



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

November 10, 2014

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 2014 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, 2013 to August 31, 2014. 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 black ink, appearing to read "RRice".

Randall Rice, CPA
County Auditor

cc: Criminal District Attorney Jack Roady

Attachments: Audit Report
FY 2014 Chapter 59 Asset Forfeiture Report

**FY 2014
CHAPTER 59 ASSET FORFEITURE REPORT
BY ATTORNEY REPRESENTING THE STATE**

Agency Name:	Galveston County Criminal District Attorney	Reporting Period (local fiscal year)	09/01/13 to 08/31/14
Agency Mailing Address:	600 59th Street Suite 1001	example	09/01/13 to 08/31/14
	Galveston, TX 77551-4137		
Phone Number:	(409) 766-2354		
County:	Galveston		
Email Address:		This should be a permanent agency email address	

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

I. SEIZED FUNDS PURSUANT TO CHAPTER 59			
A)	Beginning Balance:	\$	142,686
B)	Seizures During Reporting Period:		
	1) Amount seized by employees of your agency.	\$	
	2) Amount seized by other agencies:	\$	
C)	Forfeiture Petitions Filed for All Agencies You Represent.	\$	286,309
D)	Forfeitures Pending For All Agencies You Represent:	\$	380,378
E)	Interest Earned on Seized Funds During Reporting Period.	\$	920
F)	Amount Returned to Defendants/Respondents:	\$	
G)	Amount Transferred to Forfeiture Account:	\$	
H)	Other Reconciliation Items:	\$	
I)	Ending Balance: Instructions: Add lines A, B(1), B(2) E and H, subtract lines F and G, put total in line I.	\$	143,606
II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59			
A)	Beginning Balance:	\$	84,315
B)	Amount Forfeited For All Agencies You Represent and Covered by Local Agreement.		882
	1) Amount Forfeited and Transferred to all Agencies Covered by Local Agreement.	\$	
	2) Amount forfeited and Received by Your Agency.	\$	64,226
C)	Interest Earned on Forfeited Funds During Reporting Period.	\$	1,550

D) Amount Awarded For All Agencies You Represent Pursuant to 59.022 (f)(1).	
1) Amount Awarded and Transferred to all Agencies Pursuant to 59.022 (f)(1)	\$
2) Amount Awarded and Received by Your Agency Pursuant to 59.022 (f)(1)	\$
E) Amount Awarded For All Agencies You Represent Pursuant to 59.023(a):	
1) Amount Awarded and Transferred to all Agencies Pursuant to 59.023(a):	\$
2) Amount Awarded and Received by Your Agency Pursuant to 59.023(a):	\$
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$
G) Amount Returned to Crime Victims:	\$
H) Other Reconciliation Items:	\$
I) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 46,771
J) Ending Balance: Instructions: Add lines A, B(2), C, D(2), E(2), F, and H, subtract lines G and I, place total in line J.	\$ 103,320

III. OTHER PROPERTY

Please Note: these should be a number, not a currency amount. For example: 4 pending, 3 seized, 12 new petitions, etc....	MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	REAL PROPERTY (Count each parcel seized as one item)	COMPUTERS Include computer and attached system components, such as printers and monitors as one item)	FIREARMS (Include only firearms seized for forfeiture under Chpt. 59. Do not include weapons disposed of under Chpt. 18)	OTHER (Include description)
Pending for all agencies at beginning of reporting period.	34	1	11		793 See Attachment 1
Seized by your agency during reporting period:					
New petitions filed for all agencies during reporting period.	18		10		436 See Attachment 2
Forfeited to your agency during reporting period:					4 See Attachment 3
Put into service by your agency during reporting period:					
Pending for all agencies at end of reporting period:	24		10		535 See Attachment 4

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles.	#
B) Real Property.	#
C) Computers.	#

D)	Firearms:	#	
E)	Other:	#	4
V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY			
A)	Motor Vehicles:	#	
B)	Real Property:	#	
C)	Computers:	#	
D)	Firearms:	#	
E)	Other:	#	
VI. EXPENDITURES			
A) SALARIES			
1.	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$	
2.	Salary Budgeted Solely From Forfeited Funds:	\$	
3.	Number of Employees Paid Using Forfeiture Funds:	#	
4.	TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$	
B) OVERTIME			
1.	For Employees Budgeted by Governing Body:	\$	
2.	For Employees Budgeted Solely out of Forfeiture Funds:	\$	
3.	Number of Employees Paid Using Forfeiture Funds:	#	
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$	
C) EQUIPMENT			
1.	Vehicles:	\$	
2.	Computers:	\$	
3.	Firearms, Protective Body Armor, Personal Equipment:	\$	
4.	Furniture:	\$	
5.	Software:	\$	
6.	Maintenance Costs:	\$	
7.	Uniforms:	\$	
8.	K9 Related Costs:	\$	
9.	Visual Aid Equipment for Litigation:	\$	
10.	Other (Provide Detail on Additional Sheet):	\$	
11.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$	
D) SUPPLIES			
1.	Office Supplies:	\$	

	2. Mobile Phone and Data Account Fees.	\$	
	3. Internet:	\$	
	4. Legal Library Supplies and Access Fees.	\$	
	5. Other (Provide Detail on Additional Sheet) :	\$	199 See Attachment 5
	6. TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$	199
E)	TRAVEL		
	1. In State Travel		
	a) Transportation:	\$	827
	b) Meals & Lodging:	\$	14,506
	c) Mileage:	\$	
	d) Incidental Expenses	\$	
	e) Total In State Travel	\$	15,333
	2. Out of State Travel		
	a) Transportation.	\$	
	b) Meals & Lodging.	\$	
	c) Mileage:	\$	
	d) Incidental Expenses.	\$	
	e) Total Out of State Travel	\$	
	3. TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$	15,333
F)	TRAINING		
	1. Fees (Conferences, Seminars):	\$	22,506
	2. Materials (Books, CDs, Videos, etc.):	\$	
	3. Other (Provide Detail on Additional Sheet):	\$	
	4. TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$	22,506
G)	INVESTIGATIVE COSTS		
	1. Informant Costs:	\$	
	2. Buy Money:	\$	
	3. Lab Expenses:	\$	
	4. Other (Provide Detail on Additional Sheet) :	\$	2,690 See Attachment 6
	5. TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$	2,690
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (d-3(6)), (h), (j), (n), (o) (d-2)):		
	1. Total Prevention/Treatment Programs (pursuant to 59.06(d-3(6)), (h), (j))	\$	5,237
	2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o))	\$	

3.	Total Donations (pursuant to Articles 59.06 (d-2)):	\$
4.	TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (d-3(6)), (h), (j), (n), (o) (d-2)):	\$ 5,237
I)	FACILITY COSTS	
1.	Building Purchase:	\$
2.	Lease Payments:	\$
3.	Remodeling:	\$
4.	Maintenance Costs:	\$
5.	Utilities:	\$
6.	Other (Provide Detail on Additional Sheet):	\$
7.	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$
J)	MISCELLANEOUS FEES	
1.	Court Costs:	\$
2.	Filing Fees:	\$ 807
3.	Insurance:	\$
4.	Witness Fees (including travel and security):	\$
5.	Audit Costs and Fees (including audit preparation and professional fees):	\$
6.	State Bar Dues and Legal Association Dues:	\$
7.	Legal Library Supplies and Access Fees:	\$
8.	Other (Provide Detail on Additional Sheet):	\$
9.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 807
K)	PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION:	
1.	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (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)	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$
M)	TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES (provide detailed descriptions on additional sheet(s) and attach to this report):	\$

N) TOTAL EXPENDITURES:

\$ 46,771

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

**AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL / RESPONSIBLE OFFICIAL
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,
ACCOUNTING PROFESSIONAL or
RESPONSIBLE OFFICIAL (Printed
Name):

Randall Rice CPA

TITLE:

Galveston County Auditor

SIGNATURE:

Rice CPA

DATE:

10-30-14

AGENCY HEAD CERTIFICATION

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

ATTORNEY REPRESENTING THE
STATE (Elected Official) (Printed
Name):

Jack Roady

SIGNATURE:

J. Roady

DATE:

10-29-2014

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)463-1591
Chapter59AuditReport@texasattorneygeneral.gov

**WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL
THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE**

ADDRESS ABOVE.

FY 2014 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	
42	Gambling Machines
1	Haier Top Loading Freezer, Model #HNCM035E SN 0903002733
1	Batter backup electrical plug outlet Model #ES 350
1	Air blower
1	Security Safe, Model #XAD0092005491
1	Receiver Model #3364 SN D10CA8EL411745
1	Radio SN # B16AH161FR12114315
1	Samsung Television 17" Model #LN19B360C5DX
1	Money Counter
1	Visio Television Model #E320, SN: LASAHLBL1702113
1	Visio Television 42", Model #VP422PSSCIAJ394650
1	Agem LCD Monitor, Model #X223WS
3	Delogi Free Standing Room Air Coolers
1	Hot Dog cooker
1	Surveillance Video Machine Model #EGA06MDE09-080057
1	Lasco Electric Fan
1	Visio television 32" Model #E320VL, SN: LASAHLBL172113
18	Cartons of various brands of soft drinks
1	Citywide ATM by Dixie Farm-Texaco Inc.
70	Video Gaming Machines
4	Wooden Stands
1	Neon Open Sign
1	Antenna
1	Wireless Video System
17	Surveillance Video Cameras
1	Hitachi Projector CPX 3511 ser#FOF0048
1	Dnodis Ice Machine Model #ICEU220FA1, Ser#06021280013670
1	DVR QSEE Model #QS206, Serial #201103151371
1	Coca-Cola Drink Cooler
1	Sanyo Flat Screen TV Monitor Model #DP26648, Ser #B8210234897841
1	Sanyo Flat Screen TV Monitor Model #DP26648, Ser #B8210234897434
1	Haier Flat Screen TV Monitor Ser#TB300710400DM15C2674
2	Dry Erase Boards, approximately 3'x4'
1	LG Television SN #201RMU2W550
1	Sanyo Television SN #B9241094605706
1	Emerson Television with 2 Boxes for Surveillance
1	Browning Large Safe
1	Gold in color dangle earrings "V" shape with no hooks, 14kt gold
1	Gold in color heart pendant, 14kt gold
1	Gold in color "nugget" pendant, 10kt gold

FY 2014 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	Silver in color earring with silver tear drop, 14kt white gold
1	Plain gold in color ring, 14kt gold
1	Gold in color Bird pendant, 10kt gold
1	Gold in color single hoop earring, 14kt gold
1	Gold in color rope pendant, 14kt gold
1	Gold in color pendant with white pearl and green stone, 14kt gold
1	Gold in color dangle earrings, curl look, 14kt gold
1	Gold in color earrings and pendant set w/ red stones, 14kt gold
1	Purple stone, Amethyst
2	Pearl like stones
1	Silver and gold in color cross
1	Gold in color necklaces intertwined, rope style, 14kt gold
1	Gold in color necklaces intertwined, squared style, 14kt gold
1	Silver and gold in color necklaces tangled together, 14kt gold
1	Gold in color heart earrings w/ red stones, 10kt gold
1	Gold in color earrings with silver color inlay, 14kt gold
1	Gold in color earrings with stones, 10kt gold
1	Gold in color heart pendant with heart cut out, Sterling gold plated
1	Silver in color square earrings, 10kt white gold
1	Rolex with white face
1	Movado watch with black face
1	Silver in color ring with white stones, 14kt gold
1	Silver in color ring with cross stones on it, 10kt white gold
1	Silver in color teeth covers, Poladum
1	E Machine CPU, Model: T5254, SN: GC5836001453
1	42" AKAI TV, Model: PDP4225M, SN: 50272701
1	32" Vizio TV, Model: VW32LHD30A
1	Lexmark fax/copy Machine, Model: 4437-001, SN:0002D197872
1	Royal Sovereign Bill Counter, Model: RBC1003BK, SN: K08H04010491
1	Memorex Audio Recording System, Model: MKS8595
1	RCA DVD Home Theater, Model: RTD315
1	Misc. Office Supplies
1	ATM Machine
1	42" Vizio TV, Model VP422HDTV10A, SN: PSSCIAJ2519371
1	Dymo Label Writer 400 Turbo, Model: 93176, SN:93176-2267813
1	Linksys Wireless G Broadband Router, Model: WRT54G, SN: CDFB0ECC1810
1	Linksys 7dBi High Gain Antenna, Model: ASZTNC, SN: MHP106400563
12	Wall/Ceiling Mounted Security Cameras (Various Brands)
1	BBQ Grillware
1	Large Fryer with pot

FY 2014 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	
2	Lifetime plastic Tables
4	Lifetime plastic tables with 8 benches
6	Games Stands
3	Black Honeywell safe boxes
1	Crosley CD Player/Radio Receiver
1	Television Hanger
4	Portable Luminaire wall/ceiling mounted security lights
1	Camera and notebooks
1	Key to machines
1	Radioshack Sodering Set
2	Orange Electrical Extension Cords
4	Electrical Power Surge Protectors
1	Memorex DVD/CD Player, Model: MVD2050, SN: 058080716156
105	Gambling Machines
1	Hyosung ATM
1	Tranax ATM
1	Vizio Monitor, Model: VA26L-HDTV10T, SN: LTYMD4HL4056183
1	Vizio Monitor, Model: VS12324, SN:R4F101420221
1	Swann Digital Recorder, SN: 2302009092-253
1	Sanyo TV, Model: DP50740, SN: B0120851212025
1	Sanyo TV, Model: DP50740, SN: B0120851212903
1	Westinghouse Microwave, Model: WST3507ss, SN: 5508800409014938
1	Arris Router, Model: TM604G/CT, SN: A85BNR9CB608909
4	Max Air Electric Fans
14	Cases of Water
104	Cases of Soft Drinks
1	Ice Box 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 Box
1	Carved Picture Frame, New
1	Bath in a Box
2	Three piece ceramic candle holders, New in Box
4	Six Piece Handcrafter candle holders, New in Box
2	Edinburg Clockworks Clocks, New in Box
2	Misting Fountains, New in Box
5	Assorted Wooden Chests, new
1	Wall Candle Scene, New in Box

FY 2014 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	Sentry Jumbo Key Pocket Calculator, New in Box
1	Family Chef Mini Food Chopper, New in Box
1	Ceramic Candle Garden, New in Box
1	Carved Wooden Candle Holder, 4 pc set, New in Box
2	Mosaic Candle Garden, New in Box
1	Rooster Paper Towel Holder, New in Box
1	Photo Frame Water Globe, New in Box
1	Metal Spinning Frame, New in Box
1	Phillips 2 Slice Toaster, New in Box
1	Proctor Silex 4 Slice Toaster, New in Box
1	23" Roll'a'Bag, New
1	15" Resin Angle, New
1	Sarah Peyton Solar Candle Lantern, New in Box
1	Proctor Silex Iron, New in Box
1	Gourmet Best Slider Maker New in Box
1	Crockpot New in Box
1	Football Lamp, New
1	Rooster Cannister, 3 pc set, New in Box
1	Salt & Pepper Shaker Set, New in Box
1	Double Burner Hot plate, New in Box
1	14 pc Utensil Set, New in Box
1	3 pc Hurricane Glass Set, New in Box
1	Family Chef cook Set, New in Box
1	Jumbo Universal Remote, New in Box
1	Decorative Wall Clock, New
1	Barbeque Tool Set, New
1	Indoor/Outdooro Thermometer, New in Box
1	Orange Extension Cord
1	Tools in Metal Box
1	100' Measuring Tape
7	Surveillance Security wall/ceiling Mounted Cameras
1	Hand Truck (Dolly)
7	Clorox Wipes
65	Black office desk chairs
1	Panasonic TV, Model: TC-P42C2, SN: MA01730018
1	Samsung TV, Model: LN40B550KIF, SN: AUD03CES900175K
1	MS Cordless Mouse
1	Black Computer Bag
1	Samsung TV, Model: 933SN, SN: CM10H9FS961674S
1	Kobalt 22 pc Ratchet-Socket Set
1	Husky 262 pc Tool Set

FY 2014 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	Garmin GPS Device
24	Gambling Machines (8-liners)
14	Black Swivel Office Chairs
1	Garmin GPS Locator
3	Moving Dollies
1	32" Sanyo Flat Panel TV, Model: DP32671, SN: D1380858513330
1	32" Olevia Flat Panel TV, Model: 232-T12, SN: VQCD872100014
1	4'x3' Dry Eraser Board
1	Carrier Glass Front Refrigerator, Model: MC750-1-64, SN: 1208x45412
1	Large Refrigerator (no brand)
5	Leather Chair Recliners
1	Citywide ATM
1	Sentry Brand Key-Lock Safe, #BR521706
1	Royal Sovereign Bill Counter, Model: RBC1003BK, SN: K11H06078265
1	Inkjet Printer/Scanner, HP 4500 Series, SN: CB755-6401
1	Convertible Hand Dolly
1	Cash Register
1	Compaq CPU
1	Digital Video Recorder connected to Surveillance Cameras
1	Portable Sentry Safe
1	Computerized Cash Register
1	Surveillance System (6 cameras & 1 Hard drive)
63	Motherboards from 8-liner Game Machines
1	32" Sharp Flat Screen TV, SN: 085862159
1	39" Coby Flat Screen TV, SN: CMHJ1L02M08T01S01
1	Swann Digital Video Recorder (DVR)
1	50" Samsung TV, SN: B43H3CEPA06108A
1	42" Samsung TV, SN: B1140997142580
1	32" Samsung TV, SN: Z44W3CNB706245M

FY 2014 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	
1	Swann TV Surveillance Camera, NO. 26030
1	Phillips TV, 32 in. SN DS1R1129239141
1	Vizio TV, 26 in. SN LINMHVEM0710592
1	Gold Colored Dental Grill w/ Clear Stones
50	Computer motherboards for 8 liner gaming machines
1	Sentry Safe
2	rolled gold coins, 425 g
1	Vizio Flat Screen TV, SN LWJMNGAN5001478, Model #E500AR
1	Vizio Flat Screen TV, SN LUPDSAK0702639, Model #VF550XVTIA
1	Vizio Flat Screen TV, SN LTMPGGAL0902171, Model #M26OVA
1	Vizio Flat Screen TV, SN LTYNNRDN5050818, Model # E4ZOI-A1
1	Akai Flat Screen DVD/TV Combination, SN 065451002409
1	Swann Professional Security system w/ 16 cameras
44	Video Gaming Machines (8-Liners)
1	Digital Video Recorder w/ 16 Surveillance cameras #LTD2316SEB 17.000 812121127X0101
1	CPU Tower #CM9E8AR black & red
1	Cyber Power batter-power supply, 900AVR
1	Dell Video Camera & Glat Panel Monitor, CN0VXV497287229CCP0L
1	Small Video Camera
1	32 in. Flat Screen TV, Emerson, #LC320EM3FA
1	32 in. Flat Screen TV, Sanyo, #DP32642
1	24 in. Flat Screen TV, Insignia, #NS24L120A13
1	Glass Refrigerator, True, #GDM26EMLD, red & white
1	Automated Teller Machine (ATM) Hantle
84	Video Gaming Machines (8-Liners)
1	Flat Screen TV, Dynex 32 in, Ser. No. 092klvbrb02064
1	Flat Screen TV, Acer, 24 in., Ser. No. 3100164724
1	Flat Screen TV, Acer, 20 in., Ser. No. 31500809443
1	Flat Screen TV, Insignia, 20 in., Ser. No. b236ep517496
1	Flat Screen TV, Insignia, 20 in., Ser. No. b319ep506358
1	Flat Screen TV, Insignia, 24 in., Ser. No. 130224tu014805
1	Flat Screen TV, Insignia, 24 in., Ser. No. 130424tu004749
1	Flat Screen TV, Dynex 32 in, Ser. No. 0921j8vbk0461
1	Flat Screen TV, Vizio, 50 in., Ser. No. lwjmgan4303593
2	Uniden cameras & a Uniden Monitor
1	Digital Video Recorder, Zmodo, Ser. No. w01304248
16	Video Game keys
1	Automated Teller Machine (ATM), citywide
46	Gambling Machines
1	Counterfeit Bill Detector
1	Sanyo Mini Refrigerator
1	Sony Compact Disc player, SN: 2823932
1	Sony Receiver, SN: 8837074

**FY 2014 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**

20	Night Vision Cameras
1	DVD DVR, SN: 2011122500813
1	DVD DVR, SN: 2011122501101
1	DVD DVR, SN: G1100458
1	DVD DVR, SN: G1100426
1	DVD DVR, SN: G1100373
1	DVD DVR, SN: EJ100270
1	Money Counting Machine, SN: K10H0355768
1	Money Counting Machine, no SN
1	42" Panasonic TV, SN: LB01000014
1	42" Panasonic TV, SN: LB01000074
1	42" Panasonic TV, SN: MG00830061
1	42" Panasonic TV, SN: MG00830030
1	32" Panasonic TV, SN: MX91390308
1	32" Panasonic TV, SN: ME02770775
1	32" Panasonic TV, SN: MX91390202
1	32" Panasonic TV, SN: MX91390499
1	32" Panasonic TV, SN: MX91390497
1	32" Panasonic TV, SN: MX91390498
1	32" Panasonic TV, SN: MX91390204
1	32" Panasonic TV, SN: MA02720742
1	Commercial Grade Ice Machine
1	Automated Teller Machine
1	White Apple iPhone 4S
1	In Board Motorized Boat, #1242480, 43' Long, Named Oasis
1	West Marine Dingy, SN: Z24023C with attached Engine
1	TV, Toshiba, Ser. No. 940148M09923K1
1	Wireless Router, Ser. No. 28C2035H0A6EE
1	Emerson Digital Video Recorder, Ser. No. U46213777CF
1	Comcast Business IP, Ser. No. H211351AC80A
1	Comcast Remote Control
1	H 264 Network Video recorder, Ser. No. DTC2012110888
1	Sony Play Station, Ser. No. CG179124880
1	Cyber Power Head, Ser. No. CPK7Q2000184
1	Apple iPhone
1	HTC/T-Mobile Cell Phone, Ser. No. IMEI359902045432261
1	Alcatel Cell Phone, Ser. No. 2YJD01D3RPV8U43
1	Samsung Digital Video Recorder, SN C81V6V2C304694A
1	Sony TV, 40", SN 8001655
1	ILO TV, 42", SN 601800895
1	RCA TV, 42", SN2301-42PA30R-A122620
1	Samsung TV, 40", SN Z30F3CTB309841M
1	Emerson TV, 40", SN DS1A1133259577

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1	Haier TV, 42", SN TB300708900DG18L3198
1	LG TV, 60", SN 212RMPG3J848
1	Samsung TV, 46", SN Z1NL3CBZC00310T
1	Vizio TV, 55", SN LAPPGSAL2401057
1	Emerson TV, 40", SN DS1A1133275044
1	Panasonic Viera TV, 50" SN MC804503560
1	Sanyo TV, 42", SN B9250855317735
1	Samsung TV, 67", SN AKWG3CKQ501321W
1	Gold Ring with Diamonds
64	Video Gaming Machines (8-Liners)
1	32" Magnovox Flat Screen TV, SN: ME4A1223136290
1	32" Magnovox Flat Screen TV, SN: ME4A1223136277
1	Closed Circuit 16 Channel TV, SN: 21EK5B037T
1	Refrigerator, (True MFR), Model GDM-26, SN: 6533093
1	Money counter, Royal Sovereign, Mod: RBC-1003BK, SN: K1208LA10536
2	Six-foot Plastic Tables
2	Eight-Foot Plastic Tables
1	Hyosung ATM (Automated Teller Machine)
1	55" Samsung TV, SN: 26UV3CYD300243X
1	Toshiba Hard Drive, SN: 59Q2FMIS
1	Belkin Wireless Router (Model #F5D7230-4
1	Sandisk Cruzer Jump Drive 8 GB
1	Kodak SD Card 512 MB
1	Kingston SD Card 1 GB
1	PNY HD Card 4 GB
1	Snow Lizard SLPower 7 Portable Battery Pack
1	Toshiba Canvio 500GB External Hard Drive, SN:82R6CBGFTN69
1	MasterCard Paypal 5311 06093744 3619
1	American Express Prepaid Card 3743 274061 02595, exp 3/21

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FORFEITED TO YOUR AGENCY DURING REPORTING PERIOD
DETAILED DESCRIPTION OF OTHER PROPERTY**

1	LG Plasma TV (50PJ350 008RMRHEJ998)
1	Toshiba TV (32C100U A52166C30044C1)
1	Essentials Around the House Tool Kit
1	Ultra Steel 54pc Socket Set

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42	Gambling Machines
1	Haier Top Loading Freezer, Model #HNCM035E SN 0903002733
1	Batter backup electrical plug outlet Model #ES 350
1	Air blower
1	Security Safe, Model #XAD0092005491
1	Receiver Model #3364 SN D10CA8EL411745
1	Radio SN # B16AH161FR12114315
1	Samsung Television 17" Model #LN19B360C5DX
1	Money Counter
1	Visio Television Model #E320, SN: LASAHLBL1702113
1	Visio Television 42", Model #VP422PSSCIAJ394650
1	Agen LCD Monitor, Model #X223WS
3	Delogi Free Standing Room Air Coolers
1	Hot Dog cooker
1	Surveillance Video Machine Model #EGA06MDE09-080057
1	Lasco Electric Fan
1	Visio television 32" Model #E320VL, SN: LASAHLBL172113
18	Cartons of various brands of soft drinks
1	Citywide ATM by Dixie Farm-Texaco Inc.
70	Video Gaming Machines
4	Wooden Stands
1	Neon Open Sign
1	Antenna
1	Wireless Video System
17	Surveillance Video Cameras
1	Hitachi Projector CPX 3511 ser#FOF0048
1	Dnodos Ice Machine Model #ICEU220FA1, Ser#06021280013670
1	DVR QSEE Model #QS206, Serial #201103151371
1	Coca-Cola Drink Cooler
1	Sanyo Flat Screen TV Monitor Model #DP26648, Ser #B8210234897841
1	Sanyo Flat Screen TV Monitor Model #DP26648, Ser #B8210234897434
1	Haier Flat Screen TV Monitor Ser#TB300710400DM15C2674
2	Dry Erase Boards, approximately 3'x4'
1	LG Television SN #201RMU2W550
1	Sanyo Television SN #B9241094605706
1	Emerson Television with 2 Boxes for Surveillance
1	Browning Large Safe
1	Gold in color dangle earrings "V" shape with no hooks, 14kt gold
1	Gold in color heart pendant, 14kt gold
1	Gold in color "nugget" pendant, 10kt gold
1	Silver in color earring with silver tear drop, 14kt white gold

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1	Plain gold in color ring, 14kt gold
1	Gold in color Bird pendant, 10kt gold
1	Gold in color single hoop earring, 14kt gold
1	Gold in color rope pendant, 14kt gold
1	Gold in color pendant with white pearl and green stone, 14kt gold
1	Gold in color dangle earrings, curl look, 14kt gold
1	Gold in color earrings and pendant set w/ red stones, 14kt gold
1	Purple stone, Amethyst
2	Pearl like stones
1	Silver and gold in color cross
1	Gold in color necklaces intertwined, rope style, 14kt gold
1	Gold in color necklaces intertwined, squared style, 14kt gold
1	Silver and gold in color necklaces tangled together, 14kt gold
1	Gold in color heart earrings w/ red stones, 10kt gold
1	Gold in color earrings with silver color inlay, 14kt gold
1	Gold in color earrings with stones, 10kt gold
1	Gold in color heart pendant with heart cut out, Sterling gold plated
1	Silver in color square earrings, 10kt white gold
1	Rolex with white face
1	Movado watch with black face
1	Silver in color ring with white stones, 14kt gold
1	Silver in color ring with cross stones on it, 10kt white gold
1	Silver in color teeth covers, Poladum
50	Computer motherboards for 8 liner gaming machines
1	Sentry Safe
2	rolled gold coins, 425 g
1	Vizio Flat Screen TV, SN LWJMN5001478, Model #E500AR
1	Vizio Flat Screen TV, SN LUPDSAK0702639, Model #VF550XVTIA
1	Vizio Flat Screen TV, SN LTMPGGAL0902171, Model #M26OVA
1	Vizio Flat Screen TV, SN LTYNNRDN5050818, Model # E4ZOI-A1
1	Akai Flat Screen DVD/TV Combination, SN 065451002409
1	Swann Professional Security system w/ 16 cameras
44	Video Gaming Machines (8-Liners)
1	Digital Video Recorder w/ 16 Surveillance cameras #LTD2316SEB 17.000 812121127X0101
1	CPU Tower #CM9E8AR black & red
1	Cyber Power batter-power supply, 900AVR
1	Dell Video Camera & Glat Panel Monitor, CNOVXV497287229CCPOL
1	Small Video Camera
1	32 in. Flat Screen TV, Emerson, #LC320EM3FA
1	32 in. Flat Screen TV, Sanyo, #DP32642
1	24 in. Flat Screen TV, Insignia, #NS24L120A13

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1	Glass Refrigerator, True, #GDM26EMLD, red & white
1	Automated Teller Machine (ATM) Handle
84	Video Gaming Machines (8-Liners)
1	Flat Screen TV, Dynex 32 in, Ser. No. 092klvbrb02064
1	Flat Screen TV, Acer, 24 in., Ser. No. 3100164724
1	Flat Screen TV, Acer, 20 in., Ser. No. 31500809443
1	Flat Screen TV, Insignia, 20 in., Ser. No. b236ep517496
1	Flat Screen TV, Insignia, 20 in., Ser. No. b319ep506358
1	Flat Screen TV, Insignia, 24 in., Ser. No. 130224tu014805
1	Flat Screen TV, Insignia, 24 in., Ser. No. 130424tu004749
1	Flat Screen TV, Dynex 32 in, Ser. No. 0921j8vbkb0461
1	Flat Screen TV, Vizio, 50 in., Ser. No. lwjmgan4303593
2	Uniden cameras & a Uniden Monitor
1	Digital Video Recorder, Zmodo, Ser. No. w01304248
16	Video Game keys
1	Automated Teller Machine (ATM), citywide
46	Gambling Machines
1	Counterfeit Bill Detector
1	Sanyo Mini Refrigerator
1	Sony Compact Disc player, SN: 2823932
1	Sony Receiver, SN: 8837074
20	Night Vision Cameras
1	DVD DVR, SN: 2011122500813
1	DVD DVR, SN: 2011122501101
1	DVD DVR, SN: G1100458
1	DVD DVR, SN: G1100426
1	DVD DVR, SN: G1100373
1	DVD DVR, SN: EJ100270
1	Money Counting Machine, SN: K10H0355768
1	Money Counting Machine, no SN
1	42" Panasonic TV, SN: LB01000014
1	42" Panasonic TV, SN: LB01000074
1	42" Panasonic TV, SN: MG00830061
1	42" Panasonic TV, SN: MG00830030
1	32" Panasonic TV, SN: MX91390308
1	32" Panasonic TV, SN: ME02770775
1	32" Panasonic TV, SN: MX91390202
1	32" Panasonic TV, SN: MX91390499
1	32" Panasonic TV, SN: MX91390497
1	32" Panasonic TV, SN: MX91390498
1	32" Panasonic TV, SN: MX91390204

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DETAILED DESCRIPTION OF OTHER PROPERTY**

1	32" Panasonic TV, SN: MA02720742
1	Commercial Grade Ice Machine
1	Automated Teller Machine
1	White Apple iPhone 4S
1	In Board Motorized Boat, #1242480, 43' Long, Named Oasis
1	West Marine Dingy, SN: Z24023C with attached Engine

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\$ 134.00	Badges
\$ 64.95	Plaque for Drug Court graduate

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1,287.50	Special Investigator Expense
338.25	Special Investigator Expense
1,064.20	Spanish to English Translator