

## VALDOSTA POLICE DEPARTMENT 500 N. TOOMBS STREET VALDOSTA, GEORGIA 31601 (229) 242-2606 \* FAX (229) 293-3150 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
 Description

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						
Case Number	Defendant	Remarks	Deposit	Withdrawal	Starting Balance as of Last Report \$6,014.55	
		court fees to Lowndes				
20190401591	Joshua Terrell	Co Superior Court		\$134.00	\$5,880.55	
20190401591	Joshua Terrell	CV-1104, 10% of the seized funds, \$31.50 paid to the District Attorney's Office		\$31.50	\$5,849.05	
20190401591	Joshua Terrell	per court order 2019- CV-1104 transfer rom Pre to Post Condemnation \$\$149.50		\$149.50	\$5,699.55	
1000010015	-					
1909012015	Reginald Harris	Deposit	\$1,420.00		\$7,119.55	
		di s				
1911150058	Jerry Lee Davis	Deposit	\$1,222.00		\$8,341.55	
<i>81</i> .						
1911280062	Albert Alford	Deposit	\$3,933.00		\$11,734.55	
1912020132	John Durant	Deposit	\$368.00		\$12,102.55	
	5.	per court order 2019- CV-0278, proceeds of the sale of the 2010 Ford Focus \$1320.02 to be added to \$1040				
20181203817	Rudolph Davis	listed above	\$1,320.02		\$13,422.57	
		CV-0278, \$184 paid to Lowndes County Superior Court for				
20181203817	Rudolph Davis	Court Costs		\$184.00	\$13,238.57	
20181203817	Rudolph Davis	CV-0278, \$242.60, which is 10% of siezed funds paid to the		\$242.60	\$12,995.97	
		per court order 2019- CV-0278, transfer from				
20181203817	Rudolph Davis	condemnation		\$1,933.42	\$11,062.55	
	20190401591 20190401591 20190401591 1909012015 1911150058 1911280062 1912020132 20181203817 20181203817	20190401591 Joshua Terrell 20190401591 Joshua Terrell 20190401591 Joshua Terrell 1909012015 Reginald Harris 1911150058 Jerry Lee Davis 1911280062 Albert Alford 1912020132 John Durant 20181203817 Rudolph Davis 20181203817 Rudolph Davis	Case Number         Defendant         Remarks           20190401591         Joshua Terrell         Co Superior Court           20190401591         Joshua Terrell         Co Superior Court           20190401591         Joshua Terrell         Per court order 2019- CV-1104, 10% of the seized funds, \$31.50 paid to the District           20190401591         Joshua Terrell         Attorney's Office           20190401591         Joshua Terrell         Per court order 2019- CV-1104 transfer rom Pre to Post           20190401591         Joshua Terrell         \$\$149.50           1909012015         Reginald Harris         Deposit           1909012015         Reginald Harris         Deposit           1911150058         Jerry Lee Davis         Deposit           1911280062         Albert Alford         Deposit           1912020132         John Durant         Deposit           1912020132 <td>Case Number         Defendant         Remarks         Deposit           20190401591         Joshua Terrell         Per court order 2019- CV-1104, \$134 in court fees to Lowndes Co Superior Court         Per court order 2019- CV-1104, 10% of the seized funds, \$31.50 paid to the District Attorney's Office           20190401591         Joshua Terrell         Attorney's Office           20190401591         Joshua Terrell         Per court order 2019- CV-1104 transfer rom Pre to Post Condemnation \$\$149.50           20190401591         Joshua Terrell         \$\$1,420.00           1909012015         Reginald Harris         Deposit         \$\$1,420.00           1911150058         Jerry Lee Davis         Deposit         \$\$1,222.00           1911280062         Albert Alford         Deposit         \$\$3,933.00           1912020132         John Durant         Deposit         \$\$368.00           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           20181203817         Rudolph Davis         per court order 2019- CV-0278, \$1484 paid to Lowndes County Superior Court for Court Costs         \$\$1,320.02           20181203817         Rudolph Davis         per court order 2019- CV-0278, \$242.60, Which is 10% of sizead funds paid to the District Attorneys office         \$\$1,420.00           20181203817         Rudolph Davis</td> <td>Case Numbor         Defendant         Remarks         Deposit         Withdrawal           20190401591         Joshua Terrell         CV-1104, \$134 in court fees to Lowndes         \$134.00           20190401591         Joshua Terrell         Co Superior Court         \$134.00           20190401591         Joshua Terrell         Per court order 2019- CV-1104, 10% of the seized funds, \$31.50         \$135.00           20190401591         Joshua Terrell         Attorney's Office         \$31.50           20190401591         Joshua Terrell         Attorney's Office         \$31.50           20190401591         Joshua Terrell         \$149.50         \$149.50           20190401591         Joshua Terrell         \$\$149.50         \$149.50           1909012015         Reginald Harris         Deposit         \$1,420.00           1911150058         Jerry Lee Davis         Deposit         \$1,420.00           1911280062         Albert Alford         Deposit         \$3,933.00           1911280062         John Durant         Deposit         \$368.00           1912020132         John Durant         Deposit         \$368.00           1912020132         John Durant         Deposit         \$31.320.02           1912020317         Rudolph Davis         per court o</td>	Case Number         Defendant         Remarks         Deposit           20190401591         Joshua Terrell         Per court order 2019- CV-1104, \$134 in court fees to Lowndes Co Superior Court         Per court order 2019- CV-1104, 10% of the seized funds, \$31.50 paid to the District Attorney's Office           20190401591         Joshua Terrell         Attorney's Office           20190401591         Joshua Terrell         Per court order 2019- CV-1104 transfer rom Pre to Post Condemnation \$\$149.50           20190401591         Joshua Terrell         \$\$1,420.00           1909012015         Reginald Harris         Deposit         \$\$1,420.00           1911150058         Jerry Lee Davis         Deposit         \$\$1,222.00           1911280062         Albert Alford         Deposit         \$\$3,933.00           1912020132         John Durant         Deposit         \$\$368.00           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           20181203817         Rudolph Davis         per court order 2019- CV-0278, \$1484 paid to Lowndes County Superior Court for Court Costs         \$\$1,320.02           20181203817         Rudolph Davis         per court order 2019- CV-0278, \$242.60, Which is 10% of sizead funds paid to the District Attorneys office         \$\$1,420.00           20181203817         Rudolph Davis	Case Numbor         Defendant         Remarks         Deposit         Withdrawal           20190401591         Joshua Terrell         CV-1104, \$134 in court fees to Lowndes         \$134.00           20190401591         Joshua Terrell         Co Superior Court         \$134.00           20190401591         Joshua Terrell         Per court order 2019- CV-1104, 10% of the seized funds, \$31.50         \$135.00           20190401591         Joshua Terrell         Attorney's Office         \$31.50           20190401591         Joshua Terrell         Attorney's Office         \$31.50           20190401591         Joshua Terrell         \$149.50         \$149.50           20190401591         Joshua Terrell         \$\$149.50         \$149.50           1909012015         Reginald Harris         Deposit         \$1,420.00           1911150058         Jerry Lee Davis         Deposit         \$1,420.00           1911280062         Albert Alford         Deposit         \$3,933.00           1911280062         John Durant         Deposit         \$368.00           1912020132         John Durant         Deposit         \$368.00           1912020132         John Durant         Deposit         \$31.320.02           1912020317         Rudolph Davis         per court o	

## **Pre-Condemnation**

"Quality Services, Citizen Satisfaction"

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12/9/19	1912040087	Michael Scott	Deposit	\$562.00		\$11,624.55
			per court order 2018-			+ 1,jo2 1.00
			CV-1342, \$134 paid to Lowndes County			
1/21/2020	20180603664	Devin Mitchell	Superior Court for		<b>A</b> 4 <b>A</b> 4 <b>A A</b>	
1/2 1/2020	20100003004	Devin Mitchell	Court Costs per court order 2018-		\$134.00	\$11,490.55
			CV-1342, \$57.20, 10%			
1/21/2020	20180603664	Devin Mitchell	of seized funds paid to District Attorney		\$57.20	\$11,433.35
			per court order 2018- CV-1342 \$80 paid to			
			South Georgia Media			
1/21/2020	20180603664	Devin Mitchell	Group for publication in VDT		\$80.00	011.050.05
		Devin Mitorieli	per court order 2018-		φου.υυ	\$11,353.35
			CV-1342, transfer from pre to post			
1/21/2020	20180603664	Devin Mitchell	condemnation		\$300.80	\$11,052.55
2/5/2020	2001210027	Frank McDonald	Deposit	\$452.00		¢11 504 55
	2001210021		Deposit	\$45Z.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
		1				φ12,002.00
0/47/0000	0000070000	Correy Bressant				
3/17/2020	2002270208	Page	Deposit	\$1,240.00		\$13,742.55
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			Ending Palan	co as of De	o of Penert	\$13 719 EE
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	N.	\$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 Balan	ce as of Dat	e 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		

"Quality Services, Citizen Satisfaction"