

**COURT ORDER
2013-1860**



Chapter 59 Forfeiture Fund Audit

On a motion made by Dr. Theresa M. Daniel, District 1, and seconded by John Wiley Price, District 3, the following order was passed and adopted by the Commissioners Court of Dallas County, State of Texas:

BRIEFING DATE: 11/5/2013

FUNDING SOURCE: N/A

Be it resolved and ordered that the Dallas County Commissioners Court does hereby formally accept completed audits for Chapter 59 Filings of Sheriff, Clean Air Task Force, and Constables Precinct Nos. 1, 2, 3, 4, 5.

Done in open court November 12, 2013, by the following vote:

IN FAVOR: Clay Lewis Jenkins, County Judge
Dr. Theresa M. Daniel, District 1
Mike Cantrell, District 2
John Wiley Price, District 3
Dr. Elba Garcia, District 4

OPPOSED: None

ABSTAINED: None

ABSENT: None

Recommended by: Virginia Porter
Originating Department: Auditor

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	Dallas County Sheriff	Reporting Period: (local fiscal year)	10/01/12 - 09/30/13
Agency Mailing Address:	133 N. Riverfront Blvd.	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.
	Dallas, TX 75207		
Phone Number:	214-653-3450		
County:	Dallas		
Email Address:	Darryl.Thomas@dallascounty.org	This should be a permanent agency email address	

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

I. SEIZED FUNDS

A) Beginning Balance:	\$ 47,661
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody.	\$ 9,154
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 2,272
E) Amount Transferred to Forfeiture Account:	\$ 5,484
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 49,059

II. FORFEITED FUNDS

A) Beginning Balance:	\$ 128,817
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 5,484
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 375
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 1,381
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 133,295

III. OTHER PROPERTY

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	2		
2) REAL PROPERTY (Count each parcel seized as one item)				
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	1			
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	2			
5) Other Property - Description: 50' Samsung Flat Screen Television	1			
Other Property -Description: Black TI Infocus Projector	1			
Other Property -Description:				

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
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
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

B) OVERTIME		
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
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
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
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Cellular Air Time :	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 0
2.	Materials (Books, CDs, Videos, etc.):	\$ 0
3.	Other (Provide Detail on Additional Sheet):	\$ 0
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0
2.	Buy Money:	\$ 0
3.	Lab Expenses:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
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
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
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
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:

1.	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 1,381
M)	TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0
N)	TOTAL EXPENDITURES:	\$ 1,381

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10-30-13

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):

Honorable Lupe Valdez

SIGNATURE:

DATE:



1 Nov. 2013

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	<u>Constable Precinct 1</u>	Reporting Period: (local fiscal year)	<u>10/01/12 - 09/30/13</u>
Agency Mailing Address:	<u>7201 S. Polk</u> <u>Dallas, TX 75232</u>	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.
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

A) Beginning Balance:	\$ 0
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody.	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 0

II. FORFEITED FUNDS

A) Beginning Balance:	\$ 2,748
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 0
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 0
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 2,748

III. OTHER PROPERTY

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

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
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
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

B) OVERTIME		
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
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
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
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Cellular Air Time :	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 0
2.	Materials (Books, CDs, Videos, etc.):	\$ 0
3.	Other (Provide Detail on Additional Sheet):	\$ 0
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0
2.	Buy Money:	\$ 0
3.	Lab Expenses:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
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
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
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
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:

1.	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0
M)	TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0
N)	TOTAL EXPENDITURES:	\$ 0

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10.30.13

AGENCY HEAD CERTIFICATION

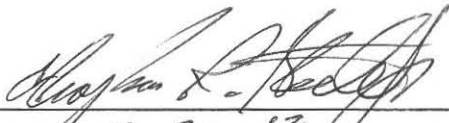
I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, 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):

Honorable Cleophas Steele

SIGNATURE:

DATE:


10-30-13

RETURN COMPLETED FORM TO: Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	<u>Constable Precinct 2</u>	Reporting Period: (local fiscal year)	<u>10/01/12 - 09/30/13</u>
Agency Mailing Address:	<u>140 N. Garland Ave.</u> <u>Garland, TX 75040</u>	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.
Phone Number:	<u>972-643-4766</u>		
County:	<u>Dallas</u>		
Email Address:	<u>don.kuhn@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) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody.	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 0

II. FORFEITED FUNDS

A) Beginning Balance:	\$ 26,889
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 1,250
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 853
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 27,286

III. OTHER PROPERTY

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

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
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
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

B) OVERTIME		
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
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
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
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Cellular Air Time :	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 0
2.	Materials (Books, CDs, Videos, etc.):	\$ 0
3.	Other (Provide Detail on Additional Sheet):	\$ 0
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0
2.	Buy Money:	\$ 0
3.	Lab Expenses:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
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
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
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
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:	
1. Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0
2. Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3. Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5) TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0
M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 853
N) TOTAL EXPENDITURES:	\$ 853

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10.30.13

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):

Honorable Michael Gothard

SIGNATURE:



DATE:

11-4-2013

RETURN COMPLETED FORM TO: Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

Dallas County Constable Precinct No. 2
Chapter 59 Report
Period Ending September 30, 2013

Attachment M

Description	Amount
Ammunition	\$ 853.00
Total Schedule M	\$ 853.00

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	<u>Constable Precinct 3</u>	Reporting Period: (local fiscal year)	<u>10/01/12 - 09/30/13</u>
Agency Mailing Address:	<u>10056 Marsh Ln., Suite 230</u> <u>Dallas, TX 75229</u>	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.
Phone Number:	<u>214-904-3160</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:	\$ 2,465
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody.	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 2,465

II. FORFEITED FUNDS

A) Beginning Balance:	\$ 13,435
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 14,650
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 0
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 28,085

III. OTHER PROPERTY

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

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
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
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

B) OVERTIME		
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
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
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
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Cellular Air Time :	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 0
2.	Materials (Books, CDs, Videos, etc.):	\$ 0
3.	Other (Provide Detail on Additional Sheet):	\$ 0
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0
2.	Buy Money:	\$ 0
3.	Lab Expenses:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
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
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
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
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:

1.	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0
M)	TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0
N)	TOTAL EXPENDITURES:	\$ 0

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10-30-13

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):

Honorable Benjamin Adamcik

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)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	Constable Precinct 4	Reporting Period: (local fiscal year)	10/01/12 - 09/30/13
Agency Mailing Address:	106 West Church, #110	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.
	Grand Prairie, TX 75050		
Phone Number:	214-751-4065		
County:	Dallas		
Email Address:	deatrice.kirk@dallascounty.org	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) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody:	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$ 0
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 0

II. FORFEITED FUNDS

A) Beginning Balance:	\$ 11,124
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 0
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 488
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 10,636

III. OTHER PROPERTY

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

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
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
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

B) OVERTIME		
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
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
1.	Vehicles:	\$ 0
2.	Computers:	\$ 0
3.	Firearms, Vests, Personal Equipment:	\$ 0
4.	Furniture:	\$ 0
5.	Software:	\$ 0
6.	Maintenance Costs:	\$ 0
7.	Uniforms:	\$ 150
8.	K9 Related Costs:	\$ 0
9.	Other (Provide Detail on Additional Sheet):	\$ 338
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 488
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Cellular Air Time :	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 0
2.	Materials (Books, CDs, Videos, etc.):	\$ 0
3.	Other (Provide Detail on Additional Sheet):	\$ 0
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0
2.	Buy Money:	\$ 0
3.	Lab Expenses:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
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
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
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
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:

1.	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0
M)	TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0
N)	TOTAL EXPENDITURES:	\$ 488

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10.30.13

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):

Honorable Roy Williams, Jr.

SIGNATURE:



DATE:

31 Oct 13

RETURN COMPLETED FORM TO: Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

Dallas County Constable Precinct No. 4
Chapter 59 Report
Period Ending September 30, 2013

Attachment C.9

Description	Amount
Two tone badges	\$ 338.00
Total Schedule C.9	\$ 338.00

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	Sheriff Emissions Enforcement Task Force	Reporting Period: (local fiscal year)	10/01/12 to 09/30/13
Agency Mailing Address:	Sheriff Lupe Valdez	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.
	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

A)	Beginning Balance:	\$ 9,988.00
B)	Seizures During Reporting Period:	
	1) Amount seized and retained in your agency's custody.	\$ 815.00
	2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0.00
C)	Interest Earned on Seized Funds During Reporting Period:	\$ 0.00
D)	Amount Returned to Defendants/Respondents:	\$ 0.00
E)	Amount Transferred to Forfeiture Account:	\$ 8,387.00
F)	Other Reconciliation Items:	\$ 0.00
G)	Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 2,416.00

II. FORFEITED FUNDS

A)	Beginning Balance:	\$ 25,532.00
B)	Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 8,387.00
C)	Interest Earned on Forfeited Funds During Reporting Period :	\$ 0.00
D)	Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 0.00
E)	Amount Returned to Crime Victims:	\$ 0.00
F)	Other Reconciliation Items:	\$ 0.00
G)	Total Expenditures of Forfeited Funds During Reporting Period:	\$ 414.00
H)	Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 33,505.00

III. OTHER PROPERTY

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.)	1	4	0	1
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	2	5	2
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: Emission Analyzer	1	0	0	0
Other Property -Description: Cutter	0	1	1	0
Other Property -Description: Camcorder, DVR Security System, Binding Machine	0	0	3	0

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
1. Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$ 0.00
2. Salary Budgeted Solely From Forfeited Funds:	\$ 0.00
3. Number of Employees Paid Using Forfeiture Funds:	# 0
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00

B) OVERTIME		
1.	For Employees Budgeted by Governing Body:	\$ 0.00
2.	For Employees Budgeted Solely out of Forfeiture Funds:	\$ 0.00
3.	Number of Employees Paid Using Forfeiture Funds:	# 0
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00
C) EQUIPMENT		
1.	Vehicles:	\$ 0.00
2.	Computers:	\$ 0.00
3.	Firearms, Vests, Personal Equipment:	\$ 0.00
4.	Furniture:	\$ 0.00
5.	Software:	\$ 0.00
6.	Maintenance Costs:	\$ 0.00
7.	Uniforms:	\$ 0.00
8.	K9 Related Costs:	\$ 0.00
9.	Other (Provide Detail on Additional Sheet):	\$ 0.00
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0.00
D) SUPPLIES		
1.	Office Supplies:	\$ 0.00
2.	Cellular Air Time :	\$ 0.00
3.	Internet:	\$ 0.00
4.	Other (Provide Detail on Additional Sheet) :	\$ 0.00
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0.00
E) TRAVEL		
1.	Total In State Travel	\$ 226.00
	a) Transportation:	\$ 0.00
	b) Meals & Lodging:	\$ 189.00
	c) Mileage:	\$ 0.00
	d) Incidental Expenses:	\$ 37.00
2.	Total Out of State Travel	\$ 0.00
	a) Transportation:	\$ 0.00
	b) Meals & Lodging:	\$ 0.00
	c) Mileage:	\$ 0.00
	d) Incidental Expenses:	\$ 0.00
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 226.00

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 25.00
2.	Materials (Books, CDs, Videos, etc.):	\$ 0.00
3.	Other (Provide Detail on Additional Sheet):	\$ 0.00
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 25.00
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0.00
2.	Buy Money:	\$ 0.00
3.	Lab Expenses:	\$ 0.00
4.	Other (Provide Detail on Additional Sheet) :	\$ 0.00
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j)):	\$ 0.00
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0.00
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0.00
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0.00
I)	FACILITY COSTS	
1.	Building Purchase:	\$ 0.00
2.	Lease Payments:	\$ 0.00
3.	Remodeling:	\$ 0.00
4.	Maintenance Costs:	\$ 0.00
5.	Utilities:	\$ 0.00
6.	Other (Provide Detail on Additional Sheet):	\$ 0.00
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00
J)	MISCELLANEOUS FEES	
1.	Court Costs:	\$ 0.00
2.	Filing Fees:	\$ 0.00
3.	Insurance:	\$ 0.00
4.	Witness Fees:	\$ 0.00
5.	Audit Costs and Fees:	\$ 0.00
6.	Other (Provide Detail on Additional Sheet):	\$ 0.00
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:

1.	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0.00
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0.00
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0.00
4.)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0.00
5)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0.00
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 163.00
M)	TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0.00
N)	TOTAL EXPENDITURES:	\$ 414.00

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10-30-13

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):

Honorable Lupe Valdez

SIGNATURE:



DATE:

1 Nov. 2013

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	<u>Constable Precinct 5</u>	Reporting Period: (local fiscal year)	<u>10/01/12 - 09/30/13</u>
Agency Mailing Address:	<u>410 S. Beckley Ave.</u> <u>Dallas, TX 75203</u>	example:	01/01/13 to 12/31/13, 09/01/12 to 08/31/13 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:	\$ 0
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody.	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 0

II. FORFEITED FUNDS

A) Beginning Balance:	\$ 2,711
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 0
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 645
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 2,066

III. OTHER PROPERTY

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

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	# 0
B) Real Property:	# 0
C) Computers:	# 0
D) Firearms:	# 0
E) Other:	# 0

VI. EXPENDITURES

A) SALARIES	
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
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$

B) OVERTIME		
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
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
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):	\$ 123
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 123
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Cellular Air Time :	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 98
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
3.	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 98

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$ 424
2.	Materials (Books, CDs, Videos, etc.):	\$ 0
3.	Other (Provide Detail on Additional Sheet):	\$ 0
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 424
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$ 0
2.	Buy Money:	\$ 0
3.	Lab Expenses:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (j)):	\$ 0
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
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
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
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
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:	
1. Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$ 0
2. Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3. Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5) TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0
M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0
N) TOTAL EXPENDITURES:	\$ 645

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct 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 the information contained in this report is true and correct.

AUDITOR, TREASURER or
ACCOUNTING PROFESSIONAL
(Printed Name):

Virginia Porter

TITLE:

County Auditor

SIGNATURE:

Virginia Porter

DATE:

10-30-13

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):

Honorable Beth Villarreal

SIGNATURE:

B. Mil

DATE:

November 4, 2013

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

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

Dallas County Constable Precinct No. 5
Chapter 59 Report
Period Ending September 30, 2013

Attachment C.9

Description	Amount
10-Gun Steel Security Cabinet	\$ 123.00
Total Schedule C.9	\$ 123.00

COMMISSIONERS COURT BRIEFING



DATE: 11/5/2013

SUBMITTING DEPARTMENT: Auditor

THROUGH:

SUBJECT: Chapter 59 Filings

BACKGROUND:

FY2013 audits for Chapter 59 Filings of Sheriff, and Constables Precincts Nos. 1, 2, 3, 4, and 5 were performed according to state requirements as contained in V.T.C.A., Code of Criminal Procedure, Article 59.06 (g). The certified reports are to be delivered to the Criminal Prosecutions Division of the Office of the Attorney General no later than 60 days after the end of the fiscal year. According to statute, this audit shall be completed annually by the Commissioners Court on a form provided by the Office of the Attorney General. The Chapter 59 audits include a review of the proceeds and property from criminal seizures or forfeitures by Dallas County's law enforcement agencies filed by the Dallas County District Attorney's Office.

OPERATIONAL IMPACT:

This briefing is consistent with Dallas County's Strategic Plan Vision 3. Local and state law enforcement officials coordinated to reduce crime resulting in a share of forfeited assets to be used for future law enforcement purposes.

FINANCIAL IMPACT:

N/A

LEGAL IMPACT:

N/A

PROJECT SCHEDULE:

N/A

M/WBE PARTICIPATION:

N/A

STRATEGIC PLAN COMPLIANCE:

Forfeiture and seizure records included in the audit were for:

91042 - Sheriff Department
91043 - Constable Precinct No.1
91047 -- Constable Precinct No.3
91049 - Constable Precinct No.2
91052 - Constable Precinct No.4
91053 - Constable Precinct No.5
94072 - Clean Air Task Force

RECOMMENDED BY:	Auditor	PREPARED BY:	Kathy Tucker
		APPROVED BY DEPT HEAD:	Virginia Porter

RECOMMENDATION:

Formally accept the completed audits for Chapter 59 Filings of Sheriff, and Constables Precincts Nos. 1, 2, 3, 4, and 5.