

COURT ORDER

ORDER NO: 2010 1916

DATE: November 16, 2010

STATE OF TEXAS

COUNTY OF DALLAS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 16th day of November, 2010 on motion made by Mike Cantrell, Comm. District 2, and seconded by John Wiley Price, Comm. District 3, the following order was adopted:

WHEREAS, this matter was briefed to the Dallas County Commissioners Court on November 16, 2010; and V.T.C.A., Code of Criminal Procedure, Paragraph 59.06(g), as amended, requires the Commissioners Court of each county to perform annual audits on proceeds and property seized under this chapter; and

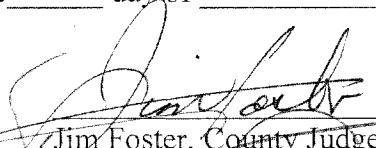
WHEREAS, an audit of the Sheriff, Clean Air Task Force, and Constable Chapter 59 forfeiture funds has been completed by the County Auditor on a form provided by the Attorney General and presented to Commissioners Court for certification; and

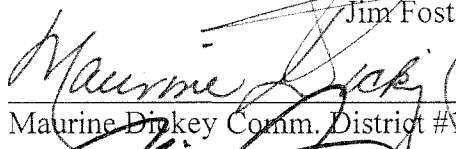
WHEREAS, this court order is consistent with Strategic Plan Vision 3; and


WHEREAS, Commissioners Court accepts and certifies the audit findings of the County Auditor.

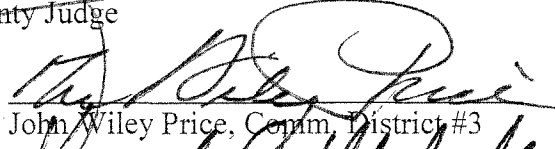
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Dallas County Commissioners Court that the audit reports be certified as final with notice delivered to the Office of the Attorney General.

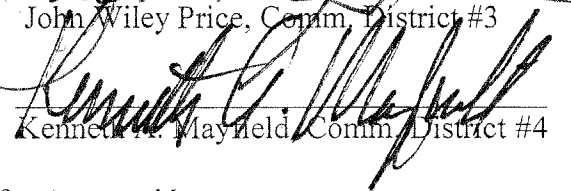
DONE IN OPEN COURT this the 16th day of November, 2010.

  
Jim Foster, County Judge

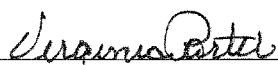
  
Maurine Dickey Comm. District #1

  
Mike Cantrell, Comm. District #2

  
John Wiley Price, Comm. District #3

  
Kenneth C. Mayfield Comm. District #4

Recommended for Approval by:

  
Virginia A. Porter, County Auditor

**FY 2010  
CHAPTER 59 ASSET FORFEITURE REPORT  
BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>Dallas County Sheriff</u>	Reporting Period: (local fiscal year)	<u>10/1/09 - 9/30/10</u>
Agency Mailing Address:	<u>133 N. Riverfront Blvd.</u> <u>Dallas, TX 75207</u>	example:	01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Phone Number:	<u>214-653-3450</u>		
County:	<u>Dallas</u>		
Email Address:	<u>Darryl.Thomas@dallascounty.org</u>	This should be a permanent agency email address	

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A) Beginning Balance.....		
<b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.		
	\$	<u>46,820</u>
B) Seizures During Reporting Period:		
<b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.		
1) Amount seized and retained in your agency's custody.....	\$	<u>4,054</u>
2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$	<u>0</u>
C) Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$	<u>15,849*</u>
D) Ending Balance .....	\$	<u>35,025</u>
<b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.		

**II. FORFEITED FUNDS**

A) Beginning Balance.....		
<b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.		
	\$	<u>68,682</u>
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period.....		
<b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.		
	\$	<u>24,389</u>

C) Interest Earned on Forfeited Funds During Reporting Period .....	
<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 651
D) Proceeds Received by Your Agency From Sale of Forfeited Property.....	
<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 2,910
E) Total Expenditures of Forfeited Funds During Reporting Period .....	
<b>Instructions:</b> From Total on Section VI.	\$ 12,394
F) Ending Balance.....	
<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	\$ 84,238

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	3	1	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0

IV. **FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

V. **FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

VI. **EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds.....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds.....	\$	0
1.	For employees Budgeted by Governing Body.....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	0
1.	Vehicles.....	\$	0
2.	Computers.....	\$	0
3.	Firearms, Vests, Personal Equipment.....	\$	0

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs.....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
	1.	Office Supplies.....	\$	0
	2.	Cellular Air Time.....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	2.	Out of State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	3.	Fuel.....	\$	0
	4.	Parking.....	\$	0
	5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars).....	\$	0
	2.	Materials (Books, CDs, Videos, etc.).....	\$	0
	3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	0
	1.	Informant Costs.....	\$	0
	2.	Buy Money.....	\$	0
	3.	Lab Expenses.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention/Treatment Programs/Financial Assistance (pursuant to Articles 59.06 (h), (i), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
1.	Building Purchase.....	\$	0
2.	Lease Payments.....	\$	0
3.	Remodeling.....	\$	0
4.	Maintenance Costs.....	\$	0
5.	Utilities.....	\$	0
6.	Other (Provide Detail on Additional Sheet).....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	8,704
1.	Court Costs.....	\$	1,204
2.	Filing Fees.....	\$	0
3.	Insurance.....	\$	0
4.	Witness Fees.....	\$	0
5.	Audit Costs and Fees.....	\$	0
6.	Other (Provide Detail on Additional Sheet).....	\$	7,500
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	3,690
L)	TOTAL EXPENDITURES.....	\$	12,394

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster County Judge

SIGNATURE:

*[Signature]*

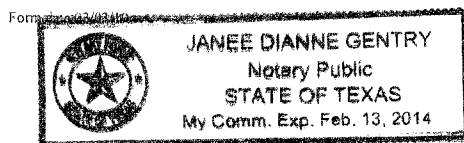
DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November 2010.

*[Signature]*  
Notary Public in and for the State of Texas



**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

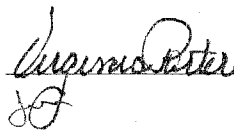
I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

RETURN COMPLETED FORM TO: Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor

  
\_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	03-008115
DATE OF SEIZURE:	1/22/2003
PROPERTY SEIZED:	\$10,183.30
DATE FUNDS OR PROPERTY RETURNED:	7/7/2009
AMOUNT RETURNED OR PROPERTY RETURNED:	\$6,539.00
REASON RETURNED:	per court order

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	09-023737
DATE OF SEIZURE:	2/18/2009
PROPERTY SEIZED:	\$4,625.00
DATE FUNDS OR PROPERTY RETURNED:	9/21/2009
AMOUNT RETURNED OR PROPERTY RETURNED:	\$625.00
REASON RETURNED:	per court order

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	08-093076
DATE OF SEIZURE:	7/21/2008
PROPERTY SEIZED:	\$7,831.00
DATE FUNDS OR PROPERTY RETURNED:	4/29/2010
AMOUNT RETURNED OR PROPERTY RETURNED:	\$950.00
REASON RETURNED:	per court order



Description		Amount
Grant preparation fee		\$7,500.00
TOTAL		\$7,500.00

Description-Paid to or Shared with Cooperating Agencies	Amount
Payment to District Attorney for case 08-08763-H	\$1,376.20
Payment to District Attorney for case 03-01659-B	\$978.83
Payment to District Attorney for case 09-09740-K	\$284.60
Payment to District Attorney for case 09-03366-G	\$1,050.00
TOTAL	\$3,689.63

**FY 2010**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	Constable 1	Reporting Period: (local fiscal year)	10/1/09 - 9/30/10
Agency Mailing Address:	7201 S. Polk	example:	01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
	Dallas, TX 75232		
Phone Number:	972-228-0006		
County:	Dallas		
Email Address:	<div style="display: flex; justify-content: space-between;"> <span style="border-bottom: 1px solid black; flex-grow: 1;">fbromley@dallascounty.org</span> <div style="font-size: small;">This should be a permanent agency email address</div> </div>		

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A)	Beginning Balance.....	0
	<b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$
B)	Seizures During Reporting Period:	
	<b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
	1) Amount seized and retained in your agency's custody.....	2,969
	2) Amount seized and transferred to the District Attorney pending forfeiture.....	0
C)	Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	0
D)	Ending Balance .....	2,969
	<b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.	\$

**II. FORFEITED FUNDS**

A)	Beginning Balance.....	360
	<b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$
B)	Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period .....	
	<b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	
		2,969
		\$

C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property .....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 0
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> From Total on Section VI.	\$ 0
F)	Ending Balance .....	
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	\$ 3,329

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0

IV. **FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

V. **FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

VI. **EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds.....	\$	0
	1. Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
	2. Salary Budgeted Solely From Forfeited Funds.....	\$	0
	3. Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds .....	\$	0
	1. For employees Budgeted by Governing Body.....	\$	0
	2. For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
	3. Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	0
	1. Vehicles .....	\$	0
	2. Computers.....	\$	0
	3. Firearms, Vests, Personal Equipment .....	\$	0

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs.....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
	1.	Office Supplies.....	\$	0
	2.	Cellular Air Time.....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	2.	Out of State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	3.	Fuel.....	\$	0
	4.	Parking.....	\$	0
	5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars).....	\$	0
	2.	Materials (Books, CDs, Videos, etc.).....	\$	0
	3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	0
	1.	Informant Costs.....	\$	0
	2.	Buy Money.....	\$	0
	3.	Lab Expenses.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention/Treatment Programs/Financial Assistance (pursuant to Articles 59.06(h), (I), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
	1. Building Purchase.....	\$	0
	2. Lease Payments.....	\$	0
	3. Remodeling.....	\$	0
	4. Maintenance Costs.....	\$	0
	5. Utilities.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	0
	1. Court Costs.....	\$	0
	2. Filing Fees.....	\$	0
	3. Insurance.....	\$	0
	4. Witness Fees.....	\$	0
	5. Audit Costs and Fees.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	0
L)	TOTAL EXPENDITURES.....	\$	0

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster / County Judge

SIGNATURE:

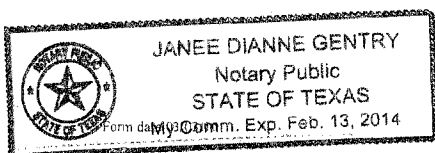
*[Signature]*

DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 2010.



*[Signature]*  
Notary Public in and for the State of Texas

**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_


DATE: \_\_\_\_\_

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

RETURN COMPLETED FORM TO: Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor Virginia Renteria 11-5-10  




**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:

\_\_\_\_\_

DATE OF SEIZURE:

\_\_\_\_\_

PROPERTY SEIZED:

\_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED:

\_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED:

\_\_\_\_\_

REASON RETURNED:

\_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:

\_\_\_\_\_

DATE OF SEIZURE:

\_\_\_\_\_

PROPERTY SEIZED:

\_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED:

\_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED:

\_\_\_\_\_

REASON RETURNED:

\_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:

\_\_\_\_\_

DATE OF SEIZURE:

\_\_\_\_\_

PROPERTY SEIZED:

\_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED:

\_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED:

\_\_\_\_\_

REASON RETURNED:

\_\_\_\_\_

**FY 2010**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>Dallas County Sheriff (91045)</u>	Reporting Period. (local fiscal year)	<u>10/1/09 - 9/30/10</u>
Agency Mailing Address:	<u>133 N. Riverfront Blvd.</u> <u>Dallas, TX 75207</u>	example:	01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Phone Number:	<u>214-653-3450</u>		
County:	<u>Dallas</u>		
Email Address:	<u>Darryl.Thomas@dallascounty.org</u>	This should be a permanent agency email address	

NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.

**I. SEIZED FUNDS**

A) Beginning Balance.....			0
<b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.			
	\$		
B) Seizures During Reporting Period:			
<b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.			
1) Amount seized and retained in your agency's custody.....	\$		0
2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$		0
C) Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$		0
D) Ending Balance .....	\$		0
<b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.			

**II. FORFEITED FUNDS**

A) Beginning Balance.....			154
<b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.			
	\$		
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period .....			
<b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.			
	\$		0

C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property .....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 0
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> From Total on Section VI.	\$ 0
F)	Ending Balance.....	
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	\$ 154

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0

## IV.

## FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

## V.

## FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

## VI.

## EXPENDITURES

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds.....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds .....	\$	0
1.	For employees Budgeted by Governing Body.....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds .....	\$	0
1.	Vehicles.....	\$	0
2.	Computers.....	\$	0
3.	Firearms, Vests, Personal Equipment .....	\$	0

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs.....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
	1.	Office Supplies.....	\$	0
	2.	Cellular Air Time.....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	2.	Out of State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	3.	Fuel.....	\$	0
	4.	Parking.....	\$	0
	5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars).....	\$	0
	2.	Materials (Books, CDs, Videos, etc.).....	\$	0
	3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	0
	1.	Informant Costs.....	\$	0
	2.	Buy Money.....	\$	0
	3.	Lab Expenses.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention /Treatment Programs/ Financial Assistance (pursuant to Articles 59.06 (h), (I), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
	1. Building Purchase.....	\$	0
	2. Lease Payments.....	\$	0
	3. Remodeling.....	\$	0
	4. Maintenance Costs.....	\$	0
	5. Utilities.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	0
	1. Court Costs.....	\$	0
	2. Filing Fees.....	\$	0
	3. Insurance.....	\$	0
	4. Witness Fees.....	\$	0
	5. Audit Costs and Fees.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	0
L)	TOTAL EXPENDITURES.....	\$	0

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster / County Judge

SIGNATURE:

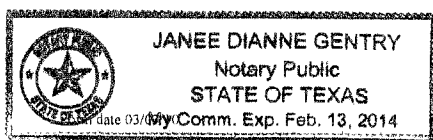
*[Signature]*

DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 2010.



*[Signature]*  
Notary Public in and for the State of Texas

**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

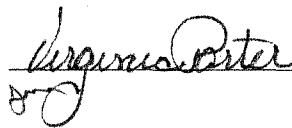
I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

**RETURN COMPLETED FORM TO:** Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor

  
\_\_\_\_\_

**FY 2010  
CHAPTER 59 ASSET FORFEITURE REPORT  
BY LAW ENFORCEMENT AGENCY**

Agency Name: <u>Constable 3</u>	Reporting Period: (local fiscal year) <u>10/1/09 - 9/30/10</u>
Agency Mailing Address: <u>1411 W. Beltline Rd.</u> <u>Richardson, TX 75080</u>	example: 01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc
Phone Number: <u>972-690-8692</u>	
County: <u>Dallas</u>	
Email Address: <u>craig.mcknight@dallascounty.org</u>	This should be a permanent agency email address

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ <u>4,875</u>
B) Seizures During Reporting Period: <b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
1) Amount seized and retained in your agency's custody.....	\$ <u>0</u>
2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$ <u>0</u>
C) Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$ <u>2,135*</u>
D) Ending Balance ..... <b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.	\$ <u>2,740</u>

**II. FORFEITED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ <u>1,658</u>
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period ..... <b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	\$ <u>1,585</u>

\*\$1,585 Forfeited/transferred to agency



C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property .....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 7,200
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> From Total on Section VI.	\$ 869
F)	Ending Balance .....	
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	\$ 9,574

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	6	3	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	1	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0

**IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**V. FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**VI. EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds .....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds .....	\$	0
1.	For employees Budgeted by Governing Body.....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	0
1.	Vehicles.....	\$	0
2.	Computers.....	\$	0
3.	Firearms, Vests, Personal Equipment.....	\$	0

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs.....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
	1.	Office Supplies.....	\$	0
	2.	Cellular Air Time.....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	2.	Out of State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	3.	Fuel.....	\$	0
	4.	Parking.....	\$	0
	5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars).....	\$	0
	2.	Materials (Books, CDs, Videos, etc.).....	\$	0
	3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	0
	1.	Informant Costs.....	\$	0
	2.	Buy Money.....	\$	0
	3.	Lab Expenses.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention / Treatment Programs / Financial Assistance (pursuant to Articles 59.06 (h), (i), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
1.	Building Purchase.....	\$	0
2.	Lease Payments.....	\$	0
3.	Remodeling.....	\$	0
4.	Maintenance Costs.....	\$	0
5.	Utilities.....	\$	0
6.	Other (Provide Detail on Additional Sheet).....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	0
1.	Court Costs.....	\$	0
2.	Filing Fees.....	\$	0
3.	Insurance.....	\$	0
4.	Witness Fees.....	\$	0
5.	Audit Costs and Fees.....	\$	0
6.	Other (Provide Detail on Additional Sheet).....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	869
L)	TOTAL EXPENDITURES.....	\$	869

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

**CERTIFICATION**

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster / County Judge

SIGNATURE:

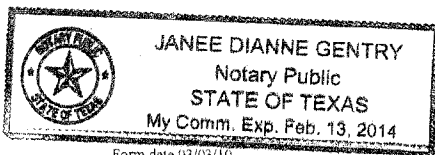
*[Signature]*

DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 20 10.



*Janee Dianne Gentry*  
Notary Public in and for the State of Texas

**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

**RETURN COMPLETED FORM TO:** Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor

*Virginia Carter* 11.5.10  
*VC*

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	08-02132-G
DATE OF SEIZURE:	1/28/08
PROPERTY SEIZED:	\$1,100
DATE FUNDS OR PROPERTY RETURNED:	10/5/09
AMOUNT RETURNED OR PROPERTY RETURNED:	\$550
REASON RETURNED:	per court order

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	
DATE OF SEIZURE:	
PROPERTY SEIZED:	
DATE FUNDS OR PROPERTY RETURNED:	
AMOUNT RETURNED OR PROPERTY RETURNED:	
REASON RETURNED:	

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	
DATE OF SEIZURE:	
PROPERTY SEIZED:	
DATE FUNDS OR PROPERTY RETURNED:	
AMOUNT RETURNED OR PROPERTY RETURNED:	
REASON RETURNED:	

## Dallas County Constable 3

Description-Paid to or Shared with Cooperating Agencies	Amount
Payment to District Attorney for case 09-02082-J	\$258.75
Payment to District Attorney for case 09-10794-H	\$250.00
Payment to District Attorney for case 08-02132-G	\$360.00
TOTAL	\$868.75

**FY 2010  
CHAPTER 59 ASSET FORFEITURE REPORT  
BY LAW ENFORCEMENT AGENCY**

Agency Name: <u>Constable 2</u>	Reporting Period: (local fiscal year) <u>10/1/09 - 9/30/10</u>
Agency Mailing Address: <u>140 N. Garland Ave</u> <u>Garland, TX 75040</u>	example: 01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Phone Number: <u>972-643-4766</u>	
County: <u>Dallas</u>	
Email Address: <u>dkuhn@dallascounty.org</u>	This should be a permanent agency email address

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ <u>0</u>
B) Seizures During Reporting Period: <b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
1) Amount seized and retained in your agency's custody.....	\$ <u>0</u>
2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$ <u>0</u>
C) Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$ <u>0</u>
D) Ending Balance ..... <b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.	\$ <u>0</u>

**II. FORFEITED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ <u>30,545</u>
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period ..... <b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	\$ <u>0</u>



C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property .....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 0
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	\$ 662
	<b>Instructions:</b> From Total on Section VI.	
F)	Ending Balance .....	\$ 29,883
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0

**IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**V. FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**VI. EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds.....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds.....	\$	0
1.	For employees Budgeted by Governing Body.....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	662
1.	Vehicles.....	\$	0
2.	Computers.....	\$	0
3.	Firearms, Vests, Personal Equipment.....	\$	662

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs .....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds .....	\$	0
	1.	Office Supplies .....	\$	0
	2.	Cellular Air Time .....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet) .....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel .....	\$	0
		b) Air Fare .....	\$	0
		c) Meals (including per diem) .....	\$	0
		d) Car Rental .....	\$	0
	2.	Out of State Travel		
		a) Hotel .....	\$	0
		b) Air Fare .....	\$	0
		c) Meals (including per diem) .....	\$	0
		d) Car Rental .....	\$	0
	3.	Fuel .....	\$	0
	4.	Parking .....	\$	0
	5.	Other (Provide Detail on Additional Sheet) .....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars) .....	\$	0
	2.	Materials (Books, CDs, Videos, etc.) .....	\$	0
	3.	Other (Provide Detail on Additional Sheet) .....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds .....	\$	0
	1.	Informant Costs .....	\$	0
	2.	Buy Money .....	\$	0
	3.	Lab Expenses .....	\$	0
	4.	Other (Provide Detail on Additional Sheet) .....	\$	0

H)	Total Prevention / Treatment Programs / Financial Assistance (pursuant to Articles 59.06 (h), (i), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
	1. Building Purchase .....	\$	0
	2. Lease Payments .....	\$	0
	3. Remodeling .....	\$	0
	4. Maintenance Costs .....	\$	0
	5. Utilities .....	\$	0
	6. Other (Provide Detail on Additional Sheet) .....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds .....	\$	0
	1. Court Costs .....	\$	0
	2. Filing Fees .....	\$	0
	3. Insurance .....	\$	0
	4. Witness Fees .....	\$	0
	5. Audit Costs and Fees .....	\$	0
	6. Other (Provide Detail on Additional Sheet) .....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	0
L)	TOTAL EXPENDITURES.....	\$	662

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster / County Judge

SIGNATURE:

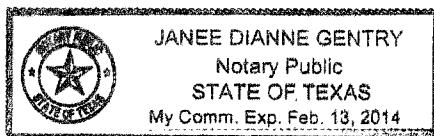
[Signature]

DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 2010.



Janee Dianne Gentry  
Notary Public in and for the State of Texas

**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

**RETURN COMPLETED FORM TO:** Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor

*Virginia Porter* 11/15/10  
*VP*

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER: \_\_\_\_\_

DATE OF SEIZURE: \_\_\_\_\_

PROPERTY SEIZED: \_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED: \_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED: \_\_\_\_\_

REASON RETURNED: \_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER: \_\_\_\_\_

DATE OF SEIZURE: \_\_\_\_\_

PROPERTY SEIZED: \_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED: \_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED: \_\_\_\_\_

REASON RETURNED: \_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER: \_\_\_\_\_

DATE OF SEIZURE: \_\_\_\_\_

PROPERTY SEIZED: \_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED: \_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED: \_\_\_\_\_

REASON RETURNED: \_\_\_\_\_

**FY 2010**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name: <u>Constable 4</u>	Reporting Period: <u>10/1/09 - 9/30/10</u> (local fiscal year)
Agency Mailing Address: <u>630 W. Main St</u> <u>Grand Prairie, TX 75050</u>	example: 01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Phone Number: <u>972-262-3059</u>	
County: <u>Dallas</u>	
Email Address: <u>tcummings@dallascounty.org</u>	This should be a permanent agency email address

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ <u>0</u>
B) Seizures During Reporting Period: <b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
1) Amount seized and retained in your agency's custody.....	\$ <u>0</u>
2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$ <u>0</u>
C) Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$ <u>0</u>
D) Ending Balance ..... <b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.	\$ <u>0</u>

**II. FORFEITED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ <u>20,280</u>
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period ..... <b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	\$ <u>2,622</u>

C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property.....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 3,925
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> From Total on Section VI.	\$ 5,782
F)	Ending Balance.....	
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	\$ 21,045

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	3	3	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0



IV. **FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

V. **FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

VI. **EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds.....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds .....	\$	0
1.	For employees Budgeted by Governing Body .....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	5,032
1.	Vehicles.....	\$	0
2.	Computers.....	\$	0
3.	Firearms, Vests, Personal Equipment .....	\$	5,032

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs.....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
	1.	Office Supplies.....	\$	0
	2.	Cellular Air Time.....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	2.	Out of State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	3.	Fuel.....	\$	0
	4.	Parking.....	\$	0
	5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars).....	\$	0
	2.	Materials (Books, CDs, Videos, etc.).....	\$	0
	3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	0
	1.	Informant Costs.....	\$	0
	2.	Buy Money.....	\$	0
	3.	Lab Expenses.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention /Treatment Programs/ Financial Assistance (pursuant to Articles 59.06 (h), (I), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
	1. Building Purchase.....	\$	0
	2. Lease Payments.....	\$	0
	3. Remodeling.....	\$	0
	4. Maintenance Costs.....	\$	0
	5. Utilities.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	0
	1. Court Costs.....	\$	0
	2. Filing Fees.....	\$	0
	3. Insurance.....	\$	0
	4. Witness Fees.....	\$	0
	5. Audit Costs and Fees.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	750
L)	TOTAL EXPENDITURES.....	\$	5,782

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster / County Judge

SIGNATURE:

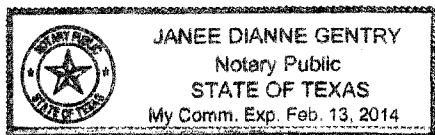
*[Signature]*

DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 2010.



*[Signature]*  
Notary Public in and for the State of Texas

**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

**RETURN COMPLETED FORM TO:** Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor

 11-5-10

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:

DATE OF SEIZURE:

PROPERTY SEIZED:

DATE FUNDS OR PROPERTY RETURNED:

AMOUNT RETURNED OR PROPERTY  
RETURNED:

REASON RETURNED:

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:

DATE OF SEIZURE:

PROPERTY SEIZED:

DATE FUNDS OR PROPERTY RETURNED:

AMOUNT RETURNED OR PROPERTY  
RETURNED:

REASON RETURNED:

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:

DATE OF SEIZURE:

PROPERTY SEIZED:

DATE FUNDS OR PROPERTY RETURNED:

AMOUNT RETURNED OR PROPERTY  
RETURNED:

REASON RETURNED:

## Dallas County Constable 4

Description - Paid to or Shared with Cooperating Agencies		Amount
Payment to District Attorney for case 08-05043-J		\$250
Payment to District Attorney for case 09-13378-B		\$250
Payment to District Attorney for case 09-16794-L		\$250
Total		\$750

**FY 2010**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name: <u>Constable 5</u>	Reporting Period: <u>10/1/09 - 9/30/10</u> (local fiscal year)
Agency Mailing Address: <u>410 S. Beckley</u> <u>Dallas, TX 75203</u>	example: 01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Phone Number: <u>214-943-1765</u>	
County: <u>Dallas</u>	
Email Address: <u>beth.villarreal@dallascounty.org</u>	This should be a permanent agency email address

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ <u>483</u>
B) Seizures During Reporting Period: <b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
1) Amount seized and retained in your agency's custody.....	\$ <u>0</u>
2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$ <u>0</u>
C) Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$ <u>483 *</u>
D) Ending Balance ..... <b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.	\$ <u>0</u>

**II. FORFEITED FUNDS**

A) Beginning Balance..... <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ <u>13,200</u>
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period ..... <b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	\$ <u>483</u>

C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property.....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 0
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	\$ 1,694
	<b>Instructions:</b> From Total on Section VI	
F)	Ending Balance.....	\$ 11,989
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	1	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0



**IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**V. FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**VI. EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds .....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds .....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds .....	\$	0
1.	For employees Budgeted by Governing Body .....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds .....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
C)	Total Equipment Paid for with Chapter 59 Funds .....	\$	1,323
1.	Vehicles .....	\$	0
2.	Computers .....	\$	0
3.	Firearms, Vests, Personal Equipment .....	\$	1,323

	4.	Furniture.....	\$	0
	5.	Software.....	\$	0
	6.	Maintenance Costs.....	\$	0
	7.	Uniforms.....	\$	0
	8.	K9 Related Costs.....	\$	0
	9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)		Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
	1.	Office Supplies.....	\$	0
	2.	Cellular Air Time.....	\$	0
	3.	Internet.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds.....	\$	0
	1.	In State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	2.	Out of State Travel		
		a) Hotel.....	\$	0
		b) Air Fare.....	\$	0
		c) Meals (including per diem).....	\$	0
		d) Car Rental.....	\$	0
	3.	Fuel.....	\$	0
	4.	Parking.....	\$	0
	5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars).....	\$	0
	2.	Materials (Books, CDs, Videos, etc.).....	\$	0
	3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	0
	1.	Informant Costs.....	\$	0
	2.	Buy Money.....	\$	0
	3.	Lab Expenses.....	\$	0
	4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention / Treatment Programs / Financial Assistance (pursuant to Articles 59.06 (h), (i), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
	1. Building Purchase .....	\$	0
	2. Lease Payments .....	\$	0
	3. Remodeling .....	\$	0
	4. Maintenance Costs .....	\$	0
	5. Utilities .....	\$	0
	6. Other (Provide Detail on Additional Sheet) .....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	0
	1. Court Costs .....	\$	0
	2. Filing Fees .....	\$	0
	3. Insurance .....	\$	0
	4. Witness Fees .....	\$	0
	5. Audit Costs and Fees .....	\$	0
	6. Other (Provide Detail on Additional Sheet) .....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	371
L)	TOTAL EXPENDITURES.....	\$	1,694

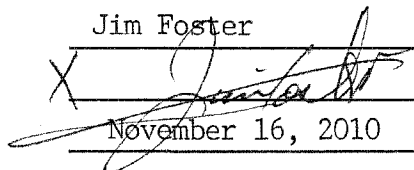
**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster County Judge

SIGNATURE:

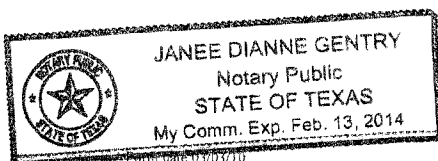
X 

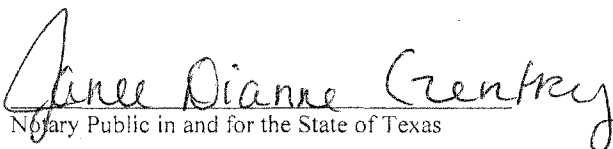
DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 20 10.



  
Notary Public in and for the State of Texas

**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

**RETURN COMPLETED FORM TO:** Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

Audit completed by Dallas County Auditor

*Virginia Porter* 11-5-10  
*[Signature]*

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER: \_\_\_\_\_

DATE OF SEIZURE: \_\_\_\_\_

PROPERTY SEIZED: \_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED: \_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED: \_\_\_\_\_

REASON RETURNED: \_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER: \_\_\_\_\_

DATE OF SEIZURE: \_\_\_\_\_

PROPERTY SEIZED: \_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED: \_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED: \_\_\_\_\_

REASON RETURNED: \_\_\_\_\_

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER: \_\_\_\_\_

DATE OF SEIZURE: \_\_\_\_\_

PROPERTY SEIZED: \_\_\_\_\_

DATE FUNDS OR PROPERTY RETURNED: \_\_\_\_\_

AMOUNT RETURNED OR PROPERTY  
RETURNED: \_\_\_\_\_

REASON RETURNED: \_\_\_\_\_

## Dallas County Constable 5

Description - Paid to or Shared with Cooperating Agencies		Amount
Payment to District Attorney for case 09-11857-C		\$370.75
Total		\$370.75

**FY 2010**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>Clean Air Task Force</u>	Reporting Period: (local fiscal year)	<u>10/1/09 - 9/30/10</u>
Agency Mailing Address:	<u>501 Main St. #103</u> <u>Dallas, TX 75202</u>	example:	01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Phone Number:	<u>214-653-6708</u>		
County:	<u>Dallas</u>		
Email Address:	<u>Jerry.Kitchens@dallascounty.org</u>	This should be a permanent agency email address	

**NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.**

**I. SEIZED FUNDS**

A)	Beginning Balance..... <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ <u>7,126</u>
B)	Seizures During Reporting Period: <b>Instructions:</b> Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
	1) Amount seized and retained in your agency's custody.....	\$ <u>30,617</u>
	2) Amount seized and transferred to the District Attorney pending forfeiture.....	\$ <u>0</u>
C)	Amount Returned to Defendants/Respondents (If seized funds are returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary).....	\$ <u>10,157*</u>
D)	Ending Balance ..... <b>Instructions:</b> Add lines A and B(1), subtract line C, put total in line D.	\$ <u>27,586</u>

**II. FORFEITED FUNDS**

A)	Beginning Balance..... <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ <u>4,974</u>
B)	Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period..... <b>Instructions:</b> Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	
		\$ <u>10,157</u>

\*seizures forfeited/transferred to law enforcement agency

C)	Interest Earned on Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D)	Proceeds Received by Your Agency From Sale of Forfeited Property.....	
	<b>Instructions:</b> Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.	\$ 0
E)	Total Expenditures of Forfeited Funds During Reporting Period .....	
	<b>Instructions:</b> From Total on Section VI.	\$ 3,393
F)	Ending Balance.....	
	<b>Instructions:</b> Add lines A through D, subtract line E, place total in line F.	\$ 11,738

### III. OTHER PROPERTY

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received. If property is returned to Defendants/Respondents please complete Schedule A for each case in which this applies. Make copies of the schedule and add additional sheets as necessary.

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	11	5	1	3
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0



**IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms (the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**V. FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY**

**Instructions:** Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A)	Motor Vehicles (the number of vehicles, not a currency amount).....	0
B)	Real Property (the number of separate parcels of property, not a currency amount).....	0
C)	Computers (the number of computers, not a currency amount).....	0
D)	Firearms ( the number of firearms, not a currency amount) .....	0
E)	Other (the number of items, not a currency amount) .....	0

**VI. EXPENDITURES**

**Instructions:** This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A)	Total Salaries Paid out of Chapter 59 Funds.....	\$	0
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	0
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds .....		0
B)	Total Overtime Paid out of Chapter 59 Funds .....	\$	0
1.	For employees Budgeted by Governing Body .....	\$	0
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	0
3.	Number of employees Paid Using Forfeiture Funds.....		0
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	0
1.	Vehicles.....	\$	0
2.	Computers.....	\$	0
3.	Firearms, Vests, Personal Equipment..... ammo	\$	0

4.	Furniture.....	\$	0
5.	Software.....	\$	0
6.	Maintenance Costs.....	\$	0
7.	Uniforms.....	\$	0
8.	K9 Related Costs.....	\$	0
9.	Other (Provide Detail on Additional Sheet).....	\$	0
D)	Total Supplies Paid Out of Chapter 59 Funds.....	\$	0
1.	Office Supplies.....	\$	0
2.	Cellular Air Time.....	\$	0
3.	Internet.....	\$	0
4.	Other (Provide Detail on Additional Sheet).....	\$	0
E)	Total Travel Paid Out of Chapter 59 Funds.....	\$	0
1.	In State Travel		
	a) Hotel.....	\$	0
	b) Air Fare.....	\$	0
	c) Meals (including per diem).....	\$	0
	d) Car Rental.....	\$	0
2.	Out of State Travel		
	a) Hotel.....	\$	0
	b) Air Fare.....	\$	0
	c) Meals (including per diem).....	\$	0
	d) Car Rental.....	\$	0
3.	Fuel.....	\$	0
4.	Parking.....	\$	0
5.	Other (Provide Detail on Additional Sheet).....	\$	0
F)	Total Training Paid Out of Chapter 59 Funds.....	\$	0
1.	Fees (Conferences, Seminars).....	\$	0
2.	Materials (Books, CDs, Videos, etc.).....	\$	0
3.	Other (Provide Detail on Additional Sheet).....	\$	0
G)	Total Investigative Costs Paid Out of Chapter 59 Funds.....	\$	2,000
1.	Informant Costs.....	\$	0
2.	Buy Money.....	\$	2,000
3.	Lab Expenses.....	\$	0
4.	Other (Provide Detail on Additional Sheet).....	\$	0

H)	Total Prevention / Treatment Programs/ Financial Assistance (pursuant to Articles 59.06 (h), (i), (j), (n)).....	\$	0
I)	Total Facility Costs Paid Out of Chapter 59 Funds.....	\$	0
	1. Building Purchase.....	\$	0
	2. Lease Payments.....	\$	0
	3. Remodeling.....	\$	0
	4. Maintenance Costs.....	\$	0
	5. Utilities.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds.....	\$	0
	1. Court Costs.....	\$	0
	2. Filing Fees.....	\$	0
	3. Insurance.....	\$	0
	4. Witness Fees.....	\$	0
	5. Audit Costs and Fees.....	\$	0
	6. Other (Provide Detail on Additional Sheet).....	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report).....	\$	1,393
L)	TOTAL EXPENDITURES.....	\$	3,393

**NOTE: BOTH CERTIFICATIONS NEED TO BE COMPLETED, unless your agency is not governed by a Commissioner's Court or City Council. Then only the Agency Head Certification needs to be completed.**

#### CERTIFICATION

COUNTY JUDGE or MAYOR  
(Printed Name):

Jim Foster County Judge

SIGNATURE:

*[Signature]*

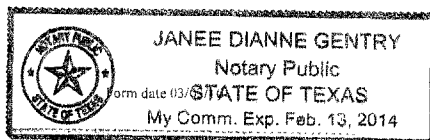
DATE:

November 16, 2010

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

SWORN TO AND SUBSCRIBED before me this 16 day of November, 2010.

Jane Dianne Gentry  
Notary Public in and for the State of Texas



**CERTIFICATION**

AGENCY HEAD (Printed Name): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Texas

RETURN COMPLETED FORM TO: Office of the Attorney General  
Criminal Prosecutions Division  
P.O. Box 12548  
Austin, TX 78711-2548  
Attn: Kent Richardson  
(512)936-1348  
FAX (512)494-8283  
E-mail: [kent.richardson@doag.state.tx.us](mailto:kent.richardson@doag.state.tx.us)

Audit completed by Dallas County Auditor

*Virginia Porter* 11/8/10  
*[Signature]*

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	09-08951-C
DATE OF SEIZURE:	6/17/2009
PROPERTY SEIZED:	1997 Ford Taurus
DATE FUNDS OR PROPERTY RETURNED:	9/13/2010
AMOUNT RETURNED OR PROPERTY RETURNED:	1997 Ford Taurus
REASON RETURNED:	Per court judgment

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	
DATE OF SEIZURE:	
PROPERTY SEIZED:	
DATE FUNDS OR PROPERTY RETURNED:	
AMOUNT RETURNED OR PROPERTY RETURNED:	
REASON RETURNED:	

**SCHEDULE A  
SEIZED FUNDS AND PROPERTY RETURNED  
TO DEFENDANTS / RESPONDENTS**

CAUSE OR CASE NUMBER:	
DATE OF SEIZURE:	
PROPERTY SEIZED:	
DATE FUNDS OR PROPERTY RETURNED:	
AMOUNT RETURNED OR PROPERTY RETURNED:	
REASON RETURNED:	

## Clean Air Task Force

Description-Paid to or Shared with Cooperating Agencies	Amount
Payment to District Attorney for case 09-04498-D	\$250.00
Payment to District Attorney for case 08-15169-A	\$550.00
Payment to District Attorney for case 10-00506-J	\$304.20
Payment to District Attorney for case 10-05124-G	\$288.80
TOTAL	\$1,393.00