

**ISIDRO ALANIZ
DISTRICT ATTORNEY**

MEMORANDUM

DATE: August 22, 2012

TO: Mr. Alaniz
FROM: David L. Reuthinger, Jr., Prosecutor
SUBJECT: Asset Forfeiture; 2012CVK000778 D4

On August 21, 2012, I moved for entry of a default judgment against the Respondent, Israel De Luna. Accordingly, the State took a judgment forfeiting two vehicles:

1. 2000 Freightliner Vin# 1FUYSYB9YLG96468
2. 1998 Utility Flatbed Trailer Vin 1UYFS2484WA400406 *DP5 Robert Arvedo*

All interested parties have been properly served. No additional interested parties have come forward to claim ownership of the seized assets.

Accordingly, Judge Hale signed the order on August 21, 2012.

If you have any questions or comments regarding this case, please let me know.

Attachment: Judgment

*Need Title
A*

*OK
J.R.A.*

CAUSE NO. 2012CVK000778 D4

CLERK OF THE DISTRICT COURT
WEBB COUNTY TEXAS

THE STATE OF TEXAS §
VS. §
2000 FREIGHTLINER §
VIN# 1FUYSYB9YLG96468 §
1998 UTILITY FLATBED TRAILER §
VIN# 1UYFS2484WA400406 §

2012 AUG 21 AM 9:19
IN THE DISTRICT COURT

WEBB COUNTY TEXAS
406TH JUDICIAL DISTRICT
BY *[Signature]*
WEBB COUNTY, TEXAS

JUDGMENT OF FORFEITURE BY DEFAULT

BE IT REMEMBERED that on this 21st day of August, 2012 A.D. came on to be heard the above entitled and numbered cause wherein the State of Texas, as Plaintiff, alleged that it had seized a 2000 Freightliner Vin# 1FUYSYB9YLG96468, and a 1998 Utility Flatbed Trailer Vin 1UYFS2484WA400406, in the Original Notice of Seizure and Intention to Forfeit filed herein. It appears to the Court that citation along with a copy of Plaintiff's Original Notice of Seizure and Intention to Forfeit was served on ISRAEL DE LUNA by certified mail, return receipt requested, on May 4, 2012.


Respondent, ISRAEL DE LUNA, although duly cited, failed to appear and wholly made default.

The Plaintiff, the State of Texas, presented evidence to the Court that the 2000 Freightliner Vin# 1FUYSYB9YLG96468, and the 1998 Utility Flatbed Trailer Vin 1UYFS2484WA400406, involved herein, were proceeds of a violation of Texas Penal Code § 34.02 (Money Laundering). The Court, after duly considering the evidence and the law involved herein is of the opinion that said 2000 Freightliner Vin# 1FUYSYB9YLG96468, and the 1998 Utility Flatbed Trailer Vin 1UYFS2484WA400406 are contraband should be forfeited to the State of Texas, pursuant to Article 59, Texas Code of Criminal Procedure, as prayed.

It is THEREFORE ORDERED, ADJUDGED, and DECREED by the Court that the said

2000 Freightliner Vin# 1FUYSYB9YLG96468, and the 1998 Utility Flatbed Trailer Vin 1UYFS2484WA400406 as identified in said Original Notice of Seizure and Intention to Forfeit on file herein be and it is hereby found to be liable to forfeiture under said statute; and, that said vehicles are hereby forfeited to the State of Texas through the office of the District Attorney, to be disposed of pursuant to Article 59.06 Texas Code of Criminal Procedure. The Texas Department of Motor Vehicles is directed to issue good title to the District Attorney's Office for the 49th Judicial District as agent for the State of Texas.

SIGNED this the 21 day of August, 2012


JUDGE OSCAR J. HALE JR.
406TH JUDICIAL DISTRICT COURT
WEBB COUNTY, TEXAS