



Travis County Commissioners Court Agenda Request

Meeting Date: Nov 6, 2012

Prepared By/Phone Number: Issac Flynn/ 854-7722

Elected/Appointed Official/Dept. Head: Joe Alvarado Accounting

Commissioners Court Sponsor: Judge Samuel T. Biscoe

AGENDA LANGUAGE:

Consider and take appropriate action on Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Equitable Sharing Agreement and Certification, Consider and take appropriate action on Constable 1, Constable 2, Constable 3 and Constable 5 Chapter 59 Asset Forfeiture Report.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

Equitable Sharing Agreement and Certification, Chapter 59 Asset Forfeiture Reports needs to be submitted each year to the state. These reports show the if there is any funds held from forfeited cash property, proceeds and any interest earned by participating law enforcement agencies.

STAFF RECOMMENDATIONS:

Please email Issac Flynn to come pick up documents after signed.

ISSUES AND OPPORTUNITIES:

NA

FISCAL IMPACT AND SOURCE OF FUNDING:

NA

REQUIRED AUTHORIZATIONS:

Issac Flynn 854-4487 Accounting Justice of the Peace & Constables

Joe Alvarado 854-0018 Accounting Justice of the Peace & Constables

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires 9-30-2014

- Police Department
 Sheriff's Office
 Task Force (Complete Table A)
 Prosecutor's Office
 National Guard Counterdrug Unit
 Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: CONSTABLE, PRECINCT 4 TRAVIS COUNTY

NCIC/ORI/Tracking Number:

T	X	2	2	7	1	8	0	0
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Mailing Address: 4011 McKinney Falls Parkway Suite 1100

City: AUSTIN

State: TX

Zip: 78744

Finance Contact: First: JOE

Last: ALVARADO

Phone: (512) 854-6384

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Preparer:

First: ISSAC

Last: FLYNN

Same as

Finance Contact

Phone: (512)854-7722

E-mail: ISSAC.FLYNN@CO.TRAVIS.TX.US

Independent Public Accountant:

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Last FY End Date: 09/30/2012

Agency Current FY Budget:

\$1,402,469.00

- New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
 Existing Participant: Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
 Amended Form: Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

	Summary of Equitable Sharing Activity	Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)		
2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate, complete Table B)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing <input type="radio"/> Interest Bearing <input checked="" type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$0.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIA, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants, "buy money", and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C)		
j	Total spent on other law enforcement expenses (To populate, complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate, complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0.00	\$0.00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H.		

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; height: 20px;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> </table>								

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds						
Agency Name: <input style="width: 400px;" type="text"/>								
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td></tr></table>								

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Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
		<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other _____	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W., Washington, DC 20005.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. Submission. This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Affidavit - Existing Participant


Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head

Signature: 
Name: Maria Canchola
Title: Constable, Precinct 4
Date: 10/24/12
E-mail: MARIA.CANCHOLA@CO.TRAVIS.TX

Governing Body Head

Signature: _____
Name: SAMUEL T. BISCOE
Title: County Judge, Travis County
Date: _____
E-mail: SAM.BISCOE@CO.TRAVIS.TX.US

Subscribe to Equitable Sharing Wire:

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

Donald.Bowne@co.travis.tx.us

Final Instructions:

- Step 1: Click to save for your records
- Step 2: Click to save in XML format

- Step 3: E-mail the XML file to aca.submit@usdoj.gov
- Step 4: Fax THIS SIGNED PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY

Entered by _____

Entered on _____

FY End: 09/30/2012

Date Printed: October 18, 2012 09:08

NCIC: TX2271800

Agency: CONSTABLE, PRECINCT 4 TRAVIS COUNTY

Phone: (512) 854-6384

State: TX Finance Contact: JOE ALVARADO

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US



Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
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Affidavit - Existing Participant

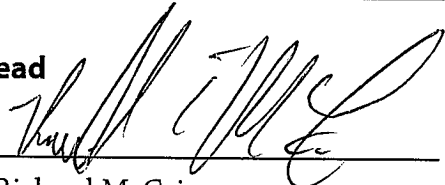
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If you answered yes to the above question, complete Table I

Agency Head

Signature: 
 Name: Richard McCain
 Title: Constable, Precinct 3
 Date: 10-23-12
 E-mail: RICHARD.MCCAIN@CO.TRAVIS.TX

Governing Body Head

Signature: _____
 Name: SAMUEL T. BISCOE
 Title: County Judge, Travis County
 Date: _____
 E-mail: SAM.BISCOE@CO.TRAVIS.TX.US

Subscribe to Equitable Sharing Wire:

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

Final Instructions:

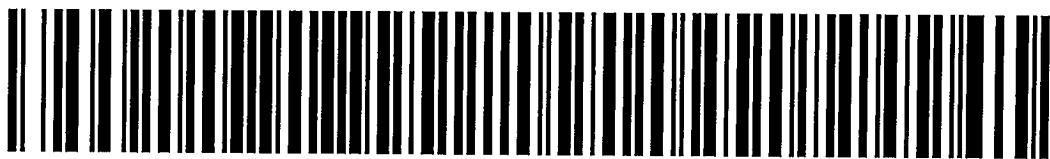
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Entered by _____

Entered on _____



FY End: 09/30/2012 Date Printed: October 18, 2012 09:09

NCIC: TX2271700 Agency: CONSTABLE, PRECINCT 3 TRAVIS COUNTY Phone: (512) 854-6384

State: TX Finance Contact: JOE ALVARADO E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Equitable Sharing Agreement and Certification

- Police Department
 Sheriff's Office
 Task Force (Complete Table A)
 Prosecutor's Office
 National Guard Counterdrug Unit
 Other

** Please fill each required field. Hover mouse over any fillable field for pop-up instructions. **

Agency Name: CONSTABLE, PRECINCT 5 TRAVIS COUNTY

NCIC/ORI/Tracking Number:

T	X	2	2	7	0	6	0	0
---	---	---	---	---	---	---	---	---

Mailing Address: 1003 Guadalupe St.

City: AUSTIN

State: TX

Zip: 78701

Finance Contact: First: JOE

Last: ALVARADO

Phone: (512) 854-6384

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Preparer: First: ISSAC

Last: FLYNN

Same as
Finance Contact

Phone: (512)854-7722

E-mail: ISSAC.FLYNN@CO.TRAVIS.TX.US

Independent Public Accountant:

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Last FY End Date: 09/30/2012

Agency Current FY Budget: /

\$4,074,189.00

- New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>								

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds								
Agency Name: <input style="width: 400px;" type="text"/>										
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td></tr></table>										

Table C: Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds								
Agency Name: <input style="width: 400px;" type="text"/>										
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td></tr></table>										

Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds
Amount reported in error for FY10. These are State Funds received under Chapter 59 of the Texas Code of Criminal Procedure.	\$3,288.56	

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other _____		

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Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. Submission. This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Affidavit - Existing Participant

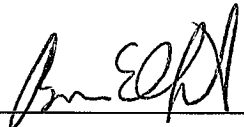
Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head

Signature: 
 Name: Bruce Elfant
 Title: Constable, Precinct 5
 Date: 10/19/2012
 E-mail: BRUCE.ELFANT@CO.TRAVIS.TX.US

Governing Body Head

Signature: _____
 Name: SAMUEL T. BISCOE
 Title: County Judge, Travis County
 Date: _____
 E-mail: SAM.BISCOE@CO.TRAVIS.TX.US

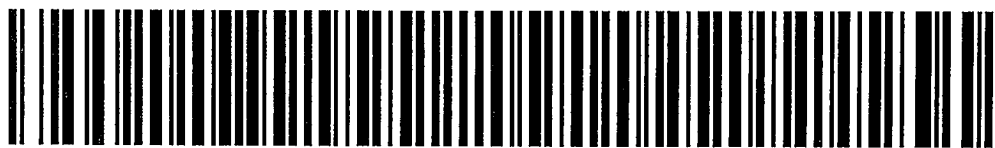
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FOR AGENCY USE ONLY	
Entered by _____	
Entered on _____	Date Printed: October 19, 2012 11:51
<input type="radio"/> FY End: 09/30/2012	<input checked="" type="radio"/> NCIC: TX2270600 Agency: CONSTABLE, PRECINCT 5 TRAVIS COUNTY Phone: (512) 854-6384
<input type="radio"/> State: TX Finance Contact: JOE ALVARADO	<input type="radio"/> E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires 9-30-2014

- Police Department
 Sheriff's Office
 Task Force (Complete Table A)
 Prosecutor's Office
 National Guard Counterdrug Unit
 Other

** Please fill each required field. Hover mouse over any fillable field for pop-up instructions. **

Agency Name: Constable, Precinct 1 Travis County

NCIC/ORI/Tracking Number:

T	X	2	2	7	1	5	0	0
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Mailing Address: 4717 Heflin Lane, Ste 127

City: AUSTIN

State: TX

Zip: 78721

Finance Contact: First: JOE

Last: ALVARADO

Phone: (512) 854-6384

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Preparer: First: ISSAC

Last: FLYNN

Same as Finance Contact

Phone: (512)854-7722

E-mail: ISSAC.FLYNN@CO.TRAVIS.TX.US

Independent Public Accountant:

E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Last FY End Date: 09/30/2012

Agency Current FY Budget:

\$1,797,508.00

- New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
 Existing Participant: Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
 Amended Form: Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)		
2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate, complete Table B)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing <input type="radio"/> Interest Bearing <input checked="" type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$0.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants, "buy money", and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C)		
j	Total spent on other law enforcement expenses (To populate, complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate, complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0.00	\$0.00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H.		

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; height: 20px;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>										

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds								
Agency Name: <input style="width: 400px;" type="text"/>										
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; width: 150px; height: 20px;"><tr><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td></tr></table>										

Table C: Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds								
Agency Name: <input style="width: 400px;" type="text"/>										
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; width: 150px; height: 20px;"><tr><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td></tr></table>										

Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other _____		

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Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. Submission. This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Affidavit - Existing Participant

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head

Signature: *Danny Thomas*
 Name: DANNY THOMAS
 Title: Constable, Precinct 1
 Date: 10-18-12
 E-mail: DANNY.THOMAS@CO.TRAVIS.TX.US

Governing Body Head

Signature: _____
 Name: SAMUEL T. BISCOE
 Title: County Judge, Travis County
 Date: _____
 E-mail: SAM.BISCOE@CO.TRAVIS.TX.US


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Entered by _____	
Entered on _____	
<input type="radio"/> FY End: 09/30/2012	Date Printed: October 17, 2012 17:36
<input checked="" type="radio"/> NCIC: TX2271500	Agency: Constable, Precinct 1 Travis County Phone: (512) 854-6384
<input type="radio"/> State: TX Finance Contact: JOE ALVARADO	E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Equitable Sharing Agreement and Certification

- Police Department
- Sheriff's Office
- Task Force (Complete Table A)
- Prosecutor's Office
- National Guard Counterdrug Unit
- Other

** Please fill each required field. Hover mouse over any fillable field for pop-up instructions. **

Agency Name: CONSTABLE , PRECINCT 2 TRAVIS COUNTY

NCIC/ORI/Tracking Number:

T	X	2	2	7	1	6	0	0
---	---	---	---	---	---	---	---	---

Mailing Address: 10409 Burnet Rd., #180

City: AUSTIN **State:** TX **Zip:** 78758

Finance Contact: First: JOE Last: ALVARADO

Phone: (512) 854-6384 E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Preparer: First: ISSAC Last: FLYNN

Same as Finance Contact
Phone: (512)854-7722 E-mail: ISSAC.FLYNN@CO.TRAVIS.TX.US

Independent Public Accountant: E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

Last FY End Date: 09/30/2012 **Agency Current FY Budget:** \$2,548,815.00

- New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
- Existing Participant:** Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
- Amended Form:** Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)		
2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate, complete Table B)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing <input type="radio"/> Interest Bearing <input checked="" type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1-5)	\$0.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$0.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹ Justice Agencies are: FBI, DEA, ATF, USPS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, ITB, USSS, and USCG.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants, "buy money", and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C)		
j	Total spent on other law enforcement expenses (To populate, complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate, complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0.00	\$0.00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H.		

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number										
	<table border="1" style="width: 100%; height: 100%;"> <tr> <td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td><td style="width: 5%;"> </td> </tr> </table>										

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds								
Agency Name: <input style="width: 90%;" type="text"/>										
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; width: 100%; height: 100%; text-align: center;"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>										

Table C: Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds								
Agency Name: <input style="width: 90%;" type="text"/>										
NCIC/ORI/Tracking Number: <table border="1" style="display: inline-table; width: 100%; height: 100%; text-align: center;"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>										

Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other _____		

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Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W., Washington, DC 20005.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. Submission. This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Affidavit - Existing Participant

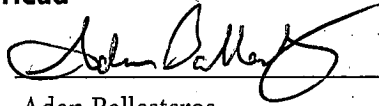
Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head

Signature: 
 Name: Adan Ballesteros
 Title: Constable, Precinct. 2
 Date: 10/22/12
 E-mail: ADAN.BALLESTEROS@CO.TRAVIS.TX

Governing Body Head

Signature: _____
 Name: SAMUEL T. BISCOE
 Title: County Judge, Travis County
 Date: _____
 E-mail: SAM.BISCOE@CO.TRAVIS.TX.US

Subscribe to Equitable Sharing Wire:


The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

Final Instructions:

- Step 1: Click to save for your records
- Step 2: Click to save in XML format

- Step 3: E-mail the XML file to aca.submit@usdoj.gov
- Step 4: Fax THIS SIGNED PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY
 Entered by _____
 Entered on _____



FY End: 09/30/2012 Date Printed: October 19, 2012 16:39

NCIC: TX2271600 Agency: CONSTABLE , PRECINCT 2 TRAVIS COUNTY Phone: (512) 854-6384

State: TX Finance Contact: JOE ALVARADO E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US

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

Agency Name:	Constable, Precinct 2 Travis County	Reporting Period: (local fiscal year)	10/01/2011 - 09/30/2012
Agency Mailing Address:	10409 Burnet Rd., #180	example:	01/01/11 to 12/31/12, 09/01/11 to 08/31/12 etc.
	Austin, TX 78758		
Phone Number:	(512) 854-9697		
County:	Travis		
Email Address:	joe.alvarado@co.travis.tx.us	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.	\$0.00
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.	\$0.00
	2) Amount seized and transferred to the District Attorney pending forfeiture.	\$0.00
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.	\$0.00
D)	Amount Returned to Defendants/Respondents:	\$0.00
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.	\$0.00
F)	Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.	\$0.00

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.	\$826.33
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.	\$1067.50
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.	\$1.24
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.	\$0.00
E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI.	\$0.00
F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$1895.07

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.)	0.00	0.00	0.00	0.00
2) REAL PROPERTY (Count each parcel seized as one item)	0.00	0.00	0.00	0.00
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0.00	0.00	0.00	0.00
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0.00	0.00	0.00	0.00
5) Other Property - Description: _____	0.00	0.00	0.00	0.00
Other Property -Description: _____	0.00	0.00	0.00	0.00
Other Property -Description: _____	0.00	0.00	0.00	0.00

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):	\$0.00
2.	Salary Budgeted Solely From Forfeited Funds:	\$0.00
3.	Number of Employees Paid Using Forfeiture Funds:	0
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		\$
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
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		\$

C) EQUIPMENT	
1. Vehicles:	\$0.00
2. Computers:	\$0.00
3. Firearms, Vests, 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 (Provide Detail on Additional Sheet):	\$0.00
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00

D) SUPPLIES	
1. Office Supplies:	\$0.00
2. Cellular Air Time :	\$0.00
3. Internet:	\$0.00
4. Other (Provide Detail on Additional Sheet) :	\$0.00
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00

E) TRAVEL	
1. Total In State Travel	\$0.00
a) Lodging:	\$0.00
b) Air Fare:	\$0.00
c) Meals (including per diem):	\$0.00
d) Car Rental:	\$0.00
2. Total Out of State Travel:	\$0.00
a) Lodging:	\$0.00
b) Air Fare:	\$0.00
c) Meals (including per diem):	\$0.00
d) Car Rental:	\$0.00
3. Fuel:	\$0.00
4. Parking:	\$0.00

5. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

F) TRAINING	
1. Fees (Conferences, Seminars):	\$0.00
2. Materials (Books, CDs, Videos, etc.):	\$0.00
3. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$0.00

G) INVESTIGATIVE COSTS	
1. Informant Costs:	\$0.00
2. Buy Money:	\$0.00
3. Lab Expenses:	\$0.00
4. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

H) TOTAL PREVENTION/TREATMENT ASSISTANCE	PROGRAMS/FINANCIAL	
1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):		\$0.00
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):		\$0.00
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):		\$0.00

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 (Provide Detail on Additional Sheet):	\$0.00
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

J) MISCELLANEOUS FEES	
1. Court Costs:	\$0.00
2. Filing Fees:	\$0.00

3. Insurance:	\$0.00
4. Witness Fees:	\$0.00
5. Audit Costs and Fees:	\$0.00
6. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
K) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$0.00
L) TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):	\$0.00
M) TOTAL EXPENDITURES:	\$0.00

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):

Travis County Judge Samuel T. Biscoe

SIGNATURE:

DATE:

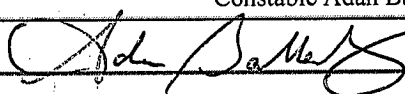
AGENCY HEAD CERTIFICATION

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):

Constable Adan Ballesteros

SIGNATURE:



DATE:

10/22/12

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

Agency Name:	Constable, Precinct 1- Travis County	Reporting Period: (local fiscal year)	10/01/2011 - 09/30/2012
Agency Mailing Address:	4717 Heflin Lane, Ste 127	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
	Austin, TX 78721		
	(512) 854-7510		
Phone Number:	Travis County		
County:	joe.alvarado@co.travis.tx.us	This should be a permanent agency email address	
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.	\$0.00
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.	\$0.00
	2) Amount seized and transferred to the District Attorney pending forfeiture.	\$0.00
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.	\$0.00
D)	Amount Returned to Defendants/Respondents:	\$0.00
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.	\$0.00
F)	Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.	\$0.00

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.	\$0.00
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.	\$0.00
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.	\$0.00
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.	\$0.00
E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI.	\$0.00
F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$0.00

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.)	\$0.00	\$0.00	\$0.00	\$0.00
2) REAL PROPERTY (Count each parcel seized as one item)	\$0.00	\$0.00	\$0.00	\$0.00
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	\$0.00	\$0.00	\$0.00	\$0.00
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	\$0.00	\$0.00	\$0.00	\$0.00
5) Other Property - Description: _____	\$0.00	\$0.00	\$0.00	\$0.00
Other Property -Description: _____	\$0.00	\$0.00	\$0.00	\$0.00
Other Property -Description: _____	\$0.00	\$0.00	\$0.00	\$0.00

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):		\$0.00
2. Salary Budgeted Solely From Forfeited Funds:		\$0.00
3. Number of Employees Paid Using Forfeiture Funds:		0
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
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
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		\$0.00

C) EQUIPMENT		
1. Vehicles:		\$0.00
2. Computers:		\$0.00
3. Firearms, Vests, 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 (Provide Detail on Additional Sheet):		\$0.00
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		\$0.00

D) SUPPLIES		
1. Office Supplies:		\$0.00
2. Cellular Air Time :		\$0.00
3. Internet:		\$0.00
4. Other (Provide Detail on Additional Sheet) :		\$0.00
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:		\$0.00

E) TRAVEL		
1. Total In State Travel		\$0.00
a) Lodging:		\$0.00
b) Air Fare:		\$0.00
c) Meals (including per diem):		\$0.00
d) Car Rental:		\$0.00
2. Total Out of State Travel		\$0.00
a) Lodging:		\$0.00
b) Air Fare:		\$0.00
c) Meals (including per diem):		\$0.00
d) Car Rental:		\$0.00
3. Fuel:		\$0.00
4. Parking:		\$0.00

5. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

F) TRAINING	
1. Fees (Conferences, Seminars):	\$0.00
2. Materials (Books, CDs, Videos, etc.):	\$0.00
3. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$0.00

G) INVESTIGATIVE COSTS	
1. Informant Costs:	\$0.00
2. Buy Money:	\$0.00
3. Lab Expenses:	\$0.00
4. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

H) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE	
1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$0.00
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):	\$0.00

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 (Provide Detail on Additional Sheet):	\$0.00
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

J) MISCELLANEOUS FEES	
1. Court Costs:	\$0.00
2. Filing Fees:	\$0.00

3. Insurance:	\$0.00
4. Witness Fees:	\$0.00
5. Audit Costs and Fees:	\$0.00
6. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	
	\$0.00
K) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$0.00
L) TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):	\$0.00
M) TOTAL EXPENDITURES:	\$0.00

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):

Travis County Judge Samuel T. Biscoe

SIGNATURE: _____

DATE: _____

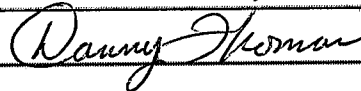
AGENCY HEAD CERTIFICATION

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):

Constable Danny Thomas

SIGNATURE: _____



DATE: 10-12-2012

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

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:	Constable, Precinct 5 Travis County	Reporting Period: (local fiscal year)	10/01/2011 - 09/30/2012
Agency Mailing Address:	1003 Guadalupe St	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
	Austin, TX 78701		
Phone Number:	(512) 854-2195		
County:	Travis		
Email Address:	joe.alvarado@co.travis.tx.us	This should be a permanent agency email address	

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

I. SEIZED FUNDS

<p>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.</p>	\$0.00
<p>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.</p>	
<p>1) Amount seized and retained in your agency's custody.</p>	\$0.00
<p>2) Amount seized and transferred to the District Attorney pending forfeiture.</p>	\$0.00
<p>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.</p>	\$0.00
<p>D) Amount Returned to Defendants/Respondents:</p>	\$0.00
<p>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.</p>	\$0.00
<p>F) Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.</p>	\$0.00

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.	\$2719.73
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.	\$0.00
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.	\$2.72
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.	\$0.00
E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI.	\$0.00
F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$2722.45

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.)	\$0.00	\$0.00	\$0.00	\$0.00
2) REAL PROPERTY (Count each parcel seized as one item)	\$0.00	\$0.00	\$0.00	\$0.00
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	\$0.00	\$0.00	\$0.00	\$0.00
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	\$0.00	\$0.00	\$0.00	\$0.00
5) Other Property - Description: _____	\$0.00	\$0.00	\$0.00	\$0.00
Other Property -Description: _____	\$0.00	\$0.00	\$0.00	\$0.00
Other Property -Description: _____	\$0.00	\$0.00	\$0.00	\$0.00

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):		\$0.00
2. Salary Budgeted Solely From Forfeited Funds:		\$0.00
3. Number of Employees Paid Using Forfeiture Funds:		0
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
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
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		\$0.00

C) EQUIPMENT		
1. Vehicles:		\$0.00
2. Computers:		\$0.00
3. Firearms, Vests, 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 (Provide Detail on Additional Sheet):		\$0.00
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		\$0.00

D) SUPPLIES		
1. Office Supplies:		\$0.00
2. Cellular Air Time :		\$0.00
3. Internet:		\$0.00
4. Other (Provide Detail on Additional Sheet) :		\$0.00
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:		\$0.00

E) TRAVEL		
1. Total In State Travel		\$0.00
a) Lodging:		\$0.00
b) Air Fare:		\$0.00
c) Meals (including per diem):		\$0.00
d) Car Rental:		\$0.00
2. Total Out of State Travel		\$0.00
a) Lodging:		\$0.00
b) Air Fare:		\$0.00
c) Meals (including per diem):		\$0.00
d) Car Rental:		\$0.00
3. Fuel:		\$0.00
4. Parking:		\$0.00

5.	Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$0.00
2.	Materials (Books, CDs, Videos, etc.):	\$0.00
3.	Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS		\$0.00
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$0.00
2.	Buy Money:	\$0.00
3.	Lab Expenses:	\$0.00
4.	Other (Provide Detail on Additional Sheet) :	\$0.00
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
H)	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$0.00
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):		\$0.00
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 (Provide Detail on Additional Sheet):	\$0.00
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
J)	MISCELLANEOUS FEES	
1.	Court Costs:	\$0.00
2.	Filing Fees:	\$0.00

3. Insurance:	\$0.00
4. Witness Fees:	\$0.00
5. Audit Costs and Fees:	\$0.00
6. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
K) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$0.00
L) TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):	\$0.00
M) TOTAL EXPENDITURES:	\$0.00

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):

Travis County Judge Samuel T. Biscoe

SIGNATURE:

DATE:

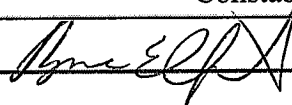
AGENCY HEAD CERTIFICATION

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):

Constable Bruce Elfant

SIGNATURE:



DATE:

10/19/2012

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

Agency Name:	Constable, Precinct 3 Travis County	Reporting Period: (local fiscal year)	10/01/2011 - 09/30/2012
Agency Mailing Address:	8656 B West Highway 71, Suite E	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
	Austin, TX 78735		
	(512) 854-2195		
Phone Number:	Travis		
County:	joe.alvarado@co.travis.tx.us	This should be a permanent agency email address	
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.	\$0.00
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.	\$0.00
	2) Amount seized and transferred to the District Attorney pending forfeiture.	\$0.00
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.	\$0.00
D)	Amount Returned to Defendants/Respondents:	\$0.00
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.	\$0.00
F)	Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.	\$0.00

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.	\$0.00
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.	\$0.00
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.	\$0.00
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.	\$0.00
E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI.	\$0.00
F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$0.00

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.)	\$0.00	\$0.00	\$0.00	\$0.00
2) REAL PROPERTY (Count each parcel seized as one item)	\$0.00	\$0.00	\$0.00	\$0.00
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	\$0.00	\$0.00	\$0.00	\$0.00
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	\$0.00	\$0.00	\$0.00	\$0.00
5) Other Property - Description: _____	\$0.00	\$0.00	\$0.00	\$0.00
Other Property -Description: _____	\$0.00	\$0.00	\$0.00	\$0.00
Other Property -Description: _____	\$0.00	\$0.00	\$0.00	\$0.00

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):	\$0.00
2.	Salary Budgeted Solely From Forfeited Funds:	\$0.00
3.	Number of Employees Paid Using Forfeiture Funds:	0
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
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
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		\$0.00

C) EQUIPMENT	
1. Vehicles:	\$0.00
2. Computers:	\$0.00
3. Firearms, Vests, 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 (Provide Detail on Additional Sheet):	\$0.00
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00

D) SUPPLIES	
1. Office Supplies:	\$0.00
2. Cellular Air Time :	\$0.00
3. Internet:	\$0.00
4. Other (Provide Detail on Additional Sheet) :	\$0.00
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00

E) TRAVEL	
1. Total In State Travel	\$0.00
a) Lodging:	\$0.00
b) Air Fare:	\$0.00
c) Meals (including per diem):	\$0.00
d) Car Rental:	\$0.00
2. Total Out of State Travel	\$0.00
a) Lodging:	\$0.00
b) Air Fare:	\$0.00
c) Meals (including per diem):	\$0.00
d) Car Rental:	\$0.00
3. Fuel:	\$0.00
4. Parking:	\$0.00

5.	Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
<hr/>		
F)	TRAINING	
1.	Fees (Conferences, Seminars):	\$0.00
2.	Materials (Books, CDs, Videos, etc.):	\$0.00
3.	Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS		\$0.00
<hr/>		
G)	INVESTIGATIVE COSTS	
1.	Informant Costs:	\$0.00
2.	Buy Money:	\$0.00
3.	Lab Expenses:	\$0.00
4.	Other (Provide Detail on Additional Sheet) :	\$0.00
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
<hr/>		
H)	TOTAL PREVENTION/TREATMENT ASSISTANCE	PROGRAMS/FINANCIAL
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$0.00
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):		\$0.00
<hr/>		
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 (Provide Detail on Additional Sheet):	\$0.00
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
<hr/>		
J)	MISCELLANEOUS FEES	
1.	Court Costs:	\$0.00
2.	Filing Fees:	\$0.00

3. Insurance:	\$0.00
4. Witness Fees:	\$0.00
5. Audit Costs and Fees:	\$0.00
6. Other (Provide Detail on Additional Sheet):	\$0.00
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	
	\$0.00

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

M) TOTAL EXPENDITURES:	\$0.00
------------------------	--------

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):

Travis County Judge Samuel T. Biscoe

SIGNATURE:

DATE:

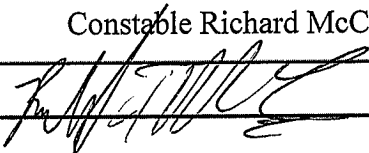
AGENCY HEAD CERTIFICATION

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):

Constable Richard McCain

SIGNATURE:



 _____ 10-23-12

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

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