

DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE SECTION
CHECKLIST OF REPORTS AND SUPPORTING DOCUMENTATION
DUE FOR THE MONTH OF May-2023
(On the 5th Day Following The End Of the Month)

CHECK OFF WHEN COMPLETE	TYPE OF DOCUMENT
x	Cashier's Daily Close-Out Report/ Daily Remittance Forms
x	Copies of Validated Deposit Slips
x	Copies of Check/Money Order
x	Copies of Receipts
x	Schedule of Receipts and Deposits
	Mail Log

Submit this form along with the Monthly Fees Report

COUNTY OF HIDALGO, TEXAS
SCHEDULE OF RECEIPTS AND DEPOSITS FOR THE MONTH OF: May-2023
DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE SECTION

	Receipt Date	Receipt # Sequence		Total Collected	LONE STAR NATIONAL BANK			OVER/ (SHORT)
		BEG #	END #		Deposit Amount	Date of Deposit	Deposit Slip Number	
1	1-May							\$ -
2	2-May							\$ -
3	3-May							\$ -
4	4-May							\$ -
5	5-May							\$ -
6	6-May							\$ -
7	7-May							\$ -
8	8-May							\$ -
9	9-May							\$ -
10	10-May							\$ -
11	11-May							\$ -
12	12-May							\$ -
13	13-May							\$ -
14	14-May							\$ -
15	15-May							\$ -
16	16-May							\$ -
17	17-May							\$ -
18	18-May	0128	0128	\$ 1,250.00	\$ 1,250.00	05/22/23	2152	\$ -
19	19-May							\$ -
20	20-May							\$ -
21	21-May							\$ -
22	22-May	0129	0129	\$ 10,000.00	\$ 10,000.00	05/24/23	2153	\$ -
23	23-May							\$ -
24	24-May							\$ -
25	25-May	0130	0130	\$ 5,000.00	\$ 5,000.00	05/31/23	2154	\$ -
26	26-May							\$ -
27	27-May							\$ -
28	28-May							\$ -
29	29-May							\$ -
30	30-May							\$ -
31	31-May							\$ -
TOTALS				\$ 16,250.00	\$ 16,250.00			\$ -

TOTAL AMOUNT DEPOSITED----- \$ 16,250.00

PREPARED BY: Angela V. Santos

THIS REPORT HAS BEEN PERSONALLY REVIEWED BY ME AND I CERTIFY IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Rosalee de Cauti
APPROVED BY

06/06/2023
DATE

OFFICIAL COUNTY RECEIPT

0127



HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY
ASSET FORFEITURES SECTION

THE STATE OF TEXAS
COUNTY OF HIDALGO

Date 5/18/23, 20__

Received from: ONE THOUSAND TWO HUNDRED FIFTY \$ 1,250.00
Dollars

On behalf of: _____

Check # _____ M.O. # _____ Cashier's Check # _____

CASE NUMBER: _____

MONEY EXCHANGED FOR - Inadvertently Filled in the wrong info
ITEM(S): ON "Received from" line

ADDITIONAL INFORMATION: Fin 5/22/23

White - Customer Copy Yellow - Auditor's Copy Pink - Office Copy

Received By: _____

5-22-23

OFFICIAL COUNTY RECEIPT

0128



HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY
ASSET FORFEITURES SECTION

THE STATE OF TEXAS
COUNTY OF HIDALGO

Date 5/18/23, 20

Received from: SILVIA LOPEZ LEONA \$ 1,250.00
ONE THOUSAND TWO HUNDRED FIFTY Dollars

On behalf of: _____

Check # _____ M.O. # _____ Cashier's Check # 015603

CASE NUMBER:	<u>C-1434-23-J</u>
MONEY EXCHANGED FOR	<u>2015 KIA OPTIMA</u>
ITEM(S):	<u>VIN HXXGN4A70FG378264</u>
ADDITIONAL INFORMATION:	<u>Pct. 1-A23-00059</u>

White - Customer Copy Yellow - Auditor's Copy Pink - Office Copy

Received By: [Signature]

**COUNTY OF HIDALGO, TEXAS
CASHIER'S DAILY CLOSE-OUT REPORT/DAILY REMITTANCE FORM
DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE SECTION**

DATE OF COLLECTION: 5/18/2023

PART I: RECAP OF RECEIPTS ISSUED-TOTAL COLLECTIONS

TOTAL CASH COLLECTED (RECEIPT # 0128 THROUGH 0128) \$1,250.00

PART II: CASH ON HAND BY ACTUAL COUNT

CHECK/M.O. NUMBER	AMOUNT	CHECK/M.O. NUMBER	AMOUNT
a. <u>015603</u>	<u>\$1,250.00</u>	f. _____	_____
b. _____	_____	g. _____	_____
c. _____	_____	h. _____	_____
d. _____	_____	i. _____	_____
e. _____	_____	j. _____	_____

A.) TOTAL CHECKS/MONEY ORDERS \$1,250.00

VARIANCE-OVERAGE/ (SHORTAGE) \$0.00

COMMENTS: _____

PART III: ACKNOWLEDGMENT AND APPROVAL

I have counted and acknowledge receipt of all cash collected.

COUNTED BY: [Signature] WITNESSED BY: [Signature]

Validated deposit slip/County Treasurer receipt was verified to close-out report by: [Signature]

Any variance must be immediately reconciled and brought to the attention of the County Auditor's - Internal Audit Division. When a variance occurs, submit a properly reconciled copy of this form and copies of the correlating validated deposit slip, to the County Auditor - Internal Audit Division.

05/22/2023 DATE APPROVED [Signature] APPROVED BY DISTRICT ATTORNEY

PART IV: SUMMARY OF DEPOSITS

AMT TO BE DEPOSITED TO:

1. H.B 65 CRIMINAL HIDTA INVESTIGATIONS BANK ACCT	Amount <u>1250.00</u>	Deposit Slip No. <u>2152</u>
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*ATTACH VALIDATED DEPOSIT SLIP

CAUSE NO. C-1434-23-J

IN THE STATE OF TEXAS

VS.

ONE (1) 2015 KIA OPTIMA
VIN 5XXGN4A70FG378264,

§
§
§
§
§
§

IN THE DISTRICT COURT

430TH JUDICIAL DISTRICT

HIDALGO COUNTY, TEXAS

AGREED JUDGMENT

On this the _____ day of _____, 2023 came on to be considered the above-referenced cause wherein the State of Texas, in her Original Petition and Notice of Seizure and Intended Forfeiture, alleged that she has seized **ONE (1) 2015 KIA OPTIMA VIN 5XXGN4A70FG378264** and came the State of Texas by and through her Criminal District Attorney in and for Hidalgo County, Texas, and Respondent, **SILVIA LOPEZ LEONA**, appeared by and through her attorney of record, **EDUARDO RENDON**.

Plaintiff, THE STATE OF TEXAS, appeared by and through her attorney of record and announced ready for trial. Respondent, **KIMBERLY DIANE HOPPER**, although duly served with Citation and a certified copy of Plaintiff's Original Petition and Notice of Seizure and Intended Forfeiture in the manner prescribed by law, failed to appear or answer in this Cause. The Court finds that said citation was returned to the Clerk of the Court where it has remained on file for the time required by law. The Court finds that because no answer has been filed herein by the above-named Respondent and Respondent has failed to appear, Respondent has wholly made default pursuant to TRCP 239.

Plaintiff, The State of Texas, and Respondent, **SILVIA LOPEZ LEONA**, by and through her attorney of record, **EDUARDO RENDON**, announced to the Court that the parties hereto agree that in lieu of a contested hearing, an Agreed Final Judgment should be entered herein.

The terms of the agreement are as follows. That the sum of **ONE THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$1,250.00) IN UNITED STATES CURRENCY** via Cashier's Check or Money Order is to be paid by Respondent, **SILVIA LOPEZ LEONA**, to the Criminal District Attorney in and for Hidalgo County, Texas and the **HIDALGO COUNTY**

CONSTABLES OFFICE PRECINC 1, pursuant to the applicable local agreements, to be administered by the attorney representing the State of Texas, in a manner prescribed by Article 59.06 of the Texas Code of Criminal Procedure in lieu of forfeiture of the **ONE (1) 2015 KIA OPTIMA VIN 5XXGN4A70FG378264**. Such payment shall be made before the filing of this Judgment. Upon timely payment of the aforementioned sum, **ONE (1) 2015 KIA OPTIMA VIN 5XXGN4A70FG378264** shall be released to Respondent, **SILVIA LOPEZ LEONA**.

THEREFORE IT IS ORDERED that the sum of **ONE THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS (\$1,250.00) IN UNITED STATES CURRENCY** via Cashier's Check or Money Order is to be paid by Respondent, **SILVIA LOPEZ LEONA**, to the Criminal District Attorney in and for Hidalgo County, Texas and the **HIDALGO COUNTY CONSTABLES OFFICE PRECINCT 1**, pursuant to the applicable local agreements, to be administered by the attorney representing the State of Texas, in a manner prescribed by Article 59.06 of the Texas Code of Criminal Procedure in lieu of forfeiture of the **ONE (1) 2015 KIA OPTIMA VIN 5XXGN4A70FG378264**. Such payment shall be made before the filing of this Judgment. Upon timely payment of the aforementioned sum, **ONE (1) 2015 KIA OPTIMA VIN 5XXGN4A70FG378264** shall be released to Respondent, **SILVIA LOPEZ LEONA**.

IT IS FURTHER ORDERED that any property that is held as evidence in any pending civil forfeiture or criminal case and ordered distributed in this judgment, shall not be distributed until such criminal or civil forfeiture case is final and/or the evidence hold removed.

FURTHERMORE, Respondent, Respondent's predecessors, successors, assigns, heirs, executors, administrators, and legal representative release and forever discharge the to the Criminal District Attorney in and for Hidalgo County, Texas, the **HIDALGO COUNTY CONSTABLES OFFICE PRECINCT 1**, Hidalgo County, Texas, and their officers, agents, and representative, from any and all liability, claims, demands, damages, actions, causes of action, or suits in equity, of whatsoever kind of nature, whether heretofore or hereafter accruing or whether now known or unknown to the parties relating to seizure, storage, and/or release of the aforementioned property. Furthermore, Respondent hereby warrants that the aforementioned property will not be and is not intended to be used for any illicit or illegal purpose subsequent to its release to Respondent.

IT IS ORDERED that **SILVIA LOPEZ LEONA** shall pay any towing/wrecker fees associated with the seized property(s).

IT IS ORDERED that **SILVIA LOPEZ LEONA** shall pay any storage fees beginning on the date of the entry of this Judgment.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Court Costs be paid by the Respondent, **SILVIA LOPEZ LEONA**.

All relief not expressly granted herein is hereby DENIED. This is a final, appealable judgment.

SIGNED on _____.

JUDGE PRESIDING

APPROVED AS TO FORM AND SUBSTANCE:

STEVAN G. ...
STEVAN G. ...
...

EDWARD ...
EDWARD ...
...

RECEIVED ...
RECEIVED ...
...

...
...
...

...
...
...

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES: MULTI-COLOR PRINTING ON FACE, WATERMARK IN PAPER, AND MICROPRINTING ON BORDER.

CASHIER'S CHECK



CROSSROADS

BANK

www.ctbanktx.com

88-1792/1149

015603

NOTICE TO CUSTOMERS:
THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED
BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED
OR REFUNDED IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.

DATE 05/15/2023

\$1,250.00

\$ 1,250.00

DOLLARS

TO THE ORDER OF

REMITTER SYLVIA LEONA INC/IKL

HIDALGO COUNTY DISTRICT ATTORNEYS OFFICE

Sylvia Leona

AUTHORIZED SIGNATURE

⑈015603⑈ ⑆114917924⑆ 89⑈955⑈9⑈

DEPOSIT TICKET

CDIP-10
12/14

H.B. NO. 65
CRIMINAL D.A. INVESTIGATIONS FUND
HIDALGO COUNTY COURTHOUSE
100 N. CLOSNER, EDINBURG, TX 78539

DATE 5/22/23

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS	1250	00
1 MICHELS CK		
2 #105003		
3		
4		
5		
6 11/30-23		
7 AS		
8 PAS 5/30/23		
9		
10		
11		
12 SIMA 10/2		
13 LEAD		
14		
15		
16 SHILL		
17 VS		
18 MICHELS CK		
19 OPTIMA		
20		
21		
22 In Exchange		
23 for		
24 \$1250.00		
25		
26		
27		
28		
TOTAL FROM ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE		
TOTAL	1250	00

LONE STAR NATIONAL BANK
CHECK VERIFICATION (956) 994-2444
CUSTOMER SERVICE (800) 580-0922
MEMBER FDIC

TOTAL ITEMS

\$

1250.00

⑈002152⑈ ⑈11191168⑈ ⑈7201550⑈



Lone Star National Bank

Checks and other items received for deposit are subject to the terms and conditions of this bank's deposit agreement and check clearing policy. Transactions after 6:30 p.m. will be processed the next business day. Deposits may not be available for immediate withdrawal.

LSB 4001 (R 8/22) 11WCS892

Drawer: 1205
Today's Date: 05/22/23
Trans#: 21
*****5507
13:08:44
\$1,250.00
DDA Deposit

This is a Deposit Receipt unless otherwise indicated.

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

CALCULATION SHEET
(INTERNAL USE ONLY)

One (1) 2015 Kia Optima In Exchange for \$1,250.00

HB65	C-1434-23-J	60% CONSTABLE PCT. 1
CONSTABLE PCT. 1	\$1,250.00	40% DA
		<u>100% TOTAL</u>

CH 59

AGREED JUDGMENT

2023- 2152	\$1,250.00
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Court Costs

NET AFTER COSTS \$1,250.00

CONSTABLE PCT. 1	CK w/o int.	750.00
	interest	-
	<u>Total</u>	<u>750.00</u>

DA	CK w/o int.	500.00
	interest	-
	<u>Total</u>	<u>500.00</u>

Grand Total	1,250.00
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OFFICIAL COUNTY RECEIPT

0129



HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY
ASSET FORFEITURES SECTION

THE STATE OF TEXAS
COUNTY OF HIDALGO

Date 5/22/23, 20

Received from: Angelica Mirandi Martinez \$ 10,000.00
TEN THOUSAND 0/100 Dollars

On behalf of: _____

Check # _____ M.O. # _____ Cashier's Check # _____

CASE NUMBER:	<u>C-1498-22-H</u>
MONEY EXCHANGED FOR	<u>2020 Cadillac CT6</u>
ITEM(S):	<u>VIN 1G6KB5RS3LU111520</u>
ADDITIONAL INFORMATION:	<u>MCAHEN PD-2022-23465</u>

White - Customer Copy Yellow - Auditor's Copy Pink - Office Copy

Received By: [Signature]

**COUNTY OF HIDALGO, TEXAS
CASHIER'S DAILY CLOSE-OUT REPORT/DAILY REMITTANCE FORM
DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE SECTION**

DATE OF COLLECTION: 5/22/2023

PART I: RECAP OF RECEIPTS ISSUED-TOTAL COLLECTIONS

TOTAL CASH COLLECTED (RECEIPT # 0129 THROUGH 0129) \$10,000.00

PART II: CASH ON HAND BY ACTUAL COUNT

CHECK/M.O. NUMBER	AMOUNT	CHECK/M.O. NUMBER	AMOUNT
a. <u>22-023065104</u>	<u>\$1,000.00</u>	f. <u>19-518389258</u>	<u>\$1,000.00</u>
b. <u>22-023065105</u>	<u>\$1,000.00</u>	g. <u>19-518389259</u>	<u>\$1,000.00</u>
c. <u>22-023065106</u>	<u>\$1,000.00</u>	h. <u>19-518389260</u>	<u>\$1,000.00</u>
d. <u>19-518389256</u>	<u>\$1,000.00</u>	i. <u>19-518389261</u>	<u>\$1,000.00</u>
e. <u>19-518389257</u>	<u>\$1,000.00</u>	j. <u>19-518389262</u>	<u>\$1,000.00</u>


A.) TOTAL CHECKS/MONEY ORDERS \$10,000.00

VARIANCE-OVERAGE/ (SHORTAGE) \$0.00

COMMENTS:

PART III: ACKNOWLEDGMENT AND APPROVAL

I have counted and acknowledge receipt of all cash collected.

COUNTED BY:  WITNESSED BY: 

Validated deposit slip/County Treasurer receipt was verified to close-out report by: _____

Any variance must be immediately reconciled and brought to the attention of the County Auditor's - Internal Audit Division. When a variance occurs, submit a properly reconciled copy of this form and copies of the correlating validated deposit slip, to the County Auditor - Internal Audit Division.

05/25/2023 
DATE APPROVED APPROVED BY DISTRICT ATTORNEY

PART IV: SUMMARY OF DEPOSITS

AMT TO BE DEPOSITED TO:

1. H.B 65 CRIMINAL HIDTA INVESTIGATIONS BANK ACCT	Amount <u>10,000.00</u>	Deposit Slip No. <u>2153</u>
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*ATTACH VALIDATED DEPOSIT SLIP

CAUSE NO. C-1498-22-H

THE STATE OF TEXAS

VS.

ONE (1) 2020 CADILLAC CT6
VIN 1G6KB5RS3LU111520

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§
§
§

IN THE DISTRICT COURT

389TH JUDICIAL DISTRICT

HIDALGO COUNTY, TEXAS

AGREED JUDGMENT

On this, the _____ day of _____, 2023 came on to be considered the above-referenced cause wherein the State of Texas, in her Original Petition and Notice of Seizure and Intended Forfeiture, alleged that she has seized ONE (1) 2020 CADILLAC CT6 VIN 1G6KB5RS3LU111520 and came the State of Texas by and through her Criminal District Attorney in and for Hidalgo County, Texas, and Respondent, ANGELICA MIRANDI MARTINEZ appeared *Pro se*.

Plaintiff, THE STATE OF TEXAS, appeared by and through her attorney of record and announced ready for trial. Respondent, MARIO RUBIO, although duly served with Citation and a certified copy of Plaintiff's Original Petition and Notice of Seizure and Intended Forfeiture in the manner prescribed by law, failed to appear or answer in this Cause. The Court finds that said citations were returned to the Clerk of the Court where they have remained on file for the time required by law. The Court finds that because no answers have been filed herein by the above-named Respondents and Respondents have failed to appear, Respondents have wholly made default pursuant to TRCP 239.

Plaintiff, The State of Texas, and Respondent, ANGELICA MIRANDI MARTINEZ, announced to the Court that the parties hereto agree that in lieu of a contested hearing, an Agreed Final Judgment should be entered herein.

The terms of the agreement are as follows. That the sum of TEN THOUSAND AND 00/100 DOLLARS (\$10,000.00) IN UNITED STATES CURRENCY via Cashier's Check or Money Order is to be paid by Respondent, ANGELICA MIRANDI MARTINEZ, to the Criminal District Attorney in and for Hidalgo County, Texas and the MCALLEN POLICE DEPARTMENT, pursuant to the applicable local agreements, to be administered by the attorney representing the State of Texas, in a manner prescribed by Article 59.06 of the Texas Code of Criminal Procedure in lieu of forfeiture of the

ONE (1) 2020 CADILLAC CT6 VIN 1G6KB5RS3LU111520. Such payment shall be made before the filing of this Judgment. Upon timely payment of the aforementioned sum, **ONE (1) 2020 CADILLAC CT6 VIN 1G6KB5RS3LU111520** shall be released to Respondent, **ANGELICA MIRANDI MARTINEZ.**

THEREFORE IT IS ORDERED that the sum of **TEN THOUSAND AND 00/100 DOLLARS (\$10,000.00) IN UNITED STATES CURRENCY** via Cashier's Check or Money Order is to be paid by Respondent, **ANGELICA MIRANDI MARTINEZ,** to the Criminal District Attorney in and for Hidalgo County, Texas and the **MCALLEN POLICE DEPARTMENT,** pursuant to the applicable local agreements, to be administered by the attorney representing the State of Texas, in a manner prescribed by Article 59.06 of the Texas Code of Criminal Procedure in lieu of forfeiture of the **ONE (1) 2020 CADILLAC CT6 VIN 1G6KB5RS3LU111520.** Such payment shall be made on before the filing of this Judgment. Upon timely payment of the aforementioned sum, **ONE (1) 2020 CADILLAC CT6 VIN 1G6KB5RS3LU111520** shall be released to Respondent, **ANGELICA MIRANDI MARTINEZ.**

IT IS FURTHER ORDERED that any property that is held as evidence in any pending civil forfeiture or criminal case and ordered distributed in this judgment, shall not be distributed until such criminal or civil forfeiture case is final and/or the evidence hold removed.

FURTHERMORE, Respondent, Respondent's predecessors, successors, assigns, heirs, executors, administrators, and legal representative release and forever discharge the to the Criminal District Attorney in and for Hidalgo County, Texas, the **MCALLEN POLICE DEPARTMENT,** Hidalgo County, Texas, and their officers, agents, and representative, from any and all liability, claims, demands, damages, actions, causes of action, or suits in equity, of whatsoever kind of nature, whether heretofore or hereafter accruing or whether now known or unknown to the parties relating to seizure, storage, and/or release of the aforementioned property. Furthermore, Respondent hereby warrants that the aforementioned property will not be and is not intended to be used for any illicit or illegal purpose subsequent to its release to Respondent.

IT IS ORDERED that **ANGELICA MIRANDI MARTINEZ** shall pay any towing/wrecker fees associated with the seized property(s).

IT IS ORDERED that ANGELICA MIRANDI MARTINEZ shall pay any storage fees beginning on the date of the entry of this Judgment.

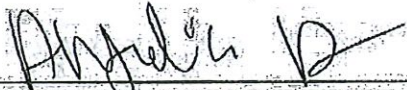
IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Court Costs be paid by the Respondent, ANGELICA MIRANDI MARTINEZ.

All relief not expressly granted herein is hereby DENIED. This is a final, appealable judgment.

SIGNED on _____

JUDGE PRESIDING

APPROVED AS TO FORM AND SUBSTANCE:



ANGELICA MIRANDI MARTINEZ
Respondent

RICHARD H. GARCIA
richard.garcia@da.co.hidalgo.tx.us
Assistant District Attorney

CC: Asset Forfeiture Division asset.forfeiture@da.co.hidalgo.tx.us
Angelica Mirandi Martinez 531 Elton St., Houston, TX 77034
Mario Rubio 531 Elton St., Houston, TX 77034



Lone Star National Bank

LSB 4001 (R 8/22) 11WC6832

Checks and other items received for deposit are subject to the terms and conditions of this bank's deposit agreement and check clearing policy. Transactions after 6:30 p.m. will be processed the next business day. Deposits may not be available for immediate withdrawal.

Drawer: 1206
Today's Date: 05/24/23
Trans#: 36
*****5507
\$10,000.00

DDA Deposit

This is a Deposit Receipt unless otherwise indicated.

⑈002153⑈ ⑆1149168⑆ 7101550⑆⑈

LONE STAR NATIONAL BANK
CHECK VERIFICATION (956) 984-2444
CUSTOMER SERVICE (800) 580-0322
MEMBER FDIC

TOTAL
ITEMS

\$

10000.00

DEPOSIT TICKET

CDIP-10
87041

H.B. NO. 65

CRIMINAL D.A. INVESTIGATIONS FUND
HIDALGO COUNTY COURTHOUSE
100 N. CLOSNER, EDINBURG, TX 78539

DATE

5/24/23

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
1. 023005104	1000	00
2. 023005115	1000	00
3. 023005100	1000	00
4. 5183892510	1000	00
5. 518389257	1000	00
6. 518389258	1000	00
7. 518389259	1000	00
8. 5183892100	1000	00
9. 5183892101	1000	00
10. 5183892102	1000	00
11.		
12. 14918-02-11		
13. 11		
14. 11		
15. 4110122		
16. mcdon p1		
17. Angelia Miranda		
18. Martinez		
19.		
20. 11		
21. VS.		
22. 0230051100 CTO		
23.		
24. m. exchange		
25. FDV		
26. 110,000.00		
27.		
28.		
TOTAL FROM ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	10,000.00	

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

CALCULATION SHEET
(INTERNAL USE ONLY)

One (1) 2020 Cadillac CT6 In Exchange for \$10,000.00

HB65	C-1498-22-H	60% MCALLEN PD
MCALLEN PD	\$10,000.00	40% DA
		100% TOTAL

CH 59

AGREED JUDGMENT

2023- 2153	\$10,000.00
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Court Costs

	NET AFTER COSTS	\$10,000.00
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MCALLEN PD	CK w/o int.	6,000.00
	interest	-
	Total	6,000.00

DA	CK w/o int.	4,000.00
	interest	-
	Total	4,000.00

Grand Total	10,000.00
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Rotate Print Close

WesternUnionWU
 WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado
 Payable at Wells Fargo Bank, Grand Avignon - Downtown, N.A., Grand Junction, Colorado

MONEY ORDER
 22-023065105

Walmart
 A 633149 D 052223
 T 1323 93
 220230651055 L 005809

\$ 1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS
 PAY TO THE ORDER OF Hidalgo County DA Office
 PAYMENT FOR/ACCT. # AMM

1406 Cedarcrest Dr Pasadena, TX
 PAYEE'S ADDRESS

>114911687< 20230524
 LONE STAR NATIONAL BANK
 Drawn/Trans #: 01206/0036
 HIB #: 00000085

NOTICE Do not cash this Money Order for any person who is not able to recover your payment. If you are unable to recover your payment, you may be liable for the amount of the Money Order. This Money Order is not valid unless it is signed by the issuer with either a signature or a stamp. If the Money Order is cashed, the issuer will not be responsible for the payment. If the Money Order is cashed, the issuer will not be responsible for the payment. If the Money Order is cashed, the issuer will not be responsible for the payment.

DEPOSIT ONLY
 DEPOSIT ONLY
 DEPOSIT ONLY

DO NOT WRITE ABOVE THIS LINE

- [View Image \\$10,000.00](#)
 - [View Image \\$1,000.00](#)
 - [View Image \\$1,000.00](#)
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 - [View Image \\$1,000.00](#)
- << < 1 > >>

Rotate Print Close

- [View Image \\$10,000.00](#)
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IF YOU SEE THIS LINE CONTAINS A TRAIL WALTERS BANK, IT IS A LEGAL NOTICE TO YOU

WesternUnionWU **MONEY ORDER**
 WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado
 Paid at WU's Fargo Bank Grand Station - Oakeson, N.A., Grand Junction, Colorado

22-023065106

Walmart 633149 D 052223
 1323 93
 220230651064 L 005809

\$ 1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS
 PAY TO THE ORDER OF Hidalgo County VA office PAYMENT FOR ACCT. #
1406 cedarwood at production, Tx. Angela M

BUYER'S ADDRESS

3114911687< 20230524
 LONE STAR NATIONAL BANK
 Drawer#/Trans#: 01206/0036
 HIN# 00000086

NOTICE: Do not cash this Money Order for any person whom you should this to cash. If you are a student, instructor, or other person who is not able to recover your payment, you should stop payment on this Money Order immediately. If you are a student, instructor, or other person who is not able to recover your payment, you should stop payment on this Money Order immediately. If you are a student, instructor, or other person who is not able to recover your payment, you should stop payment on this Money Order immediately.

is not used or cashed (presented for payment) within 3 years for Cash or the applied date of purchase. If not cashed or cashed within 3 years, the amount will be a non-refundable service charge. Subject to applicable law, the service charge will be deducted from the purchase price. The service charge is \$1.50 per month (exceptions - 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23). The purchase date (from 18th month) is 12/20/22 or the maximum permitted by law.

PROBATIONARY KIDING INVESTIGATIONS FUND
 1015507

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WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado
 Payable at West Fargo Bank Grand Junction - Denver, N.A., Grand Junction, Colorado

MONEY ORDER

Western Union WU

PAY EXACTLY \$1000.00 19-518389256

HEB Services (ISSUING AGENT)

A 621324 D 052223
 T 1346 16
 195183892567 L 000172

\$1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS

PAY TO THE ORDER OF Hidalgo county DA office PAYMENT FOR ACCT. #

1906 Cedarwood Pkwy, Pasadena, TX Argelia ID

PURCHASER'S ADDRESS

5-14911687< 20230524
 LONE STAR NATIONAL BANK
 Drawer #/Trans#: 04206/0036
 HIB# 04206000087

NOTICE Do not cash this Money Order for any person or entity who is not able to recover your payment from whom you issued the Money Order. If you are unable to recover your payment from whom you issued the Money Order, you will either be responsible for the amount of the Money Order or you will be liable for the amount of the Money Order. If you are unable to recover your payment from whom you issued the Money Order, you will be liable for the amount of the Money Order. If you are unable to recover your payment from whom you issued the Money Order, you will be liable for the amount of the Money Order.

DEPOSIT ONLY
 This Money Order is not valid for cashing at any location other than the issuing agent's office. It is not valid for cashing at any location other than the issuing agent's office. It is not valid for cashing at any location other than the issuing agent's office.

DO NOT WRITE ABOVE THIS LINE

Rotate Print Close

View Image \$1,000.00

View Image \$1,000.00

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WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado
 Payable at Western Union Bank and Trust Co. - Bowdoin, N.H., Grand Junction, Colorado

MONEY ORDER

WE (Western Union)

PAY EXACTLY \$1000.00 19-518389259

H-E-B Services (ISSUING AGENCY)
 A 621324 D 052223
 I 1346 16
 195183892594 L 000172

\$1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS
 PAY TO THE ORDER OF Hidalgo County DA Office PAYMENT FOR/ACCT. #
1406 Cedarwood Dr. Pasadena TX 77504

114911687-20230524
 LONE STAR NATIONAL BANK
 Drawer/Trans#: 01206/0036
 HIBK: 01206/0000092

NOTICE: Do not cash this Money Order for any person from whom you should this. If you suspect this Money Order is counterfeit, please contact the nearest branch of Western Union Bank and Trust Co. or call 1-800-551-1234. Do not cash this Money Order if it is not endorsed by the issuer.

Do not cash this Money Order for any person from whom you should this. If you suspect this Money Order is counterfeit, please contact the nearest branch of Western Union Bank and Trust Co. or call 1-800-551-1234. Do not cash this Money Order if it is not endorsed by the issuer.

Do not cash this Money Order for any person from whom you should this. If you suspect this Money Order is counterfeit, please contact the nearest branch of Western Union Bank and Trust Co. or call 1-800-551-1234. Do not cash this Money Order if it is not endorsed by the issuer.

Do not cash this Money Order for any person from whom you should this. If you suspect this Money Order is counterfeit, please contact the nearest branch of Western Union Bank and Trust Co. or call 1-800-551-1234. Do not cash this Money Order if it is not endorsed by the issuer.

Rotate Print Close

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado
 Payable at Wells Fargo Bank, Grand Junction - Grand Junction, CO 81505

MONEY ORDER

PAY EXACTLY \$1000.00 19-518389262

HEB Services (ISSUING AGENT)
 A 621324 D 052223
 Y 1347 16
 195183892621 L 000172

\$ 1000.00

PAY EXACTLY ONE THOUSAND DOLLARS AND NO CENTS
 PAY TO THE ORDER OF: Hidalgo County DA Office PAYMENT FOR/ACCT. #
1406 Cedarwood Ct. Pasadena, TX. Anyam, D

PURCHASER'S ADDRESS

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⑆14911687< 20230524
 LONE STAR NATIONAL BANK
 Drawer/Trains#: 01206/0036
 HIB# 00000090

NOTICE: This Money Order is not valid unless it is cashed for the full amount shown on the front. If the amount is not cashed, the issuer will be liable for the full amount. The issuer is not responsible for any loss or damage resulting from the use of this Money Order. The issuer is not responsible for any loss or damage resulting from the use of this Money Order. The issuer is not responsible for any loss or damage resulting from the use of this Money Order.

NOTICE: Do not cash this Money Order for any amount less than the full amount shown on the front. If the amount is not cashed, the issuer will be liable for the full amount. The issuer is not responsible for any loss or damage resulting from the use of this Money Order. The issuer is not responsible for any loss or damage resulting from the use of this Money Order. The issuer is not responsible for any loss or damage resulting from the use of this Money Order.

OFFICIAL COUNTY RECEIPT

0130



HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY
ASSET FORFEITURES SECTION

THE STATE OF TEXAS
COUNTY OF HIDALGO

Date 5/25/23, 20

Received from: Attny. Cesar O. Aguilar \$ 5,000.00
FIVE THOUSAND 00/100 Dollars

On behalf of: Rafael Escobedo Perez

Check # 0893 M.O. # _____ Cashier's Check # _____

CASE NUMBER:	<u>C-1140-20-B</u>
MONEY EXCHANGED FOR	<u>2018 Chevrolet Silverado</u>
ITEM(S):	<u>VIN 3GCPCRE4JG202849</u>
ADDITIONAL INFORMATION:	<u>MISSION PD-2020-5845</u>

White - Customer Copy Yellow - Auditor's Copy Pink - Office Copy

Received By: [Signature]

COUNTY OF HIDALGO, TEXAS
CASHIER'S DAILY CLOSE-OUT REPORT/DAILY REMITTANCE FORM
DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE SECTION

DATE OF COLLECTION: 5/25/2023

PART I: RECAP OF RECEIPTS ISSUED-TOTAL COLLECTIONS

TOTAL CASH COLLECTED (RECEIPT # 0130 THROUGH 0130) \$5,000.00

PART II: CASH ON HAND BY ACTUAL COUNT

CHECK/M.O. NUMBER	AMOUNT	CHECK/M.O. NUMBER	AMOUNT
a. <u>0893</u>	<u>\$5,000.00</u>	f. _____	_____
b. _____	_____	g. _____	_____
c. _____	_____	h. _____	_____
d. _____	_____	i. _____	_____
e. _____	_____	j. _____	_____

A.) TOTAL CHECKS/MONEY ORDERS \$5,000.00

VARIANCE-OVERAGE/ (SHORTAGE) \$0.00

COMMENTS:

PART III: ACKNOWLEDGMENT AND APPROVAL

I have counted and acknowledge receipt of all cash collected.

COUNTED BY: [Signature] WITNESSED BY: [Signature]

Validated deposit slip/County Treasurer receipt was verified to close-out report by: _____

Any variance must be immediately reconciled and brought to the attention of the County Auditor's - Internal Audit Division. When a variance occurs, submit a properly reconciled copy of this form and copies of the correlating validated deposit slip, to the County Auditor - Internal Audit Division.

06/05/2023
DATE APPROVED

[Signature]
APPROVED BY DISTRICT ATTORNEY

PART IV: SUMMARY OF DEPOSITS

AMT TO BE DEPOSITED TO:

1. H.B 65 CRIMINAL HIDTA INVESTIGATIONS BANK ACCT 5000.00 Amount Deposit Slip No. 8154

*ATTACH VALIDATED DEPOSIT SLIP

ORIGINAL

Electronically Filed
4/19/2023 1:50 PM
Hidalgo County District Clerks
Reviewed By: Hector Olea

CAUSE NO. C-1140-20-B

THE STATE OF TEXAS

§
§
§
§
§
§

IN THE DISTRICT COURT

VS.

93RD JUDICIAL DISTRICT

ONE (1) 2018 CHEVROLET TRUCK
VIN 3GCPCREC4JG202849

HIDALGO COUNTY, TEXAS

AGREED JUDGMENT

On this the 20 day of APRIL, 2023 came on to be considered the above-referenced cause wherein the State of Texas, in her Original Petition and Notice of Seizure and Intended Forfeiture, alleged that she has seized **ONE (1) 2018 CHEVROLET TRUCK VIN 3GCPCREC4JG202849** and came the State of Texas by and through her Criminal District Attorney in and for Hidalgo County, Texas, and Respondent, **RAFAEL ESCOBEDO PEREZ** appeared by and through his attorney of record, **CESAR O. AGUILAR**.

Plaintiff, THE STATE OF TEXAS, appeared by and through her attorney of record and announced ready for trial. Respondent, **LIBERTY MUTUAL INSURANCE COMPANY**, although duly served with Citation and a certified copy of Plaintiff's Original Petition and Notice of Seizure and Intended Forfeiture in the manner prescribed by law, failed to appear or answer in this Cause. The Court finds that said citation was returned to the Clerk of the Court where it has remained on file for the time required by law. The Court finds that because no answer has been filed herein by the above-named Respondent and Respondent has failed to appear, Respondent has wholly made default pursuant to TRCP 239.

Plaintiff, The State of Texas, and Respondent, **RAFAEL ESCOBEDO PEREZ**, by and through his attorney of record, **CESAR O. AGUILAR**, announced to the Court that the parties hereto agree that in lieu of a contested hearing, an Agreed Final Judgment should be entered herein.

The terms of the agreement are as follows. That the sum of **FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00) IN UNITED STATES CURRENCY** via Cashier's Check or Money Order is to be paid by Respondent, **RAFAEL ESCOBEDO PEREZ**, to the Criminal District Attorney in and for Hidalgo County, Texas and the **MISSION POLICE DEPARTMENT**, pursuant to the applicable local agreements, to be administered by the attorney representing the State of Texas, in a manner prescribed

by Article 59.06 of the Texas Code of Criminal Procedure in lieu of forfeiture of the **ONE (1) 2018 CHEVROLET TRUCK VIN 3GCPCREC4JG202849**. Such payment shall be made before the filing of this Judgment. Upon timely payment of the aforementioned sum, **ONE (1) 2018 CHEVROLET TRUCK VIN 3GCPCREC4JG202849** shall be released to Respondent, **RAFAEL ESCOBEDO PEREZ**.

THEREFORE IT IS ORDERED that the sum of **FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00) IN UNITED STATES CURRENCY** via Cashier's Check or Money Order is to be paid by Respondent, **RAFAEL ESCOBEDO PEREZ**, to the Criminal District Attorney in and for Hidalgo County, Texas and the **MISSION POLICE DEPARTMENT**, pursuant to the applicable local agreements, to be administered by the attorney representing the State of Texas, in a manner prescribed by Article 59.06 of the Texas Code of Criminal Procedure in lieu of forfeiture of the **ONE (1) 2018 CHEVROLET TRUCK VIN 3GCPCREC4JG202849**. Such payment shall be made before the filing of this Judgment. Upon timely payment of the aforementioned sum, **ONE (1) 2018 CHEVROLET TRUCK VIN 3GCPCREC4JG202849** shall be released to Respondent, **RAFAEL ESCOBEDO PEREZ**.

IT IS FURTHER ORDERED that any property that is held as evidence in any pending civil forfeiture or criminal case and ordered distributed in this judgment, shall not be distributed until such criminal or civil forfeiture case is final and/or the evidence hold removed.

FURTHERMORE, Respondent, Respondent's predecessors, successors, assigns, heirs, executors, administrators, and legal representative release and forever discharge the to the Criminal District Attorney in and for Hidalgo County, Texas, the **MISSION POLICE DEPARTMENT**, Hidalgo County, Texas, and their officers, agents, and representative, from any and all liability, claims, demands, damages, actions, causes of action, or suits in equity, of whatsoever kind of nature, whether heretofore or hereafter accruing or whether now known or unknown to the parties relating to seizure, storage, and/or release of the aforementioned property. Furthermore, Respondent hereby warrants that the aforementioned property will not be and is not intended to be used for any illicit or illegal purpose subsequent to its release to Respondent.

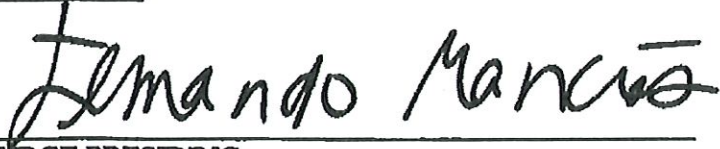
IT IS ORDERED that **RAFAEL ESCOBEDO PEREZ** shall pay any towing/wrecker fees associated with the seized property(s).

IT IS ORDERED that **RAFAEL ESCOBEDO PEREZ** shall pay any storage fees beginning on the date of the entry of this Judgment.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Court Costs be paid by Respondent, **RAFAEL ESCOBEDO PEREZ**.

All relief not expressly granted herein is hereby DENIED. This is a final, appealable judgment.

SIGNED on APRIL 20, 2023

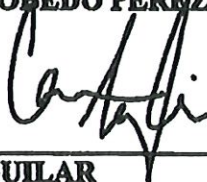


JUDGE PRESIDING

APPROVED AS TO FORM AND SUBSTANCE:

/S/ Rafael Escobedo Perez

RAFAEL ESCOBEDO PEREZ
Respondent



CESAR O. AGUILAR
Attorney for Rafael Escobedo Perez
Coalaw956@yahoo.com



RICHARD H. GARCIA
richard.garcia@da.co.hidalgo.tx.us
Assistant District Attorney

CC: Asset Forfeiture Division
Cesar O. Aguilar
Liberty Mutual Insurance Company

asset.forfeiture@da.co.hidalgo.tx.us
coalaw956@yahoo.com
1655 Rankin Rd., Houston, TX 77073

0893

LAW FIRM OF CESAR O. AGUILAR PLLC

PH 956.638.6814
4900 W. EXPRESSWAY 83 SUITE 241
MCALLEN, TX 78501

Date 5/25/23 32-61/1110

\$ 5,000.00

Dollars Security Features
Change on Back

Pay to the order of Criminal District Attorney

FIVE THOUSAND

THE LAW FIRM OF CESAR O. AGUILAR

[Signature]

JPMORGAN CHASE BANK, N.A.
WWW.CHASE.COM

V: N: 380PC AE-436 202349

For C-1142-20-3 2018 by TRAIL TO BY BACK TRACK

⑆0000893⑆ ⑆11000614⑆ 180353183⑆

MP

W: 1204
 Date: 05/29/23
 H: 36
 13:13:26
 *****507
 \$10,000.00
 LSB 4001 (R 8/22) 11WC6832

DEPOSIT TICKET CDIP-10 82544

H.B. NO. 65
 CRIMINAL D.A. INVESTIGATIONS FUND
 HIDALGO COUNTY COURTHOUSE
 100 N. CLOSNER, EDINBURG, TX 78539

DATE 5/31/23
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

ENDORSE & LIST CHECKS SEPARATELY OR
 ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS	5000.00	
1. TUD firm		
2. (OSCAR)		
3. ANULAR PILL		
4. 124 0893		
5.		
6.		
7. 1140-20-B		
8.		
9. OS: 2125120		
10. MISSION PI		
11.		
12. Rafael Garcia Colorado		
13. Perez		
14.		
15.		
16. state		
17. VS		
18. MICHAEL		
19. Chevrolet Truck		
20.		
21.		
22.		
23.		
24.		
25.		
26.		
27.		
28.		
TOTAL FROM ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	5000.00	

LONE STAR NATIONAL BANK
 CHECK VERIFICATION (956) 984-2444
 CUSTOMER SERVICE (800) 580-0322
 MEMBER FDIC

TOTAL ITEMS

\$

5000.00

⑈002154⑈ ⑆1149158⑆ 7101550⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.



Lone Star National Bank

Checks and other items received for deposit are subject to the terms and conditions of this bank's deposit agreement and check clearing policy. Transactions after 6:30 p.m. will be processed the next business day. Deposits may not be available for immediate withdrawal.

LSB 4001 (R 8/22) 11WC6832

DEPOSIT
 Drawer: 1204
 Today's Date: 05/31/23
 Branch: 19
 *****507
 0216 Deposit: \$5,000.00

This is a Deposit Receipt unless otherwise indicated.