

**FY 2008
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY**

Agency Name: Hidalgo County High Intensity Drug Trafficking Reporting Period:
Area (H.I.D.T.A.) Task Force (local fiscal year) 01/01/08 - 12/31/08

Agency Mailing Address: P.O. Box 5719 example: 01/01/08 to 12/31/08,
McAllen, Texas 70502-5719 09/01/07 to 08/31/08 etc.

Phone Number: (956) 381-0444

County: Hidalgo County

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

I. Beginning Balance

A) Forfeited Funds..... \$ 1,854,596.00

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..... \$ 0.00

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 but 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..... \$ 62,309.00

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)..... \$ 21,319.00

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..... \$ 11,149.00

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.)	25	25	3
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	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.)	0	0	0
5) Other Property: Description: <u>See Attachment A</u>	15	5	3
Other Property: Description: _____			
Other Property: Description: _____			

III Proceeds Received by Reporting Agency from Sale of Above-Listed property (Categories 1 through 5)..... \$ 122,457.00

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..... \$ 27,735.00

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..... \$ 523.00

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.

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.

Salaries.....		\$ 142,748.00
Overtime.....		\$ 0.00
Equipment (includes vehicles, computers & software, maintenance costs, etc.).....		\$ 95,684.00
Supplies (includes cellular air time, miscellaneous commodities.....)		\$ 5,345.00
Travel.....		\$ 0.00
Paid to or Shared with Cooperating Agency.....		\$ 0.00
Confidential Informant Payments.....		\$ 0.00
Prevention / Treatment Programs.....		\$ 0.00
Facility Costs (building purchase, lease payments, remodeling, maintenance fees etc.).....		\$ 166.00
Miscellaneous Fees (bank account service charges, insurance, audit fees, witness fees etc.).....		\$ 2,035.00
Other: (attach additional sheets if necessary)		
Description: <u>ATTACHMENT B</u> (Transferred to other law enforcement agencies)	\$40,000.00	
Description: <u>ATTACHMENT C</u> (Miscellaneous Expenditures)	\$25,545.00	
Description:		
		Other
		Total \$ 65,545.00
<u>TOTAL EXPENDITURES:</u>		<u>\$ 311,523.00</u>

CERTIFICATION

NAME OF AGENCY OFFICIAL: Juan D. Salinas III

TITLE: Hidalgo County Judge

SIGNATURE: _____

DATE: _____

RETURN COMPLETED FORM TO: Office of the Attorney General
 Criminal Law Enforcement Division, ATTN: Kent Richardson
 P.O. Box 12548
 Austin, TX 78711-2548
renee.gray@oag.state.tx.us
kent.richardson@oag.state.tx.us
 (512)936-1348
 FAX(512)494-8283

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) \$ 40,000.00

<i>Check Amount</i>	<i>Vendor</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>
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Shared with other Law-Enforcement Agencies

20,000.00	McAllen Independent School District.Police Dept (K-9)	335860	11/12/08	Interlocal
20,000.00	Constable Precinct 3	JE#84042	11/17/08	Interlocal

\$40,000.00 *Chapter 59 - 2008 Expenditures / under the "Other" category*

ATTACHMENT C

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) \$ 25,545.21

<i>Check Amount</i>	<i>Vendor</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>
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Hauling & Freight

\$	728.00	Abrego Towing & Storage	330114	05/13/08	305901
	75.00	Zamora's Wrecker Service	330984	06/03/08	0011
	325.00	Abrego Towing	337816	01/28/08	12/9/2008

Court Costs

65.00	Constable Jack Abrecia	330142	05/13/08	5/6/2008
266.00	Laura Hinojosa, County Clerk	328359	03/18/08	C-2171-07-B
458.00	Laura Hinojosa, County Clerk	331444	06/17/08	C-1807-07-C
324.00	Laura Hinojosa, County Clerk	331444	06/17/08	C-2934-07-D
324.00	Laura Hinojosa, County Clerk	331444	06/17/08	C-2934-07-A
206.00	Laura Hinojosa, County Clerk	331444	06/17/08	C-2764-07-A
333.00	Laura Hinojosa, County Clerk	331444	06/17/08	C-2996-06-I
120.00	Starr County Sheriff	331920	07/01/08	2008-05-017
60.00	Illinois Cook County	333941	09/09/08	2008-08-016
475.00	Kittleman, Thomas, & Gonzales	334438	09/23/08	HIA 07-06-08
337.00	Laura Hinojosa	334835	10/07/08	C-964-08-F
397.00	Laura Hinojosa	334835	10/07/08	C-618-18-D
264.00	Laura Hinojosa	334835	10/07/08	C-295507-F
339.00	Laura Hinojosa	334835	10/07/08	C-1310-08-E
34.00	Lake County Sheriff	336630	12/09/08	2008-08-018

Late Fee, Penalties

24.54	AT&T	330340	05/19/08	9563810444
24.43	AT&T	330340	05/19/08	9563810444
23.92	AT&T	330340	05/19/08	9563810444
2.95	Time Warner Cable	330539	05/19/08	9563810444
2.95	Time Warner Cable	330539	05/19/08	9563810444
63.83	Valero Marketing	328674	04/01/08	84550037
74.04	Valero Marketing	328286	03/11/08	84550037
81.96	Valero Marketing	327878	02/26/08	84550037
2.95	Time Warner Cable	327726	02/20/08	826286004
2.95	Time Warner Cable	327726	02/20/08	826286004
22.11	AT&T	327506	02/20/08	956 381-0444
49.00	AT&T	332331	07/22/08	
70.86	Valero	332616	07/22/08	
24.40	AT&T	332831	08/05/08	956 3810444
16.77	AT&T	333697	09/02/08	956 381-0444
2.95	Time Warner Cable	336227	11/25/08	8262 86 004
2.95	Time Warner Cable	336627	11/25/08	8262 86 004

Other

60.00	Cameron County Sheriff's	329882	05/06/08	2008-03-024
45.00	Collier County Sheriff's	328328	03/18/08	C-563-08-B

<i>Check Amount</i>	<i>Vendor</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>
20.00	Hillsborough County	327200	01/30/08	C-2955-07-F
15,412.99	Clean Harbors Environmental (Destruction of Evidence	331356	06/17/08	7x0813542
150.00	ROCIC/Regional Orginal Crime Information Center	331134	06/10/08	5646-191
60.00	Guthrie Locksmith (Seized vehicle0	334625	09/30/08	32116
54.13	Pre-Paid cellular phone for Undercover investigation	JE#84009	10/16/08	
300.00	Informant Payment	JE#84011	10/16/08	
21.65	Pre-Paid cellular phone for Undercover investigation	JE#84009	10/16/08	
54.13	Pre-Paid cellular phone for Undercover investigation	JE#84009	10/16/08	
3,000.00	Informant Payment	JE#84701	12/31/08	
663.75	Bay County Board	337851	01/28/09	
80.00	Munoz, Dora, Reimburse-Cash Seizure Investigation	338021	01/28/09	

\$ 25,545.21 *Chapter 59 - 2008 Expenditures / under the "Other" category*