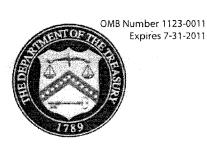
COURT ORDER

ORDER NO: _	$\frac{2010 \ 1917}{\text{per } 16, \ 2010}$
DATE: Novemb	per 16, 2010
STATE OF TEX	XAS
COUNTY OF D	ALLAS
BE IT REMEM	BERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on
the <u>16th</u> day of	November , 2010 on motion made by Mike Cantrell, Comm. District 2, and
seconded by Jo	hn Wiley Price, Comm. District 3, the following order was adopted:
WHEREAS, th	is matter was briefed to the Dallas County Commissioners Court on November 16, 2010; ad
an ce ac	e Federal Equitable Sharing Agreement requires the head of the law enforcement agency and a designated official of the governing body to sign the Annual Certification Report entifying that the accounting of funds received and spent by the law enforcement agency is accurate and in compliance with the guidelines and statutes that govern the equitable sharing ogram; and
·	audit has been completed by the County Auditor on a form provided by the U.S. epartment of Justice/ACA Program and presented to Commissioners Court for certification; ad
WHEREAS, thi	is court order is consistent with Strategic Plan Vision 3; and
WHEREAS, Co	ommissioners Court accepts and certifies the audit findings of the County Auditor.
Court that the au	ORE ORDERED, ADJUDGED AND DECREED by the Dallas County Commissioners dit reports be certified as final with notice delivered to the U.S. Department of Justice and county Judge to sign all related documents.
Matur	NCOURT this the 16th day of
	Recommended for Approval by:



Equitable Sharing Agreement and Certification



Police Departmer	nt	s Office (Other (s	-	(Complete Table /	A, page2)
Agency Name: Dallas	County Sheriff				
NCIC/ORI/Tracking N	lumber: T X	0 5 7	0 0 0		
Street Address: 133 N	I. Riverfront Blv	d.			
City: Dallas			State: TX_	Zip: 75207	
Contact: Title: Mr.	Fin	st: Darryl		Last: Thomas	
Contact: Phone: 214-6	53-2765	E-mail:	darryl.thomas	@dallascounty.org	
Same as Preparer: Firs	t: <u>Hector</u>		Last: <u>Lo</u>	pez	
[□] Contact Preparer: Pho	ne: <u>214-653-79</u> 2	20 E	-mail: <u>Hector.</u>	Lopez@dallascount	y.org
Last Fiscal Year End:	09/30/2010	Agency Cu	ırrent Fiscal Y	ear Budget:	\$141,097,486.00
New Participant:	Read the Equitab	ole Sharing Agre	eement (page 5)	and sign the Affidavit (page 6)
Existing Participant:	Complete the Ar and sign the Affi		on Report, read t	he Equitable Sharing A	greement (page 5),
Amended Form:	Revise the Annua and sign the Affi		Report, read the E	Equitable Sharing Agre	ement (page 5),

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$983,101.00	\$237,511.00
2	Federal Sharing Funds Received	\$61,963.00	\$322,859.00
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)	\$18,296.00	
4	Other Income	\$6,832.00	
5	Interest Income Accrued Non-Interest Bearing Interest Bearing Interest Bearing	\$7,325.00	
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,077,517.00	\$560,370.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$516,189.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$561,328.00	\$560,370.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.

_	Summary of Shared Monies Spent	Justice Funds	Treasu	ry Funds
a	Total spent on salaries for new, temporary, not-to-exceed one year employees Refer to § VIII.A.2.a.3 of the <i>Justice Guide</i>	\$0.00		
b	Total spent on overtime	\$0.00		
c	Total spent on informants, "buy money," and rewards	\$4,500.00		
d	Total spent on travel and training	\$13,539.00		
e	Total spent on communications and computers	\$134,920.00		
f	Total spent on weapons and protective gear	\$53,596.00		1/22 1122 122
g	Total spent on electronic surveillance equipment	\$8,330.00		
h	Total spent on buildings and improvements	\$13,646.00		
i	Total transfers to other state and local law enforcement agencies (complete Table C, page 2)			
j	Total spent on other law enforcement expenses (complete Table D, page 3)	\$287,658.00		
k	Total Expenditures in Support of Community-based Programs (complete Table E, page 3)			
1	Total Windfall Transfers to Other Government Agencies (complete Table F, page 3)			
m	Total spent on matching grants (complete Table G, page 3)			
	Total	Ø516 100 00		
Did y	you receive non-cash assets? Yes No If yes, complete Ta	\$516,189.00 ble H, page 3		\$0.00
fill o	you receive non-cash assets? Yes No If yes, complete Tabut the following tables, if applicable.	ble H, page 3		
fill o	you receive non-cash assets? Yes No If yes, complete Ta	ble H, page 3	ORI/Tracki	\$0.00
fill o	you receive non-cash assets? Yes No If yes, complete Tabut the following tables, if applicable.	ble H, page 3	ORI/Tracki	
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fill o A: Ma Agen B: Eq I the Trans	you receive non-cash assets? Yes No If yes, complete Tabut the following tables, if applicable. embers of Task Force acy Name puitable Sharing Funds Received from other Agencies amount transferred to each agency on separate lines	ble H, page 3 NCIC/		ng Numbe
fill o A: Ma Agen B: Eq I the Trans CIC/C	you receive non-cash assets? Yes No If yes, complete Table the following tables, if applicable. embers of Task Force acy Name puitable Sharing Funds Received from other Agencies amount transferred to each agency on separate lines sferring Agency Name, City, and State y Name: City of Coppell	NCIC/	ce Funds	ng Numbe
fill o A: Ma Agen B: Eq I the Trans CIC/C C: Eq I the Receiv	you receive non-cash assets? Yes No If yes, complete Table out the following tables, if applicable. embers of Task Force out Name puitable Sharing Funds Received from other Agencies amount transferred to each agency on separate lines of Serring Agency Name, City, and State y Name: City of Coppell ORI/Tracking Number: T X E Q 0 0 1 7 3 puitable Sharing Funds Transferred to Other Agencies amount transferred to each agency on separate lines	NCIC/	te Funds 8,296.00	ng Numbe

Table D: Other Law Enforcement Expenses

Description of Expense		Justi	ice Funds	Treasury Fu
vehicle expense		\$22	29,175.00	
K-9 expense			\$2,878.00	
furniture		\$1	19,517.00	
operational expense		\$1	11,639.00	
equipment		\$2	24,449.00	
E: Expenditures in Support of Community-based P er to § VIII.A.1.m and Appendix C of the <i>Justice Guide</i> Recipient	rograms	Justic	ce Funds	
F: Windfall Transfers to Other Government Agenci	es			
F: Windfall Transfers to Other Government Agenci fer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 of the Recipient		Justi	ice Funds	Treasury Fu
er to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 of the	e Treasury Guide		ice Funds	Treasury Fu Treasury Fu
er to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 of the Recipient • G: Matching Grants er to § VIII.A.1.h of the <i>Justice Guide</i> and p. 22 of the <i>Tre</i>	e Treasury Guide			
er to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Recipient G: Matching Grants er to § VIII.A.1.h of the Justice Guide and p. 22 of the Tree Matching Grant Name H: Other Non-Cash Assets Received	e Treasury Guide			
er to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Recipient G: Matching Grants er to § VIII.A.1.h of the Justice Guide and p. 22 of the Tree Matching Grant Name H: Other Non-Cash Assets Received	e Treasury Guide			
er to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Recipient G: Matching Grants er to § VIII.A.1.h of the Justice Guide and p. 22 of the Tree Matching Grant Name H: Other Non-Cash Assets Received Description of Asset	e Treasury Guide asury Guide		ice Funds	Treasury Fu
er to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Recipient G: Matching Grants er to § VIII.A.1.h of the Justice Guide and p. 22 of the Tree Matching Grant Name H: Other Non-Cash Assets Received Description of Asset	e Treasury Guide asury Guide	Justi	ice Funds	Treasury Fu

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, Program Management and Strategic Planning Unit, 1400 New York Avenue, N.W., Second Floor, Washington, DC 20005.

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 its signatures, 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 federal equitable sharing program. 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 to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 6) submitted by fax. This will constitute submission to the Department of Justice and the Department of 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, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.
- 3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.
- 4. **Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.
- 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 and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide, including the requirement in the Justice Guide to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the Justice or Treasury Guides, depending on the source of the funds/property.

6. **Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Page 5 of 6

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 *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice 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.

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?

If you answered yes to the above question, complete Table I

Agency See¶2 on pa		Governii See ¶ 2 on pa	n g Body Head ^{ge}		
Signature:		Signature	/ 		_
Name:	Honorable Lupe Valdez	Name:	Honorable Jim Foster		
Title:	Dallas County Sheriff	Title:	County Judge		
Date:		Date:	11/16/2010		
The Equitable S gives you impo	Sharing Wire: Sharing Wire: Sharing Wire is an electronic newsletter that present in the present			Porter 11	1e 10

Final Instructions:

Step 1: Click to save for your records

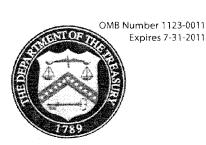
Step 2: Click to save in XML format

Step 3: E-mail the XML file to aca.submit@usdoj.gov Step 4: Fax THIS <u>SIGNED</u> PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY Entered by	MANAGEMENT OF THE PROPERTY OF	
O FY End: 09/30/2010	Date Printed: November 09, 2010 07:44	
● NCIC: TX0570000 Age	ncy: Dallas County Sheriff	Phone: 214-653-2765
State: TX Contact: Darr	yl Thomas E	-mail: darryl.thomas@dallascounty.org



Equitable Sharing Agreement and Certification



Police Departmen Prosecu	it Sheriff utor's Office	s Office Other	\circ	Complete Table A,	page2)
Agency Name: Dallas	County Distric	t Attorney			
NCIC/ORI/Tracking N	umber: T X	0 5 7	0 1 5 A		
Street Address: 133 N	I. Riverfront Blv	rd. L.B. 19			
City: Dallas			State: TX	Zip: 75207	
Contact: Title: Mr.	Fi	rst: <u>Paul</u>		Last: Ingram	
Contact: Phone: 214-6	53-3785	E-mai	l: <u>PMIngram@d</u> :	allascounty.org	
_ Same as Preparer: Firs	t: <u>Hector</u>		Last: Loj	pez	
^{□Contact} Preparer: Pho	ne: <u>214-653-79</u> 2	20	E-mail: <u>Hector.</u> L	opez@dallascounty.c	org
Last Fiscal Year End:	09/30/2010	Agency C	urrent Fiscal Y	ear Budget:	\$34,386,272.00
New Participant:	Read the Equital	ole Sharing Ag	reement (page 5) a	nd sign the Affidavit (pa	ge 6)
Existing Participant:	Complete the Ar and sign the Affi		tion Report, read th	e Equitable Sharing Agr	eement (page 5),
Amended Form:	Revise the Annu and sign the Affi			quitable Sharing Agreen	nent (page 5),

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$1,135,508.00	\$25,219.00
2	Federal Sharing Funds Received	\$0.00	\$0.00
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)	\$11,600.00	
4	Other Income	\$19,745.00	\$0.00
5	Interest Income Accrued Non-Interest Bearing Interest Bearing Interest Bearing Interest Bearing	\$6,127.00	
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$1,172,980.00	\$25,219.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$15,861.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$1,157,119.00	\$25,219.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.

To	Summary of Shared Monies Spent	Justice Funds	ireasu	ıry Funds
	otal spent on salaries for new, temporary, not-to-exceed ne year employees Refer to § VIII.A.2.a.3 of the <i>Justice Guide</i>	\$0.00		
b To	otal spent on overtime	\$0.00		
c To	otal spent on informants, "buy money," and rewards	\$0.00		
d To	otal spent on travel and training	\$0.00		
e To	otal spent on communications and computers	\$0.00		
f To	otal spent on weapons and protective gear	\$577.00		
g To	otal spent on electronic surveillance equipment	\$0.00		
h To	otal spent on buildings and improvements	\$0.00		
[[[otal transfers to other state and local law enforcement gencies (complete Table C, page 2)			
J	otal spent on other law enforcement expenses (complete able D; page 3)	\$15,284.00		
K (C	otal Expenditures in Support of Community-based Programs omplete Table E, page 3)			
	otal Windfall Transfers to Other Government Agencies omplete Table F, page 3)			
m To	otal spent on matching grants (complete Table G, page 3)			
	Total	\$15,861.00		\$0.00
Did you	receive non-cash assets? Yes No If yes, complete Ta	able H, page 3		
e fill out	the following tables, if applicable. bers of Task Force		OSI/Tracki	ng Number
e fill out	the following tables, if applicable. bers of Task Force		ORI/Tracki	ng Number
e fill out	the following tables, if applicable. bers of Task Force		ORI/Tracki	ng Number
A: Mem Agency B: Equit	the following tables, if applicable. bers of Task Force	NCIC/4	ORI/Tracki	ng Number
A: Mem Agency B: Equit al the am Transfer	the following tables, if applicable. bers of Task Force Name table Sharing Funds Received from other Agencies sount transferred to each agency on separate lines	NCIC/	ce Funds	
A: Mem Agency B: Equit al the am Transfer	the following tables, if applicable. bers of Task Force Name table Sharing Funds Received from other Agencies from transferred to each agency on separate lines fring Agency Name, City, and State	NCIC/		
A: Mem Agency B: Equit al the am Transfer gency Na ICIC/ORI/ C: Equit al the am	the following tables, if applicable. bers of Task Force Name table Sharing Funds Received from other Agencies rount transferred to each agency on separate lines rring Agency Name, City, and State ame: City of Coppell Tracking Number: T X E Q 0 0 1 7 3 table Sharing Funds Transferred to Other Agencies ount transferred to each agency on separate lines	Justic \$1	ce Funds	
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Table D:	Other	Law	Enforc	ement	Expenses
----------	-------	-----	--------	-------	----------

Description of Expense		Justice Funds	Treasury Fund
uniforms		\$118.00	
vehicles		\$12,942.00	
cameras		\$1,454.00	
theft brochures		\$770.00	
E: Expenditures in Support of Community-based P fer to § VIII.A.1.m and Appendix C of the <i>Justice Guide</i> Recipient	Programs	Justice Funds	
F: Windfall Transfers to Other Government Agenci fer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 of th Recipient		Justice Funds	Treasury Fund
H: Other Non-Cash Assets Received			
Description of Asset			
2002 Cadillac Escalade EXT			
2002 Cadillac Escalade EXT 2005 Jeep Grand Cherokee			
2002 Cadillac Escalade EXT 2005 Jeep Grand Cherokee 2007 Hummer H3			
2002 Cadillac Escalade EXT 2005 Jeep Grand Cherokee 2007 Hummer H3	Ty	pe of Discrimination A	Alleged
2002 Cadillac Escalade EXT 2005 Jeep Grand Cherokee 2007 Hummer H3 e I: Civil Rights Cases	Ty Race	r pe of Discrimination A ☐ Color ☐ Natio	onal Gondon
2002 Cadillac Escalade EXT 2005 Jeep Grand Cherokee 2007 Hummer H3 e I: Civil Rights Cases		Color Natio	n Gende

Paperwork Reduction Act Notice

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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 its signatures, 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 federal equitable sharing program. 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 to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 6) submitted by fax. This will constitute submission to the Department of Justice and the Department of 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, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.
- 3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.
- 4. **Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.
- 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 and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide, including the requirement in the Justice Guide to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the Justice or Treasury Guides, depending on the source of the funds/property.

6. **Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Page 5 of 6 April 2010

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 *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice 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.

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?

If you answered yes to the above question, complete Table !

Agency	Head		Governi	ng Body Head 🗼		
See¶2 on pa	age ·		See¶2 on pa	ige		
Signature:			Signature	timber		
Name:	Honorable Craig Watkins	W	Name:	Honorable Jim Fo	ster	
Title:	District Attorney		Title:	County Judge		
Date:			Date:	11/16/2010		
					Porter	11/10/10
Subscribe	to Equitable Sharing Wire:					The second second
	Sharing Wire is an electronic newsletter that ortant, substantive, information regarding					
	ing policies, practices, and procedures.					

Final Instructions:

Step 1: Click to save for your records

Step 2: Click to save in XML format

Step 3: E-mail the XML file to aca.submit@usdoj.gov Step 4: Fax THIS <u>SIGNED</u> PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY Entered by		
Entered on		
O FY End: 09/30/2010 Date Prin	nted: November 09, 2010 10:51	
NCIC: TX057015A Agency: Da	Illas County District Attorney	Phone: 214-653-3785
State: TX Contact: Paul Ingram	n E-mail: PN	Alngram@dallascounty.org



Equitable Sharing Agreement and Certification



	2000000				
○ P	olice Departmen		Te \bigcirc Task Force ther (specify) $\frac{\mathrm{Cons}}{}$	•	able A, page2)
Age	ncy Name: <u>Dallas</u>	County Constable Pre	ecinct 1		
NCIO	C/ORI/Tracking N	umber: T X 0 5	7 4 2 0 0		
Stre	et Address: 7201	S. Polk			
City:	: Dallas		State: TX	Zip: ½	75232
Cont	tact: Title: Sergean	nt First: Fra	nk	Last: Bromle	еу
Cont	tact: Phone: <u>972-2</u>	27-6015 E	E-mail: fbromley@da	llascounty.org	5
Same	as Preparer: Firs	t: Hector	Last: L	opez	
☐ Conta	act Preparer: Pho	ne: 214-653-7920	E-mail: Hector	.Lopez@dallas	county.org
Last	Fiscal Year End:	09/30/2010 Age	ncy Current Fiscal	Year Budget:	\$2,779,250.00
○ N	ew Participant:	Read the Equitable Shari	ing Agreement (page 4)	and sign the Aff	îdavit (page 5)
E>	kisting Participant:	Complete the Annual Ce and sign the Affidavit (pa	•	the Equitable Sh	aring Agreement (page 4),
○ Aı	mended Form:	Revise the Annual Certificand sign the Affidavit (pa	•	Equitable Sharin	g Agreement (page 4),
		Annual C	ertification F	leport	
	Summary	of Equitable Sharing Act	ivity Jus	tice Funds	Treasury Funds ²
		Sharing Fund Balance (mu aring Fund Balance from p		\$14,343.00	
	Fodoval Charina Franc	de Donnium d			

2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing Interest Bearing		
б	Total Equitable Sharing Funds (total of lines 1 - 5)	\$14,343.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$1,040.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$13,303.00	\$0.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.

	Summary of Shared Monies Spent	Justice Funds	Treas	ıry Funds	
a	Total spent on salaries for new, temporary, not-to-exceed one year employees Refer to § VIII.A.2.a.3 of the <i>Justice Guide</i>				
b	Total spent on overtime				
С	Total spent on informants, "buy money," and rewards				
d	Total spent on travel and training				
е	Total spent on communications and computers				1
f	Total spent on weapons and protective gear	\$732.00			
g	Total spent on electronic surveillance equipment			44444	1
h	Total spent on buildings and improvements				
i	Total transfers to other state and local law enforcement agencies (complete Table C, page 2)				
j	Total spent on other law enforcement expenses (complete Table D, page 3)	\$308.00			
k	Total Expenditures in Support of Community-based Programs (complete Table E, page 3)				
ı	Total Windfall Transfers to Other Government Agencies (complete Table F, page 3)				
m	Total spent on matching grants (complete Table G, page 3)				
	Total	\$1,040.00		\$0.00	
	you receive non-cash assets? Yes No If yes, complete To	able H, page 3			
A: M	eut the following tables, if applicable. embers of Task Force acy Name	NCIC/	ORI/Tracki	ng Number	
al the	uitable Sharing Funds Received from other Agencies amount transferred to each agency on separate lines sferring Agency Name, City, and State	Justi	ce Funds	Treasury F	u
genc	/ Name:				
CIC/C	DRI/Tracking Number:				
l the	uitable Sharing Funds Transferred to Other Agencies amount transferred to each agency on separate lines ving Agency Name, City, and State	Justic	ce Funds	Treasury F	u
	/ Name:				
כוכ/כ	RI/Tracking Number				

Table D: Other Law Enforcement Expenses Justice Funds **Treasury Funds Description of Expense** uniforms \$308.00 Table E: Expenditures in Support of Community-based Programs Refer to § VIII.A.1.m and Appendix C of the Justice Guide Recipient **Justice Funds** Table F: Windfall Transfers to Other Government Agencies Refer to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Treasury Guide Recipient **Justice Funds Treasury Funds Table G: Matching Grants** Refer to § VIII.A.1.h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name **Treasury Funds Justice Funds** Table H: Other Non-Cash Assets Received Description of Asset Table I: Civil Rights Cases Name of Case Type of Discrimination Alleged National Race Color Gender

Paperwork Reduction Act Notice

Disability Age

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, Program Management and Strategic Planning Unit, 1400 New York Avenue, N.W., Second Floor, Washington, DC 20005.

Origin

Other

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 its signatures, 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 federal equitable sharing program. 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 to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 5) submitted by fax. This will constitute submission to the Department of Justice and the Department of 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, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.
- 3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.
- 4. **Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.
- 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 and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide, including the requirement in the Justice Guide to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the Justice or Treasury Guides, depending on the source of the funds/property.

6. **Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Page 4 of 5

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 *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice 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.

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

If you answered yes to the above question, complete Table I

Agency See¶2 on pa		Gover See¶2 or	ning Body Head	
Signature:		Signatu	of James	d
Name:	Honorable Derick Evans	Atame:	Honorable Jim F	oster
Title:	Dallas County Constable	Title:	County Judge	
Date:		Date:	11/16/2010	
				VBrter 11/10/10
The Equitable S gives you impo	to Equitable Sharing Wire: haring Wire is an electronic newsletter that rtant, substantive, information regarding ng policies, practices, and procedures.			

Final Instructions:

Step 1: Click to save for your records

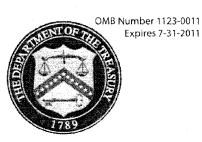
Step 2: Click to save in XML format

Step 3: E-mail the XML file to aca.submit@usdoj.gov Step 4: Fax THIS SIGNED PAGE ONLY to (202) 616-1344

-					
	OR AGENCY USE ONLY intered by		A CONTRACTOR OF THE CONTRACTOR		
	ntered on FY End: 09/30/2010	Date Printed: November 08			
•	NCIC: TX0574200 A	gency: Dallas County Const	table Precinct 1	Phone: 972-227-6015	
0	State: TX Contact: Fra	ank Bromley	E-mail: fbror	nley@dallascounty.org	



Equitable Sharing Agreement and Certification



Agency Name: Dallas	County Constal	ble Precinct 2		
NCIC/ORI/Tracking N	umber: T X	0 5 7 3 9 0 0		
Street Address: 140 N	. Garland Ave			
City: Garland	****	State: TX	Zip: 75040	
Contact: Title: Sergear	ıt Fir	st: Don	Last: Kuhn	
Contact: Phone: 972-6	43-4766	E-mail: dkuhn@dalla	ascounty.org	
Same as Preparer: First	: Hector	Last: L	opez	
Contact Preparer: Pho:	ne: <u>214-653-792</u>	E-mail: <u>Hector</u>	:.Lopez@dallascounty.	org
Last Fiscal Year End:	09/30/2010	Agency Current Fiscal	Year Budget:	\$2,238,656.00
New Participant:	Read the Equitab	ole Sharing Agreement (page 5)	and sign the Affidavit (pa	age 6)
Existing Participant:	Complete the An	nual Certification Report, read davit (page 6)	the Equitable Sharing Ag	reement (page 5),
Amended Form:	Revise the Annua	al Certification Report, read the	Equitable Sharing Agree	ment (page 5),

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$60,844.00	
2	Federal Sharing Funds Received	\$15,519.00	
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)		
4	Other Income	·	
5	Interest Income Accrued Non-Interest Bearing Interest Bearing Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$76,363.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$10,283.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$66,080.00	\$0.00

Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.

	\$10,283.00		
ent on informants, "buy money," and rewards ent on travel and training ent on communications and computers ent on weapons and protective gear ent on electronic surveillance equipment ent on buildings and improvements ansfers to other state and local law enforcement s (complete Table C, page 2) ent on other law enforcement expenses (complete page 3) penditures in Support of Community-based Programs	\$10.283.00		
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ent on electronic surveillance equipment ent on buildings and improvements unsfers to other state and local law enforcement s (complete Table C, page 2) ent on other law enforcement expenses (complete page 3) penditures in Support of Community-based Programs	\$10.283.00		
ent on buildings and improvements Insfers to other state and local law enforcement is (complete Table C, page 2) Ent on other law enforcement expenses (complete page 3) Deenditures in Support of Community-based Programs	\$10.283.00		
nsfers to other state and local law enforcement s (complete Table C, page 2) ent on other law enforcement expenses (complete page 3) penditures in Support of Community-based Programs	\$10.283.00		
ent on other law enforcement expenses (complete page 3) penditures in Support of Community-based Programs	\$10,283,00		
page 3) penditures in Support of Community-based Programs	\$10.283.00		
	#10,203.00		
k Total Expenditures in Support of Community-based Programs (complete Table E, page 3)			
ndfall Transfers to Other Government Agencies te Table F, page 3)			
ent on matching grants (complete Table G, page 3)			
Total	\$10,283.00	000000000000000000000000000000000000000	\$0.00
	NOG	ODL/T I.'	
	NCIC/	ORI/Trackin	g Number
- V	ent on matching grants (complete Table G, page 3) Total ve non-cash assets? Yes No If yes, complete Table G. Illowing tables, if applicable.	ent on matching grants (complete Table G, page 3) Total \$10,283.00 ve non-cash assets? Yes No If yes, complete Table H, page 3 Illowing tables, if applicable.	ent on matching grants (complete Table G, page 3) Total \$10,283.00 ve non-cash assets? Yes No If yes, complete Table H, page 3 Illowing tables, if applicable.

Table D: Other Law Enforcement Expenses

Description of Expense		Justice Fu	unds	Treasury Funds
uniforms		\$8,33	37.00	
books		\$1,94	46.00	
ole E: Expenditures in Support of Community-based Programs				
Refer to § VIII.A.1.m and Appendix C of the Justice Guide				
Recipient		Justice Fu	nds	
ole F: Windfall Transfers to Other Government Agencies				
Refer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 of the <i>Treasury Guide</i>				
Recipient		Justice Fu	unds	Treasury Funds
	il.		111	
ole G: Matching Grants				
Ple G: Matching Grants Refer to § VIII.A.1.h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name		Justice Fu	unds	Treasury Funds
Refer to § VIII.A.1.h of the <i>Justice Guide</i> and p. 22 of the <i>Treasury Guide</i>		Justice Fu	unds	Treasury Funds
Refer to § VIII.A.1.h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name		Justice Fu	unds	Treasury Funds
Refer to § VIII.A. 1. h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Ple H: Other Non-Cash Assets Received		Justice Fu	unds	Treasury Funds
Refer to § VIII.A. 1. h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Ple H: Other Non-Cash Assets Received		Justice Fu	unds	Treasury Funds
Refer to § VIII.A. 1. h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Ple H: Other Non-Cash Assets Received		Justice Fu	unds	Treasury Funds
Refer to § VIII.A. 1. h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Ple H: Other Non-Cash Assets Received Description of Asset	Type o			
Refer to § VIII.A. 1. h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Ple H: Other Non-Cash Assets Received Description of Asset	The state of the s	Justice Fu		leged

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, Program Management and Strategic Planning Unit, 1400 New York Avenue, N.W., Second Floor, Washington, DC 20005.

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 its signatures, 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 federal equitable sharing program. 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 to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 6) submitted by fax. This will constitute submission to the Department of Justice and the Department of 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, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.
- 3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.
- 4. **Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.
- 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 and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide, including the requirement in the Justice Guide to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the Justice or Treasury Guides, depending on the source of the funds/property.

6. **Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Page 5 of 6 April 2010

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 *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice 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.

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?

If you answered yes to the above question, complete Table I

Agency See ¶ 2 on p		Governi See ¶ 2 on p	ing Body Head
Signature		 Signature	1 Simple to
Name:	Honorable Michael Gothard	 Name:	Honorable Jim Foster
Title:	Dallas County Constable	Title:	County Judge
Date:		 Date:	11/16/2010
			Parter 11/10/10
The Equitable gives you imp	e to Equitable Sharing Wire: Sharing Wire is an electronic newsletter that cortant, substantive, information regarding ring policies, practices, and procedures.		

Final Instructions:

Step 1: Click to save for your records Step 2: Click to save in XML format Step 3: E-mail the XML file to aca.submit@usdoj.gov Step 4: Fax THIS <u>SIGNED</u> PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY Entered by	MATERIAL STATE OF THE PROPERTY	
Entered on	Date Printed: November 08, 2010 11:15	
	gency: Dallas County Constable Precinct 2	Phone: 972-643-4766
State: TX Contact: D	on Kuhn E-mail: dku	hn@dallascounty.org



Equitable Sharing Agreement and Certification



Police Departmen			\bigcirc Task Force (specify) \bigcirc	Complete Table A, able	page2)
Agency Name: Dallas	County Consta	ble Precinct	3		
NCIC/ORI/Tracking N	umber: $T X$	0 5 7	3 8 0 0		
Street Address: 1411	West Beltline R	d			and the same of th
City: Richardson			State: TX	Zip: 75080	
Contact: Title: Chief	Fir	st: <u>Craig</u>		Last: McKnight	
Contact: Phone: 972-6	90-8692	E-mail	: criag.mcknigh	t@dallascounty.org	
Same as Preparer: Firs	t: <u>Hector</u>		Last: Lo	pez	
Contact Preparer: Pho	ne: <u>214-653-713</u>	34	E-mail: <u>Hector.</u> l	Lopez@dallascounty.c	org
Last Fiscal Year End:	09/30/2010	Agency C	urrent Fiscal Y	ear Budget:	\$2,506,052.00
New Participant:	Read the Equitab	ole Sharing Agı	reement (page 5) a	and sign the Affidavit (pa	ge 6)
Existing Participant:	Complete the Ar		ion Report, read th	ne Equitable Sharing Agr	eement (page 5),
Amended Form:	Revise the Annua and sign the Affi		Report, read the E	quitable Sharing Agreen	nent (page 5),

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds	Treasury Funds [*]
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$50,982.00	
2	Federal Sharing Funds Received	\$68,327.00	\$10,503.00
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing Interest Bearing Interest Bearing		·
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$119,309.00	\$10,503.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$23,895.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$95,414.00	\$10,503.00

Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.

ent on salaries for new, temporary, not-to-exceed remployees Refer to § VIII.A.2.a.3 of the Justice Guide ent on overtime ent on informants, "buy money," and rewards ent on travel and training ent on communications and computers ent on weapons and protective gear ent on electronic surveillance equipment ent on buildings and improvements unsfers to other state and local law enforcement (complete Table C, page 2) ent on other law enforcement expenses (complete	\$4,128.00 \$14,232.00		
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ent on buildings and improvements Insfers to other state and local law enforcement (complete Table C, page 2) ent on other law enforcement expenses (complete			
nsfers to other state and local law enforcement (complete Table C, page 2) ent on other law enforcement expenses (complete			
s (complete Table C, page 2) ent on other law enforcement expenses (complete			
page 3)	\$5,535.00	:	
penditures in Support of Community-based Programs te Table E, page 3)			
ent on matching grants (complete Table G, page 3)			
Total	\$23,895.00		\$0.00
f Task Force			
	NCIC/O	ORI/Tracking	g Number
i	ete Table E, page 3) indfall Transfers to Other Government Agencies ete Table F, page 3) ent on matching grants (complete Table G, page 3) Total	ete Table E, page 3) indfall Transfers to Other Government Agencies ete Table F, page 3) ent on matching grants (complete Table G, page 3) Total \$23,895.00 eve non-cash assets? Yes No If yes, complete Table H, page 3 Illowing tables, if applicable.	ete Table E, page 3) indfall Transfers to Other Government Agencies ete Table F, page 3) ent on matching grants (complete Table G, page 3) Total \$23,895.00 eve non-cash assets? Yes No If yes, complete Table H, page 3 Illowing tables, if applicable.

Table D: Other Law Enforcement Expenses

Description of Expense		Justice Funds	Treasury Fu
towing fee		\$95.00	
books		\$3,280.00	
vehicle equipment		\$1,664.00	
tool kit		\$165.00	
field drug testing		\$196.00	
scale		\$135.00	
Recipient		Justice Funds	
e F: Windfall Transfers to Other Government Ag	encies		
e F: Windfall Transfers to Other Government Ago fer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 o Recipient	encies of the <i>Treasury Guide</i>	Justice Funds	Treasury Fur
fer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 o	encies of the Treasury Guide	Justice Funds	Treasury Fun
fer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 o	of the <i>Treasury Guide</i>	Justice Funds Justice Funds	Treasury Fun Treasury Fun
fer to § VIII.A.1.n of the <i>Justice Guide</i> and pp. 25-26 of Recipient e G: Matching Grants fer to § VIII.A.1.h of the <i>Justice Guide</i> and p. 22 of the	of the <i>Treasury Guide</i>		
fer to § VIII.A.1.n of the Justice Guide and pp. 25-26 of Recipient e G: Matching Grants fer to § VIII.A.1.h of the Justice Guide and p. 22 of the Matching Grant Name e H: Other Non-Cash Assets Received	of the <i>Treasury Guide</i>		
fer to § VIII.A.1.n of the Justice Guide and pp. 25-26 of Recipient e G: Matching Grants fer to § VIII.A.1.h of the Justice Guide and p. 22 of the Matching Grant Name e H: Other Non-Cash Assets Received	of the <i>Treasury Guide</i>		
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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 its signatures, 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 federal equitable sharing program. 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 to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 6) submitted by fax. This will constitute submission to the Department of Justice and the Department of 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, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.
- 3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.
- 4. **Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.
- 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 and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide, including the requirement in the Justice Guide to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the Justice or Treasury Guides, depending on the source of the funds/property.

6. **Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Page 5 of 6 April 2010

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 *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice 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.

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

If you answered yes to the above question, complete Table I

Agency See¶2 on		Govern See ¶ 2 on	ning Body Head
Signature		Signature	ex mital
Name:	Honorable Benjamin Adamcik	Name	Honorable Jim Foster
Title:	Dallas County Constable	Title:	County Judge
Date:		Date:	11/16/2010
			Venter 11/10/10
The Equitable gives you imp	e Sharing Wire is an electronic newsletter that portant, substantive, information regarding aring policies, practices, and procedures.		

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FOR AGENCY USE ONLY Entered by	THE STATE OF THE S	AND SECURITY OF THE PROPERTY O
Entered on	Date Printed: November 08, 2010 11:18	
NCIC: TX0573800 AState: TX Contact: Cr	gency: Dallas County Constable Precinct 3	Phone: 972-690-8692 ag.mcknight@dallascounty.org



Equitable Sharing Agreement and Certification



Police Departmen	t Sheriff's	s Office		omplete Table A, _I le	page2)
Agency Name: Dallas	County Consta	ble Precinct 4			
NCIC/ORI/Tracking N	umber: T X	0 5 7 4	1 0 0		
Street Address: 630 V	V. Main St.				
City: Grand Prairie			State: TX	Zip: 75050	
Contact: Title: Ms.	Fir	rst: <u>Toni</u>	La	ast: Cummings ·	
Contact: Phone: <u>972-2</u>	62-3059	E-mail: <u>to</u>	ni.cummings@	dallascounty.org	
- Same as Preparer: Firs	t: <u>Hector</u>		Last: Lope	Z	
Contact Preparer: Pho	ne: <u>214-653-713</u>	84 E-m	nail: <u>Hector.Lo</u> j	pez@dallascounty.o	org
Last Fiscal Year End:	09/30/2010	Agency Curr	ent Fiscal Yea	r Budget:	\$2,154,656.00
New Participant:	Read the Equitab	ole Sharing Agreen	nent (page 5) and	sign the Affidavit (pag	ge 6)
Existing Participant:	Complete the Anand sign the Affic		Report, read the I	Equitable Sharing Agre	ement (page 5),
Amended Form:	Revise the Annua and sign the Affic	•	ort, read the Equ	itable Sharing Agreem	ent (page 5),

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$62,198.00	
2	Federal Sharing Funds Received	\$11,588.00	\$10,503.00
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)	\$2,211.00	
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing Interest Bearing		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$75,997.00	\$10,503.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$1,000.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$74,997.00	\$10,503.00

Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.

	Justice Funds	Treasu	ıry Funds	
Total spent on salaries for new, temporary, not-to-exceed one year employees Refer to § VIII.A.2.a.3 of the <i>Justice Guide</i>				
b Total spent on overtime				
c Total spent on informants, "buy money," and rewards				
d Total spent on travel and training				
e Total spent on communications and computers				
f Total spent on weapons and protective gear				
g Total spent on electronic surveillance equipment				
h Total spent on buildings and improvements				
Total transfers to other state and local law enforcement agencies (complete Table C, page 2)				
j Total spent on other law enforcement expenses (complete Table D, page 3)	\$1,000.00)		
k Total Expenditures in Support of Community-based Programs (complete Table E, page 3)				
Total Windfall Transfers to Other Government Agencies (complete Table F, page 3)				
m Total spent on matching grants (complete Table G, page 3)				
Total	\$1,000.00		\$0.0	0
Did you receive non-cash assets? Yes No If yes, complete 1	Table H. page 3			
Did you receive non-cash assets? Yes No If yes, complete of the following tables, if applicable.	Fable H, page 3			
fill out the following tables, if applicable. A: Members of Task Force		/ORI/Tracki	na Numbe	
fill out the following tables, if applicable.		:/ORI/Tracki	ng Numbe	· ·
fill out the following tables, if applicable. A: Members of Task Force		Z/ORI/Tracki	ng Numbe	
fill out the following tables, if applicable. A: Members of Task Force	NCIO	:/ORI/Tracki	ng Numbe	
fill out the following tables, if applicable. A: Members of Task Force Agency Name B: Equitable Sharing Funds Received from other Agencies I the amount transferred to each agency on separate lines	NCIO	tice Funds		
fill out the following tables, if applicable. A: Members of Task Force Agency Name B: Equitable Sharing Funds Received from other Agencies I the amount transferred to each agency on separate lines Fransferring Agency Name, City, and State	NCIO			
fill out the following tables, if applicable. A: Members of Task Force Agency Name B: Equitable Sharing Funds Received from other Agencies I the amount transferred to each agency on separate lines Iransferring Agency Name, City, and State Igency Name: City of Coppell CIC/ORI/Tracking Number: T X E Q 0 0 1 7 3 C: Equitable Sharing Funds Transferred to Other Agencies I the amount transferred to each agency on separate lines	Jus	tice Funds	Treasury	, Func
fill out the following tables, if applicable. A: Members of Task Force Agency Name B: Equitable Sharing Funds Received from other Agencies I the amount transferred to each agency on separate lines Transferring Agency Name, City, and State gency Name: City of Coppell CIC/ORI/Tracking Number: T X E Q 0 0 1 7 3 C: Equitable Sharing Funds Transferred to Other Agencies	Jus	sice Funds \$2,211.00		, Func

Table D: Other Law Enforcement Expenses

e G: Matching Grants fer to \$ VIII.A.1.h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name H: Other Non-Cash Assets Received Description of Asset e I: Civil Rights Cases Name of Case Type of Discrimination Alleged	Description of Expense		Justice Funds	Treasury Funds
e E: Expenditures in Support of Community-based Programs fer to § VIII.A.1.m and Appendix C of the Justice Guide Recipient 2. F: Windfall Transfers to Other Government Agencies fer to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Treasury Guide Recipient 3. Justice Funds Treasury Funds 2. G: Matching Grants fer to § VIII.A.1.h of the Justice Guide and pp. 22 of the Treasury Guide Matching Grant Name 3. Justice Funds Treasury Funds 4. H: Other Non-Cash Assets Received Description of Asset 2. I: Civil Rights Cases Name of Case Type of Discrimination Alleged Race Color National Gender	uniforms		\$840.00	
Fer to \$ VIII.A.1.m and Appendix C of the Justice Guide Recipient Justice Funds Fer. Windfall Transfers to Other Government Agencies For to \$ VIII.A.1.n of the Justice Guide and pp. 25-26 of the Treasury Guide Recipient Justice Funds Treasury Fund For to \$ VIII.A.1.h of the Justice Guide and pp. 22 of the Treasury Guide Matching Grants For to \$ VIII.A.1.h of the Justice Guide and pp. 22 of the Treasury Guide Matching Grant Name Justice Funds Treasury Fund Fer. Other Non-Cash Assets Received Description of Asset For to Stription of Asset For the Treasury Guide For the Treasury Fund For the Treasury Fu	books		\$160.00	
rer to § VIII.A.1.m and Appendix C of the Justice Guide Recipient Justice Funds F: Windfall Transfers to Other Government Agencies er to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Treasury Guide Recipient Justice Funds Treasury Fund G: G: Matching Grants er to § VIII.A.1.n of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Justice Funds Treasury Fund H: Other Non-Cash Assets Received Description of Asset I: Civil Rights Cases Name of Case Type of Discrimination Alleged Race Color National Origin Gender	E. Evanditures in Support of Community, has	ad Programs		
F: Windfall Transfers to Other Government Agencies er to § VIII.A. 1. n of the Justice Guide and pp. 25-26 of the Treasury Guide Recipient G: Matching Grants er to § VIII.A. 1. h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Justice Funds Treasury Fund H: Other Non-Cash Assets Received Description of Asset I: Civil Rights Cases Name of Case Type of Discrimination Alleged Race Color National Origin Gender				
F: Windfall Transfers to Other Government Agencies er to § VIII.A.1.n of the Justice Guide and pp. 25-26 of the Treasury Guide Recipient Justice Funds Treasury Fund G: Matching Grants er to § VIII.A.1.h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Justice Funds Treasury Fund H: Other Non-Cash Assets Received Description of Asset I: Civil Rights Cases Name of Case Type of Discrimination Alleged Race Color National Origin Gender			Justice Funds	
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er to § VIII.A.T.h of the Justice Guide and p. 22 of the Treasury Guide Matching Grant Name Justice Funds Treasury Fund H: Other Non-Cash Assets Received Description of Asset I: Civil Rights Cases Name of Case Type of Discrimination Alleged Race Color National Origin Gender				
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I: Civil Rights Cases Name of Case Type of Discrimination Alleged Race Color Origin Gender	H: Other Non-Cash Assets Received			
Name of Case Type of Discrimination Alleged Race Color Origin Gender				
Name of Case Type of Discrimination Alleged Race Color Origin Gender				
Name of Case Type of Discrimination Alleged Race Color Origin Gender				
Race Color National Gender				
Race Color National Gender	Description of Asset			
☐ Disability ☐ Age ☐ Other	Description of Asset	Туре	e of Discrimination A	Alleged
	Description of Asset		Natio	nal Gender

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Page 4 of 6

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Page 5 of 6 April 2010

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If you answered yes to the above question, complete Table I

Agency Head				ng Body Head	,	
See¶2 on pa	age		See ¶ 2 on pa	ge / L	\bot	
Signature:			Signature	America		
Name:	Honorable R.L. Skinner	-	Name:	Honorable Jim I	Foster	
Title:	Dallas County Constable		Title:	County Judge		
Date:			Date:	11/16/2010		
					VBrtu 11/10	/10
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	ing policies, practices, and procedures.					

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Date Fillited. November 00, 2010 F	
© NCIC: TX0574100 Agency: Dallas County Constable Pr	ecinct 4 Phone: 972-262-3059
State: TX Contact: Toni Cummings	E-mail: toni.cummings@dallascounty.org