



**Equitable Sharing Agreement and Certification**



**NCIC/ORI/Tracking Number:** TX1082700  
**Agency Name:** Hidalgo County Hidta Task Force  
**Mailing Address:** P.O. Box 5718  
McAllen TX 78502

**Type:** Task Force

**Finance Contact**  
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**ESAC Preparer**  
**Name:** Olivarez, Nelda  
**Phone:** 9563810444

**Email:** nolivarez@hidtaskforce.us

**Last FY End Date:** 12/31/2015

**Agency Current FY Budget:** \$1,054,275.56

*Amended*

**Annual Certification Report**

*Reviewed by:  
J. Chavez  
7/20/16*

Summary of Equitable Sharing Activity		Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$570,760.61	\$1,240,017.63
2	Equitable Sharing Funds Received	\$49,907.33	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4	Other Income	\$0.00	\$54.54
5	Interest Income	\$873.95	\$1,749.56
	<b>Total Equitable Sharing Funds Received (total of lines 1-5)</b>	<b>\$621,541.89</b>	<b>\$1,241,821.73</b>
	<b>Equitable Sharing Funds Spent (total of lines a - n below)</b>	<b>\$53,453.71</b>	<b>\$293,224.61</b>
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$568,088.18	\$948,597.12

<sup>1</sup>Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

<sup>2</sup>Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$42,216.46
b	Training and education	\$0.00	\$16,404.90
c	Law enforcement, public safety and detention facilities	\$0.00	\$38,806.74
d	Law enforcement equipment	\$932.52	\$141,143.36
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$559.44
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$20,000.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	\$0.00
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$32,521.19	\$54,093.71
	<b>Total</b>	<b>\$53,453.71</b>	<b>\$293,224.61</b>

**Table A: Members of the Task Force**

Agency Name	NCIC/ORI/Tracking Number
Hidalgo County Constable Precinct 3	TX1082000
Hidalgo County Criminal District Attorney	TX108015A
Hidalgo County Sheriff's Office	TX1080000
MCALLEN, DRUG ENFORCEMENT ADMIN.	TXDEA1300
MCALLEN, IRS	TXIRS0700
Texas Alcoholic Beverage Commission	TX2270700
TX15S0504 (U.S. Customs & Broder Protection)	
TXFBIMA00 (FBI McAllen)	
TXIN50504 (ATF)	
USM108100 (US MARSHAL'S SERVICE)	

**Table B: Equitable Sharing Funds Received From Other Agencies**

Transferring Agency Name	Justice Funds	Treasury Funds

**Table C: Matching Grants**

Matching Grant Name	Justice Funds	Treasury Funds

**Table D: Transfers to Other Participating Law Enforcement Agencies**

Receiving Agency Name	Justice Funds	Treasury Funds
Hidalgo County Constable Precinct 3 - TX1082000	\$10,000.00	
Hidalgo County Sheriff's Office - TX1080000	\$10,000.00	

**Table E: Support of Community-based Programs**

Recipient	Justice Funds	Treasury Funds

**Table F: Non-categorized expenditures in (a) - (n) Above**

Description	Justice Funds	Treasury Funds

**Table G: Salaries**

Salary Type	Justice Funds	Treasury Funds
Salary - Overtime		\$54,093.71
Salary - Overtime	\$32,521.19	

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment?  YES  NO

## Affidavit

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

**During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?**

Yes  No

### Agency Head

Name: Rodriguez, Ricardo  
Title: District Attorney  
Email: ricardo.rodriguez@da.co.tx.us

### Governing Body Head

Name: Garcia, Ramon  
Title: Hidalgo County Judge  
Email: ramon.garcia@co.hidalgo.us

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been duly reviewed and authorized by the Law Enforcement Agency Head and the Governing Body Head whose names appear above. Their typed names indicate their acceptance of and their agreement to abide by the policies and procedures set forth in the Guide to Equitable Sharing for State and Local Law Enforcement Agencies, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.