



## VALDOSTA POLICE DEPARTMENT

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*CALEA Accredited \* State Certified*

Brian K. Childress  
CHIEF OF POLICE

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Commander Bernard Robinson  
PATROL SERVICES

Commander Leslie Manahan  
INVESTIGATIVE SERVICES

Commander Eugene Bell Jr.  
SUPPORT SERVICES

### MEMORANDUM

**TO:** Carl Vinson Institute of Government

**FROM:** Commander Leslie Manahan ✓  
Bureau of Investigative Services

**DATE:** March 9, 2015

**REF:** Fiscal Year Report – Asset Forfeitures Accounts – FY 2014-2015

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.

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

## Pre-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$4,863.00
4/3/2014	20140305914	George Arnold, Jr	Deposit	\$577.00		\$5,440.00
5/9/2014	20140500129	Ralph Williams	Deposit	\$1,901.50		\$7,341.50
5/27/2014	20140504528	Clifton Gay and Patricia Howard	Deposit	\$4,228.00		\$11,569.50
7/10/2014	20140204264	Clark McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	Court cost per court order		\$84.00	\$11,485.50
7/10/2014	20140204264	Clark McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	10% cost to DA's Office per court order		\$108.70	\$11,376.80
7/10/2014	20140204264	Clark McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	Transfer to Post Condemnation		\$978.30	\$10,398.50
8/28/2014	20140205721	Rashun Brown and Eubia Walker	Court cost per court order		\$234.00	\$10,164.50
8/28/2014	20140205721	Rashun Brown and Eubia Walker	10% cost to DA's Office per court order		\$83.10	\$10,081.40
8/28/2014	20140205721	Rashun Brown and Eubia Walker	Transfer to Post Condemnation		\$747.90	\$9,333.50
8/28/2014	20140305914	George Arnold, Jr.	Court cost per court order		\$134.00	\$9,199.50
8/28/2014	20140305914	George Arnold, Jr	10% cost to DA's Office per court order		\$44.30	\$9,155.20
8/28/2014	20140305914	George Arnold, Jr.	Transfer to Post Condemnation		\$398.70	\$8,756.50

9/2/2014	20140804984	Shon Tucker and Brittany Johnson	Deposit	\$762.00		\$9,518.50
9/2/2014	20140805474	Amaris Brannon	Deposit	\$1,309.00		\$10,827.50
9/16/2014	20140504528	Clifton Gay and Patricia Howard	Court Cost per court order		\$184.00	\$10,643.50
9/16/2014	20140504528	Clifton Gay and Patricia Howard	10% cost to DA's Office per court order		\$404.40	\$10,239.10
9/16/2014	20140504528	Clifton Gay and Patricia Howard	Transfer to Post Condemnation		\$3,639.60	\$6,599.50
10/23/2014	20141000603	Leroy Crockett and Yolanda Crocket	Deposit	\$1,078.00		\$7,677.50
12/4/2014	20140500129	Ralph Williams	Return of funds to Ralph Williams sent to JJ Strickland, his attorney of Record, PO Box 38, Lakeland, GA		\$901.50	\$6,776.00
12/4/2014	20140500129	Ralph Williams	Court cost per court order		\$134.00	\$6,642.00
12/4/2014	20140500129	Ralph Williams	10% cost to DA's Office per court order		\$86.60	\$6,555.40
12/4/2014	20140500129	Ralph Williams	Transfer to Post Condemnation		\$779.40	\$5,776.00
12/18/2014	20141200978	Robert T. Mitchell	Deposit	\$822.00		\$6,598.00

1/21/2015	20150103552	Willie Donaldson	Deposit	\$1,223.00		\$7,821.00
2/3/2015	20140805474	Amaris Brannon	Cost per court order		\$184.00	\$7,637.00
2/3/2015	20140805474	Amaris Brannon	10% cost for DA's Office per court order		\$112.50	\$7,524.50
2/3/2015	20140805474	Amaris Brannon	Transfer to Post Condemnation		\$1,012.50	\$6,512.00
2/3/2015	20141000603	Leroy Crockett and Yolanda Crockett	Court cost per court order		\$134.00	\$6,378.00
2/3/2015	20141000603	Leroy Crockett and Yolanda Crockett	10% cost for DA's Office per court order		\$94.40	\$6,283.60
2/3/2015	20141000603	Leroy Crockett and Yolanda Crockett	Transfer to Post Condemnation		\$849.60	\$5,434.00
2/6/2015	20140804984	Shonn Tucker and Brittany Johnson	Court cost per court order		\$284.00	\$5,150.00
2/6/2015	20140804984	Shonn Tucker and Brittany Johnson	10% cost for DA's Office per court Order		\$47.80	\$5,102.20
2/6/2015	20140804984	Shonn Tucker and Brittany Johnson	Transfer to Post Condemnation		\$430.20	\$4,672.00
3/5/2015	20150205942	Alex Treece	Deposit	\$506.00		\$5,178.00

**Ending Balance as of Date of Report \$5,178.00**

### Post-Condernnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$30,844.97
8/28/2014	N/A	City Hall Finance Reconciliation	Interest paid	\$1.60		\$30,846.57
8/28/2014	N/A	City Hall Finance Reconciliation	Interest paid	\$1.60		\$30,848.17
8/28/2014	N/A	City Hall Finance Reconciliation	Banking Fees		\$195.34	\$30,651.83
8/28/2014	N/A	City Hall Finance Reconciliation	n Banking Fees		\$195.34	\$30,456.49
3/20/2014	CA#2013CV-2045	Timothy Bernard Holmes	Sale of Ford Crown Victoria, blue, VIN 2FAFP71E1YX209963 on GovDeals.com excluding the 5%buyers premium	\$1,237.00		\$31,693.49
8/28/2014	N/A	City Hall Reconciliation	Govdeals.com fees from the sale of the above listed Crown Victoria		\$92.77	\$31,600.72
3/20/2014	CA#2013CV-2045	Timothy Bernard Holmes	10% paid to the DA's Office for the sale of the 2000 Crown Victoria VIN 2FAFP71W1YX209963		\$123.70	\$31,477.02
4/2/2014	N/A		Expenditure-purchase of SQL Server Standard 2012 with one Client Access License		\$714.48	\$30,762.54

8/28/2014	N/A	City Hall Reconciliation	Interest paid	\$0.31		\$30,762.85
8/28/2014	N/A	City Hall Reconciliation	Bank Fees		\$139.02	\$30,623.83
7/10/2014	20140204264	Clarke S. McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	Transfer from Pre-Condemnation 2014-CV-780	\$978.30		\$31,602.13
7/21/2014	N/A		Condemnation account from 2012 purchases for Iron Sky, which were paid by other means, \$5,000 and \$2,200	\$7,200.00		\$38,802.13
7/30/2014	N/A		Expenditure for replacement chairs for detectives		\$1,133.00	\$37,669.13
8/13/2014	N/A		Expenditure for Chief Childress' computer		\$989.52	\$36,679.61
8/14/2014	N/A		Expenditure per Chief for Throw Light Tactical Lights		\$1,200.00	\$35,479.61
8/21/2014	N/A		Actual expenditure purchase for above Throw Lights \$1,199.80, so \$0.20 needs to added back to condemnation account	\$0.20		\$35,479.81
8/28/2014	20140205721	Rashun Brown and Eubia Walker	Transfer from Pre-Condemnation per court order 2014CV819	\$747.90		\$36,227.71
8/28/2014	20140305914	George Arnold, Jr.	Transfer from Pre-Condemnation per court order 2014CV1111	\$398.70		\$36,626.41

9/2/2014	N/A		Expenditure per Chief for K9		\$3,000.00	\$33,626.41
9/16/2014	20140504528	Clifton Gay and Patricia Howard	Transfer from Pre-Condemnation per court order 2014CV1454	\$3,639.60		\$37,266.01
12/4/2014	20140500129	Ralph L. Williams	Transfer from Pre-Condemnation per court order 2014CV1366	\$779.40		\$38,045.41
1/23/2015	N/A		Expenditure per Chief for RADAR Carts		\$2,450.00	\$35,595.41
2/3/2015	20140805474	Aramis Brannon	Transfer from Pre-Condemnation per court order 2014-CV-2149	\$1,012.50		\$36,607.91
2/3/2015	20141000603	Leroy Crocket and Yolanda Leigh Crocket	Transfer from Pre-Condemnation per court order 2014-CV-2365	\$849.60		\$37,457.51
2/6/2015	20140804984	Shonn Tucker and Brittany Johnson	Transfer from Pre-Condemnation per court order 2014_CV-2178	\$430.20		\$37,887.71
2/26/2015	N/A	City Hall Finance Reconciliation	Banking Fees for Jul-Sep		\$82.09	\$37,805.62
2/26/2015	N/A	City Hall Finance Reconciliation	Banking Fees for Oct-Dec		\$70.34	\$37,735.28
2/26/2015	N/A	City Hall Finance Reconciliation	Previous purchase posted on 7/30/2014 for desk chairs was listed as \$1,133 when the actual amount was \$1,132.50	\$0.50		\$37,735.78
2/26/2015	N/A	City Hall Finance Reconciliation	Per Vicky Taunton there is a \$1 adjustment from the June 2014 report	\$1.00		\$37,736.78

Ending Balance as of Date of Report **\$37,736.78**

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

<b>Date</b>	<b>Case Number</b>	<b>Defendant</b>	<b>Property or Vehicle</b>	<b>Seizure Authorized by Court Order Yes or No</b>	<b>Disposition</b>
8/28/2014	20140806052	Galen Coles	2001 Mercury Grand Marquis gray in color VIN 2MRFM75W21X699279		Property/Evidence Section pending court order
12/18/2014	20141200978	Robert T. Mitchell	silver Toshiba HD#3 sn#83LBT4XFTYP3, black WD MY Passport HD#7 sn#WX21A54U6681, black WD Elements HD#6 sn# WX21EC3AC259, black Hitachi HD#1 sn# 5V29B3LU, black WD MY passport HD#1 sn#WXB1A83V4358, silver HP laptop sn# unknown, silver HP laptop sn#0019654183591, black		Property/Evidence Section pending court order



			super writer master duplicator sn# DD-6176, black super writer master duplicator sn# DD-6267, black Vinpower Digital duplicator sn# VIN6030582, black Seiki 32 inch SN# 1I01050L32G8254Y3JD0736, black HP 4500 printer sn#CN4661345V, black HP printer 4502 sn#CN47F151V4		
1/12/2015	20150101706	Tammy Tennison and Tyler Leggette	2002 Ford Explorer, silver in color VIN 1FMZU62E02UC28059 GA temp tag 40631269		Property/Evidence Section-Pending Court Order
1/21/2015	20150101706	Tammy Tennison and Tyler Leggette	2002 Ford Explorer, silver in color VIN 1FMZU62E02UC28059 GA temp tag 40631269		Returned to Owner per DA