

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

February 14, 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 2016 Chapter 59 Asset Forfeiture Report of the Sheriff's Office due to the state no later than 60 days after the county fiscal year. The audit was completed by the Auditor's Office for the Galveston County Sheriff's Office. The report covers the period of October 1, 2015 to September 30, 2016. 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, appearing to read "Rice CPA".

Randall Rice CPA
County Auditor

cc: Galveston County Sheriff Henry Trochesset

Attachment: FY 2016 Chapter 59 Asset Forfeiture Report
FY 2016 Chapter 59 Audit Report

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722 Moody Ave 4th Floor, Galveston, TX 77550

January 31, 2017

To: Henry Trochesset
Galveston County Sheriff

From: Randall Rice CPA
Galveston County Auditor

Re: Sheriff's Office Chapter 59 Report and Inventory for Fiscal Year 2016

A review of the Chapter 59 Asset Forfeitures was performed from October 13, 2016 to January 4, 2017. This review included filling out the form required for the state, as well as a physical inventory of seizures and forfeitures under Chapter 59 in the Sheriff's Office possession.

Chapter 59 Form

The state of Texas requires that the Sheriff's Office submit an audited report to the state, no later than 60 days after the end of the fiscal year, which accounts for the seizure, forfeiture, receipt and specific expenditure for all of the proceeds and property seized and/or forfeited under Chapter 59. This form was submitted to the state on November 28, 2016.

Chapter 59 Inventory

An inventory of assets in under the possession of the Sheriff's Office seized and forfeited under Chapter 59 was performed on a sample basis. There were no material discrepancies found during the inventory of seized and forfeited assets.

We would like to thank the Sheriff and his staff for their cooperation and assistance.

cc: Kristin Bulanek CIA, First Assistant County Auditor

FY 2016
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Galveston County Sheriff's Dept.
Mailing Address 601 54th St., Ste 2100
City Galveston
State TX
Zip 77551
Phone Number (409) 766-2301
Fiscal Beginning Month October
Fiscal Ending Month September
Fiscal Year 2016

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$101,100.00
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody	\$40,566.00
2) Amount seized and transferred to the District Attorney pending forfeiture	\$0.00
3) Total Seizures	\$40,566.00
C) Interest Earned on Seized Funds During Reporting Period:	\$390.00
D) Amount Returned to Defendants/Respondents:	\$32,105.00
E) Amount Transferred to Forfeiture Account:	\$47,241.00
F) Other Reconciliation Items:	(\$31,230.00)
Description:	\$25,438 Transferred to District Attorney \$5,792 Transferred for Court Costs
G) Ending Balance	\$31,480.00

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

A) Beginning Balance:	\$151,514.00
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$47,636.00
C) Interest Earned on Forfeited Funds During Reporting Period:	\$1,086.00
D) Amount Awarded Pursuant to 59.022:	\$0.00
E) Amount Awarded Pursuant to 59.023:	\$0.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$32,688.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$0.00

Description:

I) Total expenditures of Forfeited Funds During Reporting Period: \$20,819.00

J) Ending Balance: \$212,105.00

III. OTHER PROPERTY

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

1) Seized: 9

2) Forfeited to Agency: 5

3) Returned to Defendants/Respondents: 1

4) Put into use by Agency: 1

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

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

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

1) Seized: 2

2) Forfeited to Agency: 8

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

D) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

E) Other Property

Description	Seized	Forfeited to Agency	Returned to Defendants/Respondents	Put into use by Agency
Miscellaneous Other Property	178	440	3	5

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

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:	7

VI. EXPENDITURES

A) SALARIES

1) Increase of Salary, Expense or Allowance for Employees (Salary Supplements):	\$0.00
2) Salary Budgeted Solely From Forfeited Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

B) OVERTIME

1) For Employees Budgeted by Governing Body:	\$0.00
2) For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
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:	\$350.00
5) Software:	\$0.00
6) Maintenance Costs:	\$0.00
7) Uniforms:	\$1,600.00
8) K9 Related Costs:	\$0.00
9) Other:	\$0.00
Description:	
10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$1,950.00

D) SUPPLIES

1) Office Supplies: \$1,983.00
 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: \$1,983.00

E) Travel

1) In State Travel

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

2) Out of State Travel

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

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

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: \$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: \$0.00

G) INVESTIGATIVE COSTS

- 1) Informant Costs: \$1,050.00
- 2) Buy Money: \$15,105.00
- 3) Lab Expenses: \$731.00
- 4) Other: \$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS: \$16,886.00

H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

- 1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)): \$0.00
- 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 Scholarships to Children of Officers Killed in the Line of Duty (pursuant to Article 59.06 (r)): \$0.00
- 5) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)),(h),(j),(n),(o),(d-2),(r)): \$0.00

I) FACILITY COSTS

- 1) Building Purchase: \$0.00
- 2) Lease Payments: \$0.00
- 3) Remodeling: \$0.00
- 4) Maintenance Costs: \$0.00
- 5) Utilities: \$0.00
- 6) Other: \$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 \$0.00

professional fees):

6) Other: \$0.00

Description:

7) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:

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 (c):	\$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 \$0.00
ACCOUNTED FOR IN
PREVIOUS
CATEGORIES:

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES: \$20,819.00

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 to the best of your Knowledge.

AUDITOR/ TREASURER/
ACCOUNTING
PROFESSIONAL/ Randall Rice
PREPARER
SIGNATURE:

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, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY
SIGNATURE: Henry Trochesset

TITLE: Sheriff

DATE: 11/28/2016

Comments