



# KEN PAXTON

ATTORNEY GENERAL *of* TEXAS

## CHAPTER 59 ASSET FORFEITURE REPORT BY ATTORNEY REPRESENTING THE STATE

### Agency Information

#### Agency Information

Agency Name: 97th Judicial District, District Attorney Agency Mailing Street: PO BOX 55  
City: Montague ZIP: 76251  
State: TX County: Archer, Clay, Montague  
Phone Number: (940) 894-6211 Agency Fiscal Beginning Month: September  
Agency Fiscal Ending Month: August

### 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 Seized Funds Balance: \$111,862.79

#### **B) Seizures During Reporting Period:**

1) Amount seized by employees of your agency: \$0.00

2) Amount seized by other agencies: \$7,000.00

C) Total Amount of Forfeiture Petitions Filed for All Agencies You Represent: \$7,000.00

D) Total Amount of Forfeitures Pending for All Agencies You Represent:

E) Interest Earned on Seized Funds During Reporting Period: \$75.76

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

G) Amount Transferred to Forfeiture Account: \$6,305.23

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

Description:

I) Seized Funds Ending Balance - This field will be auto-calculated when you SAVE or switch sections: \$112,633.32

Ending Balance-Mailed Form:

## II. Forfeited Funds

---

### 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 Forfeited Funds Balance: \$413,835.02

**B) Amount Forfeited For All Agencies You Represent and Covered by Local Agreement**

*Enter the total amount forfeited by all forfeiture judgments in your jurisdiction for the reporting year. Do not include judgments that are not yet final due to appeal or motions for new trial. Include interest that was forfeited as part of the judgment.*

1) Amount Forfeited and Transferred to all Agencies Covered by Local Agreement: \$5,348.40

2) Amount Forfeited and Received by Your Agency: \$8,892.97

3) Total Amount Forfeited and Transferred to all Agencies Covered by Local Agreement - This field will be auto-calculated when you hit save or switch sections: \$14,241.37

C) Interest Earned on Forfeited Funds During Reporting Period: \$2,596.62

**D) Amount Awarded For All Agencies You Represent Pursuant to 59.022**

*Enter the total amount awarded by the court for costs, forfeitures and money judgments pursuant to Article 59.022*

1) Amount Awarded and Transferred to All Agencies Pursuant to 59.022: \$0.00

2) Amount Awarded and Received by your agency pursuant to 59.022: \$0.00

3) Total Amount Awarded For All Agencies You Represent Pursuant to 59.022 - This field will be auto-calculated when you hit Save or switch sections: \$0.00

**E) Amount Awarded For All Agencies You Represent Pursuant to 59.023**

*Enter the total amount awarded by the court on lawsuits for proceeds filed pursuant to Article 59.023*

1) Amount Awarded and Transferred to All Agencies Pursuant to 59.023: \$0.00

2) Amount Awarded and Received By Your Agency Pursuant to 59.023: \$0.00

3) Total Amount Awarded For All Agencies You Represent Pursuant to 59.023 - This field will be auto-calculated when you hit Save or switch sections: \$0.00

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

G) Amount Returned to Crime Victims: \$0.00

H) Other Reconciliation Items (Must provide detail in box below): \$10,000.00

Description:

From County General Fund - Salary Supplement

I) Total Expenditures of Forfeited Funds During Reporting Period - This field will be auto-calculated based on your answers in the Expenditures section: \$114,890.97

J) Forfeited Funds Ending Balance (balance will be automatically calculated after expenditures are entered): \$320,433.64

Total Expenditures from Mailed Form:

Ending Balance from Mailed Form:

### III. Other Property

---

#### Other Property

List the number of cases filed, pending, or disposed for each category. List as "pending" only cases where a petition

was filed. List as "seized" 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.)**

Please note - this should be a number, not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 2
- 2) Seized by your agency during reporting period: 1
- 3) New petitions filed for all agencies during reporting period: 1
- 4) Forfeited to your agency during reporting period: 0
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 3

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

Please note - this should be a number, not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 1
- 2) Seized by your agency during reporting period: 0
- 3) New petitions filed for all agencies during reporting period: 0
- 4) Forfeited to your agency during reporting period: 0
- 5) Put into service by your agency during reporting period: 0
- 6) Pending for all agencies at end of reporting period: 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 pending, 3 seized, 12 new petitions, etc

- 1) Pending for all agencies at beginning of reporting period: 0
- 2) Seized by your agency during reporting period: 0
- 3) New petitions filed for all agencies during reporting period: 0
- 4) Forfeited to your agency

during reporting period: 0

5) Put into service by your agency during reporting period: 0

6) Pending for all agencies at end of reporting period: 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 pending, 3 seized, 12 new petitions, etc*

1) Pending for all agencies at beginning of reporting period: 1

2) Seized by your agency during reporting period: 0

3) New petitions filed for all agencies during reporting period: 0

4) Forfeited to your agency during reporting period: 0

5) Put into service by your agency during reporting period: 0

6) Pending for all agencies at end of reporting period: 1

**E) Other Property**

*To add a reporting box for each additional item to be itemized, click the "New Other Property DA" button. Please note - this should be a number not a currency amount. For example, 4 pending, 3 seized, 12 new petitions, etc. For each line added, you need to hit the SAVE icon in the Action column.*

Description	Pending For All Agencies (Beginning)	Seized By Your Agency	New Petitions Filed For All Agencies	Forfeited To Agency	Put Into Use by Agency	Pending For All Agencies (End)
Night Owl Surveillance System & Components	1	0	0	1	1	0

## IV. Forfeited Property Received

---

**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

---

### Forfeited Property Transferred or Loaned From 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: 1

B) Real Property: 0

D) Firearms: 0

C) Computers: 0

E) Other: 1

## VI. Expenditures: A - D

---

### Expenditures

*This category is for Chapter 59 expenditures SOLELY for the official purposes of the office of the attorney representing the state - not for expenditures made pursuant to your general budget. List the total amount expended for each of the 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 \$107,932.21  
(Salary Supplements):

2) Salary Budgeted Solely

From Forfeited Funds: \$0.00

3) Number of Employees Paid  
Using Forfeiture Funds: 1

4) TOTAL SALARIES PAID  
OUT OF CHAPTER 59  
FUNDS - This field will be \$107,932.21  
auto-calculated once you hit  
save or switch sections:

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 - This field will be \$0.00  
auto-calculated once you hit  
save or switch sections:

Total Overtime from Mailed  
Form:

### C) Equipment

1) Vehicles: \$0.00

2) Computers: \$0.00

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) Visual Aid Equipment for  
Litigation: \$0.00

10) Other (Must provide detail  
in box below): \$4,295.00

Description:



11) TOTAL EQUIPMENT  
PURCHASED WITH  
CHAPTER 59 FUNDS - This  
field will be auto-calculated  
once you hit save or switch  
sections: \$4,295.00

Total Equipment from Mailed  
Form:

**D) Supplies**

- 1) Office Supplies:
- 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 - This  
field will be auto-calculated  
once you hit save or switch  
sections: \$0.00

Total Supplies from Mailed  
Form:

## VI. Expenditures: E

---

**E) Travel**

**1) In State Travel**

- a) Transportation: \$0.00
- b) Meals & Lodging: \$726.66
- c) Mileage: \$0.00
- d) Incidental Expenses: \$0.00

e) Total In State Travel - This field will be auto-calculated once you hit save or switch sections: \$726.66

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 In State Travel from Mailed Form:

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

Total Travel Paid Out of Chapter 59 Funds - This field will be auto-calculated once you hit save or switch sections: \$726.66

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 - This field will be \$0.00  
auto-calculated once you hit  
save or switch sections:

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  
CHAPTER 59 FUNDS - This \$0.00  
field will be auto-calculated  
once you hit save or switch  
sections:

Total Investigative Costs from  
Mailed Form:

## VI. Expenditures: H - N

---

**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)); \$400.00

4) TOTAL  
PREVENTION/TREATMENT  
PROGRAMS/FINANCIAL

ASSISTANCE/DONATIONS  
(pursuant to Articles 59.06  
(d-3(6)),(h),(j),(n),(o),(d-2)) - \$400.00  
This field will be  
auto-calculated once you hit  
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  
FUNDS - This field will be \$0.00  
auto-calculated once you hit  
save or switch sections:

Total Investigative Costs from  
Mailed Form:

**J) Miscellaneous Fees**

- 1) Court Costs: \$93.60
- 2) Filing Fees: \$1,086.00
- 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) State Bar Dues and Legal  
Association Dues: \$357.50
- 7) Legal Library Supplies and  
Access Fees: \$0.00

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

Description of Other Miscellaneous Fees:

9) TOTAL MISCELLANEOUS  
FEES PAID OUT OF  
CHAPTER 59 FUNDS - This \$1,537.10  
field will be auto-calculated  
once you hit save or switch  
sections:

Total Miscellaneous Costs  
from Mailed Form:

**K) Paid to State Treasury / General Fund / Health & Human Services Commission/ Office of the Attorney  
General**

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

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

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

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

5) Total paid to the Office of the  
Attorney General pursuant to \$0.00  
59.06(k):

6) TOTAL PAID TO STATE  
TREASURY/ GENERAL  
FUND/ HEALTH & HUMAN  
SERVICES COMMISSION/  
OFFICE OF THE ATTORNEY \$0.00  
GENERAL OUT OF  
CHAPTER 59 FUNDS - This  
field will be auto-calculated  
once you hit save or switch  
sections:

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 TO LOCAL AGREEMENT: \$0.00

**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 PREVIOUS CATEGORIES \$0.00  
(Must provide detail in box  
below):

Description:

**N) Total Expenditures**

TOTAL EXPENDITURES -  
This field will be auto-calculated once you hit save or switch sections: \$114,890.97

Total Expenditures from Mailed Form:

## Financial Professional Certification

---

*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.*

Financial Professional  
Acknowledge Terms:

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

Title:

### Additional Signature Instructions

If you would like to have additional financial professional signatures, please click the "New Financial Professional Signature" button below.

Signature

Title

Date