



VALDOSTA POLICE DEPARTMENT

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*CALEA Accredited * State Certified*
ASCLD/LAB-International Accredited



Brian K. Childress
CHIEF OF POLICE

Commander Bernard Robinson
PATROL SERVICES

Commander Leslie Manahan
INVESTIGATIVE SERVICES

Commander Bobbi McGraw
SUPPORT SERVICES

Director Becky Parker-Hall
CRIME LABORATORY

MEMORANDUM

TO: Carl Vinson Institute of Government

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

DATE: February 10, 2016

REF: Fiscal Year Report – Asset Forfeitures Accounts – FY 2015-2016

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
						\$5,178.00
4/7/2015	20141200978	Robert T. Mitchell	Court cost per court order		\$134.00	\$5,044.00
4/7/2015	20141200978	Robert T. Mitchell	Originally taken out as 10% cost to the DA's Office, per Chief and ADA Threlkeld due to RICO statutes this does not apply. This amount moved to Post Condemnation		\$68.80	\$4,975.20
4/7/2015	20141200978	Robert T. Mitchell	Transfer to Post Condemnation per court order		619.20	\$4,356.00
5/4/2015	20150405308	Alfred Jones, Jr.	Deposit	\$1,000.00		\$5,356.00
5/20/2015	20120603109	Jason Lamar West and Asya Lane	Court cost per court order		\$184.00	\$5,172.00
5/20/2015	20120603109	Jason Lamar West and Asya Lane	10% cost to DA's Office per court order		\$15.80	\$5,156.20
5/20/2015	20120603109	Jason Lamar West and Asya Lane	Transfer to Post Condemnation per court order 2012CV-2317		\$142.20	\$5,014.00
6/4/2015	20150205942	Alex Treece	Court cost per court order		\$84.00	\$4,930.00
6/4/2015	20150205942	Alex Treece	10% cost to DA's Office per court order		\$42.20	\$4,887.80
6/4/2015	20150205942	Alex Treece	Transfer to Post Condemnation per court order 2015-CV-836		\$379.80	\$4,508.00
6/11/2015	20150600329	Phillip Crumpton	Deposit	\$969.00		\$5,477.00

6/16/2015	20150601103	Paul Therry Edouard	Deposit	\$12,000.00		\$17,477.00
6/16/2015	20150601103	Danoris Terrel Thorton	Deposit	\$26,000.00		\$43,477.00
6/16/2015	20150601103	Marquivius Brockington	Deposit	\$5,017.77		\$48,494.77
7/2/2015	20150103552	Willie Donaldson	Court cost per court order		\$134.00	\$48,360.77
7/2/2015	20150103552	Willie Donaldson	10%cost to the DA's Officer per court order 2015CV539		\$108.90	\$48,251.87
7/2/2015	20150103552	Willie Donaldson	Transfer to Post Condemnation per court order 2015CV539		\$980.10	\$47,271.77
7/13/2015	20140805474	Amaris Brannon	Per court order 2014CV2149, \$50 service charge paid to the DA's Office		\$50.00	\$47,221.77
7/13/2015	20140204264	Clarke McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	Per court order 2014CV780, \$50 service charge paid to the DA's Office		\$50.00	\$47,171.77
10/19/2015	20150600329	Phillip Crumpton	Court cost per court order		\$134.00	\$47,037.77
10/19/2015	20150600329	Phillp Crumpton	Per Court order 2015CV1526, 10% service charge paid to DA's Office		\$83.50	\$46,954.27
10/19/2015	20150600329	Phillip Crumpton	Transfer to Post Condemnation per court order 2015CV1526		\$751.50	\$46,202.77

11/3/2015	20151005909	Jack Haines and Adam Jordan	Deposit	\$1,960.00		\$48,162.77
1/11/2016	20151000200	Robert Lee Robinson	Deposit	\$634.00		\$48,796.77
1/11/2016	20151000200	Robert Lee Robinson	Per Court Order 2015CV2291, Court Cost		\$134.00	\$48,662.77
1/11/2016	20151000200	Robert Lee Robinson	Per Court Order 2015CV2291, 10% of forfeited funds to DA's Office		\$31.70	\$48,631.07
1/11/2016	20151000200	Robert Lee Robinson	Per Court Order 2015CV2291, \$317 returned to Robinson by check to his attorney, John W. Strickland		\$317.00	\$48,314.07
1/11/2016	20151000200	Robert Lee Robinson	Transfer to Post Condemnation per Court Order 2015CV2291		\$151.30	\$48,162.77
2/3/2016	20140805474	Amaris Brannon	During reconciliation with City Hall Finance, per court order 2014CV2149, the \$50 service charge was actually taken from Post Condemnation	\$50.00		\$48,212.77
2/3/2016	20140204264	Clarke McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	During reconciliation with City Hall Finance, per court order 2014CV780, the \$50 service charge was actually taken from Post Condemnation	\$50.00		\$48,262.77

Ending Balance as of Date of Report						\$48,262.77

Post-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$37,736.78
4/7/2015	N/A	Expenditure	Per Chief Childress, \$1,421.56 from Dell, and 241.60 for license for a new desk computer for Elaine Plummer the Admin. Sec.		\$1,663.16	\$36,073.62
4/7/2015	20141200978	Robert T. Mitchell	Transfer from Pre-Condemnation per court order 2014CV2619	\$619.20		\$36,692.82
4/7/2015	20141200978	Robert T. Mitchell	Transfer from Pre-Condemnation per court order 2014CV2619, there is not a 10% cost to DA's Office which was originally taken out	\$68.80		\$36,761.62
5/18/2015	N/A	Expenditure	Bedliner for Narcotics 2015 Ford F150, Line-X of Valdosta		\$598.00	\$36,163.62
5/20/2015	20120603109	Jason Lamar West and Asya Lane	Transfer from Pre-Condemnation per court order 2012CV2317	\$142.20		\$36,305.82
6/4/2015	20150205942	Alex Treece	Transfer from Pre-Condemnation per court order 2015CV836	\$379.80		\$36,685.62

7/2/2015	20150103552	Willie Donaldson	Transfer from Pre-Condemnation per court order 2015CV539	\$980.10		\$37,665.72
7/13/2015	20140805474	Armaris Brannon	Per Court order 2014CV2149, \$50 was to be taken out of pre-condemnation before transfer for service charge by DA's Office		\$50.00	\$37,615.72
7/13/2015	20140204264	Clarke S. McClure, Searcy McClure, Malory Gunter, Tina McClure, Barry Fuller	Per Court order 2014CV780, \$50 was to be taken out of pre-condemnation before transfer for service charge by DA's Office		\$50.00	\$37,565.72
7/13/2015	N/A		Banking fees for Jan-Mar		\$81.37	\$37,484.35
7/13/2015	N/A		Expenditure per Chief Childress for L-Com for the Ponderosa Drive Camera \$252.89 4/27/2015		\$252.89	\$37,231.46
7/20/2015	N/A		Expenditure per Chief Childress for \$4,000 to assist in the purchase of K-9s		\$4,000.00	\$33,231.46
8/4/2015	20150502729	Brittany Moore, Charles Hawkins, Jonathan Washington, and Marcus Preaster	Publication in VDT for 2015CV1362		\$60.00	\$33,171.46
10/19/2015	20150502729	Brittany Moore, Charles Hawkins, Jonathan	per court order 2015CV1362, court cost		\$84.00	\$33,087.46

		Washington, and Marcus Preaster				
10/19/2015	20150600329	Phillip Crumpton	Per court order 2015CV1526 transfer from pre-condemnation	\$751.50		\$33,838.96
11/9/2015	20140806052	Galen N. Coles	Per Court order 2014CV2151, Galen Coles paid the police department \$1000 to release his vehicle	\$1,000.00		\$34,838.96
11/9/2015	20140806052	Galen N. Coles	Per Court order 2014CV2151, court cost \$184		\$184.00	\$34,654.96
11/9/2015	20140806052	Galen N. Coles	Per Court order 2014CV2151, 10% to District Attorney's Office		\$81.60	\$34,573.36
1/11/2016	20151000200	Robert Lee Robinson	Per Court order 2015CV02291 transfer from Pre-Condernation	\$151.30		\$34,724.66
2/2/2016	N/A	City Hall Finance Reconciliation	Banking Fees for July- Sept 2015		\$4.46	\$34,720.20
2/2/2016	N/A	City Hall Finance Reconciliation	Banking Fees for Apr- June 2015		\$119.00	\$34,601.20
2/2/2016	N/A	Expenditure	purchase made on 6/1/15 per Chief Childress for B&H Photo for cameras		\$214.20	\$34,387.00
Ending Balance as of Date of Report						\$34,387.00

Seized Property Log
Property Seized After Last Report

Date	Case Number	Defendant	Property or Vehicle	Seizure Authorized by Court Order Yes or No	Disposition
5/29/2015	20150502729	Brittany Moore, Charles Hawkins, Jonathan Washington, and Marcus Preaster	1999 Lincoln Town Car, red in color VIN 1LNFM82W6XY607123	yes	per court order 2015CV1362, property turned over to the Valdosta Police Department
5/16/2015	20150601103	Paul Therry Edouard	2012 Dodge Challenger, orange in color, no tag VIN 2C3CDYBT1CH121471	NO	Returned to Owner/determined to be a recovered stolen vehicle
5/16/2015	20150601103	Marquivius Brockington	one silver and black "Rogal Sovereign" brand electronic money counter		Property/Evidence Section - Pending Court Order