

BOE case statistics

The following is a summary for the Floyd County Police case activity for the Board of Education case:

1. Search warrants or consent searches executed – 14
2. Floyd County Police man hours – 6000 hours this includes the necessity to hire two part-time employees and reassign a Floyd County Police Records Clerk, and use two investigators full time. This figure will not include the assistance of a GBI financial analyst and a GBI Intel analyst several hours per week.
3. Cash frozen in bank accounts \$41,109.00
4. Cash seized and placed in the forfeiture account -\$ 243,500.00.
5. Cash returned to the BOE by vendors and others after scheme was discovered - \$432,000.00
6. During the execution of search warrants several high dollar items were seized, to include the ~~owner's~~ home located at 241 Riverbluff Road, valued at more than \$375,000, with an additional \$150,000.00 for furnishing.
7. During the execution of other searches, 2 bobcats, all-terrain vehicles, a Kubota tractor, valued over \$100,000, 60 firearms, some being valued more than \$ \$5000.00 each, including fully automatic weapons and silencers, thousands of rounds of ammunition, 5 vehicles, 5 ExMark mowers, valued at \$10,000.00 each, appliances and skeet trailers.
8. Two duplex apartments valued at \$100,000 each.
9. The analysis of more than 50 banking accounts and credit cards, to include entering data from these accounts during a 7 year period for each.
10. Conducted approximately 200 interviews.
11. Approximately 30 out of town trips, to conduct interview and obtain evidence.
12. Data entry and analysis for thousands of BOE invoices.