



13,481(2)

Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires 9-30-2014

- Police Department
 Sheriff's Office
 Task Force (Complete Table A)
 Prosecutor's Office
 National Guard Counterdrug Unit
 Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: Hunt County Sheriff Office

NCIC/ORI/Tracking Number:

T	X	1	1	6	0	0	0	0
---	---	---	---	---	---	---	---	---

Mailing Address: P.O. Box 1097

City: Greenville

State: TX

Finance Contact: First: Beverly

Last: Gilmore

Phone: 903-453-6807

E-mail: bgilmore@huntcounty.net

Preparer:

First: Diane

Last: McNair

Same as Finance Contact

Phone: 903-453-6950

E-mail: dmcnair@huntcounty.net

Independent Public Accountant:

E-mail: rlake@geusnet.com

Last FY End Date: 09/30/2014

Agency Current FY Budget:

\$9,812,696.00

FILED FOR RECORD
at 11:30 o'clock A M
NOV 12 2014
By County Clerk JENNIFER LINDENZWEIG
Hunt County, TX
Zip: 75403

- New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
 Existing Participant: Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
 Amended Form: Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$3,449.99	
2	Federal Sharing Funds Received	\$18,296.34	
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 <input checked="" type="radio"/> Interest Bearing <input type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$21,746.33	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$5,923.95	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$15,822.38	\$0.00

¹ Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	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)	\$5,923.95	
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate, complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$5,923.95	\$0.00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H.		

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

Table C: Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds
PO # 13-124 Bob Barker Armor Vest = \$60.00	\$60.00	
Investigative Support - Sprint Services	\$1,373.51	
Investigative Support - West Information Services	\$1,697.49	
Administrative Fee Reimbursed to County for opening bank account December 2012	\$100.00	
Mine Resistant ATV Vehicle Delivery Fee	\$2,600.00	
Mine Resistant ATV (MRAP) Fuel	\$92.95	

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin	<input type="checkbox"/> Gender
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other	

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

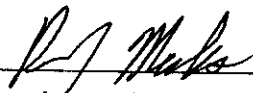
Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *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.

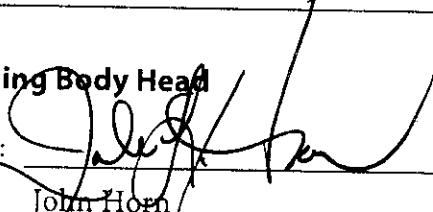
During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement 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

Agency Head

Signature: 
 Name: Randy Meeks
 Title: Hunt County Sheriff
 Date: 11-12-14
 E-mail: rmeeks@huntcounty.net

Governing Body Head

Signature: 
 Name: John Horn
 Title: Hunt County Judge
 Date: 11-12-14
 E-mail: cojudge@huntcounty.net

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.

<u>bgilmore@huntcounty.net</u>
<u>dmcnair@huntcounty.net</u>

Final Instructions:

- Step 1: Click to save for your records
- Step 2: Click to save in XML format

- Step 3: Email the XML file to aca.submit@usdoj.gov
- Step 4: Scan & email this Affidavit to aca.affidavit@usdoj.gov
 (Email subject line must include Agency NCIC/ORI Code)

FOR AGENCY USE ONLY


Entered by _____

Entered on _____

FY End: 09/30/2014 Date Printed: October 29, 2014 13:20

NCIC: TX1160000 Agency: Hunt County Sheriff Office Phone: 903-453-6950

State: TX Preparer: Diane McNair E-mail: dmcnair@huntcounty.net



13,481(1)

FILED FOR RECORD
at 11:30 o'clock A M

NOV 12 2014

FY 2014
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tx.
By *J. Lindenzweig*

Agency Name: Hunt County Sheriff's Office

Reporting Period:
(local fiscal year)

10/01/13 - 09/30/14

Agency Mailing Address: Sheriff Randy Meeks
2801 Stuart Street
Greenville, Tx. 75401

example:

01/01/14 to 12/31/14,
09/01/13 to 08/31/14 etc.

Phone Number: 903-453-6800

County: Hunt

Email Address: dmcnair@huntcounty.net

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:	\$ 0
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody.	\$ 0
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 80,239.
C) Interest Earned on Seized Funds During Reporting Period:	\$ 0
D) Amount Returned to Defendants/Respondents:	\$ 0
E) Amount Transferred to Forfeiture Account:	\$ 0
F) Other Reconciliation Items:	\$ 0
G) Ending Balance: Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in line G.	\$ 0

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

A) Beginning Balance:	\$ 109,164.
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$ 218,306.
C) Interest Earned on Forfeited Funds During Reporting Period:	\$
D) Amount Awarded Pursuant to 59.022 (f)(1):	\$
E) Amount Awarded Pursuant to 59.023 (a):	\$
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$ 10,104
G) Amount Returned to Crime Victims:	\$
H) Other Reconciliation Items:	\$

D) Total Expenditures of Forfeited Funds During Reporting Period:	\$ 141,446.
J) Ending Balance: Instructions: Add lines A, B, C, D E, F and H, subtract lines G and I, place total in line J.	\$ 196,128

III. OTHER PROPERTY

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.)	3	0	0	1
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	0	0	0	0
5) Other Property - Description: <u>N/A</u>	-0-	0	0	0
Other Property -Description: <u>N/A</u>	0	0	0	0
Other Property -Description: <u>N/A</u>	0	0	0	0

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:	# 0

VI. EXPENDITURES

A) SALARIES	
1. Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$ 96,713.

2.	Salary Budgeted Solely From Forfeited Funds:	\$ 27,434.
3.	Number of Employees Paid Using Forfeiture Funds:	# 37
4.	TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 124,147
B) OVERTIME		
1.	For Employees Budgeted by Governing Body:	\$ 0
2.	For Employees Budgeted Solely out of Forfeiture Funds:	\$ 0
3.	Number of Employees Paid Using Forfeiture Funds:	# 0
4.	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
C) EQUIPMENT		
1.	Vehicles:	\$ 0
2.	Computers:	\$ 0
3.	Firearms, Protective Body Armor, Personal Equipment:	\$ 0
4.	Furniture:	\$ 0
5.	Software:	\$ 0
6.	Maintenance Costs:	\$ 0
7.	Uniforms:	\$ 0
8.	K9 Related Costs:	\$ 0
9.	Other (Provide Detail on Additional Sheet):	\$ 0
10.	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
D) SUPPLIES		
1.	Office Supplies:	\$ 0
2.	Mobile Phone and Data Account Fees:	\$ 0
3.	Internet:	\$ 0
4.	Other (Provide Detail on Additional Sheet) :	\$ 0
5.	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0
E) TRAVEL		
1.	Total In State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0
	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
2.	Total Out of State Travel	\$ 0
	a) Transportation:	\$ 0
	b) Meals & Lodging:	\$ 0

	c) Mileage:	\$ 0
	d) Incidental Expenses:	\$ 0
	3. TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
F)	TRAINING	
	1. Fees (Conferences, Seminars):	\$ 0
	2. Materials (Books, CDs, Videos, etc.):	\$ 0
	3. Other (Provide Detail on Additional Sheet):	\$ 900.
	4. TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 900.
G)	INVESTIGATIVE COSTS	
	1. Informant Costs:	\$ 0
	2. Buy Money:	\$ 11,822.
	3. Lab Expenses:	\$ 0
	4. Other (Provide Detail on Additional Sheet):	\$ 2,148.
	5. TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 13,970
H)	PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS	
	1. Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6)), (h), (j)):	\$ 0
	2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0
	3. Total Donations (pursuant to Articles 59.06 (d-2)):	\$ 0
	4. TOTAL PREVENTION/TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS (pursuant to Articles 59.06 (d-3(6)), (h), (j), (n), (o) (d-2)):	\$ 0
I)	FACILITY COSTS	
	1. Building Purchase:	\$ 0
	2. Lease Payments:	\$ 0
	3. Remodeling:	\$ 0
	4. Maintenance Costs:	\$ 0
	5. Utilities:	\$ 0
	6. Other (Provide Detail on Additional Sheet):	\$ 0
	7. TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0
J)	MISCELLANEOUS FEES	
	1. Court Costs:	\$ 0
	2. Filing Fees:	\$ 0
	3. Insurance:	\$ 897.
	4. Witness Fees (including travel and security):	\$ 0

5.	Audit Costs and Fees (including audit preparation and professional fees):	\$ 0
6.	Other (Provide Detail on Additional Sheet):	\$ 1532.
7.	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 2429.
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
2.	Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$ 0
3.	Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$ 0
4.	Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$ 0
5.	TOTAL PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$ 0
L)	TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0
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):	\$ 0
N)	TOTAL EXPENDITURES:	\$ 141,446.

NOTE: BOTH CERTIFICATIONS MUST BE COMPLETED

AUDITOR / TREASURER / ACCOUNTING PROFESSIONAL/PREPARER 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 to the best of my knowledge.

AUDITOR, TREASURER,
ACCOUNTING PROFESSIONAL or
PREPARER (Printed Name):

Diane McNair

TITLE:

ASSISTANT Auditor, Hunt County

SIGNATURE:

Diane McNair

DATE:

11/12/14

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

AGENCY HEAD (Printed Name):

Sheriff Randy Meeks

SIGNATURE:

[Handwritten Signature]

DATE:

11-9-14

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

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A)	Beginning Balance:	\$ -
B)	Seizures During Reporting Period:	
	1) Amount seized and retained in your agency's custody	\$ -
	2) Amount seized and transferred to the District Attorney pending forfeiture	\$ 80,239.00 per Trudy
C)	Interest Earned on Seized Funds During Reporting Period	\$ -
D)	Amount Returned to Defendants/Respondents:	\$ -
E)	Amount Transferred to Forfeiture Account:	\$ -
F)	Other Reconciliation Items:	\$ -
G)	Ending Balance:	\$ -
	Instructions: Add lines A, B(1), C and F, subtract lines D and E, put total in G	\$ -

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

A)	Beginning Balance:	\$ 109,164.19
B)	Amount Forfeited to and Received by Reporting Agency (Including interest) During Reporting Period:	\$ 218,306.01
	Settlement Cause # 78,286	\$ 952.14
	Settlement Cause # 80,043	\$ 23,800.88
	Settlement Cause # 78,915	\$ 193,552.99
C)	Interest Earned on Forfeited Funds During Reporting Period:	\$ -
D)	Amount Awarded Pursuant to 59.022 (f)(l)	\$ -
E)	Amount Awarded Pursuant to 59.023 (a)	\$ -
F)	Proceeds Received by Your Agency From Sales of Forfeited Property:	\$ 10,104.24
G)	Amount Returned to Crime Victims:	\$ -
H)	Other Reconciliation Items:	\$ -
I)	Total Expenditures of Forfeited Funds During Reporting Period:	\$ 141,446.23
J)	Ending Balance:	\$ 196,128.21
	Instructions: Add lines A, B, C, D, E, F and H, subtract lines G & I, place total in J	

III. OTHER PROPERTY WILL BE NOTED ON STATES REPORT				
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	Returned to Defendants/	Put into Use By Agency
1) MOTOR VEHICLES (include cars, motorcycles, tractor trailers, etc.)				
2) REAL PROPERTY (Count each parcel seized as one item)				
3) COMPUTERS (include computer and attached system components, such as printers and monitors, as one item)				
4) FIREARMS (include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chap. 18)				
5) OTHER PROPERTY Description:				
OTHER PROPERTY Description:				
OTHER PROPERTY Description:				
IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY WILL BE NOTED ON STATES REPORT				
A)	Motor Vehicles:			
B)	Rel Property:			
C)	Computers:			
D)	Firearms:			
E)	Other:			
V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY WILL BE NOTED ON STATES REPORT				
A)	Motor Vehicles:			
B)	Rel Property:			
C)	Computers:			
D)	Firearms:			
E)	Other:			

VI. EXPENDITURES

A)	SALARIES	
1	Increase of Salary, Expense, or Allowance for Employees (Salary Supplements)	\$ 96,712.66
	Check 1970 Oct.-Mar. Est. Certificate Pay, Stipends and Cell Phone Allotments	\$ 58,296.00
	Check 1976 Oct-Mar Reconciled Salary Supplements	\$ 2,948.00
	Check 1978 April-May Est. Certificate Pay, Stipends and Cell Phone Allotments	\$ 19,432.16
	Check 1977 June-July Est. Certificate Pay, Stipends and Cell Phone Allotments	\$ 19,432.16
	Check 1979 August Est. Certificate Pay, Stipends and Cell Phone Allotments	\$ 9,716.80
	Check 1980 April-July K9 Officer Stipend	\$ 5,741.87
	Check 1982 September Est. Certificate Pay, Stipends and Cell Phone Allotments	\$ 9,716.80
	Reimburse County for Payroll Related Overage (Hourly, Salary, Cert. Pay and Cell) FY14	\$ (1,138.64)
	Less Salaries Budgeted Solely from Forfeited Funds	\$ (27,434.49)
2	Salary Budgeted Solely from Forfeited Funds:	\$ 27,434.49
	Phil Prather Check 1970, 1976, 1977, 1980, 1982, ????	\$ 27,434.49

3	Number of Employees Paid Using Forfeiture Funds:				
4	TOTAL SALARIES PAID OUT OF CHAPTER 59	\$ 124,147.15		37	
B) OVERTIME					
1	For Employess Budgeted by Governing Body:		\$ -		
2	For Employess Budgeted Solely out of Forfeiture Funds:		\$ -		
3	Number of Employees Paid			0	
4	TOTAL OVERTIME PAID OUT OF CHAPTER 59	\$ -			
C) EQUIPMENT					
1	Vehicles:		\$ -		
2	Computers:		\$ -		
3	Firearms, Protective Gody Armor, Personal Equipment:		\$ -		
4	Furniture :		\$ -		
5	Software:		\$ -		
6	Maintenance Costs:		\$ -		
7	Uniforms:		\$ -		
8	K9 Related Costs:		\$ -		
9	Other:		\$ -		
10	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS	\$ -			
D) SUPPLIES					
1	Office Supplies:		\$ -		
2	Mobile Phone and Data Account Fees:		\$ -		
3	Internet:		\$ -		
4	Other:		\$ -		
5	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS	\$ -			
E) TRAVEL					
1	Total In State Travel		\$ -		
	a) Transportation:		\$ -		
	b) Meals & Lodging:		\$ -		
	c) Mileage:		\$ -		
	d) Incidental Expenses:		\$ -		
2	Total Out of State Travel		\$ -		
	a) Transportation:		\$ -		
	b) Meals & Lodging:		\$ -		
	c) Mileage:		\$ -		
	d) Incidental Expenses:		\$ -		
3	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$ -			
F) TRAINING					
1	Fees (Confereeces, Seminars):		\$ -		
2	Materials (Books, CD's, Videos, etc):		\$ -		
3	Other	Ck 1981-Paris Jr. College Scholarships - Dressell, Geer and Peredes	\$ 900.00		Other 900.00
4	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS:		\$ 900.00		
G) INVESTIGATIVE COSTS					
1	Informant Costs		\$ -		
2	Buy Money Ck # 1972, 1974 and 1975		\$ 11,821.84		
3	Lab Expenses		\$ -		
4	Other:	Leads Online Annual Renewal Ck# 1973	\$ 2,148.00		Other 2,148.00
5	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS		\$ 13,969.84		
H) PREVENTION TREATMENT PROGRAMS/FINANCIAL ASSISITANCE/DONATIONS					
1	Total Prevention/Treatment Programs (pursuant to 59.06 (d-3)(6),(h), (j):		\$ -		
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...	\$ -			
I) FACILITY COSTS					
1	Building Purchase:		\$ -		
2	Lease Payments:		\$ -		
3	Remodelling:		\$ -		
4	Maintenance Costs:		\$ -		
5	Utilities:		\$ -		
6	Other:		\$ -		
7	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ -			
J) MISCELLANEOUS FEES					
1	Court Costs:		\$ -		
2	Filing Fees:		\$ -		
3	Insurance: Ck # 1971 Joe Ramsey Sinclair - Range insurance Renewal		\$ 896.98		
4	Witness Fees:		\$ -		
5	Audit Costs and Fees (including audit preparation and professional fees):		\$ -		
6	Other: Ch # 1978 Apple Time - Mood Bracelets, Pencils, etc for Giveaway at County Fair		\$ 1,532.26		
7	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 2,429.24			
K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERV. COM,					

1	Total paid to State Treasury due to lack of local agreement pursuant to 59.06 ©	\$	-
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) © (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 CHAPTE 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 ACCOUNTING FOR IN PREVIOUS CATEGORIES (provide detailed descriptions ON additional sheet(s) and attach to this report):	\$	-
N	TOTAL EXPENDITURES	\$	141,446.23

#13,482

2015 Hunt County Resolution
Indigent Defense Grant Program

FILED FOR RECORD
at 11:30 o'clock A M

NOV 12 2014
JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.
By *[Signature]*

WHEREAS, under the provisions of the Texas Government Code §79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Hunt County Commissioners Court has agreed that in the event of loss or misuse of the funds, Hunt County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 12th day of November, 2014.

[Signature]

Judge John L. Horn

[Signature]

Commissioner Evans

absent

Commissioner Atkins

[Signature]

Commissioner Martin

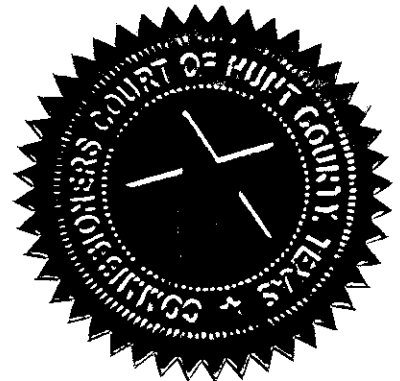
[Signature]

Commissioner Latham

Attest:

[Signature]

County Clerk





13, 483

HUNT COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT

4515 Stonewall Street • PO Box 977 • Greenville TX 75403-0977
Voice (903) 455-9563 • Fax (903) 454-9597

FILED FOR RECORD
at 11:30 o'clock A M
NOV 12 2014
By JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX

Richard A. Beacom, Jr.
Judge, 354th Judicial District

Andrew Bench
Judge, Hunt County Court at Law #1

F. Duncan Thomas
Judge, Hunt County Court at Law #2

Jim McKenzie
Director
Hunt County CSCD

October 31, 2014

Honorable John Horn
Judge, Hunt County Commissioners' Court
2nd Floor, Hunt County Courthouse
Greenville, TX 75401

Greetings Judge Horn:

Pursuant to Local Government Code, Section 140.004, the Hunt County Community Supervision and Corrections Department is required to file a copy of its "Statement of Financial Position" within 90 days after the fiscal year has ended with the Commissioners' Court. The Department's fiscal year ended on August 31, 2014.

Attached is a copy of that report that I request be filed with the Commissioners' Court. The report is for informational purposes only. I am available to attend any of the upcoming Hunt County Commissioners' Court meetings in the future in the event my presence is needed for clarification purposes regarding the report.

If you have any questions of me, please feel free to contact me.

Sincerely,

Jim McKenzie
Hunt County CSCD Director
903-455-9563 ext.115

**STATEMENT OF FINANCIAL POSITION
AUGUST 31, 2014**

**Hunt County Community Supervision and Corrections Department:
ASSETS**

CASH	\$249,010.91	
ACCOUNTS RECEIVABLE		
Supervision Fees	\$58,677.92	
Due from CJAD	\$0.00	
Other	\$0.00	
TOTAL ASSETS		\$ 307,688.83

LIABILITIES


ACCOUNTS PAYABLE		
Basic Supervision	\$2,816.53	
Community Corrections	\$374.62	
Diversion Programs		
TAIP	\$0.00	
TOTAL LIABILITIES		\$ 3,191.15

FUND BALANCES

Basic Supervision	\$280,758.97	
Community Corrections	\$13,458.50	
Diversion Programs	\$280.21	
TAIP	\$0.00	
TOTAL FUND BALANCES		\$ 304,497.68
TOTAL FUND BALANCES AND LIABILITIES		\$ 307,688.83



 James (J.M.) McKenzie / Hunt CSCD Director 10/31/2014
 DATE



 Michael E. Taylor / Fiscal Officer 10/31/2014
 DATE

#13, 485

A. U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
SETTLEMENT STATEMENT

B. TYPE OF LOAN: 1. FHA 2. FmHA 3. CONV. UNINS. 4. VA 5. CONV. INS.

6. FILE NUMBER: 1489107 7. LOAN NUMBER:
 8. MORTGAGE INS CASE NUMBER:

C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "[POC]" were paid outside the closing, they are shown here for informational purposes and are not included in the totals.

D. NAME AND ADDRESS OF BORROWER: James C. Patterson, Trustee
 P.O. Box 8127
 Greenville, Texas 75404-8127

E. NAME AND ADDRESS OF SELLER: Sujij Upatham
 808 Sahara Drive
 Greenville, Texas 75402

F. NAME AND ADDRESS OF LENDER:

G. PROPERTY LOCATION: King Street
 Greenville, TX 75401
 Hunt County, Texas
 Whatley Addition, Lots 1-3 and 4-6, Block 4

H. SETTLEMENT AGENT: 75-1513943
 Kincy Abstract & Sabine Title Company
 PLACE OF SETTLEMENT: 6417 Wesley St.
 Greenville, TX 75402

I. SETTLEMENT DATE: November 14, 2014

J. SUMMARY OF BORROWER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. GROSS AMOUNT DUE FROM BORROWER:		400. GROSS AMOUNT DUE TO SELLER:	
101. Contract Sales Price	80,637.70	401. Contract Sales Price	80,637.70
102. Personal Property		402. Personal Property	
103. Settlement Charges to Borrower (Line 1400)	3,822.60	403.	
104.		404.	
105.		405.	
<i>Adjustments For Items Paid By Seller in advance</i>		<i>Adjustments For Items Paid By Seller in advance</i>	
106. City/Town Taxes to		406. City/Town Taxes to	
107. County Taxes to		407. County Taxes to	
108. School Tax to		408. School Tax to	
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BORROWER	84,460.30	420. GROSS AMOUNT DUE TO SELLER	80,637.70
200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER:		500. REDUCTIONS IN AMOUNT DUE TO SELLER:	
201. Deposit or earnest money	500.00	501. Excess Deposit (See Instructions)	
202. Principal Amount of New Loan(s)		502. Settlement Charges to Seller (Line 1400)	7,545.98
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff First Mortgage	
205.		505. Payoff Second Mortgage	
206.		506.	
207.		507. (Deposit disb. as proceeds)	
208.		508.	
209.		509.	
<i>Adjustments For Items Unpaid By Seller</i>		<i>Adjustments For Items Unpaid By Seller</i>	
210. City/Town Taxes to		510. City/Town Taxes to	
211. County Taxes to		511. County Taxes to	
212. School Tax to		512. School Tax to	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BORROWER	500.00	520. TOTAL REDUCTION AMOUNT DUE SELLER	7,545.98
300. CASH AT SETTLEMENT FROM/TO BORROWER:		600. CASH AT SETTLEMENT TO/FROM SELLER:	
301. Gross Amount Due From Borrower (Line 120)	84,460.30	601. Gross Amount Due To Seller (Line 420)	80,637.70
302. Less Amount Paid By/For Borrower (Line 220)	(500.00)	602. Less Reductions Due Seller (Line 520)	(7,545.98)
303. CASH (X FROM) (TO) BORROWER	83,960.30	603. CASH (X TO) (FROM) SELLER	73,091.72

FILED FOR RECORD
 at 11:30 o'clock A M
 NOV 12 2014
 JENNIFER LINDENZWEIG
 County Clerk, Hunt County, Tex
 By *Jennifer Lindenzweig*

L. SETTLEMENT CHARGES

700. TOTAL COMMISSION Based on Pr \$ 80,637.70 @ 6.0000 % 4,838.26

Division of Commission (line 700) as follows:

701. \$ 2,419.13 to Century 21 Patterson Agency

702. \$ 2,419.13 to Lane Real Estate

703. Commission Paid at Settlement

704.

Paid From
Borrower's
Funds at
Settlement

Paid From
Seller's
Funds at
Settlement

4,838.26

800. ITEMS PAYABLE IN CONNECTION WITH LOAN

- 801. Loan Origination Fee % to
- 802. Loan Discount % to
- 803. Appraisal Fee to
- 804. Credit Report to
- 805. Lender's Inspection Fee to
- 806. Mortgage Ins. App. Fee to
- 807. Assumption Fee to

900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE

- 901. Interest From to @ \$ /day (days %)
- 902. MIP/Tolns. for LifeOfLoan for months to
- 903. Hazard Insurance Premium for 1.0 years to
- 904.
- 905.

1000. RESERVES DEPOSITED WITH LENDER

- 1001. Hazard Insurance months @ \$ per month
- 1002. Mortgage Insurance months @ \$ per month
- 1003. City/Town Taxes months @ \$ per month
- 1004. County Taxes months @ \$ per month
- 1005. School Tax months @ \$ per month
- 1006. months @ \$ per month
- 1007. months @ \$ per month
- 1008. Aggregate Adjustment months @ \$ per month

1100. TITLE CHARGES

- 1101. Settlement or Closing Fee to
- 1102. Abstract or Title Search to
- 1103. Title Examination to
- 1104. Title Insurance Binder to
- 1105. Document Preparation to Curtis, Alexander, McCampbell & Morris, PC 125.00
- 1106. Notary Fees to
- 1107. Attorney's Fees to
- (includes above item numbers:)
- 1108. Title Insurance to Kinco Abstract & Sabine Title Co. 853.30
- (includes above item numbers:)
- 1109. Lender's Coverage \$
- 1110. Owner's Coverage \$ 80,637.70 742.00
- 1111. Escrow Fee to Kinco Abstract & Sabine Title Co. 185.00 185.00
- 1112. GARC Fee to Kinco Abstract & Sabine Title Co, Guaranty Fee 1.80
- 1113. Electronic Filing Fee to Kinco Abstract & Sabine Title Company 3.50
- 1114. Tax Certificate to Hunt County Tax Service 75.78
- 1115.
- 1116.
- 1117.
- 1118.

1200. GOVERNMENT RECORDING AND TRANSFER CHARGES

- 1201. Recording Fees: Deed \$ 38.00; Mortgage \$; Releases \$ 38.00
- 1202. City/County Tax/Stamps: Deed ; Mortgage
- 1203. State Tax/Stamps: Revenue Stamps ; Mortgage
- 1204.
- 1205.

1300. ADDITIONAL SETTLEMENT CHARGES

- 1301. Survey to Stovall & Associates 2,616.00
- 1302. Pest Inspection to
- 1303. 2014 Taxes ID 106698 to Hunt County Tax Assessor-Collector 1,178.20
- 1304. 2014 Taxes ID 86417 to Hunt County Tax Assessor-Collector 1,268.74
- 1305.

1400. TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K) 3,822.60 7,545.98

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused the funds to be disbursed in accordance with this statement.

Settlement Agent

Date

Borrower(s): James C. Patterson, Trustee, or his
Assigns
P.O. Box 8127
Greenville, Texas 75404-8127

Seller(s): Suvij Upatham
808 Sahara Drive
Greenville, Texas 75402

Settlement Agent: Kincy Abstract & Sabine Title Company
(903)450-1116

Place of Settlement: 6417 Wesley St.
Greenville, TX 75402

Settlement Date: November 14, 2014

Property Location: King Street
Greenville, TX 75401
Hunt County, Texas
Whatley Addition, Lots 1-3 and
4-6, Block 4

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

James C. Patterson, Trustee, or his Assigns

Suvij Upatham

WARNING: It is a crime to knowingly make false statements to the United States on this or any similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.