

**FY 2011
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY**

Agency Name:	<u>CONSTABLE LAZARO GALLARDO</u>	Reporting Period:	
	<u>HIDALGO COUNTY CONSTABLE 3</u>	(local fiscal year)	<u>01/01/11 - 12/31/11</u>
Agency Mailing Address:	<u>730 N. BREYFOGLE RD. STE B</u>	example:	01/01/11 to 12/31/11
	<u>MISSION, TX 78574</u>		09/01/10 to 08/31/11
Phone (1) Number:	<u>(956) 581-6800 or (956) 205-7031</u>		
County:	<u>Hidalgo County</u>		
Email Address:	<u>larry.gallardo@co.hidalgo.tx.us</u>	This should be a permanent agency email address	
	<u>raquel.ramos@co.hidalgo.tx.us</u>		

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

I. SEIZED FUNDS

<p>A) Beginning Balance: Instructions: Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited by have not been transferred 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.</p>	\$	
<p>B) Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.</p> <p>1) Amount seized and retained in your agency's custody</p>	\$	0.00
<p>2) Amount seized and transferred to the District Attorney pending forfeiture.</p>	\$	0.00
<p>C) Interest earned on Seized Funds During Reporting Period: Instructions: Enter amount of interest earned on funds in your agency's seizure account during the reporting period. 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.</p>	\$	0.00
<p>D) Amount Returned to Defendants/Respondents</p>	\$	0.00
<p>E) Amount Transferred to Forfeiture Account: Instructions: Include all amounts in your agency's possession forfeited during the reporting period and transferred to your forfeiture account. Do not include funds that are in an account held by another agency, e.g. the District Attorney's account.</p>	\$	0.00
<p>F) Ending Balance: Instructions: Add lines A, B,(1), and C, subtract lines D and E, put total in line F.</p>	\$	0.00

II. FORFEITED FUNDS

A) Beginning Balance: Instruction: Include total amount of forfeited funds that have been forfeited to your agency and are 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.	\$ 3,613.00
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period: 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.	\$ 0.00
C) Interest Earned on Forfeited Funds During Reporting Period Instructions: Include only the amount of interest earned on funds in your agency's forfeiture account or interest earned on funds derived from the sale of forfeited property during the reporting period. 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	\$ 2.00
D) Proceeds Received by Your Agency From Sale of Forfeited Property Instructions: Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period.	\$ 13,596.00
E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI.	\$ 1,864.00
F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$ 15,347.00

III. OTHER PROPERTY

Instructions: List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) 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	RETURNED TO DEFENDANTS / RESPONDENTS	PUT INTO USE BY AGENCY
1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc)				
2) REAL PROPERTY (Count each parcel seized as one item)				
3) COMPUTERS (Include computer and attached system components, such as printer and monitors, as one item)				
4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.)				
5) Other Property - Description see Attachment "A"				
Other Property - Description				
Other Property - Description				

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

Instructions: Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A) Motor Vehicles (the number of vehicles, not a currency amount):	0
B) Real Property (the number of separate parcels of property, not a currency amount):	
C) Computers (the number of computers, not a currency amount):	0
D) Firearms (the number of firearms, not a currency amount):	0
E) Other (the number of items, not a currency amount):	0

V. FORFEITED PROPERTY TRANSFERRED TO LOANED TO ANOTHER AGENCY

INSTRUCTIONS: Enter the total number of items transferred from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A) Motor Vehicles (the number of vehicles, not a currency amount):	
B) Real Property (the number of separate parcels of property, not a currency amount):	
C) Computers (the number of computers, not a currency amount):	
D) Firearms (the number of firearms, not a currency amount):	
E) Other (the number of items, not a currency amount):	

VI. EXPENDITURES

INSTRUCTIONS: This category is for **Chapter 59 expenditures SOLELY for law enforcement purposes** - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A) SALARIES	
1. Increase of Salary, Expense, or Allowance of Employees (Salary Supplements):	
2. Salary Budget Solely From Forfeited Funds:	
3. Number of Employees Paid Using Forfeiture Funds:	
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	

B) OVERTIME

1. For Employees Budgeted by Governing Body:	\$ -
2. For Employees Budgeted Solely out of Forfeiture Funds:	\$ -
3. Number of Employees Paid Using Forfeiture Funds:	
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	

C) EQUIPMENT	
1. Vehicles:	\$ -
2. Computers:	\$ -
3. Firearms, Vests, Personal Equipment:	\$ -
4. Furniture:	\$ -
5. Software:	\$ -
6. Maintenance Costs:	\$ -
7. Uniforms:	\$ -
8. K9 Related Costs:	\$ -
9. Other (Provide Detail on Additional Sheet):	\$ -
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ -

D) SUPPLIES	
1. Office Supplies:	\$ -
2. Cellular Air Time:	\$ -
3. Internet:	\$ -
4. Other (Provide Detail on Additional Sheet):	\$ -
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ -

E) TRAVEL	
1. Total In State Travel	\$ -
a) Lodging:	\$ -
b) Air Faire:	\$ -
c) Meals (including per diem):	\$ -
d) Car Rental:	\$ -
2. Total Out of State Travel:	\$ -
a) Lodging:	\$ -
b) Air Fare:	\$ -
c) Meals (including per diem):	\$ -
d) Car Rental:	\$ -
3. Fuel:	\$ -
4. Parking:	\$ -

5. Other (Provide Detail on Additional Sheet)	\$	0.00
TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$	-

F) TRAINING		
1. Fees (Conferences, Seminars):	\$	
2. Materials (Books, CDs, Videos, etc.):	\$	
3. Other (Provide Detail on Additional Sheet):	\$	
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$	-

G) INVESTIGATIVE COSTS		
1. Informant Costs:	\$	
2. Buy Money:	\$	
3. Lab Expenses	\$	
4. Other (Provide Detail on Additional Sheet):	\$	
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS	\$	-

H) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE		
1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$	
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$	
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (PURSUANT TO Articles 59.06 (h), (l), (j), (n), (o)):	\$	-

I) FACILITY COSTS		
1. Building Purchase:	\$	
2. Lease Payments:	\$	
3. Remodeling:	\$	
4. Maintenance Costs:	\$	
5. Utilities:	\$	
6. Other (Provide Detail on Additional Sheet):	\$	
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS	\$	-

J) MISCELLANEOUS FEES		
1. Court Costs:	\$	
2. Filing Fees	\$	

3. Insurance:	\$	
4. Witness Fees:	\$	
5. Audit Costs and Fees:	\$	
6. Other (Provide Detail on Additional Sheet):	\$	
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS	\$	-
K) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENTS:	\$	-
L) TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report) <i>(see Attachment#1)</i>	\$	1,864.00
M) TOTAL EXPENDITURES:	\$	1,864.00

NOTE: If you are governed by a Commissioners Court or a City council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.

CERTIFICATION

I swear or affirm that the commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE, MAYOR, or CITY
MANAGER
(Printed Name):

SIGNATURE:

DATE:

AGENCY HEAD CERTIFICATION

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

AGENCY HEAD (Printed Name):

Lazaro Gallardo Jr.

SIGNATURE:

Lazaro Gallardo Jr.

DATE: _____

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)936-1348
kent.richardson@oag.state.us

WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.

VI. EXPENDITURES

L) Total Other Paid Out of Chapter 59 Funds (provide detailed description on additional sheet(s) and attach to this report)

\$ 1,863.55

Vehicle Repairs & Maintenance

Check Date	Check Number	Vendor	Amount
1/24/2012	370965	Ivan's Automotive	459.26
1/31/2012	371192	Collision Master Auto Body	-58.57
1/31/2012	371192	Ivan's Automotive	988.56
1/31/2012	371204	Collision Master Auto Body	75.12
1/31/2012	371223	Superior Oil Express	399.18
Total			<u>\$ 1,863.55</u>

HIDALGO COUNTY CONSTABLE PRECINCT 3
2011 State Asset Forfeiture / Chapter 59

Expenditure Account# X-1230-421-00-293-010-0-XXX
Revenue Accounts

Const Pct 3-Crt Ord Confiscations (Court Awards Judgment)
 Const Pct 3-Interest Earnings (Revenue Account)
 Sale of Capital Assets (Proceeds received from Sale)

X-1230-352-30-293-010-0-000
 X-1230-361-10-000-000-0-000
 X-1230-362-10-000-000-0-000

DESCRIPTION	Asset Forfeiture Fund
Beginning Balance	-
Revenue -	\$
Chapter 59 - transferred from HIDTA	
Proceeds - 2007	
Proceeds - 2008	10,000.00
Proceeds - 2010	20,000.00
Interest Earnings 2007	10,000.00
Interest Earnings 2008	88.91
Interest Earnings 2009	66.56
Interest Earnings 2010	67.94
Interest Earnings 2011	17.16
Sale of Capitla Assets	1.59
	13,596.00
Total Asset Forfeiture Revenues	\$ 53,838.16
Expenditures -	
Chapter 59 - State of Texas 2007	(2,967.73)
Chapter 59 - State of Texas 2008	(7,395.88)
Chapter 59 - State of Texas 2009	(13,535.34)
Chapter 59 - State of Texas 2010	(12,728.43)
Chapter 59 - State of Texas 2011	(1,863.55)
Total Asset Forfeiture Expenditures	\$ (38,490.93)
Fund Balance	\$ 15,347.23