

APPLICATION FOR ASSET FORFEITURE (CH.59 TxCCP)

INTAKE CHECKLIST FOR LAW ENFORCEMENT

Law Enforcement Agency Info.	Offense Report #: _____ Offense Date: _____ Seizure Date: _____ TRN#: _____ TRS#: _____ Filing Agency: _____ Filing Officer – First Name: _____ Last Name: _____ Badge/ID#: _____ Gender: _____ Address: _____ City: _____ State: _____ Zip: _____ WkPh#: _____ CellPh#: _____ Email: _____ Class: _____	Seizure Info.	Currency: _____ Vehicle: _____ VIN#: _____ Lic. Plate#: _____ Property: _____ _____ _____
	Offense Info.	Offense1: _____ Offense Degree: _____ Offense2: _____ Offense Degree: _____ Offense3: _____ Offense Degree: _____	

Interested Parties	Possessor (<input type="checkbox"/> In Jail)	Owner (<input type="checkbox"/> In Jail)	Lien Holder
	First Name: _____ Middle Name: _____ Last Name: _____ Address: _____ City: _____ State: _____ Zip: _____ HmPh#: _____ WkPh#: _____ CellPh#: _____ Email: _____ DOB: _____ Gender: _____ Nueces SID#: _____ SS#: _____ TxDL#: _____ FBI#: _____ DPS#: _____	First Name: _____ Middle Name: _____ Last Name: _____ Address: _____ City: _____ State: _____ Zip: _____ HmPh#: _____ WkPh#: _____ CellPh#: _____ Email: _____ DOB: _____ Gender: _____ Nueces SID#: _____ SS#: _____ TxDL#: _____ FBI#: _____ DPS#: _____	First Name: _____ Middle Name: _____ Last Name: _____ Address: _____ City: _____ State: _____ Zip: _____ HmPh#: _____ WkPh#: _____ CellPh#: _____ Email: _____

Note: If more than one (1) possessor, owner, or lien holder, include their information on a separate sheet.

Documentation	All Files Must Contain The Following:		
	The purpose of the requested documentation is to ensure accuracy in issuance of citations for forfeiture suit.		
<input type="checkbox"/> Affidavit of Seizing Officer <input type="checkbox"/> Offense Report(s) <input type="checkbox"/> TCIC/NCIC of each Interested Party <input type="checkbox"/> Witness/Subpoena list	<input type="checkbox"/> Schedule A form <input type="checkbox"/> Vehicle Registration <input type="checkbox"/> TxDL w/ documented address of each Interested Party <input type="checkbox"/> Kelly Blue Book printout– Private Party Value of vehicle with known accessories and mileage.	<input type="checkbox"/> Money Seizure form <input type="checkbox"/> Photos of Seized Property (on CD/DVD disk) <input type="checkbox"/> Impound Lot sheet <input type="checkbox"/> Booking Sheet for Interested Parties	

Date Received: ___/___/___ Reviewed by: _____ SOL: ___/___/___
 Petition prepared (Date): ___/___/___ by _____
 Petition Filed (Date): ___/___/___ by _____

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