

**FY 2009
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) 01/01/09 - 12/31/09

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

Phone (1) Number: (956) 381-0444

County: Hidalgo County

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

I. Beginning Balance

A) Forfeited Funds..... \$ 1,723,996.00

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..... \$ _____

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..... \$ 144,642.00

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)..... \$ 98,597.00

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..... \$ 3,000.00

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.)	27	25	1
2) REAL PROPERTY (Count each parcel seized as ONE (1) item)	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as ONE (1) item)	0	0	0
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)	1	0	0
5) Other Property: Description: <u>See Attachment A</u>	52	47	0
Other Property: Description: _____			
Other Property: Description: _____			

III Proceeds Received by Reporting Agency from Sale of Above-Listed property (Categories 1 through 5)..... \$ 56,306.00

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..... \$ 6,775.00

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.

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.....	\$	347,653.00
Overtime.....	\$	40,544.00
Equipment (includes vehicles, computers & software, maintenance costs, etc.....	\$	1,742.00
Supplies (includes cellular air time, miscellaneous commodities.....	\$	0.00
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.).....	\$	0.00
Miscellaneous Fees (bank account service charges, insurance, audit fees, witness fees etc.).....	\$	0.00
Other: (attach additional sheets if necessary)		
Description: _____		
Description: _____		
Description: _____		
	Other	
	Total \$	0.00
<u>TOTAL EXPENDITURES:</u>	\$	389,939.00

CERTIFICATION

COUNTY JUDGE, MAYOR OR OTHER
 APPROPRIATE HEAD OF GOVERNING
 BODY OR DESIGNEE:

Rene A. Ramirez

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
kent.richardson@oag.state.tx.us
 (512)936-1348
 FAX(512)494-8283

renee.gray@oag.state.tx.us
 (512) 305-8882

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: <i>MISCELLANEOUS</i>	52	47	

Case No.	SEIZED ITEMS	Other Description	Seized Date	TF CASE No.	Date Awared to HDTA	Remarks
0079-09-H	16 BOXES MISC - AUTO PART		12/22/08	08-12-023	05/05/09	SOLD
3614-09-B	WATCH, MEN'S MOVADO BLACK		12/15/09	09-12-015		PENDING JUDGMEN
3623-09-H	ONE (1) TV PANASONIC LCD	SN#MA91971037	12/08/09	9-12-009		PENDING JUDGMEN
3623-09-H	TREADMILL, HORIZON	SN#SNTM204F06111659	12/08/09	9-12-009		PENDING JUDGMEN
3623-09-H	PLAY STATION 3,	SN#CG214036826-CDCH-2001A	12/08/09	9-12-009		PENDING JUDGMEN
3623-09-H	ONE (1) GPS GARMIN NUVI	SN#1ED263570	12/08/09	9-12-009		PENDING JUDGMEN
1036-09-I	FORTY-SIX(46) MISCELLANEOUS APPLIANCES			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1) -ELECTRIC COFFEE MAKER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>TWELVE (12)-ELEC STAINLESS TELL MEAT SLICER COOKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>THREE (3) -6 BURGER GRILL COKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-FLEISCHWOLF NEAT GRINDER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-COFFEE ON THE RUN COOKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>THREE (3)-BELGIAN WAFFLE COOKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-7 CUP STAINLESS STEEL ELECTRIC TEA KETTLE</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-10 CUP THERMAL COFFEE MAKER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-5 / 1 POWER BLENDER COOKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-AERO GARDEN</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-12 CUP PROGRAMMABLE COFFEE MAKER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-ELECTRIC MEAT GRINDER COOKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>TWO (2)-BOXES OF MISCELLANEOUS ORNAMENTS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-IONIC PRO AIR PURIFIER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-LASER BEAM SAFE TOY</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-FARBERWARE STEAM ESPRESSO MAKER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-MARGARITA OASIS BLENDER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-HARD ANODIZED PRESSURE COOKS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-WAFFLE MAKER (NO BOX)</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-ELECTRIC MOTOR</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>THREE (3)-MEAT SLICERS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-KEG DISPENSER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>THREE (3)-COFFEE POTS</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-PRESSURE COOKER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-COOKER</i>			09-03-022	09/30/09	PENDING AUCTION
	<i>ONE (1)-ICE CREAM MAKER</i>			09-03-022	09/30/09	PENDING AUCTION