

NO. 199-05246-2016

THE STATE OF TEXAS § **IN THE 199TH JUDICIAL**
VS. §
§ **DISTRICT COURT OF**
A 2005 VANGUARD COMMERCIAL §
BOX VAN TRAILER AUTOMOBILE §
VEHICLE IDENTIFICATION §
NUMBER 5V8VA53285M502359 § **COLLIN COUNTY, TEXAS**

FINAL JUDGMENT

On the 21st day of June, 2017, came on to be heard the above-entitled and numbered cause wherein the State of Texas is Plaintiff and Carlos Ivan Rivera-Flores is Defendant.

APPEARANCES:

Plaintiff appeared by attorney of record and announced ready for trial, Defendant, Carlos Ivan Rivera-Flores, although having been duly and legally cited to appear and answer, failed to appear or answer, and wholly made default.

JUDGMENT:

Citation was served on Carlos Ivan Rivera-Flores according to law and returned to the clerk where it remained on file for the time required by law. The Court has read the pleadings and the papers on file, and is of the opinion that the allegations of Plaintiff's petition have been admitted and that the cause of action is liquidated and, upon good and sufficient evidence presented to the Court, finds the following:

· A 2005 Vanguard Commercial Box Van Trailer Automobile Vehicle Identification Number 5V8VA53285M502359 (hereinafter called the "vehicle") is contraband as defined by Chapter 59 of the Texas Code of Criminal Procedure. The vehicle was used or intended to be used in the commission of a felony enumerated in Chapter 59, was proceeds gained from the commission of an offense enumerated in

Chapter 59 or was acquired with proceeds gained from the commission of an offense enumerated in Chapter 59.

- The seizure of the vehicle took place at U.S. 75 at Throckmorton Road Collin County, Texas, on November 03, 2016 by the Collin County Sheriff's Office.

- The District Clerk is entitled to costs of court if the amount forfeited is greater than \$2,500.00, or if the proceeds from the sale of forfeited items exceeds \$2,500.00.

- All individuals or entities that have an interest in the vehicle have been included in this lawsuit.

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED that Carlos Ivan Rivera-Flores's interest in the vehicle be forfeited to Plaintiff, The State of Texas, with the Collin County District Attorney's Office acting as agent for the State of Texas, to be apportioned in accordance with any local agreement and that the Plaintiff have and recover of and from the Defendant, Carlos Ivan Rivera-Flores all costs of court in this behalf expended.

IT IS, FURTHER ORDERED, ADJUDGED, AND DECREED that all relief not expressly granted in this judgment is denied. This judgment finally disposes of all parties and all claims and is appealable.

Plaintiff is allowed such writs and processes as may be necessary in the enforcement and collection of this judgment.

SIGNED this the 6/29/2017 day of June 2017.



Judge Presiding

**ASSET FORFEITURE DISPOSITION NOTIFICATION – FORFEITED
VEHICLE**

*State of Texas vs. A 2005 Commercial Box Van Trailer VIN
5V8VA53285M502359*

Agency: **Collin County Sheriff's Office**
Cause Number: **199-05246-2016**
Defendant(s): **Carlos Ivan Rivera-Flores and Jerred J. Holguin**
Date of Seizure: **11-03-16**
Date of Disposition: **6-29-17**
Date of Notification: **8-13-20**

DISPOSITION: The vehicle was forfeited to the State of Texas.

PLEASE MAKE THE FOLLOWING ELECTION;

1. This law enforcement agency intends to sell the above forfeited property within a year from this notification and will notify the D.A.'s office immediately after the sale to arrange for payment of the D.A.'s % and any applicable costs of court.
2. This law enforcement agency intends to use the forfeited property. The current value of the property is: ~~\$9,000~~ - \$11,000
*(The D.A.'s office will send a payment request after this form is returned with the "use" election and vehicle value.)

Andrew M. Hatch #200 - Captain

Title and Signature of person making election

If you have any questions you can contact Debbie F. Harrison @ 972-548-4326/dfharrison@co.collin.tx.us.

<https://www.commercialtrucktrader.com/Any-2006/trucks-for-sale?keyword=VANGUARD%20VAN&year=%3A2006>



12 1

Stock #: 1043537-D



\$8,950

Make an Offer

Get Financing as low as \$156.63/mo*

2005 VANGUARD AIR RIDE SWING DOOR DRY VAN

Dry Van Trailer

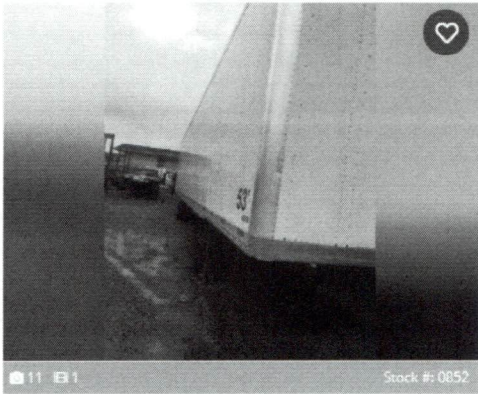
2005 VANGUARD AIR RIDE SWING DOOR DRY VAN Semi-Trailers - Dry Van Trailers, 1043547-D2005 Vanguard - Air ride Swing door Dry van53'x102" Dry vanAir r...

EMAIL

1-888-978-9983

Trailer Source, Inc. - Website Video chat with this dealer

Orting, WA 1,636 mi. away



11 1

Stock #: 0852



\$7,500

Make an Offer

Get Financing as low as \$131.25/mo*

2006 VANGUARD 53' DRY VAN

Dry Van Trailer

2006 VANGUARD 53' DRY VAN Semi-Trailers - Dry Van Trailers, 53x102 Dry Van w/ hardwood floor, air ride suspension, 22.5" steel wheels, swing doors.....

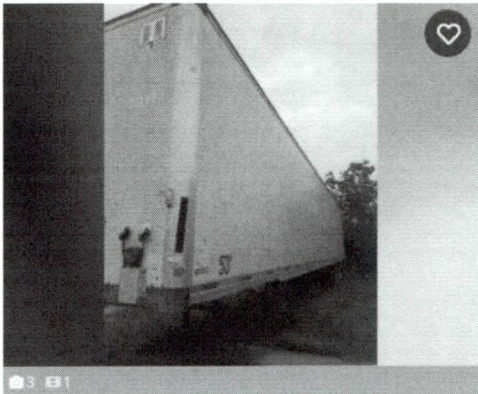
EMAIL

1-855-548-8516

Walker Trailer Sales - Website Video chat with this dealer

Monroe, LA 274 mi. away

View our Walker Trailer Sales - Monroe location Link Now



3 1



\$7,900

Make an Offer

Get Financing as low as \$138.25/mo*

2002 VANGUARD NATIONAL DRY VAN

Dry Van Trailer

2005 53' VANGUARD DRY VAN TRAILER Asking \$7,900

EMAIL

1-855-233-0044

Brookshire Truck And Trailer - Website Video chat with this dealer

Brookshire, TX 234 mi. away

ASSET FORFEITURE STATEMENT FOR "IN USE" PROPERTY

*State of Texas vs. A 2005 Commercial Box Van Trailer,
VIN: 5V8VA53285M502359*

Agency: Collin County Sheriff's Office
Cause Number: 199-05246-2016
Defendant(s): Carlos Ivan Rivera-Flores and Jerred J.
Holguin
Date of Seizure: 11-03-16
Date of Disposition: 06-29-17
Value: \$9,000.00 - \$11,000.00

Because you have elected to "use" this vehicle, please remit the following amount within 30 days in accordance with our local agreement:

D.A.'s office: \$500.00

*(Make Check Payable to the Collin County Criminal District Attorney)

*(Mail Check to the Collin County District Attorney's Office, Attention:
Civil Division, 2100 Bloomdale Rd., Ste. 100, McKinney, Texas 75071

If you have any questions you can contact Debbie F. Harrison @ 972-548-4326/dfharrison@co.collin.tx.us.

**ASSET FORFEITURE DISPOSITION NOTIFICATION – FORFEITED
VEHICLE**

***State of Texas vs. A 2005 Commercial Box Van Trailer VIN
5V8VA53285M502359***

Agency: **Collin County Sheriff's Office**
Cause Number: **199-05246-2016**
Defendant(s): **Carlos Ivan Rivera-Flores and Jerred J. Holguin**
Date of Seizure: **11-03-16**
Date of Disposition: **06-29-17**
Date of Notification: **7-31-17**

DISPOSITION: The vehicle was forfeited to the State of Texas.

PLEASE MAKE THE FOLLOWING ELECTION:

1. This law enforcement agency intends to sell the above forfeited property within a year from this notification and will notify the D.A.'s office immediately after the sale to arrange for payment of the D.A.'s % and any applicable costs of court.
2. This law enforcement agency intends to use the forfeited property. The current value of the property is: _____
*(The D.A.'s office will send a payment request after this form is returned with the "use" election and vehicle value.)

W. A. H. H. Commander
Title and Signature of person making election

If you have any questions you can contact Debbie F. Harrison @ 972-548-4326/dfharrison@co.collin.tx.us.

Previous Election - New Election completed on 8/13/20