of Date of Report						\$26,843.52



# Seized Property Log

## Property Seized After Last Report

Date	Case Number	Defendant	Property or Vehicle	Seizure Authorized by Court Order Yes or No	Disposition
4/27/2012	120404228	Grady Bennett	2003 Cadillac CTS, VIN #1G6DM57N330108012.	No-returned under agreement by PD and DA Office. Also returned \$136.16 in case before seizure proceedings were filed.	Returned to Owner
6/20/2012	1206003109	Jason West & Asya Lane	1984 Oldsmobile Cutlass Supreme, VIN #1G3AM47A409339011.		Property/Evidence Section - Pending Court Order
9/26/2012	120904472	Steven Banard Banres Jr.	2000 Cadillac STS, black in color, VIN 1G6KY5494YU215072.		Returned to Owner