



Federal Annual Certification Report

This report must be submitted within 60 days after the close of your fiscal year to the:

Asset Forfeiture and Money Laundering Section
U.S. Department of Justice
10th and Constitution Avenue, NW
Bond Building, 10th Floor
Washington, DC 20530
Fax: (202) 616-1344
E-mail address: afmls.aca@usdoj.gov

Executive Office for Asset Forfeiture
U.S. Department of the Treasury
1341 G Street, NW
Suite 900
Washington, DC 20220
Fax: (202) 622-9610
E-mail address: treas.aca@eoaf.treas.gov



Law Enforcement Agency: Hidalgo County Sheriff's Office

Police Department Sheriff's Office/Department Task Force (attach list of members) Prosecutor's Office Other

Contact Person: Sheriff Guadalupe Trevino **E-mail Address:** _____

Mailing Address: (Street) 711 El Cibolo Road, PO Bx 1228 (City) Edinburg (State) Texas (Zip Code) 78540

Telephone Number: (956) 383-8114 **Fax Number:** (956) 393-6027

Agency Fiscal Year Ends on: (Month/Day/Year) 12/31/07 **NCIC/ORI/Tracking No.:** TX1080000

Summary of Equitable Sharing Activity (Fiscal Year Ending 2007)

	Justice Funds (DEA, FBI, etc) ¹	Treasury Funds (IRS, ICE, etc) ²
1. Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) . . .	\$ <u>117,345.10</u>	\$ <u>101,907.49</u>
2. Federal Sharing Funds Received from the Department of Justice and the Department of the Treasury	\$ <u>15,392.63</u>	\$ <u>15,595.41</u>
3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete attachment)	\$ _____	\$ _____
4. Other Income	\$ _____	\$ _____
5. Interest Income Accrued <input type="checkbox"/> check if non-interest-bearing account	\$ <u>4,525.69</u>	\$ <u>4,268.14</u>
6. Total Equitable Sharing Funds (total of lines 1 - 5)	\$ <u>137,263.42</u>	\$ <u>121,771.04</u>
7. Federal Sharing Funds Spent (total of lines a - n)	\$ <u>(75,527.90)</u>	\$ <u>(34,024.00)</u>
8. Ending Equitable Sharing Fund Balance (subtract line 7 from line 6)	\$ <u>61,735.52</u>	\$ <u>87,747.04</u>
9. Appraised Value of Other Assets Received	\$ _____	\$ _____
Summary of Shared Monies Spent		
a. Total spent on salaries for new, temporary, not to exceed 1-year employees	\$ _____	\$ _____
b. Total spent on overtime	\$ _____	\$ _____
c. Total spent on informant and "buy money"	\$ _____	\$ _____
d. Total spent on travel and training	\$ _____	\$ _____
e. Total spent on communications and computers	\$ <u>40,527.90</u>	\$ _____
f. Total spent on firearms and weapons	\$ _____	\$ _____
g. Total spent on body armor and protective gear	\$ _____	\$ _____
h. Total spent on electronic surveillance equipment	\$ _____	\$ _____
i. Total spent on building and improvements	\$ _____	\$ _____
j. Total spent on drug education and awareness programs	\$ _____	\$ _____
k. Total spent on other law enforcement expenses (complete attachment)	\$ _____	\$ _____
l. Total transfers to other state and local law enforcement agencies (complete attachment)	\$ _____	\$ _____
m. Total permissible use transfers (complete attachment)	\$ _____	\$ _____
Amount of line (m) used for drug abuse treatment and prevention programs	\$ _____	\$ _____
n. Total spent on matching grants (complete attachment)	\$ <u>35,000.00</u>	\$ <u>34,024.00</u>
o. Your agency's budget for current fiscal year	\$ <u>43,193,002.70</u>	
p. Your jurisdiction's budget for current fiscal year	\$ <u>197,904,530.02</u>	
q. Your agency's budget for prior fiscal year	\$ <u>42,009,032.03</u>	
r. Your jurisdiction's budget for prior fiscal year	\$ <u>174,383,289.59</u>	

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) Guadalupe Trevino Date 02/13/08
 Law Enforcement Agency Head
 Signature: *Guadalupe Trevino*
 Title: Hidalgo County Sheriff

Name (Print or Type) Juan D. Salinas III Date _____
 Governing Body Head
 Signature: _____
 Title: Hidalgo County Judge

This form is subject to the Freedom of Information Act and may be released under 5 U.S.C. § 552. See www.usdoj.gov/criminal/afmls.html or www.treas.gov/offices/enforcement/teoaf for additional forms.

¹ Include under Justice funds shared cash, proceeds, and property received from the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), U.S. Attorney's Office, U.S. Postal Inspection Service, Food and Drug Administration, and U.S. Department of Agriculture.

² Include under Treasury funds shared cash, proceeds, and property received from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)*, Internal Revenue Service (IRS), U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection, U.S. Secret Service, and U.S. Coast Guard.

*The Bureau of Alcohol, Tobacco, Firearms and Explosives is a component of the Department of Justice, but ATF's equitable sharing is currently processed by the Department of the Treasury. Until further notice, please deposit all equitably shared cash and proceeds from ATF in your agency's Treasury fund.

Federal Annual Certification Report Attachment

3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces

Name of Law Enforcement Agency	Agency Address	Amount Received	
		Justice Funds	Treasury Funds
		\$	\$
		\$	\$
		\$	\$

If additional space is needed, please attach additional page. Attachment Yes No

k. Total Spent on Other Law Enforcement Expenses

Item Purchased	Amount Spent	
	Justice Funds	Treasury Funds
	\$	\$
	\$	\$
	\$	\$

If additional space is needed, please attach additional page. Attachment Yes No

l. Total Transfers to Other State and Local Law Enforcement Agencies

Name of Law Enforcement Agency	Agency Address	Amount Transferred	
		Justice Funds	Treasury Funds
		\$	\$
		\$	\$
		\$	\$

If additional space is needed, please attach additional page. Attachment Yes No

m. Total Permissible Use Transfers

Name of Recipient Agency	Amount Spent
	Justice Funds
	\$
	\$
	\$

If additional space is needed, please attach additional page. Attachment Yes No

n. Total Spent on Matching Grants

Name of Grant	Amount Spent	
	Justice Funds	Treasury Funds
USDA Rural Emergency Responders	\$ 35,000.00	\$ 34,024.00
	\$	\$
	\$	\$

If additional space is needed, please attach additional page. Attachment Yes No