

Georgia, Floyd County

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 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.

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

Ghee Wilson

- Affiant

Sworn to and subscribed before me this 24th day of March, 2022

J. Medlock

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 24th day of March, 2022

J. Medlock

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 **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. 22MS-032H

CRIMINAL WARRANT

THE STATE

VS.

Cody James Waters

DOB: [REDACTED] 1997

d.,

CHARGED WITH: False Statements and Writings (FELONY) O.C.G.A. 16-10-20

Prosecutor: Special Agent Ghee Wilson

Residence: Georgia Bureau of Investigation

[REDACTED]

Ph: [REDACTED]

Warrant executed on the ___ day of ___ at ___

o' clock AM/PM;

By: _____

BILL OF COST

AGGREGATE

Issuing Warrant.....	
Arrest.....	
Keeping Prisoner.....	
Trial.....	
Issuing Subpoenas.....each	
Sub..... Witnesses.....each	
Ex..... Witnesses.....each	
Attendance.....	
Taking Preliminary Bond.....	
Taking Appearance Bond.....	
Commitment.....	
Total.....	

WITNESSES

- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____

EXECUTED Wilson 2/24/22

BOND FOR APPEARANCE

State of Georgia, Floyd County. Know all men by these presentments that we _____, as Principal and _____ Security agree jointly and severally to pay _____, Governor of 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 that the above principal shall personally appear at the Magistrate Court holden in and for said county on the ___ day of _____, at ___ o'clock AM/PM, and from day to day and term to term thereof until discharged by law to answer the offense of as charged in the affidavit of _____, then the obligation to be null and void, else in full force and effect. In addition to all other requirements of the foregoing, we, principal and security agree that the above bond and recognizance is conditioned also upon the appearance of the principal before the court at the time fixed for his arraignment. And as to this obligation, we severally waive our rights to the benefits of Homestead Exemption laws of this 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 _____.

Approved by: _____

(L.S.)

(L.S.)

(L.S.)

(L.S.)

EXAMINATION

After having fully advised the defendant of the accusation against him, his right to have a 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 hearing), it is ordered that the defendant give bond in the amount of \$ _____ for his appearance before the _____ Court located at _____ on the ___ Day of _____, at _____ AM/PM. This ___ day of _____.

Given under my hand and seal

Judge / Floyd County Superior Court

Georgia, Floyd County

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.

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

[Handwritten Signature]

- Affiant

Sworn to and subscribed before me this 24th day of March, 2022

[Handwritten Signature]

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 24th day of March, 2022

[Handwritten Signature]

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 **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.

No. 22MS-032F

CRIMINAL WARRANT

THE STATE

VS.

Cody James Waters

[Redacted]

**CHARGED WITH: Financial
Transaction Card Fraud
O.C.G.A. O.C.G.A. 16-9-33**

**Prosecutor: Special Agent Ghee Wilson
Residence:**

[Redacted]

Warrant executed on the _____ day of _____ at _____

_____ o'clock AM/PM;

By: _____

BILL OF COST

AGGREGATE

Issuing Warrant.....	
Arrest.....	
Keeping Prisoner.....	
Trial.....	
Issuing Subpoenas.....each	
Sub..... Witnesses.....each	
Ex..... Witnesses.....each	
Attendance.....	
Taking Preliminary Bond.....	
Taking Appearance Bond.....	
Commitment.....	
Total.....	

WITNESSES

- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____

EXECUTED
Wilson 3/24/22

BOND FOR APPEARANCE

State of Georgia, Floyd County. Know all men by these presentments that we _____, as Principal and _____ Security agree jointly and severally to pay _____, Governor of 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 that the above principal shall personally appear at the Magistrate Court holden in and for said county on the _____ day of _____, at _____ o'clock AM/PM, and from day to day and term to term thereof until discharged by law to answer the offense of as charged in the affidavit of _____, then the obligation to be null and void, else in full force and effect. In addition to all other requirements of the foregoing, we, principal and security agree that the above bond and recognizance is conditioned also upon the appearance of the principal before the court at the time fixed for his arraignment. And as to this obligation, we severally waive our rights to the benefits of Homestead Exemption laws of this 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.)
_____ (L.S.)
_____ (L.S.)

EXAMINATION

After having fully advised the defendant of the accusation against him, his right to have a 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 hearing), it is ordered that the defendant give bond in the amount of \$ _____ for his appearance before the _____ Court located at _____ on the _____ Day of _____, at _____ AM/PM.
This _____ day of _____.

Given under my hand and seal

Judge /
Floyd County Superior Court

Georgia, Floyd County

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.

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

[Handwritten Signature]

- Affiant

Sworn to and subscribed before me this 24th day of March, 2022

[Handwritten Signature]

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 24th day of March, 2022

[Handwritten Signature]

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. 22MS-0326

CRIMINAL WARRANT

THE STATE

VS.

Cody James Waters



1/2 Mile Rd.,

CHARGED WITH: Theft By Taking (FELONY)

O.C.G.A. O.C.G.A. 16-8-2

Prosecutor: Special Agent Ghee Wilson

Residence: [Redacted]

Warrant executed on the ___ day of

at ___ o'clock AM/PM;

By: _____

BILL OF COST

AGGREGATE

Issuing Warrant.....	
Arrest.....	
Keeping Prisoner.....	
Trial.....	
Issuing Subpoenas.....each	
Sub..... Witnesses.....each	
Ex..... Witnesses.....each	
Attendance.....	
Taking Preliminary Bond.....	
Taking Appearance Bond.....	
Commitment.....	
Total.....	

WITNESSES

- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____

EXECUTED
Wilson 3/24/20

BOND FOR APPEARANCE

State of Georgia, Floyd County. Know all men by these presentments that we _____, as Principal and _____ Security agree jointly and severally to pay _____, Governor of 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 that the above principal shall personally appear at the Magistrate Court holden in and for said county on the ___ day of _____, at ___ o'clock AM/PM, and from day to day and term to term thereof until discharged by law to answer the offense of as charged in the affidavit of _____, then the obligation to be null and void, else in full force and effect. In addition to all other requirements of the foregoing, we, principal and security agree that the above bond and recognizance is conditioned also upon the appearance of the principal before the court at the time fixed for his arraignment. And as to this obligation, we severally waive our rights to the benefits of Homestead Exemption laws of this 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.)
 _____ (L.S.)
 _____ (L.S.)
 _____ (L.S.)

EXAMINATION

After having fully advised the defendant of the accusation against him, his right to have a 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 hearing), it is ordered that the defendant give bond in the amount of \$ _____ for his appearance before the _____ Court located at _____ on the ___ Day of _____, at _____ AM/PM.
 This ___ day of _____.

Given under my hand and seal

Judge /
Floyd County Superior Court

Georgia, Floyd County

AFFIDAVIT

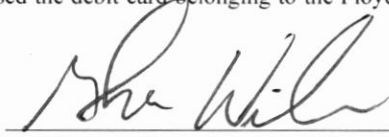
Personally came Special Agent Ghee Wilson of the Georgia Bureau of Investigation, who on oath says that, to the best of his knowledge and belief, Cody James Waters, did in the County aforesaid, commit the offense of, TO-WIT: **Theft By Taking, O.C.G.A. 16-8-2** in said County, between the hours of **Unknown.** : 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


- Affiant

Sworn to and subscribed before me this 24th day of March, 2022.


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 24th day of March, 2022.


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. 22MS-032E

CRIMINAL WARRANT

THE STATE

VS.

Cody James Waters

97

Res

**CHARGED WITH: Theft By Taking
(FELONY)**

O.C.G.A. O.C.G.A. 16-8-2

**Prosecutor: Special Agent Ghee Wilson
Residence:**

Warrant executed on the _____ day of _____

at _____

_____ o'clock AM/PM;

By: _____

BILL OF COST

AGGREGATE

Issuing Warrant.....	
Arrest.....	
Keeping Prisoner.....	
Trial.....	
Issuing Subpoenas.....each	
Sub..... Witnesses.....each	
Ex..... Witnesses.....each	
Attendance.....	
Taking Preliminary Bond.....	
Taking Appearance Bond.....	
Commitment.....	
Total.....	

WITNESSES

- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____
- Name: _____
- Residence: _____
- Phone: _____

EXECUTED
Wilson 3/24/22

BOND FOR APPEARANCE

State of Georgia, Floyd County. Know all men by these presentments that we _____, as Principal and _____ Security agree jointly and severally to pay _____, Governor of 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 that the above principal shall personally appear at the Magistrate Court holden in and for said county on the _____ day of _____, at _____ o'clock AM/PM, and from day to day and term to term thereof until discharged by law to answer the offense of as charged in the affidavit of _____, then the obligation to be null and void, else in full force and effect. In addition to all other requirements of the foregoing, we, principal and security agree that the above bond and recognizance is conditioned also upon the appearance of the principal before the court at the time fixed for his arraignment. And as to this obligation, we severally waive our rights to the benefits of Homestead Exemption laws of this 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.)
 _____ (L.S.)
 _____ (L.S.)
 _____ (L.S.)

EXAMINATION

After having fully advised the defendant of the accusation against him, his right to have a 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 hearing), it is ordered that the defendant give bond in the amount of \$ _____ for his appearance before the _____ Court located at _____ on the _____ Day of _____, at _____ AM/PM.

This _____ day of _____.

Given under my hand and seal

Judge /
Floyd County Superior Court

Georgia, Floyd County

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

Ghee Wilson

- Affiant

Sworn to and subscribed before me this 24th day of March, 2022

J. M. ...

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 24th day of March, 2022

J. M. ...

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 **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.

No. 22MS-032 D

CRIMINAL WARRANT

THE STATE

VS.

Cody James Waters
1997

Residence: [Redacted]

**CHARGED WITH: Financial
Transaction Card Fraud
O.C.G.A. O.C.G.A. 16-9-33**

Prosecutor: Special Agent Ghee Wilson
Residence: [Redacted]

_____ at _____

_____ o'clock AM/PM;

By: _____

BILL OF COST

AGGREGATE

Issuing Warrant.....	
Arrest.....	
Keeping Prisoner.....	
Trial.....	
Issuing Subpoenas.....each	
Sub..... Witnesses.....each	
Ex..... Witnesses.....each	
Attendance.....	
Taking Preliminary Bond.....	
Taking Appearance Bond.....	
Commitment.....	
Total.....	

WITNESSES

EXECUTED
Wilson 3/24/22

Name: _____
Residence: _____
Phone: _____
Name: _____
Residence: _____
Phone: _____
Name: _____
Residence: _____
Phone: _____

BOND FOR APPEARANCE

State of Georgia, Floyd County. Know all men by these presentments that we _____, as Principal and _____ Security agree jointly and severally to pay _____, Governor of 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 that the above principal shall personally appear at the Magistrate Court holden in and for said county on the _____ day of _____, _____, at _____ o'clock AM/PM, and from day to day and term to term thereof until discharged by law to answer the offense of as charged in the affidavit of _____, then the obligation to be null and void, else in full force and effect. In addition to all other requirements of the foregoing, we, principal and security agree that the above bond and recognizance is conditioned also upon the appearance of the principal before the court at the time fixed for his arraignment. And as to this obligation, we severally waive our rights to the benefits of Homestead Exemption laws of this 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.)
 _____ (L.S.)
 _____ (L.S.)
 _____ (L.S.)

EXAMINATION

After having fully advised the defendant of the accusation against him, his right to have a 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 hearing), it is ordered that the defendant give bond in the amount of \$ _____ for his appearance before the _____ Court located at _____ on the _____ Day of _____, _____ at _____ AM/PM.
 This _____ day of _____.

Given under my hand and seal

**Judge /
 Floyd County Superior Court**