

COURT ORDER

14

ORDER NO: 2012 1956

DATE: NOVEMBER 20, 2012

STATE OF TEXAS

COUNTY OF DALLAS

**BE IT REMEMBERED**, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 20th day of November, 2012 on motion made by Mike Cantrell, Commissioner Dist. #2, and seconded by John Wiley Price, Commissioner Dist. #3, the following order was adopted:

**WHEREAS**, this matter was briefed to the Dallas County Commissioners Court on November 13, 2012; 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

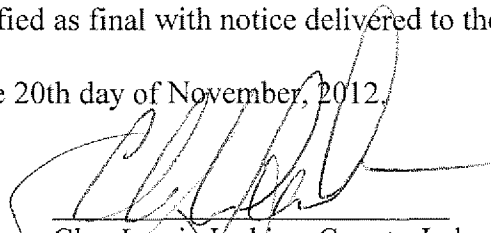
**WHEREAS**, an audit of the Sheriff, Clean Air Task Force, and Constable Chapter 59 forfeiture funds has been completed by the County Auditor on a form provided by the Attorney General and presented to Commissioners Court for certification; and

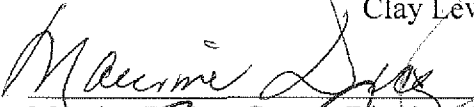
**WHEREAS**, this court order is consistent with Strategic Plan Vision 3; and


**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 20th day of November, 2012.

  
Clay Lewis Jenkins, County Judge

  
Maura Dickey, Comm. District #1

  
John Wiley Price, Comm. District #3

  
Mike Cantrell, Comm. District #2

  
Dr. Elba Garcia, Comm. District #4

Recommended for Approval by:

  
Virginia A. Porter, County Auditor

**FY 2012**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>Constable Precinct No. 1</u>	Reporting Period: (local fiscal year)	<u>10/1/11 - 09/30/12</u>
Name of Agency Head (Chief, Sheriff etc.) (Printed)	<u>Constable Cleophas Steele</u>	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
Agency Mailing Address:	<u>7201 S. Polk</u> <u>Dallas, TX 75232</u>		
Phone Number:	<u>972-228-0006</u>		
County:	<u>Dallas</u>		
Email Address:	<u>fbromley@dallascounty.org</u>	This should be a permanent agency email address	

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

**I. SEIZED FUNDS (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

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.	\$ 0
B)	Ending Balance: <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 0

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

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 the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 2,735
B)	Ending 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 the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 2,748

**III. SEIZURES DURING REPORTING PERIOD**

A) Funds:	
<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. (e.g. seizing officer's affidavit).	
1) Amount seized and retained in your agency's custody:	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$ 0
B) Property:	
<b>Instructions:</b> 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.	

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

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

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
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#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred or loaned 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

**VII.**

**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.

<b>A)</b>	<b>SALARIES</b>	
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:	
	<b>TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

<b>B)</b>	<b>OVERTIME</b>	
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:	
	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

<b>C)</b>	<b>EQUIPMENT</b>	
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
	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>	\$ 0

<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 0
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 0
2. Materials (Books, CDs, Videos, etc.):	\$ 0
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 0</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0

4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
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H)	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):</b>		<b>\$ 0</b>
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I)	<b>FACILITY COSTS</b>	
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
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
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J)	<b>MISCELLANEOUS FEES</b>	
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
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
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K)	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	<b>\$ 0</b>
<hr/>		
L)	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	<b>\$ 0</b>
<hr/>		
M)	<b>TOTAL EXPENDITURES:</b>	<b>\$ 0</b>
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**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

COUNTY JUDGE, MAYOR or CITY  
MANAGER

(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:

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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Audit completed by Dallas County Auditor

*Virginia Porter* 10/31/12

**FY 2012**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	Constable Precinct No. 2	Reporting Period: (local fiscal year)	10/1/11 - 09/30/12
Name of Agency Head (Chief, Sheriff etc.) (Printed)	Constable Michael Gothard	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
Agency Mailing Address:	140 N. Garland Ave.		
	Garland, TX 75040		
Phone Number:	972-643-4766		
County:	Dallas		
Email Address:	don.kuhn@dallascounty.org	This should be a permanent agency email address	

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

**I. SEIZED FUNDS (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

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.	\$ 0
B)	Ending Balance: <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 0

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

A)	Beginning Balance: <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to <b>your agency</b> and are on hand (in your agency's account or in your agency's possession) at the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 26,759
B)	Ending Balance: <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to <b>your agency</b> and are on hand (in your agency's account or in your agency's possession) at the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 26,889

**III. SEIZURES DURING REPORTING PERIOD**



A) Funds:  
**Instructions:** 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. (e.g. seizing officer's affidavit).

1) Amount seized and retained in your agency's custody: \$ 0

2) Amount seized and transferred to the District Attorney pending forfeiture: \$ 0

B) 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.

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

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:

**Instructions:** 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

#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred or loaned 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

# VII.

## 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)	<b>SALARIES</b>	
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 SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

B)	<b>OVERTIME</b>	
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
	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

C)	<b>EQUIPMENT</b>	
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
	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>	\$ 0

<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 0
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 0
2. Materials (Books, CDs, Videos, etc.):	\$ 0
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 0</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0

4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>H)</b>	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (i), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (i), (j), (n), (o)):</b>		<b>\$ 0</b>
<hr/>		
<b>I)</b>	<b>FACILITY COSTS</b>	
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
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>J)</b>	<b>MISCELLANEOUS FEES</b>	
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
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>K)</b>	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	<b>\$ 0</b>
<hr/>		
<b>L)</b>	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	<b>\$ 0</b>
<hr/>		
<b>M)</b>	<b>TOTAL EXPENDITURES:</b>	<b>\$ 0</b>
<hr/>		

**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

COUNTY JUDGE, MAYOR or CITY  
MANAGER

(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:

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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Audit completed by Dallas County Auditor

*Jurgina Porter*

10/31/12

**FY 2012**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	Constable Precinct No. 3	Reporting Period: (local fiscal year)	10/01/11 - 09/30/12
Name of Agency Head (Chief, Sheriff etc.) (Printed)	Constable Benjamin Adamcik	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
Agency Mailing Address:	10056 Marsh Ln. Ste. 230		
	Dallas, TX 75229		
Phone Number:	972-904-3160		
County:	Dallas		
Email Address:	craig.mcknight@dallascounty.org	This should be a permanent agency email address	

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

**I. SEIZED FUNDS (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

A)	<b>Beginning Balance:</b> <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.	\$ 5,205
B)	<b>Ending Balance:</b> <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 2,465

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

A)	<b>Beginning Balance:</b> <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 the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 12,516
B)	<b>Ending Balance:</b> <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 the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 13,435

**III. SEIZURES DURING REPORTING PERIOD**

A) Funds:	
<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. (e.g. seizing officer's affidavit).	
1) Amount seized and retained in your agency's custody:	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$ 0
B) Property:	
<b>Instructions:</b> 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.	

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

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

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.	\$ 1,500
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#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred or loaned 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

**VII.**

**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.

<b>A)</b>	<b>SALARIES</b>	
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 SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

<b>B)</b>	<b>OVERTIME</b>	
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
	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

<b>C)</b>	<b>EQUIPMENT</b>	
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
	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>	\$ 0



<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 0
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 0
2. Materials (Books, CDs, Videos, etc.):	\$ 0
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 0</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0

4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		\$ 0
<hr/>		
<b>H)</b>	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):</b>		\$ 0
<hr/>		
<b>I)</b>	<b>FACILITY COSTS</b>	
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
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		\$ 0
<hr/>		
<b>J)</b>	<b>MISCELLANEOUS FEES</b>	
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):	\$ 119
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		\$ 119
<hr/>		
<b>K)</b>	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	\$ 550
<hr/>		
<b>L)</b>	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	\$ 0
<hr/>		
<b>M)</b>	<b>TOTAL EXPENDITURES:</b>	\$ 669

**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

COUNTY JUDGE, MAYOR or CITY  
MANAGER

(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:

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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Audit completed by Dallas County Auditor

*Sergio Renteria*

10/31/12

Dallas County Constable Precinct No. 3  
Chapter 59 Report  
Period Ending September 30, 2012

Description	Amount
Towing service of seized vehicle	\$ 119.00
<b>Total Schedule J.6</b>	<b>\$ 119.00</b>

A) Funds:	
<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. (e.g. seizing officer's affidavit).	
1) Amount seized and retained in your agency's custody:	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$ 0
B) Property:	
<b>Instructions:</b> 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.	

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

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

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
--	------

#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

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

**FY 2012  
CHAPTER 59 ASSET FORFEITURE REPORT  
BY LAW ENFORCEMENT AGENCY**

Agency Name: <u>Constable Precinct No. 4</u>	Reporting Period: (local fiscal year) <u>10/01/11 - 09/30/12</u>
Name of Agency Head (Chief, Sheriff etc.) (Printed) <u>Constable Roy Williams, Jr.</u>	example: <u>01/01/12 to 12/31/12,</u> <u>09/01/11 to 08/31/12 etc.</u>
Agency Mailing Address: <u>630 W. Main St.</u> <u>Grand Prairie, TX 75050</u>	
Phone Number: <u>214-875-2121</u>	
County: <u>Dallas</u>	
Email Address: <u>deatrice.kirk@dallascounty.org</u>	This should be a permanent agency email address

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

**I. SEIZED FUNDS (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

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.	\$ 0
B) Ending Balance: <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ 0

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

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 the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 11,876
B) Ending 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 the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 11,124

**III. SEIZURES DURING REPORTING PERIOD**

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

# **VII.**

## **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.

<b>A)</b>	<b>SALARIES</b>	
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 SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>B)</b>	<b>OVERTIME</b>	
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:	
	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>C)</b>	<b>EQUIPMENT</b>	
1.	Vehicles:	\$ 0
2.	Computers:	\$ 0
3.	Firearms, Vests, Personal Equipment:	\$ 0
4.	Furniture:	\$ 0
5.	Software:	\$ 0
6.	Maintenance Costs:	\$ 0
7.	Uniforms:	\$ 359
8.	K9 Related Costs:	\$ 0
9.	Other (Provide Detail on Additional Sheet):	\$ 0
	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 0
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 450
2. Materials (Books, CDs, Videos, etc.):	\$ 0
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 0</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0



4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		\$ 0
<hr/>		
H)	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):</b>		\$ 0
<hr/>		
I)	<b>FACILITY COSTS</b>	
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
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		\$ 0
<hr/>		
J)	<b>MISCELLANEOUS FEES</b>	
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
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		\$ 0
<hr/>		
K)	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	\$ 0
<hr/>		
L)	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	\$ 0
<hr/>		
M)	<b>TOTAL EXPENDITURES:</b>	\$ 809
<hr/>		

**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

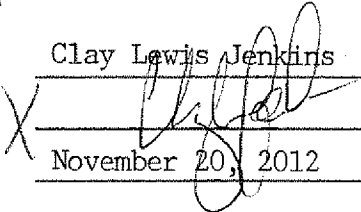
COUNTY JUDGE, MAYOR or CITY  
MANAGER

(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

X  November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

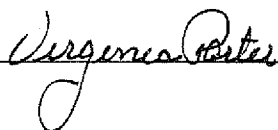
DATE:

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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Audit completed by Dallas County Auditor



10/21/12

**FY 2012**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>Constable Precinct No. 5</u>	Reporting Period: (local fiscal year)	<u>10/01/11 - 09/30/12</u>
Name of Agency Head (Chief, Sheriff etc.) (Printed)	<u>Constable Beth Villareal</u>	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
Agency Mailing Address:	<u>410 S. Beckley</u> <u>Dallas, TX 75203</u>		
Phone Number:	<u>214-943-1765</u>		
County:	<u>Dallas</u>		
Email Address:	<u>beth.villareal@dallascounty.org</u>	This should be a permanent agency email address	

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

**I. SEIZED FUNDS (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

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.	\$ 0
B)	Ending Balance: <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 0

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

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 the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 7,973
B)	Ending 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 the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 2,711

**III. SEIZURES DURING REPORTING PERIOD**

<p>A) Funds:</p> <p><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. (e.g. seizing officer's affidavit).</p>	
1) Amount seized and retained in your agency's custody:	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$ 0
<p>B) Property:</p> <p><b>Instructions:</b> 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.</p>	

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

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

<p>Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:</p> <p><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.</p>	\$ 0
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#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred or loaned 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

# **VII.**

## **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.

<b>A)</b>	<b>SALARIES</b>	
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 SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>

<b>B)</b>	<b>OVERTIME</b>	
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
<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>

<b>C)</b>	<b>EQUIPMENT</b>	
1.	Vehicles:	\$ 0
2.	Computers:	\$ 0
3.	Firearms, Vests, Personal Equipment:	\$ 0
4.	Furniture:	\$ 0
5.	Software:	\$ 0
6.	Maintenance Costs:	\$ 0
7.	Uniforms:	\$ 3,052
8.	K9 Related Costs:	\$ 0
9.	Other (Provide Detail on Additional Sheet):	\$ 483
<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>		<b>\$ 3,535</b>

<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 41
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 41</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 935
2. Materials (Books, CDs, Videos, etc.):	\$ 0
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 935</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0

4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>H)</b>	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):</b>		<b>\$ 0</b>
<hr/>		
<b>I)</b>	<b>FACILITY COSTS</b>	
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
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>J)</b>	<b>MISCELLANEOUS FEES</b>	
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
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>K)</b>	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	<b>\$ 0</b>
<hr/>		
<b>L)</b>	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	<b>\$ 774</b>
<hr/>		
<b>M)</b>	<b>TOTAL EXPENDITURES:</b>	<b>\$ 5,285</b>

**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

COUNTY JUDGE, MAYOR or CITY  
MANAGER  
(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:

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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Audit completed by Dallas County Auditor

*Virginia Porter* 10/31/12



Dallas County Constable Precinct No. 5  
Chapter 59 Report  
Period Ending September 30, 2012

Description	Amount
Infocus Projector	\$ 396.00
Presenter with laser	\$ 31.00
Carrying case	\$ 39.00
Stereo speakers	\$ 17.00
<b>Total Schedule C.9</b>	<b>\$ 483.00</b>

Dallas County Constable Precinct No. 5  
Chapter 59 Report  
Period Ending September 30, 2012

Description	Amount
Ammunition	\$ 774.00
<b>Total Schedule L</b>	<b>\$ 774.00</b>

**FY 2012  
CHAPTER 59 ASSET FORFEITURE REPORT  
BY LAW ENFORCEMENT AGENCY**

Agency Name:	Sheriff Emissions Enforcement Task Force	Reporting Period: (local fiscal year)	10/01/11 - 09/30/12
Name of Agency Head (Chief, Sheriff etc.) (Printed)	Sheriff Lupe Valdez	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
Agency Mailing Address:	501 Main St. #103		
	Dallas, TX 75202		
Phone Number:	214-653-6708		
County:	Dallas		
Email Address:	jerry.kitchens@dallascounty.org	This should be a permanent agency email address	

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

**I. SEIZED FUNDS (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

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.	\$ 31,481
B)	Ending Balance: <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 9,988

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

A)	Beginning Balance: <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to <b>your agency</b> and are on hand (in your agency's account or in your agency's possession) at the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 11,762
B)	Ending Balance: <b>Instructions:</b> Include total amount of forfeited funds that have been forfeited to <b>your agency</b> and are on hand (in your agency's account or in your agency's possession) at the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 25,532

**III. SEIZURES DURING REPORTING PERIOD**

A) Funds:	
<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. (e.g. seizing officer's affidavit).	
1) Amount seized and retained in your agency's custody:	\$ 1,359
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$ 0
B) Property:	
<b>Instructions:</b> 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.	

Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited.	SEIZED	FORFEITED TO AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	4
2) REAL PROPERTY (Count each parcel seized as one item)	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	7	1
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0
5) Other Property -Description: <u>DVR Security System</u>	1	0
6) Other Property -Description: <u>Industrial Printer</u>	1	0
7) Other Property -Description: <u>Industrial Cutter, Camera</u>	3	0

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

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.	\$ 19,567*
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#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

**Instructions:** Enter the total number of items transferred or loaned 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

# VII.

## 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)	<b>SALARIES</b>	
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 SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

B)	<b>OVERTIME</b>	
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
	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 0

C)	<b>EQUIPMENT</b>	
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
	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>	\$ 0

<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 0
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 3,190
2. Materials (Books, CDs, Videos, etc.):	\$ 450
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 3,640</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0

4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>H)</b>	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):</b>		<b>\$ 0</b>
<hr/>		
<b>I)</b>	<b>FACILITY COSTS</b>	
1.	Building Purchase:	\$ 0
2.	Lease Payments:	\$ 0
3.	Remodeling:	\$ 1,094
4.	Maintenance Costs:	\$ 0
5.	Utilities:	\$ 0
6.	Other (Provide Detail on Additional Sheet):	\$ 3,466
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 4,560</b>
<hr/>		
<b>J)</b>	<b>MISCELLANEOUS FEES</b>	
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
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>
<hr/>		
<b>K)</b>	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	<b>\$ 5,831</b>
<hr/>		
<b>L)</b>	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	<b>\$ 0</b>
<hr/>		
<b>M)</b>	<b>TOTAL EXPENDITURES:</b>	<b>\$ 14,031</b>

**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

COUNTY JUDGE, MAYOR or CITY  
MANAGER

(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:

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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Audit completed by Dallas County Auditor

*Virginia Porter*

10/31/12



**FY 2012**  
**CHAPTER 59 ASSET FORFEITURE REPORT**  
**BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>Dallas County Sheriff</u>	Reporting Period: (local fiscal year)	<u>10/01/11 to 09/30/12</u>
Name of Agency Head (Chief, Sheriff etc.) (Printed)	<u>Lupe Valdez</u>	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
Agency Mailing Address:	<u>133 N. Riverfront Blvd.</u> <u>Dallas, TX 75207</u>		
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 (Funds that have been seized, but have not yet been awarded to your agency by the judicial system)**

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.	\$ 45,802
B)	Ending Balance: <b>Instructions:</b> Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. <b>Do not</b> include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 47,661

**II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)**

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 the beginning of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 94,853
B)	Ending 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 the end of the reporting period including interest. <b>Do not</b> include funds that have been forfeited but not yet received by your agency.	\$ 128,817

**III. SEIZURES DURING REPORTING PERIOD**

A) Funds:  
**Instructions:** 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. (e.g. seizing officer's affidavit).

1) Amount seized and retained in your agency's custody: \$ 53,755

2) Amount seized and transferred to the District Attorney pending forfeiture: \$ 0

B) 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.

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

#### IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:

**Instructions:** 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.

\$ 48,196\*

#### V. 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

#### VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

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

\*Does not include 2,200 received for vehicles auctioned

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

**VII.**

**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.

<b>A)</b>	<b>SALARIES</b>	
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 SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>B)</b>	<b>OVERTIME</b>	
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
	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>C)</b>	<b>EQUIPMENT</b>	
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
	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>D) SUPPLIES</b>	
1. Office Supplies:	\$ 0
2. Cellular Air Time :	\$ 0
3. Internet:	\$ 0
4. Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>E) TRAVEL</b>	
1. In State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total In State Travel	\$ 0
2. Out of State Travel	
a) Transportation:	\$ 0
b) Meals & Lodging:	\$ 0
c) Mileage:	\$ 0
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$ 0
Total Out of State Travel	\$ 0
<b>TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:</b>	<b>\$ 0</b>

<b>F) TRAINING</b>	
1. Fees (Conferences, Seminars):	\$ 425
2. Materials (Books, CDs, Videos, etc.):	\$ 0
3. Other (Provide Detail on Additional Sheet):	\$ 0
<b>TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS</b>	<b>\$ 425</b>

<b>G) INVESTIGATIVE COSTS</b>	
1. Informant Costs:	\$ 0
2. Buy Money:	\$ 0
3. Lab Expenses:	\$ 0

4.	Other (Provide Detail on Additional Sheet) :	\$ 0
<b>TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>

<b>H)</b>	<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE</b>	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (I), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
<b>TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (I), (j), (n), (o)):</b>		<b>\$ 0</b>

<b>I)</b>	<b>FACILITY COSTS</b>	
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
<b>TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>

<b>J)</b>	<b>MISCELLANEOUS FEES</b>	
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
<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>		<b>\$ 0</b>

<b>K)</b>	<b>PAID TO OR SHARED WITH COOPERATING AGENCY:</b>	<b>\$ 9,889</b>
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<b>L)</b>	<b>TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	<b>\$ 6,500</b>
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<b>M)</b>	<b>TOTAL EXPENDITURES:</b>	<b>\$ 16,814</b>
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**NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.**

CERTIFICATION

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, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, 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.

COUNTY JUDGE, MAYOR or CITY  
MANAGER

(Printed Name):

Clay Lewis Jenkins / Dallas County Judge

SIGNATURE:

DATE:

November 20, 2012

AGENCY HEAD CERTIFICATION

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.

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:

**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  
[kent.richardson@oag.state.tx.us](mailto:kent.richardson@oag.state.tx.us)

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.**

Prepared by Dallas County Auditor's Office

*Virginia Porter* 10/31/12

Dallas County Sheriff  
Chapter 59 Report  
Period Ending September 30, 2012

Description	Amount
Assistance with Grant Reporting	\$ 1,500.00
Preparation of Command Vehicle/Crime Scene Projects	\$ 5,000.00
<b>Total Schedule L</b>	<b>\$ 6,500.00</b>