



A CERTIFIED COPY
ATTEST: 08/09/2021
THOMAS A. WILDER
DISTRICT CLERK
TARRANT COUNTY, TEXAS
BY: /s/ Brittany Sutton

D297-S-14796-21

**FILED
TARRANT COUNTY
8/9/2021 8:42 AM
THOMAS A. WILDER
DISTRICT CLERK**

NO. S-14796

THE STATE OF TEXAS	§	IN THE 297TH
	§	
V.	§	DISTRICT COURT
	§	
\$2,309.00 IN U.S. CURRENCY AND 2003	§	
HONDA	§	TARRANT COUNTY, TEXAS

FIRST AMENDED NOTICE OF SEIZURE AND INTENDED FORFEITURE

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES THE STATE OF TEXAS and files this First Amended Notice of Seizure and Intended Forfeiture pursuant to Chapter 59 of the Texas Code of Criminal Procedure:

**I.
DISCOVERY PLAN**

Pursuant to Rule 190.3 of the Texas Rules of Civil Procedure, Plaintiff requests that discovery in this matter be conducted under Level 2.

**II.
PARTIES**

The following may be owners or interest holders in the property made the subject of this suit:



ASHLEY DANEE KING
7501 Camp Bowie Blvd W #120
Fort Worth, Texas 76116

ELIZABETH ANN MORGAN
9013 Moran Road
Fort Worth, Texas 76108

MICHAEL JOSEPH SIDDIQ
1105 Jameson, #16
Weatherford, Texas 76086

III.

JURISDICTION AND VENUE

Jurisdiction is proper in this Court because Petitioner affirmatively pleads that she seeks monetary relief of \$100,000.00 or less, and non-monetary relief. The damages sought, if any, are within the jurisdictional limits of the Court. Venue is proper in Tarrant County, Texas, because the seizure occurred in Tarrant County.

IV.

STATEMENT OF FACTS

As described in the attached Sworn Statement of the Seizing Peace Officer, G. Miller, I.D. No. 3670, the property described below was seized by peace officers of the State of Texas pursuant to Chapter 59 of the Texas Code of Criminal Procedure.



PROPERTY A:

Date of Seizure: March 17, 2021

Location of Seizure: 5400 Wilbarger Street, Fort Worth, Tarrant County, Texas.

Description: Two Thouand Three Hundred Nine & No/100 Dollars (\$2,309.00) in U.S. Currency

Seizing Officer: G. Miller, I.D. No. 3670

**POTENTIAL OWNERS, LIENHOLDERS,
OTHERS WITH INTEREST:**

ASHLEY DANEE KING
7501 Camp Bowie Blvd W #120
Fort Worth, Texas 76116

The described property is contraband and subject to forfeiture in accordance with Chapter 59 of the Texas Code of Criminal Procedure for the reason that it was used or intended to be used in the commission of a felony under:

- Chapter 481, Texas Health and Safety Code (Texas Controlled Substances Act)

Further, the above described property is contraband and subject to forfeiture in accordance with Chapter 59 of the Texas Code of Criminal Procedure for the reason that it is proceeds gained from the commission of a felony under:



- Chapter 481, Texas Health and Safety Code (Texas Controlled Substances Act)

PROPERTY B:

Date of Seizure: March 17, 2021

Location of Seizure: 5400 Wilbarger Street, Fort Worth, Tarrant County, Texas.

Description: One (1) 2003 Honda bearing VIN 2HGES257X3H587942 and contents therein

Seizing Officer: G. Miller, I.D. No. 3670

**POTENTIAL OWNERS, LIENHOLDERS,
OTHERS WITH INTEREST:**

ASHLEY DANEE KING
7501 Camp Bowie Blvd W #120
Fort Worth, Texas 76116

ELIZABETH ANN MORGAN
9013 Moran Road
Fort Worth, Texas 76108

MICHAEL JOSEPH SIDDIQ
1105 Jameson, #16
Weatherford, Texas 76086

The described property is contraband and subject to forfeiture in accordance with Chapter 59 of the Texas Code of Criminal Procedure for the reason that it was



used or intended to be used in the commission of a felony under:

- Chapter 481, Texas Health and Safety Code (Texas Controlled Substances Act)

Further, the above described property is contraband and subject to forfeiture in accordance with Chapter 59 of the Texas Code of Criminal Procedure for the reason that it is proceeds gained from the commission of a felony under:

- Chapter 481, Texas Health and Safety Code (Texas Controlled Substances Act)

Further, the above described property is contraband and subject to forfeiture in accordance with Chapter 59 of the Texas Code of Criminal Procedure for the reason that it was acquired with proceeds gained from the commission of a felony under:

- Chapter 481, Texas Health and Safety Code (Texas Controlled Substances Act)

V.

WHEREFORE, premises considered, The State of Texas prays:

1. That those owners and interest holders identified above be cited to appear and answer;



2. That upon final hearing, the State of Texas have judgment entering forfeiture of the described property and that all possession and title to such property be granted to the State of Texas and administered pursuant to Chapter 59 of the Texas Code of Criminal Procedure;
3. For interest, if any, from the date of deposit in an interest bearing account;
4. That the State of Texas be awarded costs of court;
5. That the State of Texas be granted such other and further relief as to which it may be entitled.

Respectfully submitted,

Sharen Wilson
Criminal District Attorney
Tarrant County, Texas

/S/ REBECCA MCINTIRE

REBECCA MCINTIRE
Assistant Criminal District Attorney
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ATTORNEY FOR THE STATE OF TEXAS



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SWORN STATEMENT OF SEIZING OFFICER

I, G. Miller ID #3670 am over 18 years of age, have personal knowledge of the facts asserted below, and am competent to testify to those facts and state under oath that the following statements are true and correct.

I am a peace officer under the laws of the State of Texas, and am employed by the Fort Worth Police Department, a law enforcement agency, and do hereby acknowledge that, under the authority of Chapter 59 of the Texas Code of Criminal Procedure, I seized the property listed on the attached Schedule of Seized Property, which by this reference is made a part hereof and incorporated herein for all purposes, and I do further state under oath my factual and legal reasons for seizure of said listed property are as follows:

On March 17, 2021, I, Ofc. G Miller, and other investigators assigned to Tactical Narcotics Team 5, were conducting a narcotics investigation on the east side of Fort Worth, specifically targeting the neighborhoods close to Sun Valley Dr. and East Loop 820. We had received information from a confidential source (CS) that a female identified as "Ashley King" would be in this area, and that she would be in possession of four (4) to six (6) ounces of methamphetamine. The CS also described her vehicle: a small dark blue Honda or Toyota with frontend damage.

While conducting surveillance in the area, officers observed a blue **2003 Honda Civic, TX 02285C3, VIN 2HGES257X3H587942**, matching the description provided by the CS leave the area and proceed northbound on the service road of East Loop 820. Ofc. Brady followed and conducted mobile surveillance on the vehicle. Ofc. Brady was wearing plain clothes and utilizing an unmarked police vehicle.

The Honda continued north on the service road and came to a stop at the Wilbarger St. intersection. The vehicle then turned west onto Wilbarger. When it made the turn, Ofc. Brady observed that the driver activated the left hand turn signal mid turn, failing to activate it 100 feet prior to the turn as required by TX TRC 545.104(b). Ofc. Brady notified uniformed Gang Enforcement Ofc. Ramsel of the observed traffic violation and, once he caught up to the vehicle, Ofc. Ramsel initiated a traffic stop and the vehicle pulled to the side of the road at **5400 Wilbarger St., Fort Worth, Tarrant County, Texas**; Ofc. Zelaya arrived on scene to assist him.

Ofc. Ramsel made contact with the driver, informed her why she was stopped, and asked to see her driver's license. She verbally identified herself as **King, Ashley, W/F**. She was the sole occupant. She said that she did not have her DL, but stated that she had a picture of it on her phone. Ofc. Ramsel noted that while she was a scrolling through her phone to find the picture (ITEM #4 - Pink Samsung cell phone



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IMEI: 354640092347694), she was visibly trembling and perceived her to be acting nervous. Due to the behavior she was exhibiting, he asked her to step out of the vehicle. During a computer records check, it was discovered she had an outstanding extraditable warrant out of the state of Mississippi for Forgery. PIC confirmed on the warrant and Ashley was placed under arrest.

Ofc. Ramsel then conducted an inventory of the vehicle and located various amounts of loose cash (ITEM #3 and ITEM #2) concealed in different compartments, hand bags, and zipper pouches (ITEM #5 - coin purse). The total amount located was \$2,309.00 US Currency.

After the inventory, Ofc. Ramsel transported Ashley to the Tarrant County SO Jail where she was searched by TCSO Corrections Ofc. Hoelting. During the search, Ofc. Hoelting located small plastic baggy in Ashley's left breast bra area. The baggy contained a white crystal substance, through officers training and experience, they believed to be methamphetamine (ITEM #1 - approx. weight: 4.24 grams). Ashley was additionally charged with Possession of a Controlled Substance PG1 4 grams-200 grams. At the request of TCSO Lt. Hixon, she remained in custody at the Tarrant County Jail.

The 2003 Honda Civic, TX 02285C3, VIN 2HGES257X3H587942, was towed to the city auto pound with a Narcotics hold placed on it pending seizure.

The cash and suspected narcotics were transported to property room. At the property room, PCS king tested the substance using the TruNarc Ramen Spectrometer. The test showed positive for methamphetamine on scan #19184. It was then tagged and released to property room personnel.

The total amount seized was \$2309.00 US Currency and the 2003 Honda Civic were seized due to the felony amount of narcotics located on Ashley's person, and the prior information officers had received about her intention to distribute multiple ounces of methamphetamine.

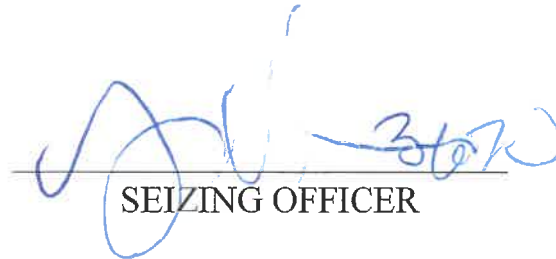
Lab Analysis results on the physical evidence conducted by Fort Worth Police Crime Lab are pending



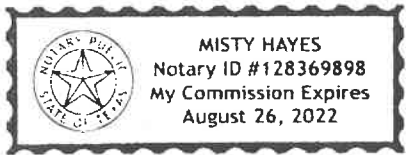
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Your affiant seized all the property listed on the attached Schedule of Seized Property as Affiant contends said Property was used or intended to be used in the commission of and/or, is proceeds gained from the commission of and/or, was acquired with proceeds gained from the commission of, a felony under Chapter 481 of the Health and Safety Code (Texas Controlled Substance Act.)


SEIZING OFFICER

SUBSCRIBED AND SWORN TO BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, ON THIS THE 29th DAY OF march, 2021.




NOTARY PUBLIC, STATE OF TEXAS



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SCHEDULE OF SEIZED PROPERTY

1. \$2,309.00 US Currency
2. 2003 Honda, TX 02285C3, VIN 2HGES257X3H587942