



VALDOSTA POLICE DEPARTMENT

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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: August 19, 2021

To: Carl Vinson Institute of Government

From: Commander Bobbi McGraw
Bureau of Investigative Services 

Re: Fiscal Year Report – Asset Forfeitures Accounts – FY 2020-2021

As required Georgia House Bill 122, 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.

Copies of these logs for these accounts are forwarded on a regular basis 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.

Valdosta Police Department Pre-Condernnation Funds

6/1/2020	2005200125	Christian Tooley	Deposit	\$849.00		\$24,807.55
6/1/2020	2005210081	Chastang Khalfini	Deposit	\$3,538.00		\$28,345.55
6/10/2020	2005220061	Marviq Richardson	Depotit	\$1,723.00		\$30,068.55
6/18/2020	2006180188	Raekwon Pitts	Deposit	\$1,350.00		\$31,418.55
6/23/2020	2006050062	Lashonda Jackson	Deposit	\$852.00		\$32,270.55
7/7/2020	2006220142	Christopher Colston	Deposit	\$866.00		\$33,136.55
7/8/2020	2007020099	Darron Lane	Deposit	\$6,585.00		\$39,721.55
7/23/2020	2018003009	Tariq Marcel Ashmore	Correction - the amount ordered paid to the district attorney's office was \$95.70 per court order... Correction made	\$0.05		\$39,721.60
4/9/2020	2004090115	Domontae Ponder and Jacques Hill	Depost	\$7,043.00		\$46,764.60

7/23/2020	171005390			add- payment paid out of funds other than condemnation to VD times	\$80.00		\$46,844.60
7/23/2020	180603664			add- payment paid out of funds other than condemnation to VD times	\$60.00		\$46,904.60
7/23/2020	20181203817	Rudolph Davis		To reflect the gov.deal fees of \$99.00 that was not recorded in the transaction dated 12/5/19	\$99.00	\$99.00	\$46,904.60
8/13/2020	2007300094	Dre-Ljuan Bynes		Deposit	\$7,659.00		\$54,563.60
9/14/2020	2002270208	Corey Bressant-Pegues, Christopher Williams, and Orientthiel Carter		per Court Order 2020CV0625 \$1,116.00 to be transferred from Pre to Post Condemnation		\$1,116.00	\$53,447.60
9/14/2020	2002270208	Corey Bressant-Pegues, Christopher Williams, and Orientthiel Carter		per Court Order 2020CV0625 \$124.00 to be paid as 10% fee to the Lowndes District Attorney's Office		\$124.00	\$53,323.60
9/21/2020	2002080080	Saleem Enterprise dba Magic Mart		Per Court Order 2020CV0581 \$513.90 to be transferred from Pre to Post Condemnation		\$513.90	\$52,809.70
9/21/2020	2002080080	Saleem Enterprise dba Magic Mart		Per Court Order 2020CV0581 \$57.10 to be paid as 10% fee to the Lowndes District Attorney's Office		\$57.10	\$52,752.60
9/21/2020	2001300113	Reggie Warren		Per Court Order 2020CV0545 \$422.30 to be transferred from Pre to Post Condemnation		\$422.30	\$52,330.30

9/21/2020	2001300113	Reggie Warren	Per Court Order 2020CV0545 \$42.70 to be paid as 10% fee to the Lowndes District Attorney's Office		\$42.70	\$52,287.60
9/24/2020	2001210027	Frank McDonald	Per Court Order 2020CV0497 \$406.80 to be transferred from Pre to Post Condemnation		\$406.80	\$51,880.80
9/24/2020	2001210027	Frank McDonald	Per Court Order 2020CV0497 \$45.20 to be paid as 10% fee to the Lowndes District Attorney's Office		\$45.20	\$51,835.60
9/25/2020	2009110132	Dre-Ojuan Bynes	Deposit	\$450.00		\$52,285.60
9/29/2020	2009180177	Tyquis Bailey	Deposit	\$2,639.00		\$54,924.60
10/2/2020	2005010004	Jaquaz Gilbert	Per Court Order 2020CV0872 \$90.00 to be paid as 10% fee to the Lowndes District Attorneys Office		\$90.00	\$54,834.60
10/2/2020	2005000004	Jaquaz Gilbert	Per Court Order 2020CV0872 \$810.00 to be transferred from Pre to Post Condemnation		\$810.00	\$54,024.60
10/2/2020	2006050062	Lashonda Jackson	Per Court Order 2020CV1077 \$85.20 to be paid as 10% fee to the Lowndes District Attorney's Office		\$85.20	\$53,939.40
10/2/2020	2006050062	Lashonda Jackson	Per Court Order 2020CV1077 \$766.80 to be transferred from Pre to Post Condemnation		\$766.80	\$53,172.60

10/5/2020	2004270182	Kevin Adams and Devonta Brundidge	Per Court Order 2020CV0875 \$9,488.70 to be transferred from Pre to Post Condemnation		\$9,488.70	\$43,683.90
10/5/2020	2004270182	Kevin Adams and Devonta Brundidge	Per Court Order 2020CV0875 \$1,054.30 to be paid as 10% fee to the Lowndes District Attorney's Office		\$1,054.30	\$42,629.60
10/6/2020	2005200125	Christian Tooley	Per Court Order 2020CV0977 \$764.10 to be transferred from Pre to Post Condemnation		\$764.10	\$41,865.50
10/6/2020	2005200125	Christian Tooley	Per Court Order 2020CV0977 \$84.90 is to be paid as 10% fee to the lowndes District Attorneys Office		\$84.90	\$41,780.60
10/29/2020	2010170149	Tobias Ryan	Deposit	\$1,755.00		\$43,535.60
11/30/2020	2011220005	Terrell Kirkland	Deposit	\$5,500.00		\$49,035.60
12/28/2020	2006180188	Raekwon Pitts	Per Court Order 2020CV1149 \$135.00 to be paid as 10% fee to Lowndes County District Attorney's Office		\$135.00	\$48,900.60
12/28/2020	2006180188	Raekwon Pitts	Per Court Order 2020CV1149 \$1,215.00 is to be transferred from Pre to Post Condemnation		\$1,215.00	\$47,685.60
12/28/2020	2006220142	Christopher Colston	Per Court Order 2020CV1155 \$86.60 to be paid as 10% fee to Lowndes District Attorneys Office		\$86.60	\$47,599.00

12/28/2020	2006220142	Christopher Colston	Per Court Order 2020CV1155 \$779.40 is to be transferred from Pre to Post Condemnation		\$779.40	\$46,819.60
12/30/2020	2012170145	Levert Edwards	Deposit	\$1,785.00		\$48,604.60
12/30/2020	2012190212	Steve Myers	Deposit	\$1,574.00		\$50,178.60
1/15/2021	2001300113	Reggie Warren	Correction from reconciliation - wrong amount entered on line 657. Amount supposed to be 384.30 - correction	\$38.00		\$50,216.60
1/26/2021	1605000922	N/A	Found during reconciliation - Additional amount to DA from post not pre	\$13.40		\$50,230.00
1/28/2021	2012190008	Timothy Bowling	Deposit	\$845.00		\$51,075.00
1/28/2021	2101200055	Tevin Harris	Deposit	\$2,820.00		\$53,895.00
2/18/2021	2007300094	Dre-Qjuan Bynes	Per Court Order 2020CV1354 \$6,893.10 is to be transferred from Pre to Post Condemnation		\$6,893.10	\$47,001.90
2/18/2021	2007300094	Dre-Qjuan Bynes	Per Court Order 2020CV1354 10% paid to Lowndes County District Attorney Office		\$765.90	\$46,236.00

2/18/2021	2005210081	Chastang Khalfini	Per Court Order 2020CV0948 \$3,184.20 is to be transferred from Pre to Post Condemnation		\$3,184.20	\$43,051.80
2/18/2021	2005210081	Chastang Khalfini	Per Court Order 2020CV0948 10% to be paid to Lowndes County District Attorney's Office		\$353.80	\$42,698.00
2/21/2021	2005220061	Marviq Richardson	Per Court Order 2020CV0955 \$1550.70 to be transferred to Post Condemnation		\$1,550.70	\$41,147.30
2/21/2021	2005220061	Marviq Richardson	Per Court Order 2020CV0955 \$172.30 to be paid to the Lowndes County District Attorneys Office		\$172.30	\$40,975.00
2/24/2021	2102110150	Kenneth Sermons	Deposit	\$4,477.00		\$45,452.00
3/16/2021	2102250104	Demonte Ponder	Deposit	\$680.00		\$46,132.00
3/16/2021	2102250104	Calvin McKeithen	Deposit	\$7,044.00		\$53,176.00
3/16/2021	2102250104	Jadon Small	Deposit	\$1,295.00		\$54,471.00
6/30/2021	2106160126	Jason Williams	Deposit	\$3,123.00		\$57,594.00

7/29/2021	2012170145	Leverett Edwards	Per Court Order 2021CV0173 transfer funds from Pre To Post Condemnation		\$1,606.50	\$55,987.50
7/29/2021	2012170145	Leverett Edwards	Per Court Order 2021CV0173, amount of \$178.50 to be paid to District Attorney Office		\$178.50	\$55,809.00
7/17/2021	2108110015	Dexter Swift	Deposit	\$479.00		\$56,288.00
7/17/2021	2108050169	Charles Denson	Deposit	\$17,476.00		\$73,764.00
9/29/2021	2009180177	Tyquis Bailey	Per Court Order 2020CV1640, amount of \$263.90 to be paid to District Attorney's Office		\$263.90	\$73,500.10
9/29/2021	2009180177	Tyquis Bailey	Per Court Order 2020CV1640 transfer funds from Pre to Post Condemnation		\$2,375.10	\$71,125.00

Valdosta Police Department Post-Condemnation Funds

5/19/2020	1912020132	John Durrant	per court order 2020CV01888 transfer from Pre to Post Condemnation	\$331.20		\$40,509.94
7/23/2020	20181203817		reduction for the gov. deal fees on the sale of the vehicle		\$99.00	\$40,410.94
7/23/2020	N/A	Banking Interest	Banking interest from 2019 to March 2020	\$77.50		\$40,488.44
7/23/2020	N/A	Banking Fees	Banking fees from 2019 to March 2020	\$238.53		\$40,249.91
7/23/2020	170904971	Add back fees	Adding back VD Times fees which were not paid out of condemnation funds	\$80.00		\$40,329.91
7/23/2020	20181101508	correction	received funds of \$555 of the \$600 -- \$45.00 fees for listing on gov.com		\$45.00	\$40,284.91
9/14/2020	2002270208	Corey Bressant-Pegues, Christopher Williams, and Oriethiel Carter	Per court order 2020CV0625 transfer from pre condemnation to post condemnation	\$1,116.00		\$41,400.91
9/21/2020	2002080080	Saleem Enterprise dba Magic Mart	Per court order 2020CV0581 transfer from pre condemnation to post condemnation	\$513.90		\$41,914.81
9/21/2020	2001300113	Reggie Warren	Per court order 2020CV0545 transfer from pre condemnation to post condemnation	\$422.30		\$42,337.11
9/25/2020	2001210027	Frank McDonald	Per Court Order 2020CV0497 transfer from pre condemnation to post condemnation	\$406.80		\$42,743.91
10/2/2020	2005010004	Jaquaz Gilbert	Per Court Order 2020CV0872 transfer from Pre to Post Condemnation	\$810.00		\$43,553.91

10/2/2020	2006050062	Lashonda Jackson	Per Court Order 2020CV1077 transfer from Pre to Post Condemnation	\$766.80		\$44,320.71
10/5/2020	2004270182	Kevin Adams and Devonta Brundidge	Per Court Order 2020CV0875 transfer from Pre to Post Condemnation	\$9,488.70		\$53,809.41
10/6/2020	2005200125	Christian Tooley	Per Court Order 2020CV0977 Transfer from Pre to Post Condemnation	\$764.10		\$54,573.51
12/28/2020	2006180188	Raekwon Pitts	Per Court Order 2020CV1149 \$1,215.00 transferred from Pre to Post Condemnation	\$1,215.00		\$55,788.51
12/28/2020	2006220142	Christopher Colston	Per Court Order 2020CV1155 \$779.40 transferred from Pre to Post Condemnation	\$779.40		\$56,567.91
1/15/2021	2001300113	Reggie Warren	Correction: Found during reconciliation. The amount that was supposed to be entered was \$384.30. Line 421		\$38.00	\$565,229.21
1/26/2021	N/A	Bank Interest	During reconciliation Bank Interest from Jan 2020 to June 2020	\$3.62		\$56,533.53
1/26/2021	N/A	Bank Fees	During reconciliation Bank Fees from Jan 2020 to June 2020		\$121.84	\$56,411.69
2/18/20021	2005210081	Khalifini Chasiang	Per Court Order 2020CV0948 transferred from Pre to Post Condemnation	\$3,184.20		\$59,595.89
2/18/2021	2007300094	Dre-Qjuan Bynes	Per Court Order 2020CV1354 transferred from Pre to Post Condemnation	\$6,893.10		\$66,488.99
2/21/2021	2005220061	Marvliq Richardson	Per Court Order 2020CV0955 transferred from Pre to Post Condemnation	\$1,550.70		\$68,039.69

7/29/2021	20211701445	Levert Edwards	Per Court Order 2021CV0173 transferred from Pre to Post	\$1,606.50		\$69,646.19
9/29/2021	2009180177	Tyquis Bailey	Per Court Order 2020CV1640 Transfer of funds from Pre to Post Condemnation	\$2,375.10		\$72,021.29