AFFIDAVIT

Personally came Special Agent Ghee Wilson of the Georgia Bureau of Investigation, who on oath says that, to the best of his knowledge and belief, Cody James Waters, did in the County aforesaid, commit the offense of, TO-WIT: False Statements and Writings, O.C.G.A. 16-10-20 in said County, between the hours of Unknown. : On the 21st day of March 2022. The place of occurrence of said offense being: Floyd County, Georgia and against the State of Georgia. Said offense being described as: Cody James Waters did commit the offense of False Statements and Writings, when Cody James Waters used a debit card, belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund, to transfer \$1200.00 to Metropolitan Community Bank, located in New York, to an account belonging to Cody James Waters. Cody James Waters used Money Gram to make this transfer of funds.

On March 21, 2022, in an interview with GBI Agent Wilson, Cody James Waters denied he ever made a purchase to MoneyGram for any reason, using the Floyd County Sheriff's Office Drug Awareness and Education debit card. Agent Wilson received documents from MoneyGram indicating the information provided by Cody James Waters regarding the MoneyGram transaction with this debit card to be inaccurate and untruthful.

Cody James Waters was the only person with access to the debit card and did not have the permission of the Floyd County Sheriff's Office to use the financial transaction card for the purpose of transferring funds through MoneyGram. Cody James Waters was employed as a Peace Officer at the time the theft was committed. Cody James Waters was the fiduciary responsible for the Floyd County Sheriff's Office Drug Education and Awareness fund, where the money was taken from.

Cody James Waters swore an oath on June 29, 2019, that Cody James Waters would faithfully observe all rules, orders and regulations of the Floyd County, Sheriff's Office. Cody James Waters swore to perform the duties of a Deputy Sheriff of Floyd County and only take lawful fees. Cody James Waters violated this oath of office when he used the debit card belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund in a way that was not intended.

CASE #: 01-0210-14-22

- Affiant

Sworn to and subscribed before me this

Januarian

Judge /

Floyd County Superior Court

Georgia, Floyd County

WARRANT

To any Sheriff or his deputy, Coroner, Constable, or Marshall of said state, GREETING:

For sufficient causes made known to me in the above affidavit and from other oral testimony given under oath, you are hereby commanded to arrest **Cody James Waters**, the defendant named in the foregoing affidavit charged by the prosecutor therein with the offense against the laws of this State as enunciated in said affidavit and bring him before me or some other Judicial Officer of this State to be dealt with as the law directs.

March

Herein fail not. This 24 Mg day of

Non i

Judge /

Floyd County Superior Court

Georgia, Floyd County

ORDER

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of \$\sum_{\text{Dollars}}\$ Dollars for his appearance on the first day at the next term or session next after this day of the Superior Court of Floyd County to be held in and for said County to answer the charge of **False Statements and Writings**, **O.C.G.A. 16-10-20**. In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.

No. 32MS-032H	CRIMINAL WARRANT	THE STATE	\$		v James	008	d.,		CHARGED WITH: False Statements	and winnings (FELOAT)	O.C.G.A. 16-10-20		Prosecutor: Special Agent Ghee Wilson	Resi	Georgia Bureau of Investigation					Warrant executed on the day of	at	o, clock AM/PM.		A Dy.
BILL OF COST AGGREGATE	Issuing Warrant	Keeping Prisoner	Subpoenas		Attendance	Taking Appearance Bond	Total	WITNESSES	Name:		Residence:		Residence: EXECITED		Name:	Residence:	Phone:	Name:	Residence:	Phone:				
State of George Security agree which we bind county on the as charged in other requirent time fixed for are authorized Signed with Attested by: After having said committa appearance be This	jointly and ourselves day of the affidavients of the his arraign to do by the our hands of the provided by the fully advised by the full advised by	d several by these of it of e foregoin ment. A he Const and seale	ng, we, and as to itution a ed with	princip o this o and lav our sea	The pal and bligatives of the less this	securition, we assist States	by agree the severally and the day of	s that we Go obligatio o'clock that the ab waive or United S	vernor n is such AM/P! boove bour right tates.	e of ech t M, a cond distriction	AMINA a commring), it	and habove in day then to ognizate the fits of the fit	s succesprincipa o day ar ne oblig ne of Home earing, I	ssors in il shall i nd term ation to condition sstead E	to term be nul ned als exempts	ally appoint there is and voo upon ion law	pear at of until oid, el the ap s of th	the MI disch se in f pearar is Stat	agistra arged ull for nce of e and	the Couby law ce and the print of the U	urt hold to ansi effect. ncipal t United	en in an wer the In addi pefore tl States a	offense ition to a the court is fully a	of all at the swe wer of for his /PM.

AFFIDAVIT

Personally came Special Agent Ghee Wilson of the Georgia Bureau of Investigation, who on oath says that, to the best of his knowledge and belief, Cody James Waters, did in the County aforesaid, commit the offense of, TO-WIT: Financial Transaction Card Fraud, O.C.G.A. 16-9-33 in said County, between the hours of Unknown.: On the 2nd day of June 2020. The place of occurrence of said offense being: Floyd County, Georgia and against the State of Georgia. Said offense being described as: Cody James Waters did commit the offense of Financial Transaction Card Fraud, when Cody James Waters used a debit card, belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund, to transfer \$1200.00 to Metropolitan Community Bank, located in New York, to an account belonging to Cody James Waters. Cody James Waters used MoneyGram to make this transfer of funds.

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On March 21, 2022, in an interview with GBI Agent Wilson, Cody James Waters denied he ever made a purchase to MoneyGram for any reason, using the Floyd County Sheriff's Office Drug Awareness and Education debit card. Agent Wilson received documents from MoneyGram indicating the information provided by Cody James Waters regarding the MoneyGram transaction with this debit card to be inaccurate and untruthful.

Cody James Waters was the only person with access to the debit card and did not have the permission of the Floyd County Sheriff's Office to use the financial transaction card for the purpose of transferring funds through MoneyGram. Cody James Waters was employed as a Peace Officer at the time the theft was committed. Cody James Waters was the fiduciary responsible for the Floyd County Sheriff's Office Drug Education and Awareness fund, where the money was taken from.

Cody James Waters swore an oath on June 29, 2019, that Cody James Waters would faithfully observe all rules, orders and regulations of the Floyd County, Sheriff's Office. Cody James Waters swore to perform the duties of a Deputy Sheriff of Floyd County and only take lawful fees. Cody James Waters violated this oath of office when he used the debit card belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund in a way that was not intended.

CASE #: 01-0210-14-22

- Affiant

Sworn to and subscribed before me this

March 2022

Judge /

Floyd County Superior Court

WARRANT

Georgia, Floyd County

To any Sheriff or his deputy, Coroner, Constable, or Marshall of said state, GREETING:

For sufficient causes made known to me in the above affidavit and from other oral testimony given under oath, you are hereby commanded to arrest **Cody James Waters**, the defendant named in the foregoing affidavit charged by the prosecutor therein with the offense against the laws of this State as enunciated in said affidavit and bring him before me or some other Judicial Officer of this State to be dealt with as the law directs.

Herein fail not. This day of

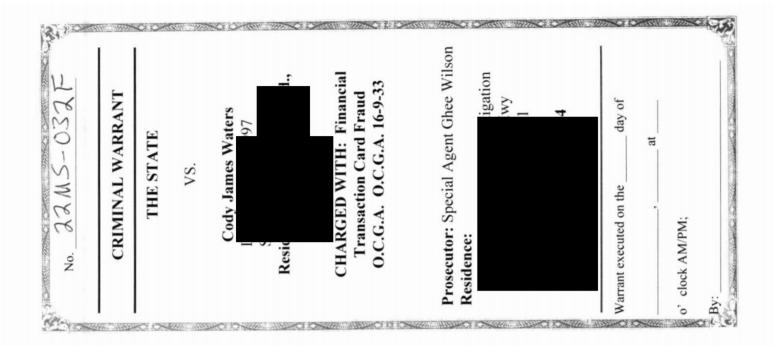
Judge /

Floyd County Superior Court

Georgia, Floyd County

ORDER

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of \$\frac{1}{2}\]
Dollars for his appearance on the first day at the next term or session next after this day of the Superior Court of Floyd County to be held in and for said County to answer the charge of **Financial Transaction Card Fraud**, **O.C.G.A.** 16-9-33. In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.



EXECUTED 122 Wilson 3/24/22 AGGREGATE Sub......Witnesses....each Ex.....witnesses....each ...each Commitment..... Faking Preliminary Bond..... Total..... Faking Appearance Bond..... WITNESSES Issuing Subpoenas..... Attendance..... Keeping Prisoner..... Arrest..... Issuing Warrant.... Residence: Residence: Residence: Residence: rial.... Phone: Phone: Phone: Name: Name: Name: Name: Phone:

BILL OF COST

BOND FO	R APPEARANCE					
State of Georgia, Floyd County. Know all men by these presentments that we	, as Principal	and				
State of Georgia, Floyd County. Know all men by these presentments that we	Georgia and his successors in office	Dollars and for the true payment of				
which we bind ourselves by these presentments. The condition of the obligation is such the						
county on the day of, at o'clock AM/PM, a						
as charged in the affidavit of						
other requirements of the foregoing, we, principal and security agree that the above bond						
time fixed for his arraignment. And as to this obligation, we severally waive our rights to	the benefits of Homestead Exemption laws of this S	state and of the United States as fully as we				
are authorized to do by the Constitution and laws of this State and the United States.						
Signed with our hands and sealed with our seals this day of	·					
Attested by:						
		(L.S.)				
Approved by:	(L.S.)					
EXA	MINATION					
After having fully advised the defendant of the accusation against him, his right to have	committal hearing his right to be represented by an	attorney (and his right to sign a waiver of				
said committal hearing) (and defendant having elected to sign a waiver of committal heari						
appearance before the Court located at						
This day of,						

AFFIDAVIT

Personally came Special Agent Ghee Wilson of the Georgia Bureau of Investigation, who on oath says that, to the best of his knowledge and belief, Cody James Waters, did in the County aforesaid, commit the offense of, TO-WIT: **Theft By Taking, O.C.G.A.** 16-8-2 in said County, between the hours of **Unknown.**: On the 2nd day of June 2020. The place of occurrence of said offense being: **Floyd County, Georgia** and against the State of Georgia. Said offense being described as: **Cody James Waters** did commit the offense of **Theft By Taking**, when **Cody James Waters** used a debit card, belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund, to transfer \$1200.00 to Metropolitan Community Bank, located in New York, to an account belonging to Cody James Waters. Cody James Waters used MoneyGram to make this transfer of funds.

On March 21, 2022, in an interview with GBI Agent Wilson, Cody James Waters denied he ever made a purchase to MoneyGram for any reason, using the Floyd County Sheriff's Office Drug Awareness and Education debit card. Agent Wilson received documents from MoneyGram indicating the information provided by Cody James Waters regarding the MoneyGram transaction with this debit card to be inaccurate and untruthful.

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Cody James Waters swore an oath on June 29, 2019, that Cody James Waters would faithfully observe all rules, orders and regulations of the Floyd County, Sheriff's Office. Cody James Waters swore to perform the duties of a Deputy Sheriff of Floyd County and only take lawful fees. Cody James Waters violated this oath of office when he used the debit card belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund in a way that was not intended.

CASE #: 01-0210-14-22

Sworn to and subscribed before me this 24 day of

- Affiant

Inc

Judge /

Floyd County Superior Court

Georgia, Floyd County

WARRANT

To any Sheriff or his deputy, Coroner, Constable, or Marshall of said state, GREETING:

For sufficient causes made known to me in the above affidavit and from other oral testimony given under oath, you are hereby commanded to arrest **Cody James Waters**, the defendant named in the foregoing affidavit charged by the prosecutor therein with the offense against the laws of this State as enunciated in said affidavit and bring him before me or some other Judicial Officer of this State to be dealt with as the law directs.

Herein fail not. This 29 da

Judge /

Floyd County Superior Court

Georgia, Floyd County

ORDER

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of \$\frac{\\$}{\}\$ Dollars for his appearance on the first day at the next term or session next after this day of the Superior Court of Floyd County to be held in and for said County to answer the charge of **Theft By Taking**, **O.C.G.A. 16-8-2**. In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.

NO. 22MS-0326	CRIMINAL WARRANT	THE STATE	VS.		Cody James Waters	l vie Rd.,	CHARGED WITH: Theft By Taking	(FELONY)	O.C.G.A. O.C.G.A. 16-8-2		······································	Prosecutor: Special Agent Ghee Wilson	Kesidence:						Warrant executed on the day of	, at	o' clock AM/PM;	By:
BILL OF COST AGGREGATE	Issuing WarrantArrest	ng Prisoner	Issuing Subpoenaseach Sub	Witnesses	Attendance	Taking Appearance Bond	WITNESSES	Name:	Residence:	Phone:	Name:	Residence:	Phone: EXECUTED 1.100	Name: Wilson 2/24/3	nce:	rnone:	Name:	Residence:	Phone:			
which we bind county on the as charged in to their requirem time fixed for are authorized Signed with Attested by: After having said committal	day	s by thes of wit of e foregoinment. the Cons and seal	ing, we, hand as to titution a sed with of	princip this ol and law our seal	al and bligations of the last this caccus elected Co	security agree the state and the day of ation against him to sign a waiver ourt located at	s that we, Gove obligation o'clock A hat the abo waive our United Sta	ernor of is such M/PM we born rights tes.	of Georgia that the standard and to the standard to the standa	rgia ar the abo from c , th recog benef	ove prin day to da en the o enizance fits of H	accessicipal say and bligati is con- omest	shall polition to indition ead Ex	ersonall to term to be null a ed also comption to be re- endant gi	y appea hereof and voic upon the a laws o	r at t until l, els e app f this	dische Midische in fiberarans State	agistra arged iull fore ace of the e and of	the Courby law ce and of the prin of the U	tholde to answeffect. cipal be inited S	n in and ver the of In addition efore the tates as f	for said fense of on to all court at the fully as we

AFFIDAVIT

Personally came Special Agent Ghee Wilson of the Georgia Bureau of Investigation, who on oath says that, to the best of his knowledge and belief, Cody James Waters, did in the County aforesaid, commit the offense of, TO-WIT: Theft By Taking, O.C.G.A. 16-8-2 in said County, between the hours of Unknown. : On the 18th day of November 2021. The place of occurrence of said offense being: Floyd County, Georgia and against the State of Georgia. Said offense being described as: Cody James Waters did commit the offense of Financial Transaction Card Fraud, when Cody James Waters used a debit card, belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund, to extract \$100.00 from an ATM machine located at 42 Three Rivers Dr., Rome, Floyd County, Georgia.

On March 21, 2022, in an interview with GBI Agent Wilson, Cody James Waters alleged the funds he extracted from the ATM machine were used to pay an entry fee for the Floyd County Sheriff's Office, to enter a float in the Rome Christmas parade. Agent Wilson located a check issued to the Rome Christmas Parade, by the Floyd County Sheriff's Office, for an entry fee to the 2021 Rome Christmas parade, indicating the information and justification for Cody James Waters to extract money from the ATM with this debit card to be inaccurate and untruthful. The Rome Christmas Parade did not accept cash for entry fees to the parade.

Cody James Waters was the only person with access to the debit card and did not have the permission of the Floyd County Sheriff's Office to use the financial transaction card for paying an entry fee to the Rome Christmas Parade. Cody James Waters was employed as a Peace Officer at the time the theft was committed. Cody James Waters was the fiduciary responsible for the Floyd County Sheriff's Office Drug Education and Awareness fund, where the money was taken from.

Cody James Waters swore an oath on June 29, 2019, that Cody James Waters would faithfully observe all rules, orders and regulations of the Floyd County, Sheriff's Office. Cody James Waters swore to perform the duties of a Deputy Sheriff of Floyd County and only take lawful fees. Cody James Waters violated this oath of office when he used the debit card belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund in a way that was not intended.

CASE #: 01-0210-14-22

Sworn to and subscribed before me this

- Affiant

Judge /

Floyd County Superior Court

Georgia, Floyd County

WARRANT

To any Sheriff or his deputy, Coroner, Constable, or Marshall of said state, GREETING:

For sufficient causes made known to me in the above affidavit and from other oral testimony given under oath, you are hereby commanded to arrest Cody James Waters, the defendant named in the foregoing affidavit charged by the prosecutor therein with the offense against the laws of this State as enunciated in said affidavit and bring him before me or some other Judicial Officer of this State to be dealt with as the law directs.

Herein fail not. This 24 day of Murch

Judge /

Floyd County Superior Court

Georgia, Floyd County

ORDER

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of \$ Dollars for his appearance on the first day at the next term or session next after this day of the Superior Court of Floyd County to be held in and for said County to answer the charge of Theft By Taking, O.C.G.A. 16-8-2. In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.

No. 22M5-032E	CRIMINAL WARRANT THE STATE	INESIALE	VS.	Cody James Waters	76	6	Res	CI	CHARGED WITH: Theft By Taking	(FELONY)	O.C.G.A. O.C.G.A. 16-8-2		Man	Prosecutor: Special Agent Ghee Wilson	Residence:						Warrant executed on the day of	at	o' clock AM/PM:	P. P.	
BILL OF COST AGGREGATE	Issuing WarrantArrest	Trialeach	sesses	Attendance	Taking Preliminary Bond	Taking Appearance Bond	Total		WITNESSES	Name:	Residence:	Phone:	Name:	Residence: EXECUIE (24 22	Phone:	Name:	Residence:	Phone:	Name:	Residence:	Phone:				
State of Georg ecurity agree j which we bind do ounty on the _s s charged in the ther requirement me fixed for h re authorized to Signed with out attested by:	ourselves by the day of day of the affidavit of the fore its arraignment of do by the Co	egoing, v	we, prince	cipal a	and se	curity , we s	on of the	e that the Unit	at we, Government of the above our steed State	rnor of such M/PM ve bor rights es.	h that t f, and f nd and s to the	rgia an he abo from d , the recogn benef	d his sove prinay to den the chizance	day and obligate is con-	shall p i term tion to ndition	to term be nul ed also	there and and and and and and	pear at of unti- void, el the ap	the M l disch se in f pearar	lagistra narged full for nce of	by law ce and the prii of the	rt hold to ans effect. ncipal l United	In addi	offense tion to a e court	of all at the

AFFIDAVIT

Personally came Special Agent Ghee Wilson of the Georgia Bureau of Investigation, who on oath says that, to the best of his knowledge and belief, Cody James Waters, did in the County aforesaid, commit the offense of, TO-WIT: Financial Transaction Card Fraud, O.C.G.A. 16-9-33 in said County, between the hours of Unknown. : On the 18th day of November 2021. The place of occurrence of said offense being: Floyd County, Georgia and against the State of Georgia. Said offense being described as: Cody James Waters did commit the offense of Financial Transaction Card Fraud, when Cody James Waters used a debit card, belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund, to extract \$100.00 from an ATM machine located at 42 Three Rivers Dr., Rome, Floyd County, Georgia.

On March 21, 2022, in an interview with GBI Agent Wilson, Cody James Waters alleged the funds he extracted from the ATM machine were used to pay an entry fee for the Floyd County Sheriff's Office, to enter a float in the Rome Christmas parade. Agent Wilson located a check issued to the Rome Christmas Parade, by the Floyd County Sheriff's Office, for an entry fee to the 2021 Rome Christmas parade, indicating the information and justification for Cody James Waters to extract money from the ATM with this debit card to be inaccurate and untruthful. The Rome Christmas Parade did not accept cash for entry fees to the parade.

Cody James Waters was the only person with access to the debit card and did not have the permission of the Floyd County Sheriff's Office to use the financial transaction card for paying an entry fee to the Rome Christmas Parade. Cody James Waters was employed as a Peace Officer at the time the theft was committed. Cody James Waters was the fiduciary responsible for the Floyd County Sheriff's Office Drug Education and Awareness fund, where the money was taken from.

Cody James Waters swore an oath on June 29, 2019, that Cody James Waters would faithfully observe all rules, orders and regulations of the Floyd County, Sheriff's Office. Cody James Waters swore to perform the duties of a Deputy Sheriff of Floyd County and only take lawful fees. Cody James Waters violated this oath of office when he used the debit card belonging to the Floyd County Sheriff's Office Drug Awareness and Education fund in a way that was not intended.

CASE #: 01-0210-14-22

Sworn to and subscribed before me this 2 4 day of

- Affiant

Judge /

Floyd County Superior Court

Georgia, Floyd County

WARRANT

To any Sheriff or his deputy, Coroner, Constable, or Marshall of said state, GREETING:

For sufficient causes made known to me in the above affidavit and from other oral testimony given under oath, you are hereby commanded to arrest **Cody James Waters**, the defendant named in the foregoing affidavit charged by the prosecutor therein with the offense against the laws of this State as enunciated in said affidavit and bring him before me or some other Judicial Officer of this State to be dealt with as the law directs.

Herein fail not. This 24 Kg of March

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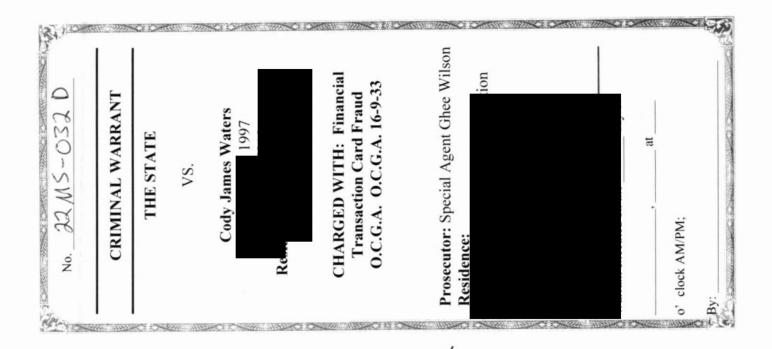
Judge /

Floyd County Superior Court

Georgia, Floyd County

ORDER

After hearing the evidence in the above case it is ordered that said defendant be bound in a bond of \$\frac{\\$}{200}\$ Dollars for his appearance on the first day at the next term or session next after this day of the Superior Court of Floyd County to be held in and for said County to answer the charge of **Financial Transaction Card Fraud**, **O.C.G.A. 16-9-33**. In default thereof that he be committed to the common jail of said County, there to be safely kept until thence delivered by due course of law.



AGGREGATE Sub......Witnesses....each Issuing Subpoenas....each Ex.....Witnesses.....each Issuing Warrant..... Faking Preliminary Bond..... Faking Appearance Bond..... Commitment..... Total..... Attendance..... Keeping Prisoner.....

BILL OF COST

WITNESSES

EXECUTED STATIST WILLSON

Residence:

Phone:

Name:

Residence:

Phone:

Name:

Residence:

Phone:

BOND	FOR	APPEARANCE

Phone:

Name:

Residence:

Name:

BOND FOR A	APPEARANCE
State of Georgia, Floyd County. Know all men by these presentments that we	, as Principal and
Security agree jointly and severally to pay	rgia and his successors in office Dollars and for the true payment of the above principal shall personally appear at the Magistrate Court holden in and for said from day to day and term to term thereof until discharged by law to answer the offense of, then the obligation to be null and void, else in full force and effect. In addition to all recognizance is conditioned also upon the appearance of the principal before the court at the ebenefits of Homestead Exemption laws of this State and of the United States as fully as we
	(L.S.) (L.S.) (L.S.)
	(L.S.)
EVAM	
	NATION
	ommittal hearing, his right to be represented by an attorney, (and his right to sign a waiver of), it is ordered that the defendant give bond in the amount of \$ for his on the Day of, at AM/PM. Given under my hand and seal