

FY 2014
**CHAPTER 59 ASSET FORFEITURE REPORT
 BY LAW ENFORCEMENT AGENCY**

Agency Name: Montague County Sheriff Reporting Period: 10-1-13 to 9-30-14
 (local fiscal year)
 Agency Mailing Address: P.O. Box 127 example: 01/01/14 to 12/31/14,
Montague TX 76251 09/01/13 to 08/31/14 etc.
 Phone Number: 940-894-2491
 County: Montague
 Email Address: peuningham@montaguesheriff.com This should be a permanent agency email address

NOTE: PLEASE 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
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: <small>Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.</small>	\$ 0

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) During Reporting Period:	\$ 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:	\$ 0

I) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 2,581.00
J) Ending Balance: Instructions: Add lines A, B, C, D E, F and H, subtract lines G and I, place total in line J.	\$ 2,785.86

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, Protective Body Armor, 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.	Mobile Phone and Data Account Fees:	\$	0
3.	Internet:	\$	0
4.	Other (Provide Detail on Additional Sheet) : <i>DISC BURNER</i>	\$	2581 ⁰⁰
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$	2581.00
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 (d-3(6)), (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 (d-3(6)), (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 (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):	\$	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:	\$	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):

TITLE:

SIGNATURE:

DATE:

Jennifer Essary
County Auditor
JJE
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, 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 Cunningham - 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
 BY LAW ENFORCEMENT AGENCY**

Agency Name: Montague County Sheriff Reporting Period: 10-1-12 to 9-30-13
 (local fiscal year)
 Agency Mailing Address: P.O. Box 127 example: 01/01/13 to 12/31/13,
Montague TX 76251 09/01/12 to 08/31/13 etc.
 Phone Number: 940-894-2491
 County: Montague
 Email Address: penningham@montaguesheriff.com 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:	\$ 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

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.)	4	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:	# 4
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):

Jennifer Essary

TITLE:

Auditor

SIGNATURE:

JJE

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

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

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

Agency Name: Montague County Sheriff Reporting Period: 10-1-11 to 9-30-12
 (local fiscal year)
 Name of Agency Head (Chief, Sheriff etc.) example: 01/01/12 to 12/31/12, (Printed) Paul Cunningham Sheriff 09/01/11 to 08/31/12 etc.
 Agency Mailing Address: P.O. Box 127
Montague TX 76251
 Phone Number: 940-894-2491
 County: Montague
 Email Address: pcunningham@montaguesheriff.com This should be a permanent agency email address

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

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

A) Beginning Balance: Instructions: Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ 0
B) Ending Balance: Instructions: Include total amount of seized funds on hand (in your agency's possession) at end of reporting period. Do not include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 0

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

A) Beginning Balance: 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 the beginning of the reporting period including interest. Do not include funds that have been forfeited but not yet received by your agency.	\$ 117.26
B) Ending 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 the end of the reporting period including interest. Do not include funds that have been forfeited but not yet received by your agency.	\$ 117.41

III. SEIZURES DURING REPORTING PERIOD

A) Funds:
Instructions: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency. (e.g. seizing officer's affidavit).

1) Amount seized and retained in your agency's custody:	\$	0
2) Amount seized and transferred to the District Attorney pending forfeiture:	\$	0

B) Property:
Instructions: List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency.

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

IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period: Instructions: Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.	\$	0
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V. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

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

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

VI. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

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

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

VII.

EXPENDITURES

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

A) 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:	\$ 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:	
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
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
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0

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

H) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE	
1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):	\$ 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
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
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

K) PAID TO OR SHARED WITH COOPERATING AGENCY:	\$ 0
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L) TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0
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M) TOTAL EXPENDITURES:	\$ 0
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NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.

CERTIFICATION

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE, MAYOR or CITY
MANAGER

(Printed Name):

SIGNATURE:

DATE:

Paul Lewis - County Judge
[Signature]
27th July 2015

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:

Paul Cunningham - Sheriff

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.

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

Agency Name: Moultrie County Sheriff Reporting Period: 10-1-10 to 9-30-11
 (local fiscal year)
 Agency Mailing Address: P.O. Box 127 example: 01/01/11 to 12/31/11,
Moultrie TX 76251 09/01/10 to 08/31/11 etc.
 Phone Number: 940-894-2491
 County: Moultrie
 Email Address: Penningham@moultriesheriff.com This should be a permanent agency email address

NOTE: PLEASE 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 agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account.	\$ 0
B) Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	
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: Instructions: Enter amount of interest earned on funds in your agency's seizure account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account.	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account: Instructions: Include all amounts in your agency's possession forfeited during the reporting period and transferred to your forfeiture account. Do not include funds that are in an account held by another agency, e.g. the District Attorney's account.	\$ 0
F) Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.	\$ 0

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

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

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

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

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

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

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

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:	\$ 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:	
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
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
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0

E) TRAVEL	
1. Total In State Travel	\$ 0
a) Lodging:	\$ 0
b) Air Fare:	\$ 0
c) Meals (including per diem):	\$ 0
d) Car Rental:	\$ 0
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
4. Parking:	\$ 0

5. Other (Provide Detail on Additional Sheet):	\$ 0
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
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
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

H) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE	
1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):	\$ 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
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
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0

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):** \$ 0

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.

COUNTY JUDGE, MAYOR or CITY
MANAGER

(Printed Name):

Rick Lewis - County Judge

SIGNATURE:

[Signature]

DATE:

27th July 2011

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):

Paul Cunningham Sheriff

SIGNATURE:

[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.

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

Agency Name: Montague County Sheriff Reporting Period: 10-1-09 to 9-30-10
 (local fiscal year)
 Agency Mailing Address: P.O. Box 127 example: 01/01/10 to 12/31/10,
Montague TX 76251 09/01/09 to 08/31/10 etc.
 Phone Number: 940-894-2491
 County: Montague
 Email Address: peewungham@montaguesheriff.com This should be a permanent agency email address

NOTE: PLEASE 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 agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. **Do not** include funds that are in an account held by another agency, e.g., the District Attorney's account. \$ 0
- B) Seizures During Reporting Period:
Instructions: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.
- 1) Amount seized and retained in your agency's custody..... \$ 0
- 2) Amount seized and transferred to the District Attorney pending forfeiture..... \$ 0
- C) Amount Returned to Defendants/Respondents..... \$ 0
- D) Ending Balance
Instructions: Add lines A, and B(1), subtract line C, put total in line D. \$ 0

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. \$ 551.12
- B) 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: Enter amount of interest earned on funds in your agency's forfeiture account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account. \$ 0.84
- 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. \$ _____
- E) Total Expenditures of Forfeited Funds During Reporting Period
Instructions: From Total on Section VI. \$ 435⁰⁰
- F) Ending Balance.....
Instructions: Add lines A through D, subtract line E, place total in line F. \$ 117.01

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
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	6	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)	6	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description: _____	0	0	0	0
Other Property -Description: _____	0	0	0	0
Other Property -Description: _____	0	0	0	0

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

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

- A) Motor Vehicles (the number of vehicles, not a currency amount)..... 0

B)	Real Property (the number of separate parcels of property, not a currency amount).....	<u>0</u>
C)	Computers (the number of computers, not a currency amount).....	<u>0</u>
D)	Firearms (the number of firearms, not a currency amount)	<u>0</u>
E)	Other (the number of items, not a currency amount)	<u>0</u>

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

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

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

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.....	\$	<u>0</u>
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements).....	\$	<u>0</u>
2.	Salary Budgeted Solely From Forfeited Funds.....	\$	<u>0</u>
3.	Number of Employees Paid Using Forfeiture Funds		<u>0</u>
B)	Total Overtime Paid out of Chapter 59 Funds	\$	<u>0</u>
1.	For Employees Budgeted by Governing Body.....	\$	<u>0</u>
2.	For Employees Budgeted Solely out of Forfeiture Funds.....	\$	<u>0</u>
3.	Number of Employees Paid Using Forfeiture Funds.....		<u>0</u>
C)	Total Equipment Paid for with Chapter 59 Funds.....	\$	<u>375.00</u>
1.	Vehicles.....	\$	<u>0</u>
2.	Computers.....	\$	<u>0</u>
3.	Firearms, Vests, Personal Equipment	\$	<u>0</u>
4.	Furniture.....	\$	<u>0</u>
5.	Software.....	\$	<u>0</u>
6.	Maintenance Costs.....	\$	<u>375⁰⁰</u>
7.	Uniforms.....	\$	<u>0</u>

	8.	K9 Related Costs	\$	0
	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.....	\$	0
		b) Air Fare	\$	0
		c) Meals (including per diem)	\$	0
		d) Car Rental	\$	0
	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
	4.	Parking	\$	0
	5.	Other (Provide Detail on Additional Sheet)	\$	0
F)		Total Training Paid Out of Chapter 59 Funds.....	\$	0
	1.	Fees (Conferences, Seminars)	\$	0
	2.	Materials (Books, CDs, Videos, etc.)	\$	0
	3.	Other (Provide Detail on Additional Sheet)	\$	0
G)		Total Investigative Costs Paid Out of Chapter 59 Funds	\$	0
	1.	Informant Costs	\$	0
	2.	Buy Money	\$	0
	3.	Lab Expenses	\$	0
	4.	Other (Provide Detail on Additional Sheet)	\$	0
H)	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.....	\$	0

1.	Building Purchase	\$	0
2.	Lease Payments	\$	0
3.	Remodeling	\$	0
4.	Maintenance Costs	\$	0
5.	Utilities	\$	0
6.	Other (Provide Detail on Additional Sheet)	\$	0
J)	Total Miscellaneous Fees Paid Out of Chapter 59 Funds	\$	0
1.	Court Costs	\$	0
2.	Filing Fees	\$	0
3.	Insurance	\$	0
4.	Witness Fees	\$	0
5.	Audit Costs and Fees	\$	0
6.	Other (Provide Detail on Additional Sheet)	\$	0
K)	Total Other Paid Out of Chapter 59 Funds (provide detailed descriptions on additional sheet(s) and attach to this report)	\$	0
L)	TOTAL EXPENDITURES	\$	435 ⁰⁰

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):

Rick Harris - County Judge

SIGNATURE:

[Signature]

DATE:

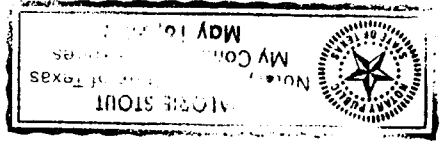
27th July 2015

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.

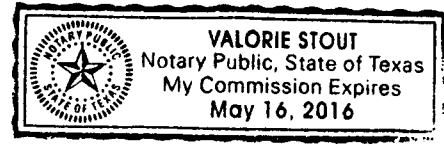
SWORN TO AND SUBSCRIBED before me this 27th day of July, 2015.

Valerie Stout

Notary Public in and for the State of Texas



Form Date 03/03/10



CERTIFICATION

AGENCY HEAD (Printed Name):

Paul Cunningham-Sheriff

SIGNATURE:

[Handwritten Signature]

DATE:

7/27/15

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 27 day of July, 2015.



[Handwritten Signature]

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

Agency Name: Montague County Sheriff Reporting Period: 10-1-08 to 9-30-09
 (local fiscal year)
 Agency Mailing Address: P.O. Box 127 example: 01/01/09 to 12/31/09,
Montague TX 76251 09/01/08 to 08/31/09 etc.
 Phone Number: 940-894-2491
 County: Montague

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

I. Beginning Balance

A) Forfeited Funds..... \$ 684⁵⁴

INSTRUCTIONS: Include total amount of forfeited funds 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.

B) Seized Funds..... \$ 0

INSTRUCTIONS: Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account.

II. Seizures and Forfeiture Receipts during Reporting Period

A) Currency and Negotiable Instruments

1) Amount Seized by Reporting Agency..... \$ 0

INSTRUCTIONS: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.

2) Amount Forfeited to and Received by Reporting Agency (including interest) \$ 0

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.

3) Amount Returned to Defendants..... \$ 0

B) Other Property

List the number of items seized for the following categories. Include only those seizures where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by the agency filing this report. If property is sold or is to be sold, list under "Proceeds Received by Reporting Agency from Sale of Above-Listed Property" (see below) 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	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	0
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)	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
5) Other Property: Description: _____	0	0	0
Other Property: Description: _____	0	0	0
Other Property: Description: _____	0	0	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).....

\$ 360⁰⁰

B. Vehicles - (should be a number not a currency amount).....

0

C. Other - (should be a number not a currency amount).....

0

V. Interest Earned on Forfeited Funds During Reporting Period.....

\$ 6⁶⁷

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

INSTRUCTIONS: List the total amount expended for each of the following categories. This category is **ONLY** for expenditures made from Chapter 59 funds. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the "Other" category.

Salaries.....	\$ 0
Overtime.....	\$ 0
Equipment (includes vehicles, computers & software, maintenance costs, etc.).....	\$ 0
Supplies (includes cellular air time, miscellaneous commodities).....	\$ 0
Travel.....	\$ 500 ⁰⁰
Training.....	\$ 0
Paid to or Shared with Cooperating Agency.....	\$ 0
Confidential Informant Payments.....	\$ 0
Prevention / Treatment Programs.....	\$ 0
Facility Costs (building purchase, lease payments, remodeling, maintenance fees etc.).....	\$ 0
Miscellaneous Fees (bank account service charges, insurance, audit fees, witness fees etc.).....	\$ 0
Other: (attach additional sheets if necessary)	
Description: _____ \$ _____	
Description: _____ \$ _____	
Description: _____ \$ _____	
	Other Total \$ _____
TOTAL EXPENDITURES:	\$ 500 ⁰⁰

CERTIFICATION

COUNTY JUDGE, MAYOR OR OTHER
APPROPRIATE HEAD OF GOVERNING
BODY OR DESIGNEE:

Rock Lewis

TITLE:

County Judge

SIGNATURE:



DATE:

27th July 2015

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division, ATTN: Kent Richardson
P.O. Box 12548
Austin, TX 78711-2548
kent.richardson@oag.state.tx.us
(512)936-1348
FAX (512)494-8283

renee.gray@oag.state.tx.us
(512)305-8882

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

Agency Name: Montague County Sheriff Reporting Period: 10-1-07 to 9-31-08
 (local fiscal year)
 Agency Mailing Address: P.O. Box 127 example: 01/01/08 to 12/31/08,
Montague TX 76251 09/01/07 to 08/31/08 etc.
 Phone Number: 940-894-2491
 County: Montague

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

I. Beginning Balance

A) Forfeited Funds..... \$ 980.15

INSTRUCTIONS: Include total amount of forfeited funds 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.

B) Seized Funds..... \$ 0

INSTRUCTIONS: Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account.

II. Seizures and Forfeiture Receipts during Reporting Period

A) Currency and Negotiable Instruments

1) Amount Seized by Reporting Agency..... \$ 0

INSTRUCTIONS: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.

2) Amount Forfeited to and Received by Reporting Agency (including interest) \$ ~~984.54~~ Error JK

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.

3) Amount Returned to Defendants..... \$ 0

B) Other Property

List the number of items seized for the following categories. Include only those seizures where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by the agency filing this report. If property is sold or is to be sold, list under "Proceeds Received by Reporting Agency from Sale of Above-Listed Property" (see below) 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	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	0	0	0
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)	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
5) Other Property: Description: _____	0	0	0
Other Property: Description: _____	0	0	0
Other Property: Description: _____	0	0	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)..... \$ 0

B. Vehicles.- (should be a number not a currency amount)..... 0

C. Other - (should be a number not a currency amount)..... 0

V. 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

INSTRUCTIONS: List the total amount expended for each of the following categories. **This category is ONLY for expenditures made from Chapter 59 funds.** If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the "Other" category.

Salaries.....	\$ 0
Overtime.....	\$ 0
Equipment (includes vehicles, computers & software, maintenance costs, etc.).....	\$ 0
Supplies (includes cellular air time, miscellaneous commodities).....	\$ 300 ⁰⁰
Travel.....	\$ 0
Training.....	\$ 0
Paid to or Shared with Cooperating Agency.....	\$ 0
Confidential Informant Payments.....	\$ 0
Prevention / Treatment Programs.....	\$ 0
Facility Costs (building purchase, lease payments, remodeling, maintenance fees etc.).....	\$ 0
Miscellaneous Fees (bank account service charges, insurance, audit fees, witness fees etc.).....	\$ 0
Other: (attach additional sheets if necessary)	
Description: _____ \$ _____	
Description: _____ \$ _____	
Description: _____ \$ _____	
Other Total	\$ 0
TOTAL EXPENDITURES:	\$ 300 ⁰⁰

CERTIFICATION

COUNTY JUDGE, MAYOR OR OTHER
APPROPRIATE HEAD OF GOVERNING
BODY OR DESIGNEE:

Rick Lewis

TITLE:

County Judge

SIGNATURE:

[Signature]

DATE:

27th July 2005

RETURN COMPLETED FORM TO:

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Criminal Prosecutions Division, ATTN: Kent Richardson
P.O. Box 12548
Austin, TX 78711-2548
kent.richardson@oag.state.tx.us
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