

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

Agency Name: Hidalgo County Constable Pct 4 Reporting Period: 01/01/11 to 12/31/11
 (local fiscal year) example: 01/01/11 to 12/31/11,
 09/01/10 to 08/31/11 etc.

Agency Mailing Address: 2814 S. business highway 281
Edinburg, Texas 78539

Phone Number: (956) 383-8560

County: Hidalgo

Email Address: jpet.rivera@co.hidalgo.tx.us This should be a permanent agency email address

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

I. SEIZED FUNDS

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 but 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.	\$ 0.00
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.	
1) Amount seized and retained in your agency's custody.	\$ 0.00
2) Amount seized and transferred to the District Attorney pending forfeiture.	\$ 0.00
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.	\$ 0.00
D) Amount Returned to Defendants/Respondents:	\$ 0.00
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.	\$ 0.00
F) Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F.	\$ 0.00

II. FORFEITED FUNDS

A) Beginning Balance: Instructions: 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.	\$ 2,570. 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.	\$ 0.00
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.	\$ 2,376. ⁰⁰
E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI.	\$ 0.00
F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F.	\$ 4,946. 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	1	1	0
2) REAL PROPERTY (Count each parcel seized as one item)	0	0	0	0
3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)	0	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	0
5) Other Property - Description:	0	0	0	0
Other Property -Description:	0	0	0	0
Other Property -Description:	0	0	0	0

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):	0
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 OR LOANED TO ANOTHER AGENCY

Instructions: Enter the total number of items transferred or loaned 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):	0
B) Real Property (the number of separate parcels of property, not a currency amount):	0
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

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 for Employees (Salary Supplements):	\$ 0.00
2. Salary Budgeted Solely From Forfeited Funds:	\$ 0.00
3. Number of Employees Paid Using Forfeiture Funds:	0
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00
B) OVERTIME	
1. For Employees Budgeted by Governing Body:	\$ 0.00
2. For Employees Budgeted Solely out of Forfeiture Funds:	\$ 0.00
3. Number of Employees Paid Using Forfeiture Funds:	0
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00

C) EQUIPMENT	
1. Vehicles:	\$ 0.00
2. Computers:	\$ 0.00
3. Firearms, Vests, Personal Equipment:	\$ 0.00
4. Furniture:	\$ 0.00
5. Software:	\$ 0.00
6. Maintenance Costs:	\$ 0.00
7. Uniforms:	\$ 0.00
8. K9 Related Costs:	\$ 0.00
9. Other (Provide Detail on Additional Sheet):	\$ 0.00
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0.00

D) SUPPLIES	
1. Office Supplies:	\$ 0.00
2. Cellular Air Time :	\$ 0.00
3. Internet:	\$ 0.00
4. Other (Provide Detail on Additional Sheet) :	\$ 0.00
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$ 0.00

E) TRAVEL	
1. Total In State Travel	\$ 0.00
a) Lodging:	\$ 0.00
b) Air Fare:	\$ 0.00
c) Meals (including per diem):	\$ 0.00
d) Car Rental:	\$ 0.00
2. Total Out of State Travel	\$ 0.00
a) Lodging:	\$ 0.00
b) Air Fare:	\$ 0.00
c) Meals (including per diem):	\$ 0.00
d) Car Rental:	\$ 0.00
3. Fuel:	\$ 0.00
4. Parking:	\$ 0.00

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

F) TRAINING	
1. Fees (Conferences, Seminars):	\$ 0.00
2. Materials (Books, CDs, Videos, etc.):	\$ 0.00
3. Other (Provide Detail on Additional Sheet):	\$ 0.00
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$ 0.00

G) INVESTIGATIVE COSTS	
1. Informant Costs:	\$ 0.00
2. Buy Money:	\$ 0.00
3. Lab Expenses:	\$ 0.00
4. Other (Provide Detail on Additional Sheet):	\$ 0.00
TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00

H) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE	
1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):	\$ 0.00
2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$ 0.00
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):	\$ 0.00

I) FACILITY COSTS	
1. Building Purchase:	\$ 0.00
2. Lease Payments:	\$ 0.00
3. Remodeling:	\$ 0.00
4. Maintenance Costs:	\$ 0.00
5. Utilities:	\$ 0.00
6. Other (Provide Detail on Additional Sheet):	\$ 0.00
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00

J) MISCELLANEOUS FEES	
1. Court Costs:	\$ 0.00
2. Filing Fees:	\$ 0.00

3. Insurance:	\$ 0.00
4. Witness Fees:	\$ 0.00
5. Audit Costs and Fees:	\$ 0.00
6. Other (Provide Detail on Additional Sheet):	\$ 0.00
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:	\$ 0.00
K) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$ 0.00
L) TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):	\$ 0.00
M) TOTAL EXPENDITURES:	\$ 0.00

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):

RAMON GARCIA, Hidalgo Co. Judge

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):

JOSE EDUARDO GUERRA, Constable

SIGNATURE:

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.tx.us

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

Hidalgo County

Balance Sheet Summary

FJBAS01A

Account No/Description	Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 1231				
CONSTABLE PCT 4 INVESTIGATION HB65				
1-1231-101-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-CASH	373.80	.00	2,196.15	2,569.95
1-1231-103-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-TIME DEPOSITS	.00	.00	.00	.00
1-1231-103-10-000-000-0-000 CONST PCT.4 INVESTIG HB65-TIME DEP/FLEX	.00	.00	.00	.00
1-1231-104-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-INTEREST RECV	.00	.00	.00	.00
1-1231-130-01-000-100-0-000 DUE FROM/TO GENERAL FUND	.00	.00	.00	.00
1-1231-130-01-000-223-0-000 DUE FROM/TO DA INVESTIG HB65	.00	.00	.00	.00
Total Assets	373.80	.00	2,196.15	2,569.95

Period Ending 01/31/12

Account Period 13

Balance Sheet Summary

FJBAS01A

Account No/Description	Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 1231				
CONSTABLE PCT 4 INVESTIGATION HB65				
1-1231-202-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-ACCTS PAYABLE	.00	.00	.00	.00
Total Liabilities	.00	.00	.00	.00
1-1231-270-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-BUDGETED F/B	.00	.00	.00	.00
1-1231-253-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-FUND BALANCE	373.80	.00	2,196.15	2,569.95
Total Equity	373.80	.00	2,196.15	2,569.95
1-1231-275-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-ESTIM REVENUES	.00	.00	.00	.00
1-1231-276-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-REVENUES	.00	.00	.00	.00
1-1231-271-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-APPROPRIATIONS	.00	.00	.00	.00
1-1231-272-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-EXPENDITURES	.00	.00	.00	.00
1-1231-273-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-ENCUMBR CONTRL	.00	.00	.00	.00
1-1231-274-00-000-000-0-000 CONST PCT.4 INVESTIG HB65-RESERVED ENCUM	.00	.00	.00	.00
Total Controls	.00	.00	.00	.00
Total Equity and Control	373.80	.00	2,196.15	2,569.95
Total Liabilities and Equity	373.80	.00	2,196.15	2,569.95
*Fund is in Balance	.00			

HIDALGO COUNTY, TEXAS
PURCHASING DEPARTMENT/FIXED ASSET DIVISION
AUCTION REPORT
NOVEMBER 20, 2010

Asset No	Asset Description	Serial No	From Dpt	Status Code	Fund No	Hist Cost	Auction Proceeds Gross	Auctioneer Fees 12%	Net Proceeds	Lot No	Bid No
124-001	2 Tables Benches, See Saw	FORF	294	-	1231	\$ -	\$ 200.00	\$ 24.00	\$ 176.00	M100	33
124-001	2 Picnic	FORF	294	-	1231	\$ -	\$ 105.00	\$ 12.60	\$ 92.40	M92	51
124-001	2 Picnic	FORF	294	-	1231	\$ -	\$ 110.00	\$ 13.20	\$ 96.80	M93	34
124-001	2 Picnic	FORF	294	-	1231	\$ -	\$ 175.00	\$ 21.00	\$ 154.00	M94	52
124-001	Table and swing	FORF	294	-	1231	\$ -	\$ 140.00	\$ 16.80	\$ 123.20	M95	20
124-001	Table and swing	FORF	294	-	1231	\$ -	\$ 230.00	\$ 27.60	\$ 202.40	M96	33
124-001	Bench, Swing, See Saw	FORF	294	-	1231	\$ -	\$ 165.00	\$ 19.80	\$ 145.20	M97	41
124-001	Table, Bench, See Saw	FORF	294	-	1231	\$ -	\$ 175.00	\$ 21.00	\$ 154.00	M98	16
124-001	2 Benches, 1 swing, 1 See Saw	FORF	294	-	1231	\$ -	\$ 220.00	\$ 26.40	\$ 193.60	M99	37
124-001	2007 Progressive Trailer	1P9GE9427P587829	294	-	1231	\$ -	\$ 3,750.00	\$ 450.00	\$ 3,300.00	V43	13
TOTAL FOR 1231 - Constable Pct 4						\$ -	\$ 5,270.00	\$ 632.40	\$ 4,637.60		