# FY 2014 CHAPTER 59 ASSET FORFE TURE REPORT BY LAW ENFORCEMENT AGENCY

Agency Name:		Reporting Period Country Shareff Reporting Period (local fiscal yes		-1-13 to 9-30-14
Agency Mailing Address:				/01/14 to 12/31/14, //01/13 to 08/31/14 etc.
DI.	N 1	9110-8611.21191		
	ne Numb	140-074-0411		
Cour	•	TADANARE		
Emai	il Addre	Peuvly ham e Montgresher H. low email address		
NOTE	: PLEA	SE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.		
I.		SEIZED FUNDS PURSUANT TO CHAPTER 59		
	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
	<u>E)</u>	Amount Transferred to Forfeiture Account:	\$	0
	<u>F)</u>	Other Reconciliation Items:	\$	0
	G)	Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in lines.	e G. \$	<u> </u>
II.		FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59		
	A)	Beginning Balance:	\$	5 366,74
	B)	Amount Forfeited to and Received by Reporting Agency (Including Interest) Reporting Period:	During \$	0
	C)	Interest Earned on Forfeited Funds During Reporting Period :	\$	0.12
	D)	Amount Awarded Pursuant to 59.022 (f)(1):	\$	0
	E)	Amount Awarded Pursuant to 59.023 (a):	\$	0
	F)	Proceeds Received by Your Agency From Sale of Forfeited Property:	\$	0
	G)	Amount Returned to Crime Victims:	\$	0
	H)	Other Reconciliation Items		<b>A</b>

	I)	Total Expenditures of Forfeited Funds	During Reporting P	eriod:	\$ 6	2,581.00
	·	Ending Balance: Instructions: Add lines A, B, C, D E, F J.	and H, subtract line	es G and I, place total in	line \$ 3	2,581.00 1785.86
III.		OTHER PROPERTY				<del>)</del>
curre	ncy amo	this should be a number not a unt. Example 4 cars seized, 3 cars ) cars put into use.	SEIZED	FORFEITED TO AGENCY	RETURNED TO DEFENDANTS RESPONDENT	/ BY AGENCY
· ′	OTOR VI trailers,	EHICLES (Include cars, motorcycles, etc.)	0	0	0	0
2) RE		PERTY (Count each parcel seized as	Ó		0	0
	compon	RS (Include computer and attached ents, such as printers and monitors, as	0	0	O	٥
forfeit	ure under	S (Include only firearms seized for Chapter 59. Do not include weapons Chapter 18.)	0	0	0	0
5) Oth	ner Prope	rty - Description:	O	O	0	e
Other I	Property	-Description:	O	0	0	0
Other 1	Property	-Description:	0	O	0	0
IV.		FORFEITED PROPERTY RE	ECEIVED FROM	ANOTHER AGENCY		
	A)	Motor Vehicles:				# 0
	B)	Real Property:				# 💍
	C)	Computers:	*** *** *** *** *** *** *** *** *** **			# 0
	D)	Firearms:				# 0
_	E)	Other:				# 💍
v.		FORFEITED PROPERTY TR AGENCY	ANSFERRED OR	LOANED TO ANOTH	ER	
_	A)	Motor Vehicles:				# <b>(</b> )
	B)	Real Property:				# <b>O</b>
	C)	Computers:				# <b>(</b> )
_	D)	Firearms:				# <b>(</b> )
	E)	Other:				# 0
VI.		EXPENDITURES				
_	A)	SALARIES				
	1	. Increase of Salary, Expense, or A	Illowance for Emplo	yees (Salary Supplemen	ts): - \$ O	

	2.	Salary Budgeted Solely From Forfeited Funds:	s <b>O</b>	_
	3.	Number of Employees Paid Using Forfeiture Funds:	# O	_
	4.	TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		s ()
<b>B</b> )		OVERTIME		
	1.	For Employees Budgeted by Governing Body:	s 0	
	2.	For Employees Budgeted Solely out of Forfeiture Funds:	s 0	
	3.	Number of Employees Paid Using Forfeiture Funds:	# <b>6</b>	_
	4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		\$ 6
<u>C)</u>		EQUIPMENT		
	1.	Vehicles:	s G	_
	2.	Computers:	s Q	
	3.	Firearms, Protective Body Armor, Personal Equipment:	s O	<u>_</u>
	4.	Furniture:	s O	_
	5.	Software:	s Q	
	6.	Maintenance Costs:	s O	
	7.	Uniforms:	\$ 0	
	8.	K9 Related Costs:	s 💍	
	9.	Other (Provide Detail on Additional Sheet):	s 0	_
	10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		s ()
<b>D</b> )		SUPPLIES		
	1.	Office Supplies:	\$ O	
	2.	Mobile Phone and Data Account Fees:	s <i>O</i>	_
	3.	Internet:	s 6	-
	4.	Other (Provide Detail on Additional Sheet):	s 2581°	<u>5</u> 0
	5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:		s 2581.00
E)	·	TRAVEL		
	1.	Total in State Travel	s <i>O</i>	_
		a) Transportation:	s 0	-
		b) Meals & Lodging:	s 0	_
		c) Mileage:	s O	<del>-</del> -
		d) Incidental Expenses:	s O	_
	2.	Total Out of State Travel	s ()	<del>-</del> -
		a) Transportation:	s ()	_
		b) Meals & Lodging:	s O	-

		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			<b>\$</b>	0
G)		INVESTIGATIVE COSTS				
	1.	Informant Costs:	\$	G		
	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:			<del></del> \$	$\circ$
H)		PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS		•		
	1.	Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6)),(h), (j):	\$	0		-
	2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$	0	<del></del>	
	3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$	0		
	4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (d-3(6)), (h), (j), (n), (o) (d-2)):			\$	O
I)		FACILITY COSTS				
	1.	Building Purchase:	\$	6		····
	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:	\$	O		
	2.	Filing Fees:	\$	0		
	3.	Insurance:	\$	0		
	4.	Witness Fees (including travel and security):	\$	0		

	5.	Audit Costs and Fees (including audit preparation and professional 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):	\$ O	_	
	3.	Total paid to General Fund pursuant to 59,06 (C-3) (c) (Texas Department of Public Safety only):	\$ Ò		
	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):		\$	O
N)		TOTAL EXPENDITURES:		\$	2581.00

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

# AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL/PREPARER 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 to the best of my knowledge.

AUDITOR, TREASURER, ACCOUNTING PROFESSIONAL or PREPARER (Printed Name):	Jenuifor Essary	
TITLE:	County Aud. En	
SIGNATURE:	' CXX	
DATE:	7.1415	

#### 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, to the best of my knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

AGENCY HEAD (Printed Name):	Paul Cuningham - Sheriff
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 RY LAW ENFORCEMENT AGENCY

	BY LAW ENFORCEM	ENT AGENCY				
Agency Nat Agency Ma Address:	Moutager County Sherit	Reporting Period: (local fiscal year) example:	10-1-12 to 9-30-1 01/01/13 to 12/31/13, 09/01/12 to 08/31/13 etc.			
Phone Num County: Email Addr	Mortage	This should be a permanent agency email address				
	ASE ROUND ALL DOLLAR FIGURES TO NEAREST WH	OLE DOLLAR.				
I. A)	SEIZED FUNDS  Beginning Balance:		s ()	_		
B)	Scizures During Reporting Period:  1) Amount seized and retained in your agency's custody.		s 0			

	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.	\$ ٥
II.		FORFEITED FUNDS	
	A)	Beginning Balance:	\$ 117.41
	B)	Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
	C)	Interest Earned on Forfeited Funds During Reporting Period :	\$ 0.12
	D)	Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 5, 249,33
	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.	\$ 5366.86

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
MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	Ч	0	0	0
2) REAL PROPERTY (Count each parcel seized as one item)	٥	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	٥	0
Other Property -Description:	٥	6	0	0
Other Property -Description:	0	O	0	0

IV.			FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY				
	A)		Motor Vehicles:			#	0
	B)		Real Property:			#	0
	C)		Computers:			#	6
	D)		Firearms:			#	Ø
	E)		Other:			#	0
v.		·	FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY				
	A)		Motor Vehicles:			#	4
	В)		Real Property:			#	Ċ
	C)	•	Computers:			#	0
	D)		Firearms:			#	O
	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:	#	٥		
		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:	\$	٥	
	3.	Number of Employees Paid Using Forfeiture Funds:	#	0	<del></del>
	4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:			s ()
C)		EQUIPMENT			
	1.	Vehicles:	\$	G	
	2.	Computers:	\$	0	
	3.	Firearms, Vests, Personal Equipment:	\$	O	
	4.	Furniture:	\$	O	
	5.	Software:	\$	6	
	6.	Maintenance Costs:	\$	O	
	7.	Uniforms:	\$	0	
	8.	K9 Related Costs:	\$	٥	<del></del>
	9.	Other (Provide Detail on Additional Sheet):	\$	0	
	10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:			\$ 6
D)		SUPPLIES			
	Ι.	Office Supplies:	\$	O	
	2.	Cellular Air Time :	\$	O	
	3.	Internet:	\$	O	
	4.	Other (Provide Detail on Additional Sheet):	\$	0	
	5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:			s Q
E)		TRAVEL			
	1.	Total In State Travel	\$	0	
		a) Transportation:	\$	0	<u> </u>
		b) Meals & Lodging:	\$	0	
		c) Mileage:	\$	0	
		d) Incidental Expenses:	\$	Ö	
	2.	Total Out of State Travel	\$	()	
		a) Transportation:	\$	O	
		b) Meals & Lodging:	\$	0	
		c) Mileage:	\$	0	_
		d) Incidental Expenses:	\$	0	
	_3	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:			\$

			1		
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:	\$	$\circ$	
	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:			\$ 6
J)		MISCELLANEOUS FEES			
	1.	Court Costs:	\$	<u>(</u>	
	2.	Filing Fees:	\$	0	
	3.	Insurance:	\$	0	
	4.	Witness Fees:	\$	0	
	5.	Audit Costs and Fees:	\$	0	
			ļ.	^	
	6.	Other (Provide Detail on Additional Sheet):	\$	<u>U</u>	

#### PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN K) SERVICES COMMISSION: Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c): 1. Total paid to State Treasury due to participating in task force not established in 2. accordance with 59.06 (q)(1): Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of 3. Public Safety only): Total forfeiture funds transferred to the Health and Human Services Commission 4.) pursuant to 59.06 (p): TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & **HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:** \$ TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO L) LOCAL AGREEMENT: M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

TOTAL EXPENDITURES:

N)

# AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION

WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this

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):	Jennifer Escary	
TITLE:	Auditer	
SIGNATURE:	axe	
DATE:	7-14-15	

### **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)463-1591

Chapter59AuditReport@texasattorneygeneral.gov

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Form Date 1/15/13 Page 6

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

Agei	ncy Nam	· Montague County Sherff	Reporting Period: (local fiscal year)	10-1-11 to	9-30-12
Head	ne of Age d (Chief, iff etc.) nted)	ency	example:	01/01/12 to 12/31/ 09/01/11 to 08/31/	12,
Ager Addi	ncy Mail ress:	Mantague T7 76251			
Phon	ie Numb ity;	946-894-2491 Montague			
Emai	il Addre		This should be a permanent agency mail address		
I.	: PLEA	SE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLI SEIZED FUNDS (Funds that have been seized, but have not your agency by the judicial system)			
	A)	Beginning Balance: Instructions: Include total amount of seized funds on hand (in you at beginning of reporting period. Include funds that may have been been transferred to your agency's forfeiture account. Do not include account held by another agency, e.g., the District Attorney's account.	n forfeited but have not ude funds that are in an	s Ø	
	B)	Ending Balance: Instructions: Include total amount of seized funds on hand (in you at end of reporting period. Do not include funds that are in an adagency, e.g. the District Attorney's account.		s O	
II.		FORFEITED FUNDS (Funds awarded to your agency by the	judicial system)		
	A)	Beginning Balance: Instructions: Include total amount of forfeited funds that have agency and are on hand (in your agency's account or in your agen beginning of the reporting period including interest. Do not include forfeited but not yet received by your agency.	ncy's possession) at the	s 117. d	L
	B)	Ending Balance: Instructions: Include total amount of forfeited funds that have agency and are on hand (in your agency's account or in your agen end of the reporting period including interest. Do not include forfeited but not yet received by your agency.	cy's possession) at the	s 117. <sup>1</sup>	41
III.		SEIZURES DURING REPORTING PERIOD			

	A)	Funds:  Instructions: Include only those seizures which occurred during the reporting period where the seizure affidavit required by Article 59.03 is sworn to by a peace of employed by your agency. (e.g. seizing officer's affidavit).  1) Amount seized and retained in your agency's custody:		\$	٥
		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 those seizures where a seizure is made by a peace officer employed by your agency	only	-	
Pleas forfe		this should be a number not a currency amount. Example 4 cars seized, 3 cars	SEIZI	ED	FORFEITED TO AGENCY
1) M	OTOR '	VEHICLES (Include cars, motorcycles, tractor trailers, etc.)		0	
2) RI	EAL PR	OPERTY (Count each parcel seized as one item)		<b>2</b>	
		ERS (Include computer and attached system components, such as printers and one item)		<u> </u>	
		AS (Include only firearms seized for forfeiture under Chapter 59. Do not include osed under Chapter 18.)	(	5	
5) Otl	er Prope	erty - Description:		<u> </u>	
6) Otl	er Prop	erty -Description:		<b>9</b>	
7) Otł	er Prop	erty -Description:	(	<u>ن</u>	
IV.		FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD			
		Amount Forfeited to and Received by Reporting Agency (Including Interest) Dur. Reporting Period:  Instructions: Do not include amounts forfeited but not yet received by your agen interest refers to the amount earned prior to forfeiture and distributed as part of judgment of forfeiture.	cy;	; <i>(</i>	")
v.		FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY Instructions: Enter the total number of items transferred to your agency where forfeiture judgment awarded ownership of the property to another agency prior the transfer.			
	A)	Motor Vehicles (the number of vehicles, not a currency amount):		O	
	В)	Real Property (the number of separate parcels of property, not a currency amour	it):	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 ANOTHE AGENCY Instructions: Enter the total number of items transferred or loaned from yo agency where the forfeiture judgment awarded ownership of the property to yo agency prior to the transfer.	ur		

	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):		U	
	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.	1		
	A)		SALARIES	-		
		1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$	0	
		2.	Salary Budgeted Solely From Forfeited Funds:	\$	0	<del></del>
		3.	Number of Employees Paid Using Forfeiture Funds:			_
			TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		<u>.</u>	\$ 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:			<del>_</del>
			TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:			\$ <b>O</b>
	C)		EQUIPMENT			
		1.	Vehicles:	\$	0	_
		2.	Computers:	\$	0	_
		3.	Firearms, Vests, Personal Equipment:	\$	0	_
		4.	Furniture:	\$	0	_
		5.	Software:	\$	٥	_
		6.	Maintenance Costs:	\$	0	_
		7.	Uniforms:	\$	0	_
		8.	K9 Related Costs:	\$	0	_
		9.	Other (Provide Detail on Additional Sheet):	\$	٥	_
			TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		,	s ()

D)		SUPPLIES			
	1.	Office Supplies:	\$	0	
	2.	Cellular Air Time :	\$	0	<del></del>
	3.	Internet:	\$	0	_
	4.	Other (Provide Detail on Additional Sheet):	\$	0	<u></u>
		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:			s Q
<u>E)</u>		TRAVEL			
	1.	In State Travel	1		_
		a) Transportation:	\$	0	_
		b) Meals & Lodging:	\$	٥	
		c) Mileage:	\$	0	<del></del>
		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:	\$	6	
		b) Meals & Lodging:	\$	٥	<u> </u>
		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	_
		TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:			s Q
F)		TRAINING			
	1.	Fees (Conferences, Seminars):	\$	0	_
	2.	Materials (Books, CDs, Videos, etc.):	\$	0	-
	3.	Other (Provide Detail on Additional Sheet):	\$	0	<del></del>
		TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS			s O
G)		INVESTIGATIVE COSTS			
<del>()</del>	1.	Informant Costs:	\$	0	
	2.	Buy Money:	\$	0	
	3	I sh Expenses	e.	<u> </u>	<del>-</del>

	4.	Other (Provide Detail on Additional Sheet):	\$	0_		
		TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:			\$	B
H)		TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE				
	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		
		TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (I), (j), (n), (o)):			\$	0
I)		FACILITY COSTS				
	1.	Building Purchase:	\$	0		
	2.	Lease Payments:	\$	0		
	3.	Remodeling:	\$	0	_	
	4.	Maintenance Costs:	\$	0		
	5.	Utilities:	\$	D		
	6.	Other (Provide Detail on Additional Sheet):	\$	0		
		TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:			_ 	6
J)		MISCELLANEOUS FEES				
	1.	Court Costs:	\$	O		
	2.	Filing Fees:	\$	$\circ$	_	
	3.	Insurance:	\$	Õ		
	4.	Witness Fees:	\$	6		
	5.	Audit Costs and Fees:	\$	0		
	6.	Other (Provide Detail on Additional Sheet):	\$	0	_	
		TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:			\$	6
K)		PAID TO OR SHARED WITH COOPERATING AGENCY:			\$	O
L)		TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):			\$	٥
M)		TOTAL EXPENDITURES:			\$	0

# 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.

SIGNATURE:  DATE:  278 73 205	
DATE: 205	
AGENCY HEAD CERTHICATION	
I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upo inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm expenditures reported herein were lawful and proper, and made in accordance with Texas law.	n diligen I contain:
AGENCY HEAD (Printed Name): Paul Curringhan - Short	
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	

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

COUNTY JUDGE, MAYOR or CITY

# FY 2011 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY

Age	ncy Nai	me: Moutague Carty Short	Reporting Period: (local fiscal year)	10-1-10 to 9-30-1
_	ncy Ma ress:	POBUL 127	example:	01/01/11 to 12/31/11, 09/01/10 to 08/31/11 etc.
		Moulague TX 7651	-	
Phor	ne Num	ber: 940-894-2491	• •	
Cou	nty:	Mowingue	<u>.</u>	
Ema	il Addro	ess: Plumyhn@mowlngucSheriff.com	This should be a permanent agency email address	
ОТЕ	E: PLE	ASE ROUND ALL DOLLAR FIGURES TO NEAREST WHO	LE DOLLAR.	
I.		SEIZED FUNDS		
	A)	Beginning Balance: Instructions: Include total amount of seized funds on hand (in y at beginning of reporting period. Include funds that may have been transferred to your agency's forfeiture account. Do not include the property of the second to the secon	een forfeited but have not lude funds that are in an	
	B)	account held by another agency, e.g., the District Attorney's account held by another agency, e.g., the District Attorney's account account of the Seizures During Reporting Period:  Instructions: Include only those seizures which occurred during where the seizure affidavit required by Article 59.03 is sworn to by by your agency.	the reporting period and	\$ 0
		1) Amount seized and retained in your agency's custody.		\$ 0
	C)	2) Amount seized and transferred to the District Attorney pendin  Interest Earned on Seized Funds During Reporting Period:  Instructions: Enter amount of interest earned on funds in your aduring the reporting period. Do not include interest earned if fi account that does not belong to your agency, e.g. the District At	agency's seizure account	s 0
	D)	Amount Returned to Defendants/Respondents:		s /
	E)	Amount Transferred to Forfeiture Account:  Instructions: Include all amounts in your agency's possession forfeiture account. Do not include and transferred to your forfeiture account. Do not include account held by another agency, e.g. the District Attorney's account.	ude funds that are in an	s
	F)	Ending Balance:  Instructions: Add lines A, B(1), and C, subtract lines D and E.	put total in line F.	s O

# II. FORFEITED FUNDS

A)	Beginning Balance:  Instructions: Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. Do not include funds that have been forfeited but not yet received by your agency.	\$ 117.01
В)	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
C)	Interest Earned on Forfeited Funds During Reporting Period:  Instructions: Include only the amount of interest earned on funds in your agency's forfeiture account or interest earned on funds derived from the sale of forfeited property during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0.25
D)	Proceeds Received by Your Agency From Sale of Forfeited Property:  Instructions: Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period.	\$ 0
E)	Total Expenditures of Forfeited Funds During Reporting Period:  Instructions: From Total on Section VI.	\$ 0
F)	Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$ 117.26

#### III. OTHER PROPERTY

Instructions: List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received.

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
MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	٥	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	٥	O	O
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	O	0	0
5) Other Property - Description:	0	O	O	O
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	O	O

IV.			FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY Instructions: Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.		
	A)		Motor Vehicles (the number of vehicles, not a currency amount):		3
	B)		Real Property (the number of separate parcels of property, not a currency amount)	C	)
	C)		Computers (the number of computers, not a currency amount):	C	)
	D)		Firearms (the number of firearms, not a currency amount):	0	
	E)		Other (the number of items, not a currency amount):	٥	
v.			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):	Λ	
VI.			EXPENDITURES Instructions: This category is for Chapter 59 expenditures SOLELY for law enforcement purposes - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.		
	A)		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:		
			TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		₂ Q
	B)		OVERTIME		
		1.	. For Employees Budgeted by Governing Body:	\$ 0	
		2.	For Employees Budgeted Solely out of Forfeiture Funds:	\$ 0	<del></del>
		3.	Number of Employees Paid Using Forfeiture Funds:		· ··
			TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	 	s 🛆

C)		EQUIPMENT				
	1.	Vehicles:	\$	0	_	
	2.	Computers:	\$	0	_	
	3.	Firearms, Vests, Personal Equipment:	\$	0	_	
	4.	Furniture:	\$	0	_	
	5.	. Software:		6	_	
	6.	Maintenance Costs:	s	0	_	
	7.	Uniforms:	\$	0	_	
	8.	K9 Related Costs:	\$	0	-	
	9.	Other (Provide Detail on Additional Sheet):	\$	٥	_	
		TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:			\$	٥
D)		SUPPLIES				
	1.	Office Supplies:	\$	O		
	2.	Cellular Air Time :	\$	O		
	3.	Internet:	\$	0		
	4.	Other (Provide Detail on Additional Sheet):	\$	٥		
		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:			\$	Ò
						-
<b>E</b> )		TRAVEL				
	1.	Total In State Travel	\$	0		<del></del>
		a) Lodging:	\$	0		
		b) Air Fare:	\$	٥		
		c) Meals (including per diem):	\$	0		
		d) Car Rental:	\$	$\mathcal{O}$		
	2.	Total Out of State Travel	\$	0		
,		a) Lodging:	\$	0		
		b) Air Fare:	\$	0		
		c) Meals (including per diem):	\$	0		
		d) Car Rental:	\$	0		
_	3.	Fuel:	\$	0		
•		Parking:	s	^		

	5.	Other (Provide Detail on Additional Sheet):	\$	$\mathcal{O}_{\mathcal{O}}$		
		TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:			\$	0
<u>F)</u>		TRAINING				
	1.	Fees (Conferences, Seminars):	\$	0		
	2.	Materials (Books, CDs, Videos, etc.):	\$	O		
	3.	Other (Provide Detail on Additional Sheet):	\$	0		
	_	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS			\$	0
<b>G</b> )		INVESTIGATIVE COSTS				
	1.	Informant Costs:	s	$\langle \rangle$		
	2.	Buy Money:	\   s	0	_	
	3.	Lab Expenses:	\$	0		
	4.	Other (Provide Detail on Additional Sheet) :	<b> </b>	$\wedge$		
		TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	1		<del>-</del> \$	Δ
	1.	ASSISTANCE  Total Prevention/Treatment Programs (pursuant to 59.06 (h), (I), (j):  Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):  TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (I), (j), (n), (o)):	\$	0	  \$	O
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		
		TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:			<u> </u>	S
J)		MISCELLANEOUS FEES				- 1/4-1
_	1.	Court Costs:	\$	0	_	
	2.	Filing Fees:	\$	0		

	3.	Insurance:	\$	C	5		
	4.	Witness Fees:	\$	C	)	_	
_	5.	Audit Costs and Fees:	\$	C	)	-	
_	6.	Other (Provide Detail on Additional Sheet):	\$	(	)	_	
_		TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:				\$	Ò
K)		TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:				\$	0
L)		TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):		<del></del>		\$	0
M)		TOTAL EXPENDITURES:	1			<b>e</b>	1

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 HIDGE MAYOR CITY	
COUNTY JUDGE, MAYOR or CITY MANAGER	
(Printed Name):	RxK Lewis - County Julye
SIGNATURE:	
DATE:	TRITE
Δ.(	GENCY HEAD CERTIFICATION
<u>AN</u>	JUNE I 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):	Paul Cunnigher Sheriff
SIGNATURE:	J

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

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

Form Date 6/14/11

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

Agency Name:		no: Moutager County Short C	10-1-09 to 9-30-10	
Agency Mailing Address:		an and a second and	xample:	01/01/10 to 12/31/10, 09/01/09 to 08/31/10 etc.
Pho	ne Num	ber: 940-844-2491		
Cou	nty:	Moulhour		
Ema	iil Addro	Od and small all of a po	his should be a ermanent agency nail address	
OT	E: PLE	ASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE	DOLLAR.	
I.		SEIZED FUNDS		
	A)	Beginning Balance  Instructions: Include total amount of seized funds on hand (in your at beginning of reporting period. Include funds that may have been the been transferred to your agency's forfeiture account. Do not include account held by another agency, e.g., the District Attorney's account	agency's possession) forfeited but have not e funds that are in an	_s
	В)	Seizures During Reporting Period:  Instructions: Include only those seizures which occurred during the where the seizure affidavit required by Article 59.03 is sworn to by a poby your agency.	reporting period and cace officer employed	
		1) Amount seized and retained in your agency's custody	••••••••••••	\$ 0
		2) Amount seized and transferred to the District Attorney pending for	orfeiture	s 0
	C)	Amount Returned to Defendants/Respondents		s 0
	D)	Ending Balance	ne D.	s 6
II.		FORFEITED FUNDS		
	A)	Beginning Balance  Instructions: Include total amount of forfeited funds that have be agency and are on hand (in your agency's account or in your age beginning of the reporting period including interest. Do not include forfeited but not yet received by your agency.	en forfeited to your	s 551, 12
	B)	Amount Forfeited to and Received by Reporting Agency (Including Reporting Period	ing Interest) During	
		Instructions: Do not include amounts forfeited but not yet receive interest refers to the amount earned prior to forfeiture and distril judgment of forfeiture.	ed by your agency:	\$

C)	Interest Earned on Forfeited Funds During Reporting Period	<u>\$</u>	0.84
D)	Proceeds Received by Your Agency From Sale of Forfeited Property	_\$_	
E)	Total Expenditures of Forfeited Funds During Reporting Period	\$	43500
F)	Ending BalanceInstructions: Add lines A through D, subtract line E, place total in line F.	\$	117.01
			· · · · · · · · · · · · · · · · · · ·

#### III. OTHER PROPERTY

F) .

**Instructions:** List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received.

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
MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	6	0	U
2) REAL PROPERTY (Count each parcel seized as one item)	O	0	0	C
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	٥	O	0
5) Other Property - Description:	0	()	Ö	٥
Other Property -Description:	0	0	٥	0
Other Property -Description:	O	0	0	0

IV.	FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY	
	<b>Instructions</b> : 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)	٥

	B)		Real Property (the number of separate parcels of property, not a currency amount)	O
	C)		Computers (the number of computers, not a currency amount)	 O
	D)		Firearms (the number of firearms, not a currency amount)	 0
	E)		Other (the number of items, not a currency amount)	 0
v.			FORFEITED PROPERTY TRANSFERRED TO ANOTHER AGENCY	
			<b>Instructions</b> : Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.	
	A)		Motor Vehicles (the number of vehicles, not a currency amount)	 0
	B)		Real Property (the number of separate parcels of property, not a currency amount)	 0
	C)		Computers (the number of computers, not a currency amount)	Ø
	D)		Firearms ( the number of firearms, not a currency amount)	٥
	E)		Other (the number of items, not a currency amount)	6
VI.			EXPENDITURES	
			Instructions: This category is for Chapter 59 expenditures SOLELY for law enforcement purposes - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.	
	A)		Total Salaries Paid out of Chapter 59 Funds.	\$ 0
		1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements)	\$ G
		2.	Salary Budgeted Solely From Forfeited Funds	\$ 0
		3.	Number of Employees Paid Using Forfeiture Funds	O
	B)		Total Overtime Paid out of Chapter 59 Funds	\$ ٥
		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	٥
	C)		Total Equipment Paid for with Chapter 59 Funds	\$ 0 375.00
		1.	Vehicles	\$ O
		2.	Computers	\$ ٥
		3.	Firearms, Vests, Personal Equipment	\$ 0
		4.	Furniture	\$ 0
		5.	Software	\$ Ò
		6.	Maintenance Costs	\$ 37500
		~	71.10	 ^

P. Commission

	8.	K9 Related Costs	\$	Ò
	9.	Other (Provide Detail on Additional Sheet)	\$	
D)		Total Supplies Paid Out of Chapter 59 Funds	\$	60
	1.	Office Supplies	\$	60
	2.	Cellular Air Time	\$	0
	3.	Internet	\$	0
	4.	Other (Provide Detail on Additional Sheet)	\$	0
E)		Total Travel Paid Out of Chapter 59 Funds	\$	0
	1.	Total In State Travel	\$	0
		a) Lodging		6
		b) Air Fare		0
		c) Meals (including per diem)	<u> </u>	0
		d) Car Rental		6
	2.	Total Out of State Travel	\$	0
		a) Lodging	\$	٥
		b) Air Fare	\$	0
		c) Meals (including per diem)	\$	0
		d) Car Rental	\$	0
	3.	Fuel	\$	0
	4.	Parking	<u> </u>	O
	5.	Other (Provide Detail on Additional Sheet)	\$	0
F)		Total Training Paid Out of Chapter 59 Funds	\$	0
	1.	Fees (Conferences, Seminars)	\$	0
	2.	Materials (Books, CDs, Videos, etc.)	\$	0
	3.	Other (Provide Detail on Additional Sheet)	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds	\$	0
	1.	Informant Costs	\$	0
	2.	Buy Money	\$	0
	3.	Lab Expenses	\$	δ
	4.	Other (Provide Detail on Additional Sheet)	\$	_0
H)	1.	Total Prevention / Treatment Programs(pursuant to Articles 59.06 (h), (l), (j))	\$	0
	2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o))	\$	0
I)		Total Facility Costs Paid Out of Chapter 59 Funds	\$	

8.

	1.	Building Purchase	\$ 0
	2.	Lease Payments	\$ <u></u>
	3.	Remodeling	\$ 0
	4.	Maintenance Costs	\$ <u></u>
	5.	Utilities	\$ 0
	6.	Other (Provide Detail on Additional Sheet)	\$ 0
J)		Total Miscellaneous Fees Paid Out of Chapter 59 Funds	\$ 9
	1.	Court Costs	\$ 0
	2.	Filing Fees	\$ 0
	3.	Insurance	\$ Ø
	4.	Witness Fees	\$ ٥
	5.	Audit Costs and Fees	\$ 0
	6.	Other (Provide Detail on Additional Sheet)	\$ 0
K)		Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report)	\$ ٥
L)		TOTAL EXPENDITURES	\$ 43500

NOTE: If your Agency is governed by a Commissioner's Court or City Council BOTH CERTIFICATIONS NEED TO BE COMPLETED.

#### **CERTIFICATION**

COUNTY JUDGE, MAYOR or CITY MANAGER

(Printed Name):

SIGNATURE:

DATE:

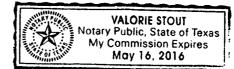
I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being 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.

SWORN TO AND SUBSCRIBED before me this 27

My Con MOIS REOM

Form Date 03/03/10

Notary Public in and for the State of Texas

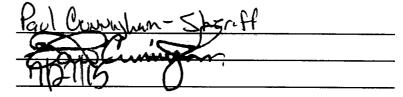


# **CERTIFICATION**

AGENCY HEAD (Printed Name):

SIGNATURE:

DATE:



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

SWORN TO AND SUBSCRIBED before me this 21 day of July , 2015.



Notary Public in and for the State of Texas

RETURN COMPLETED FORM TO:

Office of the Attorney General Criminal Prosecutions Division P.O. Box 12548 Austin, TX 78711-2548 Attn: Kent Richardson (512)936-1348

E-mail: kent.richardson@oag.state.tx.us

# FY 2009 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY

Age	ency Name:	Montrave County Sheriff	Reporting Period: (local fiscal year)	10-1-0	8 to 9	}-30-09
Agency Mailing Address:		Montague County Sheriff P.O. Box 127	example:		to 12/31/09, to 08/31/09	
		Moutingue 7 76251				
Pho	ne Number:	946 -894 -2491				
Cou	inty:	Movingue				
NOT	E: PLEASE	ROUND ALL DOLLAR FIGURES TO NEAF	REST WHOLE I	OOLLAR.		
I.	Beginning Ba	ance		_	<del>-</del> 4	<i>(</i>
	A) Forfeited	<sup>2</sup> unds	***************************************	s 6	84 <sup>54</sup>	
	or in your age	ONS: Include total amount of forfeited funds on hand (in you ney's possession) at beginning of the reporting period includir that have been forfeited but not yet received by your agency	ng interest. Do not			
	B) Seized Fur	ds	\$	0		
	at beginning of transferred to	ONS: Include total amount of seized funds on hand (in your agf reporting period. Include funds that may have been forfeited your agency's forfeiture account. Do not include funds that agency, e.g., the District Attorney's account.	d but have not been			···
ΙΙ.	Seizures and I	Forfeiture Receipts during Reporting Period				
	A) Currency	and Negotiable Instruments				
	1) Amoun	Seized by Reporting Agency		\$	0	
		ONS: Include only those seizures which occurred during the seizure affidavit required by Article 59.03 is sworn to by a cour agency.				
	2) Amoun	Forfeited to and Received by Reporting Agency (including	interest)	\$	0	
		ONS: Do not include amounts forfeited but not yet received to the amount earned prior to forfeiture and distributed as pa				
	3) Amount	Returned to Defendants	•••••	\$ C	<u> </u>	
	Article 59.0	orty  there of items seized for the following categories. Include of a sworn to by a peace officer employed by the agency filing eceived by Reporting Agency from Sale of Above-Listed Prop	ng this report. If prop	erty is sold or	is to be sold,	list under

Form date 03/24/09

are received.

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	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	O
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	٥	O	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	O	0	0
5) Other Property: Description:	Ò	0	0
Other Property: Description:	0	6	0
Other Property: Description:	Ò	6	0

III.	Proceeds Received by Reporting Agency from Sale of Above-Listed Property (Categories 1 through 5)	\$ 0
	INSTRUCTIONS: Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period.	
IV.	Forfeited Property and Proceeds Received From Another Agency	
	INSTRUCTIONS; Enter the total dollar amount or total number of items received pursuant to a sharing agreement where the forfeiture judgment awarded ownership of the property to another agency prior to it being transferred to your agency.	
	A. Proceeds - (should be a dollar amount)	\$ 360°C
	B. Vehicles,- (should be a number not a currency amount)	0
	C. Other - (should be a number not a currency amount)	0
٧.	Interest Earned on Forfeited Funds During Reporting Period.	\$ 6 67

INSTRUCTIONS: Include only the amount of interest earned on forfeited funds or interest earned on funds derived from the sale of forfeited property. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.

category is ONLY for expenditures n	ant expended for each of the following categories. This nade from Chapter 59 funds. If proceeds are expended ount and nature of the expenditure under the "Other"					
Salaries			\$ 0			
Overtime			s O			
Equipment (includes vehicles, comput	ers & software, maintenance costs, etc.)		s 0			
Supplies (includes cellular air time, m	iscellaneous commodities)		\$ <i>O</i>			
Travel			s 500°			
Training			\$ <b>O</b>			
Paid to or Shared with Cooperating A	gency		s O			
Confidential Informant Payments			s 0			
Prevention / Treatment Programs			\$ 0			
Facility Costs (building purchase, leas	e payments, remodeling, maintenance fees etc.)		s 0			
Miscellaneous Fees (bank account serv	vice charges, insurance, audit fees, witness fees etc.).		\$ ^			
Other: (attach additional sheets if ne	cessary)					
Description:	s					
Description:	s					
Description:	\$	Other				
		Total	\$			
TOTAL EXPENDITURES:			s 500 °C			
	<u>CERTIFICATION</u>					
COUNTY JUDGE, MAYOR OR OTHER APPROPRIATE HEAD OF GOVERNING BODY OR DESIGNEE:	Rek Lewis					
TITLE:	County July -C					
SIGNATURE:	28000 S005-C					
DATE:	20 July 200					
RETURN COMPLETED FORM TO:						
renee.gray@oag.state.tx.us (512)305-8882	Criminal Prosecutions Division, ATTN: Kent Richal P.O. Box 12548 Austin, TX 78711-2548 kent.richardson@oag.state.tx.us (512)936-1348 FAX (512)494-8283	iusuii				

VI.

Expenditures

# FY 2008 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY

Agency Name	Montague County Sheriff	Reporting Period: (local fiscal year)	10-1-07-10 9-31-08
Agency Mailin Address:	P.O. Box 127	example:	01/01/08 to 12/31/08, 09/01/07 to 08/31/08 etc.
	Montague TX 76251		
Phone Number	940-894-2491		
County:	Manligue		
NOTE: PLEA	SE ROUND ALL DOLLAR FIGURES TO NEA	REST WHOLE I	OOLLAR.
I. Beginning	Balance		
A) Forfei	ed Funds		s 990,15
or in your	CTIONS: Include total amount of forfeited funds on hand (in you agency's possession) at beginning of the reporting period including that have been forfeited but not yet received by your agence.		
B) Seized	Funds	s 💍	
at beginnir transferred	TIONS: Include total amount of seized funds on hand (in your age of reporting period. Include funds that may have been forfeited to your agency's forfeiture account. Do not include funds that other agency, e.g., the District Attorney's account.	d but have not been	
II. Seizures a	nd Forfeiture Receipts during Reporting Period		
A) Curren	cy and Negotiable Instruments		
1) Amo	ount Seized by Reporting Agency	••••••	s <b>O</b>
and where	TIONS: Include only those seizures which occurred during the the seizure affidavit required by Article 59.03 is sworn to by a by your agency.	Error gr	
2) Amo	unt Forfeited to and Received by Reporting Agency (including	interest)	5984.8H O
INSTRUC Interest refe of forfeitur	FIONS: Do not include amounts forfeited but not yet received ers to the amount earned prior to forfeiture and distributed as page.	by your agency; art of the judgment	
3) Amou	nt Returned to Defendants	••••••	s O
Article 3	umber of items seized for the following categories. Include o 2.03 is sworn to by a peace officer employed by the agency filir s Received by Reporting Agency from Sale of Above-Listed Prop	o this report. If prope	rty is sold or in to be sald that

are received.

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	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	G	0
2) REAL PROPERTY (Count each parcel seized as one item)	D	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	٥	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	٥	0
5) Other Property: Description:		6	Ò
Other Property: Description:	٥	0	٥
Other Property: Description:	D	٥	8

III.	Proceeds Received by Reporting Agency from Sale of Above-Listed Property (Categories 1 through 5)	 0	
	INSTRUCTIONS: Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period.		
IV.	Forfeited Property and Proceeds Received From Another Agency		
	INSTRUCTIONS; Enter the total dollar amount or total number of items received pursuant to a sharing agreement where the forfeiture judgment awarded ownership of the property to another agency prior to it being transferred to your agency.		
	A. Proceeds - (should be a dollar amount)	\$ ර	
	B. Vehicles (should be a number not a currency amount)	 6	
	C. Other - (should be a number not a currency amount)	0	
٧.	Interest Earned on Forfeited Funds During Reporting Period	\$ #	4.39
	INSTRUCTIONS: Include only the amount of interest earned on forfeited funds or interest earned on funds derived from the sale of forfeited property. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District		

Attorney's account.

VI.	Expenditures			
	category is ONLY for expenditure	nount expended for each of the following categories. This is made from Chapter 59 funds. If proceeds are expended amount and nature of the expenditure under the "Other"	,	
	Salaries:			\$ . &
				\$ **
		outers & software, maintenance costs, etc.)		\$ \$
		miscellaneous commodities)		\$ 2Mov
	Travel			\$
				s Ø
	Paid to or Shared with Cooperating	Agency		s 2
				\$ 0
				\$ 0
	Facility Costs (building purchase, lea	ase payments, remodeling, maintenance fees etc.)		s &
1	Miscellaneous Fees (bank account se	rvice charges, insurance, audit fees, witness fees etc.).		\$ 8
	Other: (attach additional sheets if r			
	Description:	\$		
		\$		
		<u> </u>	Other	
т	OTAL EXPENDITURES.		Total	\$ 0
_	232 S. BIT UKES.			<u>\$ 300 a</u>
		<u>CERTIFICATION</u>		
APPROPI	JUDGE, MAYOR OR OTHER RIATE HEAD OF GOVERNING R DESIGNEE:	Rick Laws		
TITLE:		Court Judge		
		County Judge		
SIGNATU	RE:			
DATE:		2000		
		21th July 2005		
		V		
RETURN	COMPLETED FORM TO:	Office of the Attorney General Criminal Prosecutions Division, ATTN: Kent Richard		
renee.gray@ (512)305-88	<u>@oag.state.tx.us</u> 182	P.O. Box 12548 Austin, TX 78711-2548 kent.richardson@oag.state.tx.us (512)936-1348 FAX (512)494-8283	ISON	