



# 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, 10<sup>th</sup> Floor  
Washington, DC 20530  
Fax: (202) 616-1344  
E-mail address: [afmls.aca@usdoj.gov](mailto:afmls.aca@usdoj.gov)

Executive Office for Asset Forfeiture  
U.S. Department of the Treasury  
740 15th Street, NW  
Suite 700  
Washington, DC 20220  
Fax: (202) 622-9610  
E-mail address: [treas.aca@teoaf.treas.gov](mailto:treas.aca@teoaf.treas.gov)



Law Enforcement Agency: Hidalgo County High Intensity Drug Trafficking Area (H.I.D.T.A.) Task Force

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

Contact Person: Dora Liza Munoz E-mail Address: dmunoz@stx.hidta.net

Mailing Address: (Street) P. O. Box 5718 (City) McAllen (State) TX (Zip Code) 78502

Telephone Number: (956) 381-0444 Fax Number: (956) 381-8722

Agency Fiscal Year Ends on: (Month/Day/Year) 12/31/07 NCIC/ORI/Tracking No.: 1082700

## Summary of Equitable Sharing Activity (Fiscal Year Ending 2007)

	Justice Funds (DEA, FBI, etc) <sup>1</sup>	Treasury Funds (IRS, ICE, etc) <sup>2</sup>
1. Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) ..	\$ 37,622.00	\$ 395,190.00
2. Federal Sharing Funds Received from the Department of Justice and the Department of the Treasury .....	\$ 0.00	\$ 76,485.00
3. Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete attachment) .....	\$ 0.00	\$ 0.00
4. Other Income .....	\$ 0.00	\$ 0.00
5. Interest Income Accrued ( <input type="checkbox"/> check if non-interest-bearing account) .....	\$ 1,486.00	\$ 16,722.00
6. Total Equitable Sharing Funds (total of lines 1 - 5) .....	\$ 39,108.00	\$ 488,397.00
7. Federal Sharing Funds Spent (total of lines a - n) .....	\$ ( 39,108.00)	\$ ( 69,044.00)
8. Ending Equitable Sharing Fund Balance (subtract line 7 from line 6) .....	\$ 0.00	\$ 419,353.00
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 .....	\$ 39,108.00	\$ 6,282.00
b. Total spent on overtime .....	\$ 0.00	\$ 0.00
c. Total spent on informant and "buy money" .....	\$ 0.00	\$ 3,600.00
d. Total spent on travel and training .....	\$ 0.00	\$ 12,585.00
e. Total spent on communications and computers .....	\$ 0.00	\$ 13,364.00
f. Total spent on firearms and weapons .....	\$ 0.00	\$ 0.00
g. Total spent on body armor and protective gear .....	\$ 0.00	\$ 0.00
h. Total spent on electronic surveillance equipment .....	\$ 0.00	\$ 0.00
i. Total spent on building and improvements .....	\$ 0.00	\$ 4,286.00
j. Total spent on drug education and awareness programs .....	\$ 0.00	\$ 3,777.00
k. Total spent on other law enforcement expenses (complete attachment) .....	\$ 0.00	\$ 25,150.00
l. Total transfers to other state and local law enforcement agencies (complete attachment) .....	\$ 0.00	\$ 0.00
m. Total permissible use transfers (complete attachment) .....	\$ 0.00	\$
Amount of line (m) used for drug abuse treatment and prevention programs .....	\$ 0.00	\$
n. Total spent on matching grants (complete attachment) .....	\$ 0.00	\$ 0.00
o. Your agency's budget for current fiscal year .....	\$ 1,248,339.00	
p. Your jurisdiction's budget for current fiscal year .....	\$ 148,152,171.00	
q. Your agency's budget for prior fiscal year .....	\$ 1,723,161.00	
r. Your jurisdiction's budget for prior fiscal year .....	\$ 131,000,628.00	

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) Dora Liza Munoz Date: \_\_\_\_\_  
Law Enforcement Agency Head

Name (Print or Type) Juan D. Salinas III Date: \_\_\_\_\_  
Governing Body Head

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: Commander, Hidalgo County H.I.D.T.A. Task Force

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.htm](http://www.usdoj.gov/criminal/afmls.htm) or [www.treas.gov/offices/enforcement/teoaf](http://www.treas.gov/offices/enforcement/teoaf) for additional forms.

<sup>1</sup> 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.

<sup>2</sup> 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.

# Attachment A

Hidalgo County, Texas  
HIDTA Task Force  
Fiscal Year Ending 2007

Enforcement Agencies  
Summary of Shared Monies Activity

*k. Total spent on other law enforcements expenses ( attach list)*

Date	Check No.	Vendor	Amount
<b><u>Other Professional Services</u></b>			
05/08/07	319022	JC Jewelers (appraisal)	12.00
<b><u>Contractual Service</u></b>			
01/29/07	316242	Lone Star Shredding (storage)	97.96
02/27/07	317027	Lone Star Shredding (storage)	99.36
04/03/07	318003	Lone Star Shredding (storage)	105.02
04/24/07	318596	Lone Star Shredding (storage)	103.02
05/29/07	319740	Lone Star Shredding (storage)	8.00
05/29/07	319740	Lone Star Shredding (storage)	99.02
06/18/07	320288	Lone Star Shredding (storage)	99.02
08/28/07	322577	Lone Star Shredding (storage)	99.02
10/09/07	323808	Lone Star Shredding (storage)	101.07
11/06/07	324651	Lone Star Shredding (storage)	104.98
12/11/07	325610	Lone Star Shredding (storage)	103.48
01/08/08	326441	Lone Star Shredding (storage)	82.53
01/08/08	326441	Lone Star Shredding (storage)	26.95
<b><u>Equipment R&amp;M Service</u></b>			
05/08/07	318981	Copy Graphics, Inc. (copier maintenous agreement)	150.00
05/29/07	319712	Copy Graphics, Inc. (copier maintenous agreement)	68.60
06/05/07	319873	Copy Graphics, Inc. (copier maintenous agreement)	150.00
08/07/07	321863	G&S Auto Glass	32.79
09/04/07	322721	Copy Graphics, Inc. (copier maintenous agreement)	95.00
09/18/07	323048	Copy Graphics, Inc. (copier maintenous agreement)	89.53
10/23/07	324301	South Texas Communications (radio repairs)	88.00
11/06/07	324602	Copy Graphics, Inc. (copier maintenous agreement)	150.00
11/13/07	324777	Copy Graphics, Inc. (copier maintenous agreement)	168.04
12/26/07	326018	Copy Graphics, Inc. (copier maintenous agreement)	92.95
12/26/07	326018	Copy Graphics, Inc. (copier maintenous agreement)	150.00
12/26/07	326130	The Hon Company	50.00
01/02/08	326235	Innovative Communication	80.00
01/14/08	326560	Copy Graphics, Inc. (copier maintenous agreement)	150.00
01/14/08	326560	Copy Graphics, Inc. (copier maintenous agreement)	49.83
<b><u>Vehicle R&amp;M Service</u></b>			
02/27/07	317018	Kip's Kwik Lube Center, Inc.	100.77
04/10/07	318137	Carwash Carwash	12.95
04/10/07	318137	Carwash Carwash	11.01

k. Total spent on other law enforcements expenses ( attach list)

Date	Check No.	Vendor	Amount
04/10/07	318137	Carwash Carwash	9.31
04/10/07	318193	Kip's Kwik Lube Center, Inc.	137.64
04/10/07	318213	Mingo's Car Klinik	177.95
04/10/07	318224	Ortiz Auto Service	177.71
04/24/07	318520	Collision Center	790.11
04/24/07	318545	G&S Auto Glass	100.00
04/24/07	318585	Kip's Kwik Lube Center, Inc.	12.50
04/24/07	318585	Kip's Kwik Lube Center, Inc.	231.25
04/24/07	318585	Kip's Kwik Lube Center, Inc.	51.29
04/24/07	318607	Mingo's Car Klinik	195.70
04/24/07	318623	Ortiz Auto Service	32.03
04/24/07	318679	The Tint & Glass Shop	150.00
04/24/07	318679	The Tint & Glass Shop	70.00
05/01/07	318760	Carwash Carwash	19.95
05/01/07	318828	Kip's Kwik Lube Center, Inc.	28.79
05/01/07	318893	The Tint & Glass Shop	40.00
05/01/07	318893	The Tint & Glass Shop	10.00
05/01/07	318908	What-A-Wash Carwash	8.00
05/08/07	318971	Carwash Carwash	9.31
05/08/07	319012	Hacienda Ford	346.38
05/08/07	319023	Kip's Kwik Lube Center, Inc.	27.80
05/08/07	319068	Pueblo Tires	20.00
05/15/07	319286	Kip's Kwik Lube Center, Inc.	12.50
06/12/07	320129	Mingo's Car Klinik	137.95
07/31/07	321607	Carwash Carwash	9.31
07/31/07	321677	Kip's Kwik Lube Center, Inc.	28.79
09/18/07	323135	Pueblo Tires	10.00
10/23/07	324273	Pueblo Tires	15.00
11/20/07	325001	Ivan's Automotive	539.95
12/11/07	325607	Kip's Kwik Lube Center, Inc.	40.48
12/11/00	325650	Pueblo Tires	10.00
11/11/07	325681	The Tint & Glass Shop	50.00
12/26/07	326009	Carwash Carwash	9.31
12/26/07	326142	Van Burkleo Motors	103.94
01/08/08	326431	Ivan's Automotive	92.24
01/14/08	326550	Carwash Carwash	23.95
01/14/08	326550	Carwash Carwash	11.01
01/14/08	326550	Carwash Carwash	9.31
01/14/08	326587	Kip's Kwik Lube Center, Inc.	49.56
01/14/08	326624	Pueblo Tires	65.00
01/14/08	326652	The Tint & Glass Shop	25.00
<b><u>Equipment &amp; Vehicle Rentals</u></b>			
01/23/07	315872	Valley Bottle Water	2.00
02/27/07	317104	Valley Bottle Water	2.00
03/13/07	317320	Burt's U-Haul	216.95

k. *Total spent on other law enforcements expenses ( attach list)*

<b>Date</b>	<b>Check No.</b>	<b>Vendor</b>	<b>Amount</b>
03/21/07	317678	Valley Bottle Water	2.00
05/08/07	319120	Valley Bottle Water	2.00
05/22/07	319616	Valley Bottle Water	2.00
06/18/07	320363	Valley Bottle Water	2.00
07/24/07	321550	Valley Bottle Water	2.00
08/21/07	322451	Valley Bottle Water	2.00
09/13/07	323007	Burt's U-Haul	357.74
10/02/07	323706	Valley Bottle Water	2.00
10/23/07	324338	Valley Bottle Water	2.00
12/11/07	325690	Valley Bottle Water	2.00
12/26/07	326139	Valley Bottle Water	2.00
	318633	Postmaster	132.00
<b><u>Public Official Insurance</u></b>			
01/09/07	315673	Mission Premium Finance	89.39
02/13/07	316614	Mission Premium Finance	89.39
03/13/07	317394	Mission Premium Finance	89.39
04/10/07	318215	Mission Premium Finance	89.39
07/31/07	JE#72404	Mission Premium Finance	547.47
<b><u>General Insurance</u></b>			
01/09/07	315673	Mission Premium Finance	258.82
01/09/07	315673	Mission Premium Finance	104.98
02/13/07	316614	Mission Premium Finance	258.82
02/13/07	316614	Mission Premium Finance	104.98
03/13/07	317394	Mission Premium Finance	258.82
03/13/07	317394	Mission Premium Finance	104.98
04/10/07	318215	Mission Premium Finance	258.82
04/10/07	318215	Mission Premium Finance	104.98
07/31/07	JE#72404	Mission Premium Finance	1,585.21
07/31/07	JE#72404	Mission Premium Finance	651.47
<b><u>Surety &amp; Notary Bonds</u></b>			
06/25/07	320583	Texas Notary Express	85.99
<b><u>Office Supplies</u></b>			
02/20/07	316738	Dell Marketing	282.11
11/21/07	JE#74073	American Trophies & Creations	138.00
<b><u>Paper Supplies</u></b>			
02/27/07	316964	Corporate Express	14.52
05/08/07	318983	Corporate Express	147.29
<b><u>Chem,Drugs,Meds,&amp;Lab</u></b>			

k. Total spent on other law enforcements expenses ( attach list)

Date	Check No.	Vendor	Amount
09/01/76	39455669	Zee Medical	74.18
<b><u>Maps, Plans, Plats, Etc.</u></b>			
05/15/07	319390	Texmaps	149.65
<b><u>Police Supplies</u></b>			
02/20/07	316750	G.T. Distributors, Inc.	1,883.70
02/20/07	316750	G.T. Distributors, Inc.	663.66
03/21/07	317539	G.T. Distributors, Inc.	69.95
05/15/07	319248	G.T. Distributors, Inc.	109.85
12/11/07	325611	Lone Star Uniforms	945.00
12/11/07	325611	Lone Star Uniforms	945.00
04/30/07	JE#71346	Trevino's Photo Center / check#317873 dated 03/27/07	50.00
06/29/07	JE#71974	Trevino's Photo Center / check#318895	14.00
<b><u>Safety Supplies</u></b>			
05/29/07	319696	Crky's Fire Ext Sales	97.50
06/25/07	320437	Corporate Express	61.96
07/03/07	320930	Zee Medical	175.00
10/23/07	324295	Sea Garden Sales	159.08
<b><u>Reference Materials</u></b>			
08/14/07	322143	TDCAA NOW Trust Fund	146.00
<b><u>Other Minor Equipment</u></b>			
03/21/07	317510	Corporate Express	324.54
05/01/07	318903	Videl Sound & Light	585.00
07/03/07	320888	Sprint	199.90
07/24/07	321530	Sprint	(24.74)
07/24/07	321530	Sprint	324.64
08/14/07	322140	Starr	272.75
10/15/07	323981	Jesse's Star Muffler	991.80
11/06/07	324704	Sprint	199.99
03/14/07	JE#70778	CDW / check#314105 - reclassify	(978.00)
<b><u>Minor Office Furniture</u></b>			
12/11/07	325666	Server Racks Online	178.90
12/26/07	326130	The Hon Company	486.55
<b><u>Gasoline/Diesel</u></b>			
02/06/07	316514	Texaco	95.54
04/10/07	318254	Texaco	78.94
04/10/07	318266	Valero	56.90
04/24/07	318673	Texaco	69.71
05/08/07	319119	Valero	37.64
05/22/07	319603	Texaco	22.63

k. *Total spent on other law enforcements expenses ( attach list)*

<b>Date</b>	<b>Check No.</b>	<b>Vendor</b>	<b>Amount</b>
05/29/07	319809	Valero	92.47
07/10/07	321077	Texaco	216.61
07/31/07	321746	Shell	262.91
08/28/07	322633	Shell	253.66
01/08/08	326454	Martinez, Genovevo	38.01
01/14/08	326656	Valero	812.99
01/14/08	326656	Valero	232.03
 <i><u>Tires &amp; Tubes</u></i>			
05/08/07	319095	Southern Tire Mart	281.77
 <i><u>Vehicles</u></i>			
06/25/07	320542	Philpott Motors	400.00
 <i><u>Other Equipment</u></i>			
06/12/07	320174	Starr Telecommunications	661.00
 <i><u>Dues &amp; Memberships</u></i>			
06/18/07	320326	ROCIC	150.00
07/03/07	320667	CDW Government	566.00
 <i>Total spent on other law enforcements expenses ( attach list)</i>			 <b>\$ 25,150.10</b>