

OCTOBER 20, 2021

**TO: MAYOR & COUNCIL
CITY OF FOREST PARK, GEORGIA**

**FROM: ANTHONY O.L. POWELL
INVESTIGATOR-SPECIAL LEGAL COUNSEL
POWELL & EDWARDS, PC
(Referred to herein as "Special Counsel")**

INVESTIGATIVE REPORT OF SPECIAL COUNSEL

Legal Authority for Investigation:

In Section 2.15 of the Charter of the City of Forest Park, Georgia, the city council is authorized to conduct inquiries and investigations. The Charter provides: "The city council may make inquiries and investigations into the affairs of the city and the conduct of any department, office or agency thereof, and for this purpose may subpoena witnesses, administer oaths, take testimony, and require the production of evidence. Any person who fails or refuses to obey a lawful order issued in the exercise of these powers by the city council shall be punished as provided by ordinance...." Under this investigative authority, the city council retained the services of attorney, Anthony O. L. Powell of Powell & Edwards, PC to conduct a fact-finding investigation.

Furthermore, in the case of a member of the city council, the Charter provides that under certain circumstances, a council member may be removed from office:

Sec. 5.16. – Removal of officers.

- (a) The mayor, council members, or other appointed officers provide for in this charter shall be removed from office for any one or more of the following causes:**
- (1) Incompetence, misfeasance or malfeasance in office;**
 - (2) Conviction of a crime involving moral turpitude;**
 - (3) Failure at any time to possess any of the qualifications of office as provided by this charter or by law;**
 - (4) Knowingly violating any express prohibition of this charter;**
 - (5) Abandonment of office or neglect to perform the duties thereof; or**

(6) Failure for any other cause to perform the duties of office as required by this charter or by state law.

(b) Removal of an officer pursuant to subsection (a) of this section shall be accomplished as follows: by the vote of four councilmembers after an investigative hearing. In the event an elected officer is sought to be removed by the action of the city council, such officer shall be entitled to a written notice specifying the ground or grounds for removal and to a public hearing which shall be held not less than ten days after the service of such written notice. Any elected officer sought to be removed from office as herein provided shall have the right to appeal from the decision of the city council to the Superior Court of Clayton County. Such appeal shall be governed by the same rules as govern appeals to the superior court from the probate court.

Matters Investigated:

Under the investigatory authority of Section 2.15, the city council of the City of Forest Park, Georgia empowered the Special Counsel to review the actions and involvement of city council member Dabouze Antoine with regard to two events:

- 1) A city contract to refurbish the basketball courts and other improvements at Perkins Park
- 2) The purchase of Christmas gifts on December 17, 2020 with funds donated to the city by a private party.

Conclusions and Recommendations of the Special Counsel:

- 1) With regard to the Perkins Park contract, Special Counsel concludes that there is conclusive evidence that council member Antonine violated the laws of the State of Georgia, the charter and city codes of the City of Forest Park by accepting gifts from a city private contractor in excess of \$500.00 who was subsequently awarded a city contract to refurbish the basketball courts, fencing and parking lot at Perkins Park on the recommendation of council member Antonine. Based on this admission by council member Antonine, Special Council further recommends that the city council consider the evidence in a public hearing conducted pursuant to Section 2.15 and 5.16 of the city charter and remove Mr. Antonine from his office under the authority of Sections 5.16 (1), (4), (5) and (6). Furthermore, Special Counsel recommends that this report and the supporting evidence be forwarded to the Clayton County District Attorney for consideration of additional sanctions based on the admissions of Mr. Antonine. In the event Mr. Antonine is criminally charged and convicted, he could also be suspended and removed from office based on Section 5.16 (2) of the charter

of the city. The factual findings supporting this conclusion and recommendations is attached hereto as Exhibit "A"

- 2) With regard to the purchase of Christmas gifts with funds donated to the City by a private citizen, Special Counsel concludes that there is no evidence that council member Antonine is guilty of an offense that would justify any disciplinary action. The factual findings supporting this conclusion and recommendation is attached hereto as Exhibit "B".

Respectfully Submitted this 20th day of October, 2021.

Powell & Edwards, PC

A handwritten signature in blue ink, appearing to read "Anthony OL Powell", is written over a horizontal line.

By: Anthony OL Powell

Special Counsel, City of Forest Park, Georgia

EXHIBIT "A"

DETAILS OF THE INVESTIGATION

AND FINDINGS OF FACT

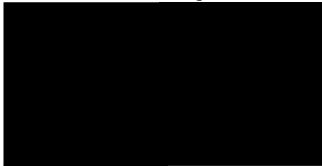
Special Counsel visited the site and confirmed that the work performed by the contractor hired to refurbish the basketball courts, parking lots and surrounding improvements was defective. The pictures taken at the site clearly show the work was defective. Pictures showing Perkins Park after the contractor finished are attached hereto as Exhibits 1 through 7. Having determined that the work was defective, Special Counsel acquired the documents from the city evidencing the relationship between the city and the contractor. Those documents are included with this report as Exhibits 8 through 16. From the city records and from the corporate records of the Georgia Secretary of State, Special Counsel identified the officers and principals of the contractor companies. Using these records, the following individuals were identified as material witnesses with information concerning the contractor and its performance. Special Counsel sent subpoenas to the following:

1. Johnny "Rocko" Coleson
Individually and as agent for
Golden Deluxe Management Group, Inc.
P.O. Box 1871
Jonesboro, Ga 30237

Atlanta Paving Solutions



Atlanta Paving Solutions



Atlanta Paving Solutions



2. Mina McFarland
Golden Deluxe Management Group, Inc.
P.O. Box 1871
Jonesboro, Ga 30237

Atlanta Paving Solutions





3. Ashley Richey



4. Heather Esterling



Subpoenas were issued and served pursuant to the authority of Section 2.15 of the city charter on all the above referenced officers and employees of the contractor companies identified in the city records and in the records of the Georgia Secretary of State. Copies of these subpoenas are attached hereto as Attachment 1. A hearing was set for 9:00 am at the City Council Chambers for the City of Forest Park located at 745 Forest Park Parkway, Forest Park, Georgia 30297 on August 13, 2021. There was circumstantial evidence that Mr. Johnny “Rocko” Coleson might have in his possession certain text messages that might be significant to this investigation. None of the representatives subpoenaed from the contractor companies appeared at the hearing or responded to repeated telephone calls from the Special Counsel or his office.

In addition to the contractor group identified above, Special Counsel interviewed the current Procurement Manager for the city, A Girard Geeter. Mr. Geeter was not employed with the city when this project was initiated and attempted. Once hired, Mr. Geeter reported he did have some contact with the contractor. Mr. Geeter identified several contracting deficiencies in the method used by staff at the time to procure the work from the contractor. None of these deficiencies directly implicated council member Antonine. Mr. Geeter should be credited with ending the attempt by the contractor to expand the contract beyond that which had been approved and authorized by the council. Mr. Geeter acknowledged a number of deficiencies in how the work was done which were obvious when the site was visited. (See Exhibits 1 through 7 attached). Mr. Geeter was the source of almost all of the records relied upon in this report originating from the city’s records concerning the Perkins Park contract. (See Exhibits 8 through 16 attached).

At the hearing on August 13, 2021, council member Antonine and city council aide Tenisma Dixon appeared pursuant to a subpoena and where subjected to examination by the Special Counsel under oath. This examination was recorded. (Council member Antonine’s testimony is incorporated into this report on a thumb drive attached hereto as Attachment 2). The recommendation of removal in this case is primarily based on the recorded testimony of council member Antonine.

Council member Antonine admitted that he knew Mr. Coleson and recommended to the city staff that he be considered for this contract.. Council member Antonine admitted that he texted with the contractor representative Johnny “Rocko” Coleson. In the recording between minutes 24 and 27 minutes, Mr. Antonine admitted the following:

Mr. Antonine: “Yea, I texted him.”

Special Counsel: “Do you recall the content of those texts?”

Mr. Antonine: “I don’t remember.”

Special Counsel: “Any of that concerning additional payments to him or?”

Mr. Antonine: “Not to him, no.”

Special Counsel: “Or his company...for work at Perkins Park?”

Mr. Antonine: “No, if anything it was just, he’ll ask me or I would ask him you know to pay for my gas, you know he paid for my gas, my license plates. But that’s about it.”

Special Counsel: “So Mr. Coleson helped you out financially?”

Mr. Antonine: “He just paid my gas and a couple of other stuff. But it was no city funds. He was just like a regular person, he just wanted to help you out.”

Special Counsel: “Do you recall how much money he spent just helping you out?”

Mr. Antonine: “(noise) It wasn’t, probably less than \$1,000.00.

Special Counsel: “And was it during the time that he was being reviewed for contract status?”

Mr. Antonine: “Um, no, it was before then when I first met him, he would see him at a gas station and he would pay for my gas and he pay for, he took me out to eat and stuff like that.”

Special Counsel: “It was more than \$500.00 but less than \$1,000.00.”

Mr. Antonine: “Yea it was like different times; It wasn’t like hey, give me \$1,000.00, it was like different times. But it wasn’t no city funds”

Special Counsel: “Right, right nothing from the city was passed on. This is what you understood to be, ah, either his company or his personal funds.”

Mr. Antonine: “This is personal funds, him being a good guy and just like, um, hey, you want to go out to eat? Sure! I’m digging; I’ll like that.”

Based on the entire interview and specifically the testimony transcribed above, the conclusions and recommendations of this report are fully supported by the admissions of Mr. Antonine.

EXHIBIT "B"

DETAILS OF THE INVESTIGATION
AND FINDINGS OF FACT CONCERNING THE
PURCHASE OF CHRISTMAS PRESENTS

Special Counsel interviewed Tenisma Dixon, a city council aide for the City of Forest Park on this issue. I had been given the documents evidencing these purchases which are attached as Exhibits 18 through 21. There was no testimony or entry on the records that Council member Antonine did anything improper with these funds. I confirmed that a private citizen gave these funds for the restricted purpose of buying presents for citizens. There was no testimony from Ms. Dixon or entries on the Exhibits that demonstrated any wrongdoing by Council member Antonine. The practice of allowing a private citizen to get a federal income tax deduction while using those donated city funds to buy presents for private parties, while using the city's sales tax exemption to buy the gifts should be discontinued by the city. This practice may not violate the letter of the law, but it surely is beyond the intent of the requirements of the law.

EXHIBIT
1
tabbles



EXHIBIT
2
tabbles

EXHIBIT
3
tabbles



EXHIBIT
4

TAPNES.



EXHIBIT

5



EXHIBIT
6

EXHIBIT 7



Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Larry D. & Margarita Y. Pryor

2 Business name/disregarded entity name, if different from above

BP Infrastructure Services, LLC

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ S
Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

Requester's name and address (optional)

Print or type. See Specific Instructions on page 3.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

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or
Employer identification number

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person ▶ *Margarita Y. Pryor*

Date ▶ *7-15-2020*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

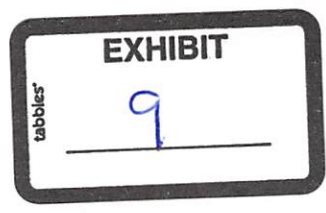




Atlanta Paving Solutions



FAX 888-677-3522



Concrete: Thomas 3000 psi. Sub grade to be balanced + or - 1/10 of finished grade without the need for additional borrow or waste materials. Prices based on one mobilizations each additional move in will be \$750.00 each. Not responsible for drainage or bird baths off of the existing pavement. Cracking due to excessive weighted vehicles or crack resignation will not be covered by warranty. Graded aggregate base under or behind curb and gutter is excluded. Sub grade to have compaction of 95% or better. All quantities are estimates. All billings are made from actual field measurements.

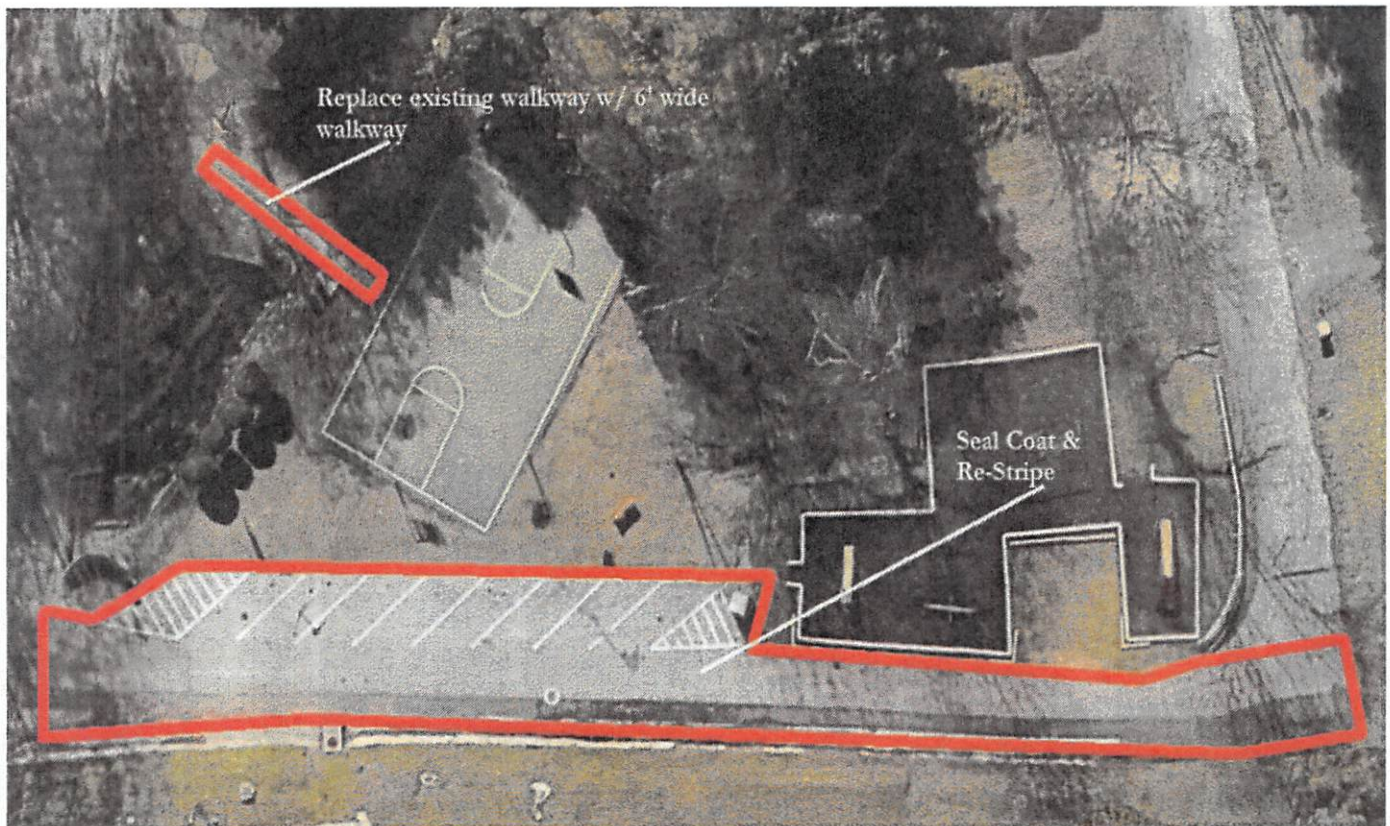
Star Triton Asphalt Sealer - (2) overlapping coats. Always mixed to the manufacturers specifications. Never watered down.

Star Triton Acrylic latex based and Alkyd based Traffic Paint

- Please ensure that irrigation system is off prior to the work date and area to be paved is free of vehicles or any obstructions.

What you can expect from us:

- Quick & Efficient Turnaround On All Request
 - Competitive Pricing
- Proper Design, Mixture, and Application of All Materials
 - Immediate Response To Any Question or Concern
 - Clear Communication Regarding Project Schedule
- Personal Communication with Each Manager Prior to Application
 - Strive to Complete the Project with as Minimal Impact as Possible
- Quality & Dependable Equipment Professional Appearance & Behavior at All Times





CITY OF FOREST PARK
 745 Forest Parkway
 Forest Park, GA 30297
 (404) 366-4720

PURCHASE ORDER

PO Number: 18-50462 Date: 07/30/2020

Request #: 18-50462 Vendor #: 01-231700

ISSUED TO: GOLDEN DELUXE MANAGEMENT GROUP SHIP TO: CITY OF FOREST PARK CITY HALL
 745 FOREST PARKWAY
 FOREST PARK, GA 30297

UNITS	DESCRIPTION	GL ACCOUNT	PROJECT	PRICE	AMOUNT
0.00	PAVING FOR PERKINS PARK PROJECT NAME PERKING PARK DUE DATE 7/31/2020 Inv 202007309885	600-20-1110-52-3908		0.00	9,600.00

EXHIBIT

tabbles: 10

OVER BUDGET

FUNDS AVAILABLE
DATE 7/30/20

RECEIVED JUL 30 2020

Approvals:
 Department Head: [Signature] Date: 8/3/20
 Finance: [Signature] Date: 8/13/20
 City Manager: [Signature] Date: 7/30/20

* Taxable item	SUBTOTAL	9,600.00
	TOTAL TAX	0.00
	TOTAL	9,600.00

- Original invoice plus one copy must be sent to:
CITY OF FOREST PARK - 745 Forest Parkway - Forest Park, GA 30297.
- Purchase Order numbers must appear on all packages, packing slips and invoices.
- The City is exempt from all federal excise and state tax - ID# 58-6002562



P.O. Box 1871
Jonesboro, GA 30237



INVOICE #LB-1011

Bill to:

City of Forest Park
745 Forest Parkway
Forest Park, GA 30297

***Paving for Basketball Court**

➤ Paving for Perkins Park

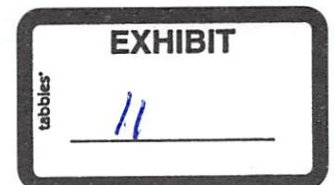
\$9,600

Johnny Coleson 8/3/20

Paid in Full on 7/31/20

*Price includes labor and materials. All prices and estimates are subject to change based on the contractor's final assessment. For all ACH payments, there will be a \$35 fee assessed per returned payment. Furthermore, there is a 4% late fee assessed per month accrued starting the 31st date after service for our commercial/rental accounts. This fee is only assessed after there is no timely communication with any of the Golden Deluxe Management Group office personnel.

Thanks in advance for your understanding.
We appreciate your business!



October 22, 2020

Heather Easterling and Johnny Coleson
Golden Deluxe Management Group, Inc.



Dear Heather Easterling and Johnny Coleson:

This letter is to notify you once again that your balance of \$5,615.00 that is owed to my company, Atlanta Paving Solutions for the work that we provided for your company Golden Deluxe Management Group at Perkins Park (City of Forest Park, GA) is overdue. Our proposal was approved by Johnny Coleson on August 18, 2020 and invoiced on September 4, 2020.

You have replied to (2) of my emails. On Thursday October 15, 2020 you replied "I will look into this and get back to you" which you have not done and the second reply was on October 20, 2020 at 10:03 pm you replied "I will call you today". You never called me so again I called twice and received your voicemail. I called again on October 21, 2020 and at 1:47 pm you texted me "Rocco will take care of it. I'm in a meeting until 4:30". I never heard from you or Rocco and I texted you at 5:13 pm "Did our check go out today?" and never heard back from you. Today I went to the business address you have listed on your website: 3379 Peachtree Rd Suite 555 Atlanta, GA. 30326 and found that this is not your business address but rather a virtual office where you receive your mail and phone calls. I called you from there and received your voicemail.

As you both already know, I have been in contact with the City of Forest Park and have been told that you were paid for the work that we completed. I was not given a date of when you were paid but it seems to have been very shortly after the work was completed so I'm not understanding, if you have been paid then why the delay in paying us.

Your delinquency forced my company to pay for materials out of pocket. We have an exceptional relationship with all of our suppliers and situations like this jeopardize that. They expect us to pay for materials in a timely manner and we expect the same from our customers. Situations occur and we have worked with many customers when there has been money issues but when my phone calls and emails are going unanswered and we know that you have been paid (our money), then we can't help but be concerned.

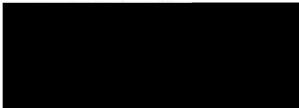
I am hereby requesting that you:

- 1) Call or Email with the status of our check for \$5,615.00
- 2) Send check for \$5,615.00 via FedEx or UPS within (5) days after receiving this letter

Please contact me within (1) day of receiving this letter to confirm that you will honor my request. I have prepared a complaint for submission to the proper agencies for investigation. I will not file the complaint if you resolve the problem within this time period I have indicated.

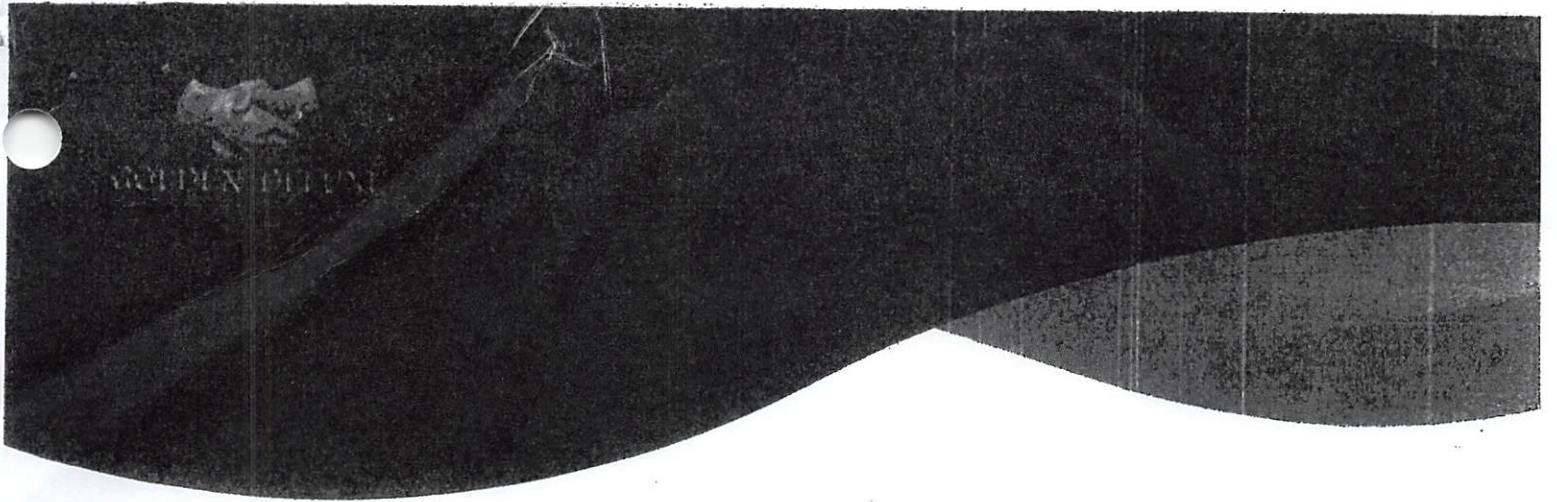
Sincerely,

Kyle Glazener
Atlanta Paving Solutions



Enclosure(s): Copy of Agreement and Copy of Invoice

- cc: Georgia Department of Law Consumer Protection Division
- cc: City of Forest Park Nekeeta Davis - Accounts Payable
- cc: City of Forest Park Ken Thompson - Finance Director



SERVICES PROPOSAL

City of Forest Park

Perkins Park

July 27, 2020

***Paving for Basketball Courts**

➤ Paving for Perkins Park

\$9,600

Total Estimate

\$9,600

***Price includes labor, materials, shipping and storage.**

Quotation Prepared by **Mina McFarland**

Approved by Johnny Coleson



GOLDEN DELUNE

P.O. Box 1871
Jonesboro, GA 30237

Equipment for Perkins Park:



- ❖ 500 Sq. Covered Park Grill with Utility Shelf Base Option/In-Ground Mount Base (2)



- ❖ 46-in. Round Picnic Table: Color (Dark Blue) Pattern Type (Expanded Metal) Mounting Option (Portable Mount) (1)



- ❖ 6-Ft. Heavy Duty Rectangular Picnic Table: Color (Dark Blue) Pattern Type (Expanded Metal) Hole Option (Without Umbrella Hole) Mounting Option (Portable Mount) (2)



- ❖ Heavy Duty Rectangular ADA Picnic: Table Color (Dark Blue) Pattern Type (Expanded Metal) Hole Option (Without Umbrella Hole) Mounting Option (Portable Mount) (1)

- ❖ Bench Product 5 6ft Strap Bench - Thermoplastic Coated -Color (Dark Blue) (3)



- ❖ DOGIPOT Poly Pet Station (1)



- ❖ 300 Sq. ADA Rotating Pedestal Grill 3 1/2 O.D.: Shelf Option (Without Utility Shelf) (1)

- ❖ Anchoring Option (No Anchors) (2)



- ❖ Gallon Trash Receptacle: Color (Dark Blue) Pattern Type (Expanded Metal) (2)



- ❖ 3 Row Aluminum Bleachers-Sideline Series: Size: 7.5' Long No Drawings (3)



- ❖ 300 Sq. Rotating Pedestal Grill: Shelf Option (Without Utility Shelf) (2)

GOLDEN PLUM

PO. Box 1871
Jonesboro, GA 30237

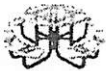
Equipment for **Second Street Park:**



- ❖ 6-Ft. Heavy Duty Rectangular Picnic Table: Color (Red) Pattern Type: (Expanded Metal) Hole Option: (Without Umbrella Hole) Mounting Option: (Portable Mount) (1)



- ❖ Gallon Trash Receptacle: Color (Red) Pattern Type (Expanded Metal) (2)



- ❖ 46-in. Round Picnic Table: Color (Red) Pattern Type (Expanded Metal) Mounting Option (Portable Mount) (2)

- ❖ Bench Product 4 6ft Strap Bench - Thermoplastic Coated - Color Red (2)

Equipment for **Both Parks**



- ❖ 32 Gallon Steel Dome Receptacle Lid (5)



- ❖ 32 Gallon Plastic Receptacle Liner (5)



- ❖ 4-Person Sanitizing Foam Station Standard (5)

GOLDEN PILLONI

P.O. Box 1871
Jonesboro, GA 30237

DELIVERABLE

This project could potentially re-establish more interaction in community functions. Allow a place where social interaction can bring positive vibes and future activities. Also, there is a comfort in knowing that you don't have to look any further than your own "back yard", which can enhance the growth in local businesses and the economy. Additionally, the possibility of promoting the youth through local fun and excitement keeps the next generation healthy in mind and body.

TASK TO BE COMPLETED	BY WHEN
Do Pre-Assessment Survey of Park (Measurements/Schematics)	10/26/20
Documentation for Project/Signage for Local Residents & Community	10/28/20
Gather Essential Personnel for Project	10/31/20
Prepare and Gather Materials and Machines Needed	11/09/20
Complete Project	*12/18/20
Do Post-Assessment with Appropriate Personnel	*12/22/20
MILESTONE	ENDING DATE
Inform the local community and residents with appropriate signage.	10/26/20
Resurfacing Basketball Court & Playground Equipment for Perkins Park	*11/09/20
Second Street Park Parking Space Install/Concrete Work	*11/09/20
Resurfacing Basketball Court & Basketball Equipment	*11/23/20
Order Park Equipment	*11/23/20
Store Equipment/Install & Assemble in 10x20 Storage	*12/16/20
Finish Organizing and Installing Equipment for Perkins and Second Street Park	*12/18/20

**Request for Taxpayer
 Identification Number and Certification**

RECEIVED JUL 30 2020

Give Form to the requester. Do not send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Golden Deluxe Management Group Inc

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ _____

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
 [Redacted]

Requester's name and address (optional)

6 [Redacted]

7 [Redacted]

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number

				-				-			
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or

Employer identification number

[Redacted]

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Signature of U.S. person ▶ *Johnny Coleson* Date ▶ 03/30/2020

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

EXHIBIT

tabbies

14



Atlanta Paving Solutions

[Redacted] -3522

Name:	<u>City Of Forest Park</u>	Date:	<u>August 7</u> 2020
Address:	<u>5127 West St</u> <u>Forest Park, GA 30297</u>	Job Address:	<u>Perkins Park</u>
Office#:	<u>404-999-2152</u>	Contact:	<u>Mina McFarland</u>
Cell#:	<u>678.713.4722</u>	Title:	<u>Project Manager</u>
Fax#:	_____	Email:	[Redacted]

Seal Coating, Striping, & Concrete Walkway Replacement

Asphalt Seal Coat Total: 714 Square Yards
Clean entire area to be sealed with metal brooms and blowers
Apply (2) overlapping coats of Star-Triton Asphalt Sealer
Re-stripe to current configuration.

*** Price to complete the work in (2) mobilizations *** Total: \$2,650.00

Concrete Walkway Replacement Total: 276 Square Feet @ 6' Wide
Haul away damaged concrete away offsite
Form, pour, and finish 3000 psi

*** Price to complete the work in (1-2) mobilizations *** Total: \$2,965.00

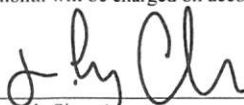
Total: \$5,615.00

See Aerial Image Below

Acceptance of Proposal: The above prices and specifications & conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. This proposal will be void & returned within 15 days of the proposed date. Full balance due upon completion. Legal & court cost incurred in the collection of monies owed according to this contract will be paid by the customer. Interest of 1.5% per month will be charged on accounts over 30 days.

Kyle Glazener

Atlanta Paving Solutions Representative



Customer's Signature

Johnny Coleson, CFO 8/18/20

Print Name, Title, & Date

Atlanta Paving Solutions



Invoice

Bill To:
Golden Deluxe Management Group

Please make check payable to:
Atlanta Paving Solutions

Invoice No: 0391
September 4, 2020



QUANTITY	DESCRIPTION	RATE	AMOUNT
	5127 West St Forest Park, GA 30297 Perkins Park		
	Concrete Walkway Replacement and Asphalt Seal Coat & Re-Stripe	5,615.00	\$5,615.00T
	Exempt from sales tax	0.00%	0.00
			Due Upon Completion
Balance Due			\$5,615.00

Thank you for choosing Atlanta Paving Solutions. We appreciate your business and look forward to working with you again!

D&K SUIT CITY

1300 MT ZION RD
MORROW, GA 30260
DKSUITCITY.COM

Follow us on Instagram
@DKSuitCity

Cashier: kay Receipt #: 449265
Associate: godwn Store: 006
Date: 12/17/2020 WS: 1

Bill To: KEN THOMPSON
TAX EXEMPT

ITEM#	VC	DESC	QTY	PRICE	EXT.PRICE
114807	JS	STACY ADAMS POLI	1	14.99	14.99
		JIMMY SALES NECKWEAR		Savings: 15.01	
		ALL ALL			
235825	EDCS77	MD BLUE	1	119.99	119.99
		2 BUTTON NOTCH SLIM FIT		Savings: 178.01	
		MD BLUE 42R			
279284		HEM	1	10.00	10.00
				Savings: (10.00)	
279284		HEM	1	10.00	10.00
				Savings: (10.00)	
279275		RECU7	1	40.00	40.00
				Savings: (40.00)	
325277	TPC	F41617	1	14.99	14.99
		DRIVING SHOES		Savings: 50.01	L DISC
		CAMEL 9.5			
344717	BSC	DS-361	1	19.99	19.99
		TAILORED FIT DRESS SHIR		Savings: 19.01	
		LT BLUE 17.5 4/			
377005	TPC	F41829	1	29.99	29.99
		DRIVING SHOES		Savings: 20.01	
		BLACK 8.5			
388053	UW	G1235-NP	1	49.99	49.99
		2 BUTTON NOTCH LAPEL S		Savings: 150.01	L DISC
		KHAKI 42R			
9 Unit(s) Subtotal:					309.94
0.000 % Tax:					
RECEIPT TOTAL:					309.94
Tend:					309.94

CrCard: 309.94 VISA
CC #: [REDACTED]

Estimated Retail Value: \$ 682.00
D&K Suit City Savings: \$ 432.06
You Paid (excluding taxes): \$ 309.94

You Saved Today: \$ 372.06

All exchanges or refunds must be made within thirty (30) days of purchase date with a receipt. Customers returning for a refund or exchange without receipt will be given store credit at the managers discretion and at the current sale price. Exchanges or refunds on dress shirts must contain all original packaging. No exchanges or refunds on belts that have been cut to size. Exchanges or refunds on all other items must contain the original manufacturers tags. No returns, exchanges, or refunds on any item that has been used, reduced on sale or clearance, marked "as is" or altered. Returns or exchanges on cufflinks or other accessories. NO REFUNDS ON LAYAWAYS OR LAYAWAY DEPOSITS. ALL LAYAWAYS EXCHANGE ONLY. Proper identification is required for all purchases made with check or by credit/debit cards with no or unclear signature. Credit Card information will be provided to the card issuer.



DABOUZE ANFOUWE
COUNCIL MEMBER WARD 2

Burlington

1516 South Lake Park, Morrow, GA
Store Mgr.: Charles S. (770) 960-7555
www.Burlington.com

12/17/20: 2:58 PM
Trans.: 65246 Store: 00290
Reg.: 003 Cashier: Adriene
Customer: city of forest park



Certificate Number: 00000
Customer: city of forest park
Reason: Government

1CM00884-321 VULC 13 REPEAT L \$26.99 E
AB35406543 1 @ \$26.99
GT155DEC SPACE DYE INSERT PANE \$7.99 E
MB75806336 1 @ \$7.99
VHM00CPT04ZO 5PK TANKS:WHITES \$14.99 E
MB75416182 1 @ \$14.99

Subtotal \$49.97
Trans. Tax Override:
Reason: Government
Total Sales Tax \$0.00
Total \$49.97
Credit \$49.97
Card: Visa
Account [REDACTED]
AID: A0000000031010
Auth: 05366G (A)
Entry: Chip Read

MID: *****0884
TID: ***9472
Total Tender \$49.97
Return by 01/16/21
Change Due \$0.00

SHOP WITH CONFIDENCE Return policy on back

YOUR OPINION MATTERS!
COMPLETE A SHORT SURVEY WITHIN 7 DAYS FOR
A CHANCE TO WIN A \$1,000 SHOPPING SPREE!!
Visit www.burlingtonfeedback.com
ENTER CODE: 121720 142900 365246

*No purchase necessary to enter.
See sweepstakes official rules at*
<http://burlington.com/swprule>
for details and free entry method



DABOUZE ANTOINE
Councilman Ber Wards

ROSS

DRESS FOR LESS
MORROW, GA 30260
770-478-0431

Receipt # 0557-02-6928-0352-7



400219489090 fila 4pk orng/hthr	\$12.99IR
400209883495 80G 6PC SM WHITE Q	\$17.99IR
Subtotal	\$30.98
Sales Tax 8.000%	\$2.48
Total	\$33.46

Sold: 2 Returned: 0

Visa \$33.46

Card No. [REDACTED]

8003520055700217187

Auth. No. 04518G

AID: A0000000031010

VISA CREDIT

Cardholder

Please Retain for Your Records

Receipt #: 0557-02-6928-0352-7

Tender Detail #: 1-01-3-09-003346

1-01-3-09-003346



Store: 0557	Reg: 02	Tran: 6928
Date: 12/17/20 2:07:59 PM	Assoc: 464283	

Like us on Facebook!

www.facebook.com/RossDressforLess

You Could Win a \$1000 Gift Card!

Take a short survey for the chance to win a \$1000 gift card Grand Prize or be one of 5 winners of a \$100 gift card.

www.RossListens.com

Winners will be drawn monthly.

Visit website above for complete rules.

No purchase necessary.

¡Particpe en una encuesta para la oportunidad de ganar \$1000!

Purchases from 11-1-20 - 12-24-20 may be returned through 1-24-21

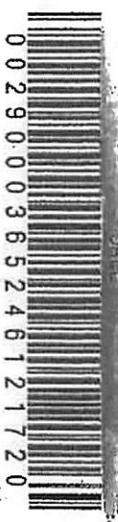


DABOUZE ANTOINE
COUNCILMEMBER WARD 2

Burlington

1516 South Lake Park, Morrow, GA
Store Mgr.: Charles S. (770) 960-7555
www.Burlington.com

12/17/2011 2:58 PM
Trans.: 65246 Store: 00290
Reg.: 003 Cashier: Adriene
Customer: city of forest park



Certificate Number: 00000
Customer: city of forest park
Reason: Government

1CM00884-321 VULC 13 REPEAT L \$26.99 E
AB35406543 1 @ \$26.99
GT155DEC SPACE DYE INSERT-PANE \$7.99 E
MB75806336 1 @ \$7.99
VHM00CPT04Z0 SPK TANKS:WHITES \$14.99 E
MB75416182 1 @ \$14.99

Subtotal \$49.97
Trans. Tax Override:
Reason: Government
Total Sales Tax \$0.00
Total \$49.97
Credit \$49.97

Card: Visa
Account: [REDACTED]
AID: A0000000031010
Auth: 053666 (A)
Entry: Chip Read

MID: *****0884
TID: ***9472
Total Tender \$49.97
Return by 01/16/21

Change Due \$0.00

SHOP WITH CONFIDENCE Return policy on back

YOUR OPINION MATTERS!
COMPLETE A SHORT SURVEY WITHIN 7 DAYS FOR
A CHANCE TO WIN A \$1,000 SHOPPING SPREE!!
Visit www.burlingtonfeedback.com
ENTER CODE: 121720 142900 365246

*No purchase necessary to enter.
See sweepstakes official rules at
<http://burlington.com/swprule>
for details and free entry method

*Drabouze Antoine
Causalman Bee Wheels*

Give us feedback @ survey.walmart.com
Thank you! ID #: 7PBVY1CB082



770-968-0774 Mr. MATTHEW
6065 JONESBORO RD
MORROW GA 30260

ST# 01047	OP# 000051	TR# 08033
LIGHT UP FO	004288742633	3.96 X
BARBIE DOLL	088796190848	24.88 X
BARBIE DOLL	088796180418	4.94 X
BARBIE DOLL	088796188214	4.94 X
BARBIE DOLL	088796180417	4.94 X
BARBIE DOLL	088796188213	4.94 X
SUBTOTAL		48.60
TAX 1	8.000%	3.89
TOTAL		52.49

VISA CREDIT
APPROVAL # 036436
REF # 1042000314
TRANS ID - 580352827597575
VALIDATION - MXS3
PAYMENT SERVICE - E
AID A0000000031010
AAC B7ED7D8D67FEA348
TERMINAL # SC010428

12/17/20 17:59:20
CHANGE DUE 0.00
ITEMS SOLD 6

TC# 7966 9763 7012 3188 8593



12/17/20 17:59:20
CUSTOMER COPY



DABOUZE ANTOINE
COUNCIL MEMBER WARD 2

D&K SUIT CITY

1380 MT ZION RD
MORROW, GA 30260
DKSUITCITY.COM

Follow us on Instagram
@DKSuitCity

Cashier: kay Receipt #: 449265
Associate: godwin Store: 006
Date: 12/17/2020 WS: 1

Bill To: KEN THOMPSON
TAX EXEMPT

ITEM#	VC	DESC	QTY	PRICE	EXT. PRICE
114807	JS	STACY ADAMS POLI	1	14.99	14.99
		JIMMY SALES NECKWEAR ALL		Savings: 15.01	
235825	EDC	S77-MD BLUE	1	119.99	119.99
		2 BUTTON NOTCH SLIM FIT MD BLUE 42R		Savings: 178.01	
279284	HEM		1	10.00	10.00
				Savings: (10.00)	
279284	HEM		1	10.00	10.00
				Savings: (10.00)	
279275	RECUT		1	40.00	40.00
				Savings: (40.00)	
325277	TPC	F41817	1	14.99	14.99
		DRIVING SHOES CAMEL 8.5		Savings: 50.01	L DISC
344717	BSC	DS-361	1	19.99	19.99
		TAILORED FIT DRESS SHIR LT BLUE 17.5 4/4		Savings: 19.01	
377005	TPC	F41829	1	29.99	29.99
		DRIVING SHOES BLACK 8.5		Savings: 20.01	
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9 Unit(s) Subtotal:					309.94
0.000 % Tax:					
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CC #: XXXXXXXXXX

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DABOUZE ANFOUÉ
COUNCIL MEMBER WARD 2

ATTACHMENT 1

SUBPOENA FOR SWORN TESTIMONY

TO: Johnny "Rocko" Coleson
as agent for
Golden Deluxe Management Group, Inc.
[REDACTED]

GREETINGS:

The Mayor and Council of the City of Forest Park have appointed attorney Anthony O. L. Powell to conduct an investigation under Section 2.15 of the Charter of the City of Forest Park, Georgia. The investigation involves potential irregularities with regard to the following events:

1. A City Contract for construction and repair of City Basketball Courts at Perkins Park and surrounding improvements.
2. Use of a city credit card.

An evidentiary hearing under oath will take place in the City Council Chambers at City Hall. You are hereby commanded that, laying all other business aside, you personally be and appear at the City of Forest Park, 745 Forest Parkway, Forest Park, GA. 30297 at 9:00 a.m., on the 13th day of August, 2021, before this appointed hearing officer of the Mayor and Council.

HEREIN FAIL NOT UNDER PENALTY OF THE LAW.

Witness my hand and seal of this Court, this 15th day of July, 2021.

By: J. Diane White
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046
[REDACTED]

SUBPOENA FOR SWORN TESTIMONY

TO: Johnny "Rocko" Coleson
[REDACTED]

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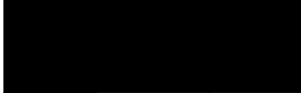
Witness my hand and seal of this Court, this 15th day of July, 2021.

By: S. Dean White
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046
[REDACTED]

SUBPOENA FOR SWORN TESTIMONY

TO: Johnny "Rocko" Coleson
Atlanta Paving Solutions



GREETINGS:

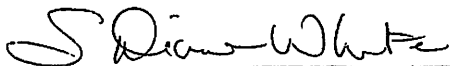
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2. Use of a city credit card.

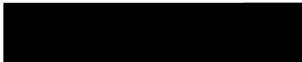
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By: 
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046



SUBPOENA FOR SWORN TESTIMONY

TO: Mina McFarland
Golden Deluxe Management Group, Inc.



GREETINGS:

The Mayor and Council of the City of Forest Park have appointed attorney Anthony O. L. Powell to conduct an investigation under Section 2.15 of the Charter of the City of Forest Park, Georgia. The investigation involves potential irregularities with regard to the following events:

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HEREIN FAIL NOT UNDER PENALTY OF THE LAW.

Witness my hand and seal of this Court, this 15th day of July, 2021.

By: *S. Diane White*
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046



SUBPOENA FOR SWORN TESTIMONY

TO: Mina McFarland
Atlanta Paving Solutions



GREETINGS:

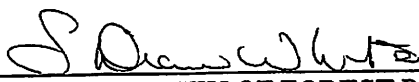
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Witness my hand and seal of this Court, this 15th day of July, 2021.

By: 
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046



SUBPOENA FOR SWORN TESTIMONY

TO: Ashley Richey


GREETINGS:

The Mayor and Council of the City of Forest Park have appointed attorney Anthony O. L. Powell to conduct an investigation under Section 2.15 of the Charter of the City of Forest Park, Georgia. The investigation involves potential irregularities with regard to the following events:

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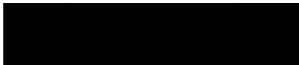
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HEREIN FAIL NOT UNDER PENALTY OF THE LAW.

Witness my hand and seal of this Court, this 15th day of July, 2021.

By: 
CLERK, CITY OF FOREST PARK

PREPARED BY:

Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046


SUBPOENA FOR SWORN TESTIMONY

TO: Heather Esterling


GREETINGS:

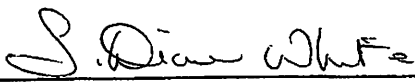
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Witness my hand and seal of this Court, this 15th day of July, 2021.

By: 
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046


SUBPOENA FOR SWORN TESTIMONY

TO: DaBouze Antonine
[REDACTED]
Forest Park, GA 30297

GREETINGS:

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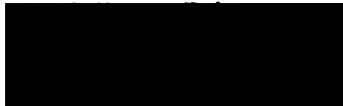
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By: J. Diana White
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046
[REDACTED]

SUBPOENA FOR SWORN TESTIMONY

TO: Ms. Tenisha Dixon



GREETINGS:

The Mayor and Council of the City of Forest Park have appointed attorney Anthony O. L. Powell to conduct an investigation under Section 2.15 of the Charter of the City of Forest Park, Georgia. The investigation involves potential irregularities with regard to the following events:

1. A City Contract for construction and repair of City Basketball Courts at Perkins Park and surrounding improvements.
2. Use of a city credit card.

An evidentiary hearing under oath will take place in the City Council Chambers at City Hall. You are hereby commanded that, laying all other business aside, you personally be and appear at the City of Forest Park, 745 Forest Parkway, Forest Park, GA 30297 at 9:00 a.m., on the 13th day of August, 2021, before this appointed hearing officer of the Mayor and Council.

HEREIN FAIL NOT UNDER PENALTY OF THE LAW.

Witness my hand and seal of this Court, this 15th day of July, 2021.

By: 
CLERK, CITY OF FOREST PARK

PREPARED BY:
Anthony O. L. Powell, Esquire
POWELL & EDWARDS, PC
P. O. Box 1390
Lawrenceville, GA 30046



ATTACHMENT 2