

FY 2007 -- AMENDED
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Name:	<u>Hidalgo County High Intensity Drug Trafficking Area (H.I.D.T.A.) Task Force</u>	Reporting Period:	<u>01/01/07 - 12/31/07</u>
		(local fiscal year)	
Agency Mailing Address:	<u>P.O. Box 5719</u> <u>McAllen, Texas 70502-5719</u>	example:	01/01/06 to 12/31/06, 09/01/06 to 08/31/06 etc.
Phone Number:	<u>(956) 381-0444</u>		
County:	<u>Hidalgo County</u>		

NOTE: PLEASE ROUND ALL DOLLAR FIGURES TO NEAREST WHOLE DOLLAR.

I. Beginning Balance

A) Forfeited Funds.....	\$ <u>1,432,199.00</u>
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INSTRUCTIONS: Include total amount of forfeited funds on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. Do not include funds that have been forfeited but not yet received by your agency.

B) Seized Funds.....	\$ <u>10,125.00</u>
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INSTRUCTIONS: Include total amount of seized funds on hand (in your agency's account or in your agency's possession) at beginning of reporting period including interest. Include funds that may have been forfeited by have not been transferred from your agency's seizure account to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account.

II. Seizures and Forfeiture Receipts during Reporting Period

A) Currency and Negotiable Instruments

1) Amount Seized by Reporting Agency.....	\$ <u>46,029.00</u>
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INSTRUCTIONS: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to be a peace officer employed by your agency.

2) Amount Forfeited to and Received by Reporting Agency (including interest).....	\$ <u>205,789.00</u>
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INSTRUCTIONS: Do not include amounts forfeited but not yet received by your agency; Interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture.

3) Amount Returned to Defendants.....	\$ <u>16,100.00</u>
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B) Other Property

List the number of items seized for the following categories. Include only those seizures where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by the agency filing this report. If property is sold, is to be sold, list under "Proceeds Received by Reporting Agency from Sales of Above-Listed Property" (see below) in the reporting year in which the proceeds are received.

Please note- this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use	SEIZED	FORFEITED TO AGENCY	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.	20	21 *	
2) REAL PROPERTY (Count each parcel seized as one item)	3	1	0
3) COMPUTERS (Include computer and attached system components such as printers and monitors, as one item)	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	1	1	0
5) Other Property: Description: <u>See Attachment A</u>	11	15 **	
Other Property: Description: _____			
Other Property: Description: _____			

* amended "MOTOR VEHICLES" from six (6) vehicles to twenty-one (21) "FORFEITED TO AGENCY"

** amended "OTHER PROPERTY" from eleven (11) to fifteen (15) "FORFEITED TO AGENCY"

III Proceeds Received by Reporting Agency from Sale of Above-Listed property (Categories 1 through 5)..... \$ 204,112.00

INSTRUCTIONS: Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period.

IV. Forfeited Property and Proceeds Received From Another Agency

INSTRUCTIONS: Enter the Total dollar amount or total number of items received pursuant to a sharing agreement where the forfeiture judgment awarded ownership of the property to another agency prior to it being transferred to your agency.

A. Proceeds - (should be a dollar amount)..... \$ 0.00

B. Vehicles.- (should be a number not a currency amount)..... 0

C. Other - (should be a number not a currency amount)..... 0

V. Interest Earned on Forfeited Funds During Reporting Period..... \$ 73,123.00

INSTRUCTIONS: Include only the amount of interest earned on forfeited funds or interest earned on funds derived from the sale of forfeited property. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account. Do not include interest earned on seized but not yet forfeited funds.

VI. Interest Earned on Seized funds During Reporting Period..... \$ _____

INSTRUCTIONS: Include only the amount of interest earned on seized funds or funds that may have been forfeited but not yet transferred to your forfeiture account. Do not include interest earned on seized funds that are on deposit in an account that does not belong to your agency.

ATTACHMENT A

B) Other Property

Please note- this should be a number not a currency amount.	SEIZED	FORFEITED TO AGENCY	PUT INTO USE BY AGENCY
5) Other Property: Description: _____	11	15	

Case No.	SEIZED ITEMS	Date Awared to HIDTA	Surplus Date	Auction Date	Amount Awarded / Sold
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1	4302-99-G One (1) Men's Juvenia 18 KT gold watch	06/27/07			
2	1528-05-E One (1) Ladies Rolex Watch, silver/gold with diamonds	06/27/07			
3	1528-05-E One (1) Men's Rolex Watch with diamonds	06/27/07			
4	1528-05-E One (1) Men's gold ring with diamonds	06/27/07			
5	0358-07-21 One (1) Black Sears Trolley Jack w/case One (1) Grey/Black rubbermaid Action Pack Cargo Box	05/09/07	05/09/07	06/09/07	
6	0358-07-21 w/Misc Tools	05/09/07	05/09/07	06/09/07	\$ 305.15
7	0358-07-21 One (1) Red Everlast Punching Bag One (1) Craftsman 260piece Combination Wrench set	05/09/07	05/09/07	06/09/07	\$ 29.75
8	0358-07-21 w/black case One (1) Bosch Electric Jigsaw #R866401,#1587AVS	05/09/07	05/09/07	06/09/07	\$ 305.15
9	0358-07-21 w/blue case One (1) Black all trade metal tool box, including	05/09/07	05/09/07	06/09/07	\$ 76.50
10	0358-07-21 contents of seven (7) items	05/09/07	05/09/07	06/09/07	\$ 3.40
11	0358-07-21 One Red Electric Arc Welder model#AC225	05/09/07	05/09/07	06/09/07	\$ 145.35
12	0358-07-21 One (1) White/Blue Coleman ice chest	05/09/07	05/09/07	06/09/07	\$ 4.25
13	0358-07-21 One (1) Black compressor, rating 1, model#919-152350	05/09/07	05/09/07	06/09/07	\$ 17.00
14	0358-07-21 Two (2) Shop Vacs	05/09/07	05/09/07	06/09/07	\$ 59.50
15	0358-07-21 One Phillips/Magnavox 19" TV, sn 83726176	05/09/07	05/09/07	06/09/07	\$ 12.75

ATTACHMENT B

VII. Expenditures

INSTRUCTIONS: List the total amount expended for each of the following categories. This category is **ONLY** for expenditures made from Chapter 59 funds. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the "Other" category.

Other: (attach additional sheets if necessary) \$ 16,627.78

CHECK DATE	CHECK NUMBER	VENDOR	CHECK AMOUNT
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Hauling - seized vehicles

03/08/07	317268	Valley Specialixzed Carriers	700.00
04/24/07	318618	North County Towing	50.00
04/27/07	318618	North County Towing	500.00
05/08/07	319141	Zamora's Wrecker Service	45.00
06/18/07	320285	La Feria Wrecher	85.00
07/03/07	320927	Zamora's Wrecker Service	120.00

Court Costs & Investigation

01/29/07	316234	Hidalgo County District Clerk	16.00
03/08/07	317184	Hidalgo County District Clerk	279.00
04/24/07	318618	North County Towing	300.00
04/24/07	318618	North County Towing	300.00
05/02/07	319899	Hidalgo County District Clerk	16.00
07/10/07	321015	Hidalgo County District Clerk	206.00
07/10/07	321015	Hidalgo County District Clerk	311.00
07/10/07	321015	Hidalgo County District Clerk	311.00
07/10/07	321015	Hidalgo County District Clerk	327.00
07/10/07	321015	Hidalgo County District Clerk	372.00
07/10/07	321015	Hidalgo County District Clerk	447.00
07/10/07	321015	Hidalgo County District Clerk	525.00
07/10/07	321015	Hidalgo County District Clerk	642.00
07/10/07	321015	Hidalgo County District Clerk	885.00
07/10/07	312939	Starr County Sheriff	60.00
08/07/07	321813	Acosta, Vanessa Case#2001-01-005	1,000.00
08/14/07	322008	Adair County	100.00
08/14/07	322075	Hidalgo County District Clerk	206.00
08/14/07	322075	Hidalgo County District Clerk	302.00
08/14/07	322075	Hidalgo County District Clerk	354.00
08/14/07	322075	Hidalgo County District Clerk	392.00
08/14/07	322169	Wayne County Sheriff	28.30
09/18/07	323100	Hidalgo County District Clerk	450.00
10/02/07	323619	Hidalgo County District Clerk	16.00
10/02/07	323620	Hidalgo County District Clerk	16.00
10/09/07	323795	Hidalgo County District Clerk	16.00
11/06/07	324655	M&M Towing	1,045.00
01/02/08	326240	La Feria Wrecker	1,000.00
01/02/08	326240	La Feria Wrecker	350.00
01/02/08	326240	La Feria Wrecker	350.00

CHECK DATE	CHECK NUMBER	VENDOR	CHECK AMOUNT
01/02/08	326240	La Feria Wrecker	350.00
01/02/08	326240	La Feria Wrecker	250.00
01/02/08	326240	La Feria Wrecker	250.00
01/02/08	326240	La Feria Wrecker	250.00
01/02/08	326240	La Feria Wrecker	250.00
01/02/08	326583	Hidalgo County District Clerk	324.00
01/02/08	326583	Hidalgo County District Clerk	324.00
01/02/08	326583	Hidalgo County District Clerk	265.00
		Void 2006 check#315727	(50.00)
12/18/07	325764	Chambers County	1,668.75
12/18/07	325837	Hillsborough County	23.00
01/08/08	326494	Starr County Sheriff	60.00
01/08/08	326494	Starr County Sheriff	60.00

Late Fees & Penalties

02/06/07	316419	AT&T	23.97
02/20/07	316887	Time Warner	2.00
02/07/07	317103	Valero Marketing	29.72
03/13/07	317309	AT&T	21.43
04/03/07	317920	AT&T	22.81
04/03/07	318070	Time Warner	2.00
04/24/07	318684	Time Warner	2.00
04/24/07	318685	Time Warner	2.95
05/08/07	318945	AT&T	22.69
05/08/07	319119	Valero Marketing	46.67
05/15/07	319393	Time Warner	2.00
05/29/07	319672	AT&T	21.90
05/29/07	319809	Valero Marketing	68.19
06/12/07	320211	Time Warner	2.00
07/24/07	321543	Time Warner	2.00
08/14/07	322151	Time Warner	2.00
09/18/07	323181	Time Warner	2.00
10/02/07	323562	AT&T	21.81
10/23/07	324324	Time Warner	2.00
12/11/07	325689	Valero Marketing	60.42
12/18/07	325731	AT&T	21.95
01/08/08/	326375	AT&T	22.49
01/14/08	326656	Valero Marketing	75.73

TOTAL

\$16,627.78