Prosecuting Attorneys' Council of Georgia

Asset Forfeiture Reporting
Law Enforcement, Multi-Jurisdictional Task Forces, and State Agencies
OCGA 9-16-19(g)(3)(A)

Agency Information

City/County/State Agency Name * Whitfield County

LEA Type * Sheriff Office

ORI Number * GA1550000

Address 805 Professional Blvd Dalton, GA. 30720

Phone * 706-278-1233

Does your agency have assets to report? *
- (•) Yes
- ( ) No

I hereby swear or affirm that the information contained within this report is true and correct to the best of my knowledge and belief.

Reporting Officer/Employee

Electronic Signature /s/ * Scott McAllister

Name * Scott McAllister

Title * Lieutenant

Download 2018 LEA, MJTF, State Agency Report Spreadsheet

Upload Asset Forfeiture Form * Whitfield County 2018 Asset Forfeiture Report.pdf 2.5MB
PDF Format Only !!!!

Email Address * smcallister@whitfieldcountyga.com
Copy of form in pdf format will be emailed to this address

Governing Political Subdivision (Forms will be emailed to this address)

Email * schitwood@whitfieldcountyga.com

Agency Information	
City/County/State Agency Name	Whitfield County
Other (**If City/County/State not in list**)	
LEA Type	Sheriff Office
Other (**If LEA Type not in list**)	
ORI Number:	GA1550000
Address:	805 Profesasional Blvd Dalton, GA. 30720
Phone:	706-278-3029
Reporting Officer/Employee	Lt. Scott McAllister
Name:	Scott McAllister
Title:	Lieutenant
Email Address:	smcallister@whitfieldcountyga.com
State Totals Received For Reporting Year	
State Currency (Calculated Do Not Enter Value):	**$71,761.52**
State Expenditures (Calculated Do Not Enter Value):	**$53,201.06**
State Cash on Hand:	**$48,636.97**
Fed Totals Received For Reporting Year	
Fed Currency (Calculated Do Not Enter Value):	**$45,597.20**
Fed Expenditures (Calculated Do Not Enter Value):	**$28,480.00**
Fed Cash on Hand:	**$55,431.31**

The on hand numbers and expenditures listed above reflect the 3rd quarter of 2018. reconciliation with the Commissioners Office will not occur until approximately February 8th, 2019 to reflect 4th quarter numbers due to allowing transparent oversight of the seizure fund.

Scott McAllister
1-22-19

State Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction
3/6/2018	Digital Scales	OCGA § 16-13-49	$10.00	Retained				Investigation	
3/15/2018	Mercedes s500 #WDBNG75J22A259984	OCGA § 16-13-49	$5,000.00	Sold	3/16/2018	$5,000.00	$4,418.00		
4/4/2018	CN RomArm Wasr-10 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Tula IB1464 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Maddi Hakim Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Rifle Unk Make and Model	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Savage Arms Stevens Model 311 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Harrington & Richards Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Romanian Wasr-10 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Mauser M48 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Traditions Deer Hunter Shotgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Savage Arms 954LS Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Savage Arms Stevens 940b shotgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Traditions Deer Hunter Shotgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	JC Higgins 583.2 Shotgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	American Arms Canve Cromate Shotgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Marlin Firearms 783 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Remington 7400 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	New England Firearms Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Remington 11-87 Shotgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Winchester 190 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Remington 7400 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	GTO Core 15 Assault Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Calico M-100 Rifle	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Taurus PT-25 Handgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
4/4/2018	Masterpiece Arms Mini 9 Handgun	OCGA § 16-13-49	$86.87	Sold	4/30/2018	$86.87	$86.87		
6/5/2018	Remington Viper 522 Rifle	OCGA § 16-13-49	$102.05	Sold	6/14/2018	$102.05	$102.05		
6/5/2018	Forehand 1901 Handgun	OCGA § 16-13-49	$102.05	Sold	6/14/2018	$102.05	$102.05		
6/5/2018	Anderson AR-15 Rifle	OCGA § 16-13-49	$102.05	Sold	6/14/2018	$102.05	$102.05		
5/24/2018	Digital Scales	OCGA § 16-13-49		Retained				Investigation	
8/3/2018	Digital Scales	OCGA § 16-13-49		Retained				Investigation	
5/25/2018	2003 Dodge Ram 1D7HA16D43J669747	OCGA § 16-13-49	$4,676.59	Sold	8/14/2018	$4,676.59	$4,126.94		
8/28/2018	2003 BMW 525i WBADT3413G034858	OCGA § 16-13-49	$1,075.00	Sold	12/6/2018	$1,075.00	$967.50		
9/4/2018	Digital Scales	OCGA § 16-13-49		Retained				Investigation	
9/4/2018	Digital Scales	OCGA § 16-13-49		Retained				Investigation	
6/8/2018	1996 Ford Explorer 1FMDU34X9TUC38324	OCGA § 16-13-49	$726.00		9/12/2018	$726.00	$653.40		
7/25/2018	2003 BMW 745 WBAGN6344DR13145	OCGA § 16-13-49	$1,225.00		10/26/2018	$1,225.00	$1,102.50		
7/25/2018	2005 Cadillac Escalade 1GYEC63785R186213	OCGA § 16-13-49	$3,275.00		10/26/2018	$3,275.00	$2,947.50		
7/17/2018	2001 Ford Taurus 1FAHP55U41A134101	OCGA § 16-13-49	$525.00		10/26/2018	$525.00	$472.50		
11/27/2018	Digital Scales	OCGA § 16-13-49		Retained				Investigation	
12/13/2018	Ruger P91DC 40 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Excercito Firearm FA8906S3	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	H&R Pistol	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Highpoint 40 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Raven Arms .380 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	David Industries .25 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	S&W 38 Special	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	S&W 40 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Ruger .380 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Phoenix Arms .22 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Jimenez Arms .380 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Magnum Interarms .357 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Walther .40 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Springfield .45 Cal Handgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Colt M4 Rifle	OCGA § 16-13-49		Retained				Investigation	
12/13/2018	Mossberg .22 Rifle	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	Keltec 12 gauge shotgun	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	FN Pistol	OCGA § 16-13-49		Sale Pending at Time of Report					
8/24/2018	2003 Chevrolet Avalanche #3GNEK13T83G267762	OCGA § 16-13-49		Sale Pending at Time of Report					
12/13/2018	1999 Jeep Cherokee #1J4FF68s9xl520377	OCGA § 16-13-49		Sale Pending at Time of Report					
8/24/2018	2008 Ford Ranger #1FTYR10D88PAR1026	OCGA § 16-13-49		Sale Pending at Time of Report					
11/30/2018	2016 Mitzubishi Outlander #JA4AD2A31GZ038673	OCGA § 16-13-49		Sale Pending at Time of Report					
9/14/2018	1998 Ford Explorer #1FMZU34E3WUD21434	OCGA § 16-13-49		Sale Pending at Time of Report					

State Forfeited Property (Previous Cycle)

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Date of Destruction
10/21/2017	2001 Ford F150 1FTRX18L51NA25732	OCGA § 16-13-49	$2,225.00	Sold	3/19/2018	$2,225.00	$1,920.50	
10/23/2017	2003 Dodge Caravan 1D4GP24303B185222	OCGA § 16-13-49	$851.00	Sold	3/13/2018	$851.00	$765.90	
12/8/2017	1997 Ford Explorer 1FMDU32E3VUC16954	OCGA § 16-13-49	$580.00	Sold	3/19/2018	$580.00	$522.00	

State Forfeited Currency

Date Received	Statute	Amount
1/5/2018	OCGA § 16-13-49	$590.40
1/30/2018	OCGA § 16-13-49	$283.30
1/30/2018	OCGA § 16-13-49	$4,271.30
2/21/2018	OCGA § 16-13-49	$2,534.00
3/6/2018	OCGA § 16-13-49	$577.70
3/6/2018	OCGA § 16-13-49	$1,615.40
3/6/2018	OCGA § 16-13-49	$251.00
3/6/2018	OCGA § 16-13-49	$302.30
3/6/2018	OCGA § 16-13-49	$170.00
3/8/2018	OCGA § 16-13-49	$4,550.00
3/6/2018	OCGA § 16-13-49	$501.20
4/17/2018	OCGA § 16-13-49	$9,626.00
4/19/2018	OCGA § 16-13-49	$710.90
5/2/2018	OCGA § 16-13-49	$613.70
5/2/2018	OCGA § 16-13-49	$886.40
3/22/2018	OCGA § 16-13-49	$229.40
5/22/2018	OCGA § 16-13-49	$254.60
6/8/2018	OCGA § 16-13-49	$69.20
6/19/2018	OCGA § 16-13-49	$440.00
7/10/2018	OCGA § 16-13-49	$942.32
7/13/2018	OCGA § 16-13-49	$598.40
7/18/2018	OCGA § 16-13-49	$332.00
7/17/2018	OCGA § 16-13-49	$1,269.80
7/19/2018	OCGA § 16-13-49	$351.80
7/19/2018	OCGA § 16-13-49	$102.50
7/19/2018	OCGA § 16-13-49	$185.30
8/2/2018	OCGA § 16-13-49	$466.10
8/23/2018	OCGA § 16-13-49	$491.30
8/28/2018	OCGA § 16-13-49	$748.70
8/24/2018	OCGA § 16-13-49	$593.00
8/24/2018	OCGA § 16-13-49	$211.40
9/4/2018	OCGA § 16-13-49	$442.70
9/4/2018	OCGA § 16-13-49	$1,333.70
8/28/2018	OCGA § 16-13-49	$669.50
8/24/2018	OCGA § 16-13-49	$923.30
9/11/2018	OCGA § 16-13-49	$1,196.90
9/14/2018	OCGA § 16-13-49	$4,330.70
9/14/2018	OCGA § 16-13-49	$692.00
9/28/2018	OCGA § 16-13-49	$791.00
10/2/2018	OCGA § 16-13-49	$182.60
10/12/2018	OCGA § 16-13-49	$1,554.20
10/18/2018	OCGA § 16-13-49	$141.20
10/22/2018	OCGA § 16-13-49	$845.90
10/31/2018	OCGA § 16-13-49	$1,872.80
11/26/2018	OCGA § 16-13-49	$480.50
10/11/2018	OCGA § 16-13-49	$12,395.60
11/30/2018	OCGA § 16-13-49	$4,035.50
11/27/2018	OCGA § 16-13-49	$2,209.00
12/13/2018	OCGA § 16-13-49	$1,144.70
12/13/2018	OCGA § 16-13-49	$629.00
12/13/2018	OCGA § 16-13-49	$1,121.30

State Returned Property

Date Returned	Description of Property
1/30/2018	Jeep Commander
5/4/2018	$211.00 US Currency
5/10/2018	2009 Chevrolet Cobalt

State Expenditures

Date	Amount	Purpose
1/3/2018	$1,650.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/5/2018	$311.88	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/30/2018	$2,800.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
2/28/2018	$589.94	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/2/2018	$185.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/3/2018	$2,847.23	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
1/9/2018	$2,847.23	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/1/2018	$2,491.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
3/8/2018	$1,226.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/13/2018	$2,505.85	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/4/2018	$8,908.16	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/25/2018	$1,206.36	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
4/25/2018	$3,474.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/18/2018	$1,000.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/22/2018	$1,713.60	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/22/2018	$2,400.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/11/2018	$2,086.86	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/11/2018	$2,880.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/31/2018	$197.72	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/31/2018	$307.98	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/31/2018	$332.60	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/31/2018	$340.30	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/31/2018	$332.10	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
5/31/2018	$493.65	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
6/11/2018	$7,272.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities
7/10/2018	$1,080.00	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

7/18/2018	$1,721.60	The purchase, lease, maintenance and improvement of equipment, law enforcement facilities and detention facilities

Federal Forfeited Property

Date Received	Item Description	Statute	Value	Disposition/Distribution of Property	Date of Sale	Gross Income	Net Income	Property Utilization	Date of Destruction

Federal Forfeited Currency

Date Received	Statute	Amount
3/19/2018	Federal Law	$7,580.66
3/19/2018	Federal Law	$3,851.10
3/19/2018	Federal Law	$4,641.00
3/19/2018	Federal Law	$3,950.43
3/19/2018	Federal Law	$7,020.71
3/19/2018	Federal Law	$3,159.71
3/19/2018	Federal Law	$11,258.25
3/19/2018	Federal Law	$4,135.34

Federal Expenditures

Date	Amount	Purpose
3/13/2018	$28,480.00	The purchase, lease, maintenance or operation of equipment for use by law enforcement facjlities and detention facilities