

GALVESTON COUNTY



Office of County Auditor

Randall Rice CPA CISA CIO, County Auditor
Kristin Bulanek CIA, First Assistant County Auditor

P.O. Box 1418, Galveston, Texas 77553

(409) 770-5304

722 Moody Ave 4th Floor, Galveston, TX 77550

November 20, 2017

Honorable Mark A. Henry, County Judge, and
Members of the Commissioners Court

Honorable Mark A. Henry and Members of the Court:

Attached to be received and filed is the Audited FY 2017 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, 2016 to August 31, 2017. As required by statute, the report has been submitted to the Office of the Attorney General.

Sincerely,

A handwritten signature in black ink, appearing to read "Rice CPA".

Randall Rice CPA
County Auditor

cc: Jack Roady, Galveston County Criminal District Attorney

Attachment: FY 2017 Chapter 59 Asset Forfeiture Report

FY 2017
CHAPTER 59 ASSET FORFEITURE REPORT
BY ATTORNEY REPRESENTING THE STATE

Agency Galveston County Criminal District Attorney
Mailing Address 600 59th Street, Suite 1001
City Galveston
State TX
Zip 77551
Phone Number (409) 766-2354
Fiscal Beginning Month September
Fiscal Ending Month August
Fiscal Year 2017

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$80,793.00	
B) Seizures During Reporting Period:		
1) Amount seized by employees of your agency	\$0.00	
2) Amount seized by other agencies:	\$12,649.00	
C) Forfeiture Petitions Filed for All Agencies You Represent	\$105,972.00	
D) Forfeitures Pending for All Agencies You Represent:	\$208,950.00	
E) Interest Earned on Seized Funds During Reporting Period:	\$309.00	
F) Amount Returned to Defendants/Respondents:	\$13,742.00	
G) Amount Transferred to Forfeiture Account:	\$3,217.00	
H) Other Reconciliation Items:	\$10,739.00	
Description:	Court costs transferred out of Seized Funds Account (-469.00), Settlement funds for trailer (1,137.50), Restitution for maintenance of seized asset (10,070.06)	
I) Ending Balance:		\$87,531.00

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

A) Beginning Balance:		\$155,169.00
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:		\$2,072.00
2) Amount Forfeited and Received by Your Agency:		\$69,886.00
3) Total Amount Forfeited and Transferred to all Agencies Covered by Local Agreement:		\$71,958.00
C) Interest Earned on Forfeited Funds During Reporting Period:		\$537.00
D) Amount Awarded For All Agencies You Represent Pursuant to 59.022:		
1) Amount Awarded and Transferred to All Agencies Pursuant to 59.022:		\$0.00

2) Amount Awarded and Received by your agency pursuant to 59.022:	\$0.00
3) Total Amount Awarded For All Agencies You Represent Pursuant 59.022:	\$0.00
E) Amount Awarded For All Agencies You Represent Pursuant to 59.023:	
1) Amount Awarded and Transferred for all Agencies You Represent Pursuant to Article 59.023:	\$0.00
2) Amount Awarded and Received by Your Agency Pursuant to Article 59.023:	\$7,928.00
3) Total Amount Awarded For All Agencies You Represent Pursuant to 59.023:	\$7,928.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$24,431.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$0.00

Description:

I) Total expenditures of Forfeited Funds During Reporting Period:	\$115,579.00
J) Ending Balance:	\$142,372.00

III. OTHER PROPERTY

A) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)

1) Pending for all agencies at beginning of reporting period:	21
2) Seized by your agency during reporting period:	0
3) New petitions filed for all agencies during reporting period:	27
4) Forfeited to your agency during reporting period:	2
5) Put into service by your agency during reporting period:	0
6) Pending for all agencies at end of reporting period:	23

B) REAL PROPERTY (Count each parcel seized as one item)

1) Pending for all agencies at beginning of reporting period:	0
2) Seized by your agency during reporting period:	0
3) New petitions filed for all agencies during reporting period:	2
4) Forfeited to your agency during reporting period:	0
5) Put into service by your agency during reporting period:	0
6) Pending for all agencies at end of reporting period:	2

C) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)

1) Pending for all agencies at beginning of reporting period:	11
2) Seized by your agency during reporting period:	0
3) New petitions filed for all agencies during reporting period:	3
4) Forfeited to your agency during reporting period:	0
5) Put into service by your agency during reporting period:	0

6) Pending for all agencies at end of reporting period:	5
D) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)	
1) Pending for all agencies at beginning of reporting period:	13
2) Seized by your agency during reporting period:	0
3) New petitions filed for all agencies during reporting period:	3
4) Forfeited to your agency during reporting period:	0
5) Put into service by your agency during reporting period:	0
6) Pending for all agencies at end of reporting period:	0

E) Other Property

Description	Pending for all agencies at beginning of reporting period	Seized by your agency during reporting period	New petitions filed for all agencies during reporting period	Forfeited to your agency during reporting period	Put into service by your agency during reporting period	Pending for all agencies at end of reporting period
Miscellaneous Other Property	808	0	40	0	0	58

IV.FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles:	0
B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	3

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	0
B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

A) SALARIES

1) Increase of Salary,Expense or Allowance for Employees (Salary Supplements):	\$0.00
2) Salary Budgeted Solely From Forfeited Funds:	\$25,836.00
3) Number of Employees Paid Using Forfeiture Funds:	1
4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$25,836.00

B) OVERTIME

1) For Employees Budgeted by Governing Body:	\$0.00
--	--------

2) For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

C) EQUIPMENT

1) Vehicles:	\$0.00
2) Computers:	\$0.00
3) Firearms, Protective Body Armor, Personal Equipment:	\$0.00
4) Furniture:	\$0.00
5) Software:	\$1,900.00
6) Maintenance Costs:	\$0.00
7) Uniforms:	\$0.00
8) K9 Related Costs:	\$0.00
9) Visual Aid Equipment for Litigation:	\$0.00
10) Other:	\$0.00
Description:	
11) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$1,900.00

D) SUPPLIES

1) Office Supplies:	\$43.00
2) Mobile Phone and Data Account Fees:	\$0.00
3) Internet:	\$0.00
4) Other:	\$0.00
Description:	
5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$43.00

E) Travel

1) In State Travel

a) Transportation:	\$243.00
b) Meals & Lodging:	\$28,836.00
c) Mileage:	\$0.00
d) Incidental Expenses:	\$0.00
e) Total In State Travel:	\$29,079.00

2) Out of State Travel

a) Transportation:	\$0.00
b) Meals & Lodging:	\$618.00
c) Mileage:	\$0.00
d) Incidental Expenses:	\$0.00
e) Total Out of State Travel:	\$618.00

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds: \$29,697.00

F) TRAINING

1) Fees (Conferences, Seminars):	\$27,157.00
2) Materials (Books, CDs, Videos, etc.):	\$0.00
3) Other:	\$0.00
Description:	
4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS:	\$27,157.00

G) INVESTIGATIVE COSTS

1) Informant Costs:	\$0.00
2) Buy Money:	\$0.00
3) Lab Expenses:	\$0.00
4) Other:	\$8,849.00
Description:	Investigation of narcotics activity (\$6,000), towing of motorcycle (\$175), building supplies to rebuild barn for murder invest
5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$8,849.00

H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)):	\$10,139.00
2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
3) Total Donations (pursuant to Articles 59.06 (d-2)):	\$0.00
4) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)),(h),(j),(n),(o),(d-2)):	\$10,139.00

I) FACILITY COSTS

1) Building Purchase:	\$0.00
-----------------------	--------

2) Lease Payments:	\$0.00
3) Remodeling:	\$0.00
4) Maintenance Costs:	\$0.00
5) Utilities:	\$0.00
6) Other:	\$0.00
Description:	
7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

J) MISCELLANEOUS FEES

1) Court Costs:	\$0.00
2) Filing Fees:	\$0.00
3) Insurance:	\$0.00
4) Witness Fees (including travel and security):	\$0.00
5) Audit Costs and Fees (including audit preparation and professional fees):	\$0.00
6) State Bar Dues and Legal Association Dues:	\$11,958.00
7) Legal Library Supplies and Access Fees:	\$0.00
8) Other:	\$0.00
Description:	
9) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$11,958.00

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):	\$0.00
2) Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$0.00
3) Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public safety only):	\$0.00
4) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$0.00
5) TOTAL PAID TO STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

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

M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES

TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES:	\$0.00
---	--------

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES:

\$115,579.00

**AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER
CERTIFICATION**

By pressing "Save" below using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency (if no governing body) has requested that you 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, you believe that the information contained in this report is true and correct.

AUDITOR/ TREASURER/ ACCOUNTING PROFESSIONAL/ PREPARER SIGNATURE:

Randall Rice CPA

TITLE:

County Auditor

HEAD OF AGENCY CERTIFICATION

By pressing "Submit" below using your email address and password account access, and pursuant to the terms of service you swear or affirm, under penalty of perjury, that you 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. You further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY SIGNATURE:

Jack D Roady

TITLE:

Criminal District Attorney

DATE:

10/31/2017

Comments