



VALDOSTA POLICE DEPARTMENT

500 N. TOOMBS STREET
VALDOSTA, GEORGIA 31601
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*CALEA Accredited * State Certified*
ANAB Accredited

Leslie Manahan
CHIEF OF POLICE

Commander Bernard Robinson
PATROL SERVICES

Commander Bobbi McGraw
INVESTIGATIVE SERVICES

Commander Matt O'Steen
SUPPORT SERVICES

Director Becky Parker-Hall
CRIME LABORATORY

Date: March 20, 2020

To: Carl Vinson Institute of Government

From: Commander Bobbi McGraw
Bureau of Investigative Services

Re: Fiscal Year Report – Asset Forfeitures Accounts – FY 2019-2020

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 Leslie Manahan, 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 \$6,014.55
8/29/2019	20190401591	Joshua Terrell	Per court order 2019-CV-1104. \$134 in court fees to Lowndes Co Superior Court		\$134.00	\$5,880.55
8/29/2019	20190401591	Joshua Terrell	per court order 2019-CV-1104, 10% of the seized funds, \$31.50 paid to the District Attorney's Office		\$31.50	\$5,849.05
8/29/2019	20190401591	Joshua Terrell	per court order 2019-CV-1104 transfer from Pre to Post Condemnation \$149.50		\$149.50	\$5,699.55
10/1/2019	1909012015	Reginald Harris	Deposit	\$1,420.00		\$7,119.55
11/19/2019	1911150058	Jerry Lee Davis	Deposit	\$1,222.00		\$8,341.55
11/28/2019	1911280062	Albert Alford	Deposit	\$3,933.00		\$11,734.55
12/2/2019	1912020132	John Durant	Deposit	\$368.00		\$12,102.55
12/5/2019	20181203817	Rudolph Davis	per court order 2019-CV-0278, proceeds of the sale of the 2010 Ford Focus \$1320.02 to be added to \$1040 listed above	\$1,320.02		\$13,422.57
12/5/2019	20181203817	Rudolph Davis	per court order 2019-CV-0278, \$184 paid to Lowndes County Superior Court for Court Costs		\$184.00	\$13,238.57
12/5/2019	20181203817	Rudolph Davis	per court order 2019-CV-0278, \$242.60, which is 10% of seized funds paid to the District Attorneys office		\$242.60	\$12,995.97
12/5/2019	20181203817	Rudolph Davis	per court order 2019-CV-0278, transfer from pre to post condemnation		\$1,933.42	\$11,062.55

12/9/19	1912040087	Michael Scott	Deposit	\$562.00		\$11,624.55
1/21/2020	20180603664	Devin Mitchell	per court order 2018-CV-1342, \$134 paid to Lowndes County Superior Court for Court Costs		\$134.00	\$11,490.55
1/21/2020	20180603664	Devin Mitchell	per court order 2018-CV-1342, \$57.20, 10% of seized funds paid to District Attorney		\$57.20	\$11,433.35
1/21/2020	20180603664	Devin Mitchell	per court order 2018-CV-1342 \$80 paid to South Georgia Media Group for publication in VDT		\$80.00	\$11,353.35
1/21/2020	20180603664	Devin Mitchell	per court order 2018-CV-1342, transfer from pre to post condemnation		\$300.80	\$11,052.55
2/5/2020	2001210027	Frank McDonald	Deposit	\$452.00		\$11,504.55
2/5/2020	2001300113	Reggie Warrant	Deposit	\$427.00		\$11,931.55
2/25/2020	2002080080	Andy (Last Name Unknown)	Deposit	\$571.00		\$12,502.55
3/17/2020	2002270208	Correy Bressant Page	Deposit	\$1,240.00		\$13,742.55
Ending Balance as of Date of Report						\$13,742.55

Post-Condemnation

Date	Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$35,655.22
8/29/19	20190401591	Joshua Terrell	per court order 2019-CV-1104 transfer from pre to post condemnation	\$149.50		\$35,804.72
12/5/2019	20181203817	Rudolph Davis	per court order 2019-CV-0278, transfer from pre to post condemnation	\$1,933.42		\$37,738.14
12/5/19	20181101508	Leroy Romor and Crystal Rice	per court order 2019-CV-0002, proceeds of the sale of the 2004 Crown Victoria	\$600.00		\$38,338.14
12/5/2019	2018110508	Leroy Romor and Crystal Rice	per court order 2019-CV-0002, \$184 paid to Lowndes County Superior Court for Court costs		\$184.00	\$38,154.14
12/5/2019	20181101508	Leroy Romer and Crystal Rice	per court order 2019-CV-0002 \$60, which is 10% of the proceeds to the District Attorneys Office		\$60.00	\$38,094.14
1/21/2020	20180603664	Devin Mitchell	per court order 2018-CV-1342, transfer from pre to post	\$300.80		\$38,394.94
Ending Balance as of Date of Report						\$38,394.94

Seized Property Log Property Seized After Last Report

Date	Case Number	Defendant	Property or Vehicle	Seizure Authorized by Court Order Yes or No	Disposition
			NONE SEIZED SINCE LAST REPORTING PERIOD		