## **ITEM 17**



## **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, <a href="mailto:Cheryl.Aker@co.travis.tx.us">Cheryl.Aker@co.travis.tx.us</a> 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

	O Police	e Departme	nt 🔘 She	riff's Office	) Task Force (Comp	olete Table A)
	○ Prose	cutor's Offi	_		_	<ul><li>Other</li></ul>
Λ	an au Namaa C			•	illable field for pop-up instruction	ons. *
_	-			T 4 TRAVIS CO		•
	IC/ORI/Tracki	•	L		0 0	
		4011 MCK	inney Falls P	arkway Suite 11		
•	: AUSTIN			1	State: TX	<b>Zip:</b> <u>78744</u>
FIN	ance Contact	<u> </u>	***************************************	<u> </u>	Last: ALVARADO	
		Phone: (512	2) 854-6384	_ E-mail: <u>JOE.A</u>	LVARADO@CO.TF	RAVIS.TX.US
Pre	parer:	First: ISS	AC		Last: FLYNN	
	Same as Finance Contact	Phone: <u>(512</u>	2)854-7722	E-mail: ISSAC	.FLYNN@CO.TRAV	/IS.TX.US
Ind	ependent Pul	blic Accour	ıtant:	E-mail: <u>JOÉ.A</u>	LVARADO@CO.TI	RAVIS.TX.US
Las	t FY End Date	<u>09/30/201</u>	.2	Agency Cur	rent FY Budget:	\$1,402,469.00
_	lew Participant xisting Particip	Compl	ete the Annual		and sign the Affidavit. rt, read the Equitable Sh	naring Agreement, and sign
_	Amended Form:	ne An	the Annual Cer	rtification Report, r	ead the Equitable Sharir	ng Agreement, and sign
			Annual	Certificati	on Report	
	Sumi	mary of Equit	table Sharing /	Activity	Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equi Ending Equitab					
2	Federal Sharing	g Funds Receiv	red .			
3	Federal Sharing Agencies and T			Law Enforcement oplete Table B)		
4	Other Income					
5	Interest Income	e Accrued		terest Bearing O terest Bearing <b>O</b>		
6	Total Equitable	Sharing Fund	s (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 be	etween line 7 a	nd line 6)	\$0.00	\$0.00

\$0.00

\$0.00

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

<sup>&</sup>lt;sup>2</sup> Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

	Summary of Shared Funds Spent	Justice Fu	nds	7	<b>Freas</b>	ury Fu	ınds	
а	Total spent on salaries under permitted salary exceptions							
b	Total spent on overtime							
С	Total spent on informants, "buy money", and rewards							_
d	Total spent on travel and training			1				_
е	Total spent on communications and computers	* ///						
f	Total spent on weapons and protective gear							
g	Total spent on electronic surveillance equipment			†			1	_
h	Total spent on buildings and improvements			1				
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)							
	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	)
0	Did your agency receive non-cash assets? O Yes No If yes	s, complete Tal	ole H.					
	embers of Task Force ncy Name			/ORI/T	racki	ng Nu	mbe	r =
	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State		Justi	ice Fui	ņds	Trea	asury	Fı
gency Name:								
CIC/C	DRI/Tracking Number:							_
C: Eq	uitable Sharing Funds Transferred to Other Agencies							
Recei	ving Agency Name, City, and State		Justi	ce Fui	nds	Trea	sury	F
genc	y Name:							<u> </u>
						11		

	Justice Funds	Treasury Funds
	Justice Funds	
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	Justice Funds	Treasury Funds
	Justice Funds	Treasury Funds
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## 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?

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

Agency	Head		Governing Body Head			
Signature:	77	and Candrole	Signature:			
Name:	Maria C	anchola	Name:	SAMUEL T. BISCOE		
Title:	Constab	e, Precinct 4	Title:	County Judge, Travis County		
Date:	10/2	4/12	Date:	<u> </u>		
E-mail:	MARIA.C	ZANCHOLA@CO.TRAVIS.	T¥ 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 <u>SIGNED</u> PAGE ONLY to (202) 616-1344

•	OR AGENCY USE ONLY ntered by		
Eı	ntered on		
0	FY End: 09/30/2012	Date Printed: October 18, 2012 09:08	
<ul><li>O</li></ul>	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



# Equitable Sharing Agreement and Certification



OMB Number 1123-0011 Expires 9-30-2014

	○ Police	Department O Sher	riff's Office 🤇	) Task Force (Com	plete Table A)	
	O Prose	cutor's Office 🔵 Nati		_	<ul><li>Other</li></ul>	
Δα	ency Name: (	*Please fill each required field. CONSTABLE, PRECINC			tions. *	
	_	ng Number: T X 2		0 0	·	_
		: 8656 B West Highway 7	<del></del>	0   0		
	y: AUSTIN	v occorrigitytay /	1, out 1	State: TX	<b>Zip:</b> 78735	_
•	ance Contact	First: JOE	<u></u>	Last: ALVARADO	•	_
		Phone: (512) 854-6384	E-mail: IOE.A	LVARADO@CO.T		-
Pre	parer:	First: ISSAC	<del></del>	Last: FLYNN		-
П	- 	Phone: (512)854-7722		.FLYNN@CO.TRA	VIS.TX.US	-
_ Ind	Tillance contact	blic Accountant:	-	LVARADO@CO.T		_
	t FY End Date		<u> </u>	rent FY Budget:	\$2,548,815.00	_ )
$\overline{}$	New Participant:					_
_	Existing Particip	Complete the Annual		•	haring Agreement, and sign	
0	Amended Form:	Davisa tha Annual Car	rtification Report, r	ead the Equitable Shar	ing Agreement, and sign	
		Annual	 Certificati	on Report		_
	Sumr	mary of Equitable Sharing <i>I</i>	Activity	Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>	
1		table Sharing Fund Balance ( le Sharing Fund Balance fron				
2	Federal Sharing	Funds Received		·		
3	_	Funds Received from Other ask Forces (To populate, com				
4	Other Income					
5	Interest Income		terest Bearing (			
6	Total Equitable	Sharing Funds (total of lines	1 - 5)	\$0.00	\$0.00	
7	Federal Sharing	Funds Spent (ţotal of lines a	- m below)	\$0.00	\$0.00	
	T					

Ending Balance (difference between line 7 and line 6)

\$0.00

\$0.00

<sup>&</sup>lt;sup>1</sup> Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

 $<sup>^{\</sup>rm 2}$  Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

	Summary of Shared Funds Spent	Justice Funds	Treas	ury Funds	
а	Total spent on salaries under permitted salary exceptions				7
b	Total spent on overtime				
С	Total spent on informants, "buy money", and rewards	-			1
d	Total spent on travel and training			· ·	
е	Total spent on communications and computers			<u>.</u>	
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)				
t	Total Windfall Transfers (To populate, complete Table F)				
m	Total spent on matching grants (To populate, complete Table G)				
n	Total	\$0.0	00	\$0.00	
0	Did your agency receive non-cash assets? O Yes O No If yes	, complete Table H	•		
	embers of Task Force	NC	IC/ORI/Track	ing Number	
B: Eq	uitable Sharing Funds Received from other Agencies		,		
Trans	sferring Agency Name, City, and State	Ju	stice Funds	Treasury F	unds
gency	/ Name:				
NCIC/C	PRI/Tracking Number:				
C: Eq	uitable Sharing Funds Transferred to Other Agencies				
Recei	ving Agency Name, City, and State	Ju	stice Funds	Treasury F	unds
gency	/ Name:				
ICIC/C	PRI/Tracking Number:				

**Summary of Shared Funds Spent** 

e D: Other Law Enforcement Expenses			
Description of Expense		Justice Funds	Treasury Fun
	·		
e E: Expenditures in Support of Community-Based Pro	grams		
Recipient	gruins	Justice Funds	
		-	
e F: Windfall Transfers			
Recipient		Justice Funds	Treasury Fur
e G: Matching Grants Matching Grant Name		Justice Funds	Treasury Fur
e H: Other Non-Cash Assets Received			
Source Description of Asset			
Justice ( ) Treasury ( )			
neusury ()			
e I: Civil Rights Cases			
Name of Case	Туре	e of Discrimination A	lleged
		Color Natio	
·	Race	J Color ☐ Origin	

## Paperwork Reduction Act Notice

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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.

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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		Governi	ng Body Head
Signature:	muff // to	Signature:	
Name:	Richard McCain	Name:	SAMUEL T. BISCOE
Title:	Constable, Precinct 3	Title:	County Judge, Travis County
Date:	10-23-12	Date:	
E-mail:	RICHARD.MCCAIN@CO.TRAVIS.TX	E-mail:	SAM.BISCOE@CO.TRAVIS.TX.US
The Equitable S gives you impo	to Equitable Sharing Wire: haring Wire is an electronic newsletter that rtant, substantive, information regarding ng policies, practices, and procedures.		

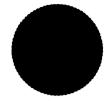
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Step 2: Click to save in XML format

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

E E	or AGENCY USE ONLY Intered by Intered on			
0	FY End: 09/30/2012	Date Printed: October 18, 2012 09:09		
<ul><li>O</li></ul>	NCIC: TX2271700 A	gency: CONSTABLE, PRECINCT 3 TR	AVIS COUNTY	Phone: (512) 854-6384
	State: TX Finance Co	ontact: JOE ALVARADO	E-mail: JOE.	ALVARADO@CO.TRAVIS.TX.US



## Equitable Sharing Agreement and Certification



OMB Number 1123-0011 Expires 9-30-2014

	O Police D	epartment 🔘 Sher	iff's Office 🔘	Task Force (Comp	lete Table A)
	<ul><li>Prosecu</li></ul>	tor's Office 🔘 Nati	onal Guard Co	unterdrug Unit (	<ul><li>Other</li></ul>
		* Please fill each required field.	Hover mouse over any fil	lable field for pop-up instruction	ns. *
Age	ency Name: <u>CO</u>	NSTABLE, PRECINC	T 5 TRAVIS CO	UNTY	
NCI	IC/ORI/Tracking	Number: T X 2	2 7 0 6	0 0	
Mai	iling Address: $\underline{1}$	003 Guadalupe St.			
City	y: AUSTIN			State: TX	<b>Zip:</b> <u>78701</u>
Fin	ance Contact:	First: JOE		Last: <u>ALVARADO</u>	
	Pl	none: (512) 854-6384	E-mail: JOE.A	LVARADO@CO.TR	AVIS.TX.US
Pre	parer:	First: ISSAC		Last: FLYNN	
	Same as Ph	none: (512)854-7722	E-mail: ISSAC	.FLYNN@CO.TRAV	IS.TX.US
Ind	ependent Publi	c Accountant:	E-mail: JOE.A	LVARADO@CO.TR	AVIS.TX.US
Las	t FY End Date:	09/30/2012	Agency Curi	ent FY Budget:	\$4,074,189.00
$\overline{\bigcirc}$	New Participant:	Read the Equitable Sh	naring Agreement a	and sign the Affidavit.	
<b>●</b> E	Existing Participan	t: Complete the Annual the Affidavit.	Certification Repor	t, read the Equitable Sha	aring Agreement, and sign
O #	Amended Form:	Revise the Annual Ce the Affidavit.	rtification Report, re	ead the Equitable Sharin	g Agreement, and sign
		Annual	Certificati	on Report	
	Summa	ry of Equitable Sharing	Activity	Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1		ole Sharing Fund Balance ( Sharing Fund Balance fror		\$3,288.56	
2	Federal Sharing Fu	unds Received			
Federal Sharing Funds Received from Other Agencies and Task Forces (To populate, com			The state of the s		
4	Other Income				
5	Interest Income A		nterest Bearing (		

Total Equitable Sharing Funds (total of lines 1 - 5)

Federal Sharing Funds Spent (total of lines a - m below)

Ending Balance (difference between line 7 and line 6)

\$3,288.56

\$3,288.56

\$0.00

\$0.00

\$0.00

\$0.00

<sup>&</sup>lt;sup>1</sup> Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

<sup>&</sup>lt;sup>2</sup> Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

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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)	\$3,28	8.56				
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)						
ı	Total Windfall Transfers (To populate, complete Table F)						
m	Total spent on matching grants (To populate, complete Table G)						
	Total	\$3,28	0 5 6			. \$1	0.00
n		Ψυ,Δο	0.50			Ψ	0.00
0	Did your agency receive non-cash assets? Yes No If yes	· · · · · · · · · · · · · · · · · · ·				Ψ	J.00
o e fill o		, complete Tabl	e H.	ORI/Tra	ncking		
o e fill o	Did your agency receive non-cash assets? Yes No If yes out the following tables, if applicable.	, complete Tabl	e H.	ORI/Tra	ncking		
o e fill c e A: M Ager	Did your agency receive non-cash assets? Yes No If yes out the following tables, if applicable.	, complete Tabl	e H.	ORI/Tra	ncking		
o e fill con A: M Agen	Did your agency receive non-cash assets? Yes No If yes out the following tables, if applicable.  Sembers of Task Force  Carry Name	, complete Tabl	NCIC/O	ORI/Tra			nber
o e fill c A: M Ager B: Ec Tran	Did your agency receive non-cash assets? Yes No If yes out the following tables, if applicable.  Itembers of Task Force  Incy Name	, complete Tabl	NCIC/O			) Num	nber
o e fill c A: M Ager B: Ec Tran	Did your agency receive non-cash assets? Yes No If yes out the following tables, if applicable.  Sembers of Task Force  The No If yes out the following tables, if applicable.  Sembers of Task Force  The No If yes out the following tables, if applicable.  Sembers of Task Force  The No If yes out the following tables, if applicable.  Sembers of Task Force  The No If yes out the following tables, if applicable.	, complete Tabl	NCIC/O			) Num	nber
o e fill c e A: M Ager Tran Agenc	Did your agency receive non-cash assets? Yes No If yes  Out the following tables, if applicable.  Gembers of Task Force  Incy Name  Quitable Sharing Funds Received from other Agencies  Serring Agency Name, City, and State  y Name:  DRI/Tracking Number:  Quitable Sharing Funds Transferred to Other Agencies	, complete Tabl	NCIC/O		ls .	) Num	nber ury F
o e fill c A: M Ager  B: Ec Tran Agenc  NCIC/C  C: Ec Recei	Did your agency receive non-cash assets? Yes No If yes out the following tables, if applicable.  Sembers of Task Force  Carry Name  Quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State  y Name:  DRI/Tracking Number:	, complete Tabl	NCIC/O	e Fund	ls .	) Num	nber ury F

#### **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	
e E: Expenditures in Support of Community-Based Programs		
Recipient	Justice Funds	
F: Windfall Transfers		
Recipient	Justice Funds	Treasury Fund:
G: Matching Grants		·
Matching Grant Name	Justice Funds	Treasury Fund
H: Other Non-Cash Assets Received		
Source Description of Asset  Justice		
Treasury		
I: Civil Rights Cases		
Name of Case Type	of Discrimination A	
Race	Color Natio	II I (-Ander

## 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

Λ

Agency	Head A COM	Govern	ing Body Head
Signature	: Burth	Signature:	
Name:	Bruce Elfant	Name:	SAMUEL T. BISCOE
Title:	Constable, Precinct 5	Title:	County Judge, Travis County
Date:	10/19/2012	Date:	
E-mail:	BRUCE.ELFANT@CO.TRAVIS.TX.US	_ E-mail:	SAM.BISCOE@CO.TRAVIS.TX.US
The Equitable S gives you impo	Sharing Wire: Sharing Wire is an electronic newsletter that protant, substantive, information regarding ing policies, practices, and procedures.		
structions	•		

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FOR AGENCY USE ONLY Entered by			
O FY End: 09/30/2012	Date Printed: October 19, 2012 11		
	Agency: CONSTABLE, PRECINCT 5	TRAVIS COUNTY Phone: (!	512) 854-6384
State: TX Finance C	Contact: JOE ALVARADO	E-mail: JOE.ALVARA	OO@CO.TRAVIS.TX.US



## **Equitable Sharing Agreement and** Certification



OMB Number 1123-0011 Expires 9-30-2014

	O Police D	epartment 🔘 Sher	iff's Office 🤇	) Task Force (Comp	olete Table A)	
	O Prosecu			•	Other	
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_			2 7 1 5	0 0		
	C/ORI/Tracking	<b>, Number:</b> <u>T   X   2</u> 717 Heflin Lane, Ste 1		0 0		
	_	717 Fielilli Lalle, Ste 1	<u> </u>	State: TX	<b>Zip:</b> 78721	
_	: AUSTIN ance Contact:	Einst, IOE		Last: ALVARADO	<b>21p.</b> 70721	
ГШС		<del>*,</del>	T all TOT A		) A 17TC TV TTC	
		none: (512) 854-6384	E-man: JOE.A	LVARADO@CO.TI	(A V13.1 A.U3	
_	Sama as	First: ISSAC		Last: FLYNN	TYO 1777	<del></del> ,-
Ц	Finance Contact Pr	none: (512)854-7722	<del>-                                    </del>	CFLYNN@CO.TRAY		
Inde	ependent Publi	c Accountant:	E-mail: <u>JOE.A</u>	LVARADO@CO.TI	RAVIS.TX.US	
Last	t FY End Date:	09/30/2012	Agency Cur	rent FY Budget:	\$1,797,508	.00
$\overline{}$	lew Participant: :xisting Participan	Complete the Annual		and sign the Affidavit. ort, read the Equitable Sh	naring Agreement, and sig	gn
_ A	Amended Form:	Revise the Annual Ce the Affidavit.	tification Report, 1	ead the Equitable Shari	ng Agreement, and sign	
		Annual	Cerțificati	on Report		
	Summa	ry of Equitable Sharing	Activity	Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>	_
1		ole Sharing Fund Balance Sharing Fund Balance fror				
2	Federal Sharing Fu	unds Received				
3		unds Received from Other c Forces (To populate, con				
4	Other Income	·				
5	Interest Income A		iterest Bearing O iterest Bearing <b>o</b>			-
6	Total Equitable Sh	aring Funds (total of lines	1 - 5)	\$0.00	\$0.00	-
7	Federal Sharing Fu	unds Spent (total of lines a	ı - m below)	\$0.00	\$0.00	

Ending Balance (difference between line 7 and line 6)

\$0.00

\$0.00

\$0.00

\$0.00

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

<sup>&</sup>lt;sup>2</sup> Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

	Summary of Shared Funds Spent	Justice Funds	Treasu	ry Funds
а	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)			
I	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
0	Did your agency receive non-cash assets? Yes No If yes	, complete Table H.		
	out the following tables, if applicable.  embers of Task Force			
Agei	ncy Name	NCIC/	ORI/Tracki	ng Number
Agei	ncy Name	· NCIC/	ORI/Tracki	ng Number
B: E	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State		ORI/Tracki	ng Number
B: Ed Tran	quitable Sharing Funds Received from other Agencies			
B: Ed Tran	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State			
B: Ed Tran genc CIC/	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State y Name: ORI/Tracking Number:			
B: Ec Tran genc CIC/	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State y Name:	Justi		
B: Ec Tran genc CIC/C	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State y Name:  ORI/Tracking Number: quitable Sharing Funds Transferred to Other Agencies	Justi	ce Funds	Treasury F

Description of	Expense		Justice	Funds	Treasury Fu
		•			
					A., i
E: Expenditure Recipient	es in Support of Community-Based	Programs	Justice I	Funds	
F: Windfall Tra	nsfers				
Recipient			Justice	Funds	Treasury Fu
	Cash Assets Received		Justice	Funds	Treasury Fu
Source	Description of Asset				
Justice 🔾					
Treasury 🔘		•			
: Civil Rights C	Cases				
	Cases	Ту	pe of Discrim		
l: Civil Rights (	Cases			ination A  Nation Origin	
l: Civil Rights (	Cases	Race			nal 🔲 Gen

## Paperwork Reduction Act Notice

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- 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 sea.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et sea.), 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? 

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

Agency	/ / //	Governi	ng Body Head
Signature	: Danny Thomas	Signature:	
Name:	DANNY THOMAS	Name:	SAMUEL T. BISCOE
Title:	Constable, Precinct 1	Title:	County Judge, Travis County
Date:	10-18-12	Date:	
E-mail:	DANNY.THOMAS@CO.TRAVIS.TX.	E-mail:	SAM.BISCOE@CO.TRAVIS.TX.US
The Equitable gives you imp Equitable Sha	e to Equitable Sharing Wire:  Sharing Wire is an electronic newsletter that ortant, substantive, information regarding ring policies, practices, and procedures.		
nstructions	S:		

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FOR AGENCY USE ONLY Entered by		
O FY End: 09/30/2012	Date Printed: October 17, 2012 17:36	
● NCIC: TX2271500 A	Agency: Constable, Precinct 1 Travis County	Phone: (512) 854-6384
O State: TX Finance C	ontact: IOF ALVARADO	E-mail: JOE.ALVARADO@CO.TRAVIS.TX.US



# Equitable Sharing Agreement and Certification



OMB Number 1123-0011 Expires 9-30-2014

	339				
O Police De	epartment 🔘 She	riff's Office	○ Task Force (Cor	nplete Table A)	
<ul><li>Prosecut</li></ul>	tor's Office 🔘 Nat	ional Guard	Counterdrug Unit	<ul><li>Other</li></ul>	
			any fillable field for pop-up instru	actions. *	
Agency Name: COl	NSTABLE, PRECING	CT 2 TRAVIS	COUNTY		
NCIC/ORI/Tracking	Number: T X 2	2 7 1	5 0 0		
Mailing Address: $10$	0409 Burnet Rd., #180	0			
City: AUSTIN			State: TX	<b>Zip:</b> 78758	
Finance Contact: ]	First: JOE		Last: <u>ALVARAD</u>	0	
Ph	none: (512) 854-6384	E-mail: JO	E.ALVARADO@CO.	TRAVIS.TX.US	
Preparer:	First: ISSAC		Last: FLYNN		
Same as Ph	ione: (512)854-7722	E-mail: ISS	AC.FLYNN@CO.TR	AVIS.TX.US	
Independent Public	c Accountant:	E-mail: JO	E.ALVARADO@CO.	TRAVIS.TX.US	
Last FY End Date:	09/30/2012	Agency C	Current FY Budget:	\$2,548,815.0	)0
New Participant:	Read the Equitable S	haring Agreeme	ent and sign the Affidavit		
<ul><li>Existing Participant</li></ul>	t: Complete the Annua	I Certification R	eport, read the Equitable	Sharing Agreement, and sign	1
Amended Form:	Revise the Annual Ce the Affidavit.	ertification Repo	rt, read the Equitable Sh	aring Agreement, and sign	
	Annual	Certifica	tion Report		
Summai	ry of Equitable Sharing	Activity	Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>	
Beginning Equitab	le Sharing Eund Balance	(must match			

	Summary of Equitable Sharing Activity	Justice Funds'	Treasury Funds*
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  Interest Bearing   Interest Bearing		<i>(</i>
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

<sup>&</sup>lt;sup>1</sup> Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.
<sup>2</sup> Treasury Agencies are: IRS, ICE, CBP, TB, USSS, and USCG.

	Summary of Shared Funds Spent	Justice Funds	Treasu	ary Funds
а	Total spent on salaries under permitted salary exceptions			
b	Total spent on overtime			
С	Total spent on informants, "buy money", and rewards			
d	Total spent on travel and training			
е	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 (Topopulate, 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)			
ı	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
0	Did your agency receive non-cash assets? O Yes  No If yes	, complete Table H.		
A: M	out the following tables, if applicable.  embers of Task Force  ncy Name	NCIC/	ORI/Tracki	ng Number
	quitable Sharing Funds Received from other Agencies sferring Agency Name, City, and State	Justic	e Funds	Treasury Ft
	y Name:		· · · · · · · · · · · · · · · · · · ·	
_	ORI/Tracking Number:			
	quitable Sharing Funds Transferred to Other Agencies ving Agency Name, City, and State	lustic	e Funds	Treasury Fu
	y Name:	23300		
$C \cap C \cap C$	ORI/Tracking Number:	11		III

Be H: Other Non-Cash Assets Received  Source Description of Asset  Justice Treasury Treasury Treasury Reduction Act Rotice  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 form that impose the least possible burden on you to complete. The estimated average time to complete the	Description of Expense	<b>e</b>			Justice Fund	s Treasury Fun
F: Windfall Transfers  Recipient  Justice Funds  Treasury  G: Matching Grants  Matching Grant Name  Justice Funds  Treasury  H: Other Non-Cash Assets Received  Source Description of Asset  Justice    Treasury    Treasury    B: Civil Rights Cases  Name of Case  Type of Discrimination Alleged  Race   Color   National   German   German   German   German   German    Paperwork Reduction Act Notice  Juder the Paperwork Reduction Act, a person is not required to respond to a collection of information less it displays a valid OMB control number. We try to create accurate and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the						
F: Windfall Transfers  Recipient  Justice Funds  Treasury  G: Matching Grants  Matching Grant Name  Justice Funds  Treasury  H: Other Non-Cash Assets Received  Source Description of Asset  Justice    Treasury    I: Civil Rights Cases  Name of Case  Type of Discrimination Alleged    Race   Color   National   Gright   Gright   Gright	F. Eynenditures in Su	oport of Communit	v-Rased Program	15		
G: Matching Grants  Matching Grant Name    Justice Funds   Treasury		port of Communic	y-Daseu Frogram		Justice Funds	i
G: Matching Grants  Matching Grant Name    Justice Funds   Treasury						
Recipient  G: Matching Grants  Matching Grant Name  Justice Funds  Treasury  H: Other Non-Cash Assets Received  Source  Description of Asset  Justice O  Treasury  I: Civil Rights Cases  Name of Case  Type of Discrimination Alleged  Race  Color  National Origin  Get  Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and the sit displays a valid OMB control number. We try to create accurate and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the			:			DASAMESTICS STATE
G: Matching Grants  Matching Grant Name  Justice Funds  Treasury  H: Other Non-Cash Assets Received  Source  Description of Asset  Justice   Discrimination Alleged  Treasury   Race   Color   National   Getter			··. ·		luctico Eund	c Troacury Eum
H: Other Non-Cash Assets Received  Source Description of Asset  Justice O Treasury O  I: Civil Rights Cases  Name of Case Type of Discrimination Alleged  Race Olor National Origin Ge Disability Age Other  Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information less it displays a valid OMB control number. We try to create accurate and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the	<u>kecipient</u>	. ,	1,		Justice Fund	s Heasury Full
H: Other Non-Cash Assets Received  Source Description of Asset  Justice   Type of Discrimination Alleged    Race   Color   National Origin   Getter     Disability   Age   Other     Disability   Disab		.,				
H: Other Non-Cash Assets Received  Source Description of Asset  Justice Treasury I: Civil Rights Cases  Name of Case Type of Discrimination Alleged  Race Color National Origin Ge Disability Age Other  Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and the property of the propert	G: Matching Grants		•			
H: Other Non-Cash Assets Received  Source Description of Asset  Justice Treasury	Matching Grant Name	\$ \display \			Justice Fund	s Treasury Fun
H: Other Non-Cash Assets Received  Source Description of Asset  Justice Treasury I: Civil Rights Cases  Name of Case Type of Discrimination Alleged  Race Color National Origin Ge  Disability Age Other  Paperwork Reduction Act Notice  Justice Type of Discrimination Alleged  Paperwork Reduction Act Notice  Justice Type of Discrimination Alleged  Age Other  Paperwork Reduction Act Notice  Faperwork Reduction Act Notice  Justice Type of Discrimination Alleged  Paperwork Reduction Act Notice  The Paperwork Reduction Act Notice  Paperwork Reduction Act Notice  The Paperwork Reduction Of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is not required to respond to a collection of information and the Paperwork Reduction Act, a person is n						
Civil Rights Cases   Type of Discrimination Alleged   Race   Color   National Origin   Georgian   Georgian   Color   Other   Other   Color		cription of Asset	· · · · · · · · · · · · · · · · · · ·			
Name of Case  Type of Discrimination Alleged  Race  Disability  Age  Other  Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and the possible burden on you to complete. The estimated average time to complete the possible burden on you to complete.	<u> </u>	+ <del>!</del>	7			
Name of Case  Type of Discrimination Alleged  Race  Disability  Age  Other  Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and the possible burden on you to complete. The estimated average time to complete the possible burden on you to complete.						
Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and impose the least possible burden on you to complete. The estimated average time to complete the	_			_	450 4 8 11	
Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information anless it displays a valid OMB control number. We try to create accurate and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the	Name of Case		•		N:	ational
Paperwork Reduction Act Notice  Under the Paperwork Reduction Act, a person is not required to respond to a collection of information to the standard section of the control number. We try to create accurate and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the				Race [	I ( OLOY III I	II I (appar
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Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and the same and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the		÷ .				
Under the Paperwork Reduction Act, a person is not required to respond to a collection of information and information and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete the						
unless it displays a valid OM $\mathring{\mathbb{B}}^2$ control number. We try to create accurate and easily understood form that impose the least possible burden on you to complete. The estimated average time to complete th		<u>Pape</u> i	rwork Reduct	ion Act Notice		
that impose the least possible burden on you to complete. The estimated average time to complete th						
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,		•		•		

## **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	Governing Body Head		
Signature:	Solun Calley	Signature:		
Name:	Adan Ballesteros	Name:	SAMUEL T. BISCOE	
Title:	Constable, Precinct. 2	Title:	County Judge, Travis County	
Date:	10122112	Date:		
E-mail:	ADAN.BALLES TEROS@CO.TRAVIS.	E-mail:	SAM.BISCOE@CO.TRAVIS.TX.US	
	62 4			
Subscribe	to Equitable Sharing Wire:			
gives you impor	haring Wire is an electronic newsletter that tant, substantive, information regarding 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

	OR AGENCY USE ONLY ntered by	
0	FY End: 09/30/2012 Date Printed: October 19, 2012 16:39	
•	NCIC: TX2271600 Agency: CONSTABLE, PRECINCT 2 TRAVIS	COUNTY Phone: (512) 854-6384
0	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 Nan	ne: Constable, Precinct 2 Travis County	Reporting Period: (local fiscal year)	10/01/2011 - 09/30/2012
Agency Mai Address:	ling 10409 Burnet Rd., #180	10409 Burnet Rd., #180 example:	
	Austin, TX 78758	<del>ndensian</del>	
Phone Numb	per: (512) 854-9697	Milatinii.	
County:	Travis		
Email Addre	ess: joe.alvarado@co.travis.tx.us	This should be a permanent agency email address	V
I. A)	Beginning Balance: Instructions: Include total amount of seized funds on hand (in you at beginning of reporting period. Include funds that may have been been transferred to your agency's forfeiture account. Do not includ	forfeited but have not	
В)			\$0.00
	account held by another agency, e.g., the District Attorney's account Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the where the seizure affidavit required by Article 59.03 is sworn to by by your agency.	e reporting period and	\$0.00
	account held by another agency, e.g., the District Attorney's account Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the where the seizure affidavit required by Article 59.03 is sworn to by	e reporting period and	\$0.00 \$0.00
	Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the where the seizure affidavit required by Article 59.03 is sworn to by by your agency.	e reporting period and a peace officer employed	

\$0.00 \$0.00

\$0.00

\$0.00

D) E)

Amount Returned to Defendants/Respondents:

Amount Transferred to Forfeiture Account:

31"

Ending Balance:

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.

Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.

#### 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.	<b>\$826.33</b>
-	В)	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
a	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
199	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	
	В)	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	
۵	D)	Firearms (the number of firearms, not a currency amount):	0	
	E)	Other (the number of items, not a currency amount):	0	
		$\mathcal{L}_{\mathcal{A}}$ , $\mathcal{L}_{\mathcal{A}}$		
<b>'V.</b>		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.		and the second s
•	A)	Motor Vehicles (the number of vehicles, not a currency amount):	. 0	
	В)	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 (49 )		
	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:		\$
	В)	OVERTIME		
-	1	For Employees Budgeted by Governing Body:	\$0.00	and the second
	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	<del></del>
	3.	Firearms, Vests, Personal Equipment:	\$0.00	and the same of th
*******	4.	Furniture:	\$0.00	en ancono de la conocia de
	5,	Software:	\$0.00	•
	6.	Maintenance Costs:	\$0.00	- 1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4   1/4
_	7.	Uniforms:	\$0,00	anners som skrive
	8.	K9 Related Costs:	\$0.00	
	9.	Other (Provide Detail on Additional Sheet):	\$0.00	anasaningi
-		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	name and
	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

		1	
	5. Other (Provide Detail on Additional Sheet):	\$0.00	and.
	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
		•	
F)	TRAINING		
	I. Fees (Conferences, Seminars):	\$0.00	*****
	2. Materials (Books, CDs, Videos, etc.):	\$0.00	_
	3. Other (Provide Detail on Additional Sheet):	\$0.00	wine.
	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS		\$0.00
G)	INVESTIGATIVE COSTS		
	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
	· · · · · · · · · · · · · · · · · · ·	11.000	
Н)	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE		
	1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (I), (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), (I), (j), (n), (o)):		\$0.00
I)	FACILITY COSTS		
4	Building Purchase:	\$0.00	
	2. Lease Payments:	\$0.00	
	3. Remodeling:	\$0.00	assault.
	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		Actor Double and Delivery and Market and Delivery and Del
#J.	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	
	7.00 L	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
	<b>V</b>			ellinetennum manna elektrista elektrista elektrista elektrista elektrista elektrista elektrista elektrista elek
K)		TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:		\$0.00
-		fe X		
L)		TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):		\$0.00
- <b>10</b>		124		
M)	)	TOTAL EXPENDITURES:		\$0.00
NOTE: If yo	ou are g ΓED. Ot	governed by a Commissioners Court or a City Council, BOTH CERTIFICAT therwise, please compléte the Agency Head Certification.	IONS M UST BE	
		CERTIFICATION		
Code of Crir pursuant to C year by the a	minal Pro Chapter : agency for agency for	t the Commissioners Court or City Council has conducted the audit required by A ocedure, unless after due inquiry, it has been determined that no accounts, funds o 59 of the Code of Criminal Procedure are being held or have been transacted in the forwhich this report is being completed, and that upon diligent inspection of all relating. I believe that this asset forfeiture report is true and correct and contains all o	r other property e relevant fiscal levant documents	
		4: A.		
		, MAYOR or CITY	·	
MANAGE (Printed Na		Travis County Judge Sa	muel T. Biscoe	
GIONI I MII	m.c.	And the second s		
SIGNATU	KE:		CONTRACTOR DESCRIPTION OF THE PROPERTY OF THE	······································
DATE:		The second secon		massanii mananii maassanii maassanii maassanii maassanii maassanii maassanii maassanii maassanii maassanii maa
AGENCY H	HEAD C	ERTIFICATION		
expenditure of inspection of all information expenditures	of all prof all rele on requi reporte	der penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, an occeds and property subject to Chapter 59 of the Code of Criminal Procedure, and vant documents and supporting materials, this asset forfeiture report is true and co red by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm d herein were lawful and proper, and made in accordance with Texas law.  (Printed Name):  Constable Adan	that upon diligent rrect and contains that all	
SIGNATU		( Ad / Ma/		
PIONWIO	w.	- Jan 200 - 100 -	<del>)</del>	

Page 6

RETURN COM PLETED 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	<del> </del>	
Phone Number:	(512) 854-7510	1000000000	
County:	Travis County		
Email Address:	joe.alvarado@co.travis.tx.us	This should be a permanent agency email address	
******	joe.alvarado@co.travis.tx.us	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
В)	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.	
	Amount seized and retained in your agency's custody.	\$0.00
2000	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
Е)	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

#### FORFEITED FUNDS II.

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
В)	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
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	·
	В)	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.		and the second s
٠	A)	Motor Vehicles (the number of vehicles, not a currency amount):	0	in the second
	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.		
XIII AMARIA YARA	A)	SALARIES		
		Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$0.00	
	•	Salary Budgeted Solely From Forfeited Funds:	\$0.00	···
		Number of Employees Paid Using Forfeiture Funds:	0	***********
	,	TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
	B)	OVERTIME	•	and the second s
		For Employees Budgeted by Governing Body:	\$0.00	DANAGEMENTAL
		2. For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00	
		Number of Employees Paid Using Forfeiture Funds:	0	seconosc <sub>u</sub> ida
		TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		\$0.00

C)		EQUIPMENT		
	1.	Vehicles:	\$0.00	<del></del>
	2.	Computers:	\$0.00	<u></u>
	3.	Firearms, Vests, Personal Equipment:	\$0.00	<del>,</del>
	4.	Furniture:	\$0.00	<u>.</u>
	5.	Software:	\$0.00	<del>,,</del>
	6.	Maintenance Costs:	\$0.00	ac.
	7.	Uniforms:	\$0.00	<del>v</del>
	8.	K9 Related Costs:	\$0.00	<u></u>
	9.	Other (Provide Detail on Additional Sheet):	\$0.00	m·
	Napan	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		\$0.00
D)		SUPPLIES		
-	1.	Office Supplies:	\$0.00	<del></del>
	2.	Cellular Air Time :	\$0.00	
	3.	Internet:	\$0.00	<del></del>
	4.	Other (Provide Detail on Additional Sheet):	\$0.00	-
	<del></del>	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:		\$0.00

	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		
<del></del>	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
<b>G</b> )		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	<del>.</del>
		TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
	X-1111-1		,	
Н)		TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE		
	1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (I), (j):	\$0.00	<u>-</u>
	2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00	u.
		TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):	······································	\$0.00
<u>I)</u>		FACILITY COSTS	60.00	าร่างการจากเกมีลแบบอาลายแบบเพื่อข่างแบบเหมื
	1.	Building Purchase:	\$0.00	<u></u>
	2.	Lease Payments:	\$0.00	
	3.	Remodeling:	\$0.00	<u></u>
	4.	Maintenance Costs:	\$0.00	<del></del>
	5.	Utilities:	\$0.00	<b></b>
	6.	Other (Provide Detail on Additional Sheet):	\$0.00	*** ***
	<del>nicama</del>	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
			1	
J)		MISCELLANEOUS FEES	40.00	
	1.	Court Costs:	\$0.00	<del></del> ·
	2.	Filing Fees:	\$0.00	<del></del>

3. Insurance:		\$0.00
4. Witness Fees:		\$0.00
5. Audit Costs and Fees:		\$0.00
6. Other (Provide Detail on Additio	nal Sheet):	\$0.00
TOTAL MISCELLANEOUS FEES PA	ID OUT OF CHAPTER 59 FUNDS:	\$0.00
		1
K) TOTAL PAID TO COOPERATING A	AGENCY(IES) PURSUANT TO	\$0.00
TOTAL OTHER PAID OUT OF CL L) descriptions on additional sheet(s) as	.  APTER 59 FUNDS (provide detailed attach to this report):	\$0.00
M) TOTAL EXPENDITURES:		\$0.00
To the state of th	rs Court or a City Council, BOTH CERTIFICAT e Agency Head Certification.	
	CERTIFICATION	
I swear or affirm that the Commissioners Court or C Code of Criminal Procedure, unless after due inquiry pursuant to Chapter 59 of the Code of Criminal Procyear by the agency for which this report is being con and supporting materials, I believe that this asset for information.	i, it has been determined that no accounts, funds or cedure are being held or have been transacted in the rapleted, and that upon diligent inspection of all relevants.	other property relevant fiscal rant documents
COUNTY JUDGE, MAYOR or CITY MANAGER (Printed Name):	Travis County Judge Samu	el T. Biscoe
SIGNATURE:		
DATE:		viakinyan Art 1917 (n. 2005). Maria kantan godyninga kantan godyninga kantan artiki ilikanan kantan kantan kan
expenditure of all proceeds and property subject to inspection of all relevant documents and supporting	nave accounted for the seizure, forfeiture, receipt, and to Chapter 59 of the Code of Criminal Procedure, and an amaterials, this asset forfeiture report is true and code of Criminal Procedure. I further swear or affirm over, and made in accordance with Texas law.	I that upon diligent orrect and contains
AGENCY HEAD (Printed Name):	Constable Danny Th	
SIGNATURE:	Wanny Hor	ww
DATE: 10-12-2012		
RETURN COM PLETED FORM TO:	Office of the Attorney General Criminal Prosecutions Division P.O. Box 12548 Austin, TX 78711-2548 Attn: Kent Richardson (512)936-1348	

Form Date 6/14/12

Page 6

# 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:		g 1003 Guadalupe St	example:	01/01/12 to 12/31/12, 09/01/11 to 08/31/12 etc.
		Austin, TX 78701		
Phone Nu	mber	: (512) 854-2195	· ·	
County:		Travis	<del></del>	
Email Add	dress:		This should be a permanent agency	
		joe.alvarado@co.travis.tx.us	email address	
OTE: PLI	EASI	E ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DO SEIZED FUNDS	LLAR.	
· A)	)	Beginning Balance: Instructions: Include total amount of seized funds on hand (in your at at beginning of reporting period. Include funds that may have been for been transferred to your agency's forfeiture account. Do not include for account held by another agency, e.g., the District Attorney's account.	feited but have not	\$0.00
B)	)	Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the r where the seizure affidavit required by Article 59.03 is sworn to by a by your agency.	eporting period and peace officer employed	
		1) Amount seized and retained in your agency's custody.		\$0.00
		2) Amount seized and transferred to the District Attorney pending fo	rfeiture.	\$0.00
(	C)	Interest Earned on Seized Funds During Reporting Period: Instructions: Enter amount of interest earned on funds in your agend during the reporting period. Do not include interest earned if funds an account that does not belong to your agency, e.g. the District Attorne	re on deposit in an	\$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 forfe period and transferred to your forfeiture account. Do not include fur account held by another agency, e.g. the District Attorney's account	nds that are in an	\$0.00
1	F)	Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put t	otal in line F.	\$0.00

#### FORFEITED FUNDS H.

	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
-	В)	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
4	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
MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	\$0.00	\$0.00	\$0.00	\$0.00
REAL PROPERTY (Count each parcel seized as one item)	\$0.00	\$0.00	\$0.00	\$0.00
COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	\$0.00	\$0.00	\$0.00	\$0.00
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.	ţ	
	A)	SALARIES		
		Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$0.00	
		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
	В)	OVERTIME		
		1. For Employees Budgeted by Governing Body:	\$0.00	
		2. For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00	
		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
			1	
D)		SUPPLIES		
	1.	Office Supplies:	\$0.00	
	2.	Cellular Air Time :	\$0.00	
	3.	Internet:	\$0.00	
	4	Other (Provide Poteil on Additional Short):	\$0.00	
	4.	Other (Provide Detail on Additional Sheet):	1 40.00	
	4.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	Ψσ	\$0.00
	4.		40.00	\$0.00
	4.		1	\$0.00
E)	4.			\$0.00
E)	1.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00	\$0.00
E)		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: TRAVEL		\$0.00
_E)		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel	\$0.00	\$0.00
_E)		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total in State Travel  a) Lodging:	\$0.00	\$0.00
E)		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging:  b) Air Fare:	\$0.00 \$0.00 \$0.00	\$0.00
<u>E)</u>		TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging:  b) Air Fare: c) Meals (including per diem):	\$0.00 \$0.00 \$0.00 \$0.00	\$0.00
E)	1.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging: b) Air Fare: c) Meals (including per diem): d) Car Rental:	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00
Е)	1.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging: b) Air Fare: c) Meals (including per diem): d) Car Rental:  Total Out of State Travel	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00
E)	1.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging: b) Air Fare: c) Meals (including per diem): d) Car Rental:  Total Out of State Travel a) Lodging:	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00
E)	1.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging: b) Air Fare: c) Meals (including per diem): d) Car Rental:  Total Out of State Travel  a) Lodging: b) Air Fare:	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00
E)	1.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:  TRAVEL  Total In State Travel  a) Lodging: b) Air Fare: c) Meals (including per diem): d) Car Rental:  Total Out of State Travel  a) Lodging: b) Air Fare: c) Meals (including per diem):	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00

\$0.00

Parking:

	Other (Provide Detail on Additional Sheet):	\$0.00	<del></del>
	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
		1	
F)	TRAINING		
-	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	communication of the communica
	4. Other (Provide Detail on Additional Sheet):	\$0.00	<del></del>
	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$0.00
H)	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE		
	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (I), (j):	\$0.00	<u>.</u>
	2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00	anagenspanishi
	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (I), (j), (n), (o)):		\$0.00
		1	
<u>I)</u>	FACILITY COSTS	40.00	dia campana - viluana a markina a markin
	Building Purchase:	\$0.00	
	2. Lease Payments:	\$0.00	www.ii#
	3. Remodeling:	\$0.00	entricone.
	4. Maintenance Costs:	\$0.00	emonosof
	5. Utilities:	\$0.00	
	6. Other (Provide Detail on Additional Sheet):	\$0.00	
	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	<u> </u>	\$0.00
		1	
J)	MISCELLANEOUS FEES		
	I. Court Costs:	\$0.00	<del>arametara</del>
	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 Addition	onal Sheet):	\$0.00
TOTAL MISCELLANEOUS	FEES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
The second of th		
K) TOTAL PAID TO COOPERA LOCAL AGREEMENT:	TING AGENCY(IES) PURSUANT TO	\$0.00
	OF CHAPTER 59 FUNDS (provide detailed et(s) and attach to this report):	\$0.00
M) TOTAL EXPENDITURES:		\$0.00
		<u> </u>
NOTE: If you are governed by a Commissioner COM PLETED. Otherwise, please complete the	s Court or a City Council, BOTH CERTIFICATION Agency Head Certification.	ONS M UST BE
	CERTIFICATION	
Code of Criminal Procedure, unless after due inque pursuant to Chapter 59 of the Code of Criminal Property of the agency for which this report is being compared to the property of the code of Criminal Procedure.	City Council has conducted the audit required by Art iry, it has been determined that no accounts, funds or occdure are being held or have been transacted in the ompleted, and that upon diligent inspection of all releorfeiture report is true and correct and contains all of	other property relevant fiscal vant documents
COUNTY JUDGE, MAYOR or CITY MANAGER		
(Printed Name):	Travis County Judge Sa	muel T. Biscoe
SIGNATURE:		
DATE:		e de la companya del companya de la companya de la companya del companya de la companya del la companya de la c
AGENCY HEAD CERTIFICATION		
expenditure of all proceeds and property subject to inspection of all relevant documents and supporting	nave accounted for the seizure, forfeiture, receipt, and o Chapter 59 of the Code of Criminal Procedure, and ag materials, this asset forfeiture report is true and corode of Criminal Procedure. I further swear or affirm to ber, and made in accordance with Texas law.	that upon diligent rect and contains
AGENCY HEAD (Printed Name):	Constable Bru	ce Elfant
SIGNATURE:	Ame EPRX	

DATE:

10/19/2012

RETURN COM PLETED 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	y Name	: Constable, Precinct 3 Travis County	Reporting Period: (local fiscal year)	10/01/2011 - 09/30/2012
Agency Mailing Address:			example:	
		Austin, TX 78735		
<b>7</b> 1	N	r: (512) 854-2195		
Phone		Travis		
County			mice should be a	
Email	Address	joe.alvarado@co.travis.tx.us	This should be a permanent agency email address	
NOTE: P	PLEASE	E 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 ager at beginning of reporting period. Include funds that may have been forfe been transferred to your agency's forfeiture account. Do not include fun account held by another agency, e.g., the District Attorney's account.	ited but have not	\$0.00
-	B)	Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the rep where the seizure affidavit required by Article 59.03 is sworn to by a pea by your agency.	orting period and ace officer employed	
		Amount seized and retained in your agency's custody.		\$0.00
		2) Amount seized and transferred to the District Attorney pending forfe	iture.	\$0.00
	C)	Interest Earned on Seized Funds During Reporting Period: Instructions: Enter amount of interest earned on funds in your agency during the reporting period. Do not include interest earned if funds are account that does not belong to your agency, e.g. the District Attorney'	on deposit in an	\$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 forfeiture period and transferred to your forfeiture account. Do not include fundaccount held by another agency, e.g. the District Attorney's account.	ed during the reporting s that are in an	\$0.00
	F)	Ending Balance: Instructions: Add lines A. B(1), and C. subtract lines D and E, put total	al 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
	В)	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
(2544)	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

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
MOTOR VEHICLES (Include cars, inotorcycles, tractor trailers, etc.)	\$0.00	\$0.00	\$0.00	\$0.00
REAL PROPERTY (Count each parcel seized as one item)	\$0.00	\$0.00	\$0.00	\$0.00
COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	\$0.00	\$0.00	\$0.00	\$0.00
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	
	<u>C)</u>	Computers (the number of computers, not a currency amount):	0	<u> </u>
	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.	B ASSIANCE AND	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.	-	
	<u>A)</u>	SALARIES		
		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	<u>.</u>
		3. Number of Employees Paid Using Forfeiture Funds:	0	
		TOTAL OVEDTIME DAID OUT OF CHAPTER 50 FUNDS:		\$0.00

<u>C)</u>		EQUIPMENT		
	<u>ı</u> 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
			1	
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	
	ERACA SECUR	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	MANAGEMENT OF THE STREET, STRE	\$0.00
			I .	
H)	<u>i tuil Se Nibo</u> a	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE		general and a state of the stat
	1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (I), (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), (I), (j), (n), (o)):	nd kanania kan sampun sa Pak Massassia sa	\$0.00
			ŀ	
<u>I)</u>		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
			1	
J)		MISCELLANEOUS FEES		11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	1.	Court Costs:	\$0.00	•
	2.	Filing Fees:	\$0.00	

	3.	. Insurance: \$0.00		
	4. Witness Fees: \$0.00		\$0.00	
	5.	Audit Costs and Fees:	\$0.00	
	6.	Other (Provide Detail on Additional Sheet):	\$0.00	
	Mind	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 M UST BE COM PLETED. 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	
expenditure of all proceeds and property subject to inspection of all relevant documents and supporting	have accounted for the seizure, forfeiture, receipt, and specific to Chapter 59 of the Code of Criminal Procedure, and that upon diligent and materials, this asset forfeiture report is true and correct and contains code of Criminal Procedure. I further swear or affirm that all per, and made in accordance with Texas law.

AGENCY HEAD (Printed Name):

SIGNATURE:

Constable Richard McCain

1()-23-12

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RETURN COM PLETED 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.

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