

**PROPERTY RECEIVED 7/01/2017 THRU 6/30/18**

- 10/13/17 In rem property of Kennon Bullard  
1-1999 Ford F-150 Pickup Truck VIN#1FTRX08L8YKB40331  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance with Court order.
- 10/23/17 In rem property of Benjamin McGiboney & Donna Ivey  
1-2005 Chevrolet Tahoe VIN#1GNEK13T55J180866  
Disposition: Retained for Official use.
- 10/25/17 In rem property of Peter Szladietka  
1-House at 5362 Old Hwy 138 SW, Oxford Ga 30054  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance with Court order.
- 12/28/17 In rem property of Micah Shane Shorten, Giannina Gambini-Martinez  
1-1999 Ford F-250 Truck VIN#1FTSW3154XEB  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance with Court order.
- 12/28/17 In rem property of Michael A. Couvillion, Joseph Couvillion  
1-2010 Toyota Corolla VIN#1NXBU4EE3AZ277  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance with Court order.
- 12/28/17 In rem property of Giannina Gambini-Martinez, William Lee Mooney Cassidy Black  
1-2006 Honda Civic, VIN#1HGFA15546L057893  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance with Court order.
- 01/02/18 In rem property of Zebulon S. O'Shields  
1-Simple Tech 500GB Model #96300, External hard drive SR 41001-02  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance with Court order.

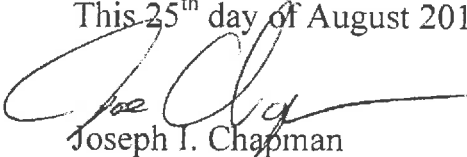
- 01/03/18 In rem property of Blake A. Culpepper. Anthony J. Sandoval  
1-Acer laptop w/USB Mouse & Keyboard Serial#  
NXM8EA002320104B13400  
1-Springfield model 787 Long rifle, Serial#B382074  
1-Marlin model 336 30-30 caliber rifle Serial#70110207  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/03/18 In rem property of Zebulon S. O'Shields  
1-HP Laptop computer pro book Serial# CNU1411WLW  
1-Sony Handy Cam DCR-DVD 108 Serial#8575534  
1- Micro digital video recorder,Serial#MT033713N020  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/03/18 In rem property of Lennox Christopher West  
1-.45 Caliber Hi Point Handgun, Model JHP Serial#4123388  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/03/18 In rem property of Blake A. Culpepper, Anthony Sandoval  
1-Rossi 20 gauge shotgun Serial#SP327407  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/03/18 In rem property of Eric Hendrix  
1-Necklace, gold in color  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/03/18 In rem property of Zebulon S. O'Shields  
1-Projector, make: Epson, Model: EX5200 Serial#NEGF07A8371  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/03/18 In rem property of Peter Szlacketka  
1-(500) Five Hundred 1- ounce fine silver dollar coins of US currency  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 01/04/18 In rem property of Michael Crank  
1-Sony PlayStation 3 game system Serial#CE505430890  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.

- 01/04/18 In rem property of Jeffrey A. Mills, Jenny Lee Nunn  
1-2003 Chevrolet Silverado truck, VIN#1GCEC14XX32335227  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 02/20/18 In rem property of Shane E. Matthews  
1-2008 GMC Canyon, VIN#1GTCS33E388198859  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 06/21/18 In rem property of Rafael Taylor  
1-2001 Audi V6, VIN#WAVEH64B91N004711  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.
- 06/22/18 In rem property of Lindsey Carlene Burnsed, Matthew Leon Holmes  
1-Cadillac Escalade, VIN#1GYEK13R8XR415454  
Disposition: Sold at Sheriff's sale, proceeds distributed in accordance  
with Court order.

Georgia, Walton County

I, Joseph I. Chapman, Sheriff of Walton County, Georgia do hereby certify  
that this is an accurate record of all property received and utilized pursuant  
to OCGA 16-13-49 from July 1, 2016 to June 30, 2017

This 25<sup>th</sup> day of August 2016

  
Joseph I. Chapman  
Sheriff

**FUND 211 - Forfeited State Seizure Fund**  
**Account QuickReport**  
As of June 30, 2018

Report to the Governing Authority  
Property Received and Utilized Pursuant to OCGA SEC.16-13-49 Between July 1,2017 & June 30,2018  
By The Walton County Sheriff's Office Under The Administration Of Sheriff Joseph L. Chapman

11:133 - Cash - Forfeited Seizures Fund	Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	07/11/2017	1337	Verizon	air card cell bill	52 3200 Communications	230.51	14,230.27	
Deposit	07/13/2017		Deposit	Deposit (re-deposit from pre-prei money on a case	35 2000 Forfeitures	20.00	13,999.76	
Deposit	07/13/2017		Verizon	Interest	36 1100 Interest income	0.89	14,019.76	
Check	08/11/2017	1338	Verizon	air card cell bill	52 3200 Communications	0.31	14,020.05	
Deposit	08/07/2017		Verizon	Interest	36 1100 Interest income	230.51	13,790.45	
Check	08/01/2017	1339	Best Buy	app for Neracake's	53 1600 Small equipment	1.18	13,791.63	
Check	08/01/2017	1330	Verizon	air card cell bill	52 3200 Communications	-4,695.96	9,125.67	
Check	08/13/2017	1331	Danimer Mercer	pre-pi	52 3900 Other	-230.51	5,495.15	
Check	08/28/2017	1332	Verizon	Interest	36 1100 Interest income	-2,000.00	7,495.15	
Check	09/30/2017		Verizon	air card cell bill	52 3200 Communications	0.79	7,495.95	
Check	10/11/2017		Verizon	vehicle sale on 1999 ford f150 truck	35 2000 Forfeitures	-318.51	7,255.44	
Check	10/12/2017		Verizon	vehicle sale on 1999 ford f150 truck	35 2000 Forfeitures	500.00	7,755.44	
Check	10/12/2017		Verizon	WRECKER BILL ON WCSO CASE#175044685	52 3900 Other	-150.00	7,615.44	
Check	10/12/2017		Verizon	Interest	36 1100 Interest income	0.82	7,616.26	
Check	11/12/2017	1334	Verizon	air card cell bill = added 2 more	52 3200 Communications	-408.91	7,207.35	
Check	11/16/2017		Verizon	Interest	36 1100 Interest income	0.78	7,208.13	
Check	12/11/2017	1335	Symour's	air card cell bill = added 2 more	52 3200 Communications	-250.82	6,957.24	
Check	12/11/2017	1336	Verizon	Interest	36 1100 Interest income	0.74	6,957.98	
Check	12/11/2017		Verizon	Deposit cell 15150 on hard drive	35 2000 Forfeitures	10.25	6,968.23	
Check	01/01/2018	1335	Walton County District Attorney's Office	10% on AUTION sale	57 1000 Intergovernmental	-1.02	6,967.21	
Check	01/02/2018		Walton County District Attorney's Office	AUTION SALE CH# 15154	-SP-UT-	340.00	7,307.21	
Check	01/03/2018	1337	Walton County District Attorney's Office	10% on AUTION sale	-SP-UT-	34.00	7,273.21	
Check	01/03/2018		Walton County District Attorney's Office	10% on AUTION sale	-SP-UT-	440.00	7,713.21	
Check	01/03/2018	1338	Verizon	air card cell bill = added 2 more	52 3200 Communications	-250.89	7,462.32	
Check	01/04/2018	1339	Walton County District Attorney's Office	10% on AUTION sale - playstation 3	57 1000 Intergovernmental	60.00	7,522.32	
Check	01/04/2018	1339	Walton County District Attorney's Office	air card cell bill = added 2 more	52 3200 Communications	-6.00	7,516.32	
Check	01/12/2018	1340	Verizon	9-bullet proof vests	53 1700 Uniforms	-250.89	7,265.43	
Check	01/26/2018	1341	Walton Co Board of Commissioners	Interest	53 1700 Uniforms	-2,070.00	5,195.43	
Check	01/31/2018		Verizon	air card cell bill = added 2 more	52 3200 Communications	0.83	5,196.26	
Check	02/13/2018	1342	Verizon	Interest	36 1100 Interest income	5,192.96	10,389.22	
Check	02/20/2018		Verizon	air card cell bill = added 2 more	52 3200 Communications	-250.89	10,138.33	
Check	02/20/2018		Verizon	Interest	36 1100 Interest income	0.41	10,138.74	
Check	02/21/2018	1343	Wal-Mart	Pre-Pi money (returned back and sent from cause# 17 -SP-UT-	53 1600 Small equipment	5,162.47	15,301.21	
Check	02/28/2018	1344	Danimer Mercer	Ding Burn phone + 1 year contract	52 3900 Other	10.00	15,311.21	
Check	03/08/2018	1344	Verizon	air card cell bill = added 2 more	52 3200 Communications	-250.89	15,060.32	
Check	03/12/2018	1345	Verizon	redeposit / Buy Money	-SP-UT-	100.00	15,160.32	
Check	03/27/2018		Verizon	Interest	36 1100 Interest income	0.25	15,160.57	
Check	03/31/2018		Verizon	air card cell bill = added 2 more	52 3200 Communications	4.00	15,164.57	
Check	04/12/2018	1346	Verizon	air card cell bill = added 2 more	52 3200 Communications	-250.89	14,913.68	
Check	04/24/2018	1347	Verizon	air card cell bill = added 2 more	52 3200 Communications	-250.89	14,662.79	
Check	04/24/2018		Verizon	air card cell bill = added 2 more	52 3200 Communications	-250.89	14,411.90	
Check	04/30/2018		Verizon	Service Charge	52 3606 Interest, penalties & bank fees	-10.00	14,401.90	
Check	04/30/2018		Verizon	Interest	36 1100 Interest income	0.19	14,402.09	
Check	05/11/2018	1350	Danimer Mercer	air card cell bill + added 2 more	52 3200 Communications	-250.89	14,151.20	
Check	05/24/2018		Danimer Mercer	pre-pi	52 3900 Other	-1,600.00	12,551.20	
Check	05/31/2018		Danimer Mercer	Interest	36 1100 Interest income	0.12	12,551.32	

TOTAL 11 1125 Cash - Forfeited Seizures Fund

14,188.86 44.81

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06/23/18  
Actual Basis

**FUND 211 - Forfeited State Seizure Fund**  
**Account QuickReport**  
As of June 30, 2018

Report to the Governing Authority  
Property Received and Utilized Pursuant to OCGA SEC 16-13-49 Between July 1, 2017 & June 30, 2018  
BY The Walton County Sheriff's Office Under The Administration Of Sheriff Joseph I. Chapman

17 1120 - WCSO Forfeited State Fds New 16

Type	Date	Num	Name	Memor	Split	Amount	Balance
Deposit	07/23/2017			Interest	36 1100 Interest income	0.18	27,366.63
Check	07/26/2017	3905	Academy Lock & Key, Inc	re-keyed locked house involved 139385	57 3900 Other	-210.00	27,156.63
Deposit	07/31/2017			Interest	36 1100 Interest income	0.05	27,157.04
Deposit	08/31/2017			Interest	36 1100 Interest income	0.21	27,157.25
Deposit	09/07/2017		Deposit from WCSO Seized Account	Deposit remaining cash on case chr 1023	35 2000 Forfeitures	1,098.00	28,255.25
Deposit	09/07/2017		Deposit from WCSO Seized Account	Deposit remaining cash on case chr 1026	35 2000 Forfeitures	675.00	28,930.25
Deposit	09/13/2017		Deposit from WCSO Seized Account	Deposit remaining cash on case chr 1029	35 2000 Forfeitures	1,392.30	30,322.55
Deposit	09/30/2017			Interest	36 1100 Interest income	0.22	30,322.77
Check	10/23/2017		Deposit from WCSO Seized Account	Deposit remaining cash on case chr 1032	35 2000 Forfeitures	580.55	29,742.22
Check	10/23/2017	1056	Taylor's Wrecker Service	Invoice 0333	SPLIT	-120.00	29,622.22
Check	10/23/2017	1057	Walton County District Attorney's Office	10% on VALUE of 2010 Chevy Tahoe	SPLIT	-231.45	29,390.77
Deposit	10/25/2017		Deposit from WCSO Seized Account	Deposit on House sale	35 2000 Forfeitures	107,875.43	130,266.20
Deposit	10/31/2017		Deposit from WCSO Seized Account	Deposit on remaining cash chr 1035	35 2000 Forfeitures	1,763.05	142,029.25
Deposit	10/31/2017		Deposit from WCSO Seized Account	Deposit on remaining cash chr 1035	35 2000 Forfeitures	20,811.35	162,840.60
Deposit	11/30/2017			Interest	36 1100 Interest income	0.67	163,421.27
Deposit	12/28/2017		Deposit from General Account	Interest	36 1100 Interest income	2.38	163,423.65
Check	12/28/2017	1006	Jayhawk, Inc	Deposit re# 15145 auction sale on 3 vehicles	SPLIT	4,850.00	168,273.65
Check	12/28/2017	1009	Eastside Towing of Atlanta, Inc	TOWING BILL INV. # 4399 & 4942	SPLIT	-760.00	167,513.65
Check	12/28/2017	1010	Walton County Clerk of Superior Court	Towing Bill	52 3900 Other	-118.00	167,395.65
Check	12/28/2017	1011	Walton County District Attorney's Office	court cost 2017 LV015632	57 1000 Intergovernmental	-80.00	167,315.65
Deposit	12/29/2017		Deposit from General Account	10% on Auction sale 1/1 vehicles	SPLIT	-440.00	166,875.65
Deposit	01/03/2018		Deposit from General Account	Interest	36 1100 Interest income	2.45	166,878.10
Check	01/03/2018	1012	Walton County District Attorney's Office	Deposit from Auction Sale - silver cars chr 15156	35 2000 Forfeitures	6,509.00	173,387.10
Deposit	01/04/2018		Deposit from General Account	10% on Auction sale - silver cars	57 1000 Intergovernmental	-650.00	172,737.10
Check	01/04/2018	1013	Jayhawk, Inc	Deposit chr 15167 auction sale on 2003 chevy truck	35 2000 Forfeitures	1,650.00	174,387.10
Check	01/04/2018	1014	Walton County District Attorney's Office	TOWING BILL INVOICE# 3346	52 3900 Other	-140.00	174,247.10
Deposit	01/13/2018		Deposit	10% on Auction sale - 2003 Chevrolet truck # 3022	57 1000 Intergovernmental	-152.00	174,095.10
Deposit	02/06/2018		Deposit	Interest	36 1100 Interest income	2.63	174,097.73
Deposit	02/06/2018		Deposit from General Account	Deposit cash WCSO 10319381	35 2000 Forfeitures	6.00	174,103.73
Check	02/03/2018	1015	Walton County District Attorney's Office	Deposit chr 15191 2006 GMC Canyon - Auction 5	35 2000 Forfeitures	1,100.00	173,003.73
Check	02/03/2018	1016	Taylor's Wrecker Service	10% on Auction sale - 2006 GMC Canyon	57 1000 Intergovernmental	-110.00	172,893.73
Check	02/03/2018	1017	Walton County Clerk of Superior Court	Invoice# 0333 wrecker bill on 2006 GMC Canyon 1	52 3900 Other	120.00	173,013.73
Deposit	02/28/2018		Deposit	court cost 17-2978-1 WCSO 175347581	57 1000 Intergovernmental	-80.00	172,933.73
Deposit	03/02/2018		Deposit	Interest	36 1100 Interest income	2.38	172,936.11
Deposit	03/15/2018		Deposit	Deposit 362 12800372	35 2000 Forfeitures	1.00	172,937.11
Deposit	03/15/2018		Deposit	Deposit cash from court order 2005-07-062	35 2000 Forfeitures	338.64	173,275.75
Deposit	03/31/2018			Interest	36 1100 Interest income	2.14	173,277.89
Check	04/24/2018	1018	Mark Williams	REWARD MONEY FOR JUROR MURPHY	57 3900 Other	-3,000.00	170,277.89
Deposit	04/26/2018		Deposit	Deposit reward money from citizen	35 2000 Forfeitures	500.00	170,777.89
Deposit	04/30/2018			Interest	36 1100 Interest income	2.56	170,780.45
Check	05/09/2018	1019	Walton Co. Board of Commissioners	Interest	36 1100 Interest income	-10,805.00	159,975.45
Check	05/24/2018	1020	Walton Co. Board of Commissioners	without equipment - reimburse	53 1800 Small equipment	-824.22	159,151.23
Check	05/24/2018	1021	Walton Co. Board of Commissioners	without equipment - reimburse	53 1800 Small equipment	-3,654.00	155,497.23
Check	05/24/2018	1022	Newsouthwest.edu Class	Renewal on yearly Night Vision Goggles	SPLIT	-5,930.00	149,567.23
Deposit	05/31/2018		Deposit from WCSO Seized Account	Deposit - remaining cash from seized money	35 2000 Forfeitures	966.20	150,533.43
Deposit	05/31/2018		Deposit from WCSO Seized Account	Deposit - remaining cash from seized money	35 2000 Forfeitures	785.70	151,319.13
Deposit	05/31/2018			Interest	36 1100 Interest income	2.50	151,321.63
Deposit	06/07/2018		Deposit	Deposit cash from Walton County Case	35 2000 Forfeitures	13,093.30	164,414.93
Deposit	06/07/2018		Deposit from WCSO Seized Account	Deposit cash 1044 remaining cash	35 2000 Forfeitures	631.00	165,045.93
Check	06/19/2018	1023	Venizus	ac card re bill - artist 2 more	52 3900 Communications	-245.89	164,800.04
Deposit	06/21/2018		Deposit	Deposit - cash in evidence orders to keys	35 2000 Forfeitures	6.10	164,806.14
Deposit	06/21/2018		Deposit from General Account	2001 Audi Cab - Jason Chr chr 15252	35 2000 Forfeitures	290.00	165,096.14
Check	06/21/2018	1024	Walton County District Attorney's Office	10% on Auction sale - 2001 Audi Cab - Jason Chr chr 15252	57 1000 Intergovernmental	-25.00	165,071.14
Deposit	06/22/2018		Deposit from General Account	Deposit on car auction	35 2000 Forfeitures	871.00	165,942.14

1:32 PM  
08/23/18  
Account Balans

**FUND 211 - Forfeited State Seizure Fund**  
**Account QuickReport**  
As of June 30, 2018

Type	Date	Mem	Name	Memo	Split	Amount	Balance
Check	06/27/2018	1025	Walton County District Attorney's Office	10% on Auction sale - 1999 Cadillac Escalade	51 100%		
Deposit	06/25/2018		Deposit	Deposit unclaimed cash - orders to keep	35 200%	87.10	167,702.03
Check	06/25/2018	1108	Walton Co. Board of Commissioners	reimburse for finished radios	51 100%	300.00	165,502.03
Deposit	09/27/2018		Deposit	Deposit cash - item #1 estimate 175829687 case 99	35 200%	-2,250.62	165,752.03
Check	06/27/2018	1020	Walton County Clerk of Superior Court	deposit cash - item #1 estimate 175829687 case 99	51 100%	3,923.94	163,975.97
Check	06/27/2018	1010	Walton County District Attorney's Office	cash sent 17-2014-1628-4 - WC SO - 175839561	51 100%	-80.00	163,535.97
Deposit	06/28/2018		Deposit from WALCO Seized Account	10% on cash from WALCO 175839667	51 100%	384.39	163,211.58
Deposit	06/30/2018		Deposit	remaining cash from 185011692	35 200%	5,763.30	175,004.88
				interest	35 110%	2.50	175,007.38
						<u>147,640.52</u>	<u>175,007.38</u>
<b>TOTAL</b>						<u><b>147,640.55</b></u>	<u><b>175,007.38</b></u>

Total: 11 1120 - WALCO Forfeited State Fns New 16



## Equitable Sharing Agreement and Certification



**NCIC/ORI/Tracking Number:** GA1470000  
**Agency Name:** Walton County Sheriff's Office  
**Mailing Address:** 1425 South Madison Ave  
Monroe, GA 30655

**Type:** Sheriff's Office

**Finance Contact**

**Name:** Kirk, Tammy  
**Phone:** 7702671357

**Email:** tkirk@co.walton.ga.us

**ESAC Preparer**

**Name:** Barrett, Zach  
**Phone:** 770-267-2391

**Email:** zbarrett@co.walton.ga.us

**FY End Date:** 06/30/2018

**Agency FY 2019 Budget:** \$17,537,285.00

### Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equitable Sharing Fund Balance <small>(Must match Ending Balance from prior FY)</small>	\$161,473.16	\$0.00
2	Equitable Sharing Funds Received	\$285,361.20	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force <small>(Complete Table B)</small>	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$206.80	\$0.00
6	Total Equitable Sharing Funds Received <small>(total of lines 1-5)</small>	\$447,041.16	\$0.00
7	Equitable Sharing Funds Spent <small>(total of lines a - n below)</small>	\$123,488.23	\$0.00
8	Ending Equitable Sharing Funds Balance <small>(difference between line 7 and line 6)</small>	\$323,552.93	\$0.00

<sup>1</sup>Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA  
<sup>2</sup>Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$0.00	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$123,488.23	\$0.00
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants <small>(Complete Table C)</small>	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies <small>(Complete Table D)</small>	\$0.00	\$0.00
l	Support of community-based programs <small>(Complete Table E)</small>	\$0.00	\$0.00
m	Non-categorized expenditures <small>(Complete Table F)</small>	\$0.00	\$0.00
n	Salaries <small>(Complete Table G)</small>	\$0.00	\$0.00
<b>Total</b>		<b>\$123,488.23</b>	<b>\$0.00</b>

Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Department of Justice and the Department of the Treasury reserve the right to conduct periodic random audits or reviews.

7. **Freedom of Information Act.** Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury.

**During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?**

Yes  No

### Agency Head

Name: Chapman, Joe  
Title: Sheriff  
Email: jchapman@co.walton.ga.us

Signature: Submitted Electronically

Date: 08/06/2018

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, including ensuring permissibility of expenditures and following all required procurement policies and procedures. Entry of the Agency Head name above also indicates his/her acceptance of and agreement to abide by requirements set forth in this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing programs. The Law Enforcement Head also certifies that no items on the Prohibited list, as detailed in "Recommendations Pursuant to Executive Order 13688", were purchased with equitable sharing funds on or after October 1, 2015.

### Governing Body Head

Name: Little, Kevin  
Title: Chairman of County Commission  
Email: klittle@co.walton.ga.us

Signature: Submitted Electronically

Date: 08/06/2018

To the best of my knowledge and belief, the agency's current fiscal year budget reported on this form is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her acceptance of and agreement to abide by the policies and procedures set forth in the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies*, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Submitted Electronically on 08/06/2018



**Table B: Equitable Sharing Funds Received From Other Agencies**

Transferring Agency Name	Justice Funds	Treasury Funds

**Table C: Matching Grants**

Matching Grant Name	Justice Funds	Treasury Funds

**Table D: Transfers to Other Participating Law Enforcement Agencies**

Receiving Agency Name	Justice Funds	Treasury Funds

**Table E: Support of Community-based Programs**

Recipient	Justice Funds	

**Table F: Non-categorized expenditures in (a) - (n) Above**

Description	Justice Funds	Treasury Funds

**Table G: Salaries**

Salary Type	Justice Funds	Treasury Funds

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 1400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment?     YES     NO

## Affidavit

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

## Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submission of this form, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the Department of Justice and Department of the Treasury Equitable Sharing Programs. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

**1. Submission.** This Document must be submitted within 60 days of the end of the Agency's fiscal year. This Document must be signed and submitted electronically. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

**2. Signatories.** This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be from the law enforcement agency and must be from a separate entity.

**3. Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the Department of Justice and the Department of the Treasury Equitable Sharing Programs as set forth in the current edition of the *Guide to Equitable Sharing for State and Local Law Enforcement Agencies (Guide)*.

**4. Transfers.** Before the Agency transfers funds to other state or local law enforcement agencies, it must first verify with the Department of Justice that the receiving agency is a compliant Equitable Sharing Program participant. Transfers of tangible property are not permitted.

**5. Internal Controls.** The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures, joint law enforcement operations funds, and other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that funds are maintained by the jurisdiction maintaining appropriated funds and agrees that such accounting will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the current edition of the *Guide*, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or supplantation of existing resources with shared assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending shared funds. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Guide*.

**6. Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Super Circular,

**Zachary Barrett**

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**From:** Asset Forfeiture Programs - eNotes Messaging Service <CATS.HelpDesk@usdoj.gov>  
**Sent:** Monday, August 06, 2018 11:22 AM  
**Subject:** Equitable Sharing Program -- Walton County Sheriff's Office has been made compliant.(AA001)

Your annual Equitable Sharing Agreement and Certification (ESAC) form has been received, reviewed, and accepted.

Your agency's status is now "compliant". Your agency is eligible to receive sharing proceeds through the Department of Justice Equitable Sharing program.

If you have any questions and/or concerns regarding this email, please contact the AFP Customer Service Center (202-616-2287 or [Forfeiture.Systems@usdoj.gov](mailto:Forfeiture.Systems@usdoj.gov)).

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This message has been scanned for viruses and dangerous content by **MailScanner**, and is believed to be clean.