



## VALDOSTA POLICE DEPARTMENT

500 N. TOOMBS STREET  
VALDOSTA, GEORGIA 31601  
(229) 242-2606 \* FAX (229) 293-3150  
*CALEA Accredited \* State Certified*  
ASCLD/LAB-*International* Accredited



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Leslie Manahan  
CHIEF OF POLICE

Commander Bernard Robinson  
PATROL SERVICES


INVESTIGATIVE SERVICES

Commander Bobbi McGraw  
SUPPORT SERVICES

Director Becky Parker-Hall  
CRIME LABORATORY

### MEMORANDUM

**TO:** Carl Vinson Institute of Government

**FROM:** Leslie Manahan   
Chief of Police

**DATE:** May 20, 2019

**REF:** Fiscal Year Report – Asset Forfeitures Accounts – FY 2018-2019

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 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: Assistant District Attorney Bennett Threlkeld, Lieutenant Kyle Salter, Mrs. Vicky Taunton/City Finance, and file.

## Pre-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$39,465.16
4/23/2018	20180103830	Norman Lee Moore	per court order 2018-CV-376, \$134 Paid to Lowndes County Superior Court for court fees		\$134.00	\$39,331.16
4/23/2018	20180103830	Norman Lee Moore	per court order 2018-CV-376, 10% of seized funds paid to the District Attorney's Office		\$734.40	\$38,596.76
4/23/2018	20180103830	Norman Lee Moore	per court order 2018-CV-376 transfer from Pre to Post Condemnation		\$6,475.60	\$32,121.16
4/23/2018	20171200142	Quanteiz Robinson	per court order 2018-CV-150 \$134 paid to Lowndes County Superior Court for court fees		\$134.00	\$31,987.16
4/23/2018	20171200142	Quanteiz Robinson	per court order 2018-CV-150 \$86.60, 10% of seized funds paid to the District Attorney's Office		\$86.60	\$31,900.56
4/23/2018	20171200142	Quanteiz Robinson	per court order 2018-CV-150, transfer from Pre to Post Condemnation Account		\$645.40	\$31,255.16
4/30/2018	20160904459	Eddie Flournah	on 5/10/17 transfer from Pre to Post was \$223, but the correct amount was \$226 for a difference of \$3 more to be transferred		\$3.00	\$31,252.16
5/3/2018	20180405268	Stafford Alexander Williams	deposit	\$406.00		\$31,658.16
5/3/2018	20180405426	Quindilyn Hazzard and Dobise Hazzard	deposit	\$1,421.00		\$33,079.16

5/15/2018	20160804854	Corey Hall	during reconciliation with Vicky Taunton at City Hall payment was not made to VDT for \$80 on 3/31/17	\$80.00		\$33,159.16
5/15/2018	20160804854	Corey Hall	per court order 2016-CV-1891, \$80 was not paid to VDT, therefore per the court order the funds were transferred to Post Condemnation		\$80.00	\$33,079.16
5/15/2018	20151005909	Jack Haines and Adam Jordan	during reconciliation with Vicky Taunton at City Hall payment was not made to VDT for \$80 on 11/28/2016	\$80.00		\$33,159.16
5/15/2018	20151005909	Jack Haines and Adam Jordan	per court order 2015-CV-2422, \$80 was not paid to VDT, therefore per the court order the funds were transferred to Post Condemnation		\$80.00	\$33,079.16
5/15/2018	20170302696	Christopher Simmons	during reconciliation with Vicky Taunton at City Hall payment was not made to VDT for \$80 on 9/29/2017	\$80.00		\$33,159.16
5/15/2018	20170302696	Christopher Simmons	per court order 2017-CV-784, \$80 was not paid to VDT, therefore per the court order the funds were transferred to Post Condemnation		\$80.00	\$33,079.16
5/17/2018	20171005390	Daquone Harris	per court order 2017-CV-2016, \$134 paid to Lowndes County Superior Court for court fees		\$134.00	\$32,945.16
5/17/2018	20171005390	Daquone Harris	per court order 2017-CV-2016, 10% of the seized funds, \$362.40 paid to the District Attorney's Office		\$362.40	\$32,582.76

5/17/2018	20171005390	Daquone Harris	per court order 2017-CV-2016, \$60 paid to South Georgia Media Group for VDT ad#58931		\$60.00	\$32,522.76
5/17/2018	20171005390	Daquone Harris	per court order 2017-CV-2016 transfer of funds from Pre to Post Condemnation		\$3,067.60	\$29,455.16
5/30/2018	20170901113	Deondre Johnson	per court order 2017-CV-1809, court costs to Lowndes County Superior Court \$134		\$134.00	\$29,321.16
5/30/2018	20170901113	Deondre Johnson	per court order 2017-CV-1809, 10% of seized funds, \$1,553.91 plus the funds received from the sale of 1999 Mercury on Govdeals, \$595, to DA's Office, \$214.89		\$214.89	\$29,106.27
5/30/2018	20170901113	Deondre Johnson	per court order 2017-CV-1809, transfer from Pre to Post Condemnation		\$1,205.02	\$27,901.25
5/30/2018	20170803724	Romel Morrison	per court order 2017-CV-1691, court costs to Lowndes County Superior Court \$184		\$184.00	\$27,717.25
5/30/2018	20170803724	Romel Morrison	per court order 2017-CV-1691, 10% of funds seized, \$1025 plus the funds received from the sale of 2003 Monte Carlo on Govdeals, \$1111.99, to DA's Office, \$213.70		\$213.70	\$27,503.55
5/30/2018	20170803724	Romel Morrison	per court order 2017-CV-1691 transfer from pre to post condemnation		\$627.30	\$26,876.25
6/12/2018	20160500922	Nyesha Chachere	correction per court order 2016CV1117, original amount sent to DA's Office was \$13.40 less than court order		\$13.40	\$26,862.85

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6/20/2018	20180204585	Travon Warrior	per court order 2018-CV-580, court costs to Lowndes County Superior Court \$134		\$134.00	\$26,728.85
6/20/2018	20180204585	Travon Warrior	per court order 2018-CV-580, 10% of seized funds paid to the District Attorney's Office, \$146.12		\$146.12	\$26,582.73
6/20/2018	20180204585	Travon Warrior	per court order 2018-CV-580, transfer from Pre to Post Condemnation		\$1,181.13	\$25,401.60
6/20/2018	20180301114	Roddrick Burns	per court order 2018-CV-680, court costs to Lowndes County Superior Court \$84		\$84.00	\$25,317.60
6/20/2018	20180301114	Roddrick Burns	per court order 2018-CV-680, 10% of the forfeited funds, plus \$50 paid to the District Attorney's Office, \$113.40		\$113.40	\$25,204.20
6/20/2018	20180301114	Roddrick Burns	per court order 2018-CV-680 transfer from pre to post condemnation		\$436.60	\$24,767.60
6/20/2018	20180300297	Dandre Dashon Hooper	per court order 2018-CV-667, court costs paid to Lowndes County Superior Court \$134		\$134.00	\$24,633.60
6/20/2018	20180300297	Dandre Dashon Hooper	per court order 2018-CV-667, 10% of forfeited funds paid to the DA's Office \$158.10		\$158.10	\$24,475.50
6/20/2018	20180300297	Dandre Dashon Hooper	per court order 2018-CV-667 transfer from pre to post condemnation		\$1,288.90	\$23,186.60

7/2/2018	20161002215	Eddie Flournah	per court order 2016-CV-2168 court costs paid to Lowndes county Superior Court \$134		\$134.00	\$23,052.60
7/2/2018	20161002215	Eddie Flournah	per court order 2016-CV-2168, 10% of forfeited funds paid to the District Attorney's Office \$304		\$304.00	\$22,748.60
7/2/2018	20161002215	Eddie Flournah	per court order 2016-CV-2168 transfer from pre to post condemnation		\$2,602.00	\$20,146.60
7/2/2018	20161002215	Eddie Flournah	per court order 2016-CV-2168, return of funds to Eddie Flournah through Guy Terry's Office 111 East Adair St		\$3,040.00	\$17,106.60
7/2/2018	20180603664	Devin Mitchell	deposit	\$572.00		\$17,678.60
9/13/2018	20180405268	Stafford Alexander Williams	per court order 2018-CV-989, \$134 paid to Lowndes County Superior Court for court costs.		\$134.00	\$17,544.60
9/13/2018	20180405268	Stafford Alexander Williams	per court order 2018-CV-989, 10% of seized funds paid to the District Attorney's Office \$40.60		\$40.60	\$17,504.00
9/13/2018	20180405268	Stafford Alexander Williams	per court order 2018-CV-989, transfer from pre to post condemnation		\$231.40	\$17,272.60
9/26/2018	20180903009	Tariq Marcel Ashmore	Deposit	\$957.00		\$18,229.60
10/3/2018	20180905192	Dexter Lynn Withers	Deposit	\$638.00		\$18,867.60

10/5/2018	20180905201	Martina Hamilin	Deposit	\$542.00		\$19,409.60
10/19/2018	20110304128	Stafford A. Williams, Stafford Q. Williams, & Leon Monte	per court order 2011-CV-1247, \$234 paid to Lowndes County Superior Court for court costs		\$234.00	\$19,175.60
10/19/2018	20110304128	Stafford A. Williams, Stafford Q. Williams, & Leon Monte	per court order 2011-CV-1247, \$76.10, 10% of the forfeited funds paid to the District Attorneys Office		\$76.10	\$19,099.50
10/19/2018	20110304128	Stafford A. Williams, Stafford Q. Williams, & Leon Monte	per court order 2011-CV-1247 transfer from Pre-Condemnation to Post-Condemnation		\$450.90	\$18,648.60
10/26/2018	20170502765	Reginald Kwon Lee, Jr.	per court order 2017-CV-1106, \$134 paid to Lowndes County Superior Court for court costs		\$134.00	\$18,514.60
10/26/2018	20170502765	Reginald Kwon Lee, Jr.	per court order 2017-CV-1106, \$593.70, 10% of the forfeited funds paid to the District Attorney's office		\$593.70	\$17,920.90
10/26/2018	20170502765	Reginald Kwon Lee, Jr.	per court order 2017-CV-1106 transfer from pre to post condemnation \$5,209.30		\$5,209.30	\$12,711.60
10/26/2018	20170502765	Reginald Kwon Lee, Jr.	per court order 2017-CV-1106, \$2,500 paid to Steven Adkins and Reginald Kwon Lee, Jr. to PO Box 5976, Valdosta GA		\$2,500.00	\$10,211.60

11/21/2018	20181101488	Cory Tyrone Clark	Deposit	\$2,621.00		\$12,832.60
12/3/2018	20181103210	Lemond Whitfield	Deposit	\$880.00		\$13,712.60
12/19/2018	20150405308	Alfred Jones, Jr.	per court order 2015_CV-1286, \$184 paid to Lowndes County Superior Court for court costs		\$184.00	\$13,528.60
12/19/2018	20150405308	Alfred Jones, Jr.	per court order 2015-CV-1286, \$100, which is 10% of seized funds, paid to the District Attorney's Office		\$100.00	\$13,428.60
12/19/2018	20150405308	Alfred Jones, Jr.	per court order 2015-CV-1286, transfer from pre to post condemnation \$716		\$716.00	\$12,712.60
12/27/2018	20181202959	Gary Curtis	Deposit	\$1,340.00		\$14,052.60
12/27/2018	20181203817	Rudoph Davis	Deposit	\$1,040.00		\$15,092.60
1/16/2019	20190101910	Porterfield Stokes	Deposit	\$1,606.00		\$16,698.60
3/18/2019	20180903009	Tariq Marcel Ashmore	per court order 2018-CV-1807, \$134 court cost paid to Lowndes County Superior Court		\$134.00	\$16,564.60
3/18/2019	20180903009	Tariq Marcel Ashmore	per court order 2018-CV-1807, 10% of the seized funds paid to the District Attorney's Office, \$95.75		\$95.75	\$16,468.85



3/18/2019	20180903009	Tariq Marcel Ashmore	per court order 2018-CV-1807, transfer from Pre to Post condemnation		\$727.30	\$15,741.55
3/18/2019	20180905201	Martina Hamilin	per court order 2018-CV-1909, \$134 court cost paid to Lowndes County Superior Court		\$134.00	\$15,607.55
3/18/2019	20180905201	Martina Hamilin	per court order 2018-CV-1909, 10% of seized funds paid to the District Attorney's Office, 54.20		\$54.20	\$15,553.35
3/18/2019	20180905201	Martina Hamilin	per court order 2018-CV-1909 transfer from Pre to Post condemnation		\$353.80	\$15,199.55
4/1/2019	20181101488	Eric Dewayne Williams	Per court order 2019-CV-0005, payment of \$225 to the Valdosta Police Department for the return of his 1992 Cadillac	\$225.00		\$15,424.55
4/25/2019	20180905192	Dexter Lynn Withers	Per Court order 2018-CV-1885, \$134 paid to Lowndes County Superior Court for Court Costs		\$134.00	\$15,290.55
4/25/2019	20180905192	Dexter Lynn Withers	Per Court order 2018-CV-1885, 10% of forfeited funds paid to the DA's Office \$151.50		\$151.50	\$15,139.05
4/25/2019	20180905192	Dexter Lynn Withers	Per Court order 2018-CV-1885, transfer from Pre to Post Condemnation		\$352.50	\$14,786.55
4/25/2019	20181103210	Lemond Whitfield	Per Court Order 2019-CV-0037, \$134 paid to Lowndes County Superior Court for Court Costs		\$134.00	\$14,652.55

4/25/2019	20181103210	Lemond Whitfield	Per Court Order 2019-CV-0037, 10% of Forfeited funds paid to the DA's Office \$88		\$88.00	\$14,564.55
4/25/2019	20181103210	Lemond Whitfield	Per Court Order 2019-CV-0037, transfer from Pre to Post Condemnation		\$658.00	\$13,906.55
4/29/2019	20180405426	Quindilyn Hazzard and Dobise Hazzard	Per Court Order 2018-CV-990, court cost paid to Lowndes County Superior Court		\$184.00	\$13,722.55
4/29/2019	20180405426	Quindilyn Hazzard and Dobise Hazzard	Per Court Order 2018-CV-990, 10% of seized funds, \$142.10, paid to the District Attorney's Office		\$142.10	\$13,580.45
4/29/2019	20180405426	Quindilyn Hazzard and Dobise Hazzard	Per Court order 2018-CV-990 transfer from Pre to Post Condemnation		\$1,094.90	\$12,485.55
5/3/2019	20190401591	Joshua Terrell	deposit	\$315.00		\$12,800.55
5/6/2019	20171003599	Dandre Hooper & Adrian Lewis	Per Court order 2017-CV-2006, court costs paid to Lowndes County Superior Court \$234		\$234.00	\$12,566.55
5/6/2019	20171003599	Dandre Hooper & Adrian Lewis	Per Court order 2017-CV-2006, 10% of forfeited funds to the District Attorney's Office \$127		\$127.00	\$12,439.55
5/6/2019	20171003599	Dandre Hooper & Adrian Lewis	Per Court order 2017-CV-2006, transfer from Pre to Post Condemnation		\$909.00	\$11,530.55
5/6/2019	20181202959	Gary Curtis	Per Court order 2019-CV-0226, court cost paid to Lowndes County Superior Court \$184		\$184.00	\$11,346.55

5/6/2019	20181202959	Gary Curtis	Per Court order 2019-CV-0226, 10% of forfeited funds paid to District Attorney's Office, \$134		\$134.00	\$11,212.55
5/6/2019	20181202959	Gary Curtis	Per Court order 2019-CV-0226, transfer from pre to post condemnation		\$1,022.00	\$10,190.55
5/6/2019	20180203954	Deanthony Motes and Sadae Thompson	Per Court order 2018-CV-534, court cost paid to Lowndes County Superior Court \$184		\$184.00	\$10,006.55
5/6/2019	20180203954	Deanthony Motes and Sadae Thompson	Per Court order 2018-CV-534, 10% of forfeited funds paid to District Attorney's Office, \$133		\$133.00	\$9,873.55
5/6/2019	20180203954	Deanthony Motes and Sadae Thompson	Per Court order 2018-CV-534 transfer from pre to post condemnation		\$1,013.00	\$8,860.55
5/6/2019	20181101488	Cory Tyrone Clark and Eric Williams	per court order 2019-CV-0005, court cost paid to Lowndes County Superior Court \$184		\$184.00	\$8,676.55
5/6/2019	20181101488	Cory Tyrone Clark and Eric Williams	per court order 2019-CV-0005, 10% of forfeited funds paid to the District Attorney's Office \$262.10		\$262.10	\$8,414.45
5/6/2019	20181101488	Cory Tyrone Clark and Eric Williams	per court order 2019-CV-0005 transfer from pre to post condemnation-\$2,174.90 along with \$225 paid for vehicle return 4/1/19		\$2,399.90	\$6,014.55
<b>Ending Balance as of Date of Report</b>						\$6,014.55

## Post-Condernnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$55047.64
4/13/2018	N/A	Expenditure	per Chief Childress expenditure to refinish a paint a bus that will be used by the police department		\$3,496.20	\$51,551.44
4/17/2018	N/A	Expenditure	per Cmdr. Manahan a battery and an assessorly mantainer for a seized vehicle that is used for undercover operations		\$232.28	\$51,319.16
4/23/2018	N/A	Expenditure	per Chief Childress forensic interviewing equipment for the Children's Advocacy Center		\$5,877.00	\$45,442.16
4/23/2018	N/A	Expenditure	Per Chief Childress construction on a deck for the trailer at the PD firing range		\$7,200.00	\$38,242.16
4/23/2018	20180103830	Norman Lee Moore	Per Court Order 2018-CV-376 transfer from Pre to Post Condernnation	\$6,475.60		\$44,717.76
4/23/2018	20171200142	Quanteiz Robinson	Per Court Order 2018-CV-150, transfer from Pre to Post Condernnation Account	\$645.40		\$45,363.16
4/23/2018	20170904971	Allen Dowling	Per Court Order 2017-CV-1888, \$284 in court costs paid to Lowndes County Superior Court		\$284.00	\$45,079.16
4/23/2018	20170904971	Allen Dowling	Per Court Order 2017-CV-1888, \$80 paid to Valdosta Daily Times for Publication		\$80.00	\$44,999.16

4/30/2018	N/A	Expenditure	During reconciliation with Vicky Taunton, expenditure per Chief for Zistos on 9/28/17 for TOU pole camera		\$3,930.71	\$41,068.45
4/30/2018	N/A	Expenditure	during reconciliation with Vicky Taunton-City Hall Finance, banking fees from Oct-Dec		\$380.36	\$40,688.09
4/30/2018	N/A	Expenditure	during reconciliation with Vicky Taunton-City Hall Finance, banking fees from Jan-Marc		\$247.49	\$40,440.60
4/30/2018	20160904459	Eddie Flournah	during reconciliation with Vicky Taunton-City Hall, the amount transferred on 5/10/17 should have been \$226 not \$223, additional \$3	\$3.00		\$40,443.60
4/30/2018	N/A	Interest Earned	during reconciliation with Vicky Taunton-City Hall Finance, interest received from the bank	\$47.25		\$40,490.85
4/30/2018	N/A	Interest Earned	during reconciliation with Vicky Taunton-City Hall Finance, interest received from the bank	\$1.20		\$40,492.05
4/30/2018	N/A	Expenditure	found during reconciliation with Vicky Taunton, expenditure for individual safes for each narcotics detective from Sams on 9/30/17		\$571.12	\$39,920.93
4/30/2018	N/A	Other	per Chief Childress, void the 3/30/2018 expenditure for the firing range trailer for \$22,200	\$22,200.00		\$62,120.93
5/2/2018	N/A	Expenditure	per Cmdr. Manahan battery for a seized vehicle being used for undercover use-Chevy Envoy		\$171.19	\$61,949.74

5/5/2018	20160303680	Jeffery Williams	sale of 1991 Mercury Grand Marquis on GovDeals.com, vehicle was court ordered for LE use 2016-CV-773, sale was \$530 buyers prem \$26.50	\$530.00		\$62,479.74
5/7/2018	N/A	Other	per Chief Childress, void the 4/30/18 expediture for the pole camera for TOU from Zistos 9/28/17	\$3,930.71		\$66,410.45
5/8/2018	N/A	Expenditure	per Chief Childress repair on a 1995 school bus that will be used for law enforcement use		\$13,139.54	\$53,270.91
5/15/2018	20160804854	Corey Hall	per court order 2016-CV-1891, \$80 was not paid to VDT on 3/31/17, so it was transferred from Pre to Post	\$80.00		\$53,350.91
5/15/2018	20151005909	Jack Haines and Adam Jordan	per court order 2015-CV-2422, \$80 was not paid to VDT on 11/28/16, so \$80 was transferred from Pre to Post	\$80.00		\$53,430.91
5/15/2018	20170302696	Christopher Simmons	per court order 2017-CV-784, \$80 was not paid to VDT on 9/29/17, therefore the \$80 was transferred from Pre to Post	\$80.00		\$53,510.91
5/17/2018	N/A	Expenditure	per Chief Childress, deposit and lease, with fee for option to buy for 1721 Dow Street, Narcotics Facility		\$4,010.00	\$49,500.91
5/17/2018	20171005390	Daquone Harris	per court order 2017-CV-2016, transfer from Pre to Post Condemnation	\$3,067.60		\$52,568.51
5/18/2018	20160303680	Jeffery Williams	the proceeds from the sale of the Marquis on 5/5/2018, should have gone to the general fund, not the condemnation account		\$530.00	\$52,038.51

5/30/2018	20170901113	Deondre Johnson	per court order 2017-CV-1809, transfer from pre to post, plus the funds received from the sale of the 1999 Mercury on Govdeals. \$595	\$1,800.02		\$53,838.53
5/30/2018	20170803724	Romel Morrison	per court order 2017-CV-1691, transfer from pre to post, plus the funds received from the sale of the 2003 Monte Carlo, \$1111.99	\$1,739.29		\$55,577.82
6/13/2018	20160500922	Nyesha Chachere	correction per court order 2016CV1117, original amount sent to DA's Office was \$13.40 less than court order stated		\$13.40	\$55,564.42
6/20/2018	20180204585	Travon Warrior	per court order 2018-CV-580, transfer from Pre to Post Condemnation	\$1,181.13		\$56,745.55
6/20/2018	20180301114	Rodderick Burns	per court order 2018-CV-680 transfer from pre to post condemnation	\$436.60		\$57,182.15
6/20/2018	20180300297	Dandre Dashon Hooper	per court order 2018-CV-667 transfer from pre to post condemnation	\$1,288.90		\$58,471.05
6/25/2018	N/A	Expenditure	per Chief Childress, expenditure for dirt from Roundtree Construction at the Firing Range		\$525.00	\$57,946.05
7/2/2018	20161002215	Eddie Flournah	per court order 2016-CV-2168, transfer from Pre to Post Condemnation	\$2,602.00		\$60,548.05
7/2/2018	N/A	Expenditure	per Chief Childress expenditure to Triple H Mobil Home Parts for repair on the trailer at the range		\$3,153.82	\$57,394.23
7/5/2018	N/A	Expenditure	per Chief Childress expenditures to make more repairs to the trailer at the firing range		\$7,311.12	\$50,083.11

7/30/2018	N/A	Expenditure	Expenditure to AllStar garage doors for remote entrance and mechanical roll up door for Narcotics facility		\$6,770.00	\$43,313.11
8/2/2018	N/A	Expenditure	per Cmdr. Manahan expenditure to CPG Armor for 6 ballistic helmets for Narcotics detectives for use during search warrants		\$1,794.00	\$41,519.11
8/7/2018	N/A	Other	Per Elaine, credit back 7/2 entry for expense to Triple H	\$3,153.82		\$44,672.93
8/7/2018	N/A	Other	Per Elaine, credit back 7/2 entry for expense to fix range trailer	\$7,311.12		\$51,984.05
8/9/2018	N/A	Expenditure	payment to Triply H Motor Home parts, per Chief Childress for repair on trailer at the firing range		\$718.82	\$51,265.23
8/9/2018	N/A	Expenditure	payment to Triply H Motor Home parts, per Chief Childress for repair on trailer at the firing range		\$1,550.00	\$49,715.23
8/9/2018	N/A	Expenditure	payment to Triply H Motor Home parts, per Chief Childress for repair on trailer at the firing range		\$885.00	\$48,830.23
8/9/2018	N/A	Other	during reconciliation with City Hall Finance, differencing amount due miscalculations during previous entries by Cmdr. Manahan		\$0.42	\$48,829.81
8/9/2018	N/A	Banking Fees	during reconciliation with City Hall finance, banking fees for Jan-Mar, \$218.13		\$218.13	\$48,611.68



8/9/2018	N/A	Interest Earned	duing reconciliation with City Hall Finance, interest earned Jan-Mar	\$1.57		\$48,613.25
8/9/2018	N/A	Expenditure	per Chief Childress, expenditure for repairs of trailer and the firing range		\$28,041.75	\$20,571.50
9/13/2018	20180405268	Stafford Alexander Williams	per court order 2018-CV-989, transfer from Pre to Post condemnation	\$231.40		\$20,802.90
10/19/2018	20110304128	Stafford A. Williams, Stafford Q. Wiliams, Leon Monte Sirmans	per court order 2011-CV-1247 transfer from Pre to Post Condemnation	\$450.90		\$21,253.80
10/26/2018	N/A	Expenditure	per IC Manahan expenditure for gate for Narcotics 'Off Site building		\$525.00	\$20,728.80
10/26/2018	20170502765	Reginald Kwon Lee, Jr	per court order 2017-CV-1106, transfer from pre to post condemnation	\$5,209.30		\$25,938.10
11/12/2018	N/A	Banking Fees	During reconciliation with City of Valdosta Finance Department, bank interested	\$2.21		\$25,940.31
11/12/2018	N/A	Banking Fees	Bank fees from Jan-Jun		\$170.99	\$25,769.32
12/19/2018	20150405308	Alfred Jones, Jr.	per court order 2015-CV-1286 transfer from Pre to Post Condemnation	\$716.00		\$26,485.32
1/22/2019	N/A	Expenditure	Per IC Manahan expenditure for replacement refridgerator in Property/Evidence		\$109.98	\$26,375.34
2/18/2019	N/A	Banking Fees	During reconciliation with City of Valdosta Finance Department, bank fees from Jul-Sep		\$103.75	\$26,271.59
2/18/2019	N/A	Banking Fees	During reconciliation with City of Valdosta Finance Department, bank fees from Oct-Dec		\$77.75	\$26,193.84

2/18/2019	N/A	Banking Fees	During reconciliation with City of Valdosta Finance Department, bank interest	\$48.59		\$26,242.43
2/18/2019	N/A	Banking Fees	During reconciliation with City of Valdosta Finance Department, bank interest	\$5.39		\$26,247.82
3/18/2019	20180903009	Tariq Marcel Ashmore	per court order 2018-CV-1807 transfer from pre to post condemnation	\$727.30		\$26,975.12
3/18/2019	20180905201	Martina Hamlin	per court order 2018-CV-1909 transfer from pre to post condemnation	\$353.80		\$27,328.92
4/25/2019	20180905192	Dexter Lynn Withers	Per Court order 2018-CV1885, transfer from pre to post	\$352.50		\$27,681.42
4/25/2019	20180905192	Dexter Lynn Withers	Per Court order 2018-CV-1885 sale of Monterey Van and Taurus 9mm on GovDeals.com	\$877.00		\$28,558.42
4/25/2019	20181103210	Lemond Whitfield	Per Court order 2019-CV-0037, transfer pre to post condemnation	\$658.00		\$29,216.42
4/29/2019	20180405426	Quindilyn Hazzard and Dobise Hazzard	Per Court order 2018-CV-990, transfer from pre to post condemnation	\$1,094.90		\$30,311.32
5/6/2019	20171003599	Dandre Hooper and Adrian Lewis	Per Court order 2017-CV-2006, tranfer from pre to post condemnation	\$909.00		\$31,220.32
5/6/2019	20181202959	Gary Curtis	Per Court order 2019-CV-0226, transfer pre to post condemnation	\$1,022.00		\$32,242.32
5/6/2019	20180203954	Deanthony Motes and Sadae Thopmson	Per Court order 2018-CV-534, transfer from pre to post condemnation	\$1,013.00		\$33,255.32

5/6/2019	20181101488	Cory Tyrone Clark and Eric Williams	per court order 2019-CV-0005, transfer from pre to post condemnation, along with \$225 received for return of car	\$2,399.90		\$35,655.22
						\$35,655.22
<b>Ending Balance as of Date of Report</b>						

### Seized Property Log Property Seized After Last Report

Date	Case Number	Defendant	Property or Vehicle	Seizure Authorized by Court Order Yes or No	Disposition
5/3/2018	20180405268	Stafford Alexander Williams	(1) Sharp LCD television serial # 41850248, (1) LG LED television serial #511MXYGPX042		Property/Evidence Section - Pending Court Order
10/3/2018	20180905192	Dexter Lynn Withers	(1) Mecury Monterey, red, GA tag REX9055, VIN 2MRDA20204BJ17896	yes	Per court order 2018-CV-1885 Sold on Govdeals.com
10/3/2018	20180905192	Dexter Lynn Withers	(1) Taurus 9mm pistol serial #TKM54976 and (1) Apple I Phone unknown serial #	yes	Per court order 2018-CV-1885 Sold on Govdeals.com
11/15/2018	20181101508	Leroy Romer and Crystal Rice	(1) 2004 Crown Victoria, GA tag SAB8336, VIN 2FAHP74W34X137114		Property/Evidence Section - Pending Court Order
11/15/2018	20181101508	Leroy Romer and Crystal Rice	(1) Phillips LED TV serial#DS3A1734103296, (1) Hisense LED TV serial #40G153608H00002, and (1) First Alert Safe		Property/Evidence Section - Pending Court Order

1/21/2018	20181101488	Cory Tyrone Clark	(1) Element 32 inch television serial #D6F2M0A1S32008956	Yes	per court order 2019-CV-0005, turned over to pd
1/21/2018	20181101488	Cory Tyrone Clark	(1) Vizio 32 inch television serial # LTT3VMMT3903890	Yes	per court order 2019-CV-0005, turned over to pd
1/21/2018	20181101488	Cory Tyrone Clark	(1) Element 40 inch television serial # H1401298510035122	yes	per court order 2019-CV-0005, turned over to pd
1/21/2018	20181101488	Eric Dwayne Williams	(1) Silver Cadillac Deville, GA tag RLA3122, VIN 1G6CD1152J4227849	yes	Per Court order 2019-CV-0005 return to owner with payment of \$225
1/27/2018	20181203817	Rudolph Davis	(1) gray Ford Focus 2010, GA tag RLA2369, VIN 1FAHP3GN7AW180972		Property/Evidence Section - Pending Court Order
1/16/2019	20190101910	Porterfield Stokes	(1) RCS 50 inch television, serial #A1809253070003308		Property/Evidence Section - Pending Court Order