APPLICATION FOR ASSET FORFEITURE (CH.59 TxCCP)

INTAKE CHECKLIST FOR LAW ENFORCEMENT

Law Enforcement Agency Info.

Offense Report #: _____
Offense Date: _____
Seizure Date: _____
TRN#: _____ TRS#: A001
Filing Agency: Select from DropDown Menu.
Filing Officer – First Name: _____
Last Name: _____
Badge/ID#: _____
Gender: _____
Address: _____
City: _____
State: _____ Zip: _____
WkPh#: _____
CellPh#: _____
Email: _____
Class: LAW-COPS

Items Seized

Currency: _____
Vehicle: _____
VIN#: _____
Lic. Plate#: _____
Property: _____

Offenses/Charges

Offense1: Select from dropdown menu.
Offense Degree: Select from Dropdown menu.

Offense2: Select from dropdown menu.
Offense Degree: Select from Dropdown menu.

Offense3: Select from dropdown menu.
Offense Degree: Select from Dropdown menu.

Interested Parties

Possessor (☐ In Jail)	Owner (☐ In Jail)	Lien Holder
First Name: _____	First Name: _____	First Name: _____
Middle Name: _____	Middle Name: _____	Middle Name: _____
Last Name: _____	Last Name: _____	Last Name: _____
Address: _____	Address: _____	Address: _____
City: _____	City: _____	City: _____
State: ____ Zip: _____	State: ____ Zip: _____	State: ____ Zip: _____
HmPh#: _____	HmPh#: _____	HmPh#: _____
WkPh#: _____	WkPh#: _____	WkPh#: _____
CellPh#: _____	CellPh#: _____	CellPh#: _____
Email: _____	Email: _____	Email: _____
DOB: _____	DOB: _____	
Gender: Male	Gender: Male	**Witness List** (Please include full name, address, phone number(s), emails, etc.:
JWC SID#: _____	JWC SID#: _____	
SS#: _____	SS#: _____	
TxDL#: _____	TxDL#: _____	
FBI#: _____	FBI#: _____	
DPS#: _____	DPS#: _____	

Documentation

All Files Must Contain The Following:

The purpose of the requested documentation is to ensure accuracy in issuance of citations for forfeiture suit.

- ☐ Affidavit of Seizing Officer
- ☐ Witness/Subpoena list
- ☐ TCIC/NCIC of each Interested Party
- ☐ Booking Sheet of Arrested Parties
- ☐ Schedule A form
- ☐ State Vehicle Registration
- ☐ TxDL w/ documented address of each Interested Party
- ☐ Kelly Blue Book printout– Private Party Value of vehicle with known accessories and mileage.
- ☐ Offense Report(s)
- ☐ Photos of Seized Property (on CD/DVD disk)
- ☐ Impound Lot sheet
- ☐ TxDPS Criminal History Reporting Form CR-43

Date Received: ___/___/_____ Reviewed by: _____ Digitized ---------

Petition prepared (Date): ___/___/_____ by _____ SOL: ___/___/_____

Petition Filed (Date): ___/___/_____ by _____

DA Office Use only.
(5/2/2013 4:18 PM)
ver.DAO-05022013