



# KEN PAXTON

ATTORNEY GENERAL of TEXAS

## CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY

### Agency Information

#### Agency Information

Year: 2022  
Agency Name: Montague County Sheriff's Dept.  
Agency Mailing Street:  
PO BOX 127  
City: Montague  
ZIP: 76251  
State: TX  
County: Montague  
Phone Number: (940) 894-2871  
Agency Fiscal Beginning Month: October  
Agency Fiscal Ending Month: September

### I. Seized Funds

Do not include federal seizures and/or forfeitures on this form. This form is only for those seizures and/or forfeitures made pursuant to Chapter 59 of the Texas Code of Criminal Procedure.

#### Seized Funds Pursuant to Chapter 59

*Funds that have been seized but have not yet been awarded/forfeited to your agency by the judicial system.*

A) Beginning Balance: \$0.00

#### B) Seizures During Reporting Period

*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: \$0.00

2) Amount seized and transferred to the District Attorney pending forfeiture: \$0.00

3) Total Seizures - This field will be auto-calculated when you SAVE or switch sections: \$0.00

C) Interest Earned on Seized Funds During Reporting Period: \$0.00

D) Amount Returned to Defendants/Respondents: \$0.00

E) Amount Transferred to Forfeiture Account: \$0.00

F) Other Reconciliation Items (Must provide detail in box below): \$0.00

Description:

G) Ending Balance - This field will be auto-calculated when you SAVE or switch sections: \$0.00

Ending Balance - Mailed Form:

## II. Forfeited Funds & Other Court Awards

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### Forfeited Funds and Other Court Awards Pursuant to Chapter 59

*Funds awarded to your agency by the judicial system and which are available to spend.*

A) Beginning Balance: \$21,387.57

B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period: \$7,717.97

C) Interest Earned on Forfeited  
Funds During Reporting Period: \$13.17

D) Amount Awarded Pursuant  
to 59.022: \$0.00

E) Amount Awarded Pursuant  
to 59.023: \$0.00

F) Proceeds Received by Your  
Agency From Sale of Forfeited  
Property: \$0.00

G) Amount Returned to Crime  
Victims: \$0.00

H) Other Reconciliation Items  
(Must provide detail in box  
below): \$0.00

Description:

I) Total Expenditures of  
Forfeited Funds During  
Reporting Period. This field will  
be auto-calculated once  
section VI has been completed  
and you save or switch  
sections.: \$19,036.16

J) Ending Balance - This field  
will be auto-calculated when  
you SAVE or switch sections.: \$10,082.55

I) Total Expenditure from  
Mailed Form:

J) Ending Balance from Mailed  
Form:

### III. Other Property

**Other Property**

List the number of items seized for each category. 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 (F) 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.

**A) Motor Vehicles (Include cars, motorcycles, tractor trailers, etc.)**

- 1) Seized: 0
- 2) Forfeited to Agency: 1
- 3) Returned to Defendants/Respondents: 0
- 4) Put into use by Agency: 1

**B) Real Property (Count each parcel seized as one item)**

- 1) Seized: 1
- 2) Forfeited to Agency: 0
- 3) Returned to Defendants/Respondents: 1
- 4) Put into use by Agency: 0

**C) Computers (Include computer and attached system components, such as printers and monitors, as one item)**

Please note - this should be a number not a currency amount. For example, 4 computers seized, 3 computers forfeited and 0 computers put into use.

- 1) Seized: 0
- 2) Forfeited to Agency: 0
- 3) Returned to Defendants/Respondents: 0
- 4) Put into use by Agency: 0

**D) Firearms (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)**

Please note - this should be a number not a currency amount. For example, 4 firearms seized, 3 firearms forfeited, 0 firearms put into use.

- 1) Seized: 0
- 2) Forfeited to Agency: 0
- 3) Returned to Defendants/Respondents: 0
- 4) Put into use by Agency: 0

**E) Other Property**

Please note - this should be a number not a currency amount. For example, 4 lots of tools seized, 3 lots of tools forfeited, 0 lots of tools put into use.

Description	Seized	Forfeited To Agency	Returned to Defendants/Respondents	Put into use by Agency
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## IV. Forfeited Property Received

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### Forfeited Property Received From Another Agency

*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: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

## V. Forfeited Property Transferred/Loaned

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### Forfeited Property Transferred or Loaned to Another Agency

*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: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

## VI. Expenditures: A - D

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### A) Salaries

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

Total Salaries from Mailed  
Form:

### B) Overtime

- 1) For Employees Budgeted by  
Governing Body: \$0.00
- 2) For Employees Budgeted  
Solely out of Forfeiture Funds: \$0.00
- 3) Number of Employees Paid  
Using Forfeiture Funds: 0
  
- 4) TOTAL OVERTIME PAID  
OUT OF CHAPTER 59  
FUNDS: \$0.00

Total Overtime from Mailed  
Form:

### C) Equipment

- 1) Vehicles: \$14,960.56
- 2) Computers: \$4,075.60
- 3) Firearms, Protective Body  
Armor, Personal Equipment: \$0.00
- 4) Furniture: \$0.00
- 5) Software: \$0.00
- 6) Maintenance Costs: \$0.00
- 7) Uniforms: \$0.00

- 8) K9 Related Costs: \$0.00
- 9) Other (Must provide detail in box below): \$0.00

Description:

10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS: \$19,036.16

Total Equipment from Mailed Form:

**D) Supplies**

- 1) Office Supplies: \$0.00
- 2) Mobile Phone and Data Account Fees: \$0.00
- 3) Internet: \$0.00
- 4) Other (Must provide detail in box below): \$0.00

Description:

5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: \$0.00

Total Supplies from Mailed Form:

## VI. Expenditures: E

**E) Travel**

**1) In State Travel**

- a) Transportation: \$0.00
- b) Meals & Lodging: \$0.00
- c) Mileage: \$0.00
- d) Incidental Expenses: \$0.00

e) Total In State Travel: \$0.00

Total In State Travel from  
Mailed Form:

**2) Out of State Travel**

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total Out of State Travel: \$0.00

Total Out of State Travel from  
Mailed Form:

**3) Total Travel Paid Out of Chapter 59 Funds**

Total Travel Paid Out of  
Chapter 59 Funds: \$0.00

Total Travel from Mailed Form:

## VI. Expenditures: F - G

**F) Training**

1) Fees (Conferences,  
Seminars): \$0.00

2) Materials (Books, CDs,  
Videos, etc.): \$0.00

3) Other (Must provide detail in  
box below): \$0.00

Description:

4) TOTAL TRAINING PAID  
OUT OF CHAPTER 59 FUNDS: \$0.00



Total Training from Mailed  
Form:

**G) Investigative Costs**

- 1) Informant Costs: \$0.00
- 2) Buy Money: \$0.00
- 3) Lab Expenses: \$0.00
- 4) Other (Must provide detail in  
box below): \$0.00

Description:

5) TOTAL INVESTIGATIVE  
COSTS PAID OUT OF \$0.00  
CHAPTER 59 FUNDS:

Total Investigative Costs from  
Mailed Form:

**VI. Expenditures: H - N**

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**H) Prevention / Treatment Programs / Financial Assistance / Donation**

- 1) Total Prevention/Treatment  
Programs (pursuant to 59.06 \$0.00  
(d-3(6), (h), (j) ):
- 2) Total Financial Assistance  
(pursuant to Articles 59.06 (n) \$0.00  
and (o) ):
- 3) Total Donations (pursuant to  
Articles 59.06 (d-2)): \$0.00
- 4) Total scholarships to  
children of officers killed in the \$0.00  
line of duty (pursuant to Article  
59.06 (r)):
- 5) TOTAL  
PREVENTION/TREATMENT  
PROGRAMS/FINANCIAL  
ASSISTANCE/DONATIONS  
(Pursuant to Articles 59.06 \$0.00  
(d-3(6)), (h), (j), (n), (o), (d-2),  
(r) - This field will be

auto-calculated when you  
SAVE or switch sections:

Total  
PREVENTION/TREATMENT  
PROGRAMS/FINANCIAL  
ASSISTANCE/DONATIONS  
from Mailed Form:

**I) Facility Costs**

- 1) Building Purchase: \$0.00
- 2) Lease Payments: \$0.00
- 3) Remodeling: \$0.00
- 4) Maintenance Costs: \$0.00
- 5) Utilities: \$0.00
- 6) Other (Must provide detail in  
box below): \$0.00

Description:

7) TOTAL FACILITY COSTS  
PAID OUT OF CHAPTER 59 \$0.00  
FUNDS:

Total Facility Costs from  
Mailed Form:

**J) Miscellaneous Fees**

- 1) Court Costs: \$0.00
- 2) Filing Fees: \$0.00
- 3) Insurance: \$0.00
- 4) Witness Fees (including  
travel and security): \$0.00
- 5) Audit Costs and Fees  
(including audit preparation  
and professional fees): \$0.00
- 6) Other (Must provide detail in  
box below): \$0.00

Description:

7) Total Miscellaneous Fees  
Paid Out of Chapter 59 Funds  
- This will be auto-calculated \$0.00  
when you SAVE or switch  
sections:

Total Miscellaneous Costs  
from Mailed Form:

**K) Paid to State Treasury / General Fund / Health & Human Services Commission**

1) Total paid to State Treasury  
due to lack of local agreement  
pursuant to 59.06 (c): \$0.00

2) Total paid to State Treasury  
due to participating in task  
force not established in  
accordance with 59.06 (q)(1): \$0.00

3) Total paid to General Fund  
pursuant to 59.06 (c-3) (C)  
(Texas Department of Public  
Safety only): \$0.00

4) Total forfeiture funds  
transferred to the Health and  
Human Services Commission  
pursuant to 59.06 (p): \$0.00

5) TOTAL PAID TO STATE  
TREASURY/ GENERAL  
FUND/ HEALTH & HUMAN  
SERVICES COMMISSION \$0.00  
OUT OF CHAPTER 59  
FUNDS:

Total Paid to State  
Treasury/General fund/ Health  
& Human Services  
Commission from Mailed  
Form:

**L) Total Paid to Cooperating Agency(ies) Pursuant to Local Agreement**

TOTAL PAID TO  
COOPERATING  
AGENCY(IES) PURSUANT \$0.00  
TO LOCAL AGREEMENT:

**M) Total Other Expenses Paid Out of Chapter 59 Funds Which Are Not Accounted For In Previous Categories**

TOTAL OTHER EXPENSES  
PAID OUT OF CHAPTER 59  
FUNDS WHICH ARE NOT  
ACCOUNTED FOR IN \$0.00  
PREVIOUS CATEGORIES  
(Must provide detail in box  
below):

Description:

**N) Total Expenditures**

TOTAL EXPENDITURES: \$19,036.16

Total Expenditures from Mailed  
Form:

**Financial Professional Signature**

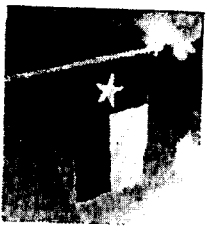
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*After signing and pressing "Save", using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency (if no governing body) has requested that you 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, you believe that the information contained in this report is true and correct to the best of your Knowledge.*

Do you acknowledge the  
above terms :

Typed Name of  
Auditor/Treasurer/Accounting  
Professional/Preparer::

Title:



Montague County, TX

# Detail Report

## Account Detail

Date Range: 10/01/2021 - 09/30/2022

Account Name  
Fund: 032 - S.O. FORFEITURE FUND

Beginning Balance Total Activity Ending Balance

Asset	Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
032-100-101			S.O. FORFEITURE CKING ACT				21,387.57	-11,305.02	10,082.55
	10/28/2021	CLPKT00728	10/28/21 Treasurer De...		B00000854 CLPKT00728			5,123.57	26,511.14
	10/31/2021	GLPKT02071	JN00384		Interest Allocation			1.36	26,512.50
	11/22/2021	CLPKT00745	Montague Co. Treasurer..		B00000871 CLPKT00745			2,594.40	29,106.90
	11/30/2021	GLPKT02130	JN00387		Interest Allocation			0.01	29,106.91
	11/30/2021	GLPKT02133	JN00388		Interest Allocation			1.37	29,108.28
	12/31/2021	GLPKT02199	JN00404		Interest Allocation			0.01	29,108.29
	12/31/2021	GLPKT02209	JN00406		Interest Allocation			1.41	29,109.70
	01/31/2022	GLPKT02272	JN00411		Interest Allocation			0.01	29,109.71
	01/31/2022	GLPKT02273	JN00411		Interest Allocation			1.40	29,111.11
	02/10/2022	APPKT00767	142227		TMX FINANCE SEC REI PMT	V2947 - TMX FINANCE		-1,960.63	27,150.48
	02/28/2022	GLPKT02333	JN00420		Interest Allocation			1.24	27,151.72
	03/11/2022	APPKT00789	142406		CITIBANK SEC REI PMT	95890 - CITIBANK		-1,011.76	26,139.96
	03/11/2022	APPKT00789	142406		CITIBANK SEC REI PMT	95890 - CITIBANK		-829.99	25,309.97
	03/11/2022	APPKT00789	142406		CITIBANK SEC REI PMT	95890 - CITIBANK		-489.90	24,820.07
	03/11/2022	APPKT00789	142406		CITIBANK SEC REI PMT	95890 - CITIBANK		-1,559.98	23,260.09
	03/31/2022	GLPKT02420	JN00438		Interest Allocation			-83.97	23,076.12
	04/30/2022	GLPKT02482	JN00442		Interest Allocation			1.37	23,077.49
	05/31/2022	GLPKT02578	JN00447		Interest Allocation			1.32	23,078.81
	06/30/2022	GLPKT02630	JN00454		Interest Allocation			1.37	23,080.18
	07/07/2022	APPKT00891	143583		CITIBANK SEC REI PMT	95890 - CITIBANK		-9,499.93	13,581.55
	07/07/2022	APPKT00891	143648		SAY ANYTHING DESIGNS, LLC SEC REI PMT	V2997 - SAY ANYTHING DESIGNS, LLC		-2,000.00	11,581.55
	07/07/2022	APPKT00891	143648		SAY ANYTHING DESIGNS, LLC SEC REI PMT	V2997 - SAY ANYTHING DESIGNS, LLC		-1,500.00	10,081.55
	07/29/2022	GLPKT02720	JN00472		Interest Allocation			0.51	10,082.06
	08/31/2022	GLPKT02808	JN00482		Interest Allocation			0.49	10,082.55

Total Asset: Beginning Balance: 21,387.57 Total Activity: -11,305.02 Ending Balance: 10,082.55

Liability	Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
032-271-300			ACCOUNTS PAYABLE				0.00	0.00	0.00
	02/10/2022	APPKT00757	012772	142227	MACHIN/VIN#2G1WASEKXA1200459/012...	V2947 - TMX FINANCE		-1,960.63	-1,960.63
	02/10/2022	APPKT00767	142227		TMX FINANCE SEC PMT	V2947 - TMX FINANCE		1,960.63	0.00
	03/08/2022	APPKT00777	8065918444815	142406	INVENTORY/8065918444815/BESTBUY/0...	95890 - CITIBANK		-1,659.98	-1,659.98
	03/08/2022	APPKT00777	806591853317	142406	INVENTORY/806591853317/BESTBUY/02...	95890 - CITIBANK		-829.99	-2,489.97

Detail Report

Account

Name

Date Range: 10/01/2021 - 09/30/2022

Account	Name	Beginning Balance	Total Activity	Ending Balance
D32-271-300	ACCOUNTS PAYABLE - Continued	0.00	0.00	0.00
03/08/2022	APPKT00777			
03/08/2022	APPKT00777			
03/08/2022	APPKT00777			
03/11/2022	APPKT00789			
03/11/2022	APPKT00789			
03/11/2022	APPKT00789			
03/11/2022	APPKT00789			
03/11/2022	APPKT00789			
07/06/2022	POPKT00115			
07/06/2022	POPKT00115			
07/07/2022	APPKT00891			
07/07/2022	APPKT00891			
07/07/2022	APPKT00891			
Total Liability: Beginning Balance: 0.00 Total Activity: 0.00 Ending Balance: 0.00				

Revenue

INTEREST

Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
10/31/2021	GLPKT02071	JN00384		Interest Allocation		0.00	-13.17	-13.17
11/30/2021	GLPKT02130	JN00387		Interest Allocation			-1.36	-1.36
11/30/2021	GLPKT02133	JN00388		Interest Allocation			-0.01	-1.37
12/31/2021	GLPKT02199	JN00404		Interest Allocation			-1.37	-2.74
12/31/2021	GLPKT02209	JN00406		Interest Allocation			-0.01	-2.75
01/31/2022	GLPKT02272			Interest Allocation			-1.41	-4.16
01/31/2022	GLPKT02273	JN00411		Interest Allocation			-0.01	-4.17
02/28/2022	GLPKT02333	JN00420		Interest Allocation			-1.40	-5.57
03/31/2022	GLPKT02420	JN00438		Interest Allocation			-1.24	-6.81
04/30/2022	GLPKT02482	JN00442		Interest Allocation			-1.37	-8.18
05/31/2022	GLPKT02578	JN00447		Interest Allocation			-1.32	-9.50
06/30/2022	GLPKT02630	JN00454		Interest Allocation			-1.37	-10.87
07/29/2022	GLPKT02720	JN00472		Interest Allocation			-1.30	-12.17
08/31/2022	GLPKT02808	JN00482		Interest Allocation			-0.51	-12.68
				Interest Allocation			-0.49	-13.17

FORFEITURE PROCEEDS

Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
10/28/2021	CLPKT00728	R00001230		Montague Co. DA For Sheriff Forfeiture P...		0.00	-4,217.97	-4,217.97
11/22/2021	CLPKT00745	R00001264		COUNTY OF MONTAUGE Sheriff Forfeiture...			-5,123.57	-5,123.57
07/06/2022	POPKT00115	3352	143648	FORFEIT.PROCEEDS/3352/060922/S.O.FO...	V2997 - SAY ANYTHING DESIGNS, LLC		-2,594.40	-7,717.97
07/06/2022	POPKT00115	3352	143648	FORF.PROCEEDS/3352/060922/S.O.FORF...	V2997 - SAY ANYTHING DESIGNS, LLC		2,000.00	-5,717.97
							1,500.00	-4,217.97

Total Revenue: Beginning Balance: 0.00 Total Activity: -4,231.14 Ending Balance: -4,231.14

**Detail Report**

Date Range: 10/01/2021 - 09/30/2022

Account	Name	Beginning Balance	Total Activity	Ending Balance
<b>Expense</b>				
032-732-560	INVENTORY	0.00	13,575.53	13,575.53
03/08/2022	APPKT00777 8065918444815		Amount 1,659.98	Running Balance 1,659.98
03/08/2022	APPKT00777 806591853317		829.99	2,489.97
03/08/2022	APPKT00777 806591854427		83.97	2,573.94
03/08/2022	APPKT00777 CS15560		1,011.76	3,585.70
03/08/2022	APPKT00777 CS15561		489.90	4,075.60
07/06/2022	POPKT00115 INV73655		9,499.93	13,575.53
032-732-570	MACHINERY & EQUIPMENT	0.00	1,960.63	1,960.63
02/10/2022	APPKT00757 012722		Amount 1,960.63	Running Balance 1,960.63

Total Fund: 032 - S.O. FORFEITURE FUND: Total Expense: Beginning Balance: 0.00 Total Activity: 15,536.16 Ending Balance: 15,536.16

Grand Totals: Beginning Balance: 21,387.57 Total Activity: 0.00 Ending Balance: 21,387.57

Date Range: 10/01/2021 - 09/30/2022

### Fund Summary

Fund	Beginning Balance	Total Activity	Ending Balance
032 - S.O. FORFEITURE FUND	21,387.57	0.00	21,387.57
<b>Grand Total:</b>	<b>21,387.57</b>	<b>0.00</b>	<b>21,387.57</b>