



VALDOSTA POLICE DEPARTMENT

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*CALEA Accredited * State Certified*

Brian K. Childress
CHIEF OF POLICE

Commander Bernard Robinson
PATROL SERVICES

Commander Leslie Manahan
INVESTIGATIVE SERVICES

Commander Eugene Bell Jr.
SUPPORT SERVICES

MEMORANDUM

TO: Carl Vinson Institute of Government

FROM: Leslie Manahan *LM*
Commander, Bureau of Investigations

DATE: March 7, 2014

REF: Fiscal Year Report- Asset Forfeitures Accounts-FY 2013-2014

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: Chief Brian Childress, Lieutenant James Lane, Mrs. Vicky Taunton/City Finance, Assistant District Attorney Bennett Threlkeld, and file.

Pre-Condernnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$5,350.00
3/8/2013	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	Deposit	\$7,000.00		\$12,350.00
3/13/2013	130302326	David Dubose	Deposit	\$813.00		\$13,163.00
3/22/2013	130304079	Joseph Williams, Jr	Deposit	\$963.00		\$14,126.00
4/26/2013	130403953	Phillip Sharpe	Deposit	\$1,115.00		\$15,241.00
7/17/2013	130302326	David Dubose	Court cost per court order		\$134.00	\$15,107.00
7/17/2013	130302326	David Dubose	10% cost to DA's Office per court order		\$67.90	\$15,039.10
7/17/2013	130302326	David Dubose	Transfer to Post Condemnation		\$611.10	\$14,428.00
7/17/2013	130200074	Jimmy Thompson & Jimmie Hall	Court cost per court order		\$184.00	\$14,244.00
7/17/2013	130200074	Jimmy Thompson & Jimmie Hall	10% cost to DA's Office per court order		\$66.70	\$14,177.30
7/17/2013	130200074	Jimmy Thompson & Jimmie Hall	Transfer to Post Condemnation		\$600.30	\$13,577.00
8/1/2013	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	Court cost per court order		\$184.50	\$13,392.50
8/1/2013	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	10% cost to DA's Officer per court order		\$531.55	\$12,860.95
8/1/2013	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	Transfer to Post Condmenation		\$4,783.95	\$8,077.00

9/4/2013	130304079	Joseph Carl Williams, Jr.	Court cost per court order		\$134.00	\$7,943.00
9/4/2013	130304079	Joseph Carl Williams, Jr.	10% cost to DA's Office per court order		\$47.90	\$7,895.10
9/4/2013	130304079	Joseph Carl Williams, Jr.	Transfer to Post Condemnation		\$431.10	\$7,114.00
10/16/2013	130403953	Phillip Sharpe	Court cost per court order		\$184.00	\$6,930.00
10/16/2013	130403953	Phillip Sharpe	10% cost to DA's Office per court order		\$93.10	\$6,836.90
10/16/2013	130403953	Phillip Sharpe	Transfer to Post Condemnation		\$837.90	\$5,999.00
12/05/2013	120306932	Jason Jones, Floyd Barrett, and Laronna Cato	Court cost per court order		\$334.00	\$5,665.00
12/05/2013	120306932	Jason Jones, Floyd Barrett, and Laronna Cato	10% cost to DA's Office per court order		\$153.80	\$5,511.20
12/5/2013	120306932	Jason Jones, Floyd Barrett, and Laronna Cato	Transfer to Post Condemnation		\$1,384.20	\$4,127.00
1/7/2014	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	Per court order 2013-CV-944 \$1500 returned to Tyler Goodman, per reconciliation with City Hall, this was originally posted in the log as a deduction from Post-Condemnation		\$1,500.00	\$2,627.00

2/26/2014	20140204264	Clarek McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	Deposit	\$1,171.00		\$3,798.00
3/5/2014	20140205721	Rashun Brown and Eubia Walker	Deposit	\$1,065.00		\$4,863.00
Ending Balance as of Date of Report						\$4,863.00

Post-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$26,843.52
3/11/2013	N/A	N/A	Expenditure-two Microsoft Surface Tablets for Investigations and Administration		\$1,999.98	\$24,843.54
5/17/2013	N/A	N/A	Expenditure- Iron Sky stand alone camera and box, with 1 year warranty		\$2,500.00	\$22,343.54
5/21/2013	N/A	N/A	Expenditure-CAC video evidence transfer and storage equipment		\$537.49	\$21,806.05
5/30/2013	N/A	City Hall Finance Reconciliation 5/30/13	Deposit for interest paid from bank	\$7.50		\$21,813.55
5/30/2013	N/A	City Hall Finance Reconciliation 5/30/13	Banking service fees		\$113.69	\$21,699.86

6/12/2013	N/A	N/A	Expenditure for CCB Tech Group, CAC video evidence transfer and storage equipment		\$1.00	\$21,698.86
6/12/2013	N/A	N/A	Expenditure for Video Recording system for the CAC, Child Advocacy Center		\$4,000.00	\$17,698.86
7/17/2013	130302326	David Dubose	Deposit from Pre-Condemnation	\$611.10		\$18,309.96
7/17/2013	130200074	Jimmy Thompson and Jimmie Hall, Jr	Deposit from Pre-Condemnation	\$600.30		\$18,910.26
8/1/2013	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	Deposit from Pre-Condemnation	\$4,783.95		\$23,694.21
8/15/2013	N/A	N/A	Expenditure for Bests Buy- one laptop computer for warrant system		\$874.97	\$22,819.21
9/4/2013	130304079	Joseph Carl Williams, Jr	Deposit from Pre-condemnation	\$431.10		\$23,250.34
9/4/2013	CA#2008CV1431	Gregory Mitchell and Stafford Williams	Deposit from sale of 2000 Ford F150 VIN 1FTZX1720YNC06806, white in color.Changed amount from \$4,025 to \$3,723.13 after reconciliation with City Hall, 7.5% fee had to be paid to GovDeals.com	\$3,723.13		\$26,973.47
9/4/2013	CA#2008CV1431	Gregory Mitchell and Stafford Williams	10% percent paid to the DA's Office for the sale of 2000 Ford F150 VIN 1FTZX1720YNC06806		\$402.50	\$26,570.97

9/6/2013	N/A	City Hall Finance Reconciliation 9/6/13	Banking service fee		\$107.36	\$26,463.61
9/6/2013	N/A	City Hall Finance Reconciliation 9/6/13	Deposit from bank interest	\$2.10		\$26,465.71
9/6/2013	N/A	City Hall Finance Reconciliation 9/6/13	Void expenditure on 12/26/12 for SQL CORE license, this was posted on 101-32-3230-500-3410 during FY13-01/31/13	\$2,975.49		\$29,442.20
9/6/2013	N/A	City Hall Finance Reconciliation 9/6/13	Void expenditure on 3/11/13 for two Microsoft Surface Tablets, this was posted in 101-32-3230-500-3490 during FY13-2/28/13	\$1,999.98		\$31,442.18
9/13/2013	N/A	N/A	Expenditure- Ed's Public Safety Glock Handgun Exchange-Department Wide new handguns		\$2,000.00	\$29,442.18
10/9/2013	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	Return of funds to Tyler Goodman, per court order 2013CV-944		\$1,500.00	\$27,942.18
10/16/2013	130403953	Phillip Sharpe	Transfer from Pre-Condemnation per court order	\$837.90		\$28,780.08
11/7/2013	CA#2011CV2396	Nahkeerah Wimbush and Maurice Turner	Deposit from sale of 2001 Toyota Camry, white in color, VIN 2MELM75WXSX651226 on GovDeals.com Changed from \$2,210 to \$2,044.25 after reconciliation with City Hall 7.5% fee went to GovDeals.com	\$2,044.25		\$30,824.33
11/7/2013	CA#2011CV2396	Nakeerah Wimbush and Maurice Turner	10% percent paid to the DA's Office for the sale of 2001 Toyota Camry, VIN 2MELM75WXSX651226		\$221.00	\$30,603.33

12/5/2013	120306932	Jason Jones, Floyd Barrett, and Laronna Cato	Transfer from Pre- Condemnation per court order	\$1,384.20		\$31,987.53
12/31/2013	N/A	N/A	Expenditure for Symantec Endpoint Protection licenses for Patrol Vehicles- per Chief		\$693.32	\$31,294.21
1/7/2014	130300322	Tyler Goodman, David Coury, Jonathan Duff, Nicholas Yeatman	After reconciliation with City Hall, the \$1,500 was an expenditure from Pre- Condemnation instead of Post-Condemnation	\$1,500.00		\$32,794.21
1/29/2014	N/A		Expenditure- (1) treadmill from Sears for PD exercise room Per Chief Childress 12/31/13		\$899.99	\$31,894.22
1/29/204	N/A		Expenditure- (1) treadmill from Sears for PD exercise room Per Chief Childress 1/16/14		\$974.99	\$30,919.23
2/4/2014	CA#2013CV- 2422	James Allen Neal	Court Cost for Court Order on a 2006 Mercury Mountaineer VIN 4M2EU46E86UJ02601, Court Ordered to VPD		\$134.00	\$30,785.23
2/10/2014	CA#2013CV- 2045	Timothy Bernard Holmes	Court Cost for Court Order on a 2000 Ford Crown Victoria VIN 2FAFP71W1YX209963, court order to VPD		\$134.00	\$30, 651.23
2/18/2014	N/A	City Hall Finance Reconciliation 2/18/14	Banking Fees		\$1.60	\$30,649.63
2/18/2014	N/A	City Hall Finance Reconciliation 2/18/14	Interest paid	\$195.34		\$30,844.97

Ending Balance as of Date of Report \$30,844.97

**Seized Property Log
Property Seized After Last Report**

Date	Case Number	Defendant	Property or Vehicle	Seizure Authorized by Court Order Yes or No	Disposition
8/5/2013	130704931	Timothy Holmes	2000 Ford Crown Victoria, blue in color, VIN 2FAFP71W1YX209963.	Yes	Per court order 2013CV-2045, vehicle was turned over for LE use, given to auction 3/5/14
9/12/2013	130902038	James Neal	2006 Mercury Mountaineer- gray in color, VIN 4M2EU46E86UJ02601	Yes	per court order 2013CV-2422, vehicle was turned over to narcotics for LE use 2/3/14