



**THE COUNTY OF GALVESTON**  
COUNTY AUDITOR'S OFFICE  
P.O. Box 1418  
GALVESTON, TEXAS 77553

**County Auditor**  
**Randall Rice CPA**  
CITP CISA CIO CBM DABFA CGMA

**Ron Chapa CPA**  
First Assistant, Director of Auditing

**Jeff Modzelewski CPA**  
First Assistant, Director of Accounting

**Latoya Jordan**  
First Assistant, I.T. Systems

November 12, 2013

Honorable Judge Mark Henry and  
Members of the Commissioners' Court

Honorable Judge and Members of the Court:

Attached to be received and filed is the Audited FY 2013 Chapter 59 Asset Forfeiture Report due to the State no later than 60 days after the State fiscal year. The audit was completed by the Auditor's Office for the Galveston County District Attorney's Office. The report covers the period of September 1, 2012 to August 31, 2013. As required by statute, the report has been forwarded to the Office of the Attorney General and to the State Comptroller's Office.

Sincerely,

A handwritten signature in blue ink that reads "Rice CPA".

Randall Rice, CPA  
County Auditor

cc: Criminal District Attorney Jack Roady

Attachments: Audit Report  
FY 2013 Chapter 59 Asset Forfeiture Report



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**LaToya Jordan**  
First Assistant, I.T. System

October 21, 2013

To: Honorable Jack Roady  
Galveston County Criminal District Attorney

From: Racheal Martin *Rm*  
Internal Audit Division

Re: District Attorney's FY2013 CCP Chapter 59 Asset Forfeiture Account Audit

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The Internal Audit Division of the Auditor's Office performed the annual audit of the District Attorney's Chapter 59, Asset Forfeiture/Seizure Account as required by statute. The audit covered the period September 1, 2012 through August 31, 2013 and was performed from September 1 to October 15, 2013.

The primary objectives of the annual audit are to provide reasonable assurance concerning the reliability and integrity of the information and compliance with applicable laws and policies.

To accomplish these objectives, Internal Audit reviewed the seizures, forfeitures, and expenditures made out of the forfeitures account during this reporting period.

**Forfeitures**

The District Attorney's Office is in compliance with CCP §59. All forfeitures awarded by the Courts were deposited into the forfeiture account.

**Expenditures**

The District Attorney's Office is in compliance with CCP §59. All expenditures have been properly recorded in the appropriate expense account.

We appreciate the assistance and cooperation provided by you and your staff during the audit.

cc: Randall Rice CPA, County Auditor  
Ron Chapa CPA, First Assistant, Director of Auditing

Attachment: FY 2013 Chapter 59 Asset Forfeiture Report



COUNTY of GALVESTON  
Criminal District Attorney  
**JACK ROADY**

Donna W. Cameron  
First Assistant

Johnny J. Freeze  
Chief Investigator

Zonia Wilturner-Smith  
Chief Executive Officer

October 28, 2013

Mr. Randall Rice, CPA  
Galveston County Auditor  
722 Moody, 4<sup>th</sup> Floor  
Galveston, TX 77550

Re: FY 2013 CCP Chapter 59 Asset Forfeiture Report

Dear Mr. Rice:

I have signed and enclosed the internal audit report prepared by your office on the District Attorney's CCP Chapter 59 Asset Forfeiture Account covering September 1, 2012, through August 31, 2013.

As always, I appreciate the fine work and assistance of your office.

Respectfully,

A handwritten signature in black ink, appearing to read "JR", written over a horizontal line.

Jack Roady  
Criminal District Attorney

Enclosure

Felony Section  
O/E: 409-766-2355

Family Law Section  
409-766-2364

Grand Jury Section  
409-766-2379

Worthless Check Section  
409-766-2429

Felony Victim's Asst.  
409-770-5124

Houston Line  
281-316-8300

Fax: 409-766-2290

[www.co.galveston.tx.us](http://www.co.galveston.tx.us)

600 59<sup>TH</sup> Street, Suite 1001 • Galveston, Texas 77551-4137

**FY 2013  
CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE**

<b>Agency Name</b>	Galveston County Criminal District Attorney	<b>Reporting Period (local fiscal year)</b>	09/01/12 to 08/31/13
<b>Agency Mailing Address</b>	600 59th Street Suite 1001	<b>example</b>	09/01/12 to 08/31/13
	Galveston, TX. 77551-4137		
<b>Phone Number</b>	(409) 766-2354		
<b>County</b>	Galveston		
<b>Email Address</b>		<b>This should be a permanent agency email address</b>	

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

<b>I. SEIZED FUNDS</b>			
A)	Beginning Balance	\$	94,302
B)	Seizures During Reporting Period		
	1) Amount seized by employees of your agency	\$	53,000
	2) Amount seized by other agencies	\$	0
C)	Forfeiture Petitions Filed for All Agencies You Represent	\$	53,000
D)	Forfeitures Pending For All Agencies You Represent	\$	53,000
E)	Interest Earned on Seized Funds During Reporting Period	\$	745
F)	Amount Returned to Defendants/Respondents	\$	0
G)	Amount Transferred to Forfeiture Account	\$	0
H)	Other Reconciliation Items	\$	-5,686
I)	Ending Balance: Instructions: Add lines A, B(1), B(2) E and H, subtract lines F and G put total in line I	\$	142,361
<b>II. FORFEITED FUNDS</b>			
A)	Beginning Balance	\$	92,842
B)	Amount Forfeited For All Agencies You Represent and Covered by Local Agreement		
	1) Amount Forfeited and Transferred to all Agencies Covered by Local Agreement	\$	0
	2) Amount forfeited and Received by Your Agency	\$	49,401
C)	Interest Earned on Forfeited Funds During Reporting Period	\$	1,319
D)	Proceeds Received by Your Agency From Sale of Forfeited Property	\$	0

D)	Ficcans		#
E)	Other:		#
<b>VI.</b>	<b>EXPENDITURES</b>		
<b>A)</b>	<b>SALARIES</b>		
1	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$	
2	Salary Budgeted Solely From Forfeited Funds	\$	
3	Number of Employees Paid Using Forfeiture Funds	#	
4.	<b>TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:</b>		\$
<b>B)</b>	<b>OVERTIME</b>		
1	For Employees Budgeted by Governing Body	\$	
2	For Employees Budgeted Solely out of Forfeiture Funds	\$	
3	Number of Employees Paid Using Forfeiture Funds	#	
4.	<b>TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:</b>		\$
<b>C)</b>	<b>EQUIPMENT</b>		
1	Vehicles	\$	
2	Computers	\$	
3	Ficcans, Vests, Personal Equipment	\$	
4	Furniture	\$	
5	Software:	\$	870
6	Maintenance Costs:	\$	
7	Uniforms:	\$	
8	K9 Related Costs	\$	
9	Other (Provide Detail on Additional Sheet)	\$	
10.	<b>TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:</b>		\$ 870
<b>D)</b>	<b>SUPPLIES</b>		
1	Office Supplies:	\$	5,787
2	Cellular Air Time	\$	
3	Internet:	\$	
4	Other (Provide Detail on Additional Sheet)	\$	633 See Attachment 5
5.	<b>TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:</b>		\$ 6,420
<b>E)</b>	<b>TRAVEL</b>		
1.	Total In State Travel	\$	
a)	Transportation:	\$	4,097
b)	Meals & Lodging:	\$	22,252

<b>J)</b>	<b>MISCELLANEOUS FEES</b>	
1.	Court Costs:	\$
2.	Filing Fees:	\$ 5,625
3.	Insurance:	\$
4.	Witness Fees:	\$
5.	Audit Costs and Fees	\$
6.	Other (Provide Detail on Additional Sheet)	\$
7.	<b>TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:</b>	\$ 5,625
<b>K)</b>	<b>PAID TO STATE TREASURY / GENERAL FUND / HEALTH &amp; HUMAN SERVICES COMMISSION:</b>	
1	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (a)	\$
2	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1)	\$
3	Total paid to General Fund pursuant to 59.06 (C 3) (c) (Texas Department of Public Safety only)	\$
4)	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p)	\$
5)	<b>TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH &amp; HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:</b>	\$
<b>L)</b>	<b>TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:</b>	\$
<b>M)</b>	<b>TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):</b>	\$
<b>N)</b>	<b>TOTAL EXPENDITURES:</b>	\$ 59,247

**NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED**

**AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL CERTIFICATION**

I swear or affirm that the Commissioners Court, City Council or Agency Head (if no governing body) has requested that I conduct the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, I believe that the information contained in this report is true and correct.

AUDITOR, TREASURER or  
ACCOUNTING PROFESSIONAL  
(Printed Name):

Randall Rice CPA

TITLE:

Galveston County Auditor

SIGNATURE:

*Randall Rice CPA*

DATE:

10/28/13

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
 BY ATTORNEY REPRESENTING THE STATE  
 GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
 PENDING FOR ALL AGENCIES AT BEGINNING OF REPORTING PERIOD  
 DETAILED DESCRIPTION OF OTHER PROPERTY**

One cash register  
 one digital video recorder connected to surveillance cameras  
 one portable Sentry Safe  
 One computerized each register  
 1 Citywide ATM (\$40.00 located inside, noted above) by Dixie Farm-Exaco Inc.  
 70 video gaming machines  
 4 wooden stands  
 1 neon - open sign  
 1 antenna  
 1 wireless video system  
 17 surveillance video cameras  
 1 Hitchi projector CPX 3511 ser# F0F00048 (located in game room)  
 1 Dnodis ice machine Model # ICEU220FA1 Ser# 06021280013670  
 1 DVR QSEE Model # AS206 Serial # 201103151371  
 1 Coca-Cola Drink Cooler  
 1 Sanyo Flat screen television monitor model# DP26648 ser# B8210234897841  
 1 Sanyo Flat screen television monitor model# DP26648 ser# B8210234897434  
 2 Dry eraser boards, approximately 3' x 4'.  
 42" AKAI Television Model - PDP4225M Serial - LUPCCCJ3755091  
 32" Vizio Television - Model - VW32LHD30A - Serial - 0002D197872  
 Lexmark Fax/Copy Machine - Model - 4437001 - Serial - 0002D197872  
 Royal Sovereign Bill Counter - Model RBC1003BK - Serial - K08H04010491  
 Memorex Audio Recording System - Model - MKS8595 - Serial - TC801J263B0495  
 RCA DVD Home Theater - Model RTD315 - Serial - TC801J263B0495  
 Box of miscellaneous papers and office supplies  
 ATM Machine  
 42" Vizio Television - Model - VP422HDTV10A - Serial - PSSCIAJ2519371  
 Dymo Label Writer 400 turbo - Model - 93176 - Serial - 931762267813  
 12 wall ceiling mounted security cameras of various name brands  
 BBQ Grill ware  
 Large fryer with pot  
 2 lifetime plastic tables  
 4 lifetime plastic tables  
 8 plastic benches  
 6 game stands  
 3 black Honeywell safe boxes  
 Crosley CD player/radio receiver Model CR16  
 Television hanger Model GPM225b01  
 4 portable luminaire wall/ceiling mounted security lights  
 camera  
 notebooks  
 keys to gaming machines  
 One RadioShack sodering set  
 2 orange electrical extension cords  
 4 electrical power surge protectors  
 Memorex DVD/CD player Model - MVD2050 serial - 058080716156  
 105 Gambling Machines  
 1 Hysoung ATM machine  
 1 Tranax ATM machine with no money

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
 BY ATTORNEY REPRESENTING THE STATE  
 GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
 PENDING FOR ALL AGENCIES AT BEGINNING OF REPORTING PERIOD  
 DETAILED DESCRIPTION OF OTHER PROPERTY**

Vizio monitor, model VA26L-HDTV10T, serial #LTYMD4HL4056183  
 Vizio monitor, model VS12324, serial #R4F101420221  
 Swann digital recorder, serial #2302009092-253  
 Sanyo television, model DP50740, serial # B0120851212025  
 Sanyo television, model DP50740, serial # B0120851212903  
 Westinghouse microwave, model WST3507ss, serial #550880040914938  
 4 Max air electric fans  
 14 cases of water  
 104 cases of soft drinks  
 1 Icebox ice maker  
 2 Interior Design home fragrance gift sets new in boxes  
 4 Wooden candle holders new in box  
 5 candle garden candles new in box  
 2 "ID" glass clock, new in box  
 2 decorative diffuser gardens, new in boxes  
 1 carved picture frame, new  
 1 bath in a box  
 2 Three piece ceramic candle holders, new in a box  
 4 Six piece handcrafter candle holders new in a box  
 2 Edinburg clockworks clocks new in a box  
 2 misting fountains, new in a box  
 5 Assorted wooden chests, new  
 1 Wall candle scene new in a box  
 1 Sentry jumbo key pocket calculator new in a box  
 1 Family chef mini food chopper new in a box  
 1 ceramic candle garden new in a box  
 1 carved wood candle holder, 4 piece set new in a box  
 2 mosaic candle garden new in a box  
 1 Rooster paper towel holder new in a box  
 1 Photo frame water globe new in a box  
 1 metal spinning photo frame new in a box  
 1 Phillips 2 slice toaster new in a box  
 1 proctor silex 4 slice toaster new in a box  
 1 23" roll'a'bag, new  
 1 15" resin angle, new  
 Sarah Peyton solar candle lantern new in a box  
 1 proctor silex iron new in a box  
 1 Gourmet best slider maker new in a box  
 1 crock-pot new in a box  
 1 football lamp, new  
 1 Rooster canister, 3 piece set new in a box  
 1 salt and pepper shaker set new in a box  
 1 double burner hot plate new in a box  
 14 piece utensil set new in a box  
 1 hurricane glass set, 3 piece new in a box  
 1 Family chef cook set new in a box  
 1 jumbo universal remote new in a box  
 1 decorative wall clock, new  
 1 Barbeque tool set, new

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
 BY ATTORNEY REPRESENTING THE STATE  
 GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
 PENDING FOR ALL AGENCIES AT BEGINNING OF REPORTING PERIOD  
 DETAILED DESCRIPTION OF OTHER PROPERTY**

1 indoor/outdoor thermometer, new in a box  
 1 orange extension cord  
 Assorted hand tools in metal box  
 100' measuring tape  
 7 surveillance security wall/ceiling mounted cameras  
 1 hand truck (dolly)  
 7 Clorox wipes  
 65 black office desk chairs  
 Panasonic television, model TC - P42C2, serial MA01730018  
 Black computer bag  
 Samsung television, model 933SN, serial # CM19H9FS961674S  
 Kobalt 22 piece ratchet - socket set  
 Husky 262 Piece tool set  
 1 Garmin GPS device  
 24 gambling machines  
 14 black office chairs  
 1 Garmin GPS Locator  
 3 dollies  
 Phillips TV, Model # 42PFL3603D4/27, Serial #YA1C0824018967  
 Samsung TV, Model # LN26A330J1D, Serial # AKZ33CPQ304862P  
 Toshiba TV, Model # 26SL400U, Serial # A28174C01749C1  
 LG TV, Model # 47LK520, Serial # 108RMRH8M470  
 JVC TV, Model # LT-47EM59, Serial # 13320659  
 Samsung TV, Model # UN55B6000VF, Serial # AZ1J3CKS301327N  
 Haier freezer, top loading freezer Model # HNCM035E SN 0903002733  
 Battery backup electrical plug outlet Model # ES 350  
 Air Blower  
 Security Safe, Model # XAD0092005491  
 Radio SN # B16AH161FR12114315  
 Samsung Television 17" Model # LN 19B360C5DX  
 Money Counter  
 Vizio television 42", Model # VP422PSSCIAJ394650  
 Three Delogi free standing room air coolers  
 Hot Dog cooker  
 Surveillance video machine, Model # EGA06MDE09 - 080057  
 Lasco electric fan  
 Vizio television 32", Model # E320VL, SN: LASAHLBL172113  
 Eighteen cartons of various brand soft drinks  
 42 gambling machines  
 One 32 inch Sanyo flat panel television, model # DP32671, SN D1380858513330  
 One 32 inch Olevia flat panel television, model # 232 - T12, SN VQCD872100014  
 One 4'x3' Dry Eraser Board  
 One Carrier brand glass front refrigerator, model # MC750-1-64, SN 1208x45412  
 one large refrigerator, no identifying brand or numbers  
 5 leather recliner chairs  
 one ATM (automated teller machine), owned by Citywide ATM  
 One Sentry brand key-lock safe, #BR521706  
 One currency bill counter, Royal Sovereign brand, RBC-1003BK, SN K11H06078265  
 One inkjet printer-scanner, HP 4500 series, SN CB755-6401

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GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
PENDING FOR ALL AGENCIES AT BEGINNING OF REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

One Convertible hand dolly

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE  
GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
NEW PETITIONS FILED FOR ALL AGENCIES DURING REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

Sanyo Television SN# B9241094605706  
LG Television SN# 201RMU2W550  
Emerson Television w/ 2 Boxes for Surveillance SN# ME1A1231551787  
Browning, Large Safe

Gold in color dangle earrings "V" shape with no hooks, 14kt gold, Approx. Value: \$295.00  
Gold in color heart pendant, 14kt gold, Approx. Value: \$295.00  
Gold in color "nugget" pendant, 10kt gold, Approx. Value: \$125.00  
Silver in color earring with silver tear drop, 14kt white gold, Approx. Value: \$90.00  
Plain gold in color ring, 14kt gold, Approx. Value: \$200.00  
Gold in color bird pendant, 10kt gold, Approx. Value: \$100.00  
Gold in color single hoop earring, 14kt gold, Approx. Value: \$50.00  
Gold in color rope pendant, 14kt gold, Approx. Value: \$125.00  
Gold in color pendant with white pearl and green stone, 14kt gold, Approx. Value: \$250.00  
Gold in color dangle earrings, curl look, 14kt gold, Approx. Value: \$80.00  
Gold in color earrings and pendant set with red stones, 14kt gold, Approx. Value: \$150.00  
Purple Stone, Amethyst, Approx. Value: \$50.00  
Pearl like stones (2), Approx. Value: \$5 each, \$10 total  
Silver and gold in color cross, Approx. Value: \$100.00  
Gold in color necklaces intertwined, rope style, 14kt gold, Approx. Value: \$150.00  
Gold in color necklaces intertwined, squared style, 14kt gold, Approx. Value: \$150.00  
Silver in color and gold in color necklaces tangled together, 14kt gold, Approx. Value: \$85.00  
Gold in color heart earrings w/ red stones, 10kt gold, Approx. Value: \$199.00  
Gold in color earrings with silver in color inlay, 14kt gold, Approx. Value: \$350.00  
Gold in color earrings with stones, 10kt gold, Approx. Value: \$395.00  
Gold in color heart pendant with heart cut out, Sterling gold plated, Approx. Value \$99.00  
Silver in color square earrings, 10kt white gold, Approx. Value: \$995.00  
Rolex watch with white face, Approx. Value: \$2,000.00-\$2,500.00  
Movado watch with black face, Approx. Value: \$400.00-\$500.00  
Silver in color ring with white stones, 14kt gold, Approx. Value: \$3,000.00  
Silver in color ring with cross stones on it, 10kt white gold, Approx. Value: \$900.00  
Silver in color teeth covers, Poladum, Approx. Value: \$1,500.00  
63 (sixty-three) motherboards (computer circuit boards) from eight-liner game machines.  
One Sharp 32" flat screen television from upstairs front bedroom SN 085862159.  
One Coby 39" flat screen television located on game room wall;  
"Sentry" money box, gray in color, serial number BN-113795  
(6) video game motherboards from game room office  
(42) video game motherboards from video game machines  
Dry eraser board with easel  
42" flat panel television, Panasonic, model TC-P42X1, serial number LA91380254, black in color  
37" flat panel television, Vizio, model VX37L HDTVTV10, serial number LSLABCH3860517, black in color  
19" flat panel television with built in DVD player, Emerson, model LD190EM2, serial number DS2A1137190605  
19" flat panel television, Vizio, model E19VA, serial number LTTXMSA N0701236, black in color  
18V Cordless drill, Hitachi, model DS18DMR, serial number J361591, green and black in color  
Ice maker with accessories, Scotsman, model NU130, stainless steel  
40" flat panel television, Samsung, serial number Z30F3CTB7709381P, black in color.  
46" flat panel television, Samsung, serial number Z4E63CBB911186H, black in color.  
Assorted paperwork from residence.  
1 32 inch black Emerson TV (Model#: LC320EM1; Serial #: DS6A102512184)

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
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GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
NEW PETITIONS FILED FOR ALL AGENCIES DURING REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

1 gray Lorex surveillance camera (Model # MC61843; Serial # CC02100606008)  
One Samsung Flat screen TV, 43 inches  
One Vizio Flat screen TV  
One Vizio Flat screen TV  
16 surveillance cameras and wiring  
One Hisense 46" LED/LCD TV Serial # 3TE46J1151051702475  
One LG 46" Plasma TV Serial # 001RMJF6G972  
One Samsung 51" 3D TV Serial # 24N03CQC507938  
One Sanyo LCD TV/Monitor Serial # D0420361041720  
Three Swann Advanced Security Cameras  
One 42" Samsung TV, SN B1140997142580  
One 32" Samsung TV, SN Z44W3CNB706245M

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE  
GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
PUT INTO SERVICE BY YOUR AGENCY DURING REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

One Hisense 46" LED/LCD TV Serial #3TE46J1151051702475  
One LG 46" Plasma TV Serial #001RMJF6G972  
One Samsung 51" 3D TV Serial #24N03CQC507938  
One Sanyo LCD TV/Monitor Serial #D0420361041720  
Three Swann Advanced Security Cameras

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE  
GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
PENDING FOR ALL AGENCIES AT END OF REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

42" AKAI Television Model - PDP4225M Serial - LUPCCCJ3755091  
 32" Vizio Television - Model - VW32LHD30A - Serial - 0002D197872  
 Lexmark Fax/Copy Machine - Model - 4437001 - Serial - 0002D197872  
 Royal Sovereign Bill Counter - Model RBC1003BK - Serial - K08H04010491  
 Memorex Audio Recording System - Model - MKS8595 - Serial - TC801J263B0495  
 RCA DVD Home Theater - Model RTD315 - Serial - TC801J263B0495  
 Box of miscellaneous papers and office supplies  
 ATM Machine  
 42" Vizio Television - Model - VP422HDTV10A - Serial - PSSCIAJ2519371  
 Dymo Label Writer 400 turbo - Model - 93176 - Serial - 931762267813  
 12 wall ceiling mounted security cameras of various name brands  
 BBQ Grill ware  
 Large fryer with pot  
 2 lifetime plastic tables  
 4 lifetime plastic tables  
 8 plastic benches  
 6 game stands  
 3 black Honeywell safe boxes  
 Crosley CD player/radio receiver Model CR16  
 Television hanger Model GPM225b01  
 4 portable luminaire wall/ceiling mounted security lights  
 camera  
 notebooks  
 keys to gaming machines  
 One RadioShack soldering set  
 2 orange electrical extension cords  
 4 electrical power surge protectors  
 Memorex DVD/CD player Model - MVD2050 serial - 058080716156  
 105 Gambling Machines  
 1 Hysoung ATM machine  
 1 Tranax ATM machine with no money  
 Vizio monitor, model VA26L-HDTV10T, serial #LTYMD4HL4056183  
 Vizio monitor, model VS12324, serial #R4F101420221  
 Swann digital recorder, serial #2302009092-253  
 Sanyo television, model DP50740, serial # B0120851212025  
 Sanyo television, model DP50740, serial # B0120851212903  
 Westinghouse microwave, model WST3507ss, serial #550880040914938  
 4 Max air electric fans  
 14 cases of water  
 104 cases of soft drinks  
 1 Icebox ice maker  
 2 Interior Design home fragrance gift sets new in boxes  
 4 Wooden candle holders new in box  
 5 candle garden candles new in box  
 2 "ID" glass clock, new in box  
 2 decorative diffuser gardens, new in boxes  
 1 carved picture frame, new  
 1 bath in a box

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE  
GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
PENDING FOR ALL AGENCIES AT END OF REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

2 Three piece ceramic candle holders, new in a box  
 4 Six piece handcrafter candle holders new in a box  
 2 Edinburg clockworks clocks new in a box  
 2 misting fountains, new in a box  
 5 Assorted wooden chests, new  
 1 Wall candle scene new in a box  
 1 Sentry jumbo key pocket calculator new in a box  
 1 Family chef mini food chopper new in a box  
 1 ceramic candle garden new in a box  
 1 carved wood candle holder, 4 piece set new in a box  
 2 mosaic candle garden new in a box  
 1 Rooster paper towel holder new in a box  
 1 Photo frame water globe new in a box  
 1 metal spinning photo frame new in a box  
 1 Phillips 2 slice toaster new in a box  
 1 proctor silex 4 slice toaster new in a box  
 1 23" roll'a'bag, new  
 1 15" resin angle, new  
 Sarah Peyton solar candle lantern new in a box  
 1 proctor silex iron new in a box  
 1 Gourmet best slider maker new in a box  
 1 crock-pot new in a box  
 1 football lamp, new  
 1 Rooster canister, 3 piece set new in a box  
 1 salt and pepper shaker set new in a box  
 1 double burner hot plate new in a box  
 14 piece utensil set new in a box  
 1 hurricane glass set, 3 piece new in a box  
 1 Family chef cook set new in a box  
 1 jumbo universal remote new in a box  
 1 decorative wall clock, new  
 1 Barbeque tool set, new  
 1 indoor/outdoor thermomometer, new in a box  
 1 orange extension cord  
 Assorted hand tools in metal box  
 100' measuring tape  
 7 surveillance security wall/ceiling mounted cameras  
 1 hand truck (dolly)  
 7 Clorox wipes  
 65 black office desk chairs  
 Panasonic television, model TC - P42C2, serial MA01730018  
 Black computer bag  
 Samsung television, model 933SN, serial # CM19H9FS961674S  
 Kobalt 22 piece ratchet - socket set  
 Husky 262 Piece tool set  
 1 Garmin GPS device  
 24 gambling machines  
 14 black office chairs  
 1 Garmin GPS Locator

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE  
GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
PENDING FOR ALL AGENCIES AT END OF REPORTING PERIOD  
DETAILED DESCRIPTION OF OTHER PROPERTY**

3 dollies  
 1 Citywide ATM by Dixie Farm-Exaco Inc.  
 70 video gaming machines  
 4 wooden stands  
 1 neon - open sign  
 1 antenna  
 1 wireless video system  
 17 surveillance video cameras  
 1 Hitchi projector CPX 3511 ser# F0F00048 (located in game room)  
 1 Dnodis ice machine Model # ICEU220FA1 Ser# 06021280013670  
 1 DVR QSEE Model # AS206 Serial # 201103151371  
 1 Coca-Cola Drink Cooler  
 1 Sanyo Flat screen television monitor model# DP26648 ser# B8210234897841  
 1 Sanyo Flat screen television monitor model# DP26648 ser# B8210234897434  
 Haier Flat screen television monitor Ser#TB300710400DMI5C2674  
 2 Dry eraser boards, approximately 3' x 4'.  
 One cash register  
 one digital video recorder connected to surveillance cameras  
 one portable Sentry Safe  
 One computerized cash register  
 one surveillance system consisting of six cameras and one hard drive / cpu  
 63 (sixty-three) motherboards (computer circuit boards) from eight-liner game machines.  
 One Sharp 32" flat screen television from upstairs front bedroom SN 085862159.  
 One Coby 39" flat screen television located on game room wall;  
 IPAD 32 GB Model: A1395 Serial:DKVH402CDFHY  
 Swann DVR  
 50" Samsung TV serial:B43H3CEPA06108A  
 Sanyo Television SN# B9241094605706  
 LG Television SN# 201RMU2W550  
 Emerson Television w/ 2 Boxes for Surveillance SN# ME1A1231551787  
 Browning, Large Safe  
 Gold in color dangle earrings "V" shape with no hooks, 14kt gold, Approx. Value: \$295.00  
 Gold in color heart pendant, 14kt gold, Approx. Value: \$295.00  
 Gold in color "nugget" pendant, 10kt gold, Approx. Value: \$125.00  
 Silver in color earring with silver tear drop, 14kt white gold, Approx. Value: \$90.00  
 Plain gold in color ring, 14kt gold, Approx. Value: \$200.00  
 Gold in color bird pendant, 10kt gold, Approx. Value: \$100.00  
 Gold in color single hoop earring, 14kt gold, Approx. Value: \$50.00  
 Gold in color rope pendant, 14kt gold, Approx. Value: \$125.00  
 Gold in color pendant with white pearl and green stone, 14kt gold, Approx. Value: \$250.00  
 Gold in color dangle earrings, curl look, 14kt gold, Approx. Value: \$80.00  
 Gold in color earrings and pendant set with red stones, 14kt gold, Approx. Value: \$150.00  
 Purple Stone, Amethyst, Approx. Value: \$50.00  
 Pearl like stones (2), Approx. Value: \$5 each, \$10 total  
 Silver and gold in color cross, Approx. Value: \$100.00  
 Gold in color necklaces intertwined, rope style, 14kt gold, Approx. Value: \$150.00  
 Gold in color necklaces intertwined, squared style, 14kt gold, Approx. Value: \$150.00  
 Silver in color and gold in color necklaces tangled together, 14kt gold, Approx. Value: \$85.00  
 Gold in color heart earrings w/ red stones, 10kt gold, Approx. Value: \$199.00

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 DETAILED DESCRIPTION OF OTHER PROPERTY**

Gold in color earrings with silver in color inlay, 14kt gold, Approx. Value: \$350.00  
 Gold in color earrings with stones, 10kt gold, Approx. Value: \$395.00  
 Gold in color heart pendant with heart cut out, Sterling gold plated, Approx. Value \$99.00  
 Silver in color square earrings, 10kt white gold, Approx. Value: \$995.00  
 Rolex watch with white face, Approx. Value: \$2,000.00-\$2,500.00  
 Movado watch with black face, Approx. Value: \$400.00-\$500.00  
 Silver in color ring with white stones, 14kt gold, Approx. Value: \$3,000.00  
 Silver in color ring with cross stones on it, 10kt white gold, Approx. Value: \$900.00  
 Silver in color teeth covers, Poladum, Approx. Value: \$1,500.00  
 42" Samsung TV SN: B1140997142580  
 32" Samsung TV SN: Z44W3CNB706245M  
 Haier freezer, top loading freezer Model # HNCM035E SN 0903002733  
 Battery backup electrical plug outlet Model # ES 350  
 Air Blower  
 Security Safe, Model # XAD0092005491  
 Radio SN # B16AH161FR12114315  
 Samsung Television 17" Model # LN 19B360C5DX  
 Money Counter  
 Vizio television 42", Model # VP422PSSCIAJ394650  
 Three Delogi free standing room air coolers  
 Hot Dog cooker  
 Surveillance video machine, Model # EGA06MDE09 - 080057  
 Lasco electric fan  
 Vizio television 32", Model # E320VL, SN: LASAHLBL172113  
 Eighteen cartons of various brand soft drinks  
 42 gambling machines  
 One 32 inch Sanyo flat panel television, model # DP32671, SN D1380858513330  
 One 32 inch Olevia flat panel television, model # 232 - T12, SN VQCD872100014  
 One 4'x3' Dry Eraser Board  
 One Carrier brand glass front refrigerator, model # MC750-1-64, SN 1208x45412  
 one large refrigerator, no identifying brand or numbers  
 5 leather recliner chairs  
 one ATM (automated teller machine), owned by Citywide ATM  
 One Sentry brand key-lock safe, #BR521706  
 One currency bill counter, Royal Sovereign brand, RBC-1003BK, SN K11H06078265  
 One inkjet printer-scanner, HP 4500 series, SN CB755-6401  
 One Convertible hand dolly

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D) SUPPLIES 4. OTHER  
DETAILED DESCRIPTION OF OTHER EXPENDITURES**

\$86.28 - Christmas tree Victims of Violent crimes party  
\$96.47 - Christmas tree Victims of Violent crimes party  
\$450.53 - DA Badge Pins

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G) INVESTIGATIVE COSTS 4. OTHER  
DETAILED DESCRIPTION OF OTHER EXPENDITURES**

\$1999.50 - SHELLEY SANDLER APPRAISAL SERV - Petrash case 12CV1205

**FY 2013 CHAPTER 59 ASSET FORFEITURE REPORT  
BY ATTORNEY REPRESENTING THE STATE  
GALVESTON COUNTY DISTRICT ATTORNEY'S OFFICE  
I. SEIZED FUNDS H. OTHER RECONCILIATION ITEMS  
DETAILED DESCRIPTION OF RECONCILIATION ITEM**

The \$5,686.00 negative adjustment in section H of the Seized Funds is due to a misclassification of funds from the previous fiscal year. The funds should have been refunded to the Houston Police Department from the District Attorney Seized Funds account. It was incorrectly refunded from the incorrect account which caused the District Attorney Seized Funds account to be overstated by \$5,686.00 at the end of the prior fiscal year.