

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

| | | |
|---|--|--|
| Agency Name: <u>Constable Lazaro Gallardo</u> <u>Hidalgo County Constable Precinct 3</u> | Reporting Period: (local fiscal year) | <u>01/01/08 - 12/31/08</u> |
| Agency Mailing Address: <u>730 N. Breyfogle Suite 8</u> <u>Mission, TX 78574</u> | example: | 01/01/08 to 12/31/08, 09/01/07 to 08/31/08 etc. |
| Phone Number: <u>(956) 581-6800</u> | | |
| County: <u>Hidalgo County</u> | | |

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

I. Beginning Balance

A) Forfeited Funds..... \$ 7,121.18

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..... \$ 0.00

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)..... \$ 0.00

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..... \$ 0.00

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. | 0 | 0 | 0 |
| 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: _____ | 0 | 0 | 0 |
| Other Property: Description: _____ | | | |
| Other Property: Description: _____ | | | |

III Proceeds Received by Reporting Agency from Sale of Above-Listed property (Categories 1 through 5)..... \$ 0.00

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)..... \$ 20,000.00

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..... \$ _____

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..... \$ 66.56

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.

HIDALGO COUNTY CONSTABEL PRECINCT 3

2008 State Asset Forfeiture

as of December 31, 2008

| DESCRIPTION | Asset Forfeiture Fund |
|--|--------------------------|
| 2007 Ending Balance | \$ 7,121.18 |
| Revenue - 2008 | |
| Chapter 59 - State of Texas / transferred from | |
| Hidalgo County HIDTA Task Force | 20,000.00 |
| Interest Earnings | 66.56 |
| | |
| Total Asset Forfeiture Revenues | 20,066.56 |
| Expenditures - 2008 | |
| Chapter 59 - State of Texas | (7,395.88) |
| | |
| Total Asset Forfeiture Expenditures | (7,395.88) |
| | |
| 2008 Fund Balance | \$ 19,791.86 |

| DESCRIPTION | 2007 Asset Forfeiture |
|---|--------------------------|
| 2006 Ending Balance - | \$ - |
| Revenue - 2007 | |
| a. Chapter 59 - State of Texas / transferred from HIDTA | 10,000.00 |
| b. Interest Earnings | 88.91 |
| | |
| Expenditures - 2007 | (2,967.73) |
| | |
| 2007 Fund Balance | \$ 7,121.18 |

For 01/01/08 - 01/31/09

Expenditure Summary Report

FJEXS01A

Periods 01 - 13

Standard Report Format

1001 - Standard Report Spec

| Account No/Description | Adjusted Budget | Y-T-D Encumb | Period Expended | Y-T-D Expended | Available Balance | Percent Used |
|--|-----------------|--------------|-----------------|----------------|-------------------|--------------|
| 1230 CONSTABLE PCT.3 INVESTIGATION HB65 | | | | | | |
| 8-1230-421-00-293-010-0-583 | 2,100.00 | .00 | .00 | .00 | 2,100.00 | .00 |
| 8-1230-421-00-293-010-0-584 | 400.00 | .00 | .00 | .00 | 400.00 | .00 |
| 8-1230-421-00-293-010-0-605 | 2,500.00 | .00 | .00 | .00 | 2,500.00 | .00 |
| 8-1230-421-00-293-010-0-611 | 2,000.00 | .00 | 642.88 | 642.88 | 1,357.12 | 32.14 |
| 8-1230-421-00-293-010-0-668 | 11,000.00 | .00 | .00 | .00 | 11,000.00 | .00 |
| 8-1230-421-00-293-010-0-748 | 6,753.00 | .00 | 6,753.00 | 6,753.00 | .00 | 100.00 |
| 8-1230-421-00-293-010-0-890 | 2,000.00 | .00 | .00 | .00 | 2,000.00 | .00 |
| 1230 CONSTABLE PCT.3 INVESTIGATION HB65 | | | | | | |
| 8 YEAR | | | | | | |
| | 26,753.00 | .00 | 7,395.88 | 7,395.88 | 19,357.12 | 27.65 |
| | 26,753.00 | .00 | 7,395.88 | 7,395.88 | 19,357.12 | 27.65 |

Balance Sheet Summary

FUBAS01A

| Account No/Description | Beginning Balance | Current Balance | YTD Balance | Ending Balance |
|---|-------------------|-----------------|------------------|------------------|
| Fund 1230 | | | | |
| CONSTABLE PCT.3 INVESTIGATION HB65 | | | | |
| 8-1230-101-00-000-000-0-000 CONST PCT.3 INVESTIG HB65-CASH | 7,179.57 | 2.38 | 13,255.17 | 20,434.74 |
| 8-1230-103-00-000-000-0-000 CONST PCT.3 INVESTIG HB65-TIME DEPOSITS | .00 | .00 | .00 | .00 |
| 8-1230-103-10-000-000-0-000 CONST PCT.3 INVESTIG HB65-TIME DEP/FLEX | .00 | .00 | .00 | .00 |
| 8-1230-104-00-000-000-0-000 CONST PCT.3 INVESTIG HB65-INTEREST RECV | .00 | .00 | .00 | .00 |
| 8-1230-115-00-000-000-0-000 CONST PCT.3 INVESTIG HB65-ACCOUNTS RECV | 80.00 | .00 | -80.00 | .00 |
| 8-1230-130-01-000-100-0-000 DUE FROM/TO GENERAL FUND | -.18 | .00 | .18 | .00 |
| 8-1230-130-01-000-220-0-000 DUE FROM/TO LEOSE | -47.93 | .00 | 47.93 | .00 |
| 8-1230-130-01-000-251-0-000 DUE FROM/TO HIDTA CHAPTER 59 | .00 | .00 | .00 | .00 |
| 8-1230-130-01-000-291-0-000 DUE FROM/TO HIDTA | .00 | .00 | .00 | .00 |
| Total Assets | 7,211.46 | 2.38 | 13,223.28 | 20,434.74 |

Hidalgo County

Balance Sheet Summary

FJBAS01A

| Account No/Description | Beginning Balance | Current Balance | YTD Balance | Ending Balance |
|---|-------------------|-------------------|------------------|------------------|
| Fund 1230 | | | | |
| CONSTABLE PCT.3 INVESTIGATION HB65 | | | | |
| 8-1230-202-00-000-0-000 CONST PCT.3 INVESTIG HB65-ACCTS PAYABLE | 90.28 | 642.88 | 552.60 | 642.88 |
| Total Liabilities | 90.28 | 642.88 | 552.60 | 642.88 |
| 8-1230-270-00-000-0-000 CONST PCT.3 INVESTIG HB65-BUDGETED F/B | .00 | 6,653.00 | .00 | .00 |
| 8-1230-253-00-000-0-000 CONST PCT.3 INVESTIG HB65-FUND BALANCE | 7,121.18 | 12,670.68 | 12,670.68 | 19,791.86 |
| Total Equity | 7,121.18 | 19,323.68 | 12,670.68 | 19,791.86 |
| 8-1230-275-00-000-0-000 CONST PCT.3 INVESTIG HB65-ESTIM REVENUES | .00 | 20,100.00 | .00 | .00 |
| 8-1230-276-00-000-0-000 CONST PCT.3 INVESTIG HB65-REVENUES | .00 | -20,064.18 | .00 | .00 |
| 8-1230-271-00-000-0-000 CONST PCT.3 INVESTIG HB65-APPROPRIATIONS | .00 | -26,753.00 | .00 | .00 |
| 8-1230-272-00-000-0-000 CONST PCT.3 INVESTIG HB65-EXPENDITURES | .00 | 6,753.00 | .00 | .00 |
| 8-1230-273-00-000-0-000 CONST PCT.3 INVESTIG HB65-ENCUMBER CONTRL | .00 | 1,570.58 | .00 | .00 |
| 8-1230-274-00-000-0-000 CONST PCT.3 INVESTIG HB65-RESERVED ENCUM | .00 | -1,570.58 | .00 | .00 |
| Total Controls | .00 | -19,964.18 | .00 | .00 |
| Total Equity and Control | 7,121.18 | -640.50 | 12,670.68 | 19,791.86 |
| Total Liabilities and Equity | 7,211.46 | 2.38 | 13,223.28 | 20,434.74 |

*Fund is in Balance .00