



COMMISSIONERS COURT
COMMUNICATION

REFERENCE NUMBER CO#117239

PAGE 1 OF 19

DATE: 3/11/2014

SUBJECT: **RECEIVE AND FILE THE AUDITOR'S REPORT OF PRECINCT 7
CONSTABLE'S CHAPTER 59 ASSET FORFEITURE REPORT BY LAW
ENFORCEMENT AGENCY FOR FISCAL YEARS 2012 AND 2013**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED:

It is requested that the Commissioners Court receive and file the Auditor's Report for the review of Precinct 7 Constable's Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for FY 2012 and FY 2013.

BACKGROUND:

As required by Article 59.06 of the Code of Criminal Procedure, the Auditor's Office reviewed the attached Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for FY 2012 and FY 2013 prepared by the Constable, Precinct 7. Based on the information recorded in the Constable's Property Control Management System, the District Attorney's database, and the County's general ledger, the Auditor's Office believes that the amounts presented in the reports are reasonable and contain the information required under Article 59.06 of the Code of Criminal Procedure.

The annual report is due to the Attorney General's Office by the 60th day after the end of the County's fiscal year unless a fifteen (15) day extension is granted. The FY 2012 report was due November 30, 2012, and the FY 2013 report was due November 30, 2013. According to management, deputies seized property for the first time during FY 2012 and were not informed that a Chapter 59 Asset Forfeiture Report by Law Enforcement Agency would need to be submitted to the state at the close of the fiscal year.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

SUBMITTED BY: Auditor

PREPARED BY: S. Renee Tidwell
APPROVED BY:



TARRANT COUNTY

TARRANT COUNTY ADMINISTRATION BUILDING - ROOM 506
100 E. WEATHERFORD
FORT WORTH, TEXAS 76196-0103
817/884-1205
Fax 817/884-1104

S. RENEE TIDWELL, CPA
COUNTY AUDITOR
rtidwell@tarrantcounty.com

CRAIG MAXWELL
FIRST ASSISTANT COUNTY AUDITOR
cmaxwell@tarrantcounty.com

February 14, 2014

The Honorable Clint Burgess, Tarrant County Constable, Precinct 7
The Honorable District Judges of Tarrant County
The Honorable Tarrant County Commissioners Court

Re: Auditor's Report – Review of the FY2012 and FY2013 Chapter 59 Asset Forfeiture Report by
Law Enforcement Agency

SUMMARY

As required by Article 59.06 of the Code of Criminal Procedure, we reviewed the attached *Chapter 59 Asset Forfeiture Report by Law Enforcement Agency* for fiscal years 2012 and 2013 prepared by the Constable, Precinct 7 (Constable). Since it is not possible to inspect *all* documents and supporting materials, we cannot express an opinion whether *all* seizures and forfeitures are included on the Chapter 59 reports. Based on the information recorded in the Constable's Property Control Management System, the DA's database, and the County's general ledger, we believe that the amounts presented in the reports are reasonable and contain the information required under Article 59.06 of the Code of Criminal Procedure.

According to management, deputies seized property for the first time during fiscal year 2012. Upon seizing the property, management stated that they contacted the District Attorney's (DA) Office and inquired about the handling of the seized cash and property. Management also stated that they were not informed that the Constable would be required to complete a *Chapter 59 Asset Forfeiture Report by Law Enforcement Agency* at the close of the fiscal year. The annual report is due to the Attorney General's Office by the 60th day after the end of the County's fiscal year unless a 15-day extension is granted. The FY2012 report was due November 30, 2012, and the FY2013 report was due November 30, 2013.

A Chapter 59 Forfeiture Agreement was executed between the Constable and the DA's Office on June 5, 2012. The agreement outlines the statutory requirements of Chapter 59 seizures along with the disposition of forfeited cash and property.

We met with the Constable's management on January 24, 2014 to assist them with the preparation of the asset forfeiture reports. We also discussed the following related to the agreement with the DA's Office and statutory requirements:

1. All cash seizures should be remitted to the DA's Office for deposit into the Asset Seizure Fund at the time of filing a forfeiture proceeding.
2. Chapter 59 seizures should be clearly identified in the Constable's Property Control Management System. If this is not possible, then a separate database should be prepared. At a minimum, the following information should be recorded:
 - Date of the seizure
 - Service number
 - Case number
 - Description of seized property, including VIN and serial numbers if available
 - Location of seized property, including cash, vehicles, computers, etc.
 - Date cash seizures were remitted to the DA's Office
 - Date of the final forfeiture judgment and details of the forfeited cash and property
3. The Constable should coordinate with the County's Budget Office to prepare a budget of expenditures from the forfeited proceeds. Per statute, proceeds from forfeitures can be spent *only* after a budget has been prepared and approved by the Commissioners Court. The budget must clearly list the categories and types of expenditures.
4. Statute requires that an annual audit be performed of the seizures, forfeitures, and expenditures listed on the Chapter 59 Asset Forfeiture Report. The audited Chapter 59 report must be remitted to the Attorney General's Office no later than November 30 unless a 15-day extension has been granted. We requested that the Constable provide the completed report to the Auditor's Office no later than November 1 to allow time to complete the audit.

BACKGROUND AND METHODOLOGY

The Chapter 59 report focuses on two separate elements of the asset forfeiture process: financial activity and case activity.

Financial Activity

According to the information we obtained from the Constable and the DA's Office, we reconciled the cash transactions shown on the reports to the District Attorney's database and the County's general ledger. We also reviewed financial information reported by the Constable to supporting documents, including court pleadings, and found no exceptions.

Since the Constable has not established a budget for these expenditures, as required by statute, no expenditures were made during fiscal years 2012 and 2013.


Case Activity

We inventoried the property reported in Section III for fiscal years 2012 and 2013 and traced the items to the court pleadings, the County's impound yard, and the Constable's property room. We found no exceptions.

CLOSING REMARKS

We appreciate the cooperation of the Constable's Office to facilitate the completion of this review.

Very truly,



Renee Tidwell, CPA
County Auditor

Attachments: Management's response
FY2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency
FY2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

Distribution: Chief Deputy Charles Hatley, Constable 7

Audit Team: Kim Trussell, Audit Manager
Matt Jones, Internal Auditor



OFFICE OF THE CONSTABLE
TARRANT COUNTY PRECINCT 7
CONSTABLE CLINT C. BURGESS



L-C07-14-001

February 25, 2014

S. Renee Tidwell, CPA County Auditor

Re: Management Response to Auditor's Report

Mrs. Tidwell,

Tarrant County Constables Office Precinct 7 is in receipt of the Auditor's report. I agree with the recommendations in regards to the Chapter 59 reports and we are presently working on a new data gathering spreadsheet in our Property Control Management System to show all Chapter 59 properties seized. I appreciate your staff's quick and friendly response in assisting with the Chapter 59 reports for FY2012 and FY2013.

Auditor visit on January 24, 2014

- This office remits all cash seized to the DA's Office when filing an Asset Forfeiture Report.
- During the Auditor's visit, we finalized the FY2013 report, and amended the FY2012 report.
- This office will prepare a budget for expenditures from forfeited proceeding to the County's Budget Office.

In the future this office will have all Chapter 59 reports ready for Audit on or before November 1.

Thank you,


Clint C. Burgess

Constable



Tarrant County - Precinct 7

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



Agency Name: TARRANT County Constable, Pat 7 Reporting Period: 10/01/11 to 09/30/12
(local fiscal year)
 Name of Agency Head (Chief, Sheriff etc.) Clint C. Burgess example: 01/01/12 to 12/31/12,
 (Printed) 1100 East Broad St. Suite 201 09/01/11 to 08/31/12 etc.
 Agency Mailing Address: Mansfield, Texas 76063
 Phone Number: 817-473-5110
 County: TARRANT
 Email Address: CCBurgess@tarrantcounty.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.	 \$
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.	 \$

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.	 \$
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.	 \$

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:	\$ 160.00
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.)	1	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	1 Laptop	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0
5) Other Property - Description: <u>Electronics - Digital Cameras</u>	2	0
6) Other Property - Description: <u>MISC - 3 Thumb Drives / 1 Hard Drive</u>	3	0
7) Other Property - Description: <u>(See Full Attached List.)</u> 4/10 Last page 7		

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.

~~0~~

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

C) EQUIPMENT	
1. Vehicles:	\$ _____
2. Computers:	\$ _____
3. Firearms, Vests, Personal Equipment:	\$ _____
4. Furniture:	\$ _____
5. Software:	\$ _____
6. Maintenance Costs:	\$ _____
7. Uniforms:	\$ _____
8. K9 Related Costs:	\$ _____
9. Other (Provide Detail on Additional Sheet):	\$ _____
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0

D) SUPPLIES		
1. Office Supplies:		\$
2. Cellular Air Time :		\$
3. Internet:		\$
4. Other (Provide Detail on Additional Sheet) :		\$
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:		\$ 0

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

F) TRAINING		
1. Fees (Conferences, Seminars):		\$
2. Materials (Books, CDs, Videos, etc.):		\$
3. Other (Provide Detail on Additional Sheet):		\$
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS		\$ 0

G) INVESTIGATIVE COSTS		
1. Informant Costs:		\$
2. Buy Money:		\$
3. Lab Expenses:		\$

4. Other (Provide Detail on Additional Sheet) :	\$	
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)):	\$	
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$	
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):	\$	0

I) FACILITY COSTS		
1. Building Purchase:	\$	
2. Lease Payments:	\$	
3. Remodeling:	\$	
4. Maintenance Costs:	\$	
5. Utilities:	\$	
6. Other (Provide Detail on Additional Sheet):	\$	
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$	0

J) MISCELLANEOUS FEES		
1. Court Costs:	\$	
2. Filing Fees:	\$	
3. Insurance:	\$	
4. Witness Fees:	\$	
5. Audit Costs and Fees:	\$	
6. Other (Provide Detail on Additional Sheet):	\$	
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:

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:

Clinton Burgess

02/24/14

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.

* Due to the volume of Chapter 59 seizures and forfeitures, it is not possible to inspect all relevant documents and supporting materials. See the attached audit report for detail.

Seizures during reporting period of 10/01/11 to 09/30/12

Cash: \$160.00 dollars

Vehicle: One (1) 2003 Ford F-150 Pickup VIN # 1FTRW07613KC07649

Other

Property: Two (2) Thumb Drives, One (1) Dell Laptop Computer, Model #PP22L, Serial # 07898349890825, one (1) Canon Digital Camera, Model OC1184, No Serial #, one (1) USB number pad, No Model # and No Serial #, one (1) USB Internet Pen, One (1) 4 GB Thumb Drive, One(1) Miscellaneous Computer cord, One (1) SeaGate External Hard Drive, Serial # SLS7AR70, One (1) ID Card Laminator, one (1) Zebra Card Printer, Model P3101, No Serial #, one (1) Zebra Card Printer, Model # P310014222, one (1) ID Card Cutter, one (1) Magnetic Strip Laminator, one (1) Credit Card Scanner/Reader, Serial #221191991, one (1) Fuji Film Finepix Camera, Model # S-2950, Serial # 10Q85370.

**FY 2013
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY**

Agency Name: Tarrant County Constable Pct. 7 Reporting Period: 10/01/12 to 09/30/13
 (local fiscal year)
 Agency Mailing Address: 1100 East Broad St. Suite #201 example: 01/01/13 to 12/31/13,
Mansfield, Texas 76063 09/01/12 to 08/31/13 etc.
 Phone Number: 817-473-5110
 County: TARRANT
 Email Address: CCBurgess@tarrantcounty.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.	\$ 3345.00
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:	\$ 0
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 0
C) Interest Earned on Forfeited Funds During Reporting Period :	\$ 0
D) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 0
E) Amount Returned to Crime Victims:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 0
H) Ending Balance: Instructions: Add lines A, B, C, D & F, subtract lines E & G, place total in line H.	\$ 0

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	1		
2) REAL PROPERTY (Count each parcel seized as one item)	0	0		
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	1 Laptop 1 Hard Drive		
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0		
5) Other Property - Description:	0	2 Digital Cameras		
Other Property -Description:	0	2 Thumb Drives		
Other Property -Description: <i>See Full Attached List. Forfeited to Agency 7</i>	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):	\$	
2. Salary Budgeted Solely From Forfeited Funds:	\$	
3. Number of Employees Paid Using Forfeiture Funds:	#	
4. TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$	0

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

F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$
2.	Materials (Books, CDs, Videos, etc.):	\$
3.	Other (Provide Detail on Additional Sheet):	\$
4.	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$
2.	Buy Money:	\$
3.	Lab Expenses:	\$
4.	Other (Provide Detail on Additional Sheet) :	\$
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)):	\$
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$
3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$
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:	\$
2.	Lease Payments:	\$
3.	Remodeling:	\$
4.	Maintenance Costs:	\$
5.	Utilities:	\$
6.	Other (Provide Detail on Additional Sheet):	\$
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
1.	Court Costs:	\$
2.	Filing Fees:	\$
3.	Insurance:	\$
4.	Witness Fees:	\$
5.	Audit Costs and Fees:	\$
6.	Other (Provide Detail on Additional Sheet):	\$
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 (e):	\$
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$
4.)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$
5)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ <input checked="" type="checkbox"/>
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ <input checked="" type="checkbox"/>
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):	\$ <input checked="" type="checkbox"/>
N)	TOTAL EXPENDITURES:	\$ <input checked="" type="checkbox"/>

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):

S Renee Tidwell

TITLE:

County Auditor

SIGNATURE:

[Redacted Signature]

DATE:

2/14/14

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):

Clint C. Burgess

* Due to the volume of Chapter 59 seizures and forfeitures, it is not possible to inspect all relevant documents and supporting materials. See the attached audit report for detail.

SIGNATURE:



DATE:

01/24/14

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.

Forfeited to Agency during reporting period of 10/01/12 to 09/30/13

Cash: \$160.00 dollars

Vehicle: One (1) 2003 Ford F-150 Pickup VIN # 1FTRW07613KC07649

Other

Property: Two (2) Thumb Drives, One (1) Dell Laptop Computer, Model #PP22L, Serial # 07898349890825, one (1) Canon Digital Camera, Model OC1184, No Serial #, one (1) USB number pad, No Model # and No Serial #, one (1) USB Internet Pen, One (1) 4 GB Thumb Drive, One(1) Miscellaneous Computer cord, One (1) SeaGate External Hard Drive, Serial # SLS7AR70, One (1) ID Card Laminator, one (1) Zebra Card Printer, Model P3101, No Serial #, one (1) Zebra Card Printer, Model # P310014222, one (1) ID Card Cutter, one (1) Magnetic Strip Laminator, one (1) Credit Card Scanner/Reader, Serial #221191991, one (1) Fuji Film Finepix Camera, Model # S-2950, Serial # 10Q85370.