COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

January 18, 2013

The Honorable Ramon Garcia
Hidalgo County Judge
1615 S. Closner Suite J
Edinburg, Texas 78539

Dear Judge Garcia:

Pursuant to Local Government Code Section 114.044 we are requesting approval of Monthly Financial Reports for the months of October 2012 through November 2012:

Department	Fees/Costs	Description
The Hon. Arturo Guajardo, Hidalgo County Clerk	$ 606,019.70	October 2012 Monthly Report
The Hon. Arturo Guajardo, Hidalgo County Clerk	$ 511,912.56	November 2012 Monthly Report
The Hon. Armando Barrera, Jr. Tax Assessor/Collector	$ 11,712,855.29	November 2012 Monthly Report
The Hon. Gilberto Saenz, Justice of the Peace	$ 52,507.25	Nov. 2012 Monthly Report/Letter
The Hon. Jesus E. Morales, Justice of the Peace	$ 39,204.35	Nov. 2012 Monthly Report/Letter
The Hon. Rosa Trevino, Justice of the Peace	$ 70,585.10	Nov. 2012 Monthly Report/Letter
The Hon. Luis Garza, Justice of the Peace	$ 63,828.33	Nov. 2012 Monthly Report/Letter
The Hon. Ismael Ochoa, Justice of the Peace	$ 70,256.40	Nov. 2012 Monthly Report/Letter
The Hon. Celestino Avila, Constable Pct. No. 1	$ 420.00	Nov. 2012 Monthly Report/Letter
The Hon. Gilberto Alaniz, Constable Pct. No. 2	$ 410.00	Nov. 2012 Monthly Report/Letter
The Hon. Lazaro Gallardo, Constable Pct. No. 3	$ 4,725.00	Nov. 2012 Monthly Report/Letter
The Hon. Eddie Guerra, Constable Pct. No. 4	$ 1,630.00	Nov. 2012 Monthly Report/Letter
The Hon. Daniel Marichalar, Constable Pct. No. 5	$ 490.00	Nov. 2012 Monthly Report/Letter
Mr. Juan Martinez, Fire Marshal	$ 3,050.00	Nov. 2012 Monthly Report/Letter
Ms. Angie Chapa, Law Librarian	$ 1,135.00	Nov. 2012 Monthly Report/Letter
Ms. Angie Chapa, Law Librarian	$ 2,088.00	Oct. 2012 Monthly Report/Letter

Pursuant to Local Government Code Section 115.0035 we are requesting approval of reports.

Department	Description
The Hon. Martin Cantu, Constable Pct. No. 2	Cash Count No. 2012-1010
The Hon. Lazaro Gallardo Jr., Constable Pct. No. 3	Cash Count No. 2012-1011
Mr. Juan Martinez, Fire Marshal	Cash Count No. 2012-1023
Mr. Eduardo Olivarez, Chief Administrative Officer	Cash Count No. 2012-1027
The Hon. Gilberto Saenz, Justice of the Peace	Cash Count No. 2012-1036
The Hon. Bobby Contreras, Justice of the Peace	Cash Count No. 2012-1038
The Hon. Homer Jasso, Sr. Justice of the Peace	Cash Count No. 2012-1043
The Hon. Pablo Villarreal, Jr., Tax Assessor/Collector	Review of Delinquent Tax Attorney Payment Request-November 2012 Report No. 2013-34

Commissioners Court	Audit of the Reimbursements made to the Linn-San Manuel Volunteer Fire Department for Rural Emergency Services Audit No. 2012-29
The Hon. Rene Guerra, Criminal District Attorney	Audit of the Chapter 59 Asset Forfeiture Audit Report by Attorney Representing the State For the Fiscal Year Ended August 31, 2012 Audit No. 2012-36
The Hon. Armando Barrera, Jr. Tax Assessor/Collector	Audit of the Tax Assessor-Collector's Office Asset Inventory Listing Audit No. 2012-39
The Hon. Daniel Marichalar, Constable Precinct No. 5	Audit of Constable Precinct 5 Audit No. 2012-40
The Hon. Rolando Cantu, Hidalgo County Court at Law No. 7	Audit of the County Court-at-Law No. 7 Capital Assets Audit No. 2012-41
The Hon. Gilberto Alaniz, Constable Precinct No. 2	Audit of the Constable Precinct 2 Capital Assets Audit No. 2012-42

Thank you for your consideration in this matter.

Respectfully,

Ray Eufracio, CPA
Hidalgo County Auditor

Attachments

Prepared By: Pedro S. PS
Date: 12/27/12

Hidalgo County Clerk
Monthly Report
For the Month Ended October 31, 2012

Fee Account	$	266,595.37
Criminal Court Cost	$	155,844.73
Civil/Probate Court Cost	$	183,579.60
Total October 2012 Collections	$	606,019.70

COUNTY CLERK MONTHLY FEE REPORT

OCTOBER 2012 PBC

******COUNTY CLERK FEE ACCOUNT******

RECORDING FEES/LGC118.013,118.011,212.004,BCC36.10			$130,525.50 X5-1 ✓
MARRIAGE LICENSES/LGC118.018 (TOTAL)			$11,360.00 X5-1 ✓
STATE COMPTROLLER			
MARRIAGE LICENSE	# Filed	X5-1 372 ✓	$11,160.00 X; X5-1 ✓
BIRTH CERTIFICATES	# Filed	X5-1 242 ✓	$435.60 X; X5-1 ✓
BIRTH DSHS	# Filed	X5-1 11 ✓	$20.13 X5-1 ✓
DECLARATION OF INFORMAL MARRIAGE	# Filed	X5-1 16 ✓	$200.00 X; X5-1 ✓
UCC-FINANCING STATEMENTS/BCC9.403			$778.00 X5-1 ✓
LAMINATION			$0.00
VITAL STATISTICS/LGC 118.015			
CERTIFIED COPIES/LGC 118.014			$17,025.27 X5-1 ✓
RETURNED CHECK CHARGE/LGC 118.0215			$40.00 X5-1 ✓
REFUNDS			$1,259.25 X5-1 ✓
BEER & WINE PERMITS/ABC 61.31			$0.00
PRINTER FEES/ABC 61.38			$468.00 X5-1 ✓
RECEIVED ON ACCOUNT			$38,977.50 X; X3-4; X5-1 ✓
RCRDS MGMT & PRESERVATION PRGM/LGC 118.0216			$44,090.00 X; X5-1 ✓
DIGITAL IMAGE FEES			$2,391.04 X; X5-1 ✓
CC RECORDS ARCHIVES FEE LGC 118.025			$46,539.00 X; X5-1 ✓
COURTHOUSE SECURITY FUND/LGC 291.008			$9,131.00 X; X5-1 ✓
VITAL ARCHIVE FEE HSC 191.0045(h)			$950.00 X; X5-1 ✓
OVER/(SHORT)			$11.00 X2; X5-1 ✓
INTEREST EARNED			$0.00
ADJUSTMENTS			$0.00
TOTAL CHARGES AND COLLECTIONS			$315,361.29 X2; X5-1; X6-2 ✓
LESS:			
CHARGES ON ACCOUNT			$47,007.54 X; X3-4; X5-1; ✓
TOTAL DEPOSITED IN BANK			$268,353.75 X5-1 ✓
LESS:			
PRINTERS FEES/ABC 61.38			$468.00 X5-1 ✓
BIRTH DSHS			$20.13 X5-1 ✓
REFUNDS			$1,259.25 X5-1 ✓
OVER/(SHORT)			$11.00 X5-1 ✓
SUBTOTAL			$1,758.38 X5-1 ✓
DUE TO TREASURER			$266,595.37 X5-1 ✓

DISTRIBUTION:			
COUNTY CLERK FEES	1100-341-10-180-002-0-000	$151,698.73 A,MX; X5-1 ✓	
INTEREST EARNED	1100-361-11-000-006-0-000	$0.00 B,MX; X5-1	
RCRDS MGMT & PRESERVATION PRGRM/LGC 118.0216	1237-341-10-180-000-0-000	$44,090.00 C,MX; X5-1 ✓	
DIGITAL IMAGE FEES	1100-341-10-180-013-0-000	$2,391.04 D,MX; X5-1 ✓	
CC RECORDS ARCHIVE FEE LGC 118.025	1100-341-10-180-005-0-000	$46,539.00 E,MX; X5-1 ✓	
COURTHOUSE SECURITY FUND/LGC 291.008	1241-341-10-180-001-0-000	$9,131.00 F,MX; X5-1 ✓	
COMPTR OF PUBLIC ACCTS-MARR FEES (MONTHLY)/LGC 118.022(a)	1100-207-20-000-040-0-000	$11,160.00 G,MX; X5-1 ✓	
COMPTR OF PUBLIC ACCTS-BIRTH/DEATH CERT (QUARTERLY)/LGC 118.015(b)	1100-207-20-000-039-0-000	$435.60 H,MX; X5-1 ✓	
COMPTR OF PUBLIC ACCTS-DECLARATION OF INFORMAL MARRIAGE/LGC 118.022(a)	1100-207-20-000-041-0-000	$200.00 I,MX; X5-1 ✓	
PRESERVATION OF VITAL STATISTICS HSC 191.0045(h)	1100-341-10-180-010-0-000	$950.00 J,MX; X5-1 ✓	
DISTRIBUTION TOTAL:		$0.00	$266,595.37 X5-1 ✓

COUNTY AUDITOR'S FORM: ARS-CC-002, PART I
REVISED 2004

PREPARED BY: MCuellar — MARY CUELLAR, DEPUTY CLERK — 11/09/12 DATE

APPROVAL: ARTURO GUAJARDO, JR. COUNTY CLERK — 11/09/12 DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: AS
DATE: 11/16/12 11/20/12

RECEIVED
NOV 13 2012
HIDALGO COUNTY

11/9/2012

X1

8:40 AM

HIDALGO COUNTY CLERK
CRIMINAL COURT COST
FOR THE MONTH OF OCTOBER 2012
PBC

County Clerk/CCP102.005,LGC118.052,LGC118.015			1100-341-10-180-002-0-000	$8,536.38 √ X; X6
Sheriff/CCP 102.011			1100-342-10-180-001-0-000	$3,056.77 √ X; X6
District Attorney/CCP 102.008			1100-341-10-180-009-0-000	$5,317.48 √ X; X6
Fines/LGC 113.004			1200-351-10-180-000-0-000	$53,930.70 √ X; X1; X6
Trial Fees/CCP 102.003			1100-341-10-180-006-0-000	$0.00
Stenographer/GC 25.1102f			1100-341-10-180-006-0-000	$4,238.90 √ X; X6
Crim.Just.Plan.Fd./CCP 102.051 MISD @ $ 5.00, @ $10.00			1100-207-20-000-003-0-000	$0.00
L.E.O.S.E/GC415.082 .. MISD @ $1.00,@$1.50,@$3.50			1100-207-20-000-011-0-000	$0.00
Comp. To Victims Of Crime Fd./CCP 56.55 MISD @$3.00, @$5.00 @$10.00, @$12.50, @$15.00, @$35.00 (CVC)			1100-207-20-000-017-0-000	$24.55 √ X; X6; X8
Arrest Fees - State Agency/CCP 102.011				
D.P.S. MISD @ $3.00, @$5.00, @$12.00, @$35.00			1100-207-20-000-019-0-000	$193.13 √ X; X6
T.A.B.C. MISD @ $3.00, @$5.00, @$12.00, @$35.00			1100-207-20-000-020-0-000	$15.00 √ X; X6
T.P.W. MISD @ $3.00, @$5.00, @$12.00, @$35.00			1100-207-20-000-021-0-000	$0.00
Jury Service Fee/CCP102.0045			1100-207-20-000-053-0-000	$845.74 √ X; X6; X8
Jury - County Clerk/CCP102.004			1100-341-10-180-008-0-000	$16.66 √ X; X6
Jud. & Crt. Personnel Tr. Fd./GC56.001 MISD @ $1.00			1100-207-20-000-027-0-000	$0.69 √ X; X6; X8
Crime Stoppers Assistance Fund/CCP102.013			1100-207-20-000-014-0-000	$0.00
State General Revenue/CCP102.015 MISD @ $2.50			1100-207-20-000-010-0-000	$0.00
Comp. Rehab Fund/CCP 102.081 MISD @ $5.00, @ $25.00			1100-207-20-000-008-0-000	$0.00
Breath Alcohol Testing/CCP102.016			1100-207-20-000-006-0-000	$0.00
County Records Mgmt Preservation/CCP102.005/LGC203			1238-341-20-180-001-0-000	$4,778.96 √ X; X1; X6
Records Management Preservation - CC/CCP102.005/LGC203			1237-341-10-180-000-0-000	$527.94 √ X; X1; X6
Courthouse Security Fund/LGC 291.007 MISD @ $1.00, @ $3.00, @ $5.00			1241-341-10-180-001-0-000	$638.99 √ X; X1; X6
Judicial Fund/Criminal CC Stat./GC51.702	#Cases	X6 197	1100-207-20-000-046-0-000	$3,194.38 √ X; X6
Consolidatred Court Cost(CCC) CCP 102.075 MISD A,B @ $40.00/C @ $17.00			1100-207-20-000-015-0-000	$17,666.26 √ X; X6; X8
Fugitive Apprehension Fund (FA)/CCP 102.019 @ $5.00			1100-207-20-000-009-0-000	$3.52 √ X; X6; X8
Correctional Management Institute (CMI)			1100-207-20-000-029-0-000	$0.00
County Technology Fund/CCP102.0169			1255-341-10-180-000-0-000	$799.94 √ X; X1; X6
DDCF-Drug Court Fund/CCP Art.102.0178 GC Art.102.0215@$50			1100-207-20-000-058-0-000	$6,123.81 √ X; X6
DNA TESTING FEE /CCP 102.020			1100-207-20-000-030-0-000	$150.00 √ X; X6; X9
Juvenile Crime & Delinquency(JCD)/CCP 102.75(m) @ $0.25			1100-207-20-000-007-0-000	$0.18 √ X; X6; X8
Pre-Trial Intervention Program / CCP 102.0121			1225-341-10-080-000-0-000	$19,500.00 √ X; X1; X6
Time Payment/GC 133.103 @ $12.50			1100-207-20-000-005-0-000	$1,890.78 √ X; X6; X9
Time Payment/GC 133.103 @ $10.00 Appropriation			1100-341-10-180-002-0-000	$1,512.62 √ X; X6; X9
Time Payment/GC 133.103 @ $2.50 Admin. Of Justice			1100-341-10-180-003-0-000	$378.18 √ X; X6; X9
Juvenile Delinquency Prevention Fund/CCP 102.0171 (Graffiti Eradication)			1240-341-10-180-001-0-000	$0.00
Delinquent Fee / CCP 103.0031 (b)			1100-202-00-000-004-0-000	$152.38 √ X; X6
Local Transaction Fee/CCP.Art.102.072			1100-341-10-180-004-0-000	$1,512.00 √ X; X6
EMS Truama Fund/CCP102.0185			1100-207-20-000-038-0-000	$7,033.15 √ X; X6; X9
Public Defense Attorney/CCP26 (Court Ordered Restitution)			1100-351-20-180-001-0-000	$11,464.10 √ X; X6
SJFC/LGC133.105, GC102.022			1100-341-10-180-012-0-000	$125.84 √ X; X6
SJFS/LCG133.105, GC102.022			1100-207-20-000-054-0-000	$1,134.45 √ X; X6
IDR/LGC Sec.133.107			1100-207-20-000-059-0-000	$421.28 √ X; X6; X8
Child Safety/CCP 102.01 @ 20.00			1100-341-10-080-005-0-000	
Constable/CCP 102.011			1100-342-10-291-000-0-000	
Failure to Appear-Court / Transportation Code 706.006(a)			1100-341-10-180-016-0-000	$88.00 √ X; X6
Failure to Appear-State / Transportation Code 706.006(a)			1100-207-20-000-066-0-000	$440.00 √ X; X6; X8
Failure to Appear-Vendor / Transportation Code 706.006(a)			1100-202-00-000-019-0-000	$132.00 √ X; X6
SUBTOTAL COURT COSTS....				$155,844.73
				√ X; X5-2;
Refunds on Probate, etc.				$22.00 X6
Attorney Ad Litem Fees/CP RULE 308a				$0.00
OVER (SHORT)				$0.00
SUBTOTAL				$22.00
TOTAL COUNTY CLERK COLLECTIONS				$155,866.73
				√ X3; X6; X7-5;

PREPARED BY: Irisela McNamer — IRISELA MCNAMER — 11/09/12 DATE

NOV 13 2012

APPROVAL: Victoria Vargas Jr. — COUNTY CLERK — 11/0912 DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: PS
DATE: 11/19/12 11/16/18

X2

Receipt Journal by Fund and Fee Code PBC

TXHIDALGOPROD

Transaction Date Range: **10/01/2012 - 10/31/2012** Sorted by: **By date, by receipt number** Tills: **Alejandra Zapata,Alma Navarro,Anna Smith,Bersy Sanchez,CC Adjustment,(**

County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 Probate Court

[illegible]	Totals	Fee Totals	
Total Receipts	184,290.06	184,290.06	
Total Adjustments Impacting Receipts	(307.00)	(307.00)	X8-b
Final Fee Code Totals	183,983.06	183,983.06	X3-a; X4-b; X6; X7 ✓
Less Refunds	✓	403.46	X2-b; X6
Less Adjustments			
Due Treasurer		$ 183,579.60	X; X5-2; X6

Hidalgo County Clerk

Civil and Probate Court Cost

NOV 13 2012

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:
DATE: 11/17/12

For the Month of October 2012

This report has been personally reviewed by me & I certify it to be true & correct to the best of my knowledge.

County Clerk

11-9-2012

Date

X2

Printed on 11/05/2012 at 03:15:32 PM

Receipt Journal by Fund and Fee Code PBC

TXHIDALGOPROD

Transaction Date Range: **11/01/2012 - 11/30/2012** Sorted by: **By date, by receipt number** Tills: **Alejandra Zapata,Alma Navarro,Anna Smith,Bersy Sanchez,CC Adjustment,(**

County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 Probate Court

Grand Totals	Totals	Fee Totals	
Total Receipts	125,679.39	125,679.39	
Total Adjustments Impacting Receipts	(43.00)	(43.00)	X8-a
Final Fee Code Totals	125,636.39	125,636.39	X3-a; X4-b; X6; X7
Less Refunds		717.00	X2-b; X6
Less Adjustments			
Due Treasurer		$ 124,919.39	X; X5-2; X6

Hidalgo County Clerk

Civil and Probate Court Cost

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:
DATE: 12/10/12

RECEIVED
DEC 6 2012

For the Month of November 2012

This report has been personally reviewed by me & I certify it to be true & correct to the best of my knowledge.

County Clerk

12-6-12
Date

Printed on 12/05/2012 at 02:35:13 PM

Receipt Journal by Fund and Fee Code

Transaction Date Range: **10/01/2012 - 10/31/2012** Sorted by: **By date, by receipt number** Tills: **Alejandra Zapata,Alma Navarro,Anna Smith,Bersy Sanchez,CC Adjustment,(**

County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 Probate Court

Civil Probate or Mental Health Family

Fund and GL Account Summary	Totals	Fee Totals	
Fee Code Totals for All Funds	**183,983.06**	**183,983.06**	
1100-341-10-180-002-0-000 - County Clerk	58,379.00	✓ 58,379.00	NX; X6
1100-342-10-180-001-0-000 - Sheriff	5,800.00	✓ 5,800.00	NX; X6
1100-341-10-180-001-0-000 - County Judge	322.00	✓ 322.00	NX; X6
1100-341-10-180-006-0-000 - Stenographer	11,280.00	✓ 11,280.00	NX; X6
1100-341-10-180-008-0-000 - Jury Fees	7,282.00	✓ 7,282.00	NX; X6
1100-341-10-180-007-0-000 - Probate Judge Education	165.00	✓ 165.00	NX; X6
1100-207-20-000-048-0-000 - Indigent Civil Legal Services	5,300.00	✓ NX; X6 5,300.00	530 X4-a; X6 ✓
1100-207-20-000-047-0-000 - Probate Indigent Legal Service	560.00	✓ NX; X6 560.00	56 X4-a; X6 ✓
1100-207-20-000-043-0-000 - Judicial Fund / Civil CC Stat	20,560.00	✓ NX; X6 20,560.00	514 X4-a; X6 ✓
1100-207-20-000-055-0-000 - Judicial Fund - Civil Support	21,630.00	✓ NX; X6 21,630.00	515 X4-a; X6 ✓
1100-207-20-000-042-0-000 - Judicial Fund /Probate CC	2,240.00	✓ NX; X6 2,240.00	56 X4-a; X6 ✓
1100-207-20-000-001-0-000 - Appellate Judicial System	2,850.00	✓ 2,850.00	NX; X6
~~1100-341-10-080-011-0-000 - Dist Attorney BF Commission~~	~~177.95~~	~~177.95~~	-177.95 = 0.00
1100-341-10-180-002-0-000 - Registry Administration Fee	836.15	✓ 836.15	NX; X6
1100-207-20-000-037-0-000 - Non Disclosure Fee	84.00	✓ NX; X6 84.00	3 X4-a; X6 ✓
1100-361-11-000-006-0-000 - Interest Earnings	18.43	✓ 18.43	NX; X6
1100-341-10-180-002-0-000 - EFile Fee	1,988.00	✓ 1,988.00	NX; X6
1100 - General Fund	**139,472.53**	**139,472.53**	
1238-341-20-180-001-0-000 - County Records Management	2,930.00	✓ 2,930.00	NX; X1; X6
1238-341-10-180-000-0-000 -Co Rec Mgmt/Preserve	5,700.00	✓ 5,700.00	NX; X1; X6
1238 - County Records Management and Preservation	**8,630.00**	**8,630.00**	
1200-352-10-180-001-0-000 - Bond Forfeitures	~~5,801.07~~	✓ 5,801.07	+177.95 = 5,979.02 NX; X1; X6

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: **10/01/2012 - 10/31/2012** Sorted by: **By date, by receipt number** Tills: **Alejandra Zapata,Alma Navarro,Anna Smith,Bersy Sanchez,CC Adjustment,(**

County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 Probate Court

Fund G/L Account Summary	Totals	Fee Totals	
1239-341-10-180-001-0-000 - Court Reporter Service Fee	7,725.00	✓ 7,725.00	MX; X1; X6
1239 - Court Reporter Service	**7,725.00**	**7,725.00**	
1241-341-10-180-001-0-000 - Courthouse Security Fund	2,866.00	✓ 2,866.00	MX; X1; X6
1241 - Courthouse Security	**2,866.00**	**2,866.00**	
1247-341-10-180-001-0-000 - Law Library	18,025.00	✓ 18,025.00	MX; X1; X6
1247 - Law Library Fee	**18,025.00**	**18,025.00**	
1250-341-10-180-001-0-000 - SCIG Probate Filing Fee	1,060.00	✓ MX; X1; X6 1,060.00	53 X4-a; X6 ✓
1250 - SCIG-Probate Filing Fee	**1,060.00**	**1,060.00**	
9900-000-00-000-000-0-000 Refunds/Overpayments Due to	403.46	✓ 403.46	to X2; X6
9999 - Due to Others	**403.46**	**403.46**	

X2-a

Prepared By: Pedro S. PS
Date: 12/27/12

Hidalgo County Clerk
Monthly Report
For the Month Ended November 30, 2012

Fee Account	$	246,906.07
Criminal Court Cost	$	124,919.39
Civil/Probate Court Cost	$	140,087.10
Total November 2012 Collections	$	511,912.56

COUNTY CLERK MONTHLY FEE REPORT

NOVEMBER 2012 PBC

******COUNTY CLERK FEE ACCOUNT******

RECORDING FEES/LGC118.013,118.011,212.004,BCC36.10			$116,110.00 XS-1 ✓
MARRIAGE LICENSES/LGC118.018 (TOTAL)			$10,357.50 XS-1 ✓
STATE COMPTROLLER			
MARRIAGE LICENSE	# Filed	XS-1 339 ✓	$10,170.00 X; XS-1 ✓
BIRTH CERTIFICATES	# Filed	XS-1 212 ✓	$381.60 X; XS-1 ✓
BIRTH DSHS	# Filed	XS-1 11 ✓	$20.13 XS-1 ✓
DECLARATION OF INFORMAL MARRIAGE	# Filed	XS-1 15 ✓	$187.50 X; XS-1 ✓
UCC-FINANCING STATEMENTS/BCC9.403			$1,005.00 XS-1 ✓
LAMINATION			$0.00
VITAL STATISTICS/LGC 118.015			
CERTIFIED COPIES/LGC 118.014			$17,616.27 XS-1 ✓
RETURNED CHECK CHARGE/LGC 118.0215			$70.00 XS-1 ✓
REFUNDS			$808.00 XS-1 ✓
BEER & WINE PERMITS/ABC 61.31			$0.00
PRINTER FEES/ABC 61.38			$360.00 XS-1 ✓
RECEIVED ON ACCOUNT			$47,277.20 X; X3-4; XS-1 ✓
RCRDS MGMT & PRESERVATION PRGM/LGC 118.0216			$37,935.00 X; XS-1 ✓
DIGITAL IMAGE FEES			$2,392.04 X; XS-1 ✓
CC RECORDS ARCHIVES FEE LGC 118.025			$40,651.00 X; XS-1 ✓
COURTHOUSE SECURITY FUND/LGC 291.008			$7,877.00 X; XS-1 ✓
VITAL ARCHIVE FEE HSC 191.0045(h)			$871.00 X; XS-1 ✓
OVER/(SHORT)			$0.50 X2; XS-1 ✓
INTEREST EARNED			$0.00
ADJUSTMENTS			$0.00
TOTAL CHARGES AND COLLECTIONS			$294,089.74 X2; XS-1, X6-2 ✓
LESS:			
CHARGES ON ACCOUNT			$45,995.04 X; X3-4; XS-1; X ✓
TOTAL DEPOSITED IN BANK			$248,094.70 XS-1 ✓
LESS:			
PRINTERS FEES/ABC 61.38			$360.00 XS-1 ✓
BIRTH DSHS			$20.13 XS-1 ✓
REFUNDS			$808.00 XS-1 ✓
OVER/(SHORT)			$0.50 XS-1 ✓
SUBTOTAL			$1,188.63 XS-1 ✓
DUE TO TREASURER			$246,906.07 X4-1; XS-1 ✓

DISTRIBUTION:			
COUNTY CLERK FEES	1100-341-10-180-002-0-000	$146,440.93 A, VX; XS-1	
INTEREST EARNED	1100-361-11-000-006-0-000	$0.00 B, VX; XS-1	
RCRDS MGMT & PRESERVATION PRGRM/LGC 118.0216	1237-341-10-180-000-0-000	$37,935.00 C, VX; XS-1 ✓	
DIGITAL IMAGE FEES	1100-341-10-180-013-0-000	$2,392.04 D, VX; XS-1 ✓	
CC RECORDS ARCHIVE FEE LGC 118.025	1100-341-10-180-005-0-000	$40,651.00 E, VX; XS-1 ✓	
COURTHOUSE SECURITY FUND/LGC 291.008	1241-341-10-180-001-0-000	$7,877.00 F, VX; XS-1 ✓	
COMPTR OF PUBLIC ACCTS-MARR FEES (MONTHLY)/LGC 118.022(a)	1100-207-20-000-040-0-000	$10,170.00 G, VX; XS-1 ✓	
COMPTR OF PUBLIC ACCTS-BIRTH/DEATH CERT (QUARTERLY)/LGC 118.015(b)	1100-207-20-000-039-0-000	$381.60 H, VX; XS-1 ✓	
COMPTR OF PUBLIC ACCTS-DECLARATION OF INFORMAL MARRIAGE/LGC 118.022(a)	1100-207-20-000-041-0-000	$187.50 I, VX; XS-1 ✓	
PRESERVATION OF VITAL STATISTICS HSC 191.0045(h)	1100-341-10-180-010-0-000	$871.00 J, VX; XS-1 ✓	
DISTRIBUTION TOTAL:		$0.00	$246,906.07 XS-1 ✓

COUNTY AUDITOR'S FORM: ARS-CC-002, PART I
REVISED 2004

PREPARED BY: MARY CUELLAR DEPUTY CLERK — 12/06/12 DATE

APPROVAL: ARTURO GUAJARDO, JR. COUNTY CLERK — 12/06/12 DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: BS
DATE: 12/12/12 12/ M/12

RECEIVED
DEC 6 2012
HIDALGO COUNTY AUDITOR'S OFFICE

12/5/2012

3:29 PM X1

HIDALGO COUNTY CLERK
CRIMINAL COURT COST
FOR THE MONTH OF NOVEMBER 2012
PBC

County Clerk/CCP102.005,LGC118.052,LGC118.015		1100-341-10-180-002-0-000	$7,226.23
Sheriff/CCP 102.011		1100-342-10-180-001-0-000	$2,618.48
District Attorney/CCP 102.008		1100-341-10-180-009-0-000	$4,491.91
Fines/LGC 113.004		1200-351-10-180-000-0-000	$48,849.51
Trial Fees/CCP 102.003		1100-341-10-180-006-0-000	$0.00
Stenographer/GC 25.1102f		1100-341-10-180-006-0-000	$3,595.77
Crim.Just.Plan.Fd./CCP 102.051 MISD @ $ 5.00, @ $10.00		1100-207-20-000-003-0-000	$0.00
L.E.O.S.E/GC415.082 .. MISD @ $1.00,@$1.50,@$3.50		1100-207-20-000-011-0-000	$0.00
Comp. To Victims Of Crime Fd./CCP 56.55 MISD @$3.00, @$5.00 @$10.00, @$12.50, @$15.00, @$35.00 (CVC)		1100-207-20-000-017-0-000	$0.00
Arrest Fees - State Agency/CCP 102.011			
D.P.S. MISD @ $3.00, @$5.00, @$12.00, @$35.00		1100-207-20-000-019-0-000	$141.28
T.A.B.C. MISD @ $3.00, @$5.00, @$12.00, @$35.00		1100-207-20-000-020-0-000	$15.00
T.P.W. MISD @ $3.00, @$5.00, @$12.00, @$35.00		1100-207-20-000-021-0-000	$0.00
Jury Service Fee/CCP102.0045		1100-207-20-000-053-0-000	$717.46
Jury - County Clerk/CCP102.004		1100-341-10-180-008-0-000	$14.33
Jud. & Crt. Personnel Tr. Fd./GC56.001 MISD @ $1.00		1100-207-20-000-027-0-000	$0.00
Crime Stoppers Assistance Fund/CCP102.013		1100-207-20-000-014-0-000	$0.00
State General Revenue/CCP102.015 MISD @ $2.50		1100-207-20-000-010-0-000	$0.00
Comp. Rehab Fund/CCP 102.081 MISD @ $5.00, @ $25.00		1100-207-20-000-008-0-000	$0.00
Breath Alcohol Testing/CCP102.016		1100-207-20-000-006-0-000	$0.00
County Records Mgmt Preservation/CCP102.005/LGC203		1238-341-20-180-001-0-000	$4,063.31
Records Management Preservation - CC/CCP102.005/LGC203		1237-341-10-180-000-0-000	$448.30
Courthouse Security Fund/LGC 291.007 MISD @ $1.00, @ $3.00, @ $5.00		1241-341-10-180-001-0-000	$539.30
Judicial Fund/Criminal CC Stat./GC51.702 #Cases X6 171		1100-207-20-000-046-0-000	$2,705.17
Consolidatred Court Cost(CCC) CCP 102.075 MISD A,B @ $40.00/C @ $17.00		1100-207-20-000-015-0-000	$15,018.09
Fugitive Apprehension Fund (FA)/CCP 102.019 @ $5.00		1100-207-20-000-009-0-000	$0.00
Correctional Management Institute (CMI)		1100-207-20-000-029-0-000	$0.00
County Technology Fund/CCP102.0169		1255-341-10-180-000-0-000	$674.93
DDCF-Drug Court Fund/CCP Art.102.0178 GC Art.102.0215@$50		1100-207-20-000-058-0-000	$6,036.91
DNA TESTING FEE /CCP 102.020		1100-207-20-000-030-0-000	$1.90
Juvenile Crime & Delinquency(JCD)/CCP 102.75(m) @ $0.25		1100-207-20-000-007-0-000	$0.00
Pre-Trial Intervention Program / CCP 102.0121		1225-341-10-080-000-0-000	$15,500.00
Time Payment/GC 133.103 @ $12.50		1100-207-20-000-005-0-000	$2,295.83
Time Payment/GC 133.103 @ $10.00 Appropriation		1100-341-10-180-002-0-000	$1,836.66
Time Payment/GC 133.103 @ $2.50 Admin. Of Justice		1100-341-10-180-003-0-000	$459.17
Juvenile Delinquency Prevention Fund/CCP 102.0171 (Graffiti Eradication)		1240-341-10-180-001-0-000	$0.00
Delinquent Fee / CCP 103.0031 (b)		1100-202-00-000-004-0-000	$38.10
Local Transaction Fee/CCP.Art.102.072		1100-341-10-180-004-0-000	$1,528.00
EMS Truama Fund/CCP102.0185		1100-207-20-000-038-0-000	$6,578.49
Public Defense Attorney/CCP26 (Court Ordered Restitution)		1100-351-20-180-001-0-000	$12,455.50
SJFC/LGC133.105, GC102.022		1100-341-10-180-012-0-000	$107.17
SJFS/LCG133.105, GC102.022		1100-207-20-000-054-0-000	$961.32
IDR/LGC Sec.133.107		1100-207-20-000-059-0-000	$352.98
Child Safety/CCP 102.01 @ 20.00		1100-341-10-080-005-0-000	
Constable/CCP 102.011		1100-342-10-291-000-0-000	
Failure to Appear-Court / Transportation Code 706.006(a)		1100-341-10-180-016-0-000	$108.80
Failure to Appear-State / Transportation Code 706.006(a)		1100-207-20-000-066-0-000	$544.00
Failure to Appear-Vendor / Transportation Code 706.006(a)		1100-202-00-000-019-0-000	$163.20
SUBTOTAL COURT COSTS....			$140,087.10
Refunds on Probate, etc.			$91.00 X6
Attorney Ad Litem Fees/CP RULE 308a			$0.00
OVER (SHORT)			$0.00
SUBTOTAL			$91.00
TOTAL COUNTY CLERK COLLECTIONS			$140,178.10

X3; X6; X7-5; X

PREPARED BY: [signature] IRISELA MCNAMER 12/06/12 DATE

DEC 6 2012

APPROVAL: [signature] COUNTY CLERK 12/06/12 DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [signature]
DATE: 12/12/12 12/13/12

X2

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: **11/01/2012 - 11/30/2012** Sorted by: **By date, by receipt number** Tills: **Alejandra Zapata,Alma Navarro,Anna Smith,Bersy Sanchez,CC Adjustment,(**

County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 Probate Court

Civil Probate or Mental Health Family

Fund and GL Account Summary	Totals	Fee Totals	
Fee Code Totals for All Funds	**125,636.39**	**125,636.39**	
1100-341-10-180-002-0-000 - County Clerk	35,971.00	35,971.00	VX; X6 ✓
1100-342-10-180-001-0-000 - Sheriff	4,040.00	4,040.00	VX; X6 ✓
1100-341-10-180-001-0-000 - County Judge	258.00	258.00	VX; X6 ✓
1100-341-10-180-006-0-000 - Stenographer	7,780.00	7,780.00	VX; X6 ✓
1100-341-10-180-008-0-000 - Jury Fees	5,610.00	5,610.00	VX; X6 ✓
1100-341-10-180-007-0-000 - Probate Judge Education	123.00	123.00	VX; X6 ✓
1100-207-20-000-048-0-000 - Indigent Civil Legal Services	3,600.00	VX; X6 3,600.00	360 X4-a; X6 ✓
1100-207-20-000-047-0-000 - Probate Indigent Legal Service	420.00	VX; X6 420.00	42 X4-a; X6 ✓
1100-207-20-000-043-0-000 - Judicial Fund / Civil CC Stat	13,960.00	VX; X6 13,960.00	349 X4-a; X6 ✓
1100-207-20-000-055-0-000 - Judicial Fund - Civil Support	14,700.00	VX; X6 14,700.00	350 X4-a; X6 ✓
1100-207-20-000-042-0-000 - Judicial Fund /Probate CC	1,680.00	VX; X6 1,680.00	42 X4-a; X6 ✓
1100-207-20-000-001-0-000 - Appellate Judicial System	1,955.00	1,955.00	VX; X6 ✓
1100-341-10-180-002-0-000 - Registry Administration Fee	1,531.10	1,531.10	VX; X6 ✓
1100-207-20-000-037-0-000 - Non Disclosure Fee	56.00	56.00	2 X4-a; X6 ✓
1100-361-11-000-006-0-000 - Interest Earnings	18.99	18.99	VX; X6 ✓
1100-341-10-180-002-0-000 - EFile Fee	1,740.00	1,740.00	VX; X6 ✓
1100 - General Fund	**93,443.09**	**93,443.09**	
1238-341-20-180-001-0-000 - County Records Management	~~2,020.00~~	2,020.00	X2-1 -10.00 = 2,010.00 VX; X1; X6 ✓
1238-341-10-180-000-0-000 -Co Rec Mgmt/Preserve	~~3,900.00~~	3,900.00	X2-1 +10.00 = 3,910.00 VX; X1; X6 ✓
1238 - County Records Management and Preservation	**5,920.00**	**5,920.00**	
1200-352-10-180-001-0-000 - Bond Forfeitures	5,290.30	5,290.30	VX; X1; X6 ✓
1200 - Road and Bridge Countywide	**5,290.30**	**5,290.30**	

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: **11/01/2012 - 11/30/2012** Sorted by: **By date, by receipt number** Tills: **Alejandra Zapata,Alma Navarro,Anna Smith,Bersy Sanchez,CC Adjustment,(**

County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 Probate Court

Financial Account Summary	Totals	Fee Totals	
1239-341-10-180-001-0-000 - Court Reporter Service Fee	5,250.00	5,250.00	VX; X1; X6 ✓
1239 - Court Reporter Service	**5,250.00**	**5,250.00**	
1241-341-10-180-001-0-000 - Courthouse Security Fund	1,966.00	1,966.00	VX; X1; X6 ✓
1241 - Courthouse Security	**1,966.00**	**1,966.00**	
1247-341-10-180-001-0-000 - Law Library	12,250.00	12,250.00	VX; X1; X6 ✓
1247 - Law Library Fee	**12,250.00**	**12,250.00**	
1250-341-10-180-001-0-000 - SCIG Probate Filing Fee	800.00	800.00	VX; X1; X6 40 X4-b; X6 ✓
1250 - SCIG-Probate Filing Fee	**800.00**	**800.00**	
9900-000-00-000-000-0-000 Refunds/Overpayments Due to	717.00	717.00	to X2; ✓ X6
9999 - Due to Others	**717.00**	**717.00**	

9-2X

Prepared By: Crystal P. CAP
Date: 12/20/12 1/5/13

Hidalgo County Tax Office
Collections Summary
For the Month ended November 30, 2012

Hidalgo County Tax Collections	11,709,247.05	M1-1
Administrative Fees Collected	3,409.26	M1-1
Road District # 2 Collections	-	M2-1
Road District # 5 Collections	198.28	M3-1
Road District # 11 Collections	-	M4-1
Road District # 15 Collections	0.70	M5-1
State District Collections	-	M6-1
Total Collections	11,712,855.29	

PREPARED BY: MARIA FIGUEROA

ARMANDO BARRERA JR., ASSESSOR & COLLECTOR
HIDALGO COUNTY TAXES COLLECTED
NOVEMBER 2012
REVISED PBC

COMPARATIVE RATE OF COLLECTIONS

HIDALGO COUNTY GHD	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2012/2013	COLLECTED 2011/2012
2012 TAX ROLL	159,570,083.70	10,563,838.44	-	(1,354.58)	149,004,890.68	6.62%	6.85%
2011 & PRIOR YRS	34,855,949.11	5,289,258.18	-	(659,700.44)	28,906,990.49	15.47%	17.06%
ROLLBACK	238,615.50	23,691.35	-	63,824.52	278,748.67	7.83%	22.07%
TOTALS	194,664,648.31	15,876,787.97	-	(597,230.50)	178,190,629.84		
2011 TAX ROLL	158,157,251.97	150,223,095.27	-	(358,270.56)	7,575,886.14	95.20%	94.38%

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF NOVEMBER 2012

			MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	10,484,845.49		(1,912.13) CURRENT
CURRENT YEAR-P&I	-	422,041.11 '11 Roll	(1,373.29) '11 Roll
PRIOR YEARS-BASE TAX	781,439.05	359,397.94 '10 & Prior	(60,610.95) PRIOR
PRIOR YEARS-P&I	287,410.73	87,729.98 '11 Roll 199,687.75 '10 & Prior	(59,237.66) '10 & Prior
ROLLBACK BASE	1,006.48		- ROLLBACK
ROLLBACK P&I	583.76		
ATTORNEY FEES	153,961.54		
TAX CERTIFICATE FEES	-	570.00	
SERVICE CHG FEES	-	778.46	
MISC FEES	-	2,060.80	
TOTAL COLLECTIONS	11,709,247.05	3,409.26	(62,523.08)
LESS HCAD COMM REND. PEN. (CURR)	467.08		
LESS HCAD COMM REND. PEN. (DELQ)	147.30	71.90 '11 Roll 75.90 '10 & Prior Roll	
LESS TRANSFERRED	7,806,005.29	-	
LESS IN TRANSIT	3,748,665.84	3,409.26	
LESS DUE TO DEL TAX ATTY FEES	153,961.54		
LESS DUE TO CO TREASURER	-		
BALANCE	-	-	

**********AFFIDAVIT**********

I, ARMANDO BARRERA JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF NOVEMBER 2012 IS CORRECT.

HIDALGO COUNTY ASSESSOR & COLL. OF TEXAS

ASSESSOR-COLLECTOR OF TAXES FOR HIDALGO COUNTY, TEXAS

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF DECEMBER 2012 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NORMA L BRIONES
Notary Public, State of Texas
Commission Expires 08-09-2014

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAP
DATE: 1/5/13 1/9/13

M1-1

PREPARED BY: MARIA FIGUEROA

ARMANDO BARRERA JR., ASSESSOR & COLLECTOR
ROAD DIST # 2 TAXES COLLECTED
NOVEMBER 2012

RBC

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 2 RD2	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2012/2013	COLLECTED 2011/2012
1981 & PRIOR YRS	61.38	-	-	-	61.38	0.00%	0.00%
TOTALS	61.38 M2-3	- M2-3	-	- M2-3	61.38 M2-4		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF NOVEMBER 2012

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	-	- CURRENT
CURRENT YEAR-P&I	-	
PRIOR YEARS-BASE TAX	-	- PRIOR
PRIOR YEARS-P&I	-	
ROLLBACK BASE	-	- ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	-	
TOTAL COLLECTIONS	- M2-2	- M2-4
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	-	
LESS IN TRANSIT	-	
LESS DUE TO DEL TAX ATTY FEES	-	
LESS DUE TO CO TREASURER	-	
	-	
BALANCE	- M2-2	

**********AFFIDAVIT**********

I, ARMANDO BARRERA JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF NOVEMBER 2012 IS CORRECT.

HIDALGO COUNTY ASSESSOR & COLL. OF TEXAS

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 2

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF DECEMBER 2012 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NOTARY PUBLIC STATE OF TEXAS

NORMA L BRIONES
Notary Public, State of Texas
My Commission Expires 08-09-2014

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY CAP
DATE: 1/5/13 1/9/13

M2-1

PREPARED BY: MARIA FIGUEROA

mf

ARMANDO BARRERA JR., ASSESSOR & COLLECTOR
ROAD DIST # 5 TAXES COLLECTED
NOVEMBER 2012

PBC

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 5

RD5	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2012/2013	COLLECTED 2011/2012
1999 & PRIOR YRS	11,604.10	183.95	-	(142.52)	11,277.63	1.60%	2.15%
ROLLBACK	-	-	-	-	-	0.00%	0.00%
TOTALS	11,604.10 ✓ M3-7	183.95 ✓ M3-7	-	(142.52) ✓ M3-7	11,277.63 ✓ M3-8		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF NOVEMBER 2012

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	-	- CURRENT
CURRENT YEAR-P&I	-	
PRIOR YEARS-BASE TAX	61.18	(16.94) PRIOR
PRIOR YEARS-P&I	114.06	
ROLLBACK BASE	-	- ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	23.04 M3-6	
TOTAL COLLECTIONS	198.28	(16.94) M3-8
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	156.70 M3-8; M1-43	
LESS IN TRANSIT	18.54 M3-8; M1-43	
LESS DUE TO DEL TAX ATTY FEES	23.04 M3-8; M1-43	
LESS DUE TO CO TREASURER	-	
	-	
BALANCE	-0-	

**********AFFIDAVIT**********

I, ARMANDO BARRERA JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF NOVEMBER 2012 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 5

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF DECEMBER 2012 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NORMA L BRIONES
Notary Public, State of Texas
My Commission Expires 08-09-2014

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAP
DATE: 12/19/12 1/9/13

M3-1

PREPARED BY: MARIA FIGUEROA

ARMANDO BARRERA JR., ASSESSOR & COLLECTOR
ROAD DIST # 11 TAXES COLLECTED
NOVEMBER 2012
PBC

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 11 RD11	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2012/2013	COLLECTED 2011/2012
1979 & PRIOR YRS	69.28	-	-	(65.95)	3.33	0.00%	0.00%
TOTALS	69.28 a M4-3	- a M4-3	-	(65.95) a M4-3	3.33 a M4-4		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF NOVEMBER 2012

		MONTHLY MODIFICATIONS	
CURRENT YEAR-BASE TAX	-	-	CURRENT
CURRENT YEAR-P&I	-		
PRIOR YEARS-BASE TAX	-	-	PRIOR
PRIOR YEARS-P&I	-		
ROLLBACK BASE	-	-	ROLLBACK
ROLLBACK P&I	-		
ATTORNEY FEES	-		
TOTAL COLLECTIONS	- a M4-3	- a M4-4	
LESS HCAD COMM REND. PEN.	-		
LESS TRANSFERRED	-		
LESS IN TRANSIT	-		
LESS DUE TO DEL TAX ATTY FEES	-		
LESS DUE TO CO TREASURER	-		
	-		
BALANCE	- a M4-3		

**********AFFIDAVIT**********

I, ARMANDO BARRERA JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF NOVEMBER 2012 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 11

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF DECEMBER 2012 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NORMA L BRIONES
Notary Public, State of Texas
My Commission Expires 08-09-2014

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CMC 47
DATE: 12/19/12 1/9/13

M4-

PREPARED BY: MARIA FIGUEROA

ARMANDO BARRERA JR., ASSESSOR & COLLECTOR
ROAD DIST # 15 TAXES COLLECTED
NOVEMBER 2012
PBC

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 15
RD15

	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2012/2013	COLLECTED 2011/2012
1993 & PRIOR YRS	1,539.78	19.37	-	(124.12)	1,396.29	1.37%	4.73%
ROLLBACK	-	-	-	-	-	0.00%	0.00%
TOTALS	1,539.78 ✓MS-5	19.37 ✓MS-5	-	(124.12) ✓MS-5	1,396.29 ✓MS-6		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF NOVEMBER 2012

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	-	- CURRENT
CURRENT YEAR-P&I	-	
PRIOR YEARS-BASE TAX	0.18 ✓MS-3	(0.30) PRIOR
PRIOR YEARS-P&I	0.43	
ROLLBACK BASE	-	- ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	0.09 ✓MS-4	
TOTAL COLLECTIONS	0.70 ✓	(0.30) ✓MS-6
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	0.61 ✓MS-2; M1-43	
LESS IN TRANSIT	- ✓MS-2; M1-43	
LESS DUE TO DEL TAX ATTY FEES	0.09 ✓MS-2; M1-43	
LESS DUE TO CO TREASURER	-	
	-	
BALANCE	- ✓	

**********AFFIDAVIT**********

I, ARMANDO BARRERA JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF NOVEMBER 2012 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 15

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF DECEMBER 2012 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NORMA L BRIONES
Notary Public, State of Texas
My Commission Expires 08-09-2014

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAP
DATE: 12/19/12 1/9/13

M 5-

PREPARED BY: MARIA FIGUEROA

ARMANDO BARRERA JR., ASSESSOR & COLLECTOR
STATE DIST TAXES COLLECTED
NOVEMBER 2012
PBC

COMPARATIVE RATE OF COLLECTIONS

STATE DIST TEX	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2012/2013	COLLECTED 2011/2012
1979 & PRIOR YRS	50.75	-	-	(25.98)	24.77	0.00%	0.00%
TOTALS	50.75 ¢M6-3	- ¢M6-3	-	(25.98) ¢M6-3	24.77 ¢M6-4		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF NOVEMBER 2012

		MONTHLY MODIFICATIONS	
CURRENT YEAR-BASE TAX	-	-	CURRENT
CURRENT YEAR-P&I	-		
PRIOR YEARS-BASE TAX	-	-	PRIOR
PRIOR YEARS-P&I	-		
ROLLBACK BASE	-	-	ROLLBACK
ROLLBACK P&I	-		
ATTORNEY FEES	-		
TOTAL COLLECTIONS	- ¢M6-2	-	¢M6-4
LESS HCAD COMM REND. PEN.	-		
LESS TRANSFERRED	-		
LESS IN TRANSIT	-		
LESS DUE TO DEL TAX ATTY FEES	-		
LESS DUE TO CO TREASURER	-		
	-		
BALANCE	- ¢M6-2		

**********AFFIDAVIT**********

I, ARMANDO BARRERA JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF NOVEMBER 2012 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR STATE DIST TAXES

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF DECEMBER 2012 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

NORMA L BRIONES
Notary Public, State of Texas
My Commission Expires 08-09-2014

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY
DATE: 12/19/12 1/9/13

M6-1

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: ~~December~~ 12
PBC November

Judge: GILBERTO SAENZ **City: WESLACO, TX**
Precinct No. 1 Place No. 1 **Hidalgo County, Texas**

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	57083J11	THRU	57531J11	$ 52,507.25
	(Control #s)	2548338	THRU	2548756	X10-33
Sheriff's "D" Report	(Receipt #s)	57690J11	THRU	57696J11	

LESS:	COST ON DEPOSIT	2085.00 X7
ADD:	COST ON DEPOSIT LIQUIDATED	2085.00 X7
	AMOUNT OWED TO COUNTY (Should Match Amt in Part III)	$ 52,507.25 X3, X11
Less:	Total amount of remittances to County Treasurer (From Part II)	52,507.25
	Total funds due to County Treasurer (Overtransfer Made to Co Treas.)	$ - X4-a

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

Description	AMOUNT	Comment
Total Collections for the Month (See Schedule of Receipts & Deposits)	$ 51,630.25 B1	
Add: Previous Month's Bond Overtransfer		
Add: HCSO Monthly "D" Collections Report	$877.00 X9	
Total Remittances Made to County Treasurer	$ 52,507.25	

PREPARED BY: Eustolia DATE: 12-12-12

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

12-12-12
JUSTICE OF THE PEACE DATE

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.15.12 12/15/12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.0

X7

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: ~~December~~ 12
PBC November

Judge: GILBERTO SAENZ
Precinct No. 1 Place No. 1

City: WESLACO, TEXAS
Hidalgo County, Texas

Part III SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-061-000-0-000	$ 17,242.57
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	573.75
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	148.93
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-004-0-000	605.50
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	812.03
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-061-000-0-000	257.25
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1,054.90
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	191.51
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	47.88
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	649.62
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	120.00
Special Fees				1100-341-10-061-000-0-000	978.20
Deferred Disposition		C.C.P. Art. 45.051	918.20		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	60.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	154.32
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-061-000-0-000	550.20
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	348.27
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____$1,____$1.50,____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	239.39
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	3.93
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	56.87
Consolidated Court Costs Fund ($40)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	10,565.42
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	170.63
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	20.76
Correctional Managment Institute of Texas Fund ($.50)	a	CCP Art. 102.075		1100-207-20-000-029-0-000	2.21
Indigent Legal Services Fee-JP ($6)	48	Govt. Code Sec. 101.141(2) (B)		1100-207-20-000-004-0-000	288.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5,220.73
Jury Service Fee ($4)	a	C.C.P Art. 102.0045		1100-207-20-000-053-0-000	1,029.18
Support of Judiciary Fund ($5.40)	27	LGC 133.105		1100-207-20-000-054-0-000	1,355.82
Birth Certificate Fee ($1.80)	24	HSC 191.022(f)		1100-207-20-000-039-0-000	48.60
Defensive Driving Record Fee ($12)		C.C.P. Art. 45-0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	481.07
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	14.90
Safety Seat Violation Fee ($0.15) (on or before September 28, 2011)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.15
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	1,133.53
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	20.00
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	376.81
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	5,678.27
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	-
Precinct #4				1100-342-10-294-000-0-000	-
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	50.00
Tax Assessor Fraud Investigators Fees				1100-342-10-060-002-0-000	-
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-007-0-000	62.65
Due to Others				1100-202-00-000-007-0-000	-
Restitution				1100-202-00-000-007-0-000	-
Failure.to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,302.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	100.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	########	1100.00	
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122			
Transcript Fees ($10)		LGC 118.121/118.123 (b)			
Abstract Fees ($5)		LGC 118.121/118.123 (c)	55.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	25.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	22.00		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141 (a)4	-		
Birth Certificates ($22 each)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	545.40
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	72.00
Preservationof Vital Statistics Fee ($1 each)		HSC Sec 191.0045(h)		1100-341-10-060-008-0-000	34.00
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ 52,507.25

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12/15/12
1245.12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED 3/2012

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.C1WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57083J11	T12-4778GS	11/01/12	MARTINEZ, J GUADA	DISREGARD STOP SIGN	08/02/12						8.48		0.63	0.22		52.90	
57084J11	T12-4492GS	11/01/12	RODRIGUEZ, NIDIA	SPEEDING (EXCEED PRI	07/04/12						20.01		1.50	0.51		44.90	
57090J11	CR11-1121GS	11/01/12	MOLAR, MARGARITA	PARENT CONTRIBUTING	09/12/11						40.00		3.00	1.00		50.00	
57092J11	T12-5534GS	11/01/12	LEAL, JESUS ZUNIG	DISPLAY EXPIRED LICE	09/04/12						40.00		3.00	1.00			
57095J11	T10-0838GS	11/01/12	ALVAREZ, MAGDALEN	NO DRIVER'S LICENSE	01/03/10						40.00		3.00	1.00		91.00	
57096J11*V	T01-9836GS	11/01/12	ALVARADO, CELSO J	SPEEDING (EXCEED PRI	12/30/00						17.00		3.00				
57096J11*V	T01-9836GS	11/01/12	ALVARADO, CELSO J	SPEEDING (EXCEED PRI	12/30/00						-17.00		-3.00				
57096J11A	T01-9836GS	11/01/12	ALVARADO, CELSO J	SPEEDING (EXCEED PRI	12/30/00						17.00		3.00				
57097J11	T12-5593GS	11/01/12	CONDE, AARON OZIE	SPEEDING (EXCEED PRI	09/01/12						40.00		3.00	1.00			
57098J11	CR12-999GS	11/01/12	GOMEZ, MARGARITA	PARENT CONTRIBUTING	09/04/12						15.60		1.17	0.39		33.00	
57099J11	CR12-509GSA	11/01/12	ZENIL, JEANETTE L	FAILURE TO APPEAR	05/30/12						40.00		3.00	1.00		438.00	
57100J11	T12-5318GS	11/01/12	MUNOZ, PEDRO	NO DRIVER'S LICENSE	09/05/12						40.00		3.00	1.00		66.00	
57101J11	T12-5957GS	11/01/12	DELEON, MARISA CE	SPEEDING (EXCEED PRI	10/02/12						40.00		3.00	1.00		62.90	
57102J11	CR09-1073GS	11/01/12	GUERRA, REBECCA M	PARENT THWARTING COM	10/21/09											75.00	
57103J11	T12-2931GS	11/01/12	HERNANDEZ, LEO	DROVE ACROSS DIVIDED	04/24/12						40.00		3.00	1.00		127.90	
57104J11	T12-2986GS	11/01/12	ESPINOZA, MARIA	EXPIRED MOTOR VEHICL	04/18/12						19.99		1.50	0.49			
57105J11	T12-0620GS	11/01/12	CAMERON, UZIEL	SPEEDING (EXCEED PRI	01/07/12						40.00		3.00	1.00			
57106J11	T12-5167GS	11/01/12	GARZA, DANIEL	BACKED WITHOUT SAFET	08/19/12						40.00		3.00	1.00		99.90	
57107J11	T12-5724GS	11/02/12	DIAZ, ELENA D.	SPEEDING (EXCEED PRI	09/22/12						40.00		3.00	1.00		32.90	
57108J11	T12-5398GS	11/02/12	CAMACHO, ANGELICA	SAFETY SEAT CHILD PA	08/31/12						16.02		1.20	0.40		12.50	
57109J11*V	T12-4645GS	11/02/12	GARZA, ALFONSO OJ	OVER GROSS WEIGHT (O	07/13/12						40.00		3.00	1.00		16.50	
57109J11*V	T12-4645GS	11/02/12	GARZA, ALFONSO OJ	OVER GROSS WEIGHT (O	07/13/12						-40.00		-3.00	-1.00		-16.50	
57109J11A	T12-4645GS	11/02/12	GARZA, ALFONSO OJ	OVER GROSS WEIGHT (O	07/13/12						40.00		3.00	1.00		31.00	
57110J11	T12-4133GS	11/02/12	TREVINO, JUAN PAU	SPEEDING (EXCEED PRI	06/28/12						40.00		3.00	1.00		32.90	
57111J11	T12-3232GS	11/02/12	TREVINO, JUAN PAU	NO SAFETY BELT	05/22/12						40.00		3.00	1.00		50.00	
57112J11	T12-4826GS	11/02/12	TORRES, SERVANDO	DISREGARD NO PASSING	08/02/12						40.00		3.00	1.00		52.90	
57113J11	CR12-1110GS	11/02/12	GARZA, ROBERTO HE	DRIVING UNDER THE IN	02/26/11						40.00		3.00	1.00		500.00	
57114J11	T12-6136GS	11/02/12	GARZA, ROBERTO HE	CHANGED LANE WHEN UN	02/26/11						40.00		3.00	1.00		500.00	
57115J11	CR12-968GS	11/02/12	CANTU, ROY VELA	OVER BAG LIMIT/MOURN	09/01/12											1.95	
57116J11	T12-5188GS	11/02/12	GUAJARDO, ASHLEY	SPEEDING (EXCEED PRI	08/21/12						19.99		1.50	0.49			
57117J11	T12-5563GS	11/02/12	GARCIA, FEDERICO	LEFT KEYS IN THE IGN	08/17/12						16.00		1.20	0.40		96.00	
57118J11	T10-6390GS	11/02/12	HERNANDEZ, GEORGE	SPEEDING (EXCEED PRI	11/01/10						40.00		3.00	1.00			
57119J11	T12-5945GS	11/02/12	RUIZ, NOE BLANCO	SPEEDING (EXCEED PRI	10/04/12						40.00		3.00	1.00			
57120J11	T12-4543GS	11/02/12	LUNA, JOSE HUMBER	SPEEDING (EXCEED PRI	07/19/12						40.00		3.00	1.00		29.90	
57121J11	T11-3420GS	11/02/12	ESCALANTE, NESTOR	SPEEDING (EXCEED PRI	06/10/11						40.00		3.00	1.00		134.90	
57122J11	T09-1944GS	11/02/12	VILLEGAS, JOSIE	SPEEDING (SCHOOL ZON	04/17/09						40.00		3.00	1.00		147.00	
57123J11	T08-4607GS	11/02/12	RINCON, LOUANA MA	SPEEDING (EXCEED PRI	11/11/08						40.00		3.00	1.00			
57124J11	T12-5124GS	11/02/12	RODRIGUEZ, RAFAEL	SPEEDING (EXCEED PRI	08/27/12						40.00		3.00	1.00		41.90	
57125J11	CR12-1067GS	11/02/12	GUILLEN, MONICA	PARENT CONTRIBUTING	10/11/12						40.00		3.00	1.00		9.00	
57126J11	T03-23023GS	11/02/12	SALINAS, ERNESTO	SPEEDING (EXCEED PRI	08/08/03						17.00		3.00		0.50	90.00	
57127J11	T12-5698GS	11/05/12	FLORES JR., JUAN	SPEEDING (EXCEED PRI	09/17/12						40.00		3.00	1.00			
57128J11	T01-11660GS	11/05/12	PINA, BEATRIZ DE	NO SAFETY BELT	03/21/01						17.00		3.00			50.00	
57129J11	CR11-187GS	11/05/12	CRUZ, JOSEFINA	PARENT CONTRIBUTING	01/18/11											24.50	
57130J11	T06-2354GS	11/05/12	RODRIGUEZ, RAMON	NO DRIVER'S LICENSE	06/03/06						40.00		3.00	1.00			
57131J11	T06-2353GS	11/05/12	RODRIGUEZ, RAMON	SPEEDING (EXCEED PRI	06/03/06						40.00		3.00	1.00		110.00	
57132J11	T12-1212GS	11/05/12	MORALES, JOSE BRI	SPEEDING (EXCEED PRI	02/18/12						40.00		3.00	1.00			
57133J11*V	T11-3619GS	11/05/12	RODRIGUEZ, ANGELI	SAFETY SEAT CHILD PA	06/24/11						40.00		3.00	1.00		12.50	
57133J11*V	T11-3619GS	11/05/12	RODRIGUEZ, ANGELI	SAFETY SEAT CHILD PA	06/24/11						-40.00		-3.00	-1.00		-12.50	
57133J11A	T11-3619GS	11/05/12	RODRIGUEZ, ANGELI	SAFETY SEAT CHILD PA	06/24/11						40.00		3.00	1.00		12.42	
57134J11	T12-2483GS	11/05/12	LEOS, JOAN	DISREGARD STOP SIGN	04/19/12						40.00		3.00	1.00		52.90	
57135J11	BC-B3805	11/05/12	SLOVISKY, SEAN				20.20	1.80									
57136J11	T11-5212GS	11/05/12	DOMINGUEZ, RENE G	NO DRIVER'S LICENSE	09/05/11						40.00		3.00	1.00			
57137J11*V	T12-2963GS	11/05/12	ALARCON, RAUL	SPEEDING (SCHOOL ZON	05/04/12											44.00	

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.C1WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57137J11*V	T12-2963GS	11/05/12	ALARCON, RAUL	SPEEDING (SCHOOL ZON	05/04/12											-44.00	
57137J11A	T12-2963GS	11/05/12	ALARCON, RAUL	SPEEDING (SCHOOL ZON	05/04/12												
57138J11	T12-4813GS	11/05/12	GUTIERREZ, HERIBE	NO SAFETY BELT	08/01/12						40.00		3.00	1.00		50.00	
57139J11	T11-4281GS	11/05/12	MORALES, JORGE AL	EXCESSIVE AIR LOSS R	07/27/11						40.00		3.00	1.00		200.00	
57140J11	SC12-042GS	11/05/12	GILBERTO SAENZ	Small Claims	11/05/12												
57141J11	T12-3206GS	11/05/12	MARTINEZ, JUAN	SPEEDING (EXCEED PRI	05/22/12						40.00		3.00	1.00		38.90	
57142J11	DC-D5700-570	11/05/12	IWARREN PC														
57143J11*V	CR12-1186GS	11/05/12	CASTILLO, BOBBY G	PUBLIC INTOXICATION	10/16/12				167.00								
57143J11*V	CR12-1186GS	11/30/12	CASTILLO, BOBBY G	PUBLIC INTOXICATION	10/16/12				-167.00								
57144J11	CR12-115GS	11/05/12	FERNANDEZ, VIRIDI	PARENT CONTRIBUTING	01/20/12											16.50	
57145J11	T12-5283GS	11/05/12	CORONADO, VIDAL M	NO SAFETY BELT	08/27/12						19.99		1.50	0.49			
57146J11	SC12-043GS	11/05/12	SAENZ, FERNANDO	Small Claims	11/05/12												
57147J11	T12-5407GS	11/06/12	BROWN, LEONARD WE	FAIL TO MAINTAIN FIN	08/29/12						29.86		2.24	0.74			
57148J11	H10-001GS	11/06/12	PEREZ, JERILYNN D	ISSUANCE OF BAD CHEC	12/21/09						40.00		3.00	1.00		90.00	
57149J11	T11-7054GS	11/06/12	MONTALVO, BARBARA	SPEEDING (EXCEED PRI	11/08/11						40.00		3.00	1.00		116.90	
57150J11	BC #3806	11/06/12	SANDOVAL,ELISANDR				20.20	1.80									
57151J11	T12-2816GS	11/06/12	FLORES, SANDRA	FAIL TO YIELD ROW (S	05/09/12						40.00		3.00	1.00		169.90	
57152J11*V	T07-1215GS	11/06/12	AGUILAR, KARLA	ALLOW UNLICENSED PER	04/02/07						35.40		2.66	0.88			
57152J11*V	T07-1215GS	11/06/12	AGUILAR, KARLA	ALLOW UNLICENSED PER	04/02/07						-35.40		-2.66	-0.88			
57152J11A*V	T07-1215GS	11/06/12	AGUILAR, KARLA	ALLOW UNLICENSED PER	04/02/07						40.00		3.00	1.00		50.00	
57152J11A*V	T07-1215GS	11/06/12	AGUILAR, KARLA	ALLOW UNLICENSED PER	04/02/07						-40.00		-3.00	-1.00		-50.00	
57152J11ABC	T07-1215GS	11/06/12	AGUILAR, KARLA	ALLOW UNLICENSED PER	04/02/07						40.00		3.00	1.00		50.00	
57153J11	CR10-1326GS	11/06/12	TREVINO, JOSE JUA	DRIVING UNDER THE IN	11/13/10						40.00		3.00	1.00		33.00	
57154J11	T12-6238GS	11/06/12	GARZA, GLORIA RIC	NO SAFETY BELT	10/09/12						19.99		1.50	0.49			
57155J11*V	T08-0494GS	11/07/12	LOPEZ, VERONICA	SPEEDING (EXCEED PRI	12/27/07						40.00		3.00	1.00		112.00	
57155J11*V	T08-0494GS	11/07/12	LOPEZ, VERONICA	SPEEDING (EXCEED PRI	12/27/07						-40.00		-3.00	-1.00		-112.00	
57155J11A	T08-0494GS	11/07/12	LOPEZ, VERONICA	SPEEDING (EXCEED PRI	12/27/07						40.00		3.00	1.00		112.00	
57156J11	T08-0492GS	11/07/12	LOPEZ, VERONICA	NO DRIVER'S LICENSE	12/27/07						40.00		3.00	1.00		145.00	
57157J11	T11-0846GS	11/07/12	HERNANDEZ, MARIAN	SPEEDING (EXCEED PRI	01/24/11						40.00		3.00	1.00		104.90	
57158J11	T11-0844GS	11/07/12	HERNANDEZ, MARIAN	FOLLOWING TOO CLOSEL	01/24/11						40.00		3.00	1.00		127.90	
57159J11	T12-4957GS	11/07/12	ORTIZ, RUBISEL	NO DRIVER'S LICENSE	08/06/12						29.86		2.24	0.74			
57160J11	T11-4479GS	11/07/12	CANTU, ANA C.	SPEEDING (EXCEED PRI	08/11/11						15.75		1.19	0.40			
57161J11	T12-6262GS	11/07/12	PEREZ, CAROLYNN A	SPEEDING (EXCEED PRI	10/20/12						40.00		3.00	1.00		29.90	
57162J11	CR12-1042GSB	11/07/12	TORRES, BENITO RA	PARENT CONTRIBUTING	09/27/12						40.00		3.00	1.00		59.00	
57163J11	T12-5255GS	11/07/12	PADILLA, LUIS	SPEEDING (EXCEED PRI	07/25/12						2.23		0.16	0.06		44.90	
57164J11	T10-6020GS	11/07/12	RUIZ, HILDA	FAILED TO MOVE TO ST	10/17/10						12.20		0.91	0.31		1.00	
57165J11	DC #5704	11/07/12	SILVA, OCTAVIO														
57166J11	T12-6015GS	11/07/12	GONZALEZ, GUILLER	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00			
57167J11	T12-6261GS	11/07/12	OBINWANNE, CLATUS	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00			
57168J11	T12-5723GS	11/07/12	RAMOS, ROGELIO VA	SPEEDING (EXCEED PRI	09/23/12						40.00		3.00	1.00			
57169J11*V	T07-2336GS	11/07/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						40.00		3.00	1.00		50.00	
57169J11*V	T07-2336GS	11/07/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						-40.00		-3.00	-1.00		-50.00	
57170J11	T12-6274GS	11/07/12	GUEVARA, IVONNE	NO VALID INSPECTION	10/14/12						40.00		3.00	1.00			
57171J11	BC #3807	11/07/12	RIVERA, LUS				20.20	1.80									
57172J11	T12-4416GS	11/07/12	DE LUNA, TABATHA	DISREGARD STOP SIGN	07/10/12						40.00		3.00	1.00		52.90	
57173J11	T11-4760GS	11/07/12	FELLARS, CINDY	NO SAFETY BELT	08/23/11						40.00		3.00	1.00		50.00	
57174J11*V	CR12-1214GS	11/07/12	CASTILLO, ALBERTO	PUBLIC INTOXICATION	11/03/12				167.00								
57174J11*V	CR12-1214GS	11/30/12	CASTILLO, ALBERTO	PUBLIC INTOXICATION	11/03/12				-167.00								
57175J11*V	CR12-1215GS	11/07/12	AGUILAR, LAZARO	PUBLIC INTOXICATION	11/03/12				167.00								
57175J11*V	CR12-1215GS	11/30/12	AGUILAR, LAZARO	PUBLIC INTOXICATION	11/03/12				-167.00								
57176J11	CR11-1173GS	11/07/12	BRUNO, CRISTINA	PARENT CONTRIBUTING	09/20/11						2.37		0.17	0.05		4.50	
57177J11	T12-5390GS	11/07/12	VARGAS, CHRISTOPH	DRIVING WHILE LICENS	08/30/12						40.00		3.00	1.00		433.00	
57178J11	T12-6170GS	11/07/12	ZAVALA, JUSTA	SPEEDING (EXCEED PRI	10/28/12						40.00		3.00	1.00			

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57179J11	T12-6225GS	11/07/12	VERA, JUAN ANTONI	DISREGARD STOP SIGN	09/29/12						40.00		3.00	1.00			
57180J11*V	T11-2101GS	11/08/12	RODRIGUEZ, CLAUDI	SPEEDING (EXCEED PRI	04/14/11											95.00	
57180J11*V	T11-2101GS	11/08/12	RODRIGUEZ, CLAUDI	SPEEDING (EXCEED PRI	04/14/11											-95.00	
57180J11A	T11-2101GS	11/08/12	RODRIGUEZ, CLAUDI	SPEEDING (EXCEED PRI	04/14/11											98.00	
57181J11*V	T07-2336GS	11/08/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						40.00		3.00	1.00		50.00	
57181J11*V	T07-2336GS	11/08/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						-40.00		-3.00	-1.00		-50.00	
57181J11A*V	T07-2336GS	11/08/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						40.00		3.00	1.00		50.00	
57181J11A*V	T07-2336GS	11/08/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						-40.00		-3.00	-1.00		-50.00	
57181J11B	T07-2336GS	11/08/12	MARTINEZ, CYNTHIA	NO SAFETY BELT	05/22/07						40.00		3.00	1.00		50.00	
57182J11*V	T07-2204GS	11/08/12	MARTINEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/07						40.00		3.00	1.00		126.00	
57182J11*V	T07-2204GS	11/08/12	MARTINEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/07						-40.00		-3.00	-1.00		-126.00	
57182J11A	T07-2204GS	11/08/12	MARTINEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/07						40.00		3.00	1.00		126.00	
57183J11	FED12-168GS	11/08/12	SPEIDEL, MARY M.	Forcible Entry Detai	09/25/12					200.00							
57184J11	T11-6027GS	11/08/12	CANTU, LUCIANO AR	SPEEDING (EXCEED PRI	10/02/11						40.00		3.00	1.00		125.90	
57185J11	CC12-300GS	11/08/12	YOUNG, DAN G.	Civil Case	11/08/12							25.00					
57186J11	T12-6163GS	11/08/12	MEDINA, JAVIER	SPEEDING (EXCEED PRI	10/24/12						40.00		3.00	1.00			
57187J11	CC12-301GS	11/08/12	THATHIAH, MELVIN	Civil Case	11/08/12							25.00					
57188J11	CC12-302GS	11/08/12	MIKULIK, YVONNE	Civil Case	11/08/12							25.00					
57189J11*V	T12-6192GS	11/08/12	SOTO, ALEJANDRO	OVER GROSS WEIGHT (5	10/23/12						40.00		3.00	1.00		150.00	
57189J11*V	T12-6192GS	11/08/12	SOTO, ALEJANDRO	OVER GROSS WEIGHT (5	10/23/12						-40.00		-3.00	-1.00		-150.00	
57189J11A	T12-6192GS	11/08/12	SOTO, ALEJANDRO	OVER GROSS WEIGHT (5	10/23/12						40.00		3.00	1.00		150.00	
57190J11	T12-4670GS	11/08/12	GARZA, GUADALUPE	SPEEDING (EXCEED PRI	07/22/12						9.23		0.69	0.24		53.90	
57191J11	CC12-303GS	11/08/12	KRAMER, JEFFREY S	Civil Case	11/08/12							25.00					
57192J11	CC12-304GS	11/08/12	JENKINS, JODY D.	Civil Case	11/08/12							25.00					
57193J11	T12-3785GS	11/08/12	GARCIA, ABUNDIO R	SAFETY SEAT CHILD PA	06/02/12						16.02		1.20	0.40		12.50	
57194J11	T12-6283GS	11/08/12	ORTEGA, SERGIO	SPEEDING (EXCEED PRI	11/01/12						40.00		3.00	1.00		29.90	
57195J11	CC12-305GS	11/08/12	YOUNG, DAN G.	Civil Case	11/08/12							25.00					
57196J11	CC12-306GS	11/08/12	LACK'S VALLEY STO	Civil Case	11/08/12							25.00					70.00
57197J11	T01-12058GS	11/08/12	SALINAS, ROBERTQ	SPEEDING (EXCEED PRI	07/17/00						17.00		3.00			151.75	
57198J11	CR12-1153GS	11/08/12	MENDOZA, ANGELITA	PARENT CONTRIBUTING	10/23/12						40.00		3.00	1.00		84.00	
57199J11	T12-6300GS	11/08/12	BUTLER, CHARLES E	SPEEDING (EXCEED PRI	10/16/12						40.00		3.00	1.00		38.90	
57200J11	T12-5429GS	11/08/12	DIANAS, RAMON OLV	NO SAFETY BELT	09/02/12						40.00		3.00	1.00		50.00	
57201J11	T12-6301GS	11/08/12	SORIA, ANGEL	SPEEDING (EXCEED PRI	10/27/12						40.00		3.00	1.00		44.90	
57202J11	CR12-1152GS	11/08/12	ORTIZ, FLORESTELL	PARENT CONTRIBUTING	10/22/12						24.40		1.83	0.61			
57203J11	T12-1812GS	11/08/12	ROCHA, RAMON	NO SAFETY BELT	03/22/12						40.00		3.00	1.00		50.00	
57204J11	T12-5465GS	11/08/12	VALADEZ, HECTOR B	SPEEDING (EXCEED PRI	09/06/12						40.00		3.00	1.00		39.90	
57205J11	T12-6313GS	11/09/12	BARAJAS, JOSEFINA	SPEEDING (EXCEED PRI	10/15/12						40.00		3.00	1.00			
57206J11	T12-5806GS	11/09/12	VALERO, JOSE SANT	SPEEDING (EXCEED PRI	09/29/12						40.00		3.00	1.00			
57207J11	T12-6352GS	11/09/12	TORRES, ROSIO AID	SPEEDING (EXCEED PRI	10/19/12						40.00		3.00	1.00			
57208J11	T12-6304GS	11/09/12	METZGER, JASON AL	SPEEDING (EXCEED PRI	11/07/12						40.00		3.00	1.00			
57209J11	T12-6392GS	11/09/12	FRAIRE, ELLIE MAR	NO VALID INSPECTION	11/06/12												
57210J11	BC-B3808	11/09/12	DE LA FUENTE, LUI				20.20	1.80									
57211J11	T12-6229GS	11/09/12	RIVERA, LILIANA L	DISREGARD RED LIGHT	10/28/12						40.00		3.00	1.00			
57212J11	T12-3387GS	11/09/12	QUINTANILLA, LORE	PASSENGER NOT SECURE	05/22/12											29.10	
57213J11	T12-4935GS	11/09/12	GALVAN, HILARIO G	SPEEDING (EXCEED PRI	08/01/12						8.03		0.60	0.21		50.90	
57214J11	BC-B3809	11/09/12	OROZCO, SEVERO RA				20.20	1.80									
57215J11	T12-4729GS	11/09/12	RAMIREZ, NAPOLEON	SPEEDING (EXCEED PRI	07/29/12						40.00		3.00	1.00		23.90	
57216J11	T10-0343GS	11/09/12	GALLEGOS, ALEXIS	SPEEDING (EXCEED PRI	12/23/09											95.90	
57217J11	T99-5215GS	11/09/12	MARTINEZ, ANTONIO	OPERATE UNREGISTERED	09/05/99											150.00	
57218J11	T12-6434GS	11/09/12	BENAVIDES, JOSE L	SPEEDING (EXCEED PRI	11/09/12						19.99		1.50	0.49			
57219J11	T12-6435GS	11/09/12	MARTINEZ, ANDRES	CHANGED LANE WHEN UN	11/09/12						40.00		3.00	1.00			
57220J11	BC #3810	11/09/12	CAMPOS, ROGELIO A				20.20	1.80									
57221J11	CR11-1027GS	11/09/12	RAMOS, NAUHM	DRIVING WHILE LICENS	08/14/11											48.00	

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57222J11	T11-3961GS	11/13/12	GARCIA, BLANCA NA	EXPIRED REGISTRATION	07/15/11			1			40.00		3.00	1.00		161.00	
57223J11	T12-6438GS	11/13/12	ESCOBAR, ALFREDO	DISREGARD STOP SIGN	11/08/12						40.00		3.00	1.00		52.90	
57224J11	T12-6439GS	11/13/12	LOPEZ, AMERICA	SPEEDING (EXCEED PRI	11/06/12						40.00		3.00	1.00			
57225J11	T12-6364GS	11/13/12	FLORES, EDGAR	FAIL TO CONTROL SPEE	10/26/12						40.00		3.00	1.00		102.90	
57226J11	T12-6361GS	11/13/12	FLORES, EDGAR	NO DRIVER'S LICENSE	10/26/12						40.00		3.00	1.00		66.00	
57227J11	T12-6165GS	11/13/12	AGUIRRE, FRANCISC	BRAKE-HOSE DAMAGED/L	10/24/12						40.00		3.00	1.00		94.90	
57228J11	T12-5851GS	11/13/12	GARZA, GLORIA ANN	SPEEDING (EXCEED PRI	09/21/12						40.00		3.00	1.00			
57229J11	DC-D5705-570	11/13/12	ZEPEDA, DEMETRIA													142.00	
57230J11	CR12-919GS	11/13/12	GUTIERREZ, LORENA	DRIVING UNDER THE IN	06/23/12				279.00								
57231J11*V	T08-1662GS	11/13/12	PITCHFORD, VANESS	SPEEDING (EXCEED PRI	04/11/08				-279.00								
57231J11*V	T08-1662GS	11/30/12	PITCHFORD, VANESS	SPEEDING (EXCEED PRI	04/11/08												
57232J11	T12-6441GS	11/13/12	MANSANALEZ, COLLE	NO DRIVER'S LICENSE	11/07/12						35.83		2.69	0.89			
57233J11	T12-6411GS	11/13/12	IBANEZ, MACARIO	NO VALID INSPECTION	11/03/12												
57234J11	T12-6442GS	11/13/12	CRUZ, BENITO REYN	NO DRIVER'S LICENSE	05/16/12						40.00		3.00	1.00		66.00	
57235J11	FED12-195GS	11/13/12	JESSE WEBBER	Forcible Entry Detai	11/13/12							25.00					70.00
57236J11	T12-6046GS	11/13/12	ESPERIQUETA, JUAN	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00			
57237J11	T12-6345GS	11/13/12	GARCIA, CARLOS	SPEEDING (EXCEED PRI	10/23/12						40.00		3.00	1.00		41.90	
57238J11	CR12-1122GS	11/13/12	MARTINEZ, MIGDALI	PARENT CONTRIBUTING	10/19/12						24.40		1.83	0.61			
57239J11	BC-B3811	11/13/12	SANCHEZ-FLORES, J				20.20	1.80									
57240J11	CR99-354GS	11/13/12	RODRIGUEZ, CELSO	FAIL/REFUSED TO REST	08/12/99						17.00		3.00			30.75	
57241J11	T12-6169GS	11/13/12	FARRELL, ALLEN DE	SPEEDING (EXCEED PRI	10/28/12						40.00		3.00	1.00			
57242J11	T12-4585GS	11/13/12	SALINAS, JUANA MA	NO SAFETY BELT	07/19/12						19.99		1.50	0.49			
57243J11	CC12-015GS	11/13/12	LANG, JOHNETTA ES	Civil Case	01/18/12	5.00											
57244J11	CC12-018GS	11/13/12	LANG, JOHNETTA ES	Civil Case	01/18/12	5.00											
57245J11	CC12-057GS	11/13/12	LANG, JOHNETTA ES	Civil Case	02/10/12	5.00											
57246J11	CC12-013GS	11/13/12	LANG, JOHNETTA ES	Civil Case	01/18/12	5.00											
57247J11	CC12-036GS	11/13/12	LANG, JOHNETTA ES	Civil Case	01/18/12	5.00											
57248J11	CC11-271GS	11/13/12	LANG, JOHNETTA ES	Civil Case	12/15/11	5.00											
57249J11	CC12-199GS	11/13/12	LANG, JOHNETTA ES	Civil Case	07/17/12	5.00											
57250J11	CC12-137GS	11/13/12	LANG, JOHNETTA ES	Civil Case	04/19/12	5.00											
57251J11	T12-5719GS	11/13/12	SANCHEZ, ALYSSA	SPEEDING (EXCEED PRI	09/22/12						40.00		3.00	1.00			
57252J11	T12-6302GS	11/14/12	LOYA, LETICIA	SPEEDING (EXCEED PRI	10/23/12						40.00		3.00	1.00		26.90	
57253J11	T12-6069GS	11/14/12	ENCISO, LUIS	SPEEDING (EXCEED PRI	10/05/12						40.00		3.00	1.00			
57254J11	T12-4428GS	11/14/12	IBARRA, CARLOS	SPEEDING (EXCEED PRI	07/06/12						40.00		3.00	1.00			
57255J11	T12-6428GS	11/14/12	GUAJARDO, HOMERO	SPEEDING (EXCEED PRI	11/02/12						40.00		3.00	1.00		44.90	
57256J11	T12-6443GS	11/14/12	GOMEZ, JESSE	NO DRIVER'S LICENSE	10/19/12						40.00		3.00	1.00		66.00	
57257J11	T07-3276GS	11/14/12	VEGA, ISRAEL A.	NO SAFETY BELT	08/03/07						40.00		3.00	1.00			
57258J11	T12-6473GS	11/14/12	FONSECA, ENRIQUEZ	SPEEDING (EXCEED PRI	10/13/12						40.00		3.00	1.00			
57259J11	CR12-1133GS	11/14/12	JIMENEZ, CHRISTIN	PARENT CONTRIBUTING	10/09/12						24.40		1.83	0.61			
57260J11	CR12-1132GS	11/14/12	LOPEZ, NANCY	PARENT CONTRIBUTING	10/09/12						29.27		2.20	0.74			
57261J11	BC #3812	11/14/12	RICERSON, REBECCA				20.20	1.80									
57262J11	CR12-139GS	11/14/12	PERALES, SANDRA	PARENT CONTRIBUTING	11/18/11											26.50	
57263J11	T06-1656GS	11/14/12	OROZCO, MIGUEL E.	NO LIABILITY INSURAN	03/03/06						40.00		3.00	1.00		175.00	
57264J11	SC12-044GS	11/14/12	JUANA M. SALAZAR	Small Claims	11/14/12												
57265J11	T11-7149GS	11/14/12	SCHWARCZ, RICARDO	SPEEDING (EXCEED PRI	10/28/11						40.00		3.00	1.00			
57266J11	T10-3478GS	11/14/12	SANCHEZ, JAIME	NO VALID CLASS C LIC	05/19/10						40.00		3.00	1.00		33.00	
57267J11	T11-7168GS	11/14/12	SANCHEZ, JAIME	NO DRIVER'S LICENSE	11/19/11						40.00		3.00	1.00		8.00	
57268J11	CR12-086GSA	11/14/12	BETANCOURT, CAROL	PARENT CONTRIBUTING	03/06/12											9.00	
57269J11	T12-6461GS	11/15/12	YZAGUIRRE, CARLOS	SPEEDING (EXCEED PRI	10/12/12						40.00		3.00	1.00		29.90	
57270J11	T09-2204GS	11/15/12	GARCIA, ARMANDO	SPEEDING (EXCEED PRI	04/21/09						40.00		3.00	1.00		130.00	
57271J11	T12-6423GS	11/15/12	LOREDO, EDUARDO	SPEEDING (EXCEED PRI	11/06/12						40.00		3.00	1.00			
57272J11	T10-2370GS	11/15/12	RADA, SAMUEL SAND	SPEEDING (EXCEED PRI	02/25/10						26.65		2.00	0.66			
57273J11	T10-7042GS	11/15/12	GARZA, CRYSTAL TU	SPEEDING (EXCEED PRI	12/24/10						40.00		3.00	1.00		99.90	

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Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.C1WRTFS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57274J11	T10-5095GS	11/15/12	GARZA, CRYSTAL TU	SPEEDING (EXCEED PRI	08/16/10						40.00		3.00	1.00		99.90	
57275J11	FED12-196GS	11/15/12	LA HERENCIA APART	Forcible Entry Detai	11/15/12							25.00					70.00
57276J11	FED12-197GS	11/15/12	LA HERENCIA APART	Forcible Entry Detai	11/15/12							25.00					70.00
57277J11	FED12-198GS	11/15/12	LA HERENCIA APART	Forcible Entry Detai	11/15/12							25.00					70.00
57278J11	FED12-199GS	11/15/12	LA HERENCIA APART	Forcible Entry Detai	11/15/12							25.00					70.00
57279J11	FED12-200GS	11/15/12	LA HERENCIA APART	Forcible Entry Detai	11/15/12							25.00					70.00
57280J11	T12-6479GS	11/15/12	AREVALO, JAMES BR	SPEEDING (EXCEED PRI	10/13/12						40.00		3.00	1.00		41.90	
57281J11	T12-6482GS	11/15/12	GARCIA, JUAN ANTO	SPEEDING (EXCEED PRI	11/03/12						40.00		3.00	1.00			
57282J11	T12-5340GS	11/15/12	PEREZ, MAURO	SAFETY SEAT CHILD PA	08/31/12						40.00		3.00	1.00		12.50	
57283J11	T12-4446GS	11/15/12	GONZALEZ, JUAN RE	SPEEDING (EXCEED PRI	07/06/12						40.00		3.00	1.00		44.90	
57284J11	T12-5155GS	11/15/12	TIJERINA, MONICA	SAFETY SEAT CHILD PA	08/24/12						16.02		1.20	0.40		12.50	
57285J11*V	CR12-1251GS	11/15/12	MATA, ARNOLDO GAR	PUBLIC INTOXICATION	11/10/12				167.00								
57285J11*V	CR12-1251GS	11/30/12	MATA, ARNOLDO GAR	PUBLIC INTOXICATION	11/10/12				-167.00								
57286J11*V	CR12-1252GS	11/15/12	SERRATA, ARMANDO	PUBLIC INTOXICATION	11/10/12				167.00								
57286J11*V	CR12-1252GS	11/30/12	SERRATA, ARMANDO	PUBLIC INTOXICATION	11/10/12				-167.00								
57287J11	T12-6226GS	11/15/12	OCHOA, ROBERT	SPEEDING (EXCEED PRI	09/26/12						40.00		3.00	1.00		26.90	
57291J11 *	T11-3377GS	11/15/12	BERAZA, SUSANA	NO DRIVER'S LICENSE	05/25/11						40.00		3.00	1.00		83.00	
57292J11	T11-0495GS	11/15/12	BERAZA, SUSANA	NO DRIVER'S LICENSE	01/13/11						10.14		0.76	0.26		106.00	
57293J11	CR12-1078GSB	11/15/12	SANCHEZ, JAIME	PARENT CONTRIBUTING	10/03/12						24.40		1.83	0.61			
57294J11	T12-6056GS	11/15/12	PEREZ, GABRIELA	DISREGARDED SCHOOL B	09/28/12						40.00		3.00	1.00		84.90	
57295J11	CR12-562GS	11/15/12	CRUZ, ROBERTO	FAILURE OR REFUSAL T	03/06/12						40.00		3.00	1.00		43.00	
57296J11	T10-0988GS	11/15/12	GUERRERO, JUANA I	NO SAFETY BELT	01/27/10						40.00		3.00	1.00			
57297J11	T10-5870GS	11/15/12	ALVAREZ, HERON, J	DISPLAYED EXPIRED MV	10/11/10						13.35		1.00	0.34		127.90	
57298J11	T12-5752GS	11/15/12	RUIZ, LEOPOLDO GA	SPEEDING (EXCEED PRI	09/23/12						40.00		3.00	1.00		35.90	
57299J11	T11-2941GS	11/16/12	RAMIREZ, VICTORIA	NO DRIVER'S LICENSE	05/14/11						40.00		3.00	1.00		141.00	
57300J11	BC-B3813	11/16/12	TANGUMA, OTONIEL			20.20	1.80										
57301J11	T12-6486GS	11/16/12	MORALES, ELBIN	SPEEDING (EXCEED PRI	11/11/12						40.00		3.00	1.00			
57302J11	T11-4968GS	11/16/12	CONTRERAS, KATHEY	SPEEDING (EXCEED PRI	09/03/11						13.35		1.00	0.34		22.90	
57303J11	T12-6487GS	11/16/12	FLORES, ERIK ARCO	NO MEDICAL CERTIFICA	11/05/12						40.00		3.00	1.00		133.00	
57304J11	T10-5293GS	11/16/12	TAMEZ, EDDIS JORG	DRIVING WHILE LICENS	08/28/10											8.00	
57305J11	BC-B3814	11/16/12	MARTINEZ, MIRNA			20.20	1.80										
57306J11	CR12-1105GSB	11/16/12	VEGA, MARIA DE EL	PARENT CONTRIBUTING	10/09/12						24.40		1.83	0.61			
57307J11	T12-6020GS	11/16/12	MARTINEZ DE JUARE	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00			
57308J11	T12-6455GS	11/16/12	DE LA CRUZ, DORA	SPEEDING (EXCEED PRI	10/15/12						40.00		3.00	1.00			
57309J11	CR12-1125GS	11/16/12	TREVINO, MARIA	PARENT CONTRIBUTING	10/17/12						24.40		1.83	0.61			
57310J11	T12-6241GS	11/16/12	CASTILLO, HERON Y	SPEEDING (EXCEED PRI	10/30/12						40.00		3.00	1.00		79.90	
57311J11	T12-6395GS	11/16/12	MONTOYA, RAUL ROD	OVER TANDEM LOAD (UN	11/02/12						40.00		3.00	1.00			
57312J11	CR08-0147GS	11/16/12	GONZALEZ, LEONA M	NO HUNTING LICENSE	09/02/07						40.00		3.00	1.00		13.05	
57313J11	FED12-201GS	11/16/12	FERGUSON, CHRISTO	Forcible Entry Detai	11/16/12							25.00					70.00
57314J11	T12-6511GS	11/16/12	DAVILA, JAMES	SPEEDING (EXCEED PRI	11/15/12						40.00		3.00	1.00		59.90	
57315J11	T02-17626GS	11/16/12	GARCES, GUILLERMO	SPEEDING (EXCEED PRI	08/19/02						1.11		0.19		0.03	114.00	
57316J11*V	T03-20933GS	11/16/12	MARTINEZ, CRUZ FE	SPEEDING (EXCEED PRI	03/23/03						17.00		3.00		0.50	143.00	
57316J11*V	T03-20933GS	11/16/12	MARTINEZ, CRUZ FE	SPEEDING (EXCEED PRI	03/23/03						-17.00		-3.00		-0.50	-143.00	
57316J11A	T03-20933GS	11/16/12	MARTINEZ, CRUZ FE	SPEEDING (EXCEED PRI	03/23/03						17.00		3.00		0.50	143.00	
57317J11	T12-5793GS	11/16/12	SALIZAR, ORALIA	SPEEDING (EXCEED PRI	09/22/12						19.99		1.50	0.49			
57318J11	T12-6317GS	11/16/12	ALANIZ, VERONICA	SPEEDING (EXCEED PRI	10/31/12						40.00		3.00	1.00		44.90	
57319J11	T12-6523GS	11/19/12	CORTEZ, GREGORIA	EXPIRED DRIVER'S LIC	10/31/12						29.86		2.24	0.74			
57320J11	T12-5990GS	11/19/12	RAMON, FERNANDO	DISREGARD OFFICIAL T	10/05/12						39.96		2.99	0.99			
57321J11	T12-6126GS	11/19/12	ESTRADA, MICHAEL	EXPIRED MOTOR VEHICL	10/22/12						40.00		3.00	1.00			
57322J11	T12-4381GS	11/19/12	MEDRANO, JOSUE	NO SAFETY BELT	07/05/12						40.00		3.00	1.00		50.00	
57323J11	T12-5188GS	11/19/12	GUAJARDO, ASHLEY	SPEEDING (EXCEED PRI	08/21/12						20.01		1.50	0.51		44.90	
57324J11	SC12-038GS	11/19/12	DEBRAH BUSTILLOS	Small Claims	09/11/12	5.00											
57325J11	T12-5802GS	11/19/12	SANDERS, ENRIQUE	SPEEDING (EXCEED PRI	09/30/12						40.00		3.00	1.00			

* receipts used to record jail report for the month of October 2012.

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Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.C1WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57326J11	BC-B3815 & B	11/19/12	GAONA, ARIOSTO				40.40	3.60									
57327J11*V	T12-3386GS	11/19/12	REYES JR., ANDREW	NO SAFETY BELT	05/22/12						26.65		2.00	0.66			
57327J11*V	T12-3386GS	11/19/12	REYES JR., ANDREW	NO SAFETY BELT	05/22/12						-26.65		-2.00	-0.66			
57327J11A	T12-3386GS	11/19/12	REYES JR., ANDREW	NO SAFETY BELT	05/22/12						26.65		2.00	0.66			
57328J11	CR12-1135GS	11/19/12	CASAS, FELISA	PARENT CONTRIBUTING	10/09/12						24.40		1.83	0.61			
57329J11	T98-0571GS	11/19/12	COVARRUBIAS, ALIC	UNRESTRAINED CHILD U	08/20/98						17.00		3.00			23.00	
57330J11	CR12-1130GS	11/19/12	YSQUIERDO, ANDREA	PARENT CONTRIBUTING	10/09/12						24.40		1.83	0.61			
57331J11	T12-6043GS	11/19/12	JIMENEZ, OMAR ALE	SPEEDING (EXCEED PRI	10/05/12						40.00		3.00	1.00			
57332J11	T08-2615GS	11/19/12	MUNIZ, ANDRE	NO LIABILITY INSURAN	06/10/08						40.00		3.00	1.00		250.00	
57333J11	T12-2129GS	11/19/12	SALINAS, BALDOMER	SPEEDING (EXCEED PRI	03/21/12						40.00		3.00	1.00		104.90	
57334J11	T12-2130GS	11/19/12	SALINAS, BALDOMER	SAFETY SEAT CHILD PA	03/21/12						40.00		3.00	1.00		12.50	
57335J11	T12-6011GS	11/19/12	JUAREZ, JAMIN	DISPLAY EXPIRED LICE	10/03/12						40.00		3.00	1.00		33.10	
57336J11	T11-7172GS	11/19/12	JIMENEZ, ALEJANDR	DRIVING WHILE LICENS	11/26/11						40.00		3.00	1.00		100.00	
57337J11	T12-6355GS	11/19/12	ALARCON, RAUL	OPERATE UNREGISTERED	10/24/12						29.86		2.24	0.74			
57338J11	T11-2539GS	11/19/12	VARGAS, JAIME GON	SPEEDING (EXCEED PRI	05/03/11												
57339J11	T05-1613GS	11/19/12	WEBBER, REBECCA A	SPEEDING (EXCEED PRI	07/25/05						40.00		3.00			83.00	
57340J11	T12-6379GS	11/19/12	GONZALEZ, MARY GA	CHANGED LANE WHEN UN	10/25/12						40.00		3.00	1.00			
57341J11	T07-1577GS	11/19/12	MIRELES, JAIME	NO LIABILITY INSURAN	04/20/07						35.40		2.66	0.88			
57342J11	T12-6346GS	11/19/12	CASTILLO, BRENDA	SAFETY SEAT CHILD PA	11/02/12						40.00		3.00	1.00			
57343J11	T12-6360GS	11/19/12	CABRAL, LIZETTE	DISPLAY EXPIRED REGI	10/22/12						40.00		3.00	1.00			
57344J11	T10-4398GS	11/20/12	SANTIAGO, VICTOR	SPEEDING (EXCEED PRI	07/10/10						40.00		3.00	1.00			
57345J11	T10-3710GS	11/20/12	ESCANDON, JOVAN	SPEEDING (EXCEED PRI	05/30/10						26.65		2.00	0.66			
57346J11	T12-2044GS	11/20/12	CARRERA, DAVID LE	SPEEDING (EXCEED PRI	04/03/12						40.00		3.00	1.00			
57347J11	T12-5796GS	11/20/12	ROY,TIMOTHY KEVIN	SPEEDING (EXCEED PRI	09/29/12						40.00		3.00	1.00			
57348J11	T12-6187GS	11/20/12	PEREZ, ANNA MARIE	SPEEDING (EXCEED PRI	10/19/12						40.00		3.00	1.00		29.90	
57349J11	T11-6218GS	11/20/12	WHITLOCK, RONNY J	SPEEDING (EXCEED PRI	09/07/11						40.00		3.00	1.00			
57350J11	T12-6373GS	11/20/12	GONZALEZ, JULIO C	NO DRIVER'S LICENSE	10/25/12						40.00		3.00	1.00		66.00	
57351J11	T07-5311GS	11/20/12	GRIMALDO, FIDEL S	EXPIRED DRIVER'S LIC	11/13/07						40.00		3.00	1.00		141.00	
57352J11	T07-5312GS	11/20/12	GRIMALDO, FIDEL S	NO LIABILITY INSURAN	11/13/07						35.40		2.66	0.88			
57353J11	T12-6032GS	11/20/12	CARPIO, REYNALDO	SAFETY SEAT CHILD PA	10/07/12						40.00		3.00	1.00		12.50	
57354J11	T12-6030GS	11/20/12	CARPIO, REYNALDO	NO DRIVER'S LICENSE	10/07/12						40.00		3.00	1.00		66.00	
57355J11*V	T03-22200GS	11/20/12	ALVAREZ, JACINTO	NO SAFETY BELT	06/01/03						17.00		3.00		0.50	25.00	
57355J11*V	T03-22200GS	11/20/12	ALVAREZ, JACINTO	NO SAFETY BELT	06/01/03						-17.00		-3.00		-0.50	-25.00	
57355J11A	T03-22200GS	11/20/12	ALVAREZ, JACINTO	NO SAFETY BELT	06/01/03						17.00		3.00		0.50	50.00	
57356J11	T12-6362GS	11/20/12	CASTELAN, RAUL	SPEEDING (EXCEED PRI	10/23/12						40.00		3.00	1.00			
57357J11	FED12-193GS	11/20/12	ZIDAN SUPLABAN	Forcible Entry Detai	10/29/12				200.00								
57358J11	T12-3469GS	11/20/12	CARY, LESLIE KENN	SPEEDING (EXCEED PRI	06/01/12											61.90	
57359J11	T12-6374GS	11/20/12	TOWNSEND, DAVID A	SPEEDING (EXCEED PRI	10/30/12						40.00		3.00	1.00		29.90	
57360J11	FED12-191GS	11/21/12	JORGE PENA	Forcible Entry Detai	10/22/12				200.00								
57361J11	T12-6141GS	11/21/12	HINOJOSA, GILBERT	NO VALID INSPECTION	10/28/12						40.00		3.00	1.00			
57362J11	T09-0367GS	11/21/12	PEREZ, JOSE ANGEL	SPEEDING (EXCEED PRI	12/27/08						40.00		3.00	1.00		164.00	
57363J11	CC12-307GS	11/21/12	POLITO, MATTHEW T	Civil Case	11/21/12							25.00					
57364J11	H12-028GS	11/21/12	PENA, MICHELE	ISSUANCE OF BAD CHEC	01/18/12						40.00		3.00	1.00		120.00	
57365J11	CC12-308GS	11/21/12	POLITO, MATTHEW T	Civil Case	11/21/12							25.00					
57366J11	CC12-309GS	11/21/12	LANG, JOHNETTA ES	Civil Case	11/21/12							25.00					
57367J11	SC12-033GS	11/21/12	SANTIAGO FLORES J	Small Claims	07/27/12	5.00											
57368J11	CC12-310GS	11/21/12	JAVANDOOST, STEVE	Civil Case	11/21/12							25.00					
57369J11	CC12-311GS	11/21/12	JAVANDOOST, STEVE	Civil Case	11/21/12							25.00					
57370J11	CC12-312GS	11/21/12	CASTRO, MICHAEL R	Civil Case	11/21/12							25.00					
57371J11	FED12-202GS	11/21/12	FALCON, SANDRA G.	Forcible Entry Detai	11/21/12							25.00					70.00
57372J11	CC12-313GS	11/21/12	GABRIELOVA, KRIST	Civil Case	11/21/12							25.00					
57373J11	CC12-314GS	11/21/12	GABRIELOVA, KRIST	Civil Case	11/21/12							25.00					
57374J11	CC12-315GS	11/21/12	GABRIELOVA, KRIST	Civil Case	11/21/12							25.00					

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	....BOND	.C1WRTEX	.C1WRTPS	.C2WRTEX	.C5WRTEX	.C5WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT
15775J12	T04-5934J12	11/05/12	LIMON, REBECCA	TURNED WHEN UNSAFE	09/08/04								40.00		3.00		
15776J12	T12-2451J12	11/05/12	GONZALEZ, SAN JUA	CUT ACROSS (DRIVEWAY	09/10/12								8.54		0.64	0.22	
15777J12	T12-2452J12	11/05/12	GONZALEZ, SAN JUA	DISREGARD NO PASSING	09/10/12								24.01		1.80	0.60	
15778J12	T12-0844J12	11/05/12	OCHOA, ORALIA C.	SPEEDING (EXCEED PRI	03/07/12								40.00		3.00	1.00	
15779J12	T07-3881J12	11/05/12	REYNA, MARTHA PER	SPEEDING (EXCEED PRI	08/22/07								40.00		3.00	1.00	
15780J12	T11-3301J12	11/05/12	PECINA, ARIADNE	NO SAFETY BELT	08/12/11								40.00		3.00	1.00	
15781J12	T12-2047J12	11/05/12	HERRERA, MARIA MA	SPEEDING (EXCEED PRI	07/24/12								40.00		3.00	1.00	
15782J12	T12-2594J12	11/05/12	DOLORES, JUAN DAN	NO DRIVER'S LICENSE	10/07/12								40.00		3.00	1.00	
15783J12	CC12-220JM	11/05/12	DOS PRIMOS AUTO S	Civil Case	11/05/12									25.00			
15784J12	07-098J12	11/05/12	LIMON, ROGELIO VA	NO FISHING LICENSE (	02/18/07								40.00		3.00	1.00	
15785J12	T12-1934J12	11/05/12	GOMEZ, JESUS	NO DRIVER'S LICENSE	07/11/12								40.00		3.00	1.00	
15786J12	T12-1935J12	11/05/12	GOMEZ, JESUS	SPEEDING (EXCEED PRI	07/11/12								13.43		1.01	0.33	
15787J12	CC12-144JM	11/05/12	LACK'S VALLEY STO	Civil Case	07/13/12		200.00										
15788J12	T12-2506J12	11/05/12	SERNA,ALEJO,DANIE	SPEEDING (EXCEED PRI	09/11/12								24.01		1.80	0.60	
15789J12	T12-2666J12	11/05/12	BELTRAN, FELIPE	TOW UNREGISTERED TRA	10/19/12								40.00		3.00	1.00	
15790J12	T12-2653J12	11/06/12	VASQUEZ, GUADALUP	SPEEDING (EXCEED PRI	10/19/12								40.00		3.00	1.00	
15791J12*V	T02-1576J12	11/06/12	MARTINEZ, SAN JUA	NO SAFETY BELT	04/01/02								17.00		3.00		0.50
15791J12*V	T02-1576J12	11/06/12	MARTINEZ, SAN JUA	NO SAFETY BELT	04/01/02								-17.00		-3.00		-0.50
15791J12ADJ	T02-1576J12	11/06/12	MARTINEZ, SAN JUA	NO SAFETY BELT	04/01/02								17.00		3.00		0.50
15792J12*V	T10-2655J12	11/06/12	YARRITO, JOSE ADR	SPEEDING (EXCEED PRI	06/27/10								40.00		3.00	1.00	
15792J12*V	T10-2655J12	11/06/12	YARRITO, JOSE ADR	SPEEDING (EXCEED PRI	06/27/10								-40.00		-3.00	-1.00	
15793J12*V	T10-2655J12V	11/06/12	YARRITO, JOSE ADR	VIOLATE PROMISE TO A	12/13/11								40.00		3.00	1.00	
15793J12*V	T10-2655J12V	11/06/12	YARRITO, JOSE ADR	VIOLATE PROMISE TO A	12/13/11								-40.00		-3.00	-1.00	
15793J12ADJ	T10-2655J12V	11/06/12	YARRITO, JOSE ADR	VIOLATE PROMISE TO A	12/13/11								40.00		3.00	1.00	
15794J12	FED12-118JM	11/06/12	ZUNIGA, ROBERTO A	Forcible Entry Detai	10/09/12		200.00										
15795J12	T99-4953J12	11/06/12	AGUAYO, NORMA	NO DRIVER'S LICENSE	12/16/99								17.00		3.00		
15796J12	T99-4954J12	11/06/12	AGUAYO, NORMA	NO LIABILITY INSURAN	12/16/99								17.00		3.00		
15797J12	SC12-070JM	11/06/12	DIGITAL OFFICE SY	Small Claims	11/06/12												
15798J12	SC12-071JM	11/06/12	DIGITAL OFFICE SY	Small Claims	11/06/12												
15799J12	T10-2655J12	11/06/12	YARRITO, JOSE ADR	SPEEDING (EXCEED PRI	06/27/10								40.00		3.00	1.00	
15800J12	T06-0825J12	11/06/12	AGUILAR, KARLA	NO SAFETY BELT	02/24/06								40.00		3.00	1.00	
15801J12	T06-0826J12	11/06/12	AGUILAR, KARLA	NO DRIVER'S LICENSE	02/24/06								1.42		0.11	0.03	
15802J12*V	T11-4719J12	11/06/12	OVALLE, RUBY	SAFETY SEAT CHILD PA	11/21/11								40.00		3.00	1.00	
15802J12*V	T11-4719J12	11/06/12	OVALLE, RUBY	SAFETY SEAT CHILD PA	11/21/11								-40.00		-3.00	-1.00	
15802J12ADJ	T11-4719J12	11/06/12	OVALLE, RUBY	SAFETY SEAT CHILD PA	11/21/11								40.00		3.00	1.00	
15803J12	T11-4718J12	11/06/12	OVALLE, RUBY	NO DRIVER'S LICENSE	11/21/11								40.00		3.00	1.00	
15804J12	T08-5104J12	11/06/12	MARISCAL, ROBERTO	SPEEDING (EXCEED PRI	11/16/08								40.00		3.00	1.00	
15805J12	T11-3933J12	11/06/12	PUENTE, PEDRO	NO DRIVER'S LICENSE	09/18/11								40.00		3.00	1.00	
15806J12	T06-2392J12	11/06/12	RAMON, ALICIA	UNRESTRAINED CHILD U	05/17/06								40.00		3.00	1.00	
15807J12	T06-2393J12	11/06/12	RAMON, ALICIA	EXITED RAMP WHERE PR	05/17/06								5.52		0.42	0.13	
15808J12	T11-2962J12	11/06/12	GONZALEZ, STEVEN	NO SAFETY BELT	07/04/11								40.00		3.00	1.00	
15809J12	T11-1364J12	11/06/12	FONDON, ROSA MARI	FAIL MAINTAIN FINANC	04/01/11								40.00		3.00	1.00	
15810J12	T11-1365J12	11/06/12	FONDON, ROSA MARI	SPEEDING (EXCEED PRI	04/01/11								40.00		3.00	1.00	
15811J12	T11-4543J12	11/06/12	FELIX, JESUS HERN	SPEEDING (EXCEED PRI	11/07/11								17.00		3.00		0.50
15812J12	H02-392J12	11/06/12	RUIZ, PRISCILLA	ISSUANCE OF BAD CHEC	05/16/02								40.00		3.00	1.00	
15813J12	T11-3507J12	11/06/12	BENITEZ, JAVIER E	EXPIRED MOTOR VEHICL	09/03/11								40.00		3.00	1.00	
15814J12	T11-2603J12	11/06/12	BENITEZ, JAVIER E	SPEEDING (EXCEED PRI	06/18/11									25.00			
15815J12	FED12-131JM	11/07/12	HIDALGO COUNTY HO	Forcible Entry Detai	11/07/12									25.00			
15816J12	FED12-132JM	11/07/12	HIDALGO COUNTY HO	Forcible Entry Detai	11/07/12									25.00			
15817J12	FED12-133JM	11/07/12	HIDALGO COUNTY HO	Forcible Entry Detai	11/07/12									25.00			
15818J12	FED12-134JM	11/07/12	HIDALGO COUNTY HO	Forcible Entry Detai	11/07/12												
15819J12	T12-1768J12	11/07/12	GONZALEZ, STACEY	SPEEDING (EXCEED PRI	06/08/12								40.00		3.00		
15820J12	T05-8132J12	11/07/12	SALINAS, LUCILA E	SPEEDING (EXCEED PRI	12/07/04												

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15821J12	T12-2614J12	11/07/12	CORTEZ, JUAN SALV	SPEEDING (EXCEED PRI	10/10/12								40.00		3.00	1.00	
15822J12	T10-1541J12	11/07/12	SALINAS, LUCILA E	SPEEDING (EXCEED PRI	03/24/10								40.00		3.00	1.00	
15823J12	T07-2751J12	11/07/12	MARTINEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/25/07								40.00		3.00	1.00	
15824J12	CC12-221JM	11/07/12	MAX FINE FURNITUR	Civil Case	11/07/12									25.00			
15825J12	CC12-222JM	11/07/12	MAX FINE FURNITUR	Civil Case	11/07/12									25.00			
15826J12	T12-1966J12	11/07/12	VEGA, JUAN	SPEEDING (EXCEED PRI	07/21/12								40.00		3.00	1.00	
15827J12	FED12-135JM	11/07/12	WISE, MIGUEL D.	Forcible Entry Detai	11/07/12									25.00			
15828J12	T08-1142J12	11/07/12	MAURICIO, RUT BER	NO DRIVER'S LICENSE	02/29/08								40.00		3.00	1.00	
15829J12	T08-1141J12	11/07/12	MAURICIO, RUT BER	SPEEDING (EXCEED PRI	02/29/08								26.80		2.01	0.67	
15830J12*V	12-0320J12	11/04/12	CAMPOS, PEDRO JR	PUBLIC INTOXICATION	11/03/12		167.00										
15830J12*V	12-0320J12	11/16/12	CAMPOS, PEDRO JR	PUBLIC INTOXICATION	11/03/12		-167.00										
15830J12ADJ	12-0320J12	11/16/12	CAMPOS, PEDRO JR	PUBLIC INTOXICATION	11/03/12								40.00		3.00	1.00	
15831J12	T04-7571J12	11/07/12	REYES, MARGARITA	NO SAFETY BELT	10/29/04								40.00		3.00		
15832J12	T08-1141J12	11/07/12	MAURICIO, RUT BER	SPEEDING (EXCEED PRI	02/29/08								13.20		0.99	0.33	
15833J12	CC12-223JM	11/07/12	LACK'S VALLEY STO	Civil Case	11/07/12									25.00			
15834J12	CC12-224JM	11/07/12	LACK'S VALLEY STO	Civil Case	11/07/12									25.00			
15835J12	SC12-072JM	11/07/12	HERNANDEZ, ROBERT	Small Claims	11/07/12												
15836J12	T11-1840J12	11/08/12	MORIN, EMILY	SPEEDING (SCHOOL ZON	04/21/11												
15837J12	T12-2517J12	11/08/12	CAPETILLO, OSBALD	SPEEDING (EXCEED PRI	10/06/12								40.00		3.00	1.00	
15838J12	T12-2671J12	11/08/12	FLORES, JOSE LUIS	NO DRIVER'S LICENSE	10/17/12								40.00		3.00	1.00	
15839J12	08-097J12	11/08/12	DELGADO, RAPHAEL	ILLEGAL DUMPING TRAS	03/03/08												
15840J12	T10-0653J12	11/08/12	ZUNIGA, LIBARDO	NO SAFETY BELT	02/25/10								13.33		1.00	0.33	
15841J12*V	T10-0653J12V	11/08/12	ZUNIGA, LIBARDO	VIOLATE PROMISE TO A	12/13/11								13.80		1.04	0.34	
15841J12*V	T10-0653J12V	11/08/12	ZUNIGA, LIBARDO	VIOLATE PROMISE TO A	12/13/11								-13.80		-1.04	-0.34	
15841J12ADJ	T10-0653J12V	11/08/12	ZUNIGA, LIBARDO	VIOLATE PROMISE TO A	12/13/11								17.55		1.32	0.43	
15842J12	T12-2669J12	11/09/12	GONZALEZ, GAMALIE	SPEEDING (SCHOOL ZON	10/17/12								40.00		3.00	1.00	
15843J12*V	T07-3724J12	11/09/12	GARCIA, ROLANDO	SPEEDING (EXCEED PRI	06/08/07								40.00		3.00	1.00	
15843J12*V	T07-3724J12	11/09/12	GARCIA, ROLANDO	SPEEDING (EXCEED PRI	06/08/07								-40.00		-3.00	-1.00	
15844J12	FED12-136JM	11/09/12	GARZA, ELIDA	Forcible Entry Detai	11/09/12									25.00			
15845J12	T07-3724J12	11/09/12	GARCIA, ROLANDO	SPEEDING (EXCEED PRI	06/08/07								40.00		3.00	1.00	
15846J12*V	T12-2437J12	11/09/12	MARTINEZ, JAIME J	DROVE IN CENTER LANE	09/11/12								40.00		3.00	1.00	
15846J12*V	T12-2437J12	11/09/12	MARTINEZ, JAIME J	DROVE IN CENTER LANE	09/11/12								-40.00		-3.00	-1.00	
15846J12ADJ	T12-2437J12	11/09/12	MARTINEZ, JAIME J	DROVE IN CENTER LANE	09/11/12								40.00		3.00	1.00	
15847J12	T07-1050J12	11/09/12	VILLAGOMEZ, ROBER	SPEEDING (EXCEED PRI	01/26/07								33.33		2.50	0.83	
15848J12	T12-2427J12	11/09/12	HERNANDEZ, MARIA	NO DRIVER'S LICENSE	07/27/12								40.00		3.00	1.00	
15849J12	09-163J12	11/09/12	CASTILLO, ANNA LE	OPEN CONTAINER OF AL	06/13/09								0.16		0.01	0.01	
15850J12	T09-3537J12	11/09/12	CASTILLO, ANNA LE	FAIL TO MAINTAIN FIN	09/23/09								5.14		0.39	0.13	
15851J12	FED12-137JM	11/09/12	MOYA, SENON V.	Forcible Entry Detai	11/09/12									25.00			
15852J12	T12-1272J12	11/09/12	RODRIGUEZ, JAIME	SPEEDING (EXCEED PRI	04/03/12								40.00		3.00	1.00	
15853J12	T12-2613J12	11/09/12	GUTIERREZ, ALMA	NO DRIVER'S LICENSE	10/06/12								40.00		3.00	1.00	
15854J12	T06-4203J12	11/09/12	OLGUIN, REYNALDO	SPEEDING (EXCEED PRI	08/01/06								40.00		3.00	1.00	
15855J12	T12-2241J12	11/09/12	FLORES, JAYSON SE	SPEEDING (EXCEED PRI	08/28/12								5.92		0.45	0.15	
15856J12	T12-2498J12	11/09/12	MERCADO, GUILLERM	NO DRIVER'S LICENSE	09/21/12								40.00		3.00	1.00	
15857J12	T12-2497J12	11/09/12	MERCADO, DANIEL H	NO DRIVER'S LICENSE	09/21/12								40.00		3.00	1.00	
15858J12	T12-2085J12	11/09/12	ANGUIANO, LUIS A	SPEEDING (EXCEED PRI	07/30/12								40.00		3.00	1.00	
15859J12	T11-3472J12	11/13/12	VASQUEZ, JAIME JO	SPEEDING (EXCEED PRI	09/06/11								40.00		3.00		
15860J12*V	T04-1037J12	11/13/12	RINCON, ISAIAS	NO LIABILITY INSURAN	01/22/04								-40.00		-3.00		
15860J12*V	T04-1037J12	11/13/12	RINCON, ISAIAS	NO LIABILITY INSURAN	01/22/04								40.00		3.00		
15860J12ADJ	T04-1037J12	11/13/12	RINCON, ISAIAS	NO LIABILITY INSURAN	01/22/04								40.00		3.00		
15861J12	T04-1036J12	11/13/12	RINCON, ISAIAS	NO DRIVER'S LICENSE	01/22/04								40.00		3.00	1.00	
15862J12	T12-2549J12	11/13/12	JUAREZ, OSCAR ALB	EXPIRED LICENSE PLAT	09/28/12								40.00		3.00	1.00	
15863J12	T10-4331J12	11/13/12	JASSO, RAMIRO	SPEEDING (EXCEED PRI	12/09/10								40.00		3.00	1.00	
15864J12	T10-4330J12	11/13/12	JASSO, RAMIRO	FAIL MAINTAIN FINANC	12/09/10												

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15865J12	T10-1248J12	11/13/12	GARCIA, ENEDINA	UNRESTRAINED CHILD 4	03/21/10								13.59		1.01	0.34	
15866J12 *	CC12-225JM	11/13/12	MAX FINE FURNITUR	Civil Case	11/13/12									25.00			
15868J12 *	CC12-226JM	11/13/12	MAX FINE FURNITUR	Civil Case	11/13/12									25.00			
15870J12 *	T12-1884J12	11/13/12	REYES, MARCELINO	SPEEDING (EXCEED PRI	06/24/12								40.00		3.00	1.00	
15871J12*V	T03-3404J12	11/13/12	MARTINEZ, HUGO JR	NO SAFETY BELT	08/01/03								17.00		3.00		0.50
15871J12*V	T03-3404J12	11/13/12	MARTINEZ, HUGO JR	NO SAFETY BELT	08/01/03								-17.00		-3.00		-0.50
15871J12ADJ	T03-3404J12	11/13/12	MARTINEZ, HUGO JR	NO SAFETY BELT	08/01/03								17.00		3.00		0.50
15872J12	T12-2473J12	11/13/12	GARCIA, JOSE FRAN	NO DRIVER'S LICENSE	09/21/12								40.00		3.00	1.00	
15873J12	T12-2481J12	11/13/12	HERNANDEZ, JESUS	SPEEDING (EXCEED PRI	09/18/12								40.00		3.00	1.00	
15874J12	T06-1167J12	11/13/12	FLORES, JESUS	SPEEDING (EXCEED PRI	03/19/06								4.53		0.34	0.11	
15875J12	T06-2830J12	11/13/12	FLORES, JESUS	SPEEDING (EXCEED PRI	05/26/06								4.53		0.34	0.11	
15876J12	T06-5310J12	11/13/12	FLORES, JESUS	SPEEDING (EXCEED PRI	09/01/06								4.26		0.32	0.10	
15877J12	T12-2713J12	11/13/12	CORONADO, DELFINO	SPEEDING (EXCEED PRI	10/29/12								19.99		1.50	0.49	
15878J12	T12-2714J12	11/13/12	CORONADO, DELFINO	NO DRIVER'S LICENSE	10/29/12								29.86		2.24	0.74	
15879J12	T12-2713J12	11/13/12	CORONADO, DELFINO	SPEEDING (EXCEED PRI	10/29/12								20.01		1.50	0.51	
15880J12	T12-2714J12	11/13/12	CORONADO, DELFINO	NO DRIVER'S LICENSE	10/29/12								10.14		0.76	0.26	
15881J12	T12-1880J12	11/13/12	CORTES, ALVARO RO	SPEEDING (EXCEED PRI	07/09/12								40.00		3.00	1.00	
15882J12	T12-2410J12	11/13/12	GARCIA, JAMES ERI	SPEEDING (EXCEED PRI	09/01/12								40.00		3.00	1.00	
15883J12*V	T03-1027J12	11/13/12	VILLANUEVA, JUAN	NO SAFETY BELT	02/05/03								17.00		3.00		0.50
15883J12*V	T03-1027J12	11/13/12	VILLANUEVA, JUAN	NO SAFETY BELT	02/05/03								-17.00		-3.00		-0.50
15883J12ADJ	T03-1027J12	11/13/12	VILLANUEVA, JUAN	NO SAFETY BELT	02/05/03								17.00		3.00		0.50
15884J12	T03-1028J12	11/13/12	VILLANUEVA, JUAN	EXPIRED MOTOR VEHICL	02/05/03								17.00		3.00		0.50
15885J12*V	T03-1577J12	11/13/12	VILLANUEVA, JUAN	NO SAFETY BELT	03/12/03								17.00		3.00		0.50
15885J12*V	T03-1577J12	11/13/12	VILLANUEVA, JUAN	NO SAFETY BELT	03/12/03								-17.00		-3.00		-0.50
15885J12ADJ	T03-1577J12	11/13/12	VILLANUEVA, JUAN	NO SAFETY BELT	03/12/03								17.00		3.00		0.50
15886J12	T12-2702J12	11/13/12	SAUCEDA, JOSE ANT	SPEEDING (EXCEED PRI	10/24/16								40.00		3.00	1.00	
15887J12	SC12-073JM	11/13/12	KOURY, AARON G.	Small Claims	11/13/12												
15888J12	T09-1579J12	11/13/12	LOPEZ, LINDA EVET	EXPIRED LICENSE PLAT	04/10/09								17.10		1.29	0.42	
15889J12	T09-1580J12	11/13/12	LOPEZ, LINDA EVET	EXPIRED MOTOR VEHICL	04/10/09								13.34		1.01	0.33	
15890J12	T12-1232J12	11/13/12	MATA, RICHARD ANT	SPEEDING (EXCEED PRI	01/23/12								25.98		1.95	0.64	
15891J12	T03-4946J12	11/14/12	MORALES, RAUL JAI	UNRESTRAINED CHILD 4	11/04/03												
15892J12	FED12-138JM	11/13/12	RADF ENTERPRISES	Forcible Entry Detai	11/13/12									25.00			
15893J12	FED12-139JM	11/13/12	MORALES, SERGIO G	Forcible Entry Detai	11/13/12									25.00			
15894J12	T10-2519J12V	11/14/12	MARTINEZ, GUSTAVO	VIOLATE PROMISE TO A	09/29/11								40.00		3.00	1.00	
15895J12	T10-2520J12	11/14/12	MARTINEZ, GUSTAVO	EXPIRED DRIVER'S LIC	06/22/10								40.00		3.00	1.00	
15896J12	T10-2519J12	11/14/12	MARTINEZ, GUSTAVO	NO SAFETY BELT	06/22/10								40.00		3.00	1.00	
15897J12	T12-2703J12	11/14/12	HERNANDEZ, ALBERT	SPEEDING (EXCEED PRI	10/26/12								40.00		3.00	1.00	
15898J12	T12-2715J12	11/14/12	REYES, JOSE	NO SAFETY BELT	11/02/12								40.00		3.00	1.00	
15899J12	T12-2716J12	11/14/12	RODRIGUEZ, JOEL I	SPEEDING (EXCEED PRI	07/04/10								40.00		3.00	1.00	
15900J12	12-0321J12	11/14/12	RODRIGUEZ, JOEL I	PUBLIC INTOXICATION	07/04/10								40.00		3.00	1.00	
15901J12	T06-4380J12	11/14/12	HINOJOSA, EDGAR E	SPEEDING (EXCEED PRI	08/18/06								40.00		3.00	1.00	
15902J12	T12-2688J12	11/14/12	FLORES, MANUEL AN	NO DRIVER'S LICENSE	10/24/12								40.00		3.00	1.00	
15903J12*V	T03-1581J12	11/14/12	GARCIA, ADOLFO	NO SAFETY BELT	03/18/03								17.00		3.00		0.50
15903J12*V	T03-1581J12	11/14/12	GARCIA, ADOLFO	NO SAFETY BELT	03/18/03								-17.00		-3.00		-0.50
15903J12ADJ	T03-1581J12	11/14/12	GARCIA, ADOLFO	NO SAFETY BELT	03/18/03								17.00		3.00		0.50
15904J12	T09-1120J12	11/14/12	GONZALEZ, PEDRO	FOLLOWING TOO CLOSE	03/11/09								40.00		3.00	1.00	
15905J12	T12-2698J12	11/14/12	LUGO, NOE	SPEEDING (EXCEED PRI	10/24/12								40.00		3.00	1.00	
15906J12	12-0319J12	11/14/12	LUGO, NOE	OPEN CONTAINER OF AL	10/24/12								40.00		3.00	1.00	
15907J12	T12-2577J12	11/14/12	TAWFEQ, HAIDER SA	NO SAFETY BELT	09/18/12								40.00		3.00	1.00	
15908J12	FED12-140JM	11/14/12	CASA SALDANA	Forcible Entry Detai	11/14/12									25.00			
15909J12	T11-1049J12V	11/14/12	SANCHEZ, JAIME	VIOLATE PROMISE TO A	10/25/12								40.00		3.00	1.00	
15910J12	T11-0421J12V	11/14/12	SANCHEZ, JAIME	VIOLATE PROMISE TO A	05/22/12								40.00		3.00	1.00	
15911J12'	T10-1019J12V	11/14/12	SANCHEZ, JAIME	VIOLATE PROMISE TO A	11/30/11								40.00		3.00	1.00	

* receipts used to record jail report for the month of October 2012.

JUSTICE OF
Receipt Journal
P;V Transactions For
....ABST ....BOND .C1WR

X10-C

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	....BOND	.C1WRTEX	.C1WRTPS	.C2WRTEX	.C5WRTEX	.C5WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT
15912J12	T11-1049J12	11/14/12	SANCHEZ, JAIME	NO DRIVER'S LICENSE	03/10/11								40.00		3.00	1.00	
15913J12	T11-0422J12	11/14/12	SANCHEZ, JAIME	FAIL MAINTAIN FINANC	01/24/11								40.00		3.00	1.00	
15914J12	T11-0421J12	11/14/12	SANCHEZ, JAIME	NO DRIVER'S LICENSE	01/24/11								40.00		3.00	1.00	
15915J12	T10-1019J12	11/14/12	SANCHEZ, JAIME	EXPIRED DRIVER'S LIC	03/06/10								40.00		3.00	1.00	
15916J12	T03-4148J12	11/15/12	CABRERA, IDA GUAD	SPEEDING (EXCEED PRI	09/01/03								7.80		1.38		0.23
15917J12	T11-2408J12	11/15/12	CABRERA, FERNANDO	OPERATE ALL-TERRAIN	06/04/11								32.17		2.41	0.81	
15918J12	T12-2479J12	11/15/12	HERNANDEZ, ALMA L	NO SAFETY BELT	09/18/12								40.00		3.00	1.00	
15919J12	T12-2728J12	11/16/12	GUERRERO, AMANDA	NO SAFETY BELT	11/03/12								40.00		3.00	1.00	
15920J12	T12-2502J12	11/16/12	PEQUENO, JASON DE	FAIL TO DRIVE IN A S	09/22/12								1.02		0.08	0.02	
15921J12	T12-2501J12	11/16/12	PEQUENO, JASON DE	FOLLOWING TOO CLOSEL	09/22/12								1.02		0.08	0.02	
15922J12	T12-2500J12	11/16/12	PEQUENO, JASON DE	FAILED TO SIGNAL TUR	09/22/12								1.02		0.08	0.02	
15923J12	T12-2499J12	11/16/12	PEQUENO, JASON DE	SPEEDING (EXCEED PRI	09/22/12								1.02		0.08	0.02	
15924J12	SC12-063JM	11/16/12	TREVINO, ROLANDO	Small Claims	09/24/12	5.00											
15925J12	T00-9178J12	11/16/12	ARENAS, FELICIANO	NO SAFETY BELT	10/26/00								10.65		1.88		
15926J12	T07-3140J12	11/16/12	SEPULVEDA, JUANA	SPEEDING (EXCEED PRI	04/19/07								40.00		3.00	1.00	
15927J12	T03-4256J12	11/16/12	PEREZ, AMANDA A.	UNRESTRAINED CHILD U	09/16/03								3.58		0.63		0.10
15928J12	T03-4261J12	11/16/12	PEREZ, AMANDA A.	NO DRIVER'S LICENSE	09/16/03								0.66		0.11		0.02
15929J12	CC12-227JM	11/16/12	RIVERA, ROSALINDA	Civil Case	11/16/12									25.00			
15930J12	FED12-141JM	11/16/12	MOYA, SENON V.	Forcible Entry Detai	11/16/12									25.00			
15931J12	T12-2299J12	11/16/12	DOMINGUEZ, JULIAN	SPEEDING (EXCEED PRI	09/01/12								40.00		3.00	1.00	
15932J12	H11-116J12	11/16/12	DURAN, ELOISA EDI	ISSUANCE OF BAD CHEC	06/20/11								40.00		3.00	1.00	
15933J12	H11-117J12	11/16/12	CRUZ, BELINDA	ISSUANCE OF BAD CHEC	05/14/11								40.00		3.00	1.00	
15934J12	H11-118J12	11/16/12	CRUZ, LUIS	ISSUANCE OF BAD CHEC	12/07/09								40.00		3.00	1.00	
15935J12	T04-4319J12	11/16/12	GARCES, GUILLERMO	SPEEDING (EXCEED PRI	07/04/04								10.80		0.81		
15936J12*V	T12-2674J12	11/19/12	GUERRA, VICTOR MA	SPEEDING (EXCEED PRI	10/25/12								40.00		3.00	1.00	
15936J12*V	T12-2674J12	11/19/12	GUERRA, VICTOR MA	SPEEDING (EXCEED PRI	10/25/12								-40.00		-3.00	-1.00	
15937J12	T12-2674J12	11/19/12	GUERRA, VICTOR MA	SPEEDING (EXCEED PRI	10/25/12								40.00		3.00	1.00	
15938J12	T10-1862J12	11/19/12	FARRELL, ALLEN DE	NO SAFETY BELT	05/11/10								40.00		3.00	1.00	
15939J12	FED12-130JM	11/19/12	NELSON, WILLIAM R	Forcible Entry Detai	11/01/12	5.00											
15940J12	T12-2631J12	11/19/12	PARRA DE CORTEZ;	SPEEDING (EXCEED PRI	10/12/12								40.00		3.00	1.00	
15941J12	T00-8378J12	11/19/12	CRUZ, BENITO REYN	NO DRIVER'S LICENSE	08/05/00								17.00		3.00		
15942J12	T05-0124J12	11/19/12	RAMIREZ, SERGIO	UNAPPROVED WINDOW TI	12/23/04								40.00		3.00		
15943J12	FTA-094J12	11/19/12	RAMIREZ, SERGIO	FAILURE TO APPEAR	04/15/05								40.00		3.00		
15944J12	T12-2526J12	11/19/12	RODRIGUEZ, VERONI	NO SAFETY BELT	09/22/12								1.60		0.12	0.04	
15945J12	T12-2730J12	11/19/12	ROSAS, GUSTAVO AD	NO SAFETY BELT	11/02/12								40.00		3.00	1.00	
15946J12	T07-1844J12	11/19/12	CERVANTES, RUDY H	UNSAFE SPEED - 0 MPH	04/01/07								40.00		3.00	1.00	
15947J12	T07-4622J12	11/19/12	CERVANTES, RUDY H	EXPIRED MOTOR VEHICL	09/14/07								40.00		3.00	1.00	
15948J12	SC12-074JM	11/19/12	DAVILA, RUBEN	Small Claims	11/19/12									25.00			
15949J12	CC12-228JM	11/20/12	MONTES, ABEL	Civil Case	11/20/12												
15950J12	T09-0354J12	11/20/12	ESCANDON, JOVAN	DISREGARD STOP SIGN	12/03/08								8.00		0.60	0.20	
15951J12	T09-0355J12	11/20/12	ESCANDON, JOVAN	NO DRIVER'S LICENSE	12/03/08								10.26		0.77	0.25	
15952J12	T12-1204J12	11/20/12	ARREZOLA, SANDRA	NO DRIVER'S LICENSE	04/05/12								1.53		0.12	0.04	
15953J12	T12-1205J12	11/20/12	ARREZOLA, SANDRA	FAIL TO YIELD ROW (S	04/05/12								1.33		0.10	0.03	
15954J12	07-345J12	11/20/12	ALONZO, CIRO	ILLEGAL DUMPING TRAS	11/28/07								35.40		2.66	0.88	
15955J12	H12-018J12	11/20/12	MATA, OSCAR OLIVE	ISSUANCE OF BAD CHEC	01/04/11								40.00		3.00	1.00	
15956J12	FED12-142JM	11/20/12	JAMES, TASHA	Forcible Entry Detai	11/20/12									25.00			
15957J12	H99-360J12	11/20/12	QUINTANILLA, JUAN	THEFT OF PROPERTY	05/03/99								17.00		3.00		
15958J12	FED12-143JM	11/21/12	JIMENEZ, REFUGIO	Forcible Entry Detai	11/21/12									25.00			
15959J12	T11-2962J12	11/21/12	GONZALEZ, STEVEN	NO SAFETY BELT	07/04/11								6.69		0.50	0.17	
15960J12	T12-2731J12	11/26/12	GONZALEZ, ERIKA D	NO SAFETY BELT	10/10/12								40.00		3.00	1.00	
15961J12	T12-1823J12	11/26/12	RANGEL, SERGIO	SPEEDING (EXCEED PRI	06/14/12								2.68		0.20	0.07	
15962J12	T12-1824J12	11/26/12	RANGEL, SERGIO	NO DRIVER'S LICENSE	06/14/12								3.00		0.23	0.08	
15963J12	T12-2573J12	11/26/12	RODRIGUEZ, RIGOBE	DISREGARD RED LIGHT	09/17/12								25.58		1.92	0.63	

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	....BOND	.C1WRTEX	.C1WRTPS	.C2WRTEX	.C5WRTEX	.C5WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT
15964J12	T03-4946J12	11/26/12	MORALES, RAUL JAI	UNRESTRAINED CHILD 4	11/04/03												
15965J12	T12-2318J12	11/26/12	MORALES, RAUL JAI	NO DRIVER'S LICENSE	08/29/12								22.61		1.70	0.56	
15966J12	T10-0653J12	11/26/12	ZUNIGA, LIBARDO	NO SAFETY BELT	02/25/10								13.07		0.98	0.32	
15967J12*V	T10-0653J12V	11/26/12	ZUNIGA, LIBARDO	VIOLATE PROMISE TO A	12/13/11								13.51		1.02	0.34	
15967J12*V	T10-0653J12V	11/26/12	ZUNIGA, LIBARDO	VIOLATE PROMISE TO A	12/13/11								-13.51		-1.02	-0.34	
15967J12ADJ	T10-0653J12V	11/26/12	ZUNIGA, LIBARDO	VIOLATE PROMISE TO A	12/13/11								17.54		1.32	0.44	
15968J12	FED12-144JM	11/26/12	BIG VALLEY TRAILE	Forcible Entry Detai	11/26/12									25.00			
15969J12	T09-0650J12	11/26/12	ALVAREZ, JAVIER	EXP.COMMERCIAL INSPE	01/14/09								40.00		3.00	1.00	
15970J12	T12-2006J12	11/26/12	CORCHUELO, JOSE A	SPEEDING (EXCEED PRI	08/06/12								40.00		3.00	1.00	
15971J12	SC12-075JM	11/26/12	GONZALEZ, JUAN AN	Small Claims	11/26/12												
15972J12	T12-2711J12	11/26/12	CANTU, GEORGE	SPEEDING (EXCEED PRI	10/09/12								40.00		3.00	1.00	
15973J12	T04-6385J12	11/26/12	ORTEGA, MANUEL	NO SAFETY BELT	09/17/04								40.00		3.00		
15974J12	T07-2006J12	11/26/12	LOPEZ, EVANGELINA	NO SAFETY BELT	04/27/07								40.00		3.00	1.00	
15975J12	T06-5002J12	11/26/12	LOPEZ, EVANGELINA	NO SAFETY BELT	09/03/06								40.00		3.00	1.00	
15976J12	T12-2254J12	11/26/12	SANCHEZ, MARIA EN	SPEEDING (EXCEED PRI	08/29/12								40.00		3.00	1.00	
15977J12	T03-0421J12	11/26/12	FULLER, SCOTT MIC	SPEEDING (EXCEED PRI	12/11/02								17.00		3.00		0.50
15978J12	T12-2683J12	11/26/12	PINEDA, RAMIRO AN	NO DRIVER'S LICENSE	10/24/12								40.00		3.00	1.00	
15979J12	12-0296J12	11/26/12	CORDOVA, ERICA	OPEN CONTAINER OF AL	09/09/12								40.00		3.00	1.00	
15980J12	T11-4319J12	11/26/12	ALVAREZ, PEDRO MA	SPEEDING (EXCEED PRI	10/18/11								40.00		3.00	1.00	
15981J12	T10-3732J12	11/26/12	VILLEGAS, JESSICA	DISREGARD STOP SIGN	10/09/10								40.00		3.00	1.00	
15982J12*V	T10-3732J12V	11/26/12	VILLEGAS, JESSICA	VIOLATE PROMISE TO A	12/21/11								40.00		3.00	1.00	
15982J12*V	T10-3732J12V	11/26/12	VILLEGAS, JESSICA	VIOLATE PROMISE TO A	12/21/11								-40.00		-3.00	-1.00	
15982J12ADJ	T10-3732J12V	11/26/12	VILLEGAS, JESSICA	VIOLATE PROMISE TO A	12/21/11								40.00		3.00	1.00	
15983J12*V	T10-0370J12	11/27/12	FLORES, EUSTACIO	SPEEDING (EXCEED PRI	01/31/10								40.00		3.00	1.00	
15983J12*V	T10-0370J12	11/27/12	FLORES, EUSTACIO	SPEEDING (EXCEED PRI	01/31/10								-40.00		-3.00	-1.00	
15983J12ADJ	T10-0370J12	11/27/12	FLORES, EUSTACIO	SPEEDING (EXCEED PRI	01/31/10								39.96		3.00	1.00	
15984J12*V	T03-3720J12	11/27/12	MEDELES, GEORGE	NO SAFETY BELT	08/04/03								17.00		3.00		0.50
15984J12*V	T03-3720J12	11/27/12	MEDELES, GEORGE	NO SAFETY BELT	08/04/03								-17.00		-3.00		-0.50
15984J12ADJ	T03-3720J12	11/27/12	MEDELES, GEORGE	NO SAFETY BELT	08/04/03								17.00		3.00		0.50
15985J12	12-0262J12	11/27/12	VILLARREAL, ROSBE	OPEN CONTAINER OF AL	08/08/12								40.00		3.00	1.00	
15986J12	09-163J12	11/27/12	CASTILLO, ANNA LE	OPEN CONTAINER OF AL	06/13/09												
15987J12	T09-3537J12	11/27/12	CASTILLO, ANNA LE	FAIL TO MAINTAIN FIN	09/23/09								2.47		0.19	0.06	
15988J12	T08-5120J12	11/27/12	MURILLO, NESTOR	SPEEDING (EXCEED PRI	11/11/08								40.00		3.00	1.00	
15989J12	12-0307J12	11/27/12	VIACOBO, JUAN ANT	BURNING WITHOUT A PE	10/03/12								40.00		3.00	1.00	
15990J12	12-0309J12	11/27/12	VIACOBO, JUAN ANT	PROHIBITED BURNING	10/03/12								40.00		3.00	1.00	
15991J12	T04-5803J12	11/27/12	ESPARZA, JOSE L	VIOLATE DL RESTRICTI	08/27/04								40.00		3.00		
15992J12	FED12-145JM	11/27/12	JAMES, TASHA	Forcible Entry Detai	11/27/12									25.00			
15993J12	T05-3497J12	11/27/12	GARZA, GEORGE LUI	SPEEDING (EXCEED PRI	08/02/05								40.00		3.00		
15994J12*V	T12-2758J12	11/27/12	PARTIDA, IMELDA G	SPEEDING (EXCEED PRI	05/31/11								40.00		3.00	1.00	
15994J12*V	T12-2758J12	11/27/12	PARTIDA, IMELDA G	SPEEDING (EXCEED PRI	05/31/11								-40.00		-3.00	-1.00	
15995J12*V	12-0329J12	11/27/12	PARTIDA, IMELDA G	PUBLIC INTOXICATION	05/31/11								40.00		3.00	1.00	
15995J12*V	12-0329J12	11/27/12	PARTIDA, IMELDA G	PUBLIC INTOXICATION	05/31/11								-40.00		-3.00	-1.00	
15996J12	T12-2758J12	11/27/12	PARTIDA, IMELDA G	SPEEDING (EXCEED PRI	05/31/11								40.00		3.00	1.00	
15997J12	12-0329J12	11/27/12	PARTIDA, IMELDA G	PUBLIC INTOXICATION	05/31/11								40.00		3.00	1.00	
15998J12	T11-3152J12	11/27/12	PEREZ, RAMIRO ROS	DISREGARD RED LIGHT	07/16/11								40.00		3.00	1.00	
15999J12	T11-3151J12	11/27/12	PEREZ, RAMIRO ROS	NO DRIVER'S LICENSE	07/16/11								40.00		3.00	1.00	
16000J12	T12-2154J12	11/27/12	CABREREA, MAYRA	SAFETY SEAT CHILD PA	08/06/12								11.56		0.86	0.29	
16001J12	T12-2155J12	11/27/12	CABREREA, MAYRA	SAFETY SEAT CHILD PA	08/06/12								11.56		0.86	0.29	
16002J12	CC12-229JM	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12									25.00			
16003J12	CC12-230JM	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12									25.00			
16004J12	CC12-231JM	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12									25.00			
16005J12*V	T07-3297J12	11/28/12	CASTILLO, RUDY	DROVE ON WRONG SIDE	07/20/07												
16005J12*V	T07-3297J12	11/28/12	CASTILLO, RUDY	DROVE ON WRONG SIDE	07/20/07												

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	....BOND	.C1WRTEX	.C1WRTPS	.C2WRTEX	.C5WRTEX	.C5WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT
16005J12ADJ	T07-3297J12	11/28/12	CASTILLO, RUDY	DROVE ON WRONG SIDE	07/20/07												
16006J12*V	T10-0851J12	11/28/12	CASTILLO, RUDY	FAIL TO MAINTAIN FIN	02/06/10								40.00		3.00	1.00	
16006J12*V	T10-0851J12	11/28/12	CASTILLO, RUDY	FAIL TO MAINTAIN FIN	02/06/10								-40.00		-3.00	-1.00	
16006J12ADJ	T10-0851J12	11/28/12	CASTILLO, RUDY	FAIL TO MAINTAIN FIN	02/06/10								40.00		3.00	1.00	
16007J12*V	T03-1021J12	11/28/12	VASQUEZ, LUIS MIG	NO SAFETY BELT	02/12/03								17.00		3.00		0.50
16007J12*V	T03-1021J12	11/28/12	VASQUEZ, LUIS MIG	NO SAFETY BELT	02/12/03								-17.00		-3.00		-0.50
16007J12ADJ	T03-1021J12	11/28/12	VASQUEZ, LUIS MIG	NO SAFETY BELT	02/12/03								17.00		3.00		0.50
16008J12	T10-3051J12	11/28/12	MARROQUIN, DENISE	ALLOW UNLICENSED MIN	08/10/10								40.00		3.00	1.00	
16009J12	T11-2701J12	11/28/12	SILVA, GABRIEL	SPEEDING (EXCEED PRI	06/18/11								40.00		3.00	1.00	
16010J12	T11-4598J12	11/28/12	GARCIA, SERGIO HU	SPEEDING (EXCEED PRI	11/05/11								23.98		1.80	0.59	
16011J12	T04-2587J12	11/28/12	PRADO, SALOMON AR	UNRESTRAINED CHILD U	04/04/04								40.00		3.00		
16012J12	CC12-232JM	11/28/12	MAX FINE FURNITUR	Civil Case	11/28/12									25.00			
16013J12	CC12-233JM	11/28/12	MAX FINE FURNITUR	Civil Case	11/28/12									25.00			
16014J12	FED12-146JM	11/28/12	DALEY, MICHAEL	Forcible Entry Detai	11/28/12									25.00			
16015J12*V	T11-2793J12	11/29/12	HERNANDEZ, IVAN	NO DRIVER'S LICENSE	07/02/11								40.00		3.00	1.00	
16015J12*V	T11-2793J12	11/29/12	HERNANDEZ, IVAN	NO DRIVER'S LICENSE	07/02/11								-40.00		-3.00	-1.00	
16015J12ADJ	T11-2793J12	11/29/12	HERNANDEZ, IVAN	NO DRIVER'S LICENSE	07/02/11								40.00		3.00	1.00	
16016J12	T06-2408J12	11/29/12	VERA, JOSE LUIS R	NO SAFETY BELT	05/07/06								40.00		3.00	1.00	
16017J12*V	T12-2604J12	11/29/12	CEPEDA, GUADALUPE	SPEEDING (EXCEED PRI	10/11/12								40.00		3.00	1.00	
16017J12*V	T12-2604J12	11/29/12	CEPEDA, GUADALUPE	SPEEDING (EXCEED PRI	10/11/12								-40.00		-3.00	-1.00	
16018J12	T12-2604J12	11/29/12	CEPEDA, GUADALUPE	SPEEDING (EXCEED PRI	10/11/12								40.00		3.00	1.00	
16019J12	T10-3658J12	11/29/12	MORFIN, AGUSTIN J	SPEEDING (EXCEED PRI	09/29/10								40.00		3.00	1.00	
16020J12*V	T10-3658J12V	11/29/12	MORFIN, AGUSTIN J	VIOLATE PROMISE TO A	08/16/11								40.00		3.00	1.00	
16020J12*V	T10-3658J12V	11/29/12	MORFIN, AGUSTIN J	VIOLATE PROMISE TO A	08/16/11								-40.00		-3.00	-1.00	
16020J12ADJ	T10-3658J12V	11/29/12	MORFIN, AGUSTIN J	VIOLATE PROMISE TO A	08/16/11								40.00		3.00	1.00	
16021J12	SC12-076JM	11/29/12	TELLO, JOE	Small Claims	11/29/12								1.59		0.28		0.05
16022J12	T02-2819J12	11/29/12	VILLANUEVA, JODY	NO SAFETY BELT	06/21/02								1.72		0.31		0.05
16023J12	T02-2820J12	11/29/12	VILLANUEVA, JODY	FAIL TO DISPLAY DRIV	06/21/02								3.22		0.24	0.08	
16024J12	T06-1614J12	11/29/12	VILLANUEVA, JODY	NO SAFETY BELT	01/01/06								3.84		0.29	0.10	
16025J12	T06-1615J12	11/29/12	VILLANUEVA, JODY	NO DRIVER'S LICENSE	01/01/06									25.00			
16026J12	CC12-234JM	11/30/12	MAX FINE FURNITUR	Civil Case	11/30/12								1.33		0.10	0.03	
16027J12	T12-2502J12	11/30/12	PEQUENO, JASON DE	FAIL TO DRIVE IN A S	09/22/12								1.33		0.10	0.03	
16028J12	T12-2501J12	11/30/12	PEQUENO, JASON DE	FOLLOWING TOO CLOSEL	09/22/12								1.33		0.10	0.03	
16029J12	T12-2500J12	11/30/12	PEQUENO, JASON DE	FAILED TO SIGNAL TUR	09/22/12								1.33		0.10	0.03	
16030J12	T12-2499J12	11/30/12	PEQUENO, JASON DE	SPEEDING (EXCEED PRI	09/22/12												
16031J12*V	CC12-190JM	11/30/12	LACK'S VALLEY STO	Civil Case	09/18/12		200.00										
16031J12*V	CC12-190JM	11/30/12	LACK'S VALLEY STO	Civil Case	09/18/12		-200.00										
16032J12*V	CC11-152JM	11/30/12	LACK'S VALLEY STO	Civil Case	12/01/11							200.00					
16032J12*V	CC11-152JM	11/30/12	LACK'S VALLEY STO	Civil Case	12/01/11							-200.00					
16033J12	CC12-064JM	11/30/12	LACK'S VALLEY STO	Civil Case	03/07/12	5.00											
16034J12	T12-2446J12	11/30/12	CHACON, LUZ ELENA	SAFETY SEAT CHILD PA	08/29/12								40.00		3.00	1.00	
16035J12	CC12-190JM	11/30/12	LACK'S VALLEY STO	Civil Case	09/18/12		200.00										
16036J12	CC11-152JM	11/30/12	LACK'S VALLEY STO	Civil Case	12/01/11						200.00						
16037J12	FED12-147JM	11/30/12	LOPEZ, ERICA	Forcible Entry Detai	11/30/12									25.00			
16038J12	07-345J12	11/30/12	ALONZO, CIRO	ILLEGAL DUMPING TRAS	11/28/07								4.60		0.34	0.12	
16039J12	T12-2496J12	11/30/12	MEDRANO, JESUS JR	SPEEDING (EXCEED PRI	09/17/12								7.47		0.57	0.18	
16040J12	T12-0126J12	11/30/12	TREVINO, GLENDA	SAFETY SEAT CHILD PA	12/31/11								2.84		0.21	0.07	
16041J12	T09-1480J12	11/30/12	VASQUEZ, PEDRO	NO SAFETY BELT	04/13/09								40.00		3.00	1.00	
16042J12	T09-1481J12	11/30/12	VASQUEZ, PEDRO	FAIL TO MAINTAIN FIN	04/13/09								40.00		3.00	1.00	
16043J12	CC12-235JM	11/30/12	LACK'S VALLEY STO	Civil Case	11/30/12									25.00			
16044J12	CC12-236JM	11/30/12	LACK'S VALLEY STO	Civil Case	11/30/12									25.00			
16045J12	CC12-237JM	11/30/12	LACK'S VALLEY STO	Civil Case	11/30/12									25.00			
16046J12	SC12-077JM	11/30/12	DIGITAL OFFICE SY	Small Claims	11/30/12												

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16047J12	CC12-238JM	11/30/12	DIGITAL OFFICE SY	Civil Case	11/30/12									25.00			
16048J12*V	T12-2684J12	11/30/12	REYES, MARIA GUAD	SPEEDING (EXCEED PRI	10/27/12								40.00		3.00	1.00	
16048J12*V	T12-2684J12	11/30/12	REYES, MARIA GUAD	SPEEDING (EXCEED PRI	10/27/12								-40.00		-3.00	-1.00	
16048J12ADJ	T12-2684J12	11/30/12	REYES, MARIA GUAD	SPEEDING (EXCEED PRI	10/27/12								40.00		3.00	1.00	
16153J12	T10-2821J12	11/25/12	FIGUEROA, SALVADO	DISPLAY EXPIRED LICE	07/24/10								28.37		2.12	0.71	
16156J12	11-0269J12VP	11/25/12	MARTINEZ, MANUEL	VIOLATE PROMISE TO A	03/30/11								16.07		1.20	0.41	
16158J12	11-0269J12	11/25/12	MARTINEZ, MANUEL	NO FISHING LICENSE (	03/20/11								40.00		3.00	1.00	
Totals						20.00	-167.00	400.00	200.00	400.00	200.00	0.00	7271.73	1025.00	580.85	156.71	6.95

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15645J12*V	12-0315J12																5.00			2.00			
15645J12ADJ	12-0315J12	100.00															5.00	10.00		2.00			
15730J12	T12-2456J12																						
15731J12	CC12-193JM																						
15732J12	CC12-194JM																						
15733J12	FED12-129JM		140.00																		6.00		
15734J12	T12-2262J12	57.00																					
15735J12	CC12-217JM		70.00																		6.00		
15736J12	CC12-218JM		70.00																		6.00		
15737J12	T12-2626J12																5.00	10.00		2.00			
15738J12	T12-1696J12	52.90															5.00			2.00			
15739J12	T04-2942J12	50.00															5.00						
15740J12	T04-2941J12	66.00															5.00						
15741J12	T12-0126J12																0.74			0.29			
15742J12	FED12-130JM		70.00																		6.00		
15743J12	T12-2453J12	102.90															5.00			2.00			
15744J12	T03-0185J12	48.00											15.00				5.00		5.00			0.50	2.00
15745J12	T05-3953J12	175.00															5.00						
15746J12*V	T03-1576J12	25.00									25.00		15.00				5.00		5.00			0.50	2.00
15746J12*V	T03-1576J12	-25.00									-25.00		-15.00				-5.00		-5.00			-0.50	-2.00
15746J12ADJ	T03-1576J12	50.00											15.00				5.00		5.00			0.50	2.00
15747J12	T01-2949J12	104.00											15.00				5.00		5.00			0.50	2.00
15748J12	T08-0296J12																5.00						
15749J12	J12-0100J12	68.00																		2.00			
15750J12	T11-0390J12	26.90															5.00			2.00			
15751J12	T11-0389J12	66.00															5.00			2.00			
15752J12*V	T12-2499J12																0.45			0.18			
15752J12*V	T12-2499J12																-0.45			-0.18			
15752J12ADJ	T12-2499J12																0.45			0.18			
15753J12	T12-2500J12																0.45			0.18			
15754J12*V	T12-2501J12																0.45			0.18			
15754J12*V	T12-2501J12																-0.45			-0.18			
15754J12ADJ	T12-2501J12																0.45			0.18			
15755J12	T12-2502J12																0.45			0.18			
15756J12	T09-0361J12	53.00															3.66			1.47			
15757J12	T11-3944J12	52.90															5.00			2.00			
15758J12	T11-3945J12	66.00															5.00			2.00			
15759J12	T12-2508J12																5.00			2.00			
15760J12	CC12-219JM																				6.00		
15761J12	T12-2630J12															20.00							
15762J12	T11-2371J12	12.50									12.50	0.15					5.00			2.00			
15763J12	T12-2642J12	133.00															5.00			2.00			
15764J12	T12-2643J12	59.90															5.00			2.00			
15765J12	FED12-113JM																						
15766J12	T00-5760J12	29.75											15.00				5.00		5.00			0.25	2.00
15767J12	T08-1110J12	36.00															5.00			2.00			
15768J12	T12-0740J12	12.50									12.50						5.00			2.00			
15769J12	H10-202J12	117.75											15.00						5.00			0.25	2.00
15770J12	T12-2431J12	32.90															5.00			2.00			
15771J12	T12-2483J12													50.90			5.00			2.00			
15772J12	T11-0165J12	38.90															5.00			2.00			
15773J12	T04-5111J12	103.00															5.00						
15774J12	T04-5933J12	175.00															5.00						

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15775J12	T04-5934J12	103.00															5.00						
15776J12	T12-2451J12	52.90															1.06			0.44			
15777J12	T12-2452J12	52.90															3.00			1.21			
15778J12	T12-0844J12																5.00			2.00			
15779J12	T07-3881J12	66.00															5.00						
15780J12	T11-3301J12									5.00				50.00						2.00			
15781J12	T12-2047J12	68.90								5.00										2.00			
15782J12	T12-2594J12	66.00															5.00			2.00			
15783J12	CC12-220JM			70.00																	6.00		
15784J12	07-098J12	15.00																					
15785J12	T12-1934J12	66.00															5.00			2.00			
15786J12	T12-1935J12																1.68			0.67			
15787J12	CC12-144JM																						
15788J12	T12-2506J12	32.90															3.00			1.21			
15789J12	T12-2666J12	100.00															5.00			2.00			
15790J12	T12-2653J12	41.90															5.00			2.00			
15791J12*V	T02-1576J12	25.00									25.00		15.00				5.00	5.00				0.50	2.00
15791J12*V	T02-1576J12	-25.00									-25.00		-15.00				-5.00	-5.00				-0.50	-2.00
15791J12ADJ	T02-1576J12	50.00											15.00				5.00	5.00				0.50	2.00
15792J12*V	T10-2655J12	44.90															5.00			2.00			
15792J12*V	T10-2655J12	-44.90															-5.00			-2.00			
15793J12*V	T10-2655J12V	100.00																		2.00			
15793J12*V	T10-2655J12V	-100.00																		-2.00			
15793J12ADJ	T10-2655J12V	133.00																		2.00			
15794J12	FED12-118JM																						
15795J12	T99-4953J12	50.75											15.00				5.00	5.00				0.25	2.00
15796J12	T99-4954J12	235.75											15.00				5.00	5.00				0.25	2.00
15797J12	SC12-070JM							70.00													6.00		
15798J12	SC12-071JM						70.00														6.00		
15799J12	T10-2655J12	44.90															5.00			2.00			
15800J12	T06-0825J12	50.00															5.00						
15801J12	T06-0826J12																0.18						
15802J12*V	T11-4719J12	12.50									12.50	0.15					5.00			2.00			
15802J12*V	T11-4719J12	-12.50									-12.50	-0.15					-5.00			-2.00			
15802J12ADJ	T11-4719J12	12.50									12.50						5.00			2.00			
15803J12	T11-4718J12	66.00															5.00			2.00			
15804J12	T08-5104J12	57.00															5.00			2.00			
15805J12	T11-3933J12																5.00			2.00			
15806J12	T06-2392J12	50.00									50.00						5.00						
15807J12	T06-2393J12	49.00															5.00						
15808J12	T11-2962J12																0.69			0.27			
15809J12	T11-1364J12	175.00															5.00			2.00			
15810J12	T11-1365J12	29.90															5.00			2.00			
15811J12	T11-4543J12	122.90															5.00			2.00			
15812J12	H02-392J12	66.00											15.00						5.00			0.50	2.00
15813J12	T11-3507J12	52.90															5.00			2.00			
15814J12	T11-2603J12	199.90															5.00			2.00			
15815J12	FED12-131JM		70.00																		6.00		
15816J12	FED12-132JM		70.00																		6.00		
15817J12	FED12-133JM		70.00																		6.00		
15818J12	FED12-134JM		70.00																		6.00		
15819J12	T12-1768J12	28.90																					
15820J12	T05-8132J12									5.00													

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15821J12	T12-2614J12																5.00	10.00		2.00			
15822J12	T10-1541J12																5.00			2.00			
15823J12	T07-2751J12	72.00								5.00													
15824J12	CC12-221JM			70.00																	6.00		
15825J12	CC12-222JM			70.00																	6.00		
15826J12	T12-1966J12																5.00			2.00			
15827J12	FED12-135JM		140.00																		6.00		
15828J12	T08-1142J12	66.00															5.00			2.00			
15829J12	T08-1141J12																3.36			1.34			
15830J12*V	12-0320J12																						
15830J12*V	12-0320J12																						
15830J12ADJ	12-0320J12	100.00																		2.00			
15831J12	T04-7571J12	50.00															5.00						
15832J12	T08-1141J12	30.00															1.64			0.66			
15833J12	CC12-223JM		70.00																		6.00		
15834J12	CC12-224JM		70.00																		6.00		
15835J12	SC12-072JM																				6.00		
15836J12	T11-1840J12	19.90																					
15837J12	T12-2517J12	89.90															5.00			2.00			
15838J12	T12-2671J12	66.00															5.00			2.00			
15839J12	08-097J12	8.00																					
15840J12	T10-0653J12																1.67			0.66			
15841J12*V	T10-0653J12V																			0.68			
15841J12*V	T10-0653J12V																			-0.68			
15841J12ADJ	T10-0653J12V																			0.87			
15842J12	T12-2669J12	74.90															5.00			2.00			
15843J12*V	T07-3724J12	42.00															5.00						
15843J12*V	T07-3724J12	-42.00															-5.00						
15844J12	FED12-136JM		70.00																		6.00		
15845J12	T07-3724J12	42.00															5.00						
15846J12*V	T12-2437J12	53.00															5.00			2.00			
15846J12*V	T12-2437J12	-53.00															-5.00			-2.00			
15846J12ADJ	T12-2437J12	52.90															5.00			2.00			
15847J12	T07-1050J12																4.17						
15848J12	T12-2427J12	66.00															5.00			2.00			
15849J12	09-163J12	17.00															0.02			0.01			
15850J12	T09-3537J12																			0.26			
15851J12	FED12-137JM		70.00																		6.00		
15852J12	T12-1272J12	44.90															5.00			2.00			
15853J12	T12-2613J12	66.00															5.00			2.00			
15854J12	T06-4203J12	57.00															5.00						
15855J12	T12-2241J12																0.74			0.30			
15856J12	T12-2498J12	66.00															5.00			2.00			
15857J12	T12-2497J12	66.00															5.00			2.00			
15858J12	T12-2085J12	38.90								5.00										2.00			
15859J12	T11-3472J12	35.90															5.00			2.00			
15860J12*V	T04-1037J12	175.00															5.00						
15860J12*V	T04-1037J12	-175.00															-5.00						
15860J12ADJ	T04-1037J12	175.00															5.00						
15861J12	T04-1036J12	66.00															5.00						
15862J12	T12-2549J12	66.00															5.00			2.00			
15863J12	T10-4331J12	3.00															5.00			2.00			
15864J12	T10-4330J12																5.00			2.00			

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15865J12	T10-1248J12	49.95									49.95						1.69			0.69			
15866J12	CC12-225JM																				6.00		
15868J12	CC12-226JM																				6.00		
15870J12	T12-1884J12	44.90															5.00			2.00			
15871J12*V	T03-3404J12	25.00									25.00		15.00				5.00	5.00				0.50	2.00
15871J12*V	T03-3404J12	-25.00									-25.00		-15.00				-5.00	-5.00				-0.50	-2.00
15871J12ADJ	T03-3404J12	50.00											15.00				5.00	5.00				0.50	2.00
15872J12	T12-2473J12	66.00															5.00			2.00			
15873J12	T12-2481J12																5.00			2.00			
15874J12	T06-1167J12																0.57						
15875J12	T06-2830J12																0.57						
15876J12	T06-5310J12																0.53						
15877J12	T12-2713J12																2.50			0.99			
15878J12	T12-2714J12																3.74			1.49			
15879J12	T12-2713J12	38.90															2.50			1.01			
15880J12	T12-2714J12	66.00															1.26			0.51			
15881J12	T12-1880J12	23.90															5.00			2.00			
15882J12	T12-2410J12	32.90															5.00			2.00			
15883J12*V	T03-1027J12	25.00									25.00		15.00				5.00	5.00				0.50	2.00
15883J12*V	T03-1027J12	-25.00									-25.00		-15.00				-5.00	-5.00				-0.50	-2.00
15883J12ADJ	T03-1027J12	50.00											15.00				5.00	5.00				0.50	2.00
15884J12	T03-1028J12	53.00											15.00				5.00	5.00				0.50	2.00
15885J12*V	T03-1577J12	25.00									25.00		15.00				5.00	5.00				0.50	2.00
15885J12*V	T03-1577J12	-25.00									-25.00		-15.00				-5.00	-5.00				-0.50	-2.00
15885J12ADJ	T03-1577J12	50.00											15.00				5.00	5.00				0.50	2.00
15886J12	T12-2702J12	26.90															5.00			2.00			
15887J12	SC12-073JM																				6.00		
15888J12	T09-1579J12																			0.85			
15889J12	T09-1580J12																			0.66			
15890J12	T12-1232J12																3.25			1.29			
15891J12	T03-4946J12	36.50									36.50												
15892J12	FED12-138JM		70.00																		6.00		
15893J12	FED12-139JM		70.00																		6.00		
15894J12	T10-2519J12V	133.00																		2.00			
15895J12	T10-2520J12	65.90															5.00			2.00			
15896J12	T10-2519J12	50.00															5.00			2.00			
15897J12	T12-2703J12													29.90			5.00			2.00			
15898J12	T12-2715J12	50.00															5.00			2.00			
15899J12	T12-2716J12	500.00															5.00			2.00			
15900J12	12-0321J12	500.00															5.00						
15901J12	T06-4380J12	30.00															5.00			2.00			
15902J12	T12-2688J12	66.00															5.00						
15903J12*V	T03-1581J12	25.00									25.00		15.00				5.00	5.00				0.50	2.00
15903J12*V	T03-1581J12	-25.00									-25.00		-15.00				-5.00	-5.00				-0.50	-2.00
15903J12ADJ	T03-1581J12	50.00											15.00				5.00	5.00				0.50	2.00
15904J12	T09-1120J12	53.00								5.00										2.00			
15905J12	T12-2698J12																5.00			2.00			
15906J12	12-0319J12																5.00			2.00			
15907J12	T12-2577J12	50.00															5.00			2.00			
15908J12	FED12-140JM		70.00																		6.00		
15909J12	T11-1049J12V	133.00																		2.00			
15910J12	T11-0421J12V	133.00																		2.00			
15911J12	T10-1019J12V	133.00																		2.00			

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15912J12	T11-1049J12	66.00															5.00			2.00			
15913J12	T11-0422J12	175.00															5.00			2.00			
15914J12	T11-0421J12	66.00															5.00			2.00			
15915J12	T10-1019J12	66.00															5.00			2.00			
15916J12	T03-4148J12												6.89				2.30	2.30				0.22	0.92
15917J12	T11-2408J12	24.00															4.02			1.61			
15918J12	T12-2479J12																5.00			2.00			
15919J12	T12-2728J12	50.00															5.00			2.00			
15920J12	T12-2502J12																0.13			0.05			
15921J12	T12-2501J12																0.13			0.05			
15922J12	T12-2500J12																0.13			0.05			
15923J12	T12-2499J12																0.13			0.05			
15924J12	SC12-063JM																						
15925J12	T00-9178J12												9.39				3.13	3.13				0.15	1.26
15926J12	T07-3140J12	51.00															5.00						
15927J12	T03-4258J12												3.16				1.05	1.06				0.10	0.42
15928J12	T03-4261J12	19.00											0.57				0.19	0.19				0.02	0.07
15929J12	CC12-227JM																				6.00		
15930J12	FED12-141JM		70.00																		6.00		
15931J12	T12-2299J12																5.00			2.00			
15932J12	H11-116J12	100.00																		2.00			
15933J12	H11-117J12	100.00																		2.00			
15934J12	H11-118J12	110.00																		2.00			
15935J12	T04-4319J12	36.00															1.35						
15936J12*V	T12-2674J12													23.90			5.00			2.00			
15936J12*V	T12-2674J12													-23.90			-5.00			-2.00			
15937J12	T12-2674J12	23.90															5.00			2.00			
15938J12	T10-1862J12	50.00															5.00			2.00			
15939J12	FED12-130JM																						
15940J12	T12-2631J12																5.00			2.00			
15941J12	T00-8378J12	30.75											15.00				5.00	5.00				0.25	2.00
15942J12	T05-0124J12																5.00						
15943J12	FTA-094J12																						
15944J12	T12-2526J12																0.20			0.07			
15945J12	T12-2730J12	50.00															5.00			2.00			
15946J12	T07-1844J12	103.00															5.00						
15947J12	T07-4622J12	53.00															5.00						
15948J12	SC12-074JM						70.00														6.00		
15949J12	CC12-228JM		70.00																		6.00		
15950J12	T09-0354J12																1.00			0.40			
15951J12	T09-0355J12																1.29			0.51			
15952J12	T12-1204J12																0.19			0.07			
15953J12	T12-1205J12																0.17			0.06			
15954J12	07-345J12									4.43													
15955J12	H12-018J12	70.00																		2.00			
15956J12	FED12-142JM																				6.00		
15957J12	H99-360J12	38.00											15.00					5.00				0.25	1.00
15958J12	FED12-143JM		70.00																		6.00		
15959J12	T11-2962J12																0.84			0.34			
15960J12	T12-2731J12	50.00															5.00			2.00			
15961J12	T12-1823J12									0.34										0.13			
15962J12	T12-1824J12									0.38										0.15			
15963J12	T12-2573J12																3.20			1.27			

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15964J12	T03-4946J12	8.00									8.00												
15965J12	T12-2318J12																2.83			1.13			
15966J12	T10-0653J12																1.64			0.65			
15967J12*V	T10-0653J12V																			0.68			
15967J12*V	T10-0653J12V																			-0.68			
15967J12ADJ	T10-0653J12V																			0.88			
15968J12	FED12-144JM		70.00																		6.00		
15969J12	T09-0650J12	96.00															5.00			2.00			
15970J12	T12-2006J12																5.00	10.00		2.00			
15971J12	SC12-075JM								70.00												6.00		
15972J12	T12-2711J12													29.90			5.00			2.00			
15973J12	T04-6385J12	50.00															5.00						
15974J12	T07-2006J12																5.00						
15975J12	T06-5002J12																5.00						
15976J12	T12-2254J12																5.00			2.00			
15977J12	T03-0421J12	45.00											15.00				5.00		5.00			0.50	2.00
15978J12	T12-2683J12	66.00															5.00			2.00			
15979J12	12-0296J12	133.00															5.00			2.00			
15980J12	T11-4319J12																5.00			2.00			
15981J12	T10-3732J12	102.90															5.00			2.00			
15982J12*V	T10-3732J12V	100.00																		2.00			
15982J12*V	T10-3732J12V	-100.00																		-2.00			
15982J12ADJ	T10-3732J12V	133.00																		2.00			
15983J12*V	T10-0370J12																5.00			2.00			
15983J12*V	T10-0370J12																-5.00			-2.00			
15983J12ADJ	T10-0370J12																4.99			2.00			
15984J12*V	T03-3720J12	25.00									25.00		15.00				5.00		5.00			0.50	2.00
15984J12*V	T03-3720J12	-25.00									-25.00		-15.00				-5.00		-5.00			-0.50	-2.00
15984J12ADJ	T03-3720J12	50.00											15.00				5.00		5.00			0.50	2.00
15985J12	12-0262J12																5.00			2.00			
15986J12	09-163J12	8.00																					
15987J12	T09-3537J12																			0.12			
15988J12	T08-5120J12	30.00															5.00			2.00			
15989J12	12-0307J12																			2.00			
15990J12	12-0309J12																			2.00			
15991J12	T04-5803J12	66.00															5.00						
15992J12	FED12-145JM																				6.00		
15993J12	T05-3497J12	60.00															5.00						
15994J12*V	T12-2758J12	500.00															5.00			2.00			
15994J12*V	T12-2758J12	-500.00															-5.00			-2.00			
15995J12*V	12-0329J12	500.00															5.00			2.00			
15995J12*V	12-0329J12	-500.00															-5.00			-2.00			
15996J12	T12-2758J12	500.00															5.00			2.00			
15997J12	12-0328J12	500.00															5.00			2.00			
15998J12	T11-3152J12	52.90																		2.00			
15999J12	T11-3151J12	66.00																		2.00			
16000J12	T12-2154J12																1.45			0.58			
16001J12	T12-2155J12																1.45			0.58			
16002J12	CC12-229JM		70.00																		6.00		
16003J12	CC12-230JM		70.00																		6.00		
16004J12	CC12-231JM				70.00																6.00		
16005J12*V	T07-3297J12	43.00																					
16005J12*V	T07-3297J12	-43.00																					

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16005J12ADJ	T07-3297J12	43.00															5.00			2.00			
16006J12*V	T10-0851J12	175.00															-5.00			-2.00			
16006J12*V	T10-0851J12	-175.00															5.00			2.00			
16006J12ADJ	T10-0851J12	175.00															5.00					0.50	2.00
16007J12*V	T03-1021J12	25.00									25.00		15.00				-5.00		-5.00			-0.50	-2.00
16007J12*V	T03-1021J12	-25.00									-25.00		-15.00				5.00		5.00			0.50	2.00
16007J12ADJ	T03-1021J12	50.00											15.00				5.00			2.00			
16008J12	T10-3051J12	66.00															5.00			2.00			
16009J12	T11-2701J12	68.90															3.00			1.19			
16010J12	T11-4598J12																5.00						
16011J12	T04-2587J12	50.00									50.00										6.00		
16012J12	CC12-232JM		70.00																		6.00		
16013J12	CC12-233JM			70.00																	6.00		
16014J12	FED12-146JM		70.00														5.00			2.00			
16015J12*V	T11-2793J12	69.00															-5.00			-2.00			
16015J12*V	T11-2793J12	-69.00															5.00			2.00			
16015J12ADJ	T11-2793J12	69.00															5.00						
16016J12	T06-2408J12	50.00															5.00	20.00		2.00			
16017J12*V	T12-2604J12																-5.00	-20.00		-2.00			
16017J12*V	T12-2604J12															0.00	5.00	10.00		2.00			
16018J12	T12-2604J12																5.00			2.00			
16019J12	T10-3658J12	32.90																		2.00			
16020J12*V	T10-3658J12V	100.00																		-2.00			
16020J12*V	T10-3658J12V	-100.00																		2.00			
16020J12ADJ	T10-3658J12V	133.00																			6.00		
16021J12	SC12-076JM					70.00																	
16022J12	T02-2819J12												1.41				0.47		0.46			0.04	0.19
16023J12	T02-2820J12												1.51				0.50		0.50			0.05	0.20
16024J12	T06-1614J12																0.40						
16025J12	T06-1615J12																0.48						
16026J12	CC12-234JM		70.00																		6.00		
16027J12	T12-2502J12																0.17			0.06			
16028J12	T12-2501J12																0.17			0.06			
16029J12	T12-2500J12																0.17			0.06			
16030J12	T12-2499J12																0.17			0.06			
16031J12*V	CC12-190JM																						
16031J12*V	CC12-190JM																						
16032J12*V	CC11-152JM																						
16032J12*V	CC11-152JM																						
16033J12	CC12-064JM																						
16034J12	T12-2446J12																5.00			2.00			
16035J12	CC12-190JM																						
16036J12	CC11-152JM																						
16037J12	FED12-147JM		70.00																		6.00		
16038J12	07-345J12	100.00													0.57								
16039J12	T12-2496J12																0.94			0.37			
16040J12	T12-0126J12																0.36			0.14			
16041J12	T09-1480J12	50.00															5.00			2.00			
16042J12	T09-1481J12	175.00															5.00			2.00			
16043J12	CC12-235JM		70.00																		6.00		
16044J12	CC12-236JM				70.00																6.00		
16045J12	CC12-237JM		70.00																		6.00		
16046J12	SC12-077JM							70.00													6.00		

Receipt #	Docket #....	.....CO	....CON1	....CON4	....CON5	...CONS1	...CONS3	...CONS4	...CONS5	..CONST1	.....CRF	.....CSS	....CVCA	.....DD	.....DDR	.....DIS	.....DPS	.....DSC	.....FA	.....IDF	.....IND	.....JCD	....JCPT
16047J12	CC12-238JM																				6.00		
16048J12*V	T12-2684J12	50.90															5.00			2.00			
16048J12*V	T12-2684J12	-50.90															-5.00			-2.00			
16048J12ADJ	T12-2684J12													50.90			5.00			2.00			
16153J12	T10-2821J12																3.54			1.42			
16156J12	11-0269J12VP																			0.81			
16158J12	11-0269J12	15.00																		2.00			
Totals		12381.10	2100.00	280.00	140.00	70.00	140.00	140.00	70.00	35.72	231.95	0.15	307.93	211.60	0.00	20.00	806.20	50.00	102.64	276.79	294.00	8.58	40.06

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15645J12*V	12-0315J12																						-167.00
15645J12ADJ	12-0315J12	4.00	4.00	2.00				0.60	5.40														167.00
15730J12	T12-2456J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											110.10
15731J12	CC12-193JM																				5.00		205.00
15732J12	CC12-194JM																				5.00		205.00
15733J12	FED12-129JM																						171.00
15734J12	T12-2262J12			2.00									25.00										84.00
15735J12	CC12-217JM																						101.00
15736J12	CC12-218JM																						101.00
15737J12	T12-2626J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											110.10
15738J12	T12-1696J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											153.00
15739J12	T04-2942J12	4.00		2.00							30.00	3.00					50.00						187.00
15740J12	T04-2941J12	4.00		2.00													50.00						170.00
15741J12	T12-0126J12	0.58	0.59	1.92	0.02			0.09	0.79		4.41	0.44	3.67										20.00
15742J12	FED12-130JM																						101.00
15743J12	T12-2453J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											203.00
15744J12	T03-0185J12	4.00		2.00								3.00					50.00						155.00
15745J12	T05-3953J12	4.00	4.00	2.00																			233.00
15746J12*V	T03-1576J12	4.00		2.00								3.00					50.00						157.00
15746J12*V	T03-1576J12	-4.00		-2.00								-3.00					-50.00						-157.00
15746J12ADJ	T03-1576J12	4.00		2.00								3.00					50.00						157.00
15747J12	T01-2949J12			2.00													50.00						204.00
15748J12	T08-0296J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00											96.00
15749J12	J12-0100J12	4.00	4.00	2.00				0.60	5.40	5.00													135.00
15750J12	T11-0390J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00	25.00				50.00						202.00
15751J12	T11-0389J12	4.00	4.00	2.00				0.60	5.40				25.00				50.00						208.00
15752J12*V	T12-2499J12	0.78	0.35	0.84	0.01			0.05	0.48		2.67	0.27											10.00
15752J12*V	T12-2499J12	-0.78	-0.35	-0.84	-0.01			-0.05	-0.48		-2.67	-0.27											-10.00
15752J12ADJ	T12-2499J12	0.35	0.35	1.27	0.01			0.05	0.48		2.67	0.27											10.00
15753J12	T12-2500J12	0.35	0.35	1.28	0.01			0.05	0.48		2.66	0.27											10.00
15754J12*V	T12-2501J12	0.78	0.35	0.84	0.01			0.05	0.48		2.67	0.27											10.00
15754J12*V	T12-2501J12	-0.78	-0.35	-0.84	-0.01			-0.05	-0.48		-2.67	-0.27											-10.00
15754J12ADJ	T12-2501J12	0.35	0.35	1.27	0.01			0.05	0.48		2.67	0.27											10.00
15755J12	T12-2502J12	0.35	0.35	1.27	0.01			0.05	0.48		2.67	0.27											10.00
15756J12	T09-0361J12	2.94	2.94	3.47				0.44	3.96		21.99	2.20					36.67						165.00
15757J12	T11-3944J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											153.00
15758J12	T11-3945J12	4.00	4.00	2.00				0.60	5.40														133.00
15759J12	T12-2508J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15760J12	CC12-219JM																						31.00
15761J12	T12-2630J12																						20.00
15762J12	T11-2371J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											125.25
15763J12	T12-2642J12	4.00	4.00	2.00				0.60	5.40														200.00
15764J12	T12-2643J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											160.00
15765J12	FED12-113JM																						5.00
15766J12	T00-5760J12			2.00								3.00											82.00
15767J12	T08-1110J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00											136.00
15768J12	T12-0740J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											125.10
15769J12	H10-202J12			2.00																			162.00
15770J12	T12-2431J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											133.00
15771J12	T12-2483J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											151.00
15772J12	T11-0165J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00					50.00						189.00
15773J12	T04-5111J12	4.00		2.00							30.00	3.00	25.00										215.00
15774J12	T04-5933J12	4.00		2.00																			229.00

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Receipt #	Docket #....	JCTF	JSF	LTF	MVF	REF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF FCONST.1	WFDA	WFDPS	WFSO	WRITEX	WRITPOSS	Total
15775J12	T04-5934J12	4.00		2.00							30.00	3.00										190.00
15776J12	T12-2451J12	0.85	0.86	3.13	0.03			0.13	1.16		6.40	0.64	25.00									102.00
15777J12	T12-2452J12	2.40	2.40	3.20	0.07			0.36	3.24		18.01	1.80	25.00									140.00
15778J12	T12-0844J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										100.10
15779J12	T07-3881J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00										162.00
15780J12	T11-3301J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										150.10
15781J12	T12-2047J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										169.00
15782J12	T12-2594J12	4.00	4.00	2.00				0.60	5.40													133.00
15783J12	CC12-220JM																					101.00
15784J12	07-098J12	4.00	4.00	2.00				0.60	3.40					5.00	85.00							163.00
15785J12	T12-1934J12	4.00	4.00	2.00				0.60	5.40				25.00									158.00
15786J12	T12-1935J12	1.35	1.34	0.67	0.03			0.20	1.81		10.08	1.01	8.39									42.00
15787J12	CC12-144JM																			5.00		205.00
15788J12	T12-2506J12	2.40	2.40	3.20	0.07			0.36	3.24		18.01	1.80										95.00
15789J12	T12-2666J12	4.00	4.00	2.00				0.60	5.40													167.00
15790J12	T12-2653J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										142.00
15791J12*V	T02-1576J12	4.00		2.00								3.00										107.00
15791J12*V	T02-1576J12	-4.00		-2.00								-3.00										-107.00
15791J12ADJ	T02-1576J12	4.00		2.00								3.00										107.00
15792J12*V	T10-2655J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00				50.00						195.00
15792J12*V	T10-2655J12	-4.00	-4.00	-2.00	-0.10			-0.60	-5.40		-30.00	-3.00				-50.00						-195.00
15793J12*V	T10-2655J12V	4.00	4.00	2.00				0.60	5.40		30.00	3.00				50.00						245.00
15793J12*V	T10-2655J12V	-4.00	-4.00	-2.00				-0.60	-5.40		-30.00	-3.00				-50.00						-245.00
15793J12ADJ	T10-2655J12V	4.00	4.00	2.00				0.60	5.40							50.00						245.00
15794J12	FED12-118JM																				5.00	205.00
15795J12	T99-4953J12			2.00												50.00						150.00
15796J12	T99-4954J12			2.00												50.00						335.00
15797J12	SC12-070JM						25.00															101.00
15798J12	SC12-071JM						25.00															101.00
15799J12	T10-2655J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00				50.00						195.00
15800J12	T06-0825J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00				50.00						196.00
15801J12	T06-0826J12	0.15	0.14	0.07				0.02	0.12							1.76						4.00
15802J12*V	T11-4719J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00	25.00			50.00						200.25
15802J12*V	T11-4719J12	-4.00	-4.00	-2.00	-0.10			-0.60	-5.40		-30.00	-3.00	-25.00			-50.00						-200.25
15802J12ADJ	T11-4719J12	4.00	4.00	2.00	0.10	0.15		0.60	5.40		30.00	3.00	25.00			50.00						200.25
15803J12	T11-4718J12	4.00	4.00	2.00				0.60	5.40				25.00			50.00						208.00
15804J12	T08-5104J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00				50.00						207.00
15805J12	T11-3933J12	4.00	4.00	2.00				0.60	5.40													67.00
15806J12	T06-2392J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00	25.00			100.00						321.00
15807J12	T06-2393J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00	25.00			100.00						270.00
15808J12	T11-2962J12	0.56	0.55	0.73	0.01			0.08	0.74		4.14	0.42	5.74									20.00
15809J12	T11-1364J12	4.00	4.00	2.00				0.60	5.40													242.00
15810J12	T11-1365J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										130.00
15811J12	T11-4543J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										223.00
15812J12	H02-392J12	4.00		2.00																		115.00
15813J12	T11-3507J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										153.00
15814J12	T11-2603J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										300.00
15815J12	FED12-131JM																					101.00
15816J12	FED12-132JM																					101.00
15817J12	FED12-133JM																					101.00
15818J12	FED12-134JM																					101.00
15819J12	T12-1768J12			2.00									25.00									55.90
15820J12	T05-8132J12	4.00		2.00							30.00	3.00										87.00

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Receipt #	Docket #	JCTF	JSF	LTF	MVF	REF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF FCONST.1	WFDA	WFDPS	WFSO	WRITEX	WRITPOSS	Total
15821J12	T12-2614J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										110.10
15822J12	T10-1541J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										100.10
15823J12	T07-2751J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00										168.00
15824J12	CC12-221JM																					101.00
15825J12	CC12-222JM																					101.00
15826J12	T12-1966J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										100.10
15827J12	FED12-135JM																					171.00
15828J12	T08-1142J12	4.00	4.00	2.00				0.60	5.40													133.00
15829J12	T08-1141J12	2.68	2.68	1.34				0.40	3.61		20.10	2.01										67.00
15830J12*V	12-0320J12																					167.00
15830J12*V	12-0320J12																					-167.00
15830J12ADJ	12-0320J12	4.00	4.00	2.00				0.60	5.40	5.00												167.00
15831J12	T04-7571J12	4.00		2.00							30.00	3.00										137.00
15832J12	T08-1141J12	1.32	1.32	2.66				0.20	1.79		9.90	0.99										65.00
15833J12	CC12-223JM																					101.00
15834J12	CC12-224JM																					101.00
15835J12	SC12-072JM						25.00															31.00
15836J12	T11-1840J12			2.00									25.00									46.90
15837J12	T12-2517J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										190.00
15838J12	T12-2671J12	4.00	4.00	2.00				0.60	5.40													133.00
15839J12	08-097J12			2.00																		10.00
15840J12	T10-0653J12	1.34	1.34	0.67	0.03			0.19	1.79		10.00	1.00				16.65						50.00
15841J12*V	T10-0653J12V	1.38	1.38	0.69				0.20	1.86		10.35	1.04				17.24						50.00
15841J12*V	T10-0653J12V	-1.38	-1.38	-0.69				-0.20	-1.86		-10.35	-1.04				-17.24						-50.00
15841J12ADJ	T10-0653J12V	1.76	1.76	1.76				0.26	2.37							21.92						50.00
15842J12	T12-2669J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										175.00
15843J12*V	T07-3724J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00										138.00
15843J12*V	T07-3724J12	-4.00	-4.00	-2.00				-0.60	-3.40		-30.00	-3.00										-138.00
15844J12	FED12-136JM																					101.00
15845J12	T07-3724J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00										138.00
15846J12*V	T12-2437J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00										153.00
15846J12*V	T12-2437J12	-4.00	-4.00	-2.00				-0.60	-5.40		-30.00	-3.00										-153.00
15846J12ADJ	T12-2437J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										153.00
15847J12	T07-1050J12	3.33	3.33	1.66				0.50	2.83		25.01	2.51										80.00
15848J12	T12-2427J12	4.00	4.00	2.00				0.60	5.40													133.00
15849J12	09-163J12	0.01	0.01	2.25				0.01	0.03				0.27			0.21						20.00
15850J12	T09-3537J12	0.51	0.51	2.01				0.08	0.69	0.64			3.21			6.43						20.00
15851J12	FED12-137JM																					101.00
15852J12	T12-1272J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										145.00
15853J12	T12-2613J12	4.00	4.00	2.00				0.60	5.40													133.00
15854J12	T06-4203J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00										153.00
15855J12	T12-2241J12	0.60	0.59	1.77	0.02			0.08	0.79		4.44	0.45	3.70									20.00
15856J12	T12-2498J12	4.00	4.00	2.00				0.60	5.40													133.00
15857J12	T12-2497J12	4.00	4.00	2.00				0.60	5.40													133.00
15858J12	T12-2085J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										139.00
15859J12	T11-3472J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										136.00
15860J12*V	T04-1037J12	4.00		2.00											50.00							279.00
15860J12*V	T04-1037J12	-4.00		-2.00											-50.00							-279.00
15860J12ADJ	T04-1037J12	4.00		2.00												50.00						279.00
15861J12	T04-1036J12	4.00		2.00												50.00						170.00
15862J12	T12-2549J12	4.00	4.00	2.00				0.60	5.40													133.00
15863J12	T10-4331J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00										103.10
15864J12	T10-4330J12	4.00	4.00	2.00				0.60	5.40													67.00

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15865J12	T10-1248J12	3.36	1.36	1.65	0.04			0.21	1.84		10.18	1.01	12.13				50.00						199.00
15866J12	CC12-225JM																						31.00
15868J12	CC12-226JM																						31.00
15870J12	T12-1884J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											145.00
15871J12*V	T03-3404J12	4.00		2.00								3.00					50.00						157.00
15871J12*V	T03-3404J12	-4.00		-2.00								-3.00					-50.00						-157.00
15871J12ADJ	T03-3404J12	4.00		2.00								3.00					50.00						157.00
15872J12	T12-2473J12	4.00	4.00	2.00				0.60	5.40														133.00
15873J12	T12-2481J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15874J12	T06-1167J12	0.46	0.45	0.89				0.06	0.38		3.40	0.34	2.82				5.65						20.00
15875J12	T06-2830J12	0.46	0.45	0.89				0.06	0.38		3.40	0.34	2.82				5.65						20.00
15876J12	T06-5310J12	0.43	0.43	2.02				0.06	0.36		3.19	0.32	2.66				5.32						20.00
15877J12	T12-2713J12	2.00	2.00	1.00	0.04			0.30	2.70		14.99	1.50											50.00
15878J12	T12-2714J12	2.99	2.98	1.50				0.44	4.02														50.00
15879J12	T12-2713J12	2.00	2.00	3.00	0.06			0.30	2.70		15.01	1.50											91.00
15880J12	T12-2714J12	1.01	1.02	2.50				0.16	1.38														85.00
15881J12	T12-1880J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00	25.00										149.00
15882J12	T12-2410J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											133.00
15883J12*V	T03-1027J12	4.00		2.00								3.00					50.00						157.00
15883J12*V	T03-1027J12	-4.00		-2.00								-3.00					-50.00						-157.00
15883J12ADJ	T03-1027J12	4.00		2.00								3.00					50.00						157.00
15884J12	T03-1028J12	4.00		2.00								3.00					50.00						160.00
15885J12*V	T03-1577J12	4.00		2.00								3.00					50.00						157.00
15885J12*V	T03-1577J12	-4.00		-2.00								-3.00					-50.00						-157.00
15885J12ADJ	T03-1577J12	4.00		2.00								3.00					50.00						157.00
15886J12	T12-2702J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											127.00
15887J12	SC12-073JM						25.00																31.00
15888J12	T09-1579J12	1.71	1.71	0.86				0.25	2.31	2.14							21.36						50.00
15889J12	T09-1580J12	1.33	1.33	0.66				0.20	1.80	1.67	10.01	1.00					16.66						50.00
15890J12	T12-1232J12	2.60	2.60	1.30	0.06			0.38	3.51		19.49	1.95											65.00
15891J12	T03-4946J12			2.00									25.00										100.00
15892J12	FED12-138JM																						101.00
15893J12	FED12-139JM																						101.00
15894J12	T10-2519J12V	4.00	4.00	2.00				0.60	5.40									50.00					245.00
15895J12	T10-2520J12	4.00	4.00	2.00				0.60	5.40									50.00					182.90
15896J12	T10-2519J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00						50.00					200.10
15897J12	T12-2703J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											130.00
15898J12	T12-2715J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											150.10
15899J12	T12-2716J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											600.10
15900J12	12-0321J12	4.00	4.00	2.00				0.60	5.40														567.00
15901J12	T06-4380J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00					50.00						176.00
15902J12	T12-2688J12	4.00	4.00	2.00				0.60	5.40														133.00
15903J12*V	T03-1581J12	4.00		2.00								3.00					50.00						157.00
15903J12*V	T03-1581J12	-4.00		-2.00								-3.00					-50.00						-157.00
15903J12ADJ	T03-1581J12	4.00		2.00								3.00					50.00						157.00
15904J12	T09-1120J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00	25.00				50.00						228.00
15905J12	T12-2698J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15906J12	12-0319J12	4.00	4.00	2.00				0.60	5.40														67.00
15907J12	T12-2577J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											150.10
15908J12	FED12-140JM																						101.00
15909J12	T11-1049J12V	4.00	4.00	2.00				0.60	5.40								50.00						245.00
15910J12	T11-0421J12V	4.00	4.00	2.00				0.60	5.40								50.00						245.00
15911J12	T10-1019J12V	4.00	4.00	2.00				0.60	5.40								50.00						245.00

Receipt #	Docket #....	....JCTF	.....JSF	.....LTF	.....MVF	.....REF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	.....WF	FCONST.1	....WFDA	...WFDPS	....WFSO	..WRITEX	WRITPOSS	...Total
15912J12	T11-1049J12	4.00	4.00	2.00				0.60	5.40								50.00						183.00
15913J12	T11-0422J12	4.00	4.00	2.00				0.60	5.40								50.00						292.00
15914J12	T11-0421J12	4.00	4.00	2.00				0.60	5.40								50.00						183.00
15915J12	T10-1019J12	4.00	4.00	2.00				0.60	5.40								50.00						183.00
15916J12	T03-4148J12	1.84		3.54							13.78	1.38	11.48				45.94						100.00
15917J12	T11-2408J12	3.21	3.22	3.60				0.49	4.35				20.11										100.00
15918J12	T12-2479J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15919J12	T12-2728J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											150.10
15920J12	T12-2502J12	0.10	0.10	0.53				0.01	0.13		0.77	0.08	1.98										5.00
15921J12	T12-2501J12	0.11	0.10	0.52				0.01	0.13		0.77	0.08	1.98										5.00
15922J12	T12-2500J12	0.11	0.10	0.53				0.01	0.13		0.76	0.08	1.98										5.00
15923J12	T12-2499J12	0.11	0.10	0.52				0.01	0.13		0.77	0.08	1.98										5.00
15924J12	SC12-063JM																						5.00
15925J12	T00-9178J12			1.25								1.87					31.29						64.00
15926J12	T07-3140J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00											147.00
15927J12	T03-4258J12	0.84		2.68							6.31	0.63	18.93				10.51						50.00
15928J12	T03-4261J12	0.16		2.08									25.00						1.93				50.00
15929J12	CC12-227JM																						31.00
15930J12	FED12-141JM																						101.00
15931J12	T12-2299J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15932J12	H11-116JJ12	4.00	4.00	2.00				0.60	5.40														162.00
15933J12	H11-117J12	4.00	4.00	2.00				0.60	5.40														162.00
15934J12	H11-118J12	4.00	4.00	2.00				0.60	5.40														172.00
15935J12	T04-4319J12	1.08		2.54							8.10	0.81					13.51						75.00
15936J12*V	T12-2674J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											124.00
15936J12*V	T12-2674J12	-4.00	-4.00	-2.00	-0.10			-0.60	-5.40		-30.00	-3.00											-124.00
15937J12	T12-2674J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											124.00
15938J12	T10-1862J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00					50.00						200.10
15939J12	FED12-130JM																						5.00
15940J12	T12-2631J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15941J12	T00-8378J12			2.00													100.00						180.00
15942J12	T05-0124J12	4.00		2.00							30.00	3.00											87.00
15943J12	FTA-094J12	4.00		2.00																			49.00
15944J12	T12-2526J12	0.16	0.16	0.08				0.03	0.22		1.20	0.12											4.00
15945J12	T12-2730J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											150.10
15946J12	T07-1844J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00					50.00						249.00
15947J12	T07-4622J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00					50.00						199.00
15948J12	SC12-074JM						25.00																101.00
15949J12	CC12-228JM																						101.00
15950J12	T09-0354J12	0.80	0.80	0.40				0.12	1.08		6.00	0.60					10.00						30.00
15951J12	T09-0355J12	1.03	1.02	0.52				0.15	1.38								12.82						30.00
15952J12	T12-1204J12	0.16	0.15	1.00				0.02	0.20				1.52										5.00
15953J12	T12-1205J12	0.14	0.14	0.63				0.02	0.18		1.00	0.10	1.10										5.00
15954J12	07-345J12	3.54	3.54	1.77				0.53	3.01								44.24						100.00
15955J12	H12-018J12	4.00	4.00	2.00				0.60	5.40														132.00
15956J12	FED12-142JM																						31.00
15957J12	H99-360J12			2.00																			81.25
15958J12	FED12-143JM																						101.00
15959J12	T11-2962J12	0.67	0.67	1.62	0.02			0.10	0.90		5.02	0.50	6.96										25.00
15960J12	T12-2731J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											150.10
15961J12	T12-1823J12	0.27	0.27	1.19	0.01			0.04	0.36		2.01	0.20	2.23										10.00
15962J12	T12-1824J12	0.30	0.30	2.12				0.04	0.40				3.00										10.00
15963J12	T12-2573J12	2.56	2.56	1.28	0.06			0.39	3.46		19.19	1.92	15.98										80.00

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Receipt #	Docket #....	....JCTF	.....JSF	.....LTF	.....MVF	.....REF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	.....WF	FCONST.1	....WFDA	...WFDPS	....WFSO	..WRITEX	WRITPOSS	...Total
15964J12	T03-4946J12			2.00																			18.00
15965J12	T12-2318J12	2.27	2.26	1.13				0.33	3.05				14.13										52.00
15966J12	T10-0653J12	1.31	1.30	1.63	0.03			0.20	1.76		9.80	0.98					16.33						50.00
15967J12*V	T10-0653J12V	1.35	1.35	1.70				0.20	1.82		10.13	1.02					16.88						50.00
15967J12*V	T10-0653J12V	-1.35	-1.35	-1.70				-0.20	-1.82		-10.13	-1.02					-16.88						-50.00
15967J12ADJ	T10-0653J12V	1.76	1.75	1.76				0.26	2.36								21.93						50.00
15968J12	FED12-144JM																						101.00
15969J12	T09-0650J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00					50.00						246.00
15970J12	T12-2006J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											110.10
15971J12	SC12-075JM						25.00																101.00
15972J12	T12-2711J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											130.00
15973J12	T04-6385J12	4.00		2.00							30.00	3.00											137.00
15974J12	T07-2006J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00											96.00
15975J12	T06-5002J12	4.00	4.00	2.00				0.60	3.40		30.00	3.00											96.00
15976J12	T12-2254J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15977J12	T03-0421J12	4.00		2.00								3.00					50.00						152.00
15978J12	T12-2683J12	4.00	4.00	2.00				0.60	5.40														133.00
15979J12	12-0296J12	4.00	4.00	2.00				0.60	5.40				25.00				50.00						275.00
15980J12	T11-4319J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											100.10
15981J12	T10-3732J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00					50.00						253.00
15982J12*V	T10-3732J12V	4.00	4.00	2.00				0.60	5.40		30.00	3.00					50.00						245.00
15982J12*V	T10-3732J12V	-4.00	-4.00	-2.00				-0.60	-5.40		-30.00	-3.00					-50.00						-245.00
15982J12ADJ	T10-3732J12V	4.00	4.00	2.00				0.60	5.40								50.00						245.00
15983J12*V	T10-0370J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00											100.00
15983J12*V	T10-0370J12	-4.00	-4.00	-2.00				-0.60	-5.40		-30.00	-3.00											-100.00
15983J12ADJ	T10-0370J12	4.00	4.00	2.00	0.10			0.60	5.38		29.97	3.00											100.00
15984J12*V	T03-3720J12	4.00		2.00								3.00					50.00						157.00
15984J12*V	T03-3720J12	-4.00		-2.00								-3.00					-50.00						-157.00
15984J12ADJ	T03-3720J12	4.00		2.00								3.00					50.00						157.00
15985J12	12-0262J12	4.00	4.00	2.00				0.60	5.40														67.00
15986J12	09-163J12			2.00																			10.00
15987J12	T09-3537J12	0.25	0.26	1.35				0.03	0.33	0.31			1.54				3.09						10.00
15988J12	T08-5120J12	4.00	4.00	2.00				0.60	5.40		30.00	3.00					50.00						180.00
15989J12	12-0307J12	4.00	4.00	2.00				0.60	5.40	5.00													67.00
15990J12	12-0309J12	4.00	4.00	2.00				0.60	5.40	5.00													67.00
15991J12	T04-5803J12	4.00		2.00																			120.00
15992J12	FED12-145JM																						31.00
15993J12	T05-3497J12	4.00		2.00							30.00	3.00											147.00
15994J12*V	T12-2758J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											600.10
15994J12*V	T12-2758J12	-4.00	-4.00	-2.00	-0.10			-0.60	-5.40		-30.00	-3.00											-600.10
15995J12*V	12-0329J12	4.00	4.00	2.00				0.60	5.40														567.00
15995J12*V	12-0329J12	-4.00	-4.00	-2.00				-0.60	-5.40														-567.00
15996J12	T12-2758J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											600.10
15997J12	12-0329J12	4.00	4.00	2.00				0.60	5.40														567.00
15998J12	T11-3152J12	4.00	4.00	2.00	0.10			0.60	5.40	5.00	30.00	3.00	25.00				50.00						228.00
15999J12	T11-3151J12	4.00	4.00	2.00				0.60	5.40	5.00			25.00				50.00						208.00
16000J12	T12-2154J12	1.15	1.15	2.65	0.03			0.18	1.56		8.66	0.86	9.02										40.00
16001J12	T12-2155J12	1.15	1.15	2.65	0.03			0.18	1.56		8.66	0.86	9.02										40.00
16002J12	CC12-229JM																						101.00
16003J12	CC12-230JM																						101.00
16004J12	CC12-231JM																						101.00
16005J12*V	T07-3297J12			2.00									25.00			50.00							120.00
16005J12*V	T07-3297J12			-2.00									-25.00			-50.00							-120.00

Receipt #	Docket #	JCTF	JSF	LTF	MVF	REF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF FCONST.1	WFDA	WFDPS	WFSO	WRITEX	WRITPOSS	Total
16005J12ADJ	T07-3297J12			2.00									25.00			50.00						120.00
16006J12*V	T10-0851J12	4.00	4.00	2.00				0.60	5.40				25.00		50.00							317.00
16006J12*V	T10-0851J12	-4.00	-4.00	-2.00				-0.60	-5.40				-25.00		-50.00							-317.00
16006J12ADJ	T10-0851J12	4.00	4.00	2.00				0.60	5.40				25.00			50.00						317.00
16007J12*V	T03-1021J12	4.00		2.00								3.00				50.00						157.00
16007J12*V	T03-1021J12	-4.00		-2.00								-3.00				-50.00						-157.00
16007J12ADJ	T03-1021J12	4.00		2.00								3.00				50.00						157.00
16008J12	T10-3051J12	4.00	4.00	2.00				0.60	5.40							50.00						183.00
16009J12	T11-2701J12	4.00	4.00	2.00	0.10			0.60	5.40	30.00	3.00											169.00
16010J12	T11-4598J12	2.40	2.40	1.20	0.05			0.36	3.24	17.99	1.80											60.00
16011J12	T04-2587J12	4.00		2.00						30.00	3.00											187.00
16012J12	CC12-232JM																					101.00
16013J12	CC12-233JM																					101.00
16014J12	FED12-146JM																					101.00
16015J12*V	T11-2793J12	4.00	4.00	2.00				0.60	5.40				25.00		50.00							211.00
16015J12*V	T11-2793J12	-4.00	-4.00	-2.00				-0.60	-5.40				-25.00		-50.00							-211.00
16015J12ADJ	T11-2793J12	4.00	4.00	2.00				0.60	5.40				25.00			50.00						211.00
16016J12	T06-2408J12	4.00	4.00	2.00				0.60	3.40	30.00	3.00					50.00						196.00
16017J12*V	T12-2604J12	4.00	4.00	2.00	0.10			0.60	5.40	30.00	3.00											120.10
16017J12*V	T12-2604J12	-4.00	-4.00	-2.00	-0.10			-0.60	-5.40	-30.00	-3.00											-120.10
16018J12	T12-2604J12	4.00	4.00	2.00	0.10			0.60	5.40	30.00	3.00											110.10
16019J12	T10-3658J12	4.00	4.00	2.00	0.10			0.60	5.40	30.00	3.00					50.00						183.00
16020J12*V	T10-3658J12V	4.00	4.00	2.00				0.60	5.40	30.00	3.00					50.00						245.00
16020J12*V	T10-3658J12V	-4.00	-4.00	-2.00				-0.60	-5.40	-30.00	-3.00					-50.00						-245.00
16020J12ADJ	T10-3658J12V	4.00	4.00	2.00				0.60	5.40							50.00						245.00
16021J12	SC12-076JM						25.00															101.00
16022J12	T02-2819J12	0.38		2.82								0.28	2.34			4.69						15.00
16023J12	T02-2820J12	0.40		2.18									2.53			5.05						15.00
16024J12	T06-1614J12	0.33	0.32	1.41				0.05	0.27	2.41	0.24		2.01			4.02						15.00
16025J12	T06-1615J12	0.38	0.38	1.94				0.06	0.33				2.40			4.80						15.00
16026J12	CC12-234JM																					101.00
16027J12	T12-2502J12	0.14	0.13	0.91				0.02	0.18	1.00	0.10	2.58										6.75
16028J12	T12-2501J12	0.14	0.13	0.91				0.02	0.18	1.00	0.10	2.58										6.75
16029J12	T12-2500J12	0.14	0.13	0.91				0.02	0.18	1.00	0.10	2.58										6.75
16030J12	T12-2499J12	0.14	0.13	0.91				0.02	0.18	1.00	0.10	2.58										6.75
16031J12*V	CC12-190JM																			5.00	5.00	205.00
16031J12*V	CC12-190JM																			-5.00	-5.00	-205.00
16032J12*V	CC11-152JM																			5.00	5.00	205.00
16032J12*V	CC11-152JM																			-5.00	-5.00	-205.00
16033J12	CC12-064JM																					5.00
16034J12	T12-2446J12	4.00	4.00	2.00	0.10			0.60	5.40	30.00	3.00											100.10
16035J12	CC12-190JM																			5.00		205.00
16036J12	CC11-152JM																			5.00		205.00
16037J12	FED12-147JM																					101.00
16038J12	07-345J12	0.46	0.46	2.23				0.07	0.39							5.76						115.00
16039J12	T12-2496J12	0.75	0.74	0.84	0.02			0.11	1.00	5.61	0.57	5.83										25.00
16040J12	T12-0126J12	0.29	0.28	1.27	0.01			0.04	0.38	2.13	0.21	1.77										10.00
16041J12	T09-1480J12	4.00	4.00	2.00				0.60	5.40	30.00	3.00					50.00						200.00
16042J12	T09-1481J12	4.00	4.00	2.00				0.60	5.40							50.00						292.00
16043J12	CC12-235JM																					101.00
16044J12	CC12-236JM																					101.00
16045J12	CC12-237JM																					101.00
16046J12	SC12-077JM						25.00															101.00

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Receipt #	Docket #....	....JCTF	.....JSF	.....LTF	.....MVF	.....REF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	.....WF	FCONST.1	....WFDA	...WFDPS	....WFSO	..WRITEX	WRITPOSS	...Total
16047J12	CC12-238JM																						31.00
16048J12*V	T12-2684J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											151.00
16048J12*V	T12-2684J12	-4.00	-4.00	-2.00	-0.10			-0.60	-5.40		-30.00	-3.00											-151.00
16048J12ADJ	T12-2684J12	4.00	4.00	2.00	0.10			0.60	5.40		30.00	3.00											151.00
16153J12	T10-2821J12	2.83	2.84	1.42				0.43	3.84											35.48			83.00
16156J12	11-0269J12VP	1.60	1.60	0.80				0.25	2.17											20.09			45.00
16158J12	11-0269J12	4.00	4.00	2.00				0.60	5.40					5.00	85.00					50.00			217.00
Totals		745.99	631.13	475.19	7.28	0.15	200.00	94.02	809.86	34.76	3217.74	359.96	770.55	10.00	170.00	0.00	3422.26	150.00	1.93	105.57	25.00	5.00	39037.35

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V10-2

OFFICIAL JUSTICE OF THE PEACE MONTHLY REPORT

County: HIDALGO
Precinct: JP PCT1 PL2
For Month: November, 2012

	Criminal Cases		Civil Cases		
	MISDEMEANORS				
	Traffic	Non-Traffic	Small Claims Suits	Forcible Entry & Detainer	Other Civil Suits
1. Cases Filed:	171	55	8	19	22
2. Dispositions Prior To Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Deposit Forfeitures	0	0	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. Payment of Fine	174	35	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. Cases Dismissed	6	8	0	4	2
3. Dispositions at Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Trial by Judge — Guilty	3	0			
A. Trial by Judge — Not Guilty	0	0	1	12	1
B. Trial by Jury — Guilty	0	0			
B. Trial by Jury — Not Guilty	0	0	0	0	0
C. Dismissed At Trial	1	1	0	0	0
4. Cases Dismissed:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. After Defensive Driving	4	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. After Deferred Disp.	16	1	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. After Proof of Financial Responsibility	1	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
5. Cases Appealed	0	0	0	0	0
6. Juvenile Activity :	XXXXXXXX				
A. Warnings Administered	0				
B. Statements Taken	0				
C. Detention Hearings Held	0				
D. Failure to Attend School Cases Filed	3				
E. Violation of Local Daytime Curfew Ordinance	0				
F. Referred to Juvenile Court for Delinquent Conduct	0				
G. Held in Contempt, Fined, or Denied Driving Privileges	0				
7. Parent Contributing to Nonattendance Cases Filed	0				
8. Peace Bond Hearings Held	0				
9. Class A or B Misdemeanor Complaints Accepted	1				
10. Felony Complaints Accepted	1				

11. Examining Trials Conducted	0
12. Inquests Conducted	0
13. Safety Responsibility & DL Suspension Hearings Held	0
14. Search Warrants Issued	0
15. Arrest Warrants Issued	XXXXXXXX
A. Class C Misd. Only	162
B. Fel., Class A & B	1
16. Magistrate Warnings Given	0
17. Emergency Mental Health Hearings Held	0
18. Magistrate's Orders for Emergency Protection	0
19. Total Revenue	$39,204.35

Judge: JESUS MORALES

TU X2

X11

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 17, 2012

The Honorable Jesus E. Morales
Hidalgo County Justice of the Peace Pct. 1, Pl. 2
1902 Joe Stephens, Suite 302
Weslaco, Texas 78596

Ref: Review of *Monthly Fines and Fees Report* and Supporting Documentation
For the month of November 2012

Dear Judge Morales:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine whether fines, fees, and court costs collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fines and Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable fines, fees, and court cost statutes and schedules. The following procedures were also performed:

- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out Report) and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fines and Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fines and Fees Report* to the County Auditor's Office to determine if the reports were received within five days after the last day of each month.
- Reviewed receipts, Close-Out Reports, and the *Monthly Fines and Fees Reports* to verify proper completion.

Conclusion:
Total collections for the month of November 2012 were $39,037.35. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observation.

Observation No. 1:
We reviewed receipts for the months in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 16 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Reports* to Commissioners Court for approval (see Exhibit A).

There are numerous statutes that require Justices of the Peace to charge various fines, fees, and court costs for certain services and offenses. Fines, fees, and court costs must be allocated pursuant to State statutes and/or Commissioners Court approval.

Formal procedures have not been implemented to ensure that fines, fees, and court costs are properly allocated and reported. The County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:
Management should develop and implement formal procedures to ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *AbleTerm* should be limited to staff with adequate knowledge of the applicable allocation.
- Staff should ensure that the proper fines, fees, and court costs allocation, offense date, and judgment date are entered when a case is setup in *AbleTerm*.

Please provide written management response to the observation noted above by December 28, 2012.

If you should have any questions or would like to schedule a meeting to discuss the above noted observation, please do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Enfracio, CPA
County Auditor

Enclosures: Copies of *Monthly Fines and Fees Report* and Monthly Adjustments

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED: November-12

Judge: JESUS E. MORALES PBC **City: WESLACO, TX**
Precinct No. 1 Place No. 2 Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipt #s)	15730J12	through	16048J12	$ 39037.35 ~~38,692.35~~ X1
	(Control #s)	2526160	through	2618464	
Sheriff's "D" Report	(Receipt #s)		through		

LESS: COST ON DEPOSIT 167.00 X7 ✓

ADD: COST ON DEPOSIT LIQUIDATED 334.00~~167.00~~ X7 ✓

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) 39,204.35 X3 ✓
$ ~~38,859.35~~

Less: Total amount of remittances to County Treasurer (From Part II) 39,204.35
$ ~~38,692.35~~

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) $ 0 ~~167.00~~ X4-a ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$ 38,692.35 B1 ✓	
Add: Previous Month's Bond Overtransfer	167.00	
Add: HCSO Monthly "D" Collections Report	$ 345.00 X9 ✓	
	39204.35	
	$ ~~38,692.35~~	

PREPARED BY: Jesus L. Cardenas **DATE:** 12-5-12

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

JUSTICE OF THE PEACE 12-7-12 **DATE**

RECEIVED
DEC - 7 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY
AUDITOR'S OFFICE
12.14.12 12/15/12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED 3/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED November-12

Judge: JESUS E. MORALES
Precinct No. 1 Place No. 2

PBC

City: WESLACO, TEXAS
Hidalgo County, Texas

Part III SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-062-000-0-000	$ 12381.10 ~~12,366.10~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	170.00 ~~85.00~~
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	231.95
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-005-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	580.85 ~~674.53~~
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-062-000-0-000	156.71 ~~154.59~~
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	745.99 ~~737.56~~
Time Payment - @40% OF $25.00 ($10.00)		LCG 133.103 (d)		1100-341-10-060-001-0-000	308.22
Time Payment - @ 10% of $25.00 ($2.50)		LCG 133.103 (c)		1100-341-10-060-002-0-000	77.05 ~~77.06~~
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	475.19 ~~470.97~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	20.00
Special Fees				1100-341-10-062-000-0-000	261.60
Deferred Disposition		C.C.P. Art. 45.051	211.60		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	50.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	94.02 ~~92.74~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-062-000-0-000	~~359.96~~
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____$1,____$1.50,____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	385.28
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	8.58
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	102.64
Consolidated Court Costs Fund ($17)		CCP Art. 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	7271.73 ~~7,187.29~~
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	307.93
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	40.06
Correctional Managment Institute of Texas Fund ($.50)	&	CCP Art. 102.075		1100-207-20-000-029-0-000	6.95
Indigent Legal Services Fee-JP ($6)	49	Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	294.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	3,217.74
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	631.13 ~~622.69~~
Support of Judiciary Fund ($5.40)		LGC 133.105		1100-207-20-000-054-0-000	809.86 ~~798.45~~
Birth Certificate Fee ($1.80)	-	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	276.79 ~~272.56~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	~~7.28~~
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	~~0.15~~
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	808.13 ~~804.59~~
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	10.00 ~~5.00~~
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	140.33 ~~34.76~~
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	~~6,227.98~~
Precinct #2				1100-342-10-292-000-0-000	~~400.00~~
Precinct #3				1100-342-10-293-000-0-000	~~140.00~~
Precinct #4				1100-342-10-294-000-0-000	~~420.00~~
Precinct #5				1100-342-10-295-000-0-000	~~410.00~~
District Attorney Fees				1100-341-10-060-007-0-000	~~150.00~~
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	-
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-008-0-000	~~0.15~~
Due to Others				1100-202-00-000-008-0-000	-
Restitution				1100-202-00-000-008-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,275.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	200.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	1,025.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122			
Transcript Fees ($10)		LGC 118.121/118.123 (b)			
Abstract Fees ($5)		LGC 118.121/118.123 (c)	20.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	30.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	-		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141 (a)4	-		
Birth Certificates ($22 each)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ 39,204.35 ~~38,859.35~~

12.14.12 12/15/12

RECEIVED

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

JUSTICE OF THE PEACE JESUS MORALES
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING NOVEMBER 30, 2012

Due to type of offense, CRF should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	CONST.1	..Total
[illegible]15791J12	T02-1576J12	NO SAFETY BELT	4/1/2002	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3			107
[illegible]15883J12	T03-1027J12	NO SAFETY BELT	2/5/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157
[illegible]16007J12	T03-1021J12	NO SAFETY BELT	2/12/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157
[illegible]15885J12	T03-1577J12	NO SAFETY BELT	3/12/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157
[illegible]15746J12	T03-1576J12	NO SAFETY BELT	3/16/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157
[illegible]15903J12	T03-1581J12	NO SAFETY BELT	3/18/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157
[illegible]15871J12	T03-3404J12	NO SAFETY BELT	8/1/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157
[illegible]15984J12	T03-3720J12	NO SAFETY BELT	8/4/2003	17	3		0.5	25	25		15	5	5		0.5	2	4		2					3		50	157

MVF needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	CONST.1	..Total
[illegible]15983J12	T10-0370J12	SPEEDING (EXCEED PRI	1/31/2010	40	3	1						5		2			4	4	2		0.6	5.4	30	3			100
[illegible]15846J12	T12-2437J12	DROVE IN CENTER LANE	9/11/2012	40	3	1		53				5		2			4	4	2		0.6	5.4	30	3			153

Is judgment date correct? If correct, Time Payment should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	CONST.1	..Total
[illegible]15836J12	T11-1840J12	SPEEDING (SCHOOL ZON	4/21/2011					19.9											2						25		46.9
[illegible]15803J12	T11-4718J12	NO DRIVER'S LICENSE	11/21/2011	40	3	1		66				5		2			4	4	2		0.6	5.4			25	50	208
[illegible]15881J12	T12-1880J12	SPEEDING (EXCEED PRI	7/9/2012	40	3	1		23.9				5		2			4	4	2	0.1	0.6	5.4	30	3	25		149

CSS should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	CONST.1	..Total
[illegible]15802J12	T11-4719J12	SAFETY SEAT CHILD PA	11/21/2011	40	3	1		12.5	12.5	0.15		5		2			4	4	2	0.1	0.6	5.4	30	3	25	50	200.25

STF and TFC should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	CONST.1	..Total
[illegible]16020J12	T10-3658J12V	VIOLATE PROMISE TO A	8/16/2011	40	3	1		100						2			4	4	2		0.6	5.4	30	3		50	245
[illegible]15793J12	T10-2655J12V	VIOLATE PROMISE TO A	12/13/2011	40	3	1		100						2			4	4	2		0.6	5.4	30	3		50	245
[illegible]15841J12	T10-0653J12V	VIOLATE PROMISE TO A	12/13/2011	13.8	1.04	0.34								0.68			1.38	1.38	0.69		0.2	1.86	10.35	1.04		17.24	50
[illegible]15967J12	T10-0653J12V	VIOLATE PROMISE TO A	12/13/2011	13.51	1.02	0.34								0.68			1.35	1.35	1.7		0.2	1.82	10.13	1.02		16.88	50
[illegible]15982J12	T10-3732J12V	VIOLATE PROMISE TO A	12/21/2011	40	3	1		100						2			4	4	2		0.6	5.4	30	3		50	245

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: ROSA E. TREVINO — PBC — **City:** PHARR, TX
Precinct No. 2 **Place No.** 2 — **Hidalgo County, Texas**

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	26486J22	THRU	26877J22	$ 70,585.10 ~~71,397.10~~	✓ X10-3
	(Control #s)	2544515	THRU	2544889		
Sheriff's "D" Report	(Receipt #s)	27044J22	THRU	27045J22		
	(Control #s)		THRU			

LESS: DUE AS REFUNDS — $ -
Overpayment

COST ON DEPOSIT — - ✓

ADD: COST ON DEPOSIT LIQUIDATED — -

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) — $ 70,585.10 ~~71,397.10~~ X3, X11 ✓

Less: Total amount of remittances to County Treasurer (From Part II) — $ 70585.10 ~~70,310.10~~ ✓

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) — 0 ~~1,087.00~~ X4-a ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$ 70,310.10 B1 ✓	
Add: Previous Month's Bond Overtransfer		
Add: HCSO Monthly "D" Collections Report	275.00 ~~$0.00~~ X9 ✓	
	70,585.10	
	$ ~~70,310.10~~	

PREPARED BY: Rachel Rivera DATE: 12/12/12

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

JUSTICE OF THE PEACE DATE

RECEIVED
DEC 18 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: 26H-JP-004 REVISED: 2/10

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12-19-12 12/19/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: ROSA E. TREVINO
Precinct No. 2 Place No. 2

PBC

City: PHARR, TEXAS
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					35057.85 X1
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-064-000-0-000	$ ~~36,154.10~~ M
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	170.00 M
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	312.45 ~~337.45~~ M
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-007-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	817.77 ~~815.67~~ M X1
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-064-000-0-000	234.69 ~~234.00~~ M X1
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1050.80 ~~1,048.00~~ M X1
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	10.00 M
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	2.50 M
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	551.17 ~~549.77~~ M
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	-
Special Fees				1100-341-10-064-000-0-000	148.80 M
Deferred Disposition		C.C.P. Art. 45.051	138.80 M		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	10.00 M		
Support of Judiciary Fund ($.60)		LGC 133.103		1100-341-10-060-009-0-000	140.81 ~~140.40~~ M
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-064-000-0-000	383.89 ~~377.89~~ M
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____$1,____$1.50,____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	12.50 M
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	11.97 ~~10.72~~ M 7
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	144.45 ~~139.45~~ M X12
Consolidated Court Costs Fund ($17)		CCP Art. 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	10239.09 ~~10,160.12~~ M
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	433.34 ~~388.34~~ M
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	55.85 ~~60.85~~ M
Correctional Managment Institute of Texas Fund ($.50)	&	CCP Art. 102.075		1100-207-20-000-029-0-000	9.50 ~~8.50~~ M
Indigent legal Services Fee-JP ($2) ~~$50~~	72	Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	432.00 M
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	3450.00 ~~3,390.00~~ M
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	950.80 ~~948.00~~ M
Support of Judiciary Fund ($5.40)		LGC 133.103		1100-207-20-000-054-0-000	1229.98 ~~1,229.60~~ M
Birth Certificate Fee ($1.80)	-	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 113.107/GC 102.023		1100-207-20-000-059-0-000	432.00 ~~434.00~~ M
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	8.80 M
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.45 M
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	1243.30 ~~1,239.80~~ M
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	15.00 M
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	10.00 M
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	74.64 M
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	210.00 M
Precinct #2				1100-342-10-292-000-0-000	10424.95 ~~10,340.00~~ M
Precinct #3				1100-342-10-293-000-0-000	70.00 M
Precinct #4				1100-342-10-294-000-0-000	140.00 M
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	20.00 M
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-010-0-000	99.75 M X3
Due to Others				1100-202-00-000-010-0-000	-
Restitution				1100-202-00-000-010-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,944.00 M
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	325.00 M		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	1,475.00 M		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122	-		
Transcript Fees ($10)		LGC 118.121/118.123 (b)	-		
Abstract Fees ($5)		LGC 118.121/118.123 (c)	65.00 M		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	70.00 M		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	9.00 M		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Proable Cause Tow Hearing Fee ($20)		LGC 101.141(a)4	-		
Birth Certificates ($22 each $9.20 local)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	32.00 M
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045(h)		1100-341-10-060-008-0-000	5.00 M
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	5.00 M
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ ~~71,397.10~~ 70,585.10

SUBMITTED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.19.12

RECEIVED
DEC 18 2012
HIDALGO COUNTY AUDITOR'S OFFICE

18/14/17

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

70 X2, X1
X2

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26486J22	CR5372-12-2	11/01/12	SOTELO, JOSE T HE	OVER 34,000 LBS. TAN	10/20/12					40.00		3.00	1.00			150.00	
26487J22	C1013-12-2	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12						25.00						
26488J22	C1014-12-2	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12						25.00						
26489J22	C1015-12-2	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12						25.00						
26490J22	C1016-12-2	11/01/12	HOMER GUZMAN	Small Claims	11/01/12												
26491J22	C1017-12-2	11/01/12	CLAUDIA GARZA	Forcible Entry Detai	11/01/12						25.00						
26492J22	CR4869-12-2	11/01/12	HERNANDEZ, ELEUTE	BRAKE-HOSE DAMAGED/L	09/06/12					40.00		3.00	1.00			10.00	
26493J22	CR4509-12-2	11/01/12	MELGAREJO, RODRIG	IMPROPER TRACTOR PRO	08/17/12					40.00		3.00	1.00			10.00	
26494J22	CR4265-12-2	11/01/12	GARZA, SAMUEL GAR	AUDIBLE LEAK BRAKE C	08/13/12					40.00		3.00	1.00			10.00	
26495J22	CR4933-12-2	11/01/12	PEREZ, LUCIO	NO DRIVER'S LICENSE	09/17/12					40.00		3.00	1.00			66.00	
26496J22	CR5923-10-2	11/01/12	MARTINEZ, DEANN	SPEEDING (EXCEED PRI	10/11/10					40.00		3.00	1.00			144.90	
26497J22	CR2120-12-2	11/01/12	GONZALEZ, OLGA	NO DRIVER'S LICENSE	05/01/12					40.00		3.00	1.00			66.00	
26498J22	C1018-12-2	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12						25.00						
26499J22	C1019-12-2	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12						25.00						
26500J22	CR4799-12-2	11/01/12	SEPULVEDA, JORGE	NO SAFETY BELT	09/02/12					40.00		3.00	1.00			49.90	
26501J22*V	CR0613-07-2	11/02/12	FLORES, GUILLERMO	FALSIFIES OR FORGES	02/02/07					40.00		3.00	1.00			57.40	
26501J22*V	CR0613-07-2	11/02/12	FLORES, GUILLERMO	FALSIFIES OR FORGES	02/02/07					-40.00		-3.00	-1.00			-57.40	
26501J22A*V	CR0613-07-2	11/02/12	FLORES, GUILLERMO	FALSIFIES OR FORGES	02/02/07					40.00		3.00	1.00			57.40	
26501J22A*V	CR0613-07-2	11/02/12	FLORES, GUILLERMO	FALSIFIES OR FORGES	02/02/07					-40.00		-3.00	-1.00			-57.40	
26501J22B	CR0613-07-2	11/02/12	FLORES, GUILLERMO	FALSIFIES OR FORGES	02/02/07					40.00		3.00	1.00			54.00	
26502J22	CR4555-04-2	11/02/12	SANCHEZ, MARICELA	RESTRAIN DOG OR CAT	09/21/04					40.00		3.00				50.00	
26503J22	CR5163-12-2	11/02/12	CARDENAS, EDGAR	DISREGARD STOP SIGN	10/02/12					40.00		3.00	1.00			52.90	
26504J22	CERTIFIED DE	11/02/12	SKINNER SILVA FUN														
26505J22	CR5373-12-2	11/02/12	VALLEJO, GREGORIO	NO DRIVER'S LICENSE	10/19/12					40.00		3.00	1.00			66.00	
26506J22	CR1177-11-2	11/02/12	ESPINOZA, JOSE MA	NO LIABILITY INSURAN	02/20/11					40.00		3.00	1.00			175.00	
26507J22	CR5905-05-2	11/02/12	GONZALES, DIANE M	SPEEDING (EXCEED PRI	10/31/05					40.00		3.00				54.00	
26508J22	CR5276-12-2	11/05/12	GARCIA, RAMON GUT	SAFETY SEAT CHILD PA	10/06/12					40.00		3.00	1.00			12.50	
26509J22	CR4207-08-2	11/05/12	PERALEZ, JULIAN	ALLOW CHILD TO RIDE	06/23/08					40.00		3.00	1.00			50.00	
26510J22	CR1014-08-2	11/01/12	MARTINEZ, ALMA RO	SPEEDING (EXCEED PRI	02/09/08					40.00		3.00	1.00			142.00	
26511J22	CR5146-12-2	11/05/12	ROSALES, VALERIE	PASSENGER NOT SECURE	09/17/12					40.00		3.00	1.00			50.00	
26512J22	CR4279-12-2	11/05/12	HERNANDEZ, ROEL	OVER GROSS WEIGHT (5	08/08/12					40.00		3.00	1.00			133.00	
26513J22*V	CR4787-12-2	11/05/12	VAZQUEZ, SAMUEL	FAIL TO REPAIR/MAINT	08/31/12					40.00		3.00	1.00			100.00	
26513J22*V	CR4787-12-2	11/05/12	VAZQUEZ, SAMUEL	FAIL TO REPAIR/MAINT	08/31/12					-40.00		-3.00	-1.00			-100.00	
26514J22	CR4787-12-2	11/05/12	VAZQUEZ, SAMUEL	FAIL TO REPAIR/MAINT	08/31/12					40.00		3.00	1.00			110.00	
26515J22	C1020-12-2	11/05/12	PARRA LOAN COMPAN	Small Claims	11/05/12												
26516J22	C1021-12-2	11/05/12	PARRA LOAN COMPAN	Small Claims	11/05/12												
26517J22	C1022-12-2	11/05/12	PARRA LOAN COMPAN	Small Claims	11/05/12												
26518J22	CR4996-08-2	11/05/12	POMPA, RIGOBERTO	FAIL TO REPAIR/MAINT	07/16/08					40.00		3.00	1.00			100.00	
26519J22	CR5287-12-2	11/05/12	GARZA, JORGE	SPEEDING (EXCEED PRI	10/15/12					40.00		3.00	1.00			101.90	
26520J22	C1023-12-2	11/05/12	EL GIBBOR APARTME	Forcible Entry Detai	11/05/12						25.00						
26521J22	C1024-12-2	11/05/12	PENA, HORACIO, JR	Civil Case	11/05/12						25.00						
26522J22	C1025-12-2	11/05/12	PENA, HORACIO, JR	Civil Case	11/05/12						25.00						
26523J22*V	CR3394-98-2	11/05/12	SOLIS, PATTY NORM	FAIL/REF. TO VAC. DO	10/01/98					17.00		3.00	5.00				
26523J22*V	CR3394-98-2	11/05/12	SOLIS, PATTY NORM	FAIL/REF. TO VAC. DO	10/01/98					-17.00		-3.00	-5.00				
26523J22A	CR3394-98-2	11/05/12	SOLIS, PATTY NORM	FAIL/REF. TO VAC. DO	10/01/98					15.77		2.78					
26524J22	CR6617-03-2	11/05/12	MUNOZ, GERARDO PI	SPEEDING (EXCEED PRI	11/27/03					17.00		3.00			0.50	36.00	
26525J22	C1026-12-2	11/06/12	HOUSING AUTHORITY	Forcible Entry Detai	11/06/12						25.00						
26526J22	C1027-12-2	11/06/12	HOUSING AUTHORITY	Forcible Entry Detai	11/06/12						25.00						
26527J22	CR0651-12-2	11/06/12	GARZA, PAMELA	SPEEDING (EXCEED PRI	01/31/12					40.00		3.00	1.00			44.90	
26528J22	C1028-12-2	11/06/12	HOUSING AUTHORITY	Forcible Entry Detai	11/06/12						25.00						
26529J22	C1029-12-2	11/06/12	HOUSING AUTHORITY	Forcible Entry Detai	11/06/12						25.00						
26530J22	C1030-12-2	11/06/12	HOUSING AUTHORITY	Forcible Entry Detai	11/06/12						25.00						
26531J22	C1031-12-2	11/06/12	HOUSING AUTHORITY	Forcible Entry Detai	11/06/12						25.00						

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26532J22	CR3794-09-2	11/06/12	RAMIREZ, IZAK	SPEEDING (EXCEED PRI	06/21/09					40.00		3.00	1.00				
26533J22	C1032-12-2	11/06/12	RAY SANCHEZ	Civil Case	11/06/12						25.00						
26534J22	CR5363-12-2	11/06/12	LEAL, GUSTAVO PER	BRAKE-HOSE DAMAGED/L	10/19/12					40.00		3.00	1.00				
26535J22	C1033-12-2	11/06/12	MIGUEL A. SANCHEZ	Forcible Entry Detai	11/06/12						25.00						
26536J22	C1034-12-2	11/06/12	MIGUEL A. SANCHEZ	Forcible Entry Detai	11/06/12						25.00						
26537J22	CR1889-05-2	11/06/12	AGUAYO, NORMA	NO SAFETY BELT	04/15/05					40.00		3.00				50.00	
26538J22	CR1888-05-2	11/06/12	AGUAYO, NORMA	NO DRIVER'S LICENSE	04/15/05					40.00		3.00				66.00	
26539J22	CR4559-01-2	11/06/12	AGUAYO, NORMA	DISPLAYED EXPIRED MV	10/01/01					17.00		3.00			0.50	56.00	
26540J22	CR4558-01-2	11/06/12	AGUAYO, NORMA	DISPLAY EXPIRED LICE	10/01/01					17.00		3.00			0.50	56.00	
26541J22	CR4557-01-2	11/06/12	AGUAYO, NORMA	NO DRIVER'S LICENSE	10/01/01					17.00		3.00			0.50	68.00	
26542J22	C963-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	10/12/12												
26543J22	CR3340-12-2	11/06/12	RODRIGUEZ, ROSE	SPEEDING (EXCEED PRI	06/23/12					40.00		3.00	1.00			77.90	
26544J22	C960-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	10/12/12												
26545J22	C898-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	09/19/12												
26546J22	C052-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	01/23/12												70.00
26547J22	C664-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	07/12/12												
26548J22	C669-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	07/12/12												
26549J22	CR3335-12-2	11/06/12	MARTINEZ, LUIS AN	SPEEDING (EXCEED PRI	06/23/12					40.00		3.00	1.00			77.90	
26550J22	CR3336-12-2	11/06/12	MARTINEZ, LUIS AN	DRIVING WHILE LICENS	06/23/12					40.00		3.00	1.00			66.00	
26551J22	C670-12-2	11/06/12	LACK'S VALLEY STO	Civil Case	07/12/12												
26552J22	C759-12-2	11/07/12	LACK'S VALLEY STO	Civil Case	08/07/12												
26553J22	C798-12-2	11/07/12	LACK'S VALLEY STO	Civil Case	08/21/12												70.00
26554J22	C888-12-2	11/07/12	LACK'S VALLEY STO	Civil Case	09/18/12												
26555J22	CR5379-12-2	11/07/12	YOUNG, KRISTINA	NO SAFETY BELT	10/20/12					40.00		3.00	1.00			50.00	
26556J22	CR5382-12-2	11/07/12	LOPEZ, SERAFIN	NO SAFETY BELT	10/20/12					40.00		3.00	1.00				
26557J22*V	C1035-12-2	11/07/12	PARRA LOAN COMPAN	Small Claims	11/07/12												
26557J22*V	C1035-12-2	11/07/12	PARRA LOAN COMPAN	Small Claims	11/07/12												
26557J22A	C1035-12-2	11/07/12	PARRA LOAN COMPAN	Small Claims	11/07/12												
26558J22	CR4420-10-2	11/07/12	SALINAS, ERIK JAC	POSS. OF PARAPHENALI	07/19/10					40.00		3.00	1.00			237.00	
26559J22	CR4142-12-2	11/07/12	MEDINA, DANIEL .	DISREGARD STOP SIGN	08/15/12					40.00		3.00	1.00			52.90	
26560J22	CR4141-12-2	11/07/12	MEDINA, DANIEL	NO LIABILITY INSURAN	08/15/12					40.00		3.00	1.00			175.00	
26561J22	CR4140-12-2	11/07/12	MEDINA, DANIEL	NO DRIVER'S LICENSE	08/15/12					40.00		3.00	1.00			66.00	
26562J22	C1036-12-2	11/07/12	LACK'S VALLEY STO	Civil Case	11/07/12						25.00						
26563J22	C1037-12-2	11/07/12	LACK'S VALLEY STO	Civil Case	11/07/12						25.00						
26564J22	CR1191-06-2	11/07/12	ALCANTAR, ODEL	NO DRIVER'S LICENSE	03/14/06					40.00		3.00	1.00			203.00	
26565J22	CR1190-06-2	11/07/12	ALCANTAR, ODEL	UNRESTRAINED CHILD	03/14/06					40.00		3.00	1.00			50.00	
26566J22	CR5130-12-2	11/08/12	TOVAR, VERONICA C	PASSENGER NOT SECURE	09/01/12					40.00		3.00	1.00			50.00	
26567J22	C891-12-2	11/08/12	NAFT FEDERAL CRED	Civil Case	09/19/12		200.00										
26568J22	C891-12-2	11/08/12	NAFT FEDERAL CRED	Civil Case	09/19/12	5.00											
26569J22	CR5405-12-2	11/08/12	MENENDEZ, HILDA	SPEEDING (EXCEED PRI	11/07/12					40.00		3.00	1.00			56.90	
26570J22	CR5406-12-2	11/08/12	ESCAMILLA, ABRAHA	BRAKE OUT OF ADJUSTM	10/30/12					40.00		3.00	1.00			99.90	
26571J22	CR5365-12-2	11/08/12	VASQUEZ, EDWARDO	SPEEDING (EXCEED PRI	10/22/12					40.00		3.00	1.00			44.90	
26572J22	CR5270-12-2	11/08/12	GARZA, GERMAN	SPEEDING (EXCEED PRI	10/11/12					40.00		3.00	1.00			47.90	
26573J22	C1038-12-2	11/08/12	F.H. INVESTMENT L	Forcible Entry Detai	11/08/12						25.00						
26574J22	CR5385-12-2	11/08/12	ESTRADA, ANTONIO	FAIL TO SIGNAL WITH	10/20/12					40.00		3.00	1.00			53.00	
26575J22	CR6149-10-2	11/08/12	CONTRERAS, FELIPE	BRAKE OUT OF ADJUSTM	10/21/10					40.00		3.00	1.00			99.90	
26576J22	C997-12-2	11/08/12	MEZA HOMES INC.	Forcible Entry Detai	10/25/12			200.00									
26577J22	CR0928-07-2	11/09/12	SALAZAR, ELUTERIO	NO DRIVER'S LICENSE	01/21/07					40.00		3.00	1.00			166.00	
26578J22	CR5285-12-2	11/09/12	GONZALEZ, CESAR	OPEN CONTAINER OF AL	10/08/12					40.00		3.00	1.00				
26579J22	CR4516-12-2	11/09/12	SALAZAR, JOEL GAR	IMPROPER TRACTOR PRO	08/20/12					40.00		3.00	1.00			100.00	
26580J22	C1040-12-2	11/09/12	LACK'S VALLEY STO	Civil Case	11/09/12						25.00						
26581J22	CR3707-11-2	11/09/12	RISICA, JORDAN C.	NO SAFETY BELT	07/04/11					40.00		3.00	1.00			50.00	
26582J22	CR3385-00-2	11/09/12	MARTINEZ, MARIA R	ALLOW UNLICENSED MIN	11/09/00					17.00		3.00					

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Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26583J22	CR5341-12-2	11/09/12	FLORES, NOE	SPEEDING (EXCEED PRI	10/22/12					40.00		3.00	1.00			44.90	
26584J22	CR5023-12-2	11/09/12	BLANCO, MIREYA	SPEEDING (EXCEED PRI	09/25/12					40.00		3.00	1.00				
26585J22	CR5279-12-2	11/09/12	DELGADO, ALFONSO	DISREGARD STOP SIGN	10/13/12					40.00		3.00	1.00			52.90	
26586J22	CR5278-12-2	11/09/12	DELGADO, ALFONSO	NO LIABILITY INSURAN	10/13/12					40.00		3.00	1.00				
26587J22*V	CR7406-08-2	11/09/12	ESTRADA, JOSE ROB	CONSUME A/B DURING P	12/12/08	5.00				40.00		3.00	1.00				
26587J22*V	CR7406-08-2	11/09/12	ESTRADA, JOSE ROB	CONSUME A/B DURING P	12/12/08	-5.00				-40.00		-3.00	-1.00				
26587J22A	CR7406-08-2	11/09/12	ESTRADA, JOSE ROB	CONSUME A/B DURING P	12/12/08	5.00				40.00		3.00	1.00			33.00	
26588J22	CR2796-07-2	11/09/12	LOZANO, BERNARDO	OBSTRUCTED LICENSE P	03/20/07					40.00		3.00	1.00			133.00	
26589J22	C1041-12-2	11/09/12	LACK'S VALLEY STO	Civil Case	11/09/12						25.00						
26590J22*V	C1042-12-2	11/09/12	LACK'S VALLEY STO	Civil Case	11/09/12						25.00						
26590J22*V	C1042-12-2	11/09/12	LACK'S VALLEY STO	Civil Case	11/09/12						-25.00						
26591J22	CR2859-00-2	11/09/12	TREVINO, BALLARDO	NO HUNTER EDUCATION	09/02/00					17.00		3.00				15.00	
26592J22	CR4190-06-2	11/09/12	ORTIZ, GLORIA	NO SAFETY BELT	06/06/06					40.00		3.00	1.00			50.00	
26593J22	CR5889-03-2	11/09/12	RIVERA, MARIA LIB	UNSAFE LANE CHANGE	12/10/03					17.00		3.00			0.50	93.00	
26594J22	CR5890-03-2	11/09/12	RIVERA, MARIA LIB	NO LIABILITY INSURAN	12/10/03					17.00		3.00			0.50	100.00	
26595J22*V	CR4434-98-2	11/09/12	SALAZAR, ALBERTA	DROVE ON IMPROVED SH	12/03/98					17.00		3.00		5.00		20.50	
26595J22*V	CR4434-98-2	11/09/12	SALAZAR, ALBERTA	DROVE ON IMPROVED SH	12/03/98					-17.00		-3.00		-5.00		-20.50	
26595J22A*V	CR4434-98-2	11/09/12	SALAZAR, ALBERTA	DROVE ON IMPROVED SH	12/03/98							3.00				62.25	
26595J22A*V	CR4434-98-2	11/09/12	SALAZAR, ALBERTA	DROVE ON IMPROVED SH	12/03/98							-3.00				-62.25	
26595J22B	CR4434-98-2	11/09/12	SALAZAR, ALBERTA	DROVE ON IMPROVED SH	12/03/98					17.00		3.00				24.00	
26596J22	CR2836-00-2	11/09/12	POMPA, ABRAHAM	HUNTING NO LICENSE	09/10/00					17.00		3.00				15.00	
26597J22*V	CR5474-07-2	11/13/12	PEREZ, ADAN M	FLAT TIRE	05/31/07					40.00		3.00	1.00			103.40	
26597J22*V	CR5474-07-2	11/13/12	PEREZ, ADAN M	FLAT TIRE	05/31/07					-40.00		-3.00	-1.00			-103.40	
26597J22A	CR5474-07-2	11/13/12	PEREZ, ADAN M	FLAT TIRE	05/31/07					40.00		3.00	1.00			100.00	
26598J22	CR5429-12-2	11/13/12	MANZO, LUIS M. MA	BRAKE OUT OF ADJUSTM	10/30/12					40.00		3.00	1.00			19.90	
26599J22	CR3977-12-2	11/13/12	ESTMAN, TOBY LEE	SPEEDING (EXCEED PRI	07/25/12					40.00		3.00	1.00			47.90	
26600J22	CR4540-07-2	11/13/12	GONZALEZ, MARGARI	NO LIABILITY INSURAN	05/13/07					40.00		3.00	1.00			175.00	
26601J22	CR4539-07-2	11/13/12	GONZALEZ, MARGARI	NO DRIVER'S LICENSE	05/13/07					40.00		3.00	1.00			66.00	
26602J22	CR2026-08-2	11/13/12	GONZALEZ, MARGARI	NO LIABILITY INSURAN	04/04/08					40.00		3.00	1.00			175.00	
26603J22	CR2025-08-2	11/13/12	GONZALEZ, MARGARI	NO DRIVER'S LICENSE	04/04/08					40.00		3.00	1.00			66.00	
26604J22	CR5397-12-2	11/13/12	GALLEGOS, VICTOR	PASSENGER NOT SECURE	10/25/12					40.00		3.00	1.00			50.00	
26605J22	C997-12-2	11/13/12	MEZA HOMES INC.	Forcible Entry Detai	10/25/12		5.00										
26606J22	CR4728-02-2	11/13/12	MARTINEZ, ADELA S	EXPIRED MOTOR VEHICL	07/29/02					17.00		3.00			0.50	20.25	
26607J22	CR5136-12-2	11/13/12	SALINAS, FELEBERT	NO DRIVER'S LICENSE	08/30/12					40.00		3.00	1.00			66.00	
26608J22	CR4857-10-2	11/13/12	GARCIA, ROXANNE	DISREGARD STOP SIGN	08/27/10					40.00		3.00	1.00			152.90	
26609J22	CR4931-12-2	11/13/12	PEREZ, LORENZO	NO DRIVER'S LICENSE	09/13/12					40.00		3.00	1.00			66.00	
26610J22	CR4236-10-2	11/13/12	LORENZO, ROBERTO	SPEEDING (EXCEED PRI	07/04/10					40.00		3.00	1.00			35.90	
26611J22	C1043-12-2	11/13/12	ELIZABETH ESPINOZ	Small Claims	11/13/12												
26612J22	CR3307-12-2	11/13/12	BARVA, KENYA	NO LIABILITY INSURAN	06/28/12					40.00		3.00	1.00				
26613J22	CR1369-10-2	11/13/12	HERNANDEZ, SYLVIA	NO SAFETY BELT	02/24/10					40.00		3.00	1.00			50.00	
26614J22	CR1969-12-2	11/14/12	MENDEZ, JOSE	SPEEDING (EXCEED PRI	04/19/12					40.00		3.00	1.00			53.90	
26615J22	CR5430-12-2	11/14/12	FONSECA, JUAN A.	OVER 34,000 LBS. TAN	11/01/12					40.00		3.00	1.00			300.00	
26616J22	CR5431-12-2	11/14/12	RIVERA, GUADALUPE	DEFECTIVE STOP LAMPS	11/01/12					40.00		3.00	1.00			99.90	
26617J22	CR5432-12-2	11/14/12	CARDENAS, ARTURO	OVER 34,000 LBS. TAN	11/01/12					40.00		3.00	1.00			150.00	
26618J22	CR5434-12-2	11/14/12	BARAJAS, JOSE G.	IMPROPER AXLE POSITI	10/31/12					40.00		3.00	1.00			99.90	
26619J22	CR5433-12-2	11/14/12	ARREDONDO, JUAN C	FAIL TO REPAIR/MAINT	10/31/12					40.00		3.00	1.00			99.90	
26620J22	CR5435-12-2	11/14/12	WILLIAMS, LUIS RO	OVER WEIGHT GROUP OF	10/31/12					40.00		3.00	1.00			150.00	
26621J22	CR5436-12-2	11/14/12	PEREZ, RENE COVAR	OVER WEIGHT GROUP OF	10/30/12					40.00		3.00	1.00			150.00	
26622J22	CR5437-12-2	11/14/12	MALDONADO, JAVIER	OVER 34,000 LBS. TAN	10/30/12					40.00		3.00	1.00			150.00	
26623J22	CR5438-12-2	11/14/12	AGUILAR, ARMANDO	OVER 34,000 LBS. TAN	10/30/12					40.00		3.00	1.00			150.00	
26624J22	CR5439-12-2	11/14/12	LARA, MARTIN CAST	OVER GROSS WEIGHT (5	11/01/12					40.00		3.00	1.00			300.00	
26625J22	CR5440-12-2	11/14/12	MORALES, LEONEL R	OVER 34,000 LBS. TAN	11/01/12					40.00		3.00	1.00			150.00	
26626J22	CR5441-12-2	11/14/12	ZAPATA, JOSE	OVER 34,000 LBS. TAN	11/01/12					40.00		3.00	1.00			150.00	

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26627J22	CR6045-06-2	11/14/12	DELEON, KEILA YAD	NO LIABILITY INSURAN	10/03/06					40.00		3.00	1.00			175.00	
26628J22	CR5442-12-2	11/14/12	COVARRUBIAS, MART	OVER 34,000 LBS. TAN	11/01/12					40.00		3.00	1.00			300.00	
26629J22	CR5443-12-2	11/14/12	GONZALEZ, JOSE F.	OVER 34,000 LBS. TAN	11/02/12					40.00		3.00	1.00			150.00	
26630J22	CR5444-12-2	11/14/12	ROBLES, JUAN A HU	OVER GROSS WEIGHT (O	11/02/12					40.00		3.00	1.00			1000.00	
26631J22	CR5445-12-2	11/14/12	SAENZ, FERNANDO G	OVER 34,000 LBS. TAN	11/08/12					40.00		3.00	1.00			150.00	
26632J22	CR5446-12-2	11/14/12	AGUILAR, DAVID PA	OVER 34,000 LBS. TAN	11/08/12					40.00		3.00	1.00			500.00	
26633J22	CR5447-12-2	11/14/12	HIGUERA, JOSE LUI	OVER GROSS WEIGHT (O	11/12/12					40.00		3.00	1.00			500.00	
26634J22	CR5448-12-2	11/14/12	RAMOS, HECTOR GAR	OVER 34,000 LBS. TAN	11/12/12					40.00		3.00	1.00			150.00	
26635J22	CR5449-12-2	11/14/12	OLVERA, GERARDO J	OVER 34,000 LBS. TAN	11/12/12					40.00		3.00	1.00			150.00	
26636J22*V	CR5450-12-2	11/14/12	GUERRERO, ABELARD	OVER GROSS WEIGHT (1	11/12/12*					40.00		3.00	1.00			1020.00	
26636J22*V	CR5450-12-2	11/14/12	GUERRERO, ABELARD	OVER GROSS WEIGHT (1	11/12/12					-40.00		-3.00	-1.00			-1020.00	
26636J22A	CR5450-12-2	11/14/12	GUERRERO, ABELARD	OVER GROSS WEIGHT (1	11/12/12					40.00		3.00	1.00			1000.00	
26637J22	CR5451-12-2	11/14/12	SOTO, OSCAR GONZA	OVER WEIGHT GROUP OF	11/12/12					40.00		3.00	1.00			150.00	
26638J22	CR5452-12-2	11/14/12	MARROQUIN, JESUS	OVER WEIGHT GROUP OF	11/12/12					40.00		3.00	1.00			150.00	
26639J22	CR5453-12-2	11/14/12	MARTINEZ, GUSTAVO	OVER 34,000 LBS. TAN	11/12/12					40.00		3.00	1.00			150.00	
26640J22	CR5454-12-2	11/14/12	AYALA, MAXIMINO C	OVER 34,000 LBS. TAN	11/12/12					40.00		3.00	1.00			150.00	
26641J22	CR5455-12-2	11/14/12	RIVERA, CARLOS AL	OVER WEIGHT GROUP OF	11/12/12					40.00		3.00	1.00			150.00	
26642J22	CR5456-12-2	11/14/12	BERNAL, LEOPOLDO	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26643J22	CR5457-12-2	11/14/12	CORTEZ, PABLO VAS	OVER GROSS WEIGHT (5	11/10/12					40.00		3.00	1.00			150.00	
26644J22	CR5458-12-2	11/14/12	VAZQUEZ, ERNESTO	OVER GROSS WEIGHT (O	11/11/12					40.00		3.00	1.00			150.00	
26645J22	CR5459-12-2	11/14/12	REYNOSA, RAMIRO A	OVER 34,000 LBS. TAN	11/11/12					40.00		3.00	1.00			150.00	
26646J22	CR5460-12-2	11/14/12	HERNANDEZ, JOSE O	OVER 34,000 LBS. TAN	11/11/12					40.00		3.00	1.00			300.00	
26647J22	CR5461-12-2	11/14/12	VASQUEZ, JOSE ANG	OVER 34,000 LBS. TAN	11/11/12					40.00		3.00	1.00			150.00	
26648J22	CR5462-12-2	11/14/12	GARCIA, RODOLFO Z	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26649J22	CR5463-12-2	11/14/12	CERDA, VALENTE MA	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26650J22	CR5464-12-2	11/14/12	MARQUEZ, ALFREDO	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26651J22	CR5465-12-2	11/14/12	CAZARES, JOSE L A	OVER GROSS WEIGHT (O	11/10/12					40.00		3.00	1.00			1000.00	
26652J22	CR5466-12-2	11/14/12	GARZA, FRANCISCO	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26653J22	CR5467-12-2	11/14/12	BERMUDEZ, CHRISTI	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26654J22	CR5468-12-2	11/14/12	TAMEZ, PATROCINIO	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26655J22	CR5469-12-2	11/14/12	GARCIA, GREGORIO	OVER 34,000 LBS. TAN	11/10/12					40.00		3.00	1.00			150.00	
26656J22	CR4147-10-2	11/14/12	SILVA, CARLOS ERN	SAFETY SEAT CHILD PA	07/09/10					40.00		3.00	1.00			12.50	
26657J22	CR5346-12-2	11/14/12	MALDONADO, LORENA	SPEEDING (EXCEED PRI	10/19/12					40.00		3.00	1.00			65.90	
26658J22	CR4642-06-2	11/14/12	PUENTE, JOSE ANGE	SPEEDING (EXCEED PRI	06/16/06					40.00		3.00	1.00			27.00	
26659J22	CR3419-10-2	11/14/12	DE HOYOS, RENE	SAFETY SEAT CHILD PA	06/14/10					40.00		3.00	1.00			12.50	
26660J22	CR5853-09-2	11/14/12	DE HOYOS, RENE	NO SAFETY BELT	10/27/09					40.00		3.00	1.00			50.00	
26661J22	C1044-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						
26662J22*	C1045-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						
26667J22*	C1046-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						
26668J22	CR5355-10-2	11/15/12	ODOM, ELIZABETH	FAIL TO CONTROL SPEE	09/13/10					40.00		3.00	1.00			104.00	
26669J22	C886-12-2	11/15/12	LACK'S VALLEY STO	Civil Case	09/18/12		200.00										
26670J22	C856-12-2	11/15/12	LACK'S VALLEY STO	Civil Case	09/13/12		200.00										
26671J22	CR5277-12-2	11/15/12	MATA, REYNALDO	SPEEDING (EXCEED PRI	10/06/12					40.00		3.00	1.00				
26672J22	C855-12-2	11/15/12	LACK'S VALLEY STO	Civil Case	09/13/12		200.00										
26673J22	C897-12-2	11/15/12	LACK'S VALLEY STO	Civil Case	09/19/12		200.00										
26674J22	C1047-12-2	11/15/12	GARZA III, PABLO	Small Claims	11/15/12												
26675J22	CR0391-12-2	11/15/12	RINCON, JACINDA	SPEEDING (EXCEED PRI	01/26/12					40.00		3.00	1.00			56.90	
26676J22	C1048-12-2	11/15/12	MARIA DEL PILAR S	Civil Case	11/15/12						25.00						
26677J22	CR6519-10-2	11/15/12	RAMIREZ, MARIO	NO SAFETY BELT	11/19/10					40.00		3.00	1.00			50.00	
26678J22	C699-12-2	11/15/12	LACK'S VALLEY STO	Civil Case	07/17/12		200.00										
26679J22	C1049-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						
26680J22	C1050-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						
26681J22	C1051-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						

*receipts used to record jail report for the month of october 2012.

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Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26682J22	C1052-12-2	11/15/12	FOUTZ, CHARLOTTE	Civil Case	11/15/12						25.00						
26683J22	C1053-12-2	11/16/12	JOSE LUIS VIVIAN	Forcible Entry Detai	11/16/12						25.00						
26684J22	C1054-12-2	11/16/12	JEMA RENTALS LLC	Forcible Entry Detai	11/16/12						25.00						
26685J22	C1055-12-2	11/16/12	ZABDIEL SANCHEZ	Forcible Entry Detai	11/16/12						25.00						
26686J22	CR0472-12-2	11/15/12	TREJO, FRANCISCO	OVER 34,000 LBS. TAN	01/23/12					40.00		3.00	1.00			133.00	
26687J22	C1056-12-2	11/16/12	OMAR RIOS	Forcible Entry Detai	11/16/12						25.00						
26688J22*V	CR1823-01-2	11/16/12	GUTIERREZ, MONICA	NO VALID INSPECTION	05/04/01					17.00		3.00					
26688J22*V	CR1823-01-2	11/16/12	GUTIERREZ, MONICA	NO VALID INSPECTION	05/04/01					-17.00		-3.00					
26688J22A	CR1823-01-2	11/16/12	GUTIERREZ, MONICA	NO VALID INSPECTION	05/04/01					16.35		2.89					
26689J22	CR4437-12-2	11/16/12	DAVILA, ROSARIO	SPEEDING (EXCEED PRI	08/23/12					40.00		3.00	1.00			44.90	
26690J22*V	CR1742-00-2	11/16/12	DAVILA, ROSARIO	ALLOW CHILD (4-14) T	06/15/00					17.00		3.00				106.75	
26690J22*V	CR1742-00-2	11/16/12	DAVILA, ROSARIO	ALLOW CHILD (4-14) T	06/15/00					-17.00		-3.00				-106.75	
26690J22A	CR1742-00-2	11/16/12	DAVILA, ROSARIO	ALLOW CHILD (4-14) T	06/15/00					17.00		3.00				104.75	
26691J22*V	CR1741-00-2	11/16/12	DAVILA, ROSARIO	NO SAFETY BELT	06/15/00					17.00		3.00				56.75	
26691J22*V	CR1741-00-2	11/16/12	DAVILA, ROSARIO	NO SAFETY BELT	06/15/00					-17.00		-3.00				-56.75	
26691J22A	CR1741-00-2	11/16/12	DAVILA, ROSARIO	NO SAFETY BELT	06/15/00					17.00		3.00				50.00	
26692J22	C850-12-2	11/16/12	JACOB DE LEON	Forcible Entry Detai	09/11/12	200.00											
26693J22	CR5504-12-2	11/16/12	ZAMBRANO, NELSON	NO SAFETY BELT	11/05/12					40.00		3.00	1.00			50.00	
26694J22	CR3904-10-2	11/16/12	MARTINEZ, LORI L.	UNSAFE LANE CHANGE	06/04/10					40.00		3.00	1.00			52.90	
26695J22	CR4216-06-2	11/16/12	ESCAMILLA, ARMAND	NO SAFETY BELT	06/12/06					40.00		3.00	1.00			50.00	
26696J22*V	CR4091-03-2	11/16/12	ESCAMILLA, ARMAND	NO SAFETY BELT	08/08/03					17.00		3.00		0.50		25.00	
26696J22*V	CR4091-03-2	11/16/12	ESCAMILLA, ARMAND	NO SAFETY BELT	08/08/03					-17.00		-3.00		-0.50		-25.00	
26696J22A	CR4091-03-2	11/16/12	ESCAMILLA, ARMAND	NO SAFETY BELT	08/08/03					17.00		3.00		0.50		50.00	
26697J22*V	CR4092-03-2	11/16/12	ESCAMILLA, ARMAND	NO LIABILITY INSURAN	08/08/03					17.00		3.00		0.50		175.00	
26697J22*V	CR4092-03-2	11/16/12	ESCAMILLA, ARMAND	NO LIABILITY INSURAN	08/08/03					-17.00		-3.00		-0.50		-175.00	
26697J22A	CR4092-03-2	11/16/12	ESCAMILLA, ARMAND	NO LIABILITY INSURAN	08/08/03					17.00		3.00		0.50		175.00	
26698J22	CR2810-12-2	11/16/12	GUTIERREZ, RUBEN	SPEEDING (EXCEED PRI	06/06/12					40.00		3.00	1.00			59.90	
26699J22	C1057-12-2	11/16/12	EL PARQUE DE PETE	Forcible Entry Detai	11/16/12						25.00						
26700J22	C1058-12-2	11/16/12	RED & HOT PRODUCE	Small Claims	11/16/12												
26701J22	C1059-12-2	11/19/12	RITA MARTINEZ	Forcible Entry Detai	11/19/12						25.00						
26702J22	CR6061-07-2	11/19/12	CASTILLO, LAURA S	NO LIABILITY INSURAN	07/02/07					40.00		3.00	1.00			275.00	
26703J22	CR6060-07-2	11/19/12	CASTILLO, LAURA S	SPEEDING (EXCEED PRI	07/02/07					40.00		3.00	1.00			145.00	
26704J22	CR5293-12-2	11/19/12	SUSTAITA, EVERARD	SPEEDING (EXCEED PRI	10/09/12					40.00		3.00	1.00			59.90	
26705J22	CR5167-12-2	11/19/12	MOLINA, LETICIA M	EXPIRED LICENSE PLAT	10/05/12					40.00		3.00	1.00			66.00	
26706J22	C1060-12-2	11/19/12	PRIMITIVA CASTORE	Forcible Entry Detai	11/19/12						25.00						
26707J22	CR6172-10-2	11/19/12	VALLES, ALEJANDRA	UNRESTRAINED CHILD U	10/30/10					40.00		3.00	1.00			50.00	
26708J22	CR6171-10-2	11/19/12	VALLES, ALEJANDRA	NO DRIVER'S LICENSE	10/30/10					40.00		3.00	1.00			166.00	
26709J22	CR5526-12-2	11/19/12	SOLIS, JOEL CAMAR	SPEEDING (EXCEED PRI	11/17/12					40.00		3.00	1.00			53.90	
26710J22	CR5419-12-2	11/19/12	SOLIS, JUAN	DISREGARD RED LIGHT	11/01/12					40.00		3.00	1.00				
26711J22*V	CR2415-04-2	11/19/12	MONTANO, OLGA	UNRESTRAINED UNDER F	05/21/04					40.00		3.00				50.00	
26711J22*V	CR2415-04-2	11/19/12	MONTANO, OLGA	UNRESTRAINED UNDER F	05/21/04					-40.00		-3.00				-50.00	
26711J22A	CR2415-04-2	11/19/12	MONTANO, OLGA	UNRESTRAINED UNDER F	05/21/04					40.00		3.00				50.00	
26712J22	CR4581-11-2	11/19/12	MARTINEZ, ADALBER	SPEEDING (EXCEED PRI	09/03/11					40.00		3.00	1.00			35.90	
26713J22	CR4580-11-2	11/19/12	MARTINEZ, ADALBER	NO DRIVER'S LICENSE	09/03/11					40.00		3.00	1.00			66.00	
26714J22	C1061-12-2	11/19/12	EL PARQUE DE PETE	Forcible Entry Detai	11/19/12						25.00						
26715J22	CR0013-11-2	11/19/12	GORDILLO, MARTHA	NO DRIVER'S LICENSE	11/24/10					40.00		3.00	1.00			166.00	
26716J22	CR1860-03-2	11/20/12	MENDIOLA, WENDY E	OPEN CONTAINER OF AL	04/13/03	5.00				17.00		3.00		0.50		100.00	
26717J22	CR1520-12-2	11/19/12	CISNEROS, VICTOR	OVER GROSS WEIGHT (5	03/30/12					40.00		3.00	1.00			133.00	
26718J22	CR0329-08-2	11/20/12	MENDEZ, ANTONIO I	NO SAFETY BELT	12/28/07					40.00		3.00	1.00			50.00	
26719J22	CR5369-12-2	11/20/12	VASQUEZ, IVAN O L	DISENGAGED PIN	10/29/12					40.00		3.00	1.00			99.90	
26720J22	CR2607-10-2	11/20/12	JONES, STANFORD W	NO SAFETY BELT	05/03/10					40.00		3.00	1.00			50.00	
26721J22	CR5021-12-2	11/20/12	SERENIL, MARIANO	UNSAFE SPEED - 0 MPH	09/30/12					40.00		3.00	1.00			52.90	
26722J22	CR4927-12-2	11/20/12	RODRIGUEZ, SEVERA	NO DRIVER'S LICENSE	09/10/12					40.00		3.00	1.00			66.00	

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26723J22	C947-12-2	11/20/12	EDUARDO RODRIGUEZ	Forcible Entry Detai	10/03/12						25.00						
26724J22	CR5528-12-2	11/20/12	TORRES, ADAN SERN	NO SAFETY BELT	11/06/12					40.00		3.00	1.00			50.00	
26725J22	CR5941-05-2	11/20/12	ESCOBEDO, MARIO J	FAILED TO STOP AT A	10/29/05					40.00		3.00				53.00	
26726J22	C1062-12-2	11/20/12	ROGELIO FLORES	Forcible Entry Detai	11/20/12						25.00						
26727J22	CR5305-12-2	11/20/12	ALANIS, JUAN C GO	BRAKE OUT OF ADJUSTM	10/15/12					40.00		3.00	1.00			99.90	
26728J22	CR5484-12-2	11/20/12	GARCIA, ENRIQUE V	FLAT TIRE	11/05/12					40.00		3.00	1.00			100.00	
26729J22	CR5420-12-2	11/20/12	COVARRUBIAS, DAVI	NO DRIVER'S LICENSE	10/29/12					40.00		3.00	1.00			66.00	
26730J22	C1063-12-2	11/20/12	VIRGINIA WATKINS	Forcible Entry Detai	11/20/12						25.00						
26731J22*V	CR3808-09-2	11/26/12	CONLAN, SYLVIA GA	UNLICENSED DEALER 50	06/29/09					40.00		3.00	1.00			500.00	
26731J22*V	CR3808-09-2	11/26/12	CONLAN, SYLVIA GA	UNLICENSED DEALER 50	06/29/09					-40.00		-3.00	-1.00			-500.00	
26731J22A	CR3808-09-2	11/26/12	CONLAN, SYLVIA GA	UNLICENSED DEALER 50	06/29/09					40.00		3.00	1.00			500.00	
26732J22	C1064-12-2	11/26/12	ADALBERTO MARTINE	Forcible Entry Detai	11/26/12						25.00						
26733J22	CR5554-10-2	11/26/12	GUTIERREZ, ALEYDA	SAFETY SEAT CHILD PA	09/19/10					40.00		3.00	1.00			12.50	
26734J22	CR5555-10-2	11/26/12	GUTIERREZ, ALEYDA	EXPIRED LICENSE PLAT	09/19/10					40.00		3.00	1.00			166.00	
26735J22	CR5421-12-2	11/26/12	BELMARES, JOSE RE	SPEEDING (EXCEED PRI	10/30/12					40.00		3.00	1.00			68.90	
26736J22	CR5375-12-2	11/26/12	NILO, ADELAIDA	SALE WITHOUT A TITLE	11/01/12					40.00		3.00	1.00			500.00	
26737J22	CR5530-12-2	11/26/12	FLORES OYERVIDES,	SPEEDING (EXCEED PRI	11/13/12					40.00		3.00	1.00				
26738J22*V	CR4572-03-2	11/26/12	VASQUEZ JR., GUAD	FAIL TO VISUALLY INS	09/11/03							3.00				86.00	
26738J22*V	CR4572-03-2	11/26/12	VASQUEZ JR., GUAD	FAIL TO VISUALLY INS	09/11/03							-3.00				-86.00	
26738J22A*V	CR4572-03-2	11/26/12	VASQUEZ JR., GUAD	FAIL TO VISUALLY INS	09/11/03							3.00				86.00	
26738J22A*V	CR4572-03-2	11/26/12	VASQUEZ JR., GUAD	FAIL TO VISUALLY INS	09/11/03							-3.00				-86.00	
26738J22B	CR4572-03-2	11/26/12	VASQUEZ JR., GUAD	FAIL TO VISUALLY INS	09/11/03					17.00		3.00			0.50	13.00	
26739J22*V	CR4571-03-2	11/26/12	VASQUEZ JR., GUAD	VIOLATING AIRBRAKE R	09/11/03							3.00				40.00	
26739J22*V	CR4571-03-2	11/26/12	VASQUEZ JR., GUAD	VIOLATING AIRBRAKE R	09/11/03							-3.00				-40.00	
26739J22A*V	CR4571-03-2	11/26/12	VASQUEZ JR., GUAD	VIOLATING AIRBRAKE R	09/11/03							3.00				40.00	
26739J22A*V	CR4571-03-2	11/26/12	VASQUEZ JR., GUAD	VIOLATING AIRBRAKE R	09/11/03							-3.00				-40.00	
26739J22B	CR4571-03-2	11/26/12	VASQUEZ JR., GUAD	VIOLATING AIRBRAKE R	09/11/03					17.00		3.00			0.50		
26740J22	CR3152-04-2	11/26/12	LOPEZ, JORGE LUIS	FAILURE TO KEEP RECO	06/27/04					40.00		3.00				195.00	
26741J22	CR1861-12-2	11/26/12	AGUILAR, ROGELIO	BRAKE-HOSE DAMAGED/L	03/30/12					40.00		3.00	1.00			49.90	
26742J22*V	CR0550-02-2	11/26/12	BLANCO, MARIA OCA	NO SAFETY BELT	01/23/02					17.00		3.00			0.50	100.00	
26742J22*V	CR0550-02-2	11/26/12	BLANCO, MARIA OCA	NO SAFETY BELT	01/23/02					-17.00		-3.00			-0.50	-100.00	
26742J22A*V	CR0550-02-2	11/26/12	BLANCO, MARIA OCA	NO SAFETY BELT	01/23/02					17.00		3.00			0.50	25.00	
26742J22A*V	CR0550-02-2	11/26/12	BLANCO, MARIA OCA	NO SAFETY BELT	01/23/02					-17.00		-3.00			-0.50	-25.00	
26742J22B	CR0550-02-2	11/26/12	BLANCO, MARIA OCA	NO SAFETY BELT	01/23/02					17.00		3.00			0.50	50.00	
26743J22	CR4910-12-2	11/26/12	ROJAS, MAURO RODR	CHANGED LANE WHEN UN	09/01/12					40.00		3.00	1.00			53.00	
26744J22	CR3880-12-2	11/26/12	LOREDO, GUADALUPE	NO LIABILITY INSURAN	07/28/12					40.00		3.00	1.00			175.00	
26745J22	CR4464-12-2	11/26/12	SILVA, RAMIRO	NO SAFETY BELT	08/22/12					40.00		3.00	1.00			50.00	
26746J22	CR3482-11-2	11/26/12	LARA, ELVIA MARTI	FAIL TO MAINTAIN FIN	06/16/11					40.00		3.00	1.00			175.00	
26747J22	C1033-12-2	11/26/12	MIGUEL A. SANCHEZ	Forcible Entry Detai	11/06/12		200.00										
26748J22	C1034-12-2	11/26/12	MIGUEL A. SANCHEZ	Forcible Entry Detai	11/06/12		200.00										
26749J22	CR4880-12-2	11/26/12	VARELA, EDUARDO E	IMPROPER AXLE POSITI	09/05/12					40.00		3.00	1.00			99.90	
26750J22*V	CR4133-02-2	11/27/12	RODRIGUEZ, RICARD	NO SAFETY BELT	07/02/02					17.00		3.00			0.50	25.00	
26750J22*V	CR4133-02-2	11/27/12	RODRIGUEZ, RICARD	NO SAFETY BELT	07/02/02					-17.00		-3.00			-0.50	-25.00	
26750J22A	CR4133-02-2	11/27/12	RODRIGUEZ, RICARD	NO SAFETY BELT	07/02/02					17.00		3.00			0.50	50.00	
26751J22	CR4229-12-2	11/27/12	CARREON, YADIRA	NO DRIVER'S LICENSE	08/04/12					40.00		3.00	1.00			66.00	
26752J22	C935-12-2	11/27/12	ROBERTO GARCIA	Small Claims	10/01/12	5.00											
26753J22	CR5137-12-2	11/27/12	SALINAS, FELEBERT	EXPIRED LICENSE PLAT	08/30/12					40.00		3.00	1.00			66.00	
26754J22	CR0936-07-2	11/26/12	VALERO, VICTOR MA	NO DRIVER'S LICENSE	01/21/07					40.00		3.00	1.00			166.00	
26755J22	CR0937-07-2	11/26/12	VALERO, VICTOR MA	SPEEDING (EXCEED PRI	01/21/07					40.00		3.00	1.00			133.00	
26756J22	CR5539-12-2	11/27/12	GONZALEZ, JUAN GA	NO SAFETY BELT	11/10/12					40.00		3.00	1.00			50.00	
26757J22	CR3400-12-2	11/27/12	SANCHEZ, JULIO	SPEEDING (EXCEED PRI	07/08/12					40.00		3.00	1.00			29.90	
26758J22	C988-12-2	11/27/12	ARTURO SUSTAITA	Small Claims	10/22/12	5.00											
26759J22	CR6814-02-2	11/27/12	GONZALEZ, JESUS R	DEFECTIVE (FRONT)SEA	11/14/02					17.00		3.00			0.50	100.00	

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26760J22	CR6813-02-2	11/27/12	GONZALEZ, JESUS R	FAIL TO DISPLAY TXDO	11/14/02					17.00		3.00			0.50	100.00	
26761J22	CR5697-05-2	11/27/12	ALVAREZ, DANIEL	MINOR IN POSSESSION	10/07/05	5.00				40.00		3.00				100.00	
26762J22	CR5179-09-2	11/27/12	GARCIA, OMAR	SPEEDING (EXCEED PRI	09/05/09					40.00		3.00	1.00			130.00	
26763J22	CR1593-10-2	11/27/12	GONZALEZ, ROLANDO	NO DRIVER'S LICENSE	03/20/10					40.00		3.00	1.00			166.00	
26764J22	CR5392-12-2	11/27/12	LARA, GLADIOLA	FAIL TO STOP (OR REM	10/19/12					40.00		3.00	1.00			100.00	
26765J22	CR2809-10-2	11/27/12	JUAREZ, VENANCIO	NO SAFETY BELT	05/16/10					40.00		3.00	1.00			50.00	
26766J22	CR5565-12-2	11/28/12	RAMOS, VICTOR	NO SAFETY BELT	11/17/12					40.00		3.00	1.00			50.00	
26767J22	C1065-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26768J22	CR4278-03-2	11/28/12	MONTELONGO, JORGE	FAILURE OR REFUSAL T	08/25/03					17.00		3.00			0.50	100.00	
26769J22	CR4277-03-2	11/28/12	MONTELONGO, JORGE	FAIL/REFUSED TO REST	08/25/03					17.00		3.00			0.50	24.00	
26770J22	C1066-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26771J22	C943-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	10/03/12		200.00										
26772J22	C922-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	09/26/12		200.00										
26773J22	C921-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	09/26/12		200.00										
26774J22	C701-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	07/17/12	5.00											
26775J22	C734-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	07/27/12	5.00											
26776J22	CR5582-12-2	11/28/12	ROCHA, VICTOR	OVER 34,000 LBS. TAN	11/13/12					40.00		3.00	1.00			150.00	
26777J22	CR5581-12-2	11/28/12	MARTINEZ, RICARDO	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			150.00	
26778J22	CR5580-12-2	11/28/12	CALDERON, ANDRES	OVER 34,000 LBS. TAN	11/26/12					40.00		3.00	1.00			150.00	
26779J22	CR5579-12-2	11/28/12	LOZANO, JUAN M. A	OVER 34,000 LBS. TAN	11/26/12					40.00		3.00	1.00			150.00	
26780J22	CR5578-12-2	11/28/12	VILLANUEVA, JESUS	TOW UNREGISTERED TRA	11/23/12					40.00		3.00	1.00			100.00	
26781J22	CR5577-12-2	11/28/12	NOLASCO, ARMANDO	OVER 34,000 LBS. TAN	11/26/12					40.00		3.00	1.00			150.00	
26782J22	C1067-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26783J22	CR5576-12-2	11/28/12	CALDERON, JOEL	OVER WEIGHT GROUP OF	11/23/12					40.00		3.00	1.00			150.00	
26784J22	CR5575-12-2	11/28/12	CANO, SAMUEL PONC	OVER 34,000 LBS. TAN	11/23/12					40.00		3.00	1.00			150.00	
26785J22	C1068-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26786J22	CR5574-12-2	11/28/12	MARTINEZ, SERGIO	TORSION BAR BROKEN	11/20/12					40.00		3.00	1.00			99.90	
26787J22	CR5573-12-2	11/28/12	QUEZADA, JOSE M.	BRAKE-HOSE DAMAGED/L	11/20/12					40.00		3.00	1.00			99.90	
26788J22	CR5572-12-2	11/28/12	GARCIA, ENRIQUE.V	DEFECTIVE LIQUID FUE	11/19/12					40.00		3.00	1.00			99.90	
26789J22	C1069-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26790J22	A12-275	11/28/12	UNUM LIFE INSURAN														
26791J22	CR5571-12-2	11/28/12	GONZALEZ, JOAQUIN	OVER WEIGHT GROUP OF	11/17/12					40.00		3.00	1.00			150.00	
26792J22	CR5570-12-2	11/28/12	GARCIA, JUAN ANGE	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			150.00	
26793J22	CR5569-12-2	11/28/12	JUAREZ, PALEMON C	OVER GROSS WEIGHT (O	11/19/12					40.00		3.00	1.00			1000.00	
26794J22	CR5568-12-2	11/28/12	MENDEZ, JUAN CARL	OVER WEIGHT GROUP OF	11/17/12					40.00		3.00	1.00			150.00	
26795J22	CR5567-12-2	11/28/12	PEREZ, JUAN A BAU	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			150.00	
26796J22	CR5566-12-2	11/28/12	RODRIGUEZ, JUAN	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			150.00	
26797J22	C1070-12-2	11/28/12	FRANCISCO FLORES	Civil Case	11/28/12						25.00						
26798J22	C1071-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26799J22	C1072-12-2	11/28/12	PARRA LOAN COMPAN	Small Claims	11/28/12												
26800J22	CR5564-12-2	11/28/12	GARCIA,JESUS CASA	OVER 34,000 LBS. TAN	11/16/12					40.00		3.00	1.00			150.00	
26801J22	CR5583-12-2	11/28/12	HERNANDEZ, RAYMUN	TREAD/SIDEWALL SEPAR	11/16/12					40.00		3.00	1.00			133.00	
26802J22	CR5563-12-2	11/28/12	BARRON, JOSE R. G	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			150.00	
26803J22	CR5562-12-2	11/28/12	MARTINEZ, JOSE MA	FAIL TO REPAIR/MAINT	11/15/12					40.00		3.00	1.00			99.90	
26804J22	CR5561-12-2	11/28/12	CASILLAS, ANTONIO	OVER 34,000 LBS. TAN	11/16/12					40.00		3.00	1.00			150.00	
26805J22	CR5560-12-2	11/28/12	QUEZADA, JOSE M.	OVER 34,000 LBS. TAN	11/16/12					40.00		3.00	1.00			150.00	
26806J22	CR5559-12-2	11/28/12	URBINA, EDMAN J S	OVER GROSS WEIGHT (5	11/13/12					40.00		3.00	1.00			150.00	
26807J22	CR5558-12-2	11/28/12	VALDEZ, ERASMO GA	OVER 34,000 LBS. TAN	11/15/12					40.00		3.00	1.00			150.00	
26808J22	CR5557-12-2	11/28/12	ZAVALA, FRANCISCO	OVER 34,000 LBS. TAN	11/15/12					40.00		3.00	1.00			150.00	
26809J22	CR5556-12-2	11/28/12	MALDONADO, JAVIER	OVER WEIGHT GROUP OF	11/15/12					40.00		3.00	1.00			50.00	
26810J22	CR4531-10-2	11/28/12	PEREZ, FRANCISCO	PASSENGER NOT SECURE	07/26/10					40.00		3.00	1.00			50.00	
26811J22	CR5033-12-2	11/28/12	CASTRO, ESPERANZA	PASSENGER NOT SECURE	09/15/12					40.00		3.00	1.00			133.00	
26812J22	CR6076-11-2	11/27/12	SALAZAR, AARON YB	EMPLOYED UNLICENSED	11/19/11												

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26813J22	CR5555-12-2	11/28/12	JIMENEZ, JUAN ALE	OVER GROSS WEIGHT (O	11/15/12					40.00		3.00	1.00			500.00	
26814J22	CR3772-08-2	11/28/12	MARTINEZ, ALEJAND	DISPLAY EXPIRED LICE	06/01/08					40.00		3.00	1.00			166.00	
26815J22	CR5554-12-2	11/28/12	GARZA, MAURICIO P	OVER GROSS WEIGHT (O	11/15/12					40.00		3.00	1.00			500.00	
26816J22	CR5553-12-2	11/28/12	REYNOSA, RAMIRO A	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			150.00	
26817J22	CR5552-12-2	11/28/12	AGUILAR, FERDINAN	OVER WEIGHT GROUP OF	11/14/12					40.00		3.00	1.00			150.00	
26818J22	CR5551-12-2	11/28/12	RODRIGUEZ, MODEST	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			150.00	
26819J22	CR5550-12-2	11/28/12	SILVA, JUVENTINO	OVER GROSS WEIGHT (O	11/14/12					40.00		3.00	1.00			500.00	
26820J22	CR5549-12-2	11/28/12	ZAVALA, FRANCISCO	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			500.00	
26821J22	CR5548-12-2	11/28/12	CANTU, RUBEN OCHO	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			500.00	
26822J22	CR5547-12-2	11/28/12	GONZALEZ, SERGIO	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			150.00	
26823J22	CR5546-12-2	11/28/12	CARDONA, MAURICIO	OVER GROSS WEIGHT (O	11/14/12					40.00		3.00	1.00			500.00	
26824J22	CR5544-12-2	11/28/12	VALDEZ, ERASMO GA	OVER GROSS WEIGHT (5	11/14/12					40.00		3.00	1.00			150.00	
26825J22	CR5543-12-2	11/28/12	AVILA, NAZARIO CR	BRAKE OUT OF ADJUSTM	11/14/12					40.00		3.00	1.00			99.90	
26826J22	CR5542-12-2	11/28/12	GOMEZ, PABLO LUNA	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			150.00	
26827J22	CR5541-12-2	11/28/12	RESENDEZ, JOSE J.	OVER 34,000 LBS. TAN	11/13/12					40.00		3.00	1.00			150.00	
26828J22	CR5540-12-2	11/28/12	ARRIAGA, BENITO P	OVER 34,000 LBS. TAN	11/13/12					40.00		3.00	1.00			150.00	
26829J22	CR5538-12-2	11/28/12	VILLANUEVA, RAMON	FAIL TO SECURE LOAD	11/13/12					40.00		3.00	1.00			133.00	
26830J22	CR5537-12-2	11/28/12	RICO-GUERRA, BERNA	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			150.00	
26831J22	CR5536-12-2	11/28/12	TREVINO, MANUEL	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			500.00	
26832J22	CR5534-12-2	11/28/12	GOMEZ, DANIEL S.	OVER 34,000 LBS. TAN	11/17/12					40.00		3.00	1.00			150.00	
26833J22	C1073-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26834J22	C1074-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26835J22	C1075-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26836J22	C1076-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26837J22	C1077-12-2	11/28/12	LACK'S VALLEY STO	Civil Case	11/28/12						25.00						
26838J22	CR1646-10-2	11/28/12	MAYA, MARIA	ALLOW CHILD (4-14) T	03/22/10					40.00		3.00	1.00			49.95	
26839J22	CR5603-12-2	11/28/12	DE LA TORRE, ANGE	OVER 34,000 LBS. TAN	11/14/12					40.00		3.00	1.00			150.00	
26840J22	CR5402-12-2	11/29/12	FRANCO, SERGIO HU	PASSENGER NOT SECURE	10/25/12					40.00		3.00	1.00				
26841J22*V	CR4600-02-2	11/29/12	BALDAZO, JESSICA	NO SAFETY BELT	08/01/02					17.00		3.00		0.50		12.50	
26841J22*V	CR4600-02-2	11/29/12	BALDAZO, JESSICA	NO SAFETY BELT	08/01/02					-17.00		-3.00		-0.50		-12.50	
26841J22A	CR4600-02-2	11/29/12	BALDAZO, JESSICA	NO SAFETY BELT	08/01/02					17.00		3.00		0.50		25.00	
26842J22	CR5022-04-2	11/28/12	JONES, MICHAEL HE	NO SAFETY BELT	10/22/04					40.00		3.00				50.00	
26843J22	CR1635-10-2	11/29/12	VELASQUEZ, JOSE L	NO DRIVER'S LICENSE	03/20/10					40.00		3.00	1.00			166.00	
26844J22	CR1634-10-2	11/29/12	VELASQUEZ, JOSE L	NO SAFETY BELT	03/20/10					40.00		3.00	1.00			50.00	
26845J22	CR5493-12-2	11/29/12	CHAVEZ, MANUEL	BRAKE OUT OF ADJUSTM	10/30/12					40.00		3.00	1.00			99.90	
26846J22	C1038-12-2	11/29/12	F.H. INVESTMENT L	Forcible Entry Detai	11/08/12	200.00											
26847J22	CR5400-08-2	11/29/12	MORFIN, AGUSTIN J	SPEEDING (EXCEED PRI	08/24/08					40.00		3.00	1.00			169.00	
26848J22	CR5399-08-2	11/29/12	MORFIN, AGUSTIN J	OPEN CONTAINER OF AL	08/24/08					40.00		3.00	1.00			237.00	
26849J22	CR0519-00-2	11/29/12	CASTILLO, MONSEIS	DEFECTIVE LIQUID FUE	02/11/00					17.00		3.00				27.00	
26850J22	CR0518-00-2	11/29/12	CASTILLO, MONSEIS	EXHAUST LEAK	02/11/00					17.00		3.00					
26851J22	C1078-12-2	11/29/12	MARIA ELENA TIJER	Forcible Entry Detai	11/29/12						25.00						
26852J22	C1079-12-2	11/29/12	RJT BIZ OPS C/O D	Forcible Entry Detai	11/29/12						25.00						
26853J22	CR5634-12-2	11/29/12	SCOBEY, ANA LUISA	UNSAFE SPEED - 0 MPH	03/02/12					40.00		3.00	1.00			500.00	
26854J22	CR5633-12-2	11/29/12	SCOBEY, ANA LUISA	UNDER THE INFLUENCE	03/02/12					40.00		3.00	1.00			500.00	
26855J22	C1080-12-2	11/30/12	MARICELA GUERRERO	Forcible Entry Detai	11/30/12						25.00						
26856J22	CR0579-08-2	11/30/12	FLORES, ALFONSO M	SPEEDING (EXCEED PRI	01/12/08					40.00		3.00	1.00			144.00	
26857J22	C1081-12-2	11/30/12	MARIBEL NAJERA	Small Claims	11/30/12												
26858J22	CR5304-11-2	11/30/12	DELGADILLO, MARTI	NO DRIVER'S LICENSE	09/30/11					40.00		3.00	1.00			66.00	
26859J22	C1082-12-2	11/30/12	ELIDA GARZA D/B/A	Small Claims	11/30/12												70.00
26860J22	C1083-12-2	11/30/12	JAVIER CANTU	Small Claims	11/30/12												
26861J22	CR5053-12-2	11/30/12	GARCIA, PATRICIA	NO DRIVER'S LICENSE	09/25/12					40.00		3.00	1.00			66.00	
26862J22	C1032-12-2	11/30/12	LUIS BRIALES	Civil Case	11/06/12												
26863J22	C1084-12-2	11/30/12	VIRGILIO MORENO D	Small Claims	11/30/12												

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	.C2WRTEX	.C2WRTPS	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO	....CON1
26864J22	C1085-12-2	11/30/12	CAST ML HOLDINGS	Forcible Entry Detai	11/30/12						25.00						
26865J22	C424-12-2	11/30/12	PARRA LOAN COMPAN	Small Claims	05/10/12		5.00										
26866J22	C366-12-2	11/30/12	PARRA LOAN COMPAN	Small Claims	04/30/12		5.00										
26867J22	C309-12-2	11/30/12	PARRA LOAN COMPAN	Civil Case	04/13/12		5.00										
26868J22	C957-12-2	11/30/12	PARRA LOAN COMPAN	Small Claims	10/10/12		5.00										
26869J22	C978-12-2	11/30/12	PARRA LOAN COMPAN	Small Claims	10/16/12		5.00										
26870J22	C642-12-2	11/30/12	PARRA LOAN COMPAN	Small Claims	07/06/12		5.00										
26871J22	C774-12-2	11/30/12	PARRA LOAN COMPAN	Small Claims	08/13/12		5.00										
26872J22	CR0128-11-2	11/30/12	MORALES, NELDA JA	SPEEDING (EXCEED PRI	12/16/10					40.00		3.00	1.00		132.90		
26873J22	CR5413-12-2	11/29/12	PULIDO, RICHARD C	SPEEDING (EXCEED PRI	10/29/12					40.00		3.00	1.00		47.90		
26874J22	CR4807-09-2	11/30/12	ONTIVEROS, PATSY	NO SAFETY BELT	08/19/09										18.00		
26876J22	CR2549-12-2	11/30/12	CAZARES, SERGIO J	SAFETY SEAT CHILD PA	06/01/12					40.00		3.00	1.00		12.50		
27044J22	CR5391-07-2	11/25/12	SALDANA JR., RODO	NO DRIVER'S LICENSE	05/17/07					27.97		2.10	0.69				
27045J22	CR5390-07-2	11/25/12	SALDANA JR., RODO	NO SAFETY BELT	05/17/07					40.00		3.00	1.00		50.00		
Totals						15.00	65.00	1800.00	1000.00	10239.09	1475.00	817.77	234.69	0.00	9.50	35057.85	210.00

Receipt #	Docket #....	....CON2	....CON3	....CON4	...CONS2	...CONS4	....COPY	.....CRF	.....CSS	....CVCA	.....DC	.....DD	.....DPS	.....DSC	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY
26486J22	CR5372-12-2												5.00				2.00				4.00	4.00	
26487J22	C1013-12-2	70.00																6.00					
26488J22	C1014-12-2	70.00																6.00					
26489J22	C1015-12-2	70.00																6.00					
26490J22	C1016-12-2	70.00																6.00					
26491J22	C1017-12-2	70.00																6.00					
26492J22	CR4869-12-2												5.00				2.00				4.00	4.00	
26493J22	CR4509-12-2												5.00				2.00				4.00	4.00	
26494J22	CR4265-12-2												5.00				2.00				4.00	4.00	
26495J22	CR4933-12-2												5.00				2.00				4.00	4.00	
26496J22	CR5923-10-2												5.00				2.00				4.00	4.00	
26497J22	CR2120-12-2												5.00				2.00				4.00	4.00	
26498J22	C1018-12-2	70.00																6.00					
26499J22	C1019-12-2	70.00																6.00					
26500J22	CR4799-12-2												5.00				2.00				4.00	4.00	
26501J22*V	CR0613-07-2																				4.00	4.00	
26501J22*V	CR0613-07-2																				-4.00	-4.00	
26501J22A*V	CR0613-07-2																				4.00	4.00	
26501J22A*V	CR0613-07-2																				-4.00	-4.00	
26501J22B	CR0613-07-2																				4.00	4.00	
26502J22	CR4555-04-2																				4.00		
26503J22	CR5163-12-2												5.00				2.00				4.00	4.00	
26504J22	CERTIFIED DE										32.00												
26505J22	CR5373-12-2												5.00				2.00				4.00	4.00	
26506J22	CR1177-11-2												5.00				2.00				4.00	4.00	
26507J22	CR5905-05-2												5.00								4.00	4.00	
26508J22	CR5276-12-2							12.50					5.00				2.00				4.00	4.00	
26509J22	CR4207-08-2							50.00					5.00				2.00				4.00	4.00	
26510J22	CR1014-08-2												5.00				2.00				4.00	4.00	
26511J22	CR5146-12-2												5.00				2.00				4.00	4.00	
26512J22	CR4279-12-2												5.00				2.00				4.00	4.00	
26513J22*V	CR4787-12-2												5.00				2.00				4.00	4.00	
26513J22*V	CR4787-12-2												-5.00				-2.00				-4.00	-4.00	
26514J22	CR4787-12-2												5.00				2.00				4.00	4.00	
26515J22	C1020-12-2				70.00													6.00					
26516J22	C1021-12-2				70.00													6.00					
26517J22	C1022-12-2					70.00												6.00					
26518J22	CR4996-08-2												5.00				2.00				4.00	4.00	
26519J22	CR5287-12-2												5.00				2.00				4.00	4.00	
26520J22	C1023-12-2	70.00																6.00					
26521J22	C1024-12-2	70.00																6.00					
26522J22	C1025-12-2	70.00																6.00					
26523J22*V	CR3394-98-2									5.00						5.00			0.25	1.00			
26523J22*V	CR3394-98-2									-5.00						-5.00			-0.25	-1.00			
26523J22A	CR3394-98-2									13.91						4.64			0.23	0.93			
26524J22	CR6617-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26525J22	C1026-12-2	70.00																6.00					
26526J22	C1027-12-2	70.00																6.00					
26527J22	CR0651-12-2												5.00				2.00				4.00	4.00	
26528J22	C1028-12-2	70.00																6.00					
26529J22	C1029-12-2	70.00																6.00					
26530J22	C1030-12-2	70.00																6.00					
26531J22	C1031-12-2	70.00																6.00					

Receipt #	Docket #....	....CON2	....CON3	....CON4	...CONS2	...CONS4	....COPY	.....CRF	.....CSS	....CVCA	.....DC	.....DD	.....DPS	.....DSC	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY
26532J22	CR3794-09-2												5.00				2.00				4.00	4.00	
26533J22	C1032-12-2	70.00																6.00					
26534J22	CR5363-12-2												5.00				2.00				4.00	4.00	
26535J22	C1033-12-2	70.00																6.00					
26536J22	C1034-12-2	70.00																6.00					
26537J22	CR1889-05-2												5.00								4.00		
26538J22	CR1888-05-2												5.00								4.00		
26539J22	CR4559-01-2									15.00						5.00			0.50	2.00	4.00		
26540J22	CR4558-01-2									15.00						5.00			0.50	2.00	4.00		
26541J22	CR4557-01-2									15.00						5.00			0.50	2.00	4.00		
26542J22	C963-12-2	70.00																					
26543J22	CR3340-12-2												5.00				2.00				4.00	4.00	
26544J22	C960-12-2	70.00																					
26545J22	C898-12-2	70.00																					
26546J22	C052-12-2																						
26547J22	C664-12-2	70.00																					
26548J22	C669-12-2	70.00																					
26549J22	CR3335-12-2												5.00				2.00				4.00	4.00	
26550J22	CR3336-12-2												5.00				2.00				4.00	4.00	
26551J22	C670-12-2	70.00																					
26552J22	C759-12-2	70.00																					
26553J22	C798-12-2																						
26554J22	C888-12-2		70.00																				
26555J22	CR5379-12-2												5.00				2.00				4.00	4.00	
26556J22	CR5382-12-2												5.00				2.00				4.00	4.00	
26557J22*V	C1035-12-2	70.00																6.00					
26557J22*V	C1035-12-2	-70.00																-6.00					
26557J22A	C1035-12-2			70.00														6.00					
26558J22	CR4420-10-2												5.00				2.00				4.00	4.00	
26559J22	CR4142-12-2																2.00				4.00	4.00	
26560J22	CR4141-12-2																2.00				4.00	4.00	
26561J22	CR4140-12-2																2.00				4.00	4.00	
26562J22	C1036-12-2	70.00																6.00					
26563J22	C1037-12-2	70.00																6.00					
26564J22	CR1191-06-2												5.00								4.00	4.00	
26565J22	CR1190-06-2							50.00					5.00								4.00	4.00	
26566J22	CR5130-12-2												5.00				2.00				4.00	4.00	
26567J22	C891-12-2																						
26568J22	C891-12-2																						
26569J22	CR5405-12-2												5.00				2.00				4.00	4.00	
26570J22	CR5406-12-2												5.00				2.00				4.00	4.00	
26571J22	CR5365-12-2												5.00				2.00				4.00	4.00	
26572J22	CR5270-12-2												5.00				2.00				4.00	4.00	
26573J22	C1038-12-2	70.00																6.00					
26574J22	CR5385-12-2												5.00				2.00				4.00	4.00	
26575J22	CR6149-10-2												5.00				2.00				4.00	4.00	
26576J22	C997-12-2																						
26577J22	CR0928-07-2												5.00								4.00	4.00	
26578J22	CR5285-12-2												5.00				2.00				4.00	4.00	
26579J22	CR4516-12-2												5.00				2.00				4.00	4.00	
26580J22	C1040-12-2	70.00																6.00					
26581J22	CR3707-11-2												5.00				2.00				4.00	4.00	
26582J22	CR3385-00-2									15.00			5.00			5.00			0.25	2.00			

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26583J22	CR5341-12-2												5.00				2.00				4.00	4.00	
26584J22	CR5023-12-2												5.00				2.00				4.00	4.00	
26585J22	CR5279-12-2												5.00				2.00				4.00	4.00	
26586J22	CR5278-12-2												5.00				2.00				4.00	4.00	
26587J22*V	CR7406-08-2																2.00				4.00	4.00	
26587J22*V	CR7406-08-2																-2.00				-4.00	-4.00	
26587J22A	CR7406-08-2																2.00				4.00	4.00	
26588J22	CR2796-07-2												5.00								4.00	4.00	
26589J22	C1041-12-2	70.00																6.00					
26590J22*V	C1042-12-2	70.00																6.00					
26590J22*V	C1042-12-2	-70.00																-6.00					
26591J22	CR2859-00-2									15.00						5.00			0.25	2.00			
26592J22	CR4190-06-2												5.00								4.00	4.00	
26593J22	CR5889-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26594J22	CR5890-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26595J22*V	CR4434-98-2									15.00			5.00			5.00			0.25	1.00			
26595J22*V	CR4434-98-2									-15.00			-5.00			-5.00			-0.25	-1.00			
26595J22A*V	CR4434-98-2												5.00										
26595J22A*V	CR4434-98-2												-5.00										
26595J22B	CR4434-98-2									15.00			5.00			5.00			0.25	1.00			
26596J22	CR2836-00-2									15.00						5.00			0.25	2.00			
26597J22*V	CR5474-07-2												5.00								4.00	4.00	
26597J22*V	CR5474-07-2												-5.00								-4.00	-4.00	
26597J22A	CR5474-07-2												5.00								4.00	4.00	
26598J22	CR5429-12-2												5.00				2.00				4.00	4.00	
26599J22	CR3977-12-2												5.00				2.00				4.00	4.00	
26600J22	CR4540-07-2												5.00								4.00	4.00	
26601J22	CR4539-07-2												5.00								4.00	4.00	
26602J22	CR2026-08-2												5.00				2.00				4.00	4.00	
26603J22	CR2025-08-2												5.00				2.00				4.00	4.00	
26604J22	CR5397-12-2												5.00				2.00				4.00	4.00	
26605J22	C997-12-2																						
26606J22	CR4728-02-2									15.00			5.00			5.00			0.50	2.00	4.00		
26607J22	CR5136-12-2												5.00				2.00				4.00	4.00	
26608J22	CR4857-10-2																2.00				4.00	4.00	
26609J22	CR4931-12-2												5.00				2.00				4.00	4.00	
26610J22	CR4236-10-2												5.00				2.00				4.00	4.00	
26611J22	C1043-12-2	70.00																6.00					
26612J22	CR3307-12-2																2.00				4.00	4.00	
26613J22	CR1369-10-2												5.00				2.00				4.00	4.00	
26614J22	CR1969-12-2												5.00				2.00				4.00	4.00	
26615J22	CR5430-12-2												5.00				2.00				4.00	4.00	
26616J22	CR5431-12-2												5.00				2.00				4.00	4.00	
26617J22	CR5432-12-2												5.00				2.00				4.00	4.00	
26618J22	CR5434-12-2												5.00				2.00				4.00	4.00	
26619J22	CR5433-12-2												5.00				2.00				4.00	4.00	
26620J22	CR5435-12-2												5.00				2.00				4.00	4.00	
26621J22	CR5436-12-2												5.00				2.00				4.00	4.00	
26622J22	CR5437-12-2												5.00				2.00				4.00	4.00	
26623J22	CR5438-12-2												5.00				2.00				4.00	4.00	
26624J22	CR5439-12-2												5.00				2.00				4.00	4.00	
26625J22	CR5440-12-2												5.00				2.00				4.00	4.00	
26626J22	CR5441-12-2												5.00				2.00				4.00	4.00	

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26627J22	CR6045-06-2												5.00								4.00	4.00	
26628J22	CR5442-12-2												5.00				2.00				4.00	4.00	
26629J22	CR5443-12-2												5.00				2.00				4.00	4.00	
26630J22	CR5444-12-2												5.00				2.00				4.00	4.00	
26631J22	CR5445-12-2												5.00				2.00				4.00	4.00	
26632J22	CR5446-12-2												5.00				2.00				4.00	4.00	
26633J22	CR5447-12-2												5.00				2.00				4.00	4.00	
26634J22	CR5448-12-2												5.00				2.00				4.00	4.00	
26635J22	CR5449-12-2												5.00				2.00				4.00	4.00	
26636J22*V	CR5450-12-2												5.00				2.00				4.00	4.00	
26636J22*V	CR5450-12-2												-5.00				-2.00				-4.00	-4.00	
26636J22A	CR5450-12-2												5.00		20.00		2.00				4.00	4.00	
26637J22	CR5451-12-2												5.00				2.00				4.00	4.00	
26638J22	CR5452-12-2												5.00				2.00				4.00	4.00	
26639J22	CR5453-12-2												5.00				2.00				4.00	4.00	
26640J22	CR5454-12-2												5.00				2.00				4.00	4.00	
26641J22	CR5455-12-2												5.00				2.00				4.00	4.00	
26642J22	CR5456-12-2												5.00				2.00				4.00	4.00	
26643J22	CR5457-12-2												5.00				2.00				4.00	4.00	
26644J22	CR5458-12-2												5.00				2.00				4.00	4.00	
26645J22	CR5459-12-2												5.00				2.00				4.00	4.00	
26646J22	CR5460-12-2												5.00				2.00				4.00	4.00	
26647J22	CR5461-12-2												5.00				2.00				4.00	4.00	
26648J22	CR5462-12-2												5.00				2.00				4.00	4.00	
26649J22	CR5463-12-2												5.00				2.00				4.00	4.00	
26650J22	CR5464-12-2												5.00				2.00				4.00	4.00	
26651J22	CR5465-12-2												5.00				2.00				4.00	4.00	
26652J22	CR5466-12-2												5.00				2.00				4.00	4.00	
26653J22	CR5467-12-2												5.00				2.00				4.00	4.00	
26654J22	CR5468-12-2												5.00				2.00				4.00	4.00	
26655J22	CR5469-12-2												5.00				2.00				4.00	4.00	
26656J22	CR4147-10-2							12.50	0.15				5.00				2.00				4.00	4.00	
26657J22	CR5346-12-2												5.00				2.00				4.00	4.00	
26658J22	CR4642-06-2												5.00								4.00	4.00	
26659J22	CR3419-10-2							12.50	0.15				5.00				2.00				4.00	4.00	
26660J22	CR5853-09-2												5.00				2.00				4.00	4.00	
26661J22	C1044-12-2																	6.00					
26662J22	C1045-12-2																	6.00					
26667J22	C1046-12-2																	6.00					
26668J22	CR5355-10-2												5.00				2.00				4.00	4.00	
26669J22	C886-12-2																						
26670J22	C856-12-2																						
26671J22	CR5277-12-2												5.00		10.00		2.00				4.00	4.00	
26672J22	C855-12-2																						
26673J22	C897-12-2																						
26674J22	C1047-12-2																	6.00					
26675J22	CR0391-12-2												5.00				2.00				4.00	4.00	
26676J22	C1048-12-2	70.00																6.00					
26677J22	CR6519-10-2												5.00				2.00				4.00	4.00	
26678J22	C699-12-2																						
26679J22	C1049-12-2																	6.00					
26680J22	C1050-12-2																	6.00					
26681J22	C1051-12-2																	6.00					

Receipt #	Docket #	CON2	CON3	CON4	CONS2	CONS4	COPY	CRF	CSS	CVCA	DC	DD	DPS	DSC	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	JURY
26682J22	C1052-12-2																	6.00					
26683J22	C1053-12-2	70.00																6.00					
26684J22	C1054-12-2	70.00																6.00					
26685J22	C1055-12-2	70.00																6.00					
26686J22	CR0472-12-2												5.00				2.00				4.00	4.00	
26687J22	C1056-12-2	70.00																6.00					
26688J22*V	CR1823-01-2									15.00			5.00			5.00			0.25	2.00			
26688J22*V	CR1823-01-2									-15.00			-5.00			-5.00			-0.25	-2.00			
26688J22A	CR1823-01-2									14.43			4.80			4.81			0.24	1.92			
26689J22	CR4437-12-2												5.00				2.00				4.00	4.00	
26690J22*V	CR1742-00-2									15.00			5.00			5.00			0.25	2.00			
26690J22*V	CR1742-00-2									-15.00			-5.00			-5.00			-0.25	-2.00			
26690J22A	CR1742-00-2									15.00			5.00			5.00			0.25	2.00			
26691J22*V	CR1741-00-2									15.00			5.00			5.00			0.25	2.00			
26691J22*V	CR1741-00-2									-15.00			-5.00			-5.00			-0.25	-2.00			
26691J22A	CR1741-00-2									15.00			5.00		4.75	5.00			0.25	2.00			
26692J22	C850-12-2																						
26693J22	CR5504-12-2												5.00				2.00				4.00	4.00	
26694J22	CR3904-10-2												5.00				2.00				4.00	4.00	
26695J22	CR4216-06-2												5.00								4.00	4.00	
26696J22*V	CR4091-03-2							25.00		15.00			5.00			5.00			0.50	2.00	4.00		
26696J22*V	CR4091-03-2							-25.00		-15.00			-5.00			-5.00			-0.50	-2.00	-4.00		
26696J22A	CR4091-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26697J22*V	CR4092-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26697J22*V	CR4092-03-2									-15.00			-5.00			-5.00			-0.50	-2.00	-4.00		
26697J22A	CR4092-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26698J22	CR2810-12-2												5.00				2.00				4.00	4.00	
26699J22	C1057-12-2	70.00																6.00					
26700J22	C1058-12-2	70.00																6.00					
26701J22	C1059-12-2	70.00																6.00					
26702J22	CR6061-07-2												5.00								4.00	4.00	
26703J22	CR6060-07-2												5.00								4.00	4.00	
26704J22	CR5293-12-2												5.00				2.00				4.00	4.00	
26705J22	CR5167-12-2												5.00				2.00				4.00	4.00	
26706J22	C1060-12-2	70.00																6.00					
26707J22	CR6172-10-2							50.00					5.00				2.00				4.00	4.00	
26708J22	CR6171-10-2												5.00				2.00				4.00	4.00	
26709J22	CR5526-12-2												5.00				2.00				4.00	4.00	
26710J22	CR5419-12-2											77.90	5.00								4.00		
26711J22*V	CR2415-04-2							50.00					5.00								-4.00		
26711J22*V	CR2415-04-2							-50.00					-5.00								4.00		
26711J22A	CR2415-04-2							50.00					5.00										
26712J22	CR4581-11-2												5.00				2.00				4.00	4.00	
26713J22	CR4580-11-2												5.00				2.00				4.00	4.00	
26714J22	C1061-12-2	70.00																6.00					
26715J22	CR0013-11-2												5.00				2.00				4.00	4.00	
26716J22	CR1860-03-2									15.00						5.00			0.50	2.00	4.00		
26717J22	CR1520-12-2												5.00				2.00				4.00	4.00	
26718J22	CR0329-08-2												5.00								4.00	4.00	
26719J22	CR5369-12-2												5.00				2.00				4.00	4.00	
26720J22	CR2607-10-2												5.00				2.00				4.00	4.00	
26721J22	CR5021-12-2												5.00				2.00				4.00	4.00	
26722J22	CR4927-12-2												5.00				2.00				4.00	4.00	

Receipt #	Docket #....	....CON2	....CON3	....CON4	...CONS2	...CONS4	....COPY	.....CRF	.....CSS	....CVCA	.....DC	.....DD	.....DPS	.....DSC	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY
26723J22	C947-12-2																	6.00					
26724J22	CR5528-12-2												5.00				2.00				4.00	4.00	
26725J22	CR5941-05-2												5.00								4.00	4.00	
26726J22	C1062-12-2	70.00																6.00					
26727J22	CR5305-12-2												5.00				2.00				4.00	4.00	
26728J22	CR5484-12-2												5.00				2.00				4.00	4.00	
26729J22	CR5420-12-2												5.00				2.00				4.00	4.00	
26730J22	C1063-12-2	70.00																6.00					
26731J22*V	CR3808-09-2																2.00				4.00	4.00	
26731J22*V	CR3808-09-2																-2.00				-4.00	-4.00	
26731J22A	CR3808-09-2														25.00		2.00				4.00	4.00	
26732J22	C1064-12-2	70.00																6.00					
26733J22	CR5554-10-2							12.50	0.15				5.00				2.00				4.00	4.00	
26734J22	CR5555-10-2												5.00				2.00				4.00	4.00	
26735J22	CR5421-12-2												5.00				2.00				4.00	4.00	
26736J22	CR5375-12-2																2.00				4.00	4.00	
26737J22	CR5530-12-2											60.90	5.00				2.00				4.00	4.00	
26738J22*V	CR4572-03-2												5.00								4.00		
26738J22*V	CR4572-03-2												-5.00								-4.00		
26738J22A*V	CR4572-03-2												5.00								4.00		
26738J22A*V	CR4572-03-2												-5.00								-4.00		
26738J22B	CR4572-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26739J22*V	CR4571-03-2												5.00								4.00		
26739J22*V	CR4571-03-2												-5.00								-4.00		
26739J22A*V	CR4571-03-2												5.00								4.00		
26739J22A*V	CR4571-03-2												-5.00								-4.00		
26739J22B	CR4571-03-2									15.00			5.00			5.00			0.50	2.00	4.00		
26740J22	CR3152-04-2																				4.00		
26741J22	CR1861-12-2												5.00				2.00				4.00	4.00	
26742J22*V	CR0550-02-2									15.00			5.00			5.00			0.50	2.00	4.00		
26742J22*V	CR0550-02-2									-15.00			-5.00			-5.00			-0.50	-2.00	-4.00		
26742J22A*V	CR0550-02-2							25.00		15.00			5.00	50.00		5.00			0.50	2.00	4.00		
26742J22A*V	CR0550-02-2							-25.00		-15.00			-5.00	-50.00		-5.00			-0.50	-2.00	-4.00		
26742J22B	CR0550-02-2									15.00			5.00	50.00		5.00			0.50	2.00	4.00		
26743J22	CR4910-12-2												5.00				2.00				4.00	4.00	
26744J22	CR3880-12-2																2.00				4.00	4.00	
26745J22	CR4464-12-2												5.00				2.00				4.00	4.00	
26746J22	CR3482-11-2												5.00				2.00				4.00	4.00	
26747J22	C1033-12-2																						
26748J22	C1034-12-2																						
26749J22	CR4880-12-2												5.00				2.00				4.00	4.00	
26750J22*V	CR4133-02-2							25.00		15.00			5.00			5.00			0.50	2.00	4.00		
26750J22*V	CR4133-02-2							-25.00		-15.00			-5.00			-5.00			-0.50	-2.00	-4.00		
26750J22A	CR4133-02-2									15.00			5.00			5.00			0.50	2.00	4.00		
26751J22	CR4229-12-2												5.00				2.00				4.00	4.00	
26752J22	C935-12-2																						
26753J22	CR5137-12-2												5.00				2.00				4.00	4.00	
26754J22	CR0936-07-2												5.00								4.00	4.00	
26755J22	CR0937-07-2												5.00								4.00	4.00	
26756J22	CR5539-12-2												5.00				2.00				4.00	4.00	
26757J22	CR3400-12-2																2.00				4.00	4.00	
26758J22	C988-12-2																						
26759J22	CR6814-02-2									15.00			5.00			5.00			0.50	2.00	4.00		

Receipt #	Docket #....	....CON2	....CON3	....CON4	...CONS2	...CONS4	....COPY	.....CRF	.....CSS	....CVCA	.....DC	.....DD	.....DPS	.....DSC	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY
26760J22	CR6813-02-2									15.00			5.00			5.00			0.50	2.00	4.00		
26761J22	CR5697-05-2																				4.00	4.00	
26762J22	CR5179-09-2																2.00				4.00	4.00	
26763J22	CR1593-10-2												5.00				2.00				4.00	4.00	
26764J22	CR5392-12-2												5.00				2.00				4.00	4.00	
26765J22	CR2809-10-2												5.00				2.00				4.00	4.00	
26766J22	CR5565-12-2												5.00				2.00				4.00	4.00	
26767J22	C1065-12-2	70.00																6.00					
26768J22	CR4278-03-2									15.00						5.00			0.50	2.00	4.00		
26769J22	CR4277-03-2									15.00						5.00			0.50	2.00	4.00		
26770J22	C1066-12-2	70.00																6.00					
26771J22	C943-12-2																						
26772J22	C922-12-2																						
26773J22	C921-12-2																						
26774J22	C701-12-2																						
26775J22	C734-12-2																						
26776J22	CR5582-12-2												5.00				2.00				4.00	4.00	
26777J22	CR5581-12-2												5.00				2.00				4.00	4.00	
26778J22	CR5580-12-2												5.00				2.00				4.00	4.00	
26779J22	CR5579-12-2												5.00				2.00				4.00	4.00	
26780J22	CR5578-12-2												5.00				2.00				4.00	4.00	
26781J22	CR5577-12-2												5.00				2.00				4.00	4.00	
26782J22	C1067-12-2	70.00																6.00					
26783J22	CR5576-12-2												5.00				2.00				4.00	4.00	
26784J22	CR5575-12-2												5.00				2.00				4.00	4.00	
26785J22	C1068-12-2	70.00																6.00					
26786J22	CR5574-12-2												5.00				2.00				4.00	4.00	
26787J22	CR5573-12-2												5.00				2.00				4.00	4.00	
26788J22	CR5572-12-2												5.00				2.00				4.00	4.00	
26789J22	C1069-12-2	70.00																6.00					
26790J22	A12-275						9.00																
26791J22	CR5571-12-2												5.00				2.00				4.00	4.00	
26792J22	CR5570-12-2												5.00				2.00				4.00	4.00	
26793J22	CR5569-12-2												5.00				2.00				4.00	4.00	
26794J22	CR5568-12-2												5.00				2.00				4.00	4.00	
26795J22	CR5567-12-2												5.00				2.00				4.00	4.00	
26796J22	CR5566-12-2												5.00				2.00				4.00	4.00	
26797J22	C1070-12-2	70.00																6.00					
26798J22	C1071-12-2	70.00																6.00					
26799J22	C1072-12-2	70.00																6.00					
26800J22	CR5564-12-2												5.00				2.00				4.00	4.00	
26801J22	CR5583-12-2												5.00				2.00				4.00	4.00	
26802J22	CR5563-12-2												5.00				2.00				4.00	4.00	
26803J22	CR5562-12-2												5.00				2.00				4.00	4.00	
26804J22	CR5561-12-2												5.00				2.00				4.00	4.00	
26805J22	CR5560-12-2												5.00				2.00				4.00	4.00	
26806J22	CR5559-12-2												5.00				2.00				4.00	4.00	
26807J22	CR5558-12-2												5.00				2.00				4.00	4.00	
26808J22	CR5557-12-2												5.00				2.00				4.00	4.00	
26809J22	CR5556-12-2												5.00				2.00				4.00	4.00	
26810J22	CR4531-10-2												5.00				2.00				4.00	4.00	
26811J22	CR5033-12-2												5.00				2.00				4.00	4.00	
26812J22	CR6076-11-2												5.00				2.00				4.00	4.00	

Receipt #	Docket #....	....CON2	....CON3	....CON4	...CONS2	...CONS4	....COPY	.....CRF	.....CSS	....CVCA	.....DC	.....DD	.....DPS	.....DSC	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY
26813J22*	CR5555-12-2												5.00				2.00				4.00	4.00	
26814J22	CR3772-08-2												5.00				2.00				4.00	4.00	
26815J22	CR5554-12-2												5.00				2.00				4.00	4.00	
26816J22	CR5553-12-2												5.00				2.00				4.00	4.00	
26817J22	CR5552-12-2												5.00				2.00				4.00	4.00	
26818J22	CR5551-12-2												5.00				2.00				4.00	4.00	
26819J22	CR5550-12-2												5.00				2.00				4.00	4.00	
26820J22	CR5549-12-2												5.00				2.00				4.00	4.00	
26821J22	CR5548-12-2												5.00				2.00				4.00	4.00	
26822J22	CR5547-12-2												5.00				2.00				4.00	4.00	
26823J22	CR5546-12-2												5.00				2.00				4.00	4.00	
26824J22	CR5544-12-2												5.00				2.00				4.00	4.00	
26825J22	CR5543-12-2												5.00				2.00				4.00	4.00	
26826J22	CR5542-12-2												5.00				2.00				4.00	4.00	
26827J22	CR5541-12-2												5.00				2.00				4.00	4.00	
26828J22	CR5540-12-2												5.00				2.00				4.00	4.00	
26829J22	CR5538-12-2												5.00				2.00				4.00	4.00	
26830J22	CR5537-12-2												5.00				2.00				4.00	4.00	
26831J22	CR5536-12-2												5.00				2.00				4.00	4.00	
26832J22	CR5534-12-2																	6.00					
26833J22	C1073-12-2	70.00																6.00					
26834J22	C1074-12-2	70.00																6.00					
26835J22	C1075-12-2	70.00																6.00					
26836J22	C1076-12-2	70.00																6.00					
26837J22	C1077-12-2	70.00																					
26838J22	CR1646-10-2							49.95					5.00				2.00				4.00	4.00	
26839J22	CR5603-12-2												5.00				2.00				4.00	4.00	
26840J22	CR5402-12-2												5.00				2.00				4.00	4.00	
26841J22*V	CR4600-02-2							12.50		15.00			5.00		5.00				0.50	2.00	4.00		
26841J22*V	CR4600-02-2							-12.50		-15.00			-5.00		-5.00				-0.50	-2.00	-4.00		
26841J22A	CR4600-02-2									15.00			5.00		5.00				0.50	2.00	4.00		
26842J22	CR5022-04-2												5.00								4.00		
26843J22	CR1635-10-2												5.00				2.00				4.00	4.00	
26844J22	CR1634-10-2												5.00				2.00				4.00	4.00	
26845J22	CR5493-12-2												5.00				2.00				4.00	4.00	
26846J22	C1038-12-2																	6.00					
26847J22	CR5400-08-2												5.00				2.00				4.00	4.00	
26848J22	CR5399-08-2												5.00				2.00				4.00	4.00	
26849J22	CR0519-00-2									15.00			5.00		5.00				0.25	2.00			
26850J22	CR0518-00-2									15.00			5.00		5.00				0.25	2.00			
26851J22	C1078-12-2	70.00																6.00					
26852J22	C1079-12-2	70.00																6.00					
26853J22	CR5634-12-2												5.00				2.00				4.00	4.00	
26854J22	CR5633-12-2												5.00				2.00				4.00	4.00	
26855J22	C1080-12-2	70.00																6.00					
26856J22	CR0579-08-2												5.00				2.00				4.00	4.00	
26857J22	C1081-12-2	70.00																6.00					
26858J22	CR5304-11-2												5.00				2.00				4.00	4.00	
26859J22	C1082-12-2				70.00													6.00					
26860J22	C1083-12-2																	6.00					
26861J22	CR5053-12-2												5.00				2.00				4.00	4.00	
26862J22	C1032-12-2																						5.00
26863J22	C1084-12-2	70.00																6.00					

Receipt #	Docket #....	....CON2	....CON3	....CON4	...CONS2	...CONS4	....COPY	.....CRF	.....CSS	....CVCA	......DC	......DD	.....DPS	.....DSC	..DTOREF	......FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY
26864J22	C1085-12-2	70.00																6.00					
26865J22	C424-12-2																						
26866J22	C366-12-2																						
26867J22	C309-12-2																						
26868J22	C957-12-2																						
26869J22	C978-12-2																						
26870J22	C642-12-2																						
26871J22	C774-12-2																						
26872J22	CR0128-11-2												5.00				2.00				4.00	4.00	
26873J22	CR5413-12-2												5.00				2.00				4.00	4.00	
26874J22	CR4807-09-2																						
26876J22	CR2549-12-2							12.50					5.00				2.00				4.00	4.00	
27044J22	CR5391-07-2												3.50								2.80	2.80	
27045J22	CR5390-07-2												5.00								4.00	4.00	
Totals		4480.00	70.00	70.00	210.00	70.00	9.00	312.45	0.45	433.34	32.00	138.80	1243.30	10.00	99.75	144.45	432.00	432.00	11.97	55.85	1050.80	950.80	5.00

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Receipt #	Docket #....	LEMI	LTF	MVF	PVS	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF	WFPREC22	WRITEX	WRITPOSS	Total
26486J22	CR5372-12-2		2.00				0.60	5.40												217.00
26487J22	C1013-12-2																			101.00
26488J22	C1014-12-2																			101.00
26489J22	C1015-12-2																			101.00
26490J22	C1016-12-2					25.00														101.00
26491J22	C1017-12-2																			101.00
26492J22	CR4869-12-2		2.00	0.10			0.60	5.40		30.00	3.00									110.10
26493J22	CR4509-12-2		2.00	0.10			0.60	5.40		30.00	3.00									110.10
26494J22	CR4265-12-2		2.00	0.10			0.60	5.40		30.00	3.00									110.10
26495J22	CR4933-12-2		2.00				0.60	5.40												133.00
26496J22	CR5923-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			295.00
26497J22	CR2120-12-2		2.00				0.60	5.40												133.00
26498J22	C1018-12-2																			101.00
26499J22	C1019-12-2																			101.00
26500J22	CR4799-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.00
26501J22*V	CR0613-07-2		2.00				0.60								5.00		50.00			167.00
26501J22*V	CR0613-07-2		-2.00				-0.60								-5.00		-50.00			-167.00
26501J22A*V	CR0613-07-2		2.00				0.60								5.00		50.00			167.00
26501J22A*V	CR0613-07-2		-2.00				-0.60								-5.00		-50.00			-167.00
26501J22B	CR0613-07-2		2.00				0.60	3.40							5.00		50.00			167.00
26502J22	CR4555-04-2		2.00						5.00											104.00
26503J22	CR5163-12-2		2.00	0.10			0.60	5.40		30.00	3.00									153.00
26504J22	CERTIFIED DE				5.00															37.00
26505J22	CR5373-12-2		2.00				0.60	5.40												133.00
26506J22	CR1177-11-2		2.00				0.60	5.40												242.00
26507J22	CR5905-05-2		2.00							30.00	3.00									145.00
26508J22	CR5276-12-2		2.00	0.10			0.60	5.40		30.00	3.00									125.10
26509J22	CR4207-08-2		2.00				0.60	5.40		30.00	3.00						50.00			250.00
26510J22	CR1014-08-2		2.00				0.60	5.40		30.00	3.00						50.00			292.00
26511J22	CR5146-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26512J22	CR4279-12-2		2.00				0.60	5.40												200.00
26513J22*V	CR4787-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.10
26513J22*V	CR4787-12-2		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00									-200.10
26514J22	CR4787-12-2		2.00	0.10			0.60	5.40		30.00	3.00									210.10
26515J22	C1020-12-2					25.00														101.00
26516J22	C1021-12-2					25.00														101.00
26517J22	C1022-12-2					25.00														101.00
26518J22	CR4996-08-2		2.00				0.60	5.40		30.00	3.00									200.00
26519J22	CR5287-12-2		2.00	0.10			0.60	5.40		30.00	3.00									202.00
26520J22	C1023-12-2																			101.00
26521J22	C1024-12-2																			101.00
26522J22	C1025-12-2																			101.00
26523J22*V	CR3394-98-2	0.50							5.00		3.00									44.75
26523J22*V	CR3394-98-2	-0.50							-5.00		-3.00									-44.75
26523J22A	CR3394-98-2		1.85						4.64											44.75
26524J22	CR6617-03-2		2.00							30.00	3.00						50.00			173.00
26525J22	C1026-12-2																			101.00
26526J22	C1027-12-2																			101.00
26527J22	CR0651-12-2		2.00	0.10			0.60	5.40		30.00	3.00									145.00
26528J22	C1028-12-2																			101.00
26529J22	C1029-12-2																			101.00
26530J22	C1030-12-2																			101.00
26531J22	C1031-12-2																			101.00

Receipt #	Docket #....	....LEMI	.....LTF	.....MVF	.....PVS	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	WFPREC22	..WRITEX	WRITPOSS	...Total
26532J22	CR3794-09-2		2.00				0.60	5.40		30.00	3.00						50.00			150.00
26533J22	C1032-12-2																			101.00
26534J22	CR5363-12-2		2.00	0.10			0.60	5.40		30.00	3.00									100.10
26535J22	C1033-12-2																			101.00
26536J22	C1034-12-2																			101.00
26537J22	CR1889-05-2		2.00							30.00	3.00						50.00			187.00
26538J22	CR1888-05-2		2.00														50.00			170.00
26539J22	CR4559-01-2		2.00						5.00											110.00
26540J22	CR4558-01-2		2.00						5.00											110.00
26541J22	CR4557-01-2		2.00						5.00											122.00
26542J22	C963-12-2																			70.00
26543J22	CR3340-12-2		2.00	0.10			0.60	5.40		30.00	3.00									178.00
26544J22	C960-12-2																			70.00
26545J22	C898-12-2																			70.00
26546J22	C052-12-2																			70.00
26547J22	C664-12-2																			70.00
26548J22	C669-12-2																			70.00
26549J22	CR3335-12-2		2.00	0.10			0.60	5.40		30.00	3.00									178.00
26550J22	CR3336-12-2		2.00				0.60	5.40												133.00
26551J22	C670-12-2																			70.00
26552J22	C759-12-2																			70.00
26553J22	C798-12-2																			70.00
26554J22	C888-12-2																			70.00
26555J22	CR5379-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26556J22	CR5382-12-2		2.00	0.10			0.60	5.40		30.00	3.00									100.10
26557J22*V	C1035-12-2					25.00														101.00
26557J22*V	C1035-12-2					-25.00														-101.00
26557J22A	C1035-12-2					25.00														101.00
26558J22	CR4420-10-2		2.00				0.60	5.40									50.00			354.00
26559J22	CR4142-12-2		2.00	0.10			0.60	5.40	5.00	30.00	3.00									153.00
26560J22	CR4141-12-2		2.00				0.60	5.40	5.00											242.00
26561J22	CR4140-12-2		2.00				0.60	5.40	5.00											133.00
26562J22	C1036-12-2																			101.00
26563J22	C1037-12-2																			101.00
26564J22	CR1191-06-2		2.00				0.60	3.40									50.00			316.00
26565J22	CR1190-06-2		2.00				0.60	3.40		30.00	3.00						50.00			246.00
26566J22	CR5130-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26567J22	C891-12-2																	5.00		205.00
26568J22	C891-12-2																			5.00
26569J22	CR5405-12-2		2.00	0.10			0.60	5.40		30.00	3.00									157.00
26570J22	CR5406-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26571J22	CR5365-12-2		2.00	0.10			0.60	5.40		30.00	3.00									145.00
26572J22	CR5270-12-2		2.00	0.10			0.60	5.40		30.00	3.00									148.00
26573J22	C1038-12-2																			101.00
26574J22	CR5385-12-2		2.00	0.10			0.60	5.40		30.00	3.00									153.10
26575J22	CR6149-10-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26576J22	C997-12-2																		5.00	205.00
26577J22	CR0928-07-2		2.00				0.60	3.40									50.00			279.00
26578J22	CR5285-12-2		2.00				0.60	5.40												67.00
26579J22	CR4516-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.10
26580J22	C1040-12-2																			101.00
26581J22	CR3707-11-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26582J22	CR3385-00-2		2.00								3.00									52.25

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Receipt #	Docket #	LEMI	LTF	MVF	PVS	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF	WFPREC22	WRITEX	WRITPOSS	Total
26583J22	CR5341-12-2		2.00	0.10			0.60	5.40		30.00	3.00									145.00
26584J22	CR5023-12-2		2.00	0.10			0.60	5.40		30.00	3.00									100.10
26585J22	CR5279-12-2		2.00	0.10			0.60	5.40		30.00	3.00									153.00
26586J22	CR5278-12-2		2.00				0.60	5.40												67.00
26587J22*V	CR7406-08-2		2.00				0.60	5.40		30.00	3.00									100.00
26587J22*V	CR7406-08-2		-2.00				-0.60	-5.40		-30.00	-3.00									-100.00
26587J22A	CR7406-08-2		2.00				0.60	5.40												100.00
26588J22	CR2796-07-2		2.00				0.60	3.40		30.00	3.00						50.00			279.00
26589J22	C1041-12-2																			101.00
26590J22*V	C1042-12-2																			101.00
26590J22*V	C1042-12-2																			-101.00
26591J22	CR2859-00-2		2.00										5.00	85.00						149.25
26592J22	CR4190-06-2		2.00				0.60	3.40		30.00	3.00									146.00
26593J22	CR5889-03-2		2.00							30.00	3.00									180.00
26594J22	CR5890-03-2		2.00														50.00			204.00
26595J22*V	CR4434-98-2	0.50									3.00									75.25
26595J22*V	CR4434-98-2	-0.50									-3.00									-75.25
26595J22A*V	CR4434-98-2		2.00								3.00									75.25
26595J22A*V	CR4434-98-2		-2.00								-3.00									-75.25
26595J22B	CR4434-98-2		2.00								3.00									75.25
26596J22	CR2836-00-2		2.00										5.00	85.00						149.25
26597J22*V	CR5474-07-2		2.00				0.60			30.00	3.00									196.00
26597J22*V	CR5474-07-2		-2.00				-0.60			-30.00	-3.00									-196.00
26597J22A	CR5474-07-2		2.00				0.60	3.40		30.00	3.00									196.00
26598J22	CR5429-12-2		2.00	0.10			0.60	5.40		30.00	3.00									120.00
26599J22	CR3977-12-2		2.00	0.10			0.60	5.40		30.00	3.00									148.00
26600J22	CR4540-07-2		2.00				0.60	3.40									50.00			288.00
26601J22	CR4539-07-2		2.00				0.60	3.40									50.00			179.00
26602J22	CR2026-08-2		2.00				0.60	5.40									50.00			292.00
26603J22	CR2025-08-2		2.00				0.60	5.40									50.00			183.00
26604J22	CR5397-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26605J22	C997-12-2																			5.00
26606J22	CR4728-02-2		2.00								3.00						50.00			127.25
26607J22	CR5136-12-2		2.00				0.60	5.40												133.00
26608J22	CR4857-10-2		2.00	0.10			0.60	5.40	5.00	30.00	3.00						50.00			303.00
26609J22	CR4931-12-2		2.00				0.60	5.40												133.00
26610J22	CR4236-10-2		2.00	0.10			0.60	5.40		30.00	3.00									136.00
26611J22	C1043-12-2					25.00														101.00
26612J22	CR3307-12-2		2.00				0.60	5.40	5.00											67.00
26613J22	CR1369-10-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26614J22	CR1969-12-2		2.00	0.10			0.60	5.40		30.00	3.00									154.00
26615J22	CR5430-12-2		2.00				0.60	5.40												367.00
26616J22	CR5431-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26617J22	CR5432-12-2		2.00				0.60	5.40												217.00
26618J22	CR5434-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26619J22	CR5433-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26620J22	CR5435-12-2		2.00				0.60	5.40												217.00
26621J22	CR5436-12-2		2.00				0.60	5.40												217.00
26622J22	CR5437-12-2		2.00				0.60	5.40												217.00
26623J22	CR5438-12-2		2.00				0.60	5.40												217.00
26624J22	CR5439-12-2		2.00				0.60	5.40												217.00
26625J22	CR5440-12-2		2.00				0.60	5.40												367.00
26626J22	CR5441-12-2		2.00				0.60	5.40												217.00

Receipt #	Docket #	LEMI	LTF	MVF	PVS	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF	WFPREC22	WRITEX	WRITPOS5	Total
26627J22	CR6045-06-2		2.00				0.60	3.40												238.00
26628J22	CR5442-12-2		2.00				0.60	5.40												367.00
26629J22	CR5443-12-2		2.00				0.60	5.40												217.00
26630J22	CR5444-12-2		2.00				0.60	5.40												1067.00
26631J22	CR5445-12-2		2.00				0.60	5.40												217.00
26632J22	CR5446-12-2		2.00				0.60	5.40												567.00
26633J22	CR5447-12-2		2.00				0.60	5.40												567.00
26634J22	CR5448-12-2		2.00				0.60	5.40												217.00
26635J22	CR5449-12-2		2.00				0.60	5.40												217.00
26636J22*V	CR5450-12-2		2.00				0.60	5.40												1087.00
26636J22*V	CR5450-12-2		-2.00				-0.60	-5.40												-1087.00
26636J22A	CR5450-12-2		2.00				0.60	5.40												1087.00
26637J22	CR5451-12-2		2.00				0.60	5.40												217.00
26638J22	CR5452-12-2		2.00				0.60	5.40												217.00
26639J22	CR5453-12-2		2.00				0.60	5.40												217.00
26640J22	CR5454-12-2		2.00				0.60	5.40												217.00
26641J22	CR5455-12-2		2.00				0.60	5.40												217.00
26642J22	CR5456-12-2		2.00				0.60	5.40												217.00
26643J22	CR5457-12-2		2.00				0.60	5.40												217.00
26644J22	CR5458-12-2		2.00				0.60	5.40												217.00
26645J22	CR5459-12-2		2.00				0.60	5.40												217.00
26646J22	CR5460-12-2		2.00				0.60	5.40												367.00
26647J22	CR5461-12-2		2.00				0.60	5.40												217.00
26648J22	CR5462-12-2		2.00				0.60	5.40												217.00
26649J22	CR5463-12-2		2.00				0.60	5.40												217.00
26650J22	CR5464-12-2		2.00				0.60	5.40												217.00
26651J22	CR5465-12-2		2.00				0.60	5.40												1067.00
26652J22	CR5466-12-2		2.00				0.60	5.40												217.00
26653J22	CR5467-12-2		2.00				0.60	5.40												217.00
26654J22	CR5468-12-2		2.00				0.60	5.40												217.00
26655J22	CR5469-12-2		2.00				0.60	5.40												217.00
26656J22	CR4147-10-2		2.00	0.10			0.60	5.40	30.00	3.00							50.00			175.25
26657J22	CR5346-12-2		2.00	0.10			0.60	5.40	30.00	3.00										166.00
26658J22	CR4642-06-2		2.00				0.60	3.40	30.00	3.00										123.00
26659J22	CR3419-10-2		2.00	0.10			0.60	5.40	30.00	3.00										125.25
26660J22	CR5853-09-2		2.00				0.60	5.40	30.00	3.00							50.00			200.00
26661J22	C1044-12-2																			31.00
26662J22	C1045-12-2																			31.00
26667J22	C1046-12-2																			31.00
26668J22	CR5355-10-2		2.00	0.10			0.60	5.40	30.00	3.00										204.10
26669J22	C886-12-2																	5.00		205.00
26670J22	C856-12-2																	5.00		205.00
26671J22	CR5277-12-2		2.00	0.10			0.60	5.40	30.00	3.00										110.10
26672J22	C855-12-2																	5.00		205.00
26673J22	C897-12-2																	5.00		205.00
26674J22	C1047-12-2					25.00														31.00
26675J22	CR0391-12-2		2.00	0.10			0.60	5.40	30.00	3.00										157.00
26676J22	C1048-12-2																			101.00
26677J22	CR6519-10-2		2.00	0.10			0.60	5.40	30.00	3.00							50.00			200.10
26678J22	C699-12-2																	5.00		205.00
26679J22	C1049-12-2																			31.00
26680J22	C1050-12-2																			31.00
26681J22	C1051-12-2																			31.00

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26682J22	C1052-12-2																			31.00
26683J22	C1053-12-2																			101.00
26684J22	C1054-12-2																			101.00
26685J22	C1055-12-2																			101.00
26686J22	CR0472-12-2		2.00				0.60	5.40												200.00
26687J22	C1056-12-2																			101.00
26688J22*V	CR1823-01-2										3.00									50.25
26688J22*V	CR1823-01-2										-3.00									-50.25
26688J22A	CR1823-01-2		1.92								2.89									50.25
26689J22	CR4437-12-2		2.00	0.10			0.60	5.40		30.00	3.00									145.00
26690J22*V	CR1742-00-2										3.00						50.00			207.00
26690J22*V	CR1742-00-2										-3.00						-50.00			-207.00
26690J22A	CR1742-00-2		2.00								3.00						50.00			207.00
26691J22*V	CR1741-00-2										3.00						50.00			157.00
26691J22*V	CR1741-00-2										-3.00						-50.00			-157.00
26691J22A	CR1741-00-2		2.00								3.00						50.00			157.00
26692J22	C850-12-2																		5.00	205.00
26693J22	CR5504-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26694J22	CR3904-10-2		2.00	0.10			0.60	5.40		30.00	3.00									153.00
26695J22	CR4216-06-2		2.00				0.60	3.40		30.00	3.00									146.00
26696J22*V	CR4091-03-2		2.00								3.00					50.00				157.00
26696J22*V	CR4091-03-2		-2.00								-3.00					-50.00				-157.00
26696J22A	CR4091-03-2		2.00								3.00						50.00			157.00
26697J22*V	CR4092-03-2		2.00													50.00				279.00
26697J22*V	CR4092-03-2		-2.00													-50.00				-279.00
26697J22A	CR4092-03-2		2.00														50.00			279.00
26698J22	CR2810-12-2		2.00	0.10			0.60	5.40		30.00	3.00									160.00
26699J22	C1057-12-2																			101.00
26700J22	C1058-12-2					25.00														101.00
26701J22	C1059-12-2																			101.00
26702J22	CR6061-07-2		2.00				0.60	3.40									50.00			388.00
26703J22	CR6060-07-2		2.00				0.60	3.40		30.00	3.00						50.00			291.00
26704J22	CR5293-12-2		2.00	0.10			0.60	5.40		30.00	3.00									160.00
26705J22	CR5167-12-2		2.00				0.60	5.40												133.00
26706J22	C1060-12-2																			101.00
26707J22	CR6172-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			250.10
26708J22	CR6171-10-2		2.00				0.60	5.40									50.00			283.00
26709J22	CR5526-12-2		2.00	0.10			0.60	5.40		30.00	3.00									154.00
26710J22	CR5419-12-2		2.00	0.10			0.60	5.40		30.00	3.00									178.00
26711J22*V	CR2415-04-2		2.00							30.00	3.00					50.00				237.00
26711J22*V	CR2415-04-2		-2.00							-30.00	-3.00					-50.00				-237.00
26711J22A	CR2415-04-2		2.00							30.00	3.00						50.00			237.00
26712J22	CR4581-11-2		2.00	0.10			0.60	5.40		30.00	3.00									136.00
26713J22	CR4580-11-2		2.00				0.60	5.40												133.00
26714J22	C1061-12-2																			101.00
26715J22	CR0013-11-2		2.00				0.60	5.40									50.00			283.00
26716J22	CR1860-03-2		2.00																	154.00
26717J22	CR1520-12-2		2.00				0.60	5.40												200.00
26718J22	CR0329-08-2		2.00				0.60	3.40		30.00	3.00						50.00			196.00
26719J22	CR5369-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26720J22	CR2607-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			200.10
26721J22	CR5021-12-2		2.00	0.10			0.60	5.40		30.00	3.00									153.00
26722J22	CR4927-12-2		2.00				0.60	5.40												133.00

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26723J22	C947-12-2																			31.00
26724J22	CR5528-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26725J22	CR5941-05-2		2.00							30.00	3.00									144.00
26726J22	C1062-12-2																			101.00
26727J22	CR5305-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26728J22	CR5484-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.10
26729J22	CR5420-12-2		2.00				0.60	5.40												133.00
26730J22	C1063-12-2																			101.00
26731J22*V	CR3808-09-2		2.00				0.60	5.40				25.00			5.00		50.00			642.00
26731J22*V	CR3808-09-2		-2.00				-0.60	-5.40				-25.00			-5.00		-50.00			-642.00
26731J22A	CR3808-09-2		2.00				0.60	5.40							5.00		50.00			642.00
26732J22	C1064-12-2																			101.00
26733J22	CR5554-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			175.25
26734J22	CR5555-10-2		2.00				0.60	5.40									50.00			283.00
26735J22	CR5421-12-2		2.00	0.10			0.60	5.40		30.00	3.00									169.00
26736J22	CR5375-12-2		2.00				0.60	5.40							5.00					567.00
26737J22	CR5530-12-2		2.00	0.10			0.60	5.40		30.00	3.00									161.00
26738J22*V	CR4572-03-2		2.00																	100.00
26738J22*V	CR4572-03-2		-2.00																	-100.00
26738J22A*V	CR4572-03-2		2.00																	100.00
26738J22A*V	CR4572-03-2		-2.00																	-100.00
26738J22B	CR4572-03-2		2.00							30.00	3.00									100.00
26739J22*V	CR4571-03-2		2.00							30.00	3.00									87.00
26739J22*V	CR4571-03-2		-2.00							-30.00	-3.00									-87.00
26739J22A*V	CR4571-03-2		2.00							30.00	3.00									87.00
26739J22A*V	CR4571-03-2		-2.00							-30.00	-3.00									-87.00
26739J22B	CR4571-03-2		2.00							30.00	3.00									87.00
26740J22	CR3152-04-2		2.00												5.00					249.00
26741J22	CR1861-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.00
26742J22*V	CR0550-02-2		2.00								3.00						50.00			207.00
26742J22*V	CR0550-02-2		-2.00								-3.00						-50.00			-207.00
26742J22A*V	CR0550-02-2		2.00								3.00						50.00			207.00
26742J22A*V	CR0550-02-2		-2.00								-3.00						-50.00			-207.00
26742J22B	CR0550-02-2		2.00								3.00						50.00			207.00
26743J22	CR4910-12-2		2.00	0.10			0.60	5.40		30.00	3.00									153.10
26744J22	CR3880-12-2		2.00				0.60	5.40	5.00											242.00
26745J22	CR4464-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26746J22	CR3482-11-2		2.00				0.60	5.40												242.00
26747J22	C1033-12-2																		5.00	205.00
26748J22	C1034-12-2																		5.00	205.00
26749J22	CR4880-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26750J22*V	CR4133-02-2		2.00								3.00						50.00			157.00
26750J22*V	CR4133-02-2		-2.00								-3.00						-50.00			-157.00
26750J22A	CR4133-02-2		2.00								3.00						50.00			157.00
26751J22	CR4229-12-2		2.00				0.60	5.40												133.00
26752J22	C935-12-2																			5.00
26753J22	CR5137-12-2		2.00				0.60	5.40												133.00
26754J22	CR0936-07-2		2.00				0.60	3.40									50.00			279.00
26755J22	CR0937-07-2		2.00				0.60	3.40		30.00	3.00						50.00			279.00
26756J22	CR5539-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26757J22	CR3400-12-2		2.00	0.10			0.60	5.40	5.00	30.00	3.00									130.00
26758J22	C988-12-2																			5.00
26759J22	CR6814-02-2		2.00								3.00									157.00

Receipt #	Docket #	LEMI	LTF	MVF	PVS	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF	WFPREC22	WRITEX	WRITPOSS	Total
26760J22	CR6813-02-2		2.00																	154.00
26761J22	CR5697-05-2		2.00																	158.00
26762J22	CR5179-09-2		2.00				0.60	5.40	5.00	30.00	3.00						50.00			280.00
26763J22	CR1593-10-2		2.00				0.60	5.40									50.00			283.00
26764J22	CR5392-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.10
26765J22	CR2809-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			200.10
26766J22	CR5565-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26767J22	C1065-12-2																			101.00
26768J22	CR4278-03-2		2.00						5.00											154.00
26769J22	CR4277-03-2		2.00						5.00											78.00
26770J22	C1066-12-2																			101.00
26771J22	C943-12-2																	5.00		205.00
26772J22	C922-12-2																	5.00		205.00
26773J22	C921-12-2																	5.00		205.00
26774J22	C701-12-2																			5.00
26775J22	C734-12-2																			5.00
26776J22	CR5582-12-2		2.00				0.60	5.40												217.00
26777J22	CR5581-12-2		2.00				0.60	5.40												217.00
26778J22	CR5580-12-2		2.00				0.60	5.40												217.00
26779J22	CR5579-12-2		2.00				0.60	5.40												217.00
26780J22	CR5578-12-2		2.00				0.60	5.40												167.00
26781J22	CR5577-12-2		2.00				0.60	5.40												217.00
26782J22	C1067-12-2																			101.00
26783J22	CR5576-12-2		2.00				0.60	5.40												217.00
26784J22	CR5575-12-2		2.00				0.60	5.40												217.00
26785J22	C1068-12-2																			101.00
26786J22	CR5574-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26787J22	CR5573-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26788J22	CR5572-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26789J22	C1069-12-2																			101.00
26790J22	A12-275																			9.00
26791J22	CR5571-12-2		2.00				0.60	5.40												217.00
26792J22	CR5570-12-2		2.00				0.60	5.40												217.00
26793J22	CR5569-12-2		2.00				0.60	5.40												1067.00
26794J22	CR5568-12-2		2.00				0.60	5.40												217.00
26795J22	CR5567-12-2		2.00				0.60	5.40												217.00
26796J22	CR5566-12-2		2.00				0.60	5.40												217.00
26797J22	C1070-12-2																			101.00
26798J22	C1071-12-2																			101.00
26799J22	C1072-12-2					25.00														101.00
26800J22	CR5564-12-2		2.00				0.60	5.40												217.00
26801J22	CR5583-12-2		2.00				0.60	5.40												200.00
26802J22	CR5563-12-2		2.00				0.60	5.40												217.00
26803J22	CR5562-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26804J22	CR5561-12-2		2.00				0.60	5.40												217.00
26805J22	CR5560-12-2		2.00				0.60	5.40												217.00
26806J22	CR5559-12-2		2.00				0.60	5.40												217.00
26807J22	CR5558-12-2		2.00				0.60	5.40												217.00
26808J22	CR5557-12-2		2.00				0.60	5.40												217.00
26809J22	CR5556-12-2		2.00				0.60	5.40												217.00
26810J22	CR4531-10-2		2.00	-0.10			0.60	5.40		30.00	3.00						50.00			200.10
26811J22	CR5033-12-2		2.00	0.10			0.60	5.40		30.00	3.00									150.10
26812J22	CR6076-11-2		2.00				0.60	5.40												200.00

Receipt #	Docket #....	....LEMI	.....LTF	.....MVF	.....PVS	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	WFPREC22	..WRITEX	WRITPOSS	...Total
26813J22	CR5555-12-2		2.00				0.60	5.40												567.00
26814J22	CR3772-08-2		2.00				0.60	5.40									50.00			283.00
26815J22	CR5554-12-2		2.00				0.60	5.40												567.00
26816J22	CR5553-12-2		2.00				0.60	5.40												217.00
26817J22	CR5552-12-2		2.00				0.60	5.40												217.00
26818J22	CR5551-12-2		2.00				0.60	5.40												217.00
26819J22	CR5550-12-2		2.00				0.60	5.40												567.00
26820J22	CR5549-12-2		2.00				0.60	5.40												567.00
26821J22	CR5548-12-2		2.00				0.60	5.40												567.00
26822J22	CR5547-12-2		2.00				0.60	5.40												217.00
26823J22	CR5546-12-2		2.00				0.60	5.40												567.00
26824J22	CR5544-12-2		2.00				0.60	5.40												217.00
26825J22	CR5543-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26826J22	CR5542-12-2		2.00				0.60	5.40												217.00
26827J22	CR5541-12-2		2.00				0.60	5.40												217.00
26828J22	CR5540-12-2		2.00				0.60	5.40												217.00
26829J22	CR5538-12-2		2.00				0.60	5.40												200.00
26830J22	CR5537-12-2		2.00				0.60	5.40												217.00
26831J22	CR5536-12-2		2.00				0.60	5.40												567.00
26832J22	CR5534-12-2		2.00				0.60	5.40												217.00
26833J22	C1073-12-2																			101.00
26834J22	C1074-12-2																			101.00
26835J22	C1075-12-2																			101.00
26836J22	C1076-12-2																			101.00
26837J22	C1077-12-2																			101.00
26838J22	CR1646-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			250.00
26839J22	CR5603-12-2		2.00				0.60	5.40												217.00
26840J22	CR5402-12-2		2.00	0.10			0.60	5.40		30.00	3.00									100.10
26841J22*V	CR4600-02-2		2.00								3.00					50.00				132.00
26841J22*V	CR4600-02-2		-2.00								-3.00					-50.00				-132.00
26841J22A	CR4600-02-2		2.00								3.00						50.00			132.00
26842J22	CR5022-04-2		2.00							30.00	3.00						50.00			187.00
26843J22	CR1635-10-2		2.00				0.60	5.40									50.00			283.00
26844J22	CR1634-10-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			200.10
26845J22	CR5493-12-2		2.00	0.10			0.60	5.40		30.00	3.00									200.00
26846J22	C1038-12-2																		5.00	205.00
26847J22	CR5400-08-2		2.00				0.60	5.40		30.00	3.00						50.00			319.00
26848J22	CR5399-08-2		2.00				0.60	5.40									50.00			354.00
26849J22	CR0519-00-2		2.00								3.00									79.25
26850J22	CR0518-00-2		2.00								3.00									52.25
26851J22	C1078-12-2																			101.00
26852J22	C1079-12-2																			101.00
26853J22	CR5634-12-2		2.00	0.10			0.60	5.40		30.00	3.00									600.10
26854J22	CR5633-12-2		2.00				0.60	5.40												567.00
26855J22	C1080-12-2																			101.00
26856J22	CR0579-08-2		2.00				0.60	5.40		30.00	3.00						50.00			294.00
26857J22	C1081-12-2					25.00														101.00
26858J22	CR5304-11-2		2.00				0.60	5.40												133.00
26859J22	C1082-12-2					25.00														101.00
26860J22	C1083-12-2					25.00														101.00
26861J22	CR5053-12-2		2.00				0.60	5.40												133.00
26862J22	C1032-12-2																			5.00
26863J22	C1084-12-2					25.00														101.00

Receipt #	Docket #....	....LEMI	.....LTF	.....MVF	.....PVS	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	WFPREC22	..WRITEX	WRITPOSS	...Total
26864J22	C1085-12-2																			101.00
26865J22	C424-12-2																			5.00
26866J22	C366-12-2																			5.00
26867J22	C309-12-2																			5.00
26868J22	C957-12-2																			5.00
26869J22	C978-12-2																			5.00
26870J22	C642-12-2																			5.00
26871J22	C774-12-2																			5.00
26872J22	CR0128-11-2		2.00	0.10			0.60	5.40		30.00	3.00						50.00			283.00
26873J22	CR5413-12-2		2.00	0.10			0.60	5.40		30.00	3.00									148.00
26874J22	CR4807-09-2		6.00									25.00					50.00			99.00
26876J22	CR2549-12-2		2.00	0.10			0.60	5.40		30.00	3.00									125.10
27044J22	CR5391-07-2		1.40				0.41	2.38									34.95			79.00
27045J22	CR5390-07-2		2.00				0.60	3.40		30.00	3.00						50.00			196.00
Totals		0.00	551.17	8.80	5.00	325.00	140.81	1229.98	74.64	3450.00	383.89	25.00	10.00	170.00	20.00	0.00	2934.95	45.00	25.00	70585.10

TUX2

X10-2

OFFICIAL JUSTICE OF THE PEACE MONTHLY REPORT

County: HIDALGO
Precinct: JP PCT2 PL2
For Month: November, 2012

	Criminal Cases		Civil Cases		
	MISDEMEANORS				
	Traffic	Non-Traffic	Small Claims Suits	Forcible Entry & Detainer	Other Civil Suits
1. Cases Filed:	243	22	14	26	33
2. Dispositions Prior To Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Deposit Forfeitures	0	0	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. Payment of Fine	260	31	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. Cases Dismissed	30	8	3	3	5
3. Dispositions at Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Trial by Judge — Guilty	1	0			
A. Trial by Judge — Not Guilty	0	0	4	14	1
B. Trial by Jury — Guilty	0	0			
B. Trial by Jury — Not Guilty	0	0	2	0	0
C. Dismissed At Trial	0	1	1	1	0
4. Cases Dismissed:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. After Defensive Driving	1	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. After Deferred Disp.	5	0	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. After Proof of Financial Responsibility	2	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
5. Cases Appealed	0	0	0	0	0
6. Juvenile Activity :	XXXXXXXX				
A. Warnings Administered	0				
B. Statements Taken	0				
C. Detention Hearings Held	0				
D. Failure to Attend School Cases Filed	0				
E. Violation of Local Daytime Curfew Ordinance	0				
F. Referred to Juvenile Court for Delinquent Conduct	0				
G. Held in Contempt, Fined, or Denied Driving Privileges	0				
7. Parent Contributing to Nonattendance Cases Filed	0				
8. Peace Bond Hearings Held	0				
9. Class A or B Misdemeanor Complaints Accepted	22				
10. Felony Complaints Accepted	21				
11. Examining Trials Conducted					0
12. Inquests Conducted					12
13. Safety Responsibility & DL Suspension Hearings Held					0
14. Search Warrants Issued					0
15. Arrest Warrants Issued					XXXXXXXX
A. Class C Misd. Only					52
B. Fel., Class A & B					2
16. Magistrate Warnings Given					40
17. Emergency Mental Health Hearings Held					0
18. Magistrate's Orders for Emergency Protection					0
19. Total Revenue					$70,585.10

Judge: ROSA TREVINO

10 X 2

X 11

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Rosa Treviño
Hidalgo County Justice of the Peace Pct. 2, Pl. 2
300 W. Hall Acres, St. B
Pharr, Texas 78577

Ref: Review of *Monthly Fines and Fees Reports* and Supporting Documentation
For the month of November 2012

Dear Judge Treviño:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002(a), §115.002(b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fines and Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable fines, fees, and court cost statutes and schedules. The following procedures were also performed:

- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out Report) and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fines and Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fines and Fees Report* to the County Auditor's Office to determine if the reports were received within 5 days after the last day of each month.
- Reviewed receipts, Close-Out Reports, and *Monthly Fines and Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERA JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 were $70,585.10. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observations.

Observation No. 1:
We reviewed all receipts for the month in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 17 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Report* to Commissioners Court for approval (see Exhibit A).

There are numerous statutes that require Justices of the Peace to charge various fines, fees, and court costs for certain services and offenses. Fines, fees, and court costs must be allocated pursuant to State statutes and/or Commissioners Court approval.

Formal monitoring procedures have not been implemented to ensure that fines, fees, and court costs are properly allocated and reported. The County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *AbleTerm* should be limited to staff with adequate knowledge of the applicable allocation.
- Staff should ensure that the proper fines, fees, and court costs allocation, offense date, and judgment date are entered when a case is setup in *AbleTerm*.

Observation No. 2:
We noted during our review that the *Monthly Fines & Fees Report* was not submitted to the County Auditor's Office in a timely manner. The November 2012 *Monthly Fines & Fees Report* was submitted 7 days after the fifth workday following the end of the month.

Local Government Code § 114.001 (b) states, "A monthly report must be filed within five days after the last day of each month." Timely submittal of the *Monthly Fines & Fees Report* helps ensure the proper accounting and accurate projection of county revenues.

Formal monitoring procedures have not been developed and implemented to ensure the *Monthly Fines & Fees Report* is submitted in a timely manner. This may result in the improper accounting and inaccurate projection of County revenues.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure the *Monthly Fines & Fees Report* is submitted in a timely manner.

Observation No. 3:
We noted during our review that mail logs for mail-in payments were not prepared on a daily basis.

The County Auditor's Office requires that mail-in payments be listed on a daily mail log. In addition, the individual responsible for issuing receipts should verify that an official County receipt was issued for each incoming mail-in payment. The person conducting this verification should provide his/her signature on the mail log as acknowledgment of the verification.

Formal monitoring procedures were not in place to ensure that mail-in payments were properly processed. This may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that mail-in payments are properly processed. At a minimum, the procedures noted above should be implemented. Please refer to the "Mail Log" section of the "Cash Handling Policy, Guidelines, and Procedures" prescribed by the County Auditor for the specific procedures to be implemented in order to ensure adequate internal controls for the safeguarding of public funds.

Observation No. 4:
We noted during our review that deposit slips were not identified by noting the receipt sequence for which the deposit was being made on the face of the deposit slip.

The County Auditor's Office requires that deposit slips be identified by noting the receipt sequence for which the deposit is being made on the face of the deposit slip.

Formal monitoring procedures have not been developed and implemented to ensure that deposit slips are properly completed. Failure to properly prepare the deposit slips increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that deposit slips are properly completed. At a minimum, the procedures noted above should be implemented.

Please provide written management responses to the observations noted above by January 18, 2013.

If you should have any questions or would like to schedule a meeting to discuss the above noted observations, please do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645 or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copies of *Monthly Fines and Fees Report* and Monthly Adjustments

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: ROSA E. TREVINO PBC **City: PHARR, TX**
Precinct No. 2 Place No. 2 **Hidalgo County, Texas**

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	26486J22	THRU	26872J22	$ 70,585.10 ~~71,397.10~~ X1
	(Control #s)	2544515	THRU	2544889	
Sheriff's "D" Report	(Receipt #s)	27044J22	THRU	27045J22	
	(Control #s)		THRU		

LESS: DUE AS REFUNDS $ -
Overpayment

COST ON DEPOSIT - ✓

ADD: COST ON DEPOSIT LIQUIDATED -

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) 70,585.10 $ ~~71,397.10~~ X3, X11 ✓

Less: Total amount of remittances to County Treasurer (From Part II) 70585.10 $ ~~70,310.10~~ ✓

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) 0 ~~1,087.00~~ X4-a ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$ 70,310.10 B1 ✓	
Add: Previous Month's Bond Overtransfer		
Add: HCSO Monthly "D" Collections Report	275.00 ~~$0.00~~ X9 ✓	
	70,585.10 $ ~~70,310.10~~	

PREPARED BY: Rachel Rivera DATE: 12/12/12

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

JUSTICE OF THE PEACE DATE

RECEIVED
DEC 18 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12-19-12 12/19/12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: JPE-JP-004 REVISED: 2/10

X

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: ROSA E. TREVINO
Precinct No. 2 Place No. 2

PBC

City: PHARR, TEXAS
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					35057.85 X1
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-064-000-0-000	$ ~~36,154.10~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	170.00
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	312.45 ~~337.45~~
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-007-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	817.77 ~~815.67~~ X1
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-064-000-0-000	234.69 ~~234.00~~ X1
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1050.80 ~~1,048.00~~ X1
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	10.00
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	2.50
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	551.17 ~~549.77~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp DL; Exp Insp Cert; Exp MV Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	-
Special Fees				1100-341-10-064-000-0-000	148.80
Deferred Disposition		C.C.P. Art. 45.051	138.80		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	10.00		
Support of Judiciary Fund ($.60)		LGC 133.103		1100-341-10-060-009-0-000	140.81 ~~140.40~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-064-000-0-000	383.89 ~~377.89~~
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____$1,____$1.50,____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	12.50
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	11.97 ~~10.72~~
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	144.45 ~~129.45~~ X12
Consolidated Court Costs Fund ($17)		CCP Art. 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	10239.00 ~~10,160.12~~
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	433.34 ~~388.34~~
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	55.85 ~~50.85~~
Correctional Managment Institute of Texas Fund ($.50)	&	CCP Art. 102.075		1100-207-20-000-029-0-000	9.50 ~~8.50~~
Indigent legal Services Fee-JP ($2)	72	Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	432.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	3450.00 ~~3,390.00~~
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	950.80 ~~948.00~~
Support of Judiciary Fund ($5.40)		LGC 133.103		1100-207-20-000-054-0-000	1229.98 ~~1,229.60~~
Birth Certificate Fee ($1.80)	-	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 113.107/GC 102.023		1100-207-20-000-059-0-000	432.00 ~~434.00~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	8.80
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.45
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35,_____$50)				1100-207-20-000-019-0-000	1243.30 ~~1,239.80~~
T.A.B.C. (_____$3,_____$5,_____$35,_____$50)				1100-207-20-000-020-0-000	15.00
P.K.W.L. (_____$3,_____$5,_____$35,_____$50)				1100-207-20-000-021-0-000	10.00
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	74.64
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	210.00
Precinct #2				1100-342-10-292-000-0-000	10424.95 ~~10,340.00~~
Precinct #3				1100-342-10-293-000-0-000	70.00
Precinct #4				1100-342-10-294-000-0-000	140.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	20.00
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-010-0-000	99.75 X3-a
Due to Others				1100-202-00-000-010-0-000	-
Restitution				1100-202-00-000-010-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,944.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	325.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	1,475.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122	-		
Transcript Fees ($10)		LGC 118.121/118.123 (b)	-		
Abstract Fees ($5)		LGC 118.121/118.123 (c)	65.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	70.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	9.00		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Proable Cause Tow Hearing Fee ($20)		LGC 101.141(a)4	-		
Birth Certificates ($22 each $9.20 local)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	32.00
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045(h)		1100-341-10-060-008-0-000	5.00
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	5.00
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ ~~71,397.10~~

COUNTY TREASURER'S OFFICE
12-19-12
12/19/12

RECEIVED
DEC 19 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

$70585.10

TO X2, X

JUSTICE OF THE PEACE ROSA TREVINO
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING NOVEMBER 30, 2012

Reason for VOID needs to be entered into the Events on AbleTerm.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CFF	CHS	CHSJP	CJP	CMIT	CO	CON2	CRF	CVCA	DPS	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LEMI	LTF	SJFC	SJFS	SO	STF	TFC	TP	TXFI	WF	WFPREC2	Total
[illegible]26590J22*	C1042-12-2	Civil Case	11/9/2012			25						70						6																101
[illegible]26590J22*	C1042-12-2	Civil Case	11/9/2012			-25						-70						-6																-101

CJP, LEMI, and TFC should not be assessed. Also, CVCA should be $15 and LTF needs to be assessed.

[illegible]26523J22	CR3394-98-2	FAIL/REF. TO VAC. DO	10/1/1998		17		3		5					5		5			0.25	1			0.5			5		3						44.75

CJP and LEMI should not be assessed. Also, LTF needs to be assessed.

[illegible]26595J22	CR4434-98-2	DROVE ON IMPROVED SH	12/3/1998		17		3		5		20.5			15	5	5			0.25	1			0.5					3						75.25

Fine can not exceed $50 and LTF needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CFF	CHS	CHSJP	CJP	CMIT	CO	CON2	CRF	CVCA	DPS	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LEMI	LTF	SJFC	SJFS	SO	STF	TFC	TP	TXFI	WF	WFPREC2	Total
[illegible]26691J22	CR1741-00-2	NO SAFETY BELT	6/15/2000		17		3				56.75			15	5	5			0.25	2								3				50	157

LTF needs to be assessed.

[illegible]26690J22	CR1742-00-2	ALLOW CHILD (4-14) T	6/15/2000		17		3				106.75			15	5	5			0.25	2								3				50	207
[illegible]26688J22	CR1823-01-2	NO VALID INSPECTION	5/4/2001		17		3							15	5	5			0.25	2								3					50.25

Fine can not exceed $50.

[illegible]26742J22	CR0550-02-2	NO SAFETY BELT	1/23/2002		17		3			0.5	100			15	5	5			0.5	2	4			2				3				50	207

Due to type of offense, CRF should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CFF	CHS	CHSJP	CJP	CMIT	CO	CON2	CRF	CVCA	DPS	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LEMI	LTF	SJFC	SJFS	SO	STF	TFC	TP	TXFI	WF	WFPREC2	Total
[illegible]26750J22	CR4133-02-2	NO SAFETY BELT	7/2/2002		17		3			0.5	25	25		15	5	5			0.5	2	4			2				3				50	157

Due to type of offense, CRF should not have been assessed. Also, WF fee code should not have been assessed. To which Law Enforcement Agency does it belong to?

[illegible]26841J22	CR4600-02-2	NO SAFETY BELT	8/1/2002		17		3			0.5	12.5	12.5		15	5	5			0.5	2	4			2				3		50			132
[illegible]26696J22	CR4091-03-2	NO SAFETY BELT	8/8/2003		17		3			0.5	25	25		15	5	5			0.5	2	4			2				3		50			157

WF fee code should not have been assessed. To which Law Enforcement Agency does it belong to?

[illegible]26697J22	CR4092-03-2	NO LIABILITY INSURAN	8/8/2003		17		3			0.5	175			15	5	5			0.5	2	4			2						50			279
[illegible]26711J22	CR2415-04-2	UNRESTRAINED UNDER F	5/21/2004		40		3				50	50			5						4			2			30		3	50			237

Correct court costs need to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CFF	CHS	CHSJP	CJP	CMIT	CO	CON2	CRF	CVCA	DPS	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LEMI	LTF	SJFC	SJFS	SO	STF	TFC	TP	TXFI	WF	WFPREC2	Total
[illegible]26739J22	CR4571-03-2	VIOLATING AIRBRAKE R	9/11/2003				3				40				5						4			2			30	3					87
[illegible]26738J22	CR4572-03-2	FAIL TO VISUALLY INS	9/11/2003				3				86				5						4			2									100

SJFS needs to be assessed.

[illegible]26501J22	CR0613-07-2	FALSIFIES OR FORGES	2/2/2007		40		3	1			57.4										4	4		2	0.6					5		50	167
[illegible]26597J22	CR5474-07-2	FLAT TIRE	5/31/2007		40		3	1			103.4				5						4	4		2	0.6			30	3				196

Is judgment date correct? If correct, Time Payment should not have been assessed.

[illegible]26731J22	CR3808-09-2	UNLICENSED DEALER 50	6/29/2009		40		3	1			500						2				4	4		2	0.6	5.4			25	5		50	642

STF and TFC should not have been assessed.

[illegible]26587J22	CR7406-08-2	CONSUME A/B DURING P	12/12/2008	5	40		3	1									2				4	4		2	0.6	5.4		30	3				100

Fine can not exceed $1,000 for the first offense.

[illegible]26636J22	CR5450-12-2	OVER GROSS WEIGHT (1	11/12/2012		40		3	1			1020				5		2				4	4		2	0.6	5.4								1087

Exhibit A

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.ClWRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57375J11	CC12-316GS	11/21/12	GABRIELOVA, KRIST	Civil Case	11/21/12							25.00					
57376J11	BC-B3817	11/21/12	ALVAREZ, BIBIANO				20.20	1.80									
57377J11	BC-B3818	11/21/12	SILVA, RHONDAH LY				20.20	1.80									
57378J11	CC12-317GS	11/21/12	THATHIAH, MELVIN	Civil Case	11/21/12							25.00					
57379J11	CC12-318GS	11/21/12	THATHIAH, MELVIN	Civil Case	11/21/12							25.00					
57380J11	CC12-319GS	11/21/12	THATHIAH, MELVIN	Civil Case	11/21/12							25.00					
57381J11	CC12-320GS	11/21/12	THATHIAH, MELVIN	Civil Case	11/21/12							25.00					
57382J11	CR12-1050GS	11/21/12	MARTINEZ, JOANN R	PARENT CONTRIBUTING	10/01/12						5.85		0.43	0.14	6.50		
57383J11	CR10-0534GS	11/21/12	AYALA, JOAQUIN	PARENT THWARTING COM	03/12/10										38.50		
57384J11	T09-0114GS	11/21/12	CAVAZOS, GLORIA	UNRESTRAINED CHILD	12/05/08						20.00		1.50	0.50			
57385J11	T09-0112GS	11/21/12	CAVAZOS, GLORIA	SPEEDING (EXCEED PRI	12/05/08						20.00		1.50	0.50			
57386J11	T03-22719GS	11/21/12	CAVAZOS, GLORIA	UNRESTRAINED CHILD 4	08/07/03						14.92		2.64		0.44		
57387J11	T03-20078GS	11/21/12	CAVAZOS, GLORIA	SPEEDING (EXCEED PRI	01/26/01						16.26		2.88				
57388J11	T09-1396GS	11/21/12	CAVAZOS, JOSE	UNRESTRAINED CHILD	03/08/09						40.00		3.00	1.00			
57389J11	T12-6664GS	11/21/12	VILLICANA, JESUS	OVER TIRE SIZE LIMIT	11/13/12						40.00		3.00	1.00		100.00	
57390J11	T12-5871GS	11/21/12	BELCHER, ADOLFO J	SPEEDING (EXCEED PRI	09/27/12						40.00		3.00	1.00			
57391J11	FED12-203GS	11/21/12	ESPERANZA CAVAZOS	Forcible Entry Detai	11/21/12							25.00					70.00
57392J11	CR12-1126GS	11/21/12	SIGALA, YOLANDA H	PARENT CONTRIBUTING	10/17/12						24.40		1.83	0.61			
57393J11	T12-6642GS	11/21/12	LOREDO, YVETTE	DISPLAY EXPIRED LICE	11/05/12												
57394J11	BC-B3819	11/26/12	CASTILLO, ANTONIO				20.20	1.80									
57395J11	T12-0847GS	11/26/12	MARTINEZ, JOSE II	DRIVING WHILE LICENS	01/27/12											58.00	
57396J11	T12-6671GS	11/26/12	FELITSKY, FRANKLI	NO SAFETY BELT	11/21/12						40.00		3.00	1.00			
57397J11	T09-3239GS	11/26/12	GARZA, ELOY RODRI	SPEEDING (EXCEED PRI	06/30/09						40.00		3.00	1.00		110.00	
57398J11	T12-6077GS	11/26/12	ZUNIGA, LIBARDO	SPEEDING (EXCEED PRI	10/10/12						39.97		3.00	0.99			
57399J11	BC-B3820	11/26/12	RESENDEZ, ELEAZAR				20.20	1.80									
57400J11	T12-2094GS	11/26/12	PEREZ, DAVID R.	EXPIRED REGISTRATION	04/06/12						40.00		3.00	1.00		86.00	
57401J11	CR12-1222GS	11/26/12	MARTINEZ, ESTRELL	PARENT CONTRIBUTING	11/06/12						24.40		1.83	0.61			
57402J11	T11-6452GS	11/26/12	GARCIA, JUAN JOSE	SPEEDING (EXCEED PRI	10/16/11						40.00		3.00	1.00			
57403J11	T12-5968GS	11/26/12	GOMEZ, RAYMUNDO J	SPEEDING (EXCEED PRI	10/06/12						40.00		3.00	1.00		44.90	
57404J11	T12-6573GS	11/26/12	PEREZ, VENESSA LE	SPEEDING (EXCEED PRI	11/11/12						23.98		1.80	0.59			
57405J11	T11-2997GS	11/26/12	ALVARADO, FRANCIS	NO DRIVER'S LICENSE	05/21/11											49.00	
57406J11	T12-6591GS	11/26/12	TINAJERIO, RUFINO	SPEEDING (EXCEED PRI	11/11/12						40.00		3.00	1.00		35.90	
57407J11	T12-6589GS	11/26/12	TINAJERIO, RUFINO	NO DRIVER'S LICENSE	11/11/12						40.00		3.00	1.00		66.00	
57408J11	T12-6331GS	11/26/12	TREVINO, GUILLERM	SPEEDING (EXCEED PRI	10/27/12						40.00		3.00	1.00			
57409J11	T12-6677GS	11/26/12	VILLALPANDO, JAVI	DISREGARD RED LIGHT	11/25/12						40.00		3.00	1.00			
57410J11	FED12-204GS	11/26/12	CASEY CANTU	Forcible Entry Detai	11/26/12							25.00					70.00
57411J11	T12-5609GS	11/26/12	RAMIREZ, JOSE	FAIL TO STOP FOR SCH	09/06/12						19.19		1.44	0.48			
57412J11	BC-B3821-382	11/26/12	DELEON, LETICIA				40.40	3.60									
57413J11	T11-0823GS	11/26/12	REYES, MANUEL JR.	UNRESTRAINED CHILD U	02/05/11						40.00		3.00	1.00		50.00	
57414J11	T12-6542GS	11/26/12	SILVA, JESUS ALFR	DISPLAY FICTITOUS IN	11/14/12						40.00		3.00	1.00		166.90	
57415J11	T12-5599GS	11/26/12	CASAREZ, RAUL PEN	SPEEDING (EXCEED PRI	09/03/12						40.00		3.00	1.00		74.90	
57416J11	BC-B3823/B38	11/26/12	DELEON, LETICIA				40.40	3.60									
57417J11	T09-3087GS	11/27/12	VALERO, VICTOR MA	NO DRIVER'S LICENSE	06/07/09						40.00		3.00	1.00		141.00	
57418J11	T09-3088GS	11/27/12	VALERO, VICTOR MA	SPEEDING (EXCEED PRI	06/07/09						40.00		3.00	1.00		114.00	
57419J11	T09-4513GS	11/27/12	VALERO, VICTOR MA	NO LIABILITY INSURAN	06/07/09						40.00		3.00	1.00		250.00	
57420J11	T99-6063GS	11/27/12	VALERO, VICTOR MA	NO DRIVER'S LICENSE	12/29/99						17.00		3.00			30.00	
57421J11	T07-1569GS	11/27/12	CISNEROS, ANNETTE	PASSENGER NOT SECURE	04/23/07						40.00		3.00	1.00		50.00	
57422J11	T07-1570GS	11/27/12	CISNEROS, ANNETTE	NO DRIVER'S LICENSE	04/23/07						40.00		3.00	1.00		141.00	
57423J11	T12-6679GS	11/27/12	SANTOS, CARLOS MA	NO DRIVER'S LICENSE	10/30/12						23.89		1.80	0.59			
57424J11	T12-6214GS	11/27/12	RAMIREZ, JOSE GUT	SPEEDING (EXCEED PRI	10/06/12						40.00		3.00	1.00			
57425J11	FED12-205GS	11/27/12	JESSE WEBBER	Forcible Entry Detai	11/27/12							25.00					70.00
57426J11	FED12-206GS	11/27/12	JESSE WEBBER	Forcible Entry Detai	11/27/12							25.00					70.00
57427J11*V	CR12-1282GS	11/27/12	VILLAPANDO, DEE J	PUBLIC INTOXICATION	11/17/12				167.00								

XC-P

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.C1WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57427J11*V	CR12-1282GS	11/30/12	VILLAPANDO, DEE J	PUBLIC INTOXICATION	11/17/12				-167.00								
57428J11*V	CR12-1283GS	11/27/12	TREVINO, KRISTIE	POSS. OF PARAPHENALI	11/17/12				127.00								
57428J11*V	CR12-1283GS	11/30/12	TREVINO, KRISTIE	POSS. OF PARAPHENALI	11/17/12				-127.00								
57429J11*V	CR12-1284GS	11/27/12	TREVINO, KRISTIE	PUBLIC INTOXICATION	11/17/12				167.00								
57429J11*V	CR12-1284GS	11/30/12	TREVINO, KRISTIE	PUBLIC INTOXICATION	11/17/12				-167.00								
57430J11	T12-6306GS	11/27/12	MEDINA, RICHARD S	BRAKE-HOSE DAMAGED/L	11/05/12						40.00		3.00	1.00	96.10		
57431J11	T12-6180GS	11/27/12	GARZA, JOSE	SPEEDING (EXCEED PRI	10/27/12						40.00		3.00	1.00	32.90		
57432J11	FED12-207GS	11/27/12	DAN SUPLABAN	Forcible Entry Detai	11/27/12							25.00				70.00	
57433J11	FED12-208GS	11/27/12	DAN SUPLABAN	Forcible Entry Detai	11/27/12							25.00				70.00	
57434J11	T12-4624GS	11/27/12	GARCIA, DAVID	SPEEDING (EXCEED PRI	07/19/12						20.01		1.50	0.51	52.90		
57435J11	FED12-194GS	11/27/12	HOODA, SAMIR P.	Forcible Entry Detai	10/31/12					200.00							
57436J11	FED12-209GS	11/27/12	JOSE MARTINEZ	Forcible Entry Detai	11/27/12							25.00				70.00	
57437J11	CR12-139GS	11/27/12	PERALES, SANDRA	PARENT CONTRIBUTING	11/18/11										49.50		
57438J11	CC12-321GS	11/27/12	LACK'S VALLEY STO	Civil Case	11/27/12							25.00				70.00	
57439J11	CR07-0500GS	11/27/12	AGUILERA, ARMINDA	PARENT THWARTING COM	09/18/07										49.00		
57440J11	CR12-1134GS	11/27/12	MEJIA, BLANCA	PARENT CONTRIBUTING	10/09/12						24.40		1.83	0.61			
57441J11	CR12-1176GS	11/27/12	GARCIA, DARIA	PARENT CONTRIBUTING	10/12/12						24.40		1.83	0.61			
57442J11	T12-6139GS	11/27/12	DUNCAN, DEREK DAV	SPEEDING (EXCEED PRI	10/21/12						40.00		3.00	1.00			
57443J11	T05-1493GS	11/27/12	GUTIERREZ, OMAR S	SPEEDING (EXCEED PRI	08/01/05						40.00		3.00		113.00		
57444J11	T12-5990GS	11/28/12	RAMON, FERNANDO	DISREGARD OFFICIAL T	10/05/12						0.04		0.01	0.01	37.90		
57445J11	T08-4447GS	11/28/12	BALLEZA, RICARDO	SPEEDING (EXCEED PRI	10/31/08						40.00		3.00	1.00	95.00		
57446J11	CR08-0588GS	11/28/12	LUCIO, LUCIANO	NO HUNTER EDUCATION	09/13/08						40.00		3.00	1.00	26.25		
57447J11	T12-4147GS	11/28/12	SALAZAR, AARON YB	NO SAFETY BELT	06/27/12						40.00		3.00	1.00	50.00		
57448J11	T12-6399GS	11/28/12	RANGEL, GREGORIO	NO DRIVER'S LICENSE	10/27/12						40.00		3.00	1.00	66.00		
57449J11	T08-2915GS	11/28/12	VASQUEZ, LUIS MIG	SPEEDING (EXCEED PRI	06/12/08						40.00		3.00	1.00	105.00		
57450J11	T08-1945GS	11/28/12	MARROQUIN, DENISE	SPEEDING (EXCEED PRI	04/24/08						40.00		3.00	1.00	130.00		
57451J11	T12-2580GS	11/28/12	GARCIA, MIGUEL AN	SPEEDING (EXCEED PRI	04/19/12						8.03		0.60	0.21			
57452J11*V	T12-5711GS	11/28/12	LEAL, MIGUEL ALBE	FAILED TO SIGNAL (LA	09/17/12						40.00		3.00	1.00	49.00		
57452J11*V	T12-5711GS	11/28/12	LEAL, MIGUEL ALBE	FAILED TO SIGNAL (LA	09/17/12						-40.00		-3.00	-1.00	-49.00		
57452J11A	T12-5711GS	11/28/12	LEAL, MIGUEL ALBE	FAILED TO SIGNAL (LA	09/17/12						40.00		3.00	1.00	48.90		
57453J11*V	T11-2467GS	11/28/12	CAVAZOS, DIANE MA	SPEEDING (EXCEED PRI	05/03/11						40.00		3.00	1.00	101.90		
57453J11*V	T11-2467GS	11/28/12	CAVAZOS, DIANE MA	SPEEDING (EXCEED PRI	05/03/11						-40.00		-3.00	-1.00	-101.90		
57454J11*V	T11-2467GS	11/28/12	CAVAZOS, DIANE MA	SPEEDING (EXCEED PRI	05/03/11				252.00								
57454J11*V	T11-2467GS	11/30/12	CAVAZOS, DIANE MA	SPEEDING (EXCEED PRI	05/03/11				-252.00								
57455J11*V	T11-2470GS	11/28/12	CAVAZOS, DIANE MA	NO DRIVER'S LICENSE	05/03/11				258.00								
57455J11*V	T11-2470GS	11/30/12	CAVAZOS, DIANE MA	NO DRIVER'S LICENSE	05/03/11				-258.00								
57456J11	BC-B3825	11/28/12	ESTEVANES, SARAI				20.20	1.80									
57457J11	T12-6708GS	11/28/12	BADILLO, BERTA AL	SPEEDING (EXCEED PRI	11/19/12						23.98		1.80	0.59			
57458J11	CR12-1078GSB	11/28/12	SANCHEZ, JAIME	PARENT CONTRIBUTING	10/03/12						15.60		1.17	0.39	8.00		
57459J11	T12-6355GS	11/28/12	ALARCON, RAUL	OPERATE UNREGISTERED	10/24/12						10.14		0.76	0.26	6.00		
57460J11	T12-6296GS	11/28/12	VALLADARES, FRANC	SPEEDING (EXCEED PRI	10/27/12						19.99		1.50	0.49			
57461J11	T12-6703GS	11/28/12	RIOS, ANTONIO	NO VALID INSPECTION	11/21/12												
57462J11	T12-6713GS	11/28/12	WILLIAMSON, JOHN	NO SAFETY BELT	11/28/12						40.00		3.00	1.00	50.00		
57463J11	T12-6714GS	11/28/12	AVILA, TANIA G.	EXPIRED MOTOR VEHICL	11/12/12												
57464J11	T12-6434GS	11/28/12	BENAVIDES, JOSE L	SPEEDING (EXCEED PRI	11/09/12						20.01		1.50	0.51	41.90		
57465J11	T09-2235GS	11/28/12	RAMIREZ, BLANCA A	UNRESTRAINED CHILD	04/29/09										11.50		
57466J11	CC10-200GS	11/29/12	CARPENTER, N.SCOT	Civil Case	10/27/10	5.00											
57467J11	T10-2710GS	11/29/12	CERDA, MANUEL III	SPEEDING (EXCEED PRI	04/16/10						40.00		3.00	1.00	119.90		
57468J11	T12-6594GS	11/29/12	SALAS, OCTIVIA GU	NO DRIVER'S LICENSE	11/10/12						40.00		3.00	1.00			
57469J11	T12-6716GS	11/29/12	TAYLOR, CLARENCE	NO SAFETY BELT	11/21/12						40.00		3.00	1.00			
57470J11	CC12-322GS	11/29/12	KRAMER, JEFFREY S	Civil Case	11/29/12							25.00					
57471J11	FED12-210GS	11/29/12	PANCHENKO, OLGA S	Forcible Entry Detai	11/29/12							25.00				140.00	
57472J11	BC #3826	11/29/12	RIOJAS, GUILLERMO				20.20	1.80									

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57473J11	CC12-323GS	11/29/12	KRAMER, JEFFREY S	Civil Case	11/29/12							25.00					
57474J11	CC12-324GS	11/29/12	KRAMER, JEFFREY S	Civil Case	11/29/12							25.00					
57475J11	T12-6718GS	11/29/12	DE LA GARZA, NORM	SPEEDING (EXCEED PRI	11/15/12						40.00		3.00	1.00			
57476J11	FED12-211GS	11/29/12	DAN SUPLABAN	Forcible Entry Detai	11/29/12							25.00					70.00
57477J11	T12-5389GS	11/29/12	CANO, ARTURO FLOR	DRIVING WHILE LICENS	08/30/12						40.00		3.00	1.00		29.00	
57478J11	BC-B3827-382	11/29/12	SOLIS, ARIDAI				40.40	3.60									
57479J11	CR12-982GS	11/29/12	HALLOWAY, CHAD DU	NO HUNTER EDUCATION	09/02/12						40.00		3.00	1.00		30.00	
57480J11	T07-0275GS	11/29/12	CHAVEZ, ERNESTO	TURNING LEFT FROM WR	12/15/06						40.00		3.00	1.00			
57481J11	T12-6341GS	11/29/12	GARCIA, FANY GUTI	SPEEDING (EXCEED PRI	11/05/12						40.00		3.00	1.00			
57482J11	H12-015GS	11/29/12	ESPINOZA, OSCAR R	ISSUANCE OF BAD CHEC	10/05/11						40.00		3.00	1.00		40.00	
57483J11	T12-6605GS	11/29/12	TORRES, MOISES	DISPLAY EXPIRED REGI	11/11/12						40.00		3.00	1.00		86.00	
57484J11	BC #3829	11/29/12	HERNANDEZ, ELIZAB				20.20	1.80									
57485J11	CR12-1177GS	11/29/12	RODRIGUEZ, VERONI	PARENT CONTRIBUTING	10/09/12						24.40		1.83	0.61			
57486J11	CR12-1072GS	11/29/12	NAVA, RODOLFO	PARENT CONTRIBUTING	10/03/12						15.60		1.17	0.39		8.00	
57487J11	T06-1730GS	11/29/12	MOLINA, ESPERANZA	SPEEDING (EXCEED PRI	04/27/06						40.00		3.00	1.00			
57488J11	T12-6719GS	11/29/12	TREVINO, PERLA YV	SPEEDING (EXCEED PRI	02/27/12						40.00		3.00	1.00		500.00	
57489J11	CR12-1312GS	11/29/12	TREVINO, PERLA YV	DRIVING UNDER THE IN	02/27/12						40.00		3.00	1.00		500.00	
57490J11	T10-3368GS	11/29/12	VASQUEZ, PEDRO	SPEEDING (EXCEED PRI	05/17/10						40.00		3.00	1.00		113.90	
57491J11	T12-6540GS	11/29/12	PRESSON, JACK R.	DISPLAY EXPIRED REGI	11/08/12												
57492J11	T12-6720GS	11/29/12	BOCANEGRA, GRISEL	FAIL TO YIELD ROW (T	10/30/12						40.00		3.00	1.00			
57493J11	T12-6647GS	11/29/12	RIOS, ISABEL ZAMO	FAIL TO CONTROL SPEE	11/15/12						40.00		3.00	1.00			
57494J11	T12-5988GS	11/29/12	PESINA, ARMANDO J	SPEEDING (EXCEED PRI	10/05/12						40.00		3.00	1.00			
57495J11	T12-4954GS	11/29/12	CASTRO, ANTONIO	SPEEDING (EXCEED PRI	08/04/12						40.00		3.00	1.00			
57496J11	T12-4988GS	11/29/12	TREVINO, JOSE	SPEEDING (EXCEED PRI	08/06/12						40.00		3.00	1.00		53.90	
57497J11	CR12-1186GS	11/30/12	CASTILLO, BOBBY G	PUBLIC INTOXICATION	10/16/12						40.00		3.00	1.00		100.00	
57498J11	CR12-1214GS	11/30/12	CASTILLO, ALBERTO	PUBLIC INTOXICATION	11/03/12						40.00		3.00	1.00		100.00	
57499J11	CR12-1215GS	11/30/12	AGUILAR, LAZARO	PUBLIC INTOXICATION	11/03/12						40.00		3.00	1.00		100.00	
57500J11	T08-1662GS	11/30/12	PITCHFORD, VANESS	SPEEDING (EXCEED PRI	04/11/08						40.00		3.00	1.00		129.00	
57501J11	CR12-1251GS	11/30/12	MATA, ARNOLDO GAR	PUBLIC INTOXICATION	11/10/12						40.00		3.00	1.00		100.00	
57502J11	CR12-1252GS	11/30/12	SERRATA, ARMANDO	PUBLIC INTOXICATION	11/10/12						40.00		3.00	1.00		100.00	
57503J11	CR12-1283GS	11/30/12	TREVINO, KRISTIE	POSS. OF PARAPHENALI	11/17/12						40.00		3.00	1.00		60.00	
57504J11	CR12-1282GS	11/30/12	VILLAPANDO, DEE J	PUBLIC INTOXICATION	11/17/12						40.00		3.00	1.00		100.00	
57505J11	CR12-1284GS	11/30/12	TREVINO, KRISTIE	PUBLIC INTOXICATION	11/17/12						40.00		3.00	1.00		100.00	
57506J11	T11-2467GS	11/30/12	CAVAZOS, DIANE MA	SPEEDING (EXCEED PRI	05/03/11						40.00		3.00	1.00		101.90	
57507J11	T11-2470GS	11/30/12	CAVAZOS, DIANE MA	NO DRIVER'S LICENSE	05/03/11						40.00		3.00	1.00		141.00	
57508J11	T08-4970GS	11/30/12	PENA, MONICA	SPEEDING (EXCEED PRI	12/09/08						40.00		3.00	1.00		120.00	
57509J11	BC-B3830	11/30/12	JASSO, JOSE GERAR				20.20	1.80									
57510J11	CR12-999GS	11/30/12	GOMEZ, MARGARITA	PARENT CONTRIBUTING	09/04/12											51.00	
57511J11	CR12-1100GS	11/30/12	ORTEGA, MARISSA	PARENT CONTRIBUTING	10/16/12						34.15		2.57	0.86			
57512J11	T12-6319GS	11/30/12	FIGUEROA, CARLOS	SPEEDING (EXCEED PRI	11/04/12						40.00		3.00	1.00			
57513J11	T12-6623GS	11/30/12	VICENCIO, JUAN CA	SPEEDING (EXCEED PRI	11/11/12						40.00		3.00	1.00			
57514J11	T12-6510GS	11/30/12	RAMIREZ, JUAN	SPEEDING (EXCEED PRI	11/09/12						40.00		3.00	1.00			
57515J11	T12-6290GS	11/30/12	SOLIS, ELIZABETH	NO DRIVER'S LICENSE	10/23/12						29.86		2.24	0.74			
57516J11	CR12-449GS	11/30/12	SOLIS, ELIZABETH	PARENT CONTRIBUTING	02/28/12											4.00	
57517J11	T12-0800GS	11/30/12	VEGA, IRMA	DISREGARDED SCHOOL B	01/03/12						11.76		0.89	0.29			
57518J11	BC #3832	11/30/12	VELA, HERLINDA				20.20	1.80									
57519J11*V	T12-4645GS	11/30/12	GARZA, ALFONSO OJ	OVER GROSS WEIGHT (O	07/13/12											83.50	
57519J11*V	T12-4645GS	11/30/12	GARZA, ALFONSO OJ	OVER GROSS WEIGHT (O	07/13/12											-83.50	
57519J11A	T12-4645GS	11/30/12	GARZA, ALFONSO OJ	OVER GROSS WEIGHT (O	07/13/12											167.00	
57520J11	AUTOPSY ON T	11/30/12	KNAPP MEDICAL CEN														
57521J11	AUTPOSY ON L	11/30/12	KNAPP MEDICAL CEN														
57522J11	FED12-183GS	11/30/12	LA ESTANCIA APTS.	Forcible Entry Detai	10/17/12					200.00							
57523J11	FED12-212GS	11/30/12	LA ESTANCIA APTS.	Forcible Entry Detai	11/30/12							25.00					70.00

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Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	.....BC	.....BCS	....BOND	.ClWRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON1
57524J11	FED12-213GS	11/30/12	LA ESTANCIA APTS.	Forcible Entry Detai	11/30/12							25.00					70.00
57525J11	T12-5704GS	11/30/12	PEREZ, JOSE ALBER	NO DRIVER'S LICENSE	09/19/12						40.00		3.00	1.00		33.00	
57526J11	T12-6173GS	11/30/12	CERDA, MARIA CRIS	SPEEDING (EXCEED PRI	10/14/12						40.00		3.00	1.00		65.90	
57527J11	T12-6377GS	11/30/12	GUILLEN,IRMA	NO DRIVER'S LICENSE	10/22/12						40.00		3.00	1.00			
57528J11	SC12-045GS	11/30/12	ERNESTO VALENCIA	Small Claims	11/30/12												
57529J11	T12-5843GS	11/30/12	ONTIVEROS, BIANCA	SPEEDING (EXCEED PRI	09/29/12						0.03			0.01		162.90	
57530J11	CR12-1075GS	11/30/12	PADILLA, ROCIO	PARENT CONTRIBUTING	10/01/12						12.39		0.93	0.31			
57531J11	CR10-1302GS	11/30/12	ALVAREZ JR., GUAD	NO FISHING LICENSE (	11/07/10						40.00		3.00	1.00		30.00	
57690J11A	T10-6226GS	11/25/12	VASQUEZ, ELIZABET	SPEEDING (EXCEED PRI	10/29/10						40.00		3.00	1.00		122.90	
57691J11A	T09-1758GS	11/25/12	LUCERO, ROSALINDA	NO LIABILITY INSURAN	04/09/09						22.90		1.71	0.58			
57693J11A	T12-3589GS	11/25/12	ORTEGA, MARCELO A	UNSAFE SPEED - 0 MPH	05/20/12						7.46		0.55	0.19			
57694J11A	T12-3587GS	11/25/12	ORTEGA, MARCELO A	NO DRIVER'S LICENSE	05/20/12						40.00		3.00	1.00		141.00	
57695J11A	T03-19549GS	11/25/12	GARCIA, JUBAL RAY	SPEEDING (EXCEED PRI	01/02/03						8.11		1.42		0.24		
57696J11A	M12-0839GS	11/25/12	RODRIGUEZ, CLARIS	PUBLIC INTOXICATION	11/24/12						40.00		3.00	1.00		133.00	
Totals						55.00	545.40	48.60	0.00	1000.00	10565.42	1100.00	812.03	257.25	2.21	17242.57	1540.00

Hidalgo

The Software Group, Inc.

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 11 Part 2

ALL P/V Transactions For the Period 11/01/2012 thru 11/30/2012

13 DEC 2012

Receipt #	Docket #....	...CONS1	..CONST1	....COPY	.....CRF	.....CS	.....CSS	....CVCA	.....DC	.....DD	.....DIS	.....DPS	.....DSC	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	.....LTF	....MCWV
57083J11	T12-4778GS											1.06				0.43				0.84	0.85	3.27	
57084J11	T12-4492GS											2.50				1.01				2.00	2.00	3.00	
57090J11	CR11-1121GS					20.00										2.00				4.00	4.00	2.00	
57092J11	T12-5534GS											5.00				2.00				4.00	4.00	2.00	
57095J11	T10-0838GS											5.00				2.00				4.00	4.00	2.00	
57096J11*V	T01-9836GS							15.00		50.00		5.00			5.00			0.25	2.00				
57096J11*V	T01-9836GS							-15.00		-50.00		-5.00			-5.00			-0.25	-2.00				
57096J11A	T01-9836GS							15.00		48.00		5.00			5.00			0.25	2.00			2.00	
57097J11	T12-5593GS											5.00	10.00			2.00				4.00	4.00	2.00	
57098J11	CR12-999GS					7.81										0.78				1.56	1.56	2.78	
57099J11	CR12-509GSA															2.00				4.00	4.00	2.00	
57100J11	T12-5318GS											5.00				2.00				4.00	4.00	2.00	
57101J11	T12-5957GS											5.00				2.00				4.00	4.00	2.00	
57102J11	CR09-1073GS																					2.00	
57103J11	T12-2931GS											5.00				2.00				4.00	4.00	2.00	
57104J11	T12-2986GS											2.50				0.99				2.00	2.00	1.00	
57105J11	T12-0620GS											5.00				2.00				4.00	4.00	2.00	
57106J11	T12-5167GS											5.00				2.00				4.00	4.00	2.00	
57107J11	T12-5724GS											5.00				2.00				4.00	4.00	2.00	
57108J11	T12-5398GS				12.50							2.00				0.81				1.60	1.60	2.80	
57109J11*V	T12-4645GS											5.00				2.00				4.00	4.00	2.00	16.50
57109J11*V	T12-4645GS											-5.00				-2.00				-4.00	-4.00	-2.00	-16.50
57109J11A	T12-4645GS											5.00				2.00				4.00	4.00	4.00	
57110J11	T12-4133GS											5.00				2.00				4.00	4.00	2.00	
57111J11	T12-3232GS											5.00				2.00				4.00	4.00	2.00	
57112J11	T12-4826GS											5.00				2.00				4.00	4.00	2.00	
57113J11	CR12-1110GS											5.00				2.00				4.00	4.00	2.00	
57114J11	T12-6136GS											5.00				2.00				4.00	4.00	2.00	
57115J11	CR12-968GS																					2.00	
57116J11	T12-5188GS											2.50				0.99				2.00	2.00	1.00	
57117J11	T12-5563GS											2.00				0.80				1.60	1.60	2.80	
57118J11	T10-6390GS											5.00				2.00				4.00	4.00	2.00	
57119J11	T12-5945GS											5.00				2.00				4.00	4.00	2.00	
57120J11	T12-4543GS											5.00				2.00				4.00	4.00	2.00	
57121J11	T11-3420GS											5.00				2.00				4.00	4.00	2.00	
57122J11	T09-1944GS											5.00				2.00				4.00	4.00	2.00	
57123J11	T08-4607GS											5.00				2.00				4.00	4.00	2.00	
57124J11	T12-5124GS		5.00													2.00				4.00	4.00	2.00	
57125J11	CR12-1067GS					20.00										2.00				4.00	4.00	2.00	
57126J11	T03-23023GS							15.00				5.00			5.00			0.50	2.00	4.00		2.00	
57127J11	T12-5698GS											5.00				2.00				4.00	4.00	2.00	
57128J11	T01-11660GS							15.00				5.00		55.75	5.00			0.25	2.00			2.00	
57129J11	CR11-187GS																					1.00	
57130J11	T06-2354GS											5.00								4.00	4.00	2.00	
57131J11	T06-2353GS											5.00								4.00	4.00	2.00	
57132J11	T12-1212GS											5.00				2.00				4.00	4.00	2.00	
57133J11*V	T11-3619GS				12.50							5.00				2.00				4.00	4.00	2.00	
57133J11*V	T11-3619GS				-12.50							-5.00				-2.00				-4.00	-4.00	-2.00	
57133J11A	T11-3619GS				12.43		0.15					5.00				2.00				4.00	4.00	2.00	
57134J11	T12-2483GS											5.00				2.00				4.00	4.00	2.00	
57135J11	BC-B3805																						
57136J11	T11-5212GS											5.00				2.00				4.00	4.00	2.00	
57137J11*V	T12-2963GS																					2.00	

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57137J11*V	T12-2963GS																					-2.00	
57137J11A	T12-2963GS									44.00												2.00	
57138J11	T12-4813GS											5.00				2.00				4.00	4.00	2.00	
57139J11	T11-4281GS											5.00				2.00				4.00	4.00	2.00	
57140J11	SC12-042GS	70.00															6.00						
57141J11	T12-3206GS											5.00				2.00				4.00	4.00	2.00	
57142J11	DC-D5700-570								29.00					1.00									
57143J11*V	CR12-1186GS																						
57143J11*V	CR12-1186GS																						
57144J11	CR12-115GS																					2.00	
57145J11	T12-5283GS											2.50				0.99				2.00	2.00	1.00	
57146J11	SC12-043GS	140.00															6.00						
57147J11	T12-5407GS											3.74				1.49				2.99	2.98	1.50	
57148J11	H10-001GS															2.00				4.00	4.00	2.00	
57149J11	T11-7054GS											5.00				2.00				4.00	4.00	2.00	
57150J11	BC #3806																						
57151J11	T12-2816GS											5.00				2.00				4.00	4.00	2.00	
57152J11*V	T07-1215GS											4.43								3.54	3.54	1.77	
57152J11*V	T07-1215GS											-4.43								-3.54	-3.54	-1.77	
57152J11A*V	T07-1215GS											5.00								4.00	4.00	2.00	
57152J11A*V	T07-1215GS											-5.00								-4.00	-4.00	-2.00	
57152J11ABC	T07-1215GS											5.00								4.00	4.00	2.00	
57153J11	CR10-1326GS											5.00				2.00				4.00	4.00	2.00	
57154J11	T12-6238GS											2.50				0.99				2.00	2.00	1.00	
57155J11*V	T08-0494GS											5.00								4.00	4.00	2.00	
57155J11*V	T08-0494GS											-5.00								-4.00	-4.00	-2.00	
57155J11A	T08-0494GS											5.00								4.00	4.00	2.00	
57156J11	T08-0492GS											5.00								4.00	4.00	2.00	
57157J11	T11-0846GS											5.00				2.00				4.00	4.00	2.00	
57158J11	T11-0844GS											5.00				2.00				4.00	4.00	2.00	
57159J11	T12-4957GS											3.74				1.49				2.99	2.98	1.50	
57160J11	T11-4479GS											1.97				0.79				1.58	1.57	2.37	
57161J11	T12-6262GS											5.00				2.00				4.00	4.00	2.00	
57162J11	CR12-1042GSB					20.00										2.00				4.00	4.00	2.00	
57163J11	T12-5255GS											0.27				0.12				0.22	0.23	2.81	
57164J11	T10-6020GS											1.52				0.62				1.22	1.23	3.83	
57165J11	DC #5704								20.00														
57166J11	T12-6015GS									29.90		5.00				2.00				4.00	4.00	2.00	
57167J11	T12-6261GS									39.90		5.00				2.00				4.00	4.00	2.00	
57168J11	T12-5723GS											5.00				2.00				4.00	4.00	2.00	
57169J11*V	T07-2336GS											5.00								4.00	4.00	2.00	
57169J11*V	T07-2336GS											-5.00								-4.00	-4.00	-2.00	
57170J11	T12-6274GS											5.00				2.00				4.00	4.00	2.00	
57171J11	BC #3807																						
57172J11	T12-4416GS											5.00				2.00				4.00	4.00	2.00	
57173J11	T11-4760GS											5.00				2.00				4.00	4.00	2.00	
57174J11*V	CR12-1214GS																						
57174J11*V	CR12-1214GS																						
57175J11*V	CR12-1215GS																						
57175J11*V	CR12-1215GS																						
57176J11	CR11-1173GS					1.20										0.11				0.24	0.24	2.43	
57177J11	T12-5390GS											5.00				2.00				4.00	4.00	2.00	
57178J11	T12-6170GS											5.00				2.00				4.00	4.00	2.00	

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57179J11	T12-6225GS											5.00				2.00				4.00	4.00	2.00	
57180J11*V	T11-2101GS													3.00								2.00	
57180J11*V	T11-2101GS													-3.00								-2.00	
57180J11A	T11-2101GS																					2.00	
57181J11*V	T07-2336GS											5.00								4.00	4.00	2.00	
57181J11*V	T07-2336GS											-5.00								-4.00	-4.00	-2.00	
57181J11A*V	T07-2336GS											5.00								4.00	4.00	2.00	
57181J11A*V	T07-2336GS											-5.00								-4.00	-4.00	-2.00	
57181J11B	T07-2336GS											5.00								4.00	4.00	2.00	
57182J11*V	T07-2204GS											5.00								4.00	4.00	2.00	
57182J11*V	T07-2204GS											-5.00								-4.00	-4.00	-2.00	
57182J11A	T07-2204GS											5.00								4.00	4.00	2.00	
57183J11	FED12-168GS																						
57184J11	T11-6027GS											5.00				2.00				4.00	4.00	2.00	
57185J11	CC12-300GS																6.00						
57186J11	T12-6163GS									39.90		5.00				2.00				4.00	4.00	2.00	
57187J11	CC12-301GS																6.00						
57188J11	CC12-302GS																6.00						
57189J11*V	T12-6192GS															2.00				4.00	4.00	2.00	
57189J11*V	T12-6192GS															-2.00				-4.00	-4.00	-2.00	
57189J11A	T12-6192GS											5.00				2.00				4.00	4.00	2.00	
57190J11	T12-4670GS											1.15				0.47				0.92	0.92	2.46	
57191J11	CC12-303GS																6.00						
57192J11	CC12-304GS																6.00						
57193J11	T12-3785GS				12.50							2.00				0.81				1.60	1.60	2.80	
57194J11	T12-6283GS		5.00													2.00				4.00	4.00	2.00	
57195J11	CC12-305GS																6.00						
57196J11	CC12-306GS																6.00						
57197J11	T01-12058GS		5.00					15.00							5.00			0.25	2.00			2.00	
57198J11	CR12-1153GS					20.00										2.00				4.00	4.00	2.00	
57199J11	T12-6300GS											5.00				2.00				4.00	4.00	2.00	
57200J11	T12-5429GS											5.00		0.90		2.00				4.00	4.00	2.00	
57201J11	T12-6301GS											5.00				2.00				4.00	4.00	2.00	
57202J11	CR12-1152GS					12.19										1.22				2.44	2.44	1.22	
57203J11	T12-1812GS											5.00				2.00				4.00	4.00	2.00	
57204J11	T12-5465GS											5.00				2.00				4.00	4.00	2.00	
57205J11	T12-6313GS											5.00				2.00				4.00	4.00	2.00	
57206J11	T12-5806GS											5.00				2.00				4.00	4.00	2.00	
57207J11	T12-6352GS											5.00				2.00				4.00	4.00	2.00	
57208J11	T12-6304GS											5.00				2.00				4.00	4.00	2.00	
57209J11	T12-6392GS										20.00												
57210J11	BC-B3808																						
57211J11	T12-6229GS															2.00				4.00	4.00	2.00	
57212J11	T12-3387GS																					2.00	
57213J11	T12-4935GS											1.00				0.41				0.80	0.80	2.40	
57214J11	BC-B3809																						
57215J11	T12-4729GS											5.00				2.00				4.00	4.00	2.00	
57216J11	T10-0343GS																					2.00	
57217J11	T99-5215GS																					2.00	
57218J11	T12-6434GS		2.50													0.99				2.00	2.00	1.00	
57219J11	T12-6435GS											5.00				2.00				4.00	4.00	2.00	
57220J11	BC #3810																						
57221J11	CR11-1027GS																					2.00	

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57222J11	T11-3961GS											5.00				2.00				4.00	4.00	2.00	
57223J11	T12-6438GS		5.00													2.00				4.00	4.00	2.00	
57224J11	T12-6439GS											5.00				2.00				4.00	4.00	2.00	
57225J11	T12-6364GS											5.00				2.00				4.00	4.00	2.00	
57226J11	T12-6361GS											5.00				2.00				4.00	4.00	2.00	
57227J11	T12-6165GS											5.00				2.00				4.00	4.00	2.00	
57228J11	T12-5851GS									26.90		5.00				2.00				4.00	4.00	2.00	
57229J11	DC-D5705-570								23.00														
57230J11	CR12-919GS																					2.00	
57231J11*V	T08-1662GS																						
57231J11*V	T08-1662GS																						
57232J11	T12-6441GS											4.48				1.79				3.59	3.58	1.79	
57233J11	T12-6411GS										20.00												
57234J11	T12-6442GS											5.00				2.00				4.00	4.00	2.00	
57235J11	FED12-195GS																6.00						
57236J11	T12-6046GS											5.00				2.00				4.00	4.00	2.00	
57237J11	T12-6345GS											5.00				2.00				4.00	4.00	2.00	
57238J11	CR12-1122GS					12.19										1.22				2.44	2.44	1.22	
57239J11	BC-B3811																						
57240J11	CR99-354GS							15.00							5.00			0.25	1.00			2.00	
57241J11	T12-6169GS									28.90		5.00				2.00				4.00	4.00	2.00	
57242J11	T12-4585GS											2.50				0.99				2.00	2.00	1.00	
57243J11	CC12-015GS																						
57244J11	CC12-018GS																						
57245J11	CC12-057GS																						
57246J11	CC12-013GS																						
57247J11	CC12-036GS																						
57248J11	CC11-271GS																						
57249J11	CC12-199GS																						
57250J11	CC12-137GS																						
57251J11	T12-5719GS											5.00	10.00			2.00				4.00	4.00	2.00	
57252J11	T12-6302GS											5.00				2.00				4.00	4.00	2.00	
57253J11	T12-6069GS											5.00	10.00			2.00				4.00	4.00	2.00	
57254J11	T12-4428GS											5.00				2.00				4.00	4.00	2.00	
57255J11	T12-6428GS											5.00				2.00				4.00	4.00	2.00	
57256J11	T12-6443GS											5.00				2.00				4.00	4.00	2.00	
57257J11	T07-3276GS											5.00								4.00	4.00	2.00	
57258J11	T12-6473GS									59.90		5.00				2.00				4.00	4.00	2.00	
57259J11	CR12-1133GS					12.19										1.22				2.44	2.44	1.22	
57260J11	CR12-1132GS					14.63										1.47				2.93	2.92	1.46	
57261J11	BC #3812																						
57262J11	CR12-139GS																					2.00	
57263J11	T06-1656GS											5.00								4.00	4.00	2.00	
57264J11	SC12-044GS	70.00															6.00						
57265J11	T11-7149GS									56.90		5.00				2.00				4.00	4.00	2.00	
57266J11	T10-3478GS															2.00				4.00	4.00	2.00	
57267J11	T11-7168GS											5.00				2.00				4.00	4.00	2.00	
57268J11	CR12-086GSA																					2.00	
57269J11	T12-6461GS											5.00				2.00				4.00	4.00	2.00	
57270J11	T09-2204GS											5.00				2.00				4.00	4.00	2.00	
57271J11	T12-6423GS											5.00				2.00				4.00	4.00	2.00	
57272J11	T10-2370GS											3.34				1.33				2.67	2.67	1.34	
57273J11	T10-7042GS											5.00				2.00				4.00	4.00	2.00	

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57274J11	T10-5095GS											5.00				2.00				4.00	4.00	2.00	
57275J11	FED12-196GS																6.00						
57276J11	FED12-197GS																6.00						
57277J11	FED12-198GS																6.00						
57278J11	FED12-199GS																6.00						
57279J11	FED12-200GS																6.00						
57280J11	T12-6479GS											5.00				2.00				4.00	4.00	2.00	
57281J11	T12-6482GS		5.00										10.00			2.00				4.00	4.00	2.00	
57282J11	T12-5340GS				12.50							5.00				2.00				4.00	4.00	2.00	
57283J11	T12-4446GS											5.00				2.00				4.00	4.00	2.00	
57284J11	T12-5155GS				12.50							2.00				0.81				1.60	1.60	2.80	
57285J11*V	CR12-1251GS																						
57285J11*V	CR12-1251GS																						
57286J11*V	CR12-1252GS																						
57286J11*V	CR12-1252GS																						
57287J11	T12-6226GS											5.00				2.00				4.00	4.00	2.00	
57291J11	T11-3377GS											5.00				2.00				4.00	4.00	2.00	
57292J11	T11-0495GS											1.26				0.51				1.01	1.02	2.50	
57293J11	CR12-1078GSB					12.19										1.22				2.44	2.44	1.22	
57294J11	T12-6056GS		5.00			25.00										2.00				4.00	4.00	2.00	
57295J11	CR12-562GS															2.00				4.00	4.00	2.00	
57296J11	T10-0988GS											5.00				2.00				4.00	4.00	2.00	
57297J11	T10-5870GS											1.66				0.67				1.33	1.33	2.66	
57298J11	T12-5752GS											5.00				2.00				4.00	4.00	2.00	
57299J11	T11-2941GS											5.00				2.00				4.00	4.00	2.00	
57300J11	BC-B3813																						
57301J11	T12-6486GS											5.00				2.00				4.00	4.00	2.00	
57302J11	T11-4968GS											1.66				0.67				1.33	1.33	2.66	
57303J11	T12-6487GS											5.00				2.00				4.00	4.00	2.00	
57304J11	T10-5293GS																					2.00	
57305J11	BC-B3814																						
57306J11	CR12-1105GSB					12.19										1.22				2.44	2.44	1.22	
57307J11	T12-6020GS											5.00				2.00				4.00	4.00	2.00	
57308J11	T12-6455GS									47.90		5.00				2.00				4.00	4.00	2.00	
57309J11	CR12-1125GS					12.19										1.22				2.44	2.44	1.22	
57310J11	T12-6241GS											5.00				2.00				4.00	4.00	2.00	
57311J11	T12-6395GS											5.00				2.00				4.00	4.00	2.00	
57312J11	CR08-0147GS																			4.00	4.00	2.00	
57313J11	FED12-201GS																6.00						
57314J11	T12-6511GS											5.00				2.00				4.00	4.00	2.00	
57315J11	T02-17626GS						0.98					0.32			0.32			0.03	0.14	0.27		2.14	
57316J11*V	T03-20933GS						15.00					5.00			5.00			0.50	2.00	4.00		2.00	
57316J11*V	T03-20933GS						-15.00					-5.00			-5.00			-0.50	-2.00	-4.00		-2.00	
57316J11A	T03-20933GS						15.00					5.00			5.00			0.50	2.00	4.00		2.00	
57317J11	T12-5793GS											2.50				0.99				2.00	2.00	1.00	
57318J11	T12-6317GS											5.00				2.00				4.00	4.00	2.00	
57319J11	T12-6523GS											3.74				1.49				2.99	2.98	1.50	
57320J11	T12-5990GS											5.00				2.00				3.99	4.00	2.00	
57321J11	T12-6126GS											5.00				2.00				4.00	4.00	2.00	
57322J11	T12-4381GS											5.00				2.00				4.00	4.00	2.00	
57323J11	T12-5188GS											2.50				1.01				2.00	2.00	3.00	
57324J11	SC12-038GS																						
57325J11	T12-5802GS											5.00				2.00				4.00	4.00	2.00	

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57326J11	BC-B3815 & B																						
57327J11*V	T12-3386GS											3.34				1.33				2.67	2.67	1.34	
57327J11*V	T12-3386GS											-3.34				-1.33				-2.67	-2.67	-1.34	
57327J11A	T12-3386GS											3.34				1.33				2.67	2.67	1.34	
57328J11	CR12-1135GS					12.19										1.22				2.44	2.44	1.22	
57329J11	T98-0571GS							15.00				5.00			5.00			0.25	1.00			2.00	
57330J11	CR12-1130GS					12.19										1.22				2.44	2.44	1.22	
57331J11	T12-6043GS											5.00				2.00				4.00	4.00	2.00	
57332J11	T08-2615GS											5.00				2.00				4.00	4.00	2.00	
57333J11	T12-2129GS											5.00				2.00				4.00	4.00	2.00	
57334J11	T12-2130GS				12.50							5.00				2.00				4.00	4.00	2.00	
57335J11	T12-6011GS											5.00				2.00				4.00	4.00	2.00	
57336J11	T11-7172GS											5.00				2.00				4.00	4.00	2.00	
57337J11	T12-6355GS											3.74				1.49				2.99	2.98	1.50	
57338J11	T11-2539GS									59.00												2.00	
57339J11	T05-1613GS											5.00								4.00		2.00	
57340J11	T12-6379GS											5.00				2.00				4.00	4.00	2.00	
57341J11	T07-1577GS											4.43								3.54	3.54	1.77	
57342J11	T12-6346GS											5.00				2.00				4.00	4.00	2.00	
57343J11	T12-6360GS											5.00				2.00				4.00	4.00	2.00	
57344J11	T10-4398GS									22.80		5.00				2.00				4.00	4.00	2.00	
57345J11	T10-3710GS											3.34				1.33				2.67	2.67	1.34	
57346J11	T12-2044GS											5.00				2.00				4.00	4.00	2.00	
57347J11	T12-5796GS											5.00				2.00				4.00	4.00	2.00	
57348J11	T12-6187GS											5.00				2.00				4.00	4.00	2.00	
57349J11	T11-6218GS											5.00				2.00				4.00	4.00	2.00	
57350J11	T12-6373GS											5.00				2.00				4.00	4.00	2.00	
57351J11	T07-5311GS											5.00								4.00	4.00	2.00	
57352J11	T07-5312GS											4.43								3.54	3.54	1.77	
57353J11	T12-6032GS				12.50							5.00				2.00				4.00	4.00	2.00	
57354J11	T12-6030GS											5.00				2.00				4.00	4.00	2.00	
57355J11*V	T03-22200GS				25.00			15.00				5.00			5.00			0.50	2.00	4.00		2.00	
57355J11*V	T03-22200GS				-25.00			-15.00				-5.00			-5.00			-0.50	-2.00	-4.00		-2.00	
57355J11A	T03-22200GS							15.00				5.00			5.00			0.50	2.00	4.00		2.00	
57356J11	T12-6362GS											5.00				2.00				4.00	4.00	2.00	
57357J11	FED12-193GS																					2.00	
57358J11	T12-3469GS																						
57359J11	T12-6374GS											5.00				2.00				4.00	4.00	2.00	
57360J11	FED12-191GS																						
57361J11	T12-6141GS											5.00				2.00				4.00	4.00	2.00	
57362J11	T09-0367GS											5.00				2.00				4.00	4.00	2.00	
57363J11	CC12-307GS																6.00						
57364J11	H12-028GS															2.00				4.00	4.00	2.00	
57365J11	CC12-308GS																6.00						
57366J11	CC12-309GS																6.00						
57367J11	SC12-033GS			2.00																			
57368J11	CC12-310GS																6.00						
57369J11	CC12-311GS																6.00						
57370J11	CC12-312GS																6.00						
57371J11	FED12-202GS																6.00						
57372J11	CC12-313GS																6.00						
57373J11	CC12-314GS																6.00						
57374J11	CC12-315GS																6.00						

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57375J11	CC12-316GS																6.00						
57376J11	BC-B3817																						
57377J11	BC-B3818																6.00						
57378J11	CC12-317GS																6.00						
57379J11	CC12-318GS																6.00						
57380J11	CC12-319GS																6.00						
57381J11	CC12-320GS																						
57382J11	CR12-1050GS					2.93										0.29				0.58	0.59	2.30	
57383J11	CR10-0534GS																					2.00	
57384J11	T09-0114GS											2.50				1.00				2.00	2.00	1.00	
57385J11	T09-0112GS											2.50				1.00				2.00	2.00	1.00	
57386J11	T03-22719GS							13.15				4.39			4.39			0.43	1.75	3.50		1.75	
57387J11	T03-20078GS							14.36				4.79			4.78			0.23	1.91			1.91	
57388J11	T09-1396GS											5.00				2.00				4.00	4.00	2.00	
57389J11	T12-6664GS											5.00				2.00				4.00	4.00	2.00	
57390J11	T12-5871GS											5.00	10.00			2.00				4.00	4.00	2.00	
57391J11	FED12-203GS																6.00						
57392J11	CR12-1126GS					12.19										1.22				2.44	2.44	1.22	
57393J11	T12-6642GS										20.00												
57394J11	BC-B3819																						
57395J11	T12-0847GS																					2.00	
57396J11	T12-6671GS											5.00				2.00				4.00	4.00	2.00	
57397J11	T09-3239GS											5.00				2.00				4.00	4.00	2.00	
57398J11	T12-6077GS											5.00				1.99				4.00	4.00	2.00	
57399J11	BC-B3820																						
57400J11	T12-2094GS											5.00				2.00				4.00	4.00	2.00	
57401J11	CR12-1222GS					12.19										1.22				2.44	2.44	1.22	
57402J11	T11-6452GS									64.90		5.00				2.00				4.00	4.00	2.00	
57403J11	T12-5968GS											5.00				2.00				4.00	4.00	2.00	
57404J11	T12-6573GS											3.00				1.19				2.40	2.40	1.20	
57405J11	T11-2997GS																					2.00	
57406J11	T12-6591GS											5.00				2.00				4.00	4.00	2.00	
57407J11	T12-6589GS											5.00				2.00				4.00	4.00	2.00	
57408J11	T12-6331GS									32.90		5.00				2.00				4.00	4.00	2.00	
57409J11	T12-6677GS											5.00				2.00				4.00	4.00	2.00	
57410J11	FED12-204GS																6.00						
57411J11	T12-5609GS		2.40			11.99										0.95				1.92	1.92	0.96	
57412J11	BC-B3821-382																						
57413J11	T11-0823GS				50.00							5.00				2.00				4.00	4.00	2.00	
57414J11	T12-6542GS											5.00				2.00				4.00	4.00	2.00	
57415J11	T12-5599GS											5.00				2.00				4.00	4.00	2.00	
57416J11	BC-B3823/B38																						
57417J11	T09-3087GS											5.00				2.00				4.00	4.00	2.00	
57418J11	T09-3088GS											5.00				2.00				4.00	4.00	2.00	
57419J11	T09-4513GS											5.00				2.00				4.00	4.00	2.00	
57420J11	T99-6063GS							15.00							5.00			0.25	2.00				
57421J11	T07-1569GS											5.00								4.00	4.00	2.00	
57422J11	T07-1570GS											5.00								4.00	4.00	2.00	
57423J11	T12-6679GS											2.99				1.19				2.39	2.38	1.20	
57424J11	T12-6214GS											5.00				2.00				4.00	4.00	2.00	
57425J11	FED12-205GS																6.00						
57426J11	FED12-206GS																6.00						
57427J11*V	CR12-1282GS																						

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57427J11*V	CR12-1282GS																						
57428J11*V	CR12-1283GS																						
57428J11*V	CR12-1283GS																						
57429J11*V	CR12-1284GS																						
57429J11*V	CR12-1284GS																						
57430J11	T12-6306GS											5.00				2.00				4.00	4.00	2.00	
57431J11	T12-6180GS											5.00				2.00				4.00	4.00	2.00	
57432J11	FED12-207GS																6.00						
57433J11	FED12-208GS																6.00						
57434J11	T12-4624GS											2.50				1.01				2.00	2.00	3.00	
57435J11	FED12-194GS																						
57436J11	FED12-209GS																6.00						
57437J11	CR12-139GS																					2.00	
57438J11	CC12-321GS																6.00						
57439J11	CR07-0500GS																					2.00	
57440J11	CR12-1134GS					12.19										1.22				2.44	2.44	1.22	
57441J11	CR12-1176GS					12.19										1.22				2.44	2.44	1.22	
57442J11	T12-6139GS									54.90		5.00				2.00				4.00	4.00	2.00	
57443J11	T05-1493GS											5.00								4.00		2.00	
57444J11	T12-5990GS																			0.01		2.00	
57445J11	T08-4447GS											5.00				2.00				4.00	4.00	2.00	
57446J11	CR08-0588GS															2.00				4.00	4.00	2.00	
57447J11	T12-4147GS											5.00				2.00				4.00	4.00	2.00	
57448J11	T12-6399GS											5.00				2.00				4.00	4.00	2.00	
57449J11	T08-2915GS											5.00				2.00				4.00	4.00	2.00	
57450J11	T08-1945GS											5.00				2.00				4.00	4.00	2.00	
57451J11	T12-2580GS									74.90		1.00				0.41				0.80	0.80	2.40	
57452J11*V	T12-5711GS											5.00				2.00				4.00	4.00	2.00	
57452J11*V	T12-5711GS											-5.00				-2.00				-4.00	-4.00	-2.00	
57452J11A	T12-5711GS											5.00				2.00				4.00	4.00	2.00	
57453J11*V	T11-2467GS											5.00				2.00				4.00	4.00	2.00	
57453J11*V	T11-2467GS											-5.00				-2.00				-4.00	-4.00	-2.00	
57454J11*V	T11-2467GS																						
57454J11*V	T11-2467GS																						
57455J11*V	T11-2470GS																						
57455J11*V	T11-2470GS																						
57456J11	BC-B3825																						
57457J11	T12-6708GS											3.00				1.19				2.40	2.40	1.20	
57458J11	CR12-1078GSB					7.81										0.78				1.56	1.56	2.78	
57459J11	T12-6355GS											1.26				0.51				1.01	1.02	2.50	
57460J11	T12-6296GS											2.50				0.99				2.00	2.00	1.00	
57461J11	T12-6703GS										20.00												
57462J11	T12-6713GS											5.00				2.00				4.00	4.00	2.00	
57463J11	T12-6714GS										20.00												
57464J11	T12-6434GS	2.50														1.01				2.00	2.00	3.00	
57465J11	T09-2235GS				11.50																	2.00	
57466J11	CC10-200GS																						
57467J11	T10-2710GS											5.00				2.00				4.00	4.00	2.00	
57468J11	T12-6594GS											5.00				2.00				4.00	4.00	2.00	
57469J11	T12-6716GS											5.00				2.00				4.00	4.00	2.00	
57470J11	CC12-322GS																6.00						
57471J11	FED12-210GS													5.00			6.00						
57472J11	BC #3826																						

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57473J11	CC12-323GS																6.00						
57474J11	CC12-324GS																6.00						
57475J11	T12-6718GS									59.90		5.00				2.00			4.00	4.00	2.00		
57476J11	FED12-211GS																6.00						
57477J11	T12-5389GS											5.00				2.00			4.00	4.00	2.00		
57478J11	BC-B3827-382																						
57479J11	CR12-982GS															2.00			4.00	4.00	2.00		
57480J11	T07-0275GS											5.00							4.00	4.00	2.00		
57481J11	T12-6341GS									44.90		5.00				2.00			4.00	4.00	2.00		
57482J11	H12-015GS															2.00			4.00	4.00	2.00		
57483J11	T12-6605GS											5.00				2.00			4.00	4.00	2.00		
57484J11	BC #3829																						
57485J11	CR12-1177GS					12.19										1.22			2.44	2.44	1.22		
57486J11	CR12-1072GS					7.81										0.78			1.56	1.56	2.78		
57487J11	T06-1730GS											5.00	10.00						4.00	4.00	2.00		
57488J11	T12-6719GS											5.00				2.00			4.00	4.00	2.00		
57489J11	CR12-1312GS											5.00				2.00			4.00	4.00	2.00		
57490J11	T10-3368GS											5.00				2.00			4.00	4.00	2.00		
57491J11	T12-6540GS										20.00												
57492J11	T12-6720GS											5.00				2.00			4.00	4.00	2.00		
57493J11	T12-6647GS											5.00				2.00			4.00	4.00	2.00		
57494J11	T12-5988GS											5.00				2.00			4.00	4.00	2.00		
57495J11	T12-4954GS											5.00				2.00			4.00	4.00	2.00		
57496J11	T12-4988GS											5.00				2.00			4.00	4.00	2.00		
57497J11	CR12-1186GS															2.00			4.00	4.00	2.00		
57498J11	CR12-1214GS															2.00			4.00	4.00	2.00		
57499J11	CR12-1215GS															2.00			4.00	4.00	2.00		
57500J11	T08-1662GS											5.00				2.00			4.00	4.00	2.00		
57501J11	CR12-1251GS															2.00			4.00	4.00	2.00		
57502J11	CR12-1252GS															2.00			4.00	4.00	2.00		
57503J11	CR12-1283GS															2.00			4.00	4.00	2.00		
57504J11	CR12-1282GS															2.00			4.00	4.00	2.00		
57505J11	CR12-1284GS															2.00			4.00	4.00	2.00		
57506J11	T11-2467GS											5.00				2.00			4.00	4.00	2.00		
57507J11	T11-2470GS											5.00				2.00			4.00	4.00	2.00		
57508J11	T08-4970GS											5.00				2.00			4.00	4.00	2.00		
57509J11	BC-B3830																						
57510J11	CR12-999GS																				2.00		
57511J11	CR12-1100GS					17.07										1.71			3.42	3.41	1.70		
57512J11	T12-6319GS									49.90		5.00				2.00			4.00	4.00	2.00		
57513J11	T12-6623GS											5.00				2.00			4.00	4.00	2.00		
57514J11	T12-6510GS									31.90		5.00				2.00			4.00	4.00	2.00		
57515J11	T12-6290GS											3.74				1.49			2.99	2.98	1.50		
57516J11	CR12-449GS																				2.00		
57517J11	T12-0800GS		1.47			7.35										0.59			1.18	1.17	1.57		
57518J11	BC #3832																						
57519J11*V	T12-4645GS																				2.00	83.50	
57519J11*V	T12-4645GS																				-2.00	-83.50	
57519J11A	T12-4645GS																				2.00		
57520J11	AUTOPSY ON T			10.00																			
57521J11	AUTPOSY ON L			10.00																			
57522J11	FED12-183GS																						
57523J11	FED12-212GS																6.00						

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57524J11	FED12-213GS																6.00						
57525J11	T12-5704GS											5.00				2.00				4.00	4.00	2.00	
57526J11	T12-6173GS											5.00				2.00				4.00	4.00	2.00	
57527J11	T12-6377GS											5.00				2.00				4.00	4.00	2.00	
57528J11	SC12-045GS	70.00															6.00						
57529J11	T12-5843GS															0.01						2.00	
57530J11	CR12-1075GS					6.20										0.62				1.24	1.24	2.21	
57531J11	CR10-1302GS															2.00				4.00	4.00	2.00	
57690J11A	T10-6226GS											5.00				2.00				4.00	4.00	2.00	
57691J11A	T09-1758GS											2.86				1.15				2.29	2.29	1.14	
57693J11A	T12-3589GS											0.93				0.38				0.74	0.75	0.38	
57694J11A	T12-3587GS											5.00				2.00				4.00	4.00	2.00	
57695J11A	T03-19549GS							7.14				2.38			2.38			0.24	0.96	1.91		0.96	
57696J11A	M12-0839GS											5.00				2.00				4.00	4.00	2.00	
Totals		350.00	38.87	22.00	148.93	348.27	0.15	170.63	72.00	918.20	120.00	1133.53	60.00	62.65	56.87	481.07	288.00	3.93	20.76	1054.90	1029.18	649.62	0.00

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57083J11	T12-4778GS	0.03					0.13	1.15		6.37	0.64	25.00								102.00
57084J11	T12-4492GS	0.06					0.30	2.70		15.01	1.50									97.00
57090J11	CR11-1121GS					50.00	0.60	5.40												182.00
57092J11	T12-5534GS						0.60	5.40												67.00
57095J11	T10-0838GS						0.60	5.40												158.00
57096J11*V	T01-9836GS										3.00									100.25
57096J11*V	T01-9836GS										-3.00									-100.25
57096J11A	T01-9836GS										3.00									100.25
57097J11	T12-5593GS	0.10					0.60	5.40		30.00	3.00									110.10
57098J11	CR12-999GS					33.00	0.24	2.11												100.00
57099J11	CR12-509GSA						0.60	5.40								50.00				550.00
57100J11	T12-5318GS						0.60	5.40												133.00
57101J11	T12-5957GS	0.10					0.60	5.40		30.00	3.00									163.00
57102J11	CR09-1073GS					75.00						25.00								177.00
57103J11	T12-2931GS	0.10					0.60	5.40		30.00	3.00									228.00
57104J11	T12-2986GS	0.04					0.30	2.70		14.99	1.50									50.00
57105J11	T12-0620GS	0.10					0.60	5.40		30.00	3.00					50.00				150.10
57106J11	T12-5167GS	0.10					0.60	5.40		30.00	3.00									200.00
57107J11	T12-5724GS	0.10					0.60	5.40		30.00	3.00									133.00
57108J11	T12-5398GS	0.04					0.25	2.17		12.01	1.20									67.10
57109J11*V	T12-4645GS						0.60	5.40												100.00
57109J11*V	T12-4645GS						-0.60	-5.40												-100.00
57109J11A	T12-4645GS						0.60	5.40												100.00
57110J11	T12-4133GS	0.10					0.60	5.40		30.00	3.00									133.00
57111J11	T12-3232GS	0.10					0.60	5.40		30.00	3.00									150.10
57112J11	T12-4826GS	0.10					0.60	5.40		30.00	3.00									153.00
57113J11	CR12-1110GS						0.60	5.40												567.00
57114J11	T12-6136GS	0.10					0.60	5.40		30.00	3.00									600.10
57115J11	CR12-968GS											25.00		11.05						40.00
57116J11	T12-5188GS	0.04					0.30	2.70		14.99	1.50									50.00
57117J11	T12-5563GS						0.24	2.16		12.00	1.20	25.00								163.00
57118J11	T10-6390GS	0.10					0.60	5.40		30.00	3.00					50.00				150.10
57119J11	T12-5945GS	0.10					0.60	5.40		30.00	3.00									100.10
57120J11	T12-4543GS	0.10					0.60	5.40		30.00	3.00									130.00
57121J11	T11-3420GS	0.10					0.60	5.40		30.00	3.00					50.00				285.00
57122J11	T09-1944GS						0.60	5.40		30.00	3.00					50.00				297.00
57123J11	T08-4607GS						0.60	5.40		30.00	3.00									100.00
57124J11	T12-5124GS	0.10					0.60	5.40		30.00	3.00									142.00
57125J11	CR12-1067GS					9.00	0.60	5.40												100.00
57126J11	T03-23023GS										3.00									147.00
57127J11	T12-5698GS	0.10					0.60	5.40		30.00	3.00									100.10
57128J11	T01-11660GS										3.00						50.00			208.00
57129J11	CR11-187GS					24.50														50.00
57130J11	T06-2354GS						0.60	3.40								50.00				113.00
57131J11	T06-2353GS						0.60	3.40		30.00	3.00					50.00				256.00
57132J11	T12-1212GS	0.10					0.60	5.40		30.00	3.00									100.10
57133J11*V	T11-3619GS	0.10					0.60	5.40		30.00	3.00					50.00				175.10
57133J11*V	T11-3619GS	-0.10					-0.60	-5.40		-30.00	-3.00					-50.00				-175.10
57133J11A	T11-3619GS	0.10					0.60	5.40		30.00	3.00					50.00				175.10
57134J11	T12-2483GS	0.10					0.60	5.40		30.00	3.00									153.00
57135J11	BC-B3805			-1.00																23.00
57136J11	T11-5212GS						0.60	5.40								50.00				117.00
57137J11*V	T12-2963GS																			46.00

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57137J11*V	T12-2963GS																			-46.00
57137J11A	T12-2963GS																			46.00
57138J11	T12-4813GS	0.10					0.60	5.40		30.00	3.00									150.10
57139J11	T11-4281GS	0.10					0.60	5.40		30.00	3.00									300.10
57140J11	SC12-042GS				25.00															101.00
57141J11	T12-3206GS	0.10					0.60	5.40		30.00	3.00									139.00
57142J11	DC-D5700-570			4.00																34.00
57143J11*V	CR12-1186GS																			167.00
57143J11*V	CR12-1186GS																			-167.00
57144J11	CR12-115GS					16.50														35.00
57145J11	T12-5283GS	0.04					0.30	2.70		14.99	1.50									50.00
57146J11	SC12-043GS				25.00															171.00
57147J11	T12-5407GS						0.44	4.02												50.00
57148J11	H10-001GS						0.60	5.40												152.00
57149J11	T11-7054GS	0.10					0.60	5.40		30.00	3.00									217.00
57150J11	BC #3806			1.00																23.00
57151J11	T12-2816GS	0.10					0.60	5.40		30.00	3.00									270.00
57152J11*V	T07-1215GS						0.53	3.01							44.24					100.00
57152J11*V	T07-1215GS						-0.53	-3.01							-44.24					-100.00
57152J11A*V	T07-1215GS						0.60	3.40							50.00					163.00
57152J11A*V	T07-1215GS						-0.60	-3.40							-50.00					-163.00
57152J11ABC	T07-1215GS						0.60	3.40								50.00				163.00
57153J11	CR10-1326GS						0.60	5.40												100.00
57154J11	T12-6238GS	0.04					0.30	2.70		14.99	1.50									50.00
57155J11*V	T08-0494GS						0.60	3.40		30.00	3.00				50.00					258.00
57155J11*V	T08-0494GS						-0.60	-3.40		-30.00	-3.00				-50.00					-258.00
57155J11A	T08-0494GS						0.60	3.40		30.00	3.00					50.00				258.00
57156J11	T08-0492GS						0.60	3.40								50.00				258.00
57157J11	T11-0846GS	0.10					0.60	5.40		30.00	3.00					50.00				255.00
57158J11	T11-0844GS	0.10					0.60	5.40		30.00	3.00					50.00				278.00
57159J11	T12-4957GS						0.44	4.02												50.00
57160J11	T11-4479GS	0.04					0.23	2.12		11.81	1.19	19.66				39.33				100.00
57161J11	T12-6262GS	0.10					0.60	5.40		30.00	3.00									130.00
57162J11	CR12-1042GSB					59.00	0.60	5.40												200.00
57163J11	T12-5255GS	0.01					0.04	0.31		1.68	0.16	2.80								56.00
57164J11	T10-6020GS						0.19	1.65		9.15	0.91	15.26								50.00
57165J11	DC #5704			1.00																21.00
57166J11	T12-6015GS	0.10					0.60	5.40		30.00	3.00									130.00
57167J11	T12-6261GS	0.10					0.60	5.40		30.00	3.00									140.00
57168J11	T12-5723GS	0.10					0.60	5.40		30.00	3.00									100.10
57169J11*V	T07-2336GS						0.60	3.40		30.00	3.00					50.00				196.00
57169J11*V	T07-2336GS						-0.60	-3.40		-30.00	-3.00					-50.00				-196.00
57170J11	T12-6274GS	0.10					0.60	5.40		30.00	3.00									100.10
57171J11	BC #3807			1.00																23.00
57172J11	T12-4416GS	0.10					0.60	5.40		30.00	3.00									153.00
57173J11	T11-4760GS	0.10					0.60	5.40		30.00	3.00					50.00				200.10
57174J11*V	CR12-1214GS																			167.00
57174J11*V	CR12-1214GS																			-167.00
57175J11*V	CR12-1215GS																			167.00
57175J11*V	CR12-1215GS																			-167.00
57176J11	CR11-1173GS					4.50	0.04	0.33				3.82								20.00
57177J11	T12-5390GS						0.60	5.40												500.00
57178J11	T12-6170GS	0.10					0.60	5.40		30.00	3.00									100.10

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57179J11	T12-6225GS	0.10					0.60	5.40		30.00	3.00									100.10
57180J11*V	T11-2101GS																			100.00
57180J11*V	T11-2101GS																			-100.00
57180J11A	T11-2101GS																			100.00
57181J11*V	T07-2336GS						0.60	3.40		30.00	3.00					50.00				196.00
57181J11*V	T07-2336GS						-0.60	-3.40		-30.00	-3.00					-50.00				-196.00
57181J11A*V	T07-2336GS						0.60	3.40		30.00	3.00					50.00				196.00
57181J11A*V	T07-2336GS						-0.60	-3.40		-30.00	-3.00					-50.00				-196.00
57181J11B	T07-2336GS						0.60	3.40		30.00	3.00					50.00				196.00
57182J11*V	T07-2204GS						0.60	3.40		30.00	3.00				50.00					272.00
57182J11*V	T07-2204GS						-0.60	-3.40		-30.00	-3.00				-50.00					-272.00
57182J11A	T07-2204GS						0.60	3.40		30.00	3.00					50.00				272.00
57183J11	FED12-168GS																		5.00	205.00
57184J11	T11-6027GS	0.10					0.60	5.40		30.00	3.00									226.00
57185J11	CC12-300GS																			31.00
57186J11	T12-6163GS	0.10					0.60	5.40		30.00	3.00									140.00
57187J11	CC12-301GS																			31.00
57188J11	CC12-302GS																			31.00
57189J11*V	T12-6192GS		5.00				0.60	5.40												217.00
57189J11*V	T12-6192GS		-5.00				-0.60	-5.40												-217.00
57189J11A	T12-6192GS						0.60	5.40												217.00
57190J11	T12-4670GS	0.03					0.14	1.24		6.92	0.69	25.00								104.00
57191J11	CC12-303GS																			31.00
57192J11	CC12-304GS																			31.00
57193J11	T12-3785GS	0.04					0.25	2.17		12.01	1.20	25.00								92.10
57194J11	T12-6283GS	0.10					0.60	5.40		30.00	3.00									130.00
57195J11	CC12-305GS																			31.00
57196J11	CC12-306GS																			101.00
57197J11	T01-12058GS										3.00					50.00				254.00
57198J11	CR12-1153GS					84.00	0.60	5.40												250.00
57199J11	T12-6300GS	0.10					0.60	5.40		30.00	3.00									139.00
57200J11	T12-5429GS	0.10					0.60	5.40		30.00	3.00									151.00
57201J11	T12-6301GS	0.10					0.60	5.40		30.00	3.00									145.00
57202J11	CR12-1152GS						0.36	3.29												50.00
57203J11	T12-1812GS	0.10					0.60	5.40		30.00	3.00									150.10
57204J11	T12-5465GS	0.10					0.60	5.40		30.00	3.00									140.00
57205J11	T12-6313GS	0.10					0.60	5.40		30.00	3.00									100.10
57206J11	T12-5806GS	0.10					0.60	5.40		30.00	3.00									100.10
57207J11	T12-6352GS	0.10					0.60	5.40		30.00	3.00									100.10
57208J11	T12-6304GS	0.10					0.60	5.40		30.00	3.00									100.10
57209J11	T12-6392GS																			20.00
57210J11	BC-B3808			1.00																23.00
57211J11	T12-6229GS	0.10					0.60	5.40	5.00	30.00	3.00									100.10
57212J11	T12-3387GS																			31.10
57213J11	T12-4935GS	0.03					0.12	1.08		6.02	0.60	25.00								98.00
57214J11	BC-B3809			-1.00																23.00
57215J11	T12-4729GS	0.10					0.60	5.40		30.00	3.00									124.00
57216J11	T10-0343GS																			97.90
57217J11	T99-5215GS																			152.00
57218J11	T12-6434GS	0.04					0.30	2.70		14.99	1.50									50.00
57219J11	T12-6435GS	0.10					0.60	5.40		30.00	3.00									100.10
57220J11	BC #3810			1.00																23.00
57221J11	CR11-1027GS																			50.00

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57222J11	T11-3961GS						0.60	5.40								50.00				278.00
57223J11	T12-6438GS	0.10					0.60	5.40		30.00	3.00									153.00
57224J11	T12-6439GS	0.10					0.60	5.40		30.00	3.00									100.10
57225J11	T12-6364GS	0.10					0.60	5.40		30.00	3.00									203.00
57226J11	T12-6361GS						0.60	5.40												133.00
57227J11	T12-6165GS	0.10					0.60	5.40		30.00	3.00									195.00
57228J11	T12-5851GS	0.10					0.60	5.40		30.00	3.00									127.00
57229J11	DC-D5705-570			2.00																25.00
57230J11	CR12-919GS											25.00								169.00
57231J11*V	T08-1662GS																			279.00
57231J11*V	T08-1662GS																			-279.00
57232J11	T12-6441GS						0.53	4.83												60.00
57233J11	T12-6411GS																			20.00
57234J11	T12-6442GS						0.60	5.40												133.00
57235J11	FED12-195GS																			101.00
57236J11	T12-6046GS	0.10					0.60	5.40		30.00	3.00									100.10
57237J11	T12-6345GS	0.10					0.60	5.40		30.00	3.00									142.00
57238J11	CR12-1122GS						0.36	3.29												50.00
57239J11	BC-B3811			1.00																23.00
57240J11	CR99-354GS								5.00											79.00
57241J11	T12-6169GS	0.10					0.60	5.40		30.00	3.00									129.00
57242J11	T12-4585GS	0.04					0.30	2.70		14.99	1.50									50.00
57243J11	CC12-015GS																			5.00
57244J11	CC12-018GS																			5.00
57245J11	CC12-057GS																			5.00
57246J11	CC12-013GS																			5.00
57247J11	CC12-036GS																			5.00
57248J11	CC11-271GS																			5.00
57249J11	CC12-199GS																			5.00
57250J11	CC12-137GS																			5.00
57251J11	T12-5719GS	0.10					0.60	5.40		30.00	3.00									110.10
57252J11	T12-6302GS	0.10					0.60	5.40		30.00	3.00									127.00
57253J11	T12-6069GS	0.10					0.60	5.40		30.00	3.00									110.10
57254J11	T12-4428GS	0.10					0.60	5.40		30.00	3.00									100.10
57255J11	T12-6428GS	0.10					0.60	5.40		30.00	3.00									145.00
57256J11	T12-6443GS						0.60	5.40												133.00
57257J11	T07-3276GS						0.60	3.40		30.00	3.00									96.00
57258J11	T12-6473GS	0.10					0.60	5.40		30.00	3.00									160.00
57259J11	CR12-1133GS						0.36	3.29												50.00
57260J11	CR12-1132GS						0.43	3.95												60.00
57261J11	BC #3812			1.00																23.00
57262J11	CR12-139GS					26.50						25.00								80.00
57263J11	T06-1656GS						0.60	3.40								50.00				288.00
57264J11	SC12-044GS				25.00															101.00
57265J11	T11-7149GS	0.10					0.60	5.40		30.00	3.00					50.00				207.00
57266J11	T10-3478GS						0.60	5.40	5.00	30.00	3.00									133.00
57267J11	T11-7168GS						0.60	5.40								50.00				125.00
57268J11	CR12-086GSA					9.00														20.00
57269J11	T12-6461GS	0.10					0.60	5.40		30.00	3.00									130.00
57270J11	T09-2204GS						0.60	5.40		30.00	3.00					50.00				280.00
57271J11	T12-6423GS	0.10					0.60	5.40		30.00	3.00									100.10
57272J11	T10-2370GS	0.06					0.39	3.59		19.99	2.00					33.31				100.00
57273J11	T10-7042GS	0.10					0.60	5.40		30.00	3.00					50.00				250.00

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57274J11	T10-5095GS	0.10					0.60	5.40		30.00	3.00					50.00				250.00
57275J11	FED12-196GS																			101.00
57276J11	FED12-197GS																			101.00
57277J11	FED12-198GS																			101.00
57278J11	FED12-199GS																			101.00
57279J11	FED12-200GS																			101.00
57280J11	T12-6479GS	0.10					0.60	5.40		30.00	3.00									142.00
57281J11	T12-6482GS	0.10					0.60	5.40		30.00	3.00									110.10
57282J11	T12-5340GS	0.10					0.60	5.40		30.00	3.00									125.10
57283J11	T12-4446GS	0.10					0.60	5.40		30.00	3.00									145.00
57284J11	T12-5155GS	0.04					0.25	2.17		12.01	1.20	25.00								92.10
57285J11*V	CR12-1251GS																			167.00
57285J11*V	CR12-1251GS																			-167.00
57286J11*V	CR12-1252GS																			167.00
57286J11*V	CR12-1252GS																			-167.00
57287J11	T12-6226GS	0.10					0.60	5.40		30.00	3.00									127.00
57291J11	T11-3377GS						0.60	5.40								50.00				200.00
57292J11	T11-0495GS						0.16	1.38				25.00				50.00				200.00
57293J11	CR12-1078GSB						0.36	3.29												50.00
57294J11	T12-6056GS	0.10					0.60	5.40		30.00	3.00									210.00
57295J11	CR12-562GS						0.60	5.40	5.00											110.00
57296J11	T10-0988GS	0.10					0.60	5.40		30.00	3.00									100.10
57297J11	T10-5870GS	0.04					0.21	1.81		10.01	1.00					16.69				180.00
57298J11	T12-5752GS	0.10					0.60	5.40		30.00	3.00									136.00
57299J11	T11-2941GS						0.60	5.40								50.00				258.00
57300J11	BC-B3813			1.00																23.00
57301J11	T12-6486GS	0.10					0.60	5.40		30.00	3.00									100.10
57302J11	T11-4968GS	0.04					0.21	1.81		10.01	1.00	25.00				16.69				100.00
57303J11	T12-6487GS						0.60	5.40												200.00
57304J11	T10-5293GS																			10.00
57305J11	BC-B3814			1.00																23.00
57306J11	CR12-1105GSB						0.36	3.29												50.00
57307J11	T12-6020GS	0.10					0.60	5.40		30.00	3.00									100.10
57308J11	T12-6455GS	0.10					0.60	5.40		30.00	3.00									148.00
57309J11	CR12-1125GS						0.36	3.29												50.00
57310J11	T12-6241GS	0.10					0.60	5.40		30.00	3.00									180.00
57311J11	T12-6395GS						0.60	5.40												67.00
57312J11	CR08-0147GS						0.60	3.40					5.00	73.95						150.00
57313J11	FED12-201GS																			101.00
57314J11	T12-6511GS	0.10					0.60	5.40		30.00	3.00									160.00
57315J11	T02-17626GS										0.19					3.28				123.00
57316J11*V	T03-20933GS										3.00					50.00				250.00
57316J11*V	T03-20933GS										-3.00					-50.00				-250.00
57316J11A	T03-20933GS										3.00					50.00				250.00
57317J11	T12-5793GS	0.04					0.30	2.70		14.99	1.50									50.00
57318J11	T12-6317GS	0.10					0.60	5.40		30.00	3.00									145.00
57319J11	T12-6523GS						0.44	4.02												50.00
57320J11	T12-5990GS	0.09					0.60	5.40		29.98	3.00									100.00
57321J11	T12-6126GS	0.10					0.60	5.40		30.00	3.00									100.10
57322J11	T12-4381GS	0.10					0.60	5.40		30.00	3.00									150.10
57323J11	T12-5188GS	0.06					0.30	2.70		15.01	1.50									97.00
57324J11	SC12-038GS																			5.00
57325J11	T12-5802GS	0.10					0.60	5.40		30.00	3.00									100.10

Receipt #	Docket #	MVF	O.ARREST	PVS	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF	FCONST.1	WFDA	WFSO	WRITPOSS	Total
57326J11	BC-B3815 & B			2.00																46.00
57327J11*V	T12-3386GS	0.06					0.39	3.59		19.99	2.00				33.31					100.00
57327J11*V	T12-3386GS	-0.06					-0.39	-3.59		-19.99	-2.00				-33.31					-100.00
57327J11A	T12-3386GS	0.06					0.39	3.59		19.99	2.00					33.31				100.00
57328J11	CR12-1135GS						0.36	3.29												50.00
57329J11	T98-0571GS										3.00					35.00				109.25
57330J11	CR12-1130GS						0.36	3.29												50.00
57331J11	T12-6043GS	0.10					0.60	5.40		30.00	3.00									100.10
57332J11	T08-2615GS						0.60	5.40								50.00				367.00
57333J11	T12-2129GS	0.10					0.60	5.40		30.00	3.00					50.00				255.00
57334J11	T12-2130GS	0.10					0.60	5.40		30.00	3.00					50.00				175.10
57335J11	T12-6011GS						0.60	5.40												100.10
57336J11	T11-7172GS						0.60	5.40												167.00
57337J11	T12-6355GS						0.44	4.02												50.00
57338J11	T11-2539GS																			61.00
57339J11	T05-1613GS									30.00	3.00					50.00				220.00
57340J11	T12-6379GS	0.10					0.60	5.40		30.00	3.00									100.10
57341J11	T07-1577GS						0.53	3.01								44.24				100.00
57342J11	T12-6346GS	0.10					0.60	5.40		30.00	3.00									100.10
57343J11	T12-6360GS						0.60	5.40												67.00
57344J11	T10-4398GS	0.10					0.60	5.40		30.00	3.00									122.90
57345J11	T10-3710GS	0.06					0.39	3.59		19.99	2.00					33.31				100.00
57346J11	T12-2044GS	0.10					0.60	5.40		30.00	3.00									100.10
57347J11	T12-5796GS	0.10					0.60	5.40		30.00	3.00									100.10
57348J11	T12-6187GS	0.10					0.60	5.40		30.00	3.00									130.00
57349J11	T11-6218GS	0.10					0.60	5.40		30.00	3.00									100.10
57350J11	T12-6373GS						0.60	5.40												133.00
57351J11	T07-5311GS						0.60	3.40								50.00				254.00
57352J11	T07-5312GS						0.53	3.01								44.24				100.00
57353J11	T12-6032GS	0.10					0.60	5.40		30.00	3.00									125.10
57354J11	T12-6030GS						0.60	5.40												133.00
57355J11*V	T03-22200GS										3.00					50.00				157.00
57355J11*V	T03-22200GS										-3.00					-50.00				-157.00
57355J11A	T03-22200GS										3.00					50.00				157.00
57356J11	T12-6362GS	0.10					0.60	5.40		30.00	3.00									100.10
57357J11	FED12-193GS																		5.00	205.00
57358J11	T12-3469GS																			63.90
57359J11	T12-6374GS	0.10					0.60	5.40		30.00	3.00									130.00
57360J11	FED12-191GS																		5.00	205.00
57361J11	T12-6141GS	0.10					0.60	5.40		30.00	3.00									100.10
57362J11	T09-0367GS						0.60	5.40		30.00	3.00									264.00
57363J11	CC12-307GS																			31.00
57364J11	H12-028GS						0.60	5.40												182.00
57365J11	CC12-308GS																			31.00
57366J11	CC12-309GS																			31.00
57367J11	SC12-033GS																			7.00
57368J11	CC12-310GS																			31.00
57369J11	CC12-311GS																			31.00
57370J11	CC12-312GS																			31.00
57371J11	FED12-202GS																			101.00
57372J11	CC12-313GS																			31.00
57373J11	CC12-314GS																			31.00
57374J11	CC12-315GS																			31.00

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57375J11	CC12-316GS																			31.00
57376J11	BC-B3817			1.00																23.00
57377J11	BC-B3818			1.00																23.00
57378J11	CC12-317GS																			31.00
57379J11	CC12-318GS																			31.00
57380J11	CC12-319GS																			31.00
57381J11	CC12-320GS																			31.00
57382J11	CR12-1050GS					6.50	0.09	0.80				25.00								52.00
57383J11	CR10-0534GS					38.50														79.00
57384J11	T09-0114GS						0.30	2.70		15.00	1.50									50.00
57385J11	T09-0112GS						0.30	2.70		15.00	1.50									50.00
57386J11	T03-22719GS										2.64									50.00
57387J11	T03-20078GS										2.88									50.00
57388J11	T09-1396GS						0.60	5.40		30.00	3.00									100.00
57389J11	T12-6664GS						0.60	5.40												167.00
57390J11	T12-5871GS	0.10					0.60	5.40		30.00	3.00									110.10
57391J11	FED12-203GS																			101.00
57392J11	CR12-1126GS						0.36	3.29												50.00
57393J11	T12-6642GS																			20.00
57394J11	BC-B3819			1.00																23.00
57395J11	T12-0847GS																			60.00
57396J11	T12-6671GS	0.10					0.60	5.40		30.00	3.00									100.10
57397J11	T09-3239GS						0.60	5.40		30.00	3.00					50.00				260.00
57398J11	T12-6077GS	0.09					0.59	5.39		29.98	3.00									100.00
57399J11	BC-B3820			1.00																23.00
57400J11	T12-2094GS						0.60	5.40												153.00
57401J11	CR12-1222GS						0.36	3.29												50.00
57402J11	T11-6452GS	0.10					0.60	5.40		30.00	3.00									165.00
57403J11	T12-5968GS	0.10					0.60	5.40		30.00	3.00									145.00
57404J11	T12-6573GS	0.05					0.36	3.24		17.99	1.80									60.00
57405J11	T11-2997GS																			51.00
57406J11	T12-6591GS	0.10					0.60	5.40		30.00	3.00									136.00
57407J11	T12-6589GS						0.60	5.40												133.00
57408J11	T12-6331GS	0.10					0.60	5.40		30.00	3.00									133.00
57409J11	T12-6677GS	0.10					0.60	5.40		30.00	3.00									100.10
57410J11	FED12-204GS																			101.00
57411J11	T12-5609GS	0.04					0.29	2.59		14.39	1.44									60.00
57412J11	BC-B3821-382			2.00																46.00
57413J11	T11-0823GS	0.10					0.60	5.40		30.00	3.00									200.10
57414J11	T12-6542GS	0.10					0.60	5.40		30.00	3.00									267.00
57415J11	T12-5599GS	0.10					0.60	5.40		30.00	3.00									175.00
57416J11	BC-B3823/B38			2.00																46.00
57417J11	T09-3087GS						0.60	5.40								50.00				258.00
57418J11	T09-3088GS						0.60	5.40		30.00	3.00					50.00				264.00
57419J11	T09-4513GS															50.00				367.00
57420J11	T99-6063GS								5.00											77.25
57421J11	T07-1569GS						0.60	3.40		30.00	3.00					50.00				196.00
57422J11	T07-1570GS						0.60	3.40								50.00				254.00
57423J11	T12-6679GS						0.35	3.22												40.00
57424J11	T12-6214GS	0.10					0.60	5.40		30.00	3.00									100.10
57425J11	FED12-205GS																			101.00
57426J11	FED12-206GS																			101.00
57427J11*V	CR12-1282GS																			167.00

Receipt #	Docket #....	MVF	O.ARREST	PVS	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF	FCONST.1	WFDA	WFSO	WRITPOSS	Total
57427J11*V	CR12-1282GS																			-167.00
57428J11*V	CR12-1283GS																			127.00
57428J11*V	CR12-1283GS																			-127.00
57429J11*V	CR12-1284GS																			167.00
57429J11*V	CR12-1284GS																			-167.00
57430J11	T12-6306GS	0.10					0.60	5.40		30.00	3.00									196.20
57431J11	T12-6180GS	0.10					0.60	5.40		30.00	3.00									133.00
57432J11	FED12-207GS																			101.00
57433J11	FED12-208GS																			101.00
57434J11	T12-4624GS	0.06					0.30	2.70		15.01	1.50	25.00								130.00
57435J11	FED12-194GS																		5.00	205.00
57436J11	FED12-209GS																			101.00
57437J11	CR12-139GS					49.50														101.00
57438J11	CC12-321GS																			101.00
57439J11	CR07-0500GS					49.00														100.00
57440J11	CR12-1134GS						0.36	3.29												50.00
57441J11	CR12-1176GS						0.36	3.29												50.00
57442J11	T12-6139GS	0.10					0.60	5.40		30.00	3.00									155.00
57443J11	T05-1493GS									30.00	3.00									200.00
57444J11	T12-5990GS	0.01								0.02										40.00
57445J11	T08-4447GS						0.60	5.40		30.00	3.00					50.00				245.00
57446J11	CR08-0588GS						0.60	5.40					5.00	148.75						242.00
57447J11	T12-4147GS	0.10					0.60	5.40		30.00	3.00									150.10
57448J11	T12-6399GS						0.60	5.40												133.00
57449J11	T08-2915GS						0.60	5.40		30.00	3.00					50.00				255.00
57450J11	T08-1945GS						0.60	5.40		30.00	3.00					50.00				280.00
57451J11	T12-2580GS	0.03					0.12	1.08		6.02	0.60	25.00								122.00
57452J11*V	T12-5711GS						0.60	5.40		30.00	3.00									149.00
57452J11*V	T12-5711GS						-0.60	-5.40		-30.00	-3.00									-149.00
57452J11A	T12-5711GS	0.10					0.60	5.40		30.00	3.00									149.00
57453J11*V	T11-2467GS	0.10					0.60	5.40		30.00	3.00							50.00		252.00
57453J11*V	T11-2467GS	-0.10					-0.60	-5.40		-30.00	-3.00							-50.00		-252.00
57454J11*V	T11-2467GS																			252.00
57454J11*V	T11-2467GS																			-252.00
57455J11*V	T11-2470GS																			258.00
57455J11*V	T11-2470GS																			-258.00
57456J11	BC-B3825			1.00																23.00
57457J11	T12-6708GS	0.05					0.36	3.24		17.99	1.80									60.00
57458J11	CR12-1078GSB					8.00	0.24	2.11												50.00
57459J11	T12-6355GS						0.16	1.38												25.00
57460J11	T12-6296GS	0.04					0.30	2.70		14.99	1.50									50.00
57461J11	T12-6703GS																			20.00
57462J11	T12-6713GS	0.10					0.60	5.40		30.00	3.00									150.10
57463J11	T12-6714GS																			20.00
57464J11	T12-6434GS	0.06					0.30	2.70		15.01	1.50									94.00
57465J11	T09-2235GS											25.00				50.00				100.00
57466J11	CC10-200GS																			5.00
57467J11	T10-2710GS	0.10					0.60	5.40		30.00	3.00					50.00				270.00
57468J11	T12-6594GS						0.60	5.40												67.00
57469J11	T12-6716GS	0.10					0.60	5.40		30.00	3.00									100.10
57470J11	CC12-322GS																			31.00
57471J11	FED12-210GS																			176.00
57472J11	BC #3826			1.00																23.00

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Receipt #	Docket #....	MVF	O.ARREST	PVS	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF	FCONST.1	WFDA	WFSO	WRITPOSS	Total
57473J11	CC12-323GS																			31.00
57474J11	CC12-324GS																			31.00
57475J11	T12-6718GS	0.10					0.60	5.40		30.00	3.00									160.00
57476J11	FED12-211GS																			101.00
57477J11	T12-5389GS						0.60	5.40												96.00
57478J11	BC-B3827-382			2.00																46.00
57479J11	CR12-982GS						0.60	5.40					5.00	170.00						267.00
57480J11	T07-0275GS						0.60	3.40		30.00	3.00									96.00
57481J11	T12-6341GS	0.10					0.60	5.40		30.00	3.00									145.00
57482J11	H12-015GS						0.60	5.40												102.00
57483J11	T12-6605GS						0.60	5.40												153.00
57484J11	BC #3829			1.00																23.00
57485J11	CR12-1177GS						0.36	3.29												50.00
57486J11	CR12-1072GS					8.00	0.24	2.11												50.00
57487J11	T06-1730GS						0.60	3.40		30.00	3.00					50.00				156.00
57488J11	T12-6719GS	0.10					0.60	5.40		30.00	3.00									600.10
57489J11	CR12-1312GS						0.60	5.40												567.00
57490J11	T10-3368GS	0.10					0.60	5.40		30.00	3.00					50.00				264.00
57491J11	T12-6540GS																			20.00
57492J11	T12-6720GS	0.10					0.60	5.40		30.00	3.00									100.10
57493J11	T12-6647GS	0.10					0.60	5.40		30.00	3.00									100.10
57494J11	T12-5988GS	0.10					0.60	5.40		30.00	3.00									100.10
57495J11	T12-4954GS	0.10					0.60	5.40		30.00	3.00									100.10
57496J11	T12-4988GS	0.10					0.60	5.40		30.00	3.00									154.00
57497J11	CR12-1186GS						0.60	5.40	5.00											167.00
57498J11	CR12-1214GS						0.60	5.40	5.00											167.00
57499J11	CR12-1215GS						0.60	5.40	5.00											167.00
57500J11	T08-1662GS						0.60	5.40		30.00	3.00							50.00		279.00
57501J11	CR12-1251GS						0.60	5.40	5.00											167.00
57502J11	CR12-1252GS						0.60	5.40	5.00											167.00
57503J11	CR12-1283GS						0.60	5.40	5.00											127.00
57504J11	CR12-1282GS						0.60	5.40	5.00											167.00
57505J11	CR12-1284GS						0.60	5.40	5.00											167.00
57506J11	T11-2467GS	0.10					0.60	5.40		30.00	3.00							50.00		252.00
57507J11	T11-2470GS						0.60	5.40										50.00		258.00
57508J11	T08-4970GS						0.60	5.40		30.00	3.00					50.00				270.00
57509J11	BC-B3830			1.00																23.00
57510J11	CR12-999GS					51.00						25.00								129.00
57511J11	CR12-1100GS						0.51	4.60												70.00
57512J11	T12-6319GS	0.10					0.60	5.40		30.00	3.00									150.00
57513J11	T12-6623GS	0.10					0.60	5.40		30.00	3.00									100.10
57514J11	T12-6510GS	0.10					0.60	5.40		30.00	3.00									132.00
57515J11	T12-6290GS						0.44	4.02												50.00
57516J11	CR12-449GS					4.00														10.00
57517J11	T12-0800GS	0.03					0.17	1.58		8.82	0.89	12.24								50.00
57518J11	BC #3832			1.00																23.00
57519J11*V	T12-4645GS																			169.00
57519J11*V	T12-4645GS																			-169.00
57519J11A	T12-4645GS																			169.00
57520J11	AUTOPSY ON T																			10.00
57521J11	AUTPOSY ON L																			10.00
57522J11	FED12-183GS																		5.00	205.00
57523J11	FED12-212GS																			101.00

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Receipt #	Docket #....	MVF	O.ARREST	PVS	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	WF	FCONST.1	WFDA	WFSO	WRITPOSS	Total
57524J11	FED12-213GS																			101.00
57525J11	T12-5704GS						0.60	5.40												100.00
57526J11	T12-6173GS	0.10					0.60	5.40		30.00	3.00									166.00
57527J11	T12-6377GS						0.60	5.40												67.00
57528J11	SC12-045GS				25.00															101.00
57529J11	T12-5843GS	0.01					0.01	0.01		0.02										165.00
57530J11	CR12-1075GS						0.19	1.67												27.00
57531J11	CR10-1302GS						0.60	5.40					5.00	170.00						267.00
57690J11A	T10-6226GS	0.10					0.60	5.40		30.00	3.00							50.00		273.00
57691J11A	T09-1758GS						0.35	3.09										28.64		67.00
57693J11A	T12-3589GS	0.02					0.12	1.01		5.59	0.55							9.33		28.00
57694J11A	T12-3587GS						0.60	5.40										50.00		258.00
57695J11A	T03-19549GS										1.42							23.84		51.00
57696J11A	M12-0839GS						0.60	5.40												200.00
Totals		14.90	0.00	34.00	100.00	605.50	154.32	1355.82	65.00	5220.73	550.20	478.78	20.00	573.75	0.00	2749.40	50.00	311.81	25.00	52507.25

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X10-323

OFFICIAL JUSTICE OF THE PEACE MONTHLY REPORT

County: HIDALGO
Precinct: JP PCT1 PL1
For Month: November, 2012

	Criminal Cases		Civil Cases		
	MISDEMEANORS				
	Traffic	Non-Traffic	Small Claims Suits	Forcible Entry & Detainer	Other Civil Suits
1. Cases Filed:	613	361	4	19	26
2. Dispositions Prior To Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Deposit Forfeitures	0	0	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. Payment of Fine	186	31	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. Cases Dismissed	11	7	0	0	0
3. Dispositions at Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Trial by Judge — Guilty	0	0			
A. Trial by Judge — Not Guilty	0	0	3	14	38
B. Trial by Jury — Guilty	0	0			
B. Trial by Jury — Not Guilty	0	0	0	0	0
C. Dismissed At Trial	0	0	0	0	0
4. Cases Dismissed:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. After Defensive Driving	3	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. After Deferred Disp.	49	1	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. After Proof of Financial Responsibility	2	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
5. Cases Appealed	0	0	0	0	0
6. Juvenile Activity :	XXXXXXXX				
A. Warnings Administered	0				
B. Statements Taken	0				
C. Detention Hearings Held	0				
D. Failure to Attend School Cases Filed	120				
E. Violation of Local Daytime Curfew Ordinance	0				
F. Referred to Juvenile Court for Delinquent Conduct	0				
G. Held in Contempt, Fined, or Denied Driving Privileges	0				
7. Parent Contributing to Nonattendance Cases Filed	2				
8. Peace Bond Hearings Held	0				
9. Class A or B Misdemeanor Complaints Accepted	20				
10. Felony Complaints Accepted	21				

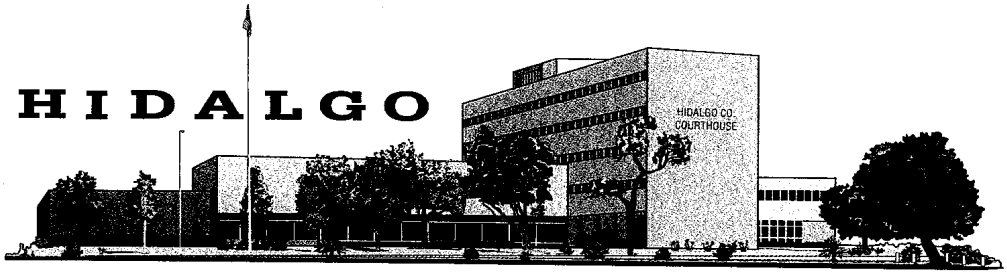
11. Examining Trials Conducted	0
12. Inquests Conducted	0
13. Safety Responsibility & DL Suspension Hearings Held	0
14. Search Warrants Issued	0
15. Arrest Warrants Issued	XXXXXXXX
A. Class C Misd. Only	1193
B. Fel., Class A & B	3
16. Magistrate Warnings Given	0
17. Emergency Mental Health Hearings Held	0
18. Magistrate's Orders for Emergency Protection	0
19. Total Revenue	$52,507.25

Judge: GILBERTO SAENZ

TOX2

X11

COUNTY of HIDALGO
HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Gilberto Saenz
Hidalgo County Justice of the Peace Pct. 1, Pl. 1
1902 Joe Stephens, Suite 301
Weslaco, Texas 78596

Re: Review of *Monthly Fines and Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Judge Saenz:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fines and Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable fines, fees, and court cost statutes and schedules. The following procedures were also performed:

- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out Reports) and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fines and Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fines and Fees Report* to the County Auditor's Office to determine if the report was received within 5 days after the last day of each month.
- Reviewed receipts, Close-Out Reports and the *Monthly Fines and Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 totaled $52,507.25. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observation.

Observation No. 1:
We reviewed receipts issued for the month in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 6 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Report* to Commissioners Court for approval (see Exhibit A).

There are numerous statutes that require Justices of the Peace to charge various fines, fees, and court costs for certain services and offenses. Fines, fees, and court costs must be allocated pursuant to State statutes and/or Commissioners Court approval.

Formal monitoring procedures have not been implemented to ensure that fines, fees, and court costs are properly allocated and reported. The County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs, in *AbleTerm,* should be limited to staff with adequate knowledge of the applicable allocation.
- Staff should ensure that the proper fines, fees, and court costs allocation, offense date, and judgment date are entered when a case is setup in *AbleTerm.*

Please provide a written management response to the observation noted above by January 18, 2013.

If you should have any questions or would like to schedule a meeting to discuss the above noted observation, please do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosures: Copy of *Monthly Fines and Fees Report* and Monthly Adjustments

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: December-12

Judge: GILBERTO SAENZ PBC **City: WESLACO, TX**
Precinct No. 1 Place No. 1 **Hidalgo County, Texas**

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	57083J11	THRU	57531J11	$	52,507.25
	(Control #s)	2548338	THRU	2548756		X10-3
Sheriff's "D" Report	(Receipt #s)	571690J11	THRU	571696J11		

LESS:	COST ON DEPOSIT	2085.00	X7
ADD:	COST ON DEPOSIT LIQUIDATED	2085.00	X7
	AMOUNT OWED TO COUNTY (Should Match Amt in Part III)	$ 52,507.25	X3, X11
	Less: Total amount of remittances to County Treasurer (From Part II)	52,507.25	
	Total funds due to County Treasurer (Overtransfer Made to Co Treas.)	$ -	X4-a

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

Description	AMOUNT		Comment
Total Collections for the Month (See Schedule of Receipts & Deposits)	$ 51,630.25	B1	
Add: Previous Month's Bond Overtransfer			
Add: HCSO Monthly "D" Collections Report	$877.00	X9	
Total Remittances Made to County Treasurer	$ 52,507.25		

PREPARED BY: Estefania DATE: 12-12-12

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

12-12-12
JUSTICE OF THE PEACE DATE

POSTED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: MV 12.15.12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.

X

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: December-12

Judge: GILBERTO SAENZ
Precinct No. 1 Place No. 1

City: WESLACO, TEXAS
Hidalgo County, Texas

Part III. SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-061-000-0-000	$ 17,242.57
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	573.75
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	148.93
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-004-0-000	605.50
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	812.03
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-061-000-0-000	257.25
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1,054.90
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	191.51
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	47.88
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	649.62
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	120.00
Special Fees				1100-341-10-061-000-0-000	978.20
Deferred Disposition		C.C.P. Art. 45.051	918.20		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	60.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	154.32
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-061-000-0-000	550.20
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	348.27
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (_____$1,_____$1.50,_____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	239.39
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	3.93
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Pugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	56.87
Consolidated Court Costs Fund ($40)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	10,565.42
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	170.63
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	20.76
Correctional Managment Institute of Texas Fund ($.50)	4	CCP Art. 102.075		1100-207-20-000-029-0-000	2.21
Indigent Legal Services Fee-JP ($6)	48	Govt. Code Sec. 101.141(2) (B)		1100-207-20-000-004-0-000	288.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5,220.73
Jury Service Fee ($4)	4	C.C.P Art. 102.0045		1100-207-20-000-053-0-000	1,029.18
Support of Judiciary Fund ($5.40)	27	LGC 133.105		1100-207-20-000-054-0-000	1,355.82
Birth Certificate Fee ($1.80)	24	HSC 191.022(f)		1100-207-20-000-039-0-000	48.60
Defensive Driving Record Fee ($12)		C.C.P. Art. 45-0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	481.07
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	14.90
Safety Seat Violation Fee ($0.15) (on or before September 28, 2011)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.15
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	1,133.53
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	20.00
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	376.81
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	5,678.27
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	-
Precinct #4				1100-342-10-294-000-0-000	-
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	50.00
Tax Assessor Fraud Investigators Fees				1100-342-10-060-002-0-000	-
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-007-0-000	62.65
Due to Others				1100-202-00-000-007-0-000	-
Restitution				1100-202-00-000-007-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,302.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	100.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	########	100.00	
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122			
Transcript Fees ($10)		LGC 118.121/118.123 (b)			
Abstract Fees ($5)		LGC 118.121/118.123 (c)	55.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	25.00		
Issuing other Document ($1 1st pg, .25 for each addtl' pg)		LGC 118.121/118.123 (e)	22.00		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141 (a)4	-		
Birth Certificates ($22 each)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	545.40
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	72.00
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045(h)		1100-341-10-060-008-0-000	34.00
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ 52,507.25

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: [illegible]
12.13.12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED 3/2012

JUSTICE OF THE PEACE GILBERTO SAENZ
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING NOVEMBER 30, 2012

Reason for REFUND needs to be entered into the Events on AbleTerm.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57471J11	FED12-210GS	Forcible Entry Detai	11/29/2012		25				140						5			6														176
[redacted]	57180J11	T11-2101GS	SPEEDING (EXCEED PRI	4/14/2011					95							3							2										100
[redacted]	57200J11	T12-5429GS	NO SAFETY BELT	9/2/2012	40		3	1	50					5	0.9		2				4	4	2		0.1		0.6	5.4	30	3		151

LTF needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57096J11	T01-9836GS	SPEEDING (EXCEED PRI	12/30/2000	17		3					15	50	5		5			0.25	2										3			100.25

Due to type of offense, CRF should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57355J11	T03-22200GS	NO SAFETY BELT	6/1/2003	17		3		0.5	25		25	15		5		5		0.5	2	4		2							3		50	157

CSS needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57133J11	T11-3619GS	SAFETY SEAT CHILD PA	6/24/2011	40		3	1		12.5		12.5			5		2				4	4	2		0.1		0.6	5.4	30	3		50	175.1

If offense occurred within 20 miles of an international border then entire fine is retained by the county. If offense did not occur within 20 miles of an international boreder then 50% of the fine must be remitted to the state.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57109J11	T12-4645GS	OVER GROSS WEIGHT (C	7/13/2012	40		3	1		16.5					5		2				4	4	2	16.5			0.6	5.4					100
[redacted]	57519J11	T12-4645GS	OVER GROSS WEIGHT (C	7/13/2012						83.5													2	83.5									169

WF fee code should not have been assessed. To which Law Enforcement Agency does it belong to?

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57327J11	T12-3386GS	NO SAFETY BELT	5/22/2012	26.65		2	0.66						3.34			1.33				2.67	2.67	1.34		0.06		0.39	3.59	19.99	2	33.31		100

MVF needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57452J11	T12-5711GS	FAILED TO SIGNAL (LA	9/17/2012	40		3	1		49					5		2				4	4	2				0.6	5.4	30	3			149

NO ARREST fee code should not have been assessed. To which Law Enforcement Agency does it belong to?

Receipt #	Docket #....	Offense Description.	Off.Date .	CCC	CFF	CHS	CHSJP	CMIT	CO	CON1	CRF	CVCA	DD	DPS	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCWV	MVF	NO.ARRE	SJFC	SJFS	STF	TFC	WF	CONST.1	..Total
[redacted]	57189J11	T12-6192GS	OVER GROSS WEIGHT (5	10/23/2012	40		3	1		150							2				4	4	2			5	0.6	5.4					217

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED: November-12

Judge: JESUS E. MORALES PBC **City: WESLACO, TX**
Precinct No. 1 Place No. 2 Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipt #s)	15730J12	through	16048J12	$ 39037.35 ~~38,692.35~~ X10-
	(Control #s)	2526160	through	2618464	
Sheriff's "D" Report	(Receipt #s)		through		

LESS: COST ON DEPOSIT 167.00 X7

ADD: COST ON DEPOSIT LIQUIDATED 334.00 ~~167.00~~ X7

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) $ 39,204.35 ~~38,859.35~~ X3,

Less: Total amount of remittances to County Treasurer (From Part II) $ 39,204.35 ~~38,692.35~~

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) $ 0 ~~167.00~~ X4-a

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$ 38,692.35 B1	
Add: Previous Month's Bond Overtransfer	167.00	
Add: HCSO Monthly "D" Collections Report	$ 345.00 X9	
	39,204.35 ~~38,692.35~~	

PREPARED BY: Jan L Cardenas **DATE:** 12-5-12

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

JUSTICE OF THE PEACE 12-7-12 **DATE**

RECEIVED
DEC - 7 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.14.12 12/15/12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED 3/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED November-12

Judge: JESUS E. MORALES
Precinct No. 1 Place No. 2

PBC

City: WESLACO, TEXAS
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-062-000-0-000	$ 12381.10 ~~12,366.10~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	170.00 ~~85.00~~
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	231.95
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-005-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	580.85 ~~674.53~~
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-062-000-0-000	156.71 ~~154.59~~
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	745.99 ~~737.56~~
Time Payment - @40% OF $25.00 ($10.00)		LCG 133.103 (d)		1100-341-10-060-001-0-000	308.22
Time Payment - @ 10% of $25.00 ($2.50)		LCG 133.103 (c)		1100-341-10-060-002-0-000	77.05 ~~77.06~~
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	475.19 ~~470.97~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	20.00
Special Fees				1100-341-10-062-000-0-000	261.60
Deferred Disposition		C.C.P. Art. 45.051	211.60		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	50.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	94.02 ~~92.74~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-062-000-0-000	359.96
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____$1,____$1.50,____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	385.28
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	8.58
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	102.64
Consolidated Court Costs Fund ($17)		CCP Art. 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	7271.73 ~~7,187.29~~
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	307.93
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	40.06
Correctional Managment Institute of Texas Fund ($.50)	&	CCP Art. 102.075		1100-207-20-000-029-0-000	6.95
Indigent Legal Services Fee-JP ($6)	49	Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	294.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	3,217.74
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	631.13 ~~622.69~~
Support of Judiciary Fund ($5.40)		LGC 133.105		1100-207-20-000-054-0-000	809.86 ~~798.45~~
Birth Certificate Fee ($1.80)	-	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	276.79 ~~272.56~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	7.28
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.15
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35,_____$50)				1100-207-20-000-019-0-000	808.13 ~~804.99~~
T.A.B.C. (_____$3,_____$5,_____$35,_____$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (_____$3,_____$5,_____$35,_____$50)				1100-207-20-000-021-0-000	10.00 ~~8.00~~
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	140.33 ~~34.76~~
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	6,227.98
Precinct #2				1100-342-10-292-000-0-000	400.00
Precinct #3				1100-342-10-293-000-0-000	140.00
Precinct #4				1100-342-10-294-000-0-000	420.00
Precinct #5				1100-342-10-295-000-0-000	410.00
District Attorney Fees				1100-341-10-060-007-0-000	150.00
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	-
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-008-0-000	0.15
Due to Others				1100-202-00-000-008-0-000	-
Restitution				1100-202-00-000-008-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,275.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	200.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	1,025.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122			
Transcript Fees ($10)		LGC 118.121/118.123 (b)			
Abstract Fees ($5)		LGC 118.121/118.123 (c)	20.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	30.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	-		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141 (a)4	-		
Birth Certificates ($22 each)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ 39,204.35 ~~38,850.35~~

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.11.12 12/15/12

RECEIVED
DEC - 7 2012

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED 3/12

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: LUIS GARZA
Precinct No. 3 **Place No.** 1

PBC

City: MISSION, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	32700J31	THRU	33159J31	$	63666 1.33 ~~60,991.23~~
	(Control #s)	2472287	THRU	2472712		X10-36
Sheriff's "D" Report	(Receipt #s)	33337J31	THRU	33358J31		
	(Control #s)		THRU			

LESS: DUE AS REFUNDS $ -
Overpayment -

COST ON DEPOSIT 3116.00 X7 ✓

ADD: COST ON DEPOSIT LIQUIDATED 3283.00 ~~167.00~~ X7 ✓

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) $ 63,828.33 ~~61,158.23~~ X3 ✓

Less: Total amount of remittances to County Treasurer (From Part II) $ 63995.33 ~~56,279.43~~

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) (167.00) ~~4,878.80~~ X4-a ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$60991.23 ~~56,112.43~~ B1 ✓	
Add: Previous Month's Bond Overtransfer	$ 334.00 ~~167.00~~	
Add: HCSO Monthly "D" Collections Report	2670.10 ~~$0.00~~ X9 ✓	
	63995.33 ~~56,279.43~~	

PREPARED BY: Kimberly Echavarria DATE PREPARED 12/4/2012 10:06

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

RECEIVED
DEC - 6 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

JUSTICE OF THE PEACE 12-4-2012 DATE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED: 2/10

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.15.12 12/15/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: LUIS GARZA
Precinct No. 3 Place No. 1

PBC

City: MISSION, TX
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					26618.19 X1
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-065-000-0-000	$ ~~25,526.19~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	255.00 ~~85.00~~
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	337.50 ~~962.50~~
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-008-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	1001.71 ~~987.42~~ X1
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-065-000-0-000	284.20 ~~280.54~~ X1
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1335.63 ~~1,289.92~~ X1
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	360.94 ~~356.94~~
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	84.23 ~~89.23~~
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	751.58 ~~714.72~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	130.00
Special Fees				1100-341-10-065-000-0-000	692.90
Deferred Disposition		C.C.P. Art. 45.051	632.90		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	60.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	173.54 ~~170.14~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-065-000-0-000	556.93 ~~545.93~~
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	20.00
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (_____$1,_____$1.50,_____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	421.17 ~~446.17~~
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	6.38 ~~5.01~~
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	63.87 ~~50.07~~
Consolidated Court Costs Fund ($17)		CCP Art. 102.075 (a) 3 LGC 133.102		1100-207-20-000-015-0-000	13062.61 ~~12,669.01~~ X2
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	191.62 ~~150.22~~
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	25.55 ~~20.03~~
Correctional Managment Institute of Texas Fund ($.50)		CCP Art. 102.075		1100-207-20-000-029-0-000	6.39 ~~5.01~~
Indigent legal Services Fee-JP ($6)	68	Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	408.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5329.24 ~~5,219.23~~
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	1168.52 ~~1,145.92~~
Support of Judiciary Fund ($5.40)		LGC 133.105		1100-207-20-000-054-0-000	1513.39 ~~1,488.79~~
Birth Certificate Fee ($1.80)	-	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P Art. 45-0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 133.107/ GC 102.023		1100-207-20-000-059-0-000	530.34 ~~525.01~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	14.04 ~~13.98~~
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	-
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	1343.93 ~~1,310.59~~
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	20.00 ~~40.00~~
Texas Comptrollers Criminal Investigators				1100-207-20-000-060-0-000	-
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	1056.28 ~~471.17~~
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	-
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	3841.27 ~~3,791.27~~
Precinct #4				1100-342-10-294-000-0-000	70.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	350.00
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	5.00
School District Arrest Fee				1100-342-10-060-003-0-000	15.07
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-011-0-000	55.00 ~~5.00~~ √X3-a
Due to Others				1100-202-00-000-011-0-000	-
Restitution				1100-202-00-000-011-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,747.25
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	50.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	1,650.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122	-		
Transcript Fees ($10)		LGC 118.121/118.123 (b)	-		
Abstract Fees ($5)		LGC 118.121/118.123 (c)	5.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	40.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	2.25		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141(a)4	-		
Birth Certificates ($22 each $9.20 local)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	5.00
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ ~~61,150.23~~

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.5.12 12/15/12

RECEIVED
DEC - 6 2012
HIDALGO COUNTY AUDITOR'S OFFICE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S FORM: RE-JP-004 REVISED 2/10

$63828.33

TO X2, X

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	....BOND	.C1WRTEX	.C1WRTPS	.C2WRTEX	.C5WRTEX	.C5WRTPS	CCC	.....CPF	.....CHS	...CHSJP	....CMIT
15645J12*V	12-0315J12	11/05/12	SALINAS, CHRISTOP	PUBLIC INTOXICATION	10/20/12		-167.00										
15645J12ADJ	12-0315J12	11/05/12	SALINAS, CHRISTOP	PUBLIC INTOXICATION	10/20/12								40.00		3.00	1.00	
15730J12	T12-2456J12	11/01/12	NERIO, NANCY VERO	SPEEDING (EXCEED PRI	09/11/12								40.00		3.00	1.00	
15731J12	CC12-193JM	11/01/12	MAX FINE FURNITUR	Civil Case	09/21/12					200.00							
15732J12	CC12-194JM	11/01/12	MAX FINE FURNITUR	Civil Case	09/21/12					200.00							
15733J12	FED12-129JM	11/01/12	HARRIS, PHILLIP	Forcible Entry Detai	11/01/12									25.00			
15734J12	T12-2262J12	11/01/12	RODRIGUEZ, EUGENI	SPEEDING (EXCEED PRI	08/30/12												
15735J12	CC12-217JM	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12									25.00			
15736J12	CC12-218JM	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12									25.00			
15737J12	T12-2626J12	11/01/12	GUERRA, IMELDA	SPEEDING (EXCEED PRI	10/12/12								40.00		3.00	1.00	
15738J12	T12-1696J12	11/01/12	CRUZ, ANGELA LOZA	DISREGARD RED LIGHT	05/29/12								40.00		3.00	1.00	
15739J12	T04-2942J12	11/01/12	ESPINOZA, DAVID	NO SAFETY BELT	04/27/04								40.00		3.00		
15740J12	T04-2941J12	11/01/12	ESPINOZA, DAVID	NO DRIVER'S LICENSE	04/27/04								40.00		3.00		
15741J12	T12-0126J12	11/01/12	TREVINO, GLENDA	SAFETY SEAT CHILD PA	12/31/11								5.87		0.44	0.15	
15742J12	FED12-130JM	11/01/12	NELSON, WILLIAM R	Forcible Entry Detai	11/01/12									25.00			
15743J12	T12-2453J12	11/01/12	VILLAVICENCIO, JU	FAIL TO YIELD ROW (S	09/14/12								40.00		3.00	1.00	
15744J12	T03-0185J12	11/02/12	HERNANDEZ, ALEJAN	SPEEDING (EXCEED PRI	12/27/02								17.00		3.00		0.50
15745J12	T05-3953J12	11/02/12	RUIZ, MIGUEL ANGE	NO LIABILITY INSURAN	10/28/05								40.00		3.00		
15746J12*V	T03-1576J12	11/02/12	BARBOSA, VICTOR P	NO SAFETY BELT	03/16/03								17.00		3.00		0.50
15746J12*V	T03-1576J12	11/02/12	BARBOSA, VICTOR P	NO SAFETY BELT	03/16/03								-17.00		-3.00		-0.50
15746J12ADJ	T03-1576J12	11/02/12	BARBOSA, VICTOR P	NO SAFETY BELT	03/16/03								17.00		3.00		0.50
15747J12	T01-2949J12	11/02/12	SERNA, GABRIEL BE	DRIVING UNDER THE IN	09/11/01								17.00		3.00		0.50
15748J12	T08-0296J12	11/02/12	GONZALEZ, SANDRA	SPEEDING (EXCEED PRI	12/24/07								40.00		3.00	1.00	
15749J12	J12-0100J12	11/02/12	NOT FOR PUBLIC IN	NO DRIVER'S LICENSE	10/27/12								40.00		3.00	1.00	
15750J12	T11-0390J12	11/02/12	ROMAN, ROBERT JR.	SPEEDING (EXCEED PRI	02/06/11								40.00		3.00	1.00	
15751J12	T11-0389J12	11/02/12	ROMAN, ROBERT JR.	NO DRIVER'S LICENSE	02/06/11								40.00		3.00	1.00	
15752J12*V	T12-2499J12	11/02/12	PEQUENO, JASON DE	SPEEDING (EXCEED PRI	09/22/12								3.56		0.27	0.09	
15752J12*V	T12-2499J12	11/02/12	PEQUENO, JASON DE	SPEEDING (EXCEED PRI	09/22/12								-3.56		-0.27	-0.09	
15752J12ADJ	T12-2499J12	11/02/12	PEQUENO, JASON DE	SPEEDING (EXCEED PRI	09/22/12								3.56		0.27	0.09	
15753J12	T12-2500J12	11/02/12	PEQUENO, JASON DE	FAILED TO SIGNAL TUR	09/22/12								3.56		0.27	0.09	
15754J12*V	T12-2501J12	11/02/12	PEQUENO, JASON DE	FOLLOWING TOO CLOSEL	09/22/12								3.56		0.27	0.09	
15754J12*V	T12-2501J12	11/02/12	PEQUENO, JASON DE	FOLLOWING TOO CLOSEL	09/22/12								-3.56		-0.27	-0.09	
15754J12ADJ	T12-2501J12	11/02/12	PEQUENO, JASON DE	FOLLOWING TOO CLOSEL	09/22/12								3.56		0.27	0.09	
15755J12	T12-2502J12	11/02/12	PEQUENO, JASON DE	FAIL TO DRIVE IN A S	09/22/12								3.56		0.27	0.09	
15756J12	T09-0361J12	11/02/12	CABALLERO, NANCY	DISREGARD STOP SIGN	12/22/08								29.33		2.19	0.74	
15757J12	T11-3944J12	11/02/12	LOPEZ, DANIEL ROD	DISREGARD STOP SIGN	09/22/11								40.00		3.00	1.00	
15758J12	T11-3945J12	11/02/12	LOPEZ, DANIEL ROD	NO DRIVER'S LICENSE	09/22/11								40.00		3.00	1.00	
15759J12	T12-2508J12	11/02/12	LI, JIANZITI	FOLLOWING TOO CLOSEL	10/02/12								40.00		3.00	1.00	
15760J12	CC12-219JM	11/02/12	SCOTT, MICHAEL	Civil Case	11/02/12									25.00			
15761J12	T12-2630J12	11/02/12	SOLIS, JAIME ARTU	EXPIRED LICENSE PLAT	10/12/12												
15762J12	T11-2371J12	11/02/12	MONTIEL, FIDENCIO	SAFETY SEAT CHILD PA	05/14/11								40.00		3.00	1.00	
15763J12	T12-2642J12	11/02/12	ALVAREZ, FRANCISC	OPEN CONTAINER OF AL	10/19/12								40.00		3.00	1.00	
15764J12	T12-2643J12	11/02/12	ALVAREZ, FRANCISC	SPEEDING (EXCEED PRI	10/19/12								40.00		3.00	1.00	
15765J12	FED12-113JM	11/02/12	DE LA GARZA, NORM	Forcible Entry Detai	09/27/12	5.00											
15766J12	T00-5760J12	11/02/12	ANDERSON, ROSA LA	SPEEDING (EXCEED PRI	01/30/00								17.00		3.00		
15767J12	T08-1110J12	11/02/12	ESCALANTE, NESTOR	SPEEDING (EXCEED PRI	02/02/08								40.00		3.00	1.00	
15768J12	T12-0740J12	11/02/12	RODRIGUEZ, VALERI	SAFETY SEAT CHILD PA	02/01/12								40.00		3.00	1.00	
15769J12	H10-202J12	11/02/12	TAPIA, MARGARITA	ISSUANCE OF BAD CHEC	02/25/00								17.00		3.00		
15770J12	T12-2431J12	11/02/12	OLIVAREZ, ABELARD	SPEEDING (EXCEED PRI	09/17/12								40.00		3.00	1.00	
15771J12	T12-2483J12	11/05/12	LOPEZ, AURORA	SPEEDING (EXCEED PRI	09/10/12								40.00		3.00	1.00	
15772J12	T11-0165J12	11/05/12	PLUA-CHAVEZ,-MARL	SPEEDING (EXCEED PRI	12/20/10								40.00		3.00	1.00	
15773J12	T04-5111J12	11/05/12	CARRIZALES, LUIS	FAIL TO CONTROL SPEE	07/20/04								40.00		3.00		
15774J12	T04-5933J12	11/05/12	LIMON, REBECCA	NO LIABILITY INSURAN	09/08/04								40.00		3.00		

Hidalgo

The Software Group, Inc.

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 31 Part 1

ALL P;V Transactions For the Period 11/01/2012 thru 11/30/2012

13 DEC 2012

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	..ARREST	....BOND	.C3WRTEX	.C3WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON3
32534J31*V	CR12-4859-J3	11/02/12	HINOJOSA, NICOLAS	PUBLIC INTOXICATION	10/17/12			-167.00									
32534J31ADJ	CR12-4859-J3	11/02/12	HINOJOSA, NICOLAS	PUBLIC INTOXICATION	10/17/12						40.00		3.00	1.00		100.00	
32700J31	CR12-2345-J3	11/01/12	CARRILLO, JUAN	NO DRIVER'S LICENSE	05/10/12						40.00		3.00	1.00		66.00	
32701J31	CR12-2344-J3	11/01/12	CARRILLO, JUAN	SPEEDING (EXCEED PRI	05/10/12						40.00		3.00	1.00		54.00	
32702J31	CR-9499-06-3	11/01/12	HERNANDEZ, VENTUR	NO VALID INSPECTION	10/17/06						40.00		3.00	1.00		54.00	
32703J31*V	CR12-4984-J3	11/01/12	GUZMAN, EDGAR ANT	PUBLIC INTOXICATION	10/25/12			167.00									
32703J31*V	CR12-4984-J3	11/13/12	GUZMAN, EDGAR ANT	PUBLIC INTOXICATION	10/25/12			-167.00									
32703J31ADJ	CR12-4984-J3	11/13/12	GUZMAN, EDGAR ANT	PUBLIC INTOXICATION	10/25/12						40.00		3.00	1.00		100.00	
32704J31*V	CR-9792-07-3	11/01/12	GONZALEZ, JAVIER	SPEEDING (EXCEED PRI	11/10/07			206.00									
32704J31*V	CR-9792-07-3	11/13/12	GONZALEZ, JAVIER	SPEEDING (EXCEED PRI	11/10/07			-206.00									
32704J31ADJ	CR-9792-07-3	11/13/12	GONZALEZ, JAVIER	SPEEDING (EXCEED PRI	11/10/07						40.00		3.00	1.00		60.00	
32705J31*V	CR-9793-07-3	11/01/12	GONZALEZ, JAVIER	NO LIABILITY INSURAN	11/10/07			288.00									
32705J31*V	CR-9793-07-3	11/13/12	GONZALEZ, JAVIER	NO LIABILITY INSURAN	11/10/07			-288.00									
32705J31ADJ	CR-9793-07-3	11/13/12	GONZALEZ, JAVIER	NO LIABILITY INSURAN	11/10/07						40.00		3.00	1.00		175.00	
32706J31*V	CR08-05268-J	11/01/12	DE ANDA, VICTOR	EXPIRED OR NO LICENS	05/25/08			183.00									
32706J31*V	CR08-05268-J	11/13/12	DE ANDA, VICTOR	EXPIRED OR NO LICENS	05/25/08			-183.00									
32706J31ADJ	CR08-05268-J	11/13/12	DE ANDA, VICTOR	EXPIRED OR NO LICENS	05/25/08						40.00		3.00	1.00		66.00	
32707J31*V	CR08-05269-J	11/01/12	DE ANDA, VICTOR	NO DRIVER'S LICENSE	05/25/08			183.00									
32707J31*V	CR08-05269-J	11/13/12	DE ANDA, VICTOR	NO DRIVER'S LICENSE	05/25/08			-183.00									
32707J31ADJ	CR08-05269-J	11/13/12	DE ANDA, VICTOR	NO DRIVER'S LICENSE	05/25/08						40.00		3.00	1.00		66.00	
32708J31*V	CR08-05270-J	11/01/12	DE ANDA, VICTOR	FAIL TO PROVIDE PROO	05/25/08			292.00									
32708J31*V	CR08-05270-J	11/13/12	DE ANDA, VICTOR	FAIL TO PROVIDE PROO	05/25/08			-292.00									
32708J31ADJ	CR08-05270-J	11/13/12	DE ANDA, VICTOR	FAIL TO PROVIDE PROO	05/25/08						40.00		3.00	1.00		175.00	
32709J31*V	CR08-05272-J	11/01/12	DE ANDA, VICTOR	POSS OF DRUG PARAPHE	05/25/08			317.00									
32709J31*V	CR08-05272-J	11/13/12	DE ANDA, VICTOR	POSS OF DRUG PARAPHE	05/25/08			-317.00									
32709J31ADJ	CR08-05272-J	11/13/12	DE ANDA, VICTOR	POSS OF DRUG PARAPHE	05/25/08						40.00		3.00	1.00		200.00	
32710J31	CR12-4346-J3	11/01/12	BLANCO, ESMERALDA	FAIL TO MAINTAIN FIN	09/02/12											99.00	
32711J31	FD12-257-31	11/01/12	CODILIS & STAWIAR	Forcible Entry Detai	10/12/12		200.00										
32712J31	SC12-036-31	11/01/12	NELSON, DENNIS	Small Claims	11/01/12												
32713J31	CR12-4937-J3	11/01/12	SILVA, JUAN	FAIL TO CONTROL SPEE	10/17/12						40.00		3.00	1.00			
32714J31	CR-5863-06-3	11/01/12	LOPEZ, PIEDAD CAM	DISREGARD STOP SIGN	06/28/06						40.00		3.00	1.00		53.00	
32715J31	CR-3879-04-3	11/01/12	LOPEZ, PIEDAD CAM	NO LIABILITY INSURAN	05/04/04						40.00		3.00			175.00	
32716J31	CR-3878-04-3	11/01/12	LOPEZ, PIEDAD CAM	OPERATE UNREGISTERED	05/04/04						40.00		3.00			132.00	
32717J31	CR12-3044-J3	11/01/12	BARBA, MANUEL	DISREGARD RED LIGHT	07/02/12						17.61		1.32	0.45		53.00	
32718J31*V	CR-3742-03-3	11/01/12	RAMIREZ, MARTIN C	NO SAFETY BELT	05/07/03						17.00		3.00		0.50	25.00	
32718J31*V	CR-3742-03-3	11/01/12	RAMIREZ, MARTIN C	NO SAFETY BELT	05/07/03						-17.00		-3.00		-0.50	-25.00	
32718J31ADJ	CR-3742-03-3	11/01/12	RAMIREZ, MARTIN C	NO SAFETY BELT	05/07/03						17.00		3.00		0.50	50.00	
32719J31	CV12-296-31	11/01/12	EZ MESSENGER	Civil Case	11/01/12							25.00					
32720J31	CV12-301-31	11/01/12	EZ MESSENGER	Civil Case	11/01/12							25.00					
32721J31	CV12-302-31	11/01/12	EZ MESSENGER	Civil Case	11/01/12							25.00					
32722J31	CR-1491-04-3	11/01/12	REYNA, BRENDA LEE	Conduct Indicating a	02/05/04						40.00		3.00				
32723J31	CR10-03601-J	11/02/12	VALDEZ, ANA MARIB	NO DRIVER'S LICENSE	05/28/10											106.00	
32724J31	CR12-4635-J3	11/02/12	RIVERA, ELIO CESA	NO DRIVER'S LICENSE	10/03/12						40.00		3.00	1.00		1.50	
32725J31	CR-1294-06-3	11/02/12	VELA, ANESTORA	FAILURE TO APPEAR	03/10/06						40.00		3.00	1.00		155.00	
32726J31	J12-207-J31	11/02/12	NOT FOR PUBLIC IN	DISORDERLY CONDUCT (	09/14/12						4.17		0.31	0.11		75.00	
32727J31	CR-5985-04-3	11/02/12	MORENO, ALFREDO	EXPIRED MOTOR VEHICL	07/22/04						40.00		3.00			106.00	
32728J31	CR-5984-04-3	11/02/12	MORENO, ALFREDO	SPEEDING (EXCEED PRI	07/22/04						40.00		3.00			78.00	
32729J31	CR-2580-04-3	11/02/12	MORENO, ALFREDO	NO SAFETY BELT	03/27/04						40.00		3.00			50.00	
32730J31	J12-231-J31	11/02/12	NOT FOR PUBLIC IN	MINOR POSS. TOBACCO	09/20/12						40.00		3.00	1.00		23.00	
32731J31	CR12-4466-J3	11/02/12	RODRIGUEZ, MARIA	UNRESTRAINED CHILD	09/15/12						40.00		3.00	1.00		12.50	
32732J31	CR12-4508-J3	11/02/12	CAVAZOS, LISA MAR	SPEEDING (EXCEED PRI	09/14/12						40.00		3.00	1.00		51.00	
32733J31*V	CR11-03760-J	11/02/12	GARCIA, ANGEL ALB	PASSENGER NOT SECURE	06/29/11						40.00		3.00	1.00		100.00	
32733J31*V	CR11-03760-J	11/02/12	GARCIA, ANGEL ALB	PASSENGER NOT SECURE	06/29/11						-40.00		-3.00	-1.00		-100.00	

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	..ARREST	....BOND	.C3WRTEX	.C3WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON3
32733J31ADJ	CR11-03760-J	11/02/12	GARCIA, ANGEL ALB	PASSENGER NOT SECURE	06/29/11						40.00		3.00	1.00		50.00	
32734J31*V	CR-406-06-31	11/02/12	MONTES, DAVID JR.	SPEEDING (EXCEED PRI	12/27/05						40.00		3.00			60.00	
32734J31*V	CR-406-06-31	11/02/12	MONTES, DAVID JR.	SPEEDING (EXCEED PRI	12/27/05						-40.00		-3.00			-60.00	
32734J31ADJ	CR-406-06-31	11/02/12	MONTES, DAVID JR.	SPEEDING (EXCEED PRI	12/27/05						40.00		3.00			85.00	
32735J31*V	CR-6006-02-3	11/02/12	GUERRA, YOLANDA H	SPEEDING (EXCEED PRI	08/02/02											96.00	
32735J31*V	CR-6006-02-3	11/02/12	GUERRA, YOLANDA H	SPEEDING (EXCEED PRI	08/02/02											-96.00	
32735J31ADJ	CR-6006-02-3	11/02/12	GUERRA, YOLANDA H	SPEEDING (EXCEED PRI	08/02/02											94.00	
32736J31	CR12-3558-J3	11/02/12	CHAPA, ROGER LEE	ISSUANCE OF BAD CHEC	12/20/11						40.00		3.00	1.00		100.00	
32737J31	CR12-0491-J3	11/02/12	DEL ANGEL, ELIZAM	ISSUANCE OF BAD CHEC	02/25/11						40.00		3.00	1.00		50.00	
32738J31	CR11-05333-J	11/02/12	LUNA, MARIA SAN J	ISSUANCE OF BAD CHEC	06/10/11						40.00		3.00	1.00		90.00	
32739J31*V	CR-3430-04-3	11/02/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	04/19/04			279.00									
32739J31*V	CR-3430-04-3	11/16/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	04/19/04			-279.00									
32739J31ADJ	CR-3430-04-3	11/16/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	04/19/04						40.00		3.00			175.00	
32740J31*V	CR-3429-04-3	11/02/12	RAMOS, JOSE GUMER	FAIL TO YIELD ROW (T	04/19/04			240.00									
32740J31*V	CR-3429-04-3	11/16/12	RAMOS, JOSE GUMER	FAIL TO YIELD ROW (T	04/19/04			-240.00									
32740J31ADJ	CR-3429-04-3	11/16/12	RAMOS, JOSE GUMER	FAIL TO YIELD ROW (T	04/19/04						40.00		3.00			103.00	
32741J31*V	CR-7302-06-3	11/02/12	RAMOS, JOSE GUMER	SPEEDING (EXCEED PRI	08/16/06			173.00									
32741J31*V	CR-7302-06-3	11/16/12	RAMOS, JOSE GUMER	SPEEDING (EXCEED PRI	08/16/06			-173.00									
32741J31ADJ	CR-7302-06-3	11/16/12	RAMOS, JOSE GUMER	SPEEDING (EXCEED PRI	08/16/06						40.00		3.00	1.00		27.00	
32742J31*V	CR-10461-06-	11/02/12	CUELLAR, ROSALIND	FALSIFIES OR FORGES	11/27/06						40.00		3.00	1.00		100.00	
32742J31*V	CR-10461-06-	11/02/12	CUELLAR, ROSALIND	FALSIFIES OR FORGES	11/27/06						-40.00		-3.00	-1.00		-100.00	
32742J31ADJ	CR-10461-06-	11/02/12	CUELLAR, ROSALIND	FALSIFIES OR FORGES	11/27/06						40.00		3.00	1.00		158.00	
32743J31	CR12-3224-J3	11/02/12	MIRANDA-DIAZ, ADA	NO DRIVER'S LICENSE	07/09/12						40.00		3.00	1.00		66.00	
32744J31	CR12-4775-J3	11/05/12	LANDEROS, IRIS	NO DRIVER'S LICENSE	10/09/12						40.00		3.00	1.00		66.00	
32745J31	CR12-4719-J3	11/05/12	ELIZONDO, MA AURE	EXPIRED MOTOR VEHICL	10/09/12												
32746J31	CR12-4657-J3	11/05/12	CARRANCO, ROBERTO	FAIL TO MAINTAIN FIN	10/02/12						40.00		3.00	1.00		175.00	
32747J31	CR12-4656-J3	11/05/12	CARRANCO, ROBERTO	UNRESTRAINED CHILD	10/02/12						40.00		3.00	1.00		12.50	
32748J31	CR-9091-05-3	11/05/12	ALANIS, EDWIN A.	FAILURE TO APPEAR	11/15/05						40.00		3.00			155.00	
32749J31	CR12-3020-J3	11/05/12	RUIZ, JORGE A	FAILURE TO COMPLY W/	06/18/12						40.00		3.00	1.00			
32750J31*V	CR11-05625-J	11/05/12	SALAZAR, ALICIA	FAIL/REFUSED TO REST	10/22/11											94.00	
32750J31*V	CR11-05625-J	11/05/12	SALAZAR, ALICIA	FAIL/REFUSED TO REST	10/22/11											-94.00	
32750J31ADJ	CR11-05625-J	11/05/12	SALAZAR, ALICIA	FAIL/REFUSED TO REST	10/22/11											92.00	
32751J31	CR10-05881-J	11/05/12	MARES, MIGUEL	FAIL MAINTAIN FINANC	08/31/10											132.50	
32752J31	CR10-01905-J	11/05/12	HERNANDEZ, JOSE L	DISPLAY EXPIRED LICE	03/10/10						40.00		3.00	1.00		66.00	
32753J31	VPTA11-04673	11/05/12	GONZALEZ, MIREYA,	VIOLATE PROMISE TO A	09/02/11											352.00	
32754J31	CR12-4850-J3	11/05/12	BARRERA, GUADALUP	OVER 34,000 LBS. TAN	10/11/12						40.00		3.00	1.00		100.00	
32755J31	CR12-3398-J3	11/05/12	OCHOA, ADELA	SPEEDING (EXCEED PRI	07/18/12						40.00		3.00	1.00		36.00	
32756J31	FD12-248-31	11/05/12	RB/ANGEL L. REYES	Forcible Entry Detai	09/28/12					200.00							
32757J31	CR12-4484-J3	11/05/12	TAMEZ, RUBEN JR	SPEEDING (EXCEED PRI	09/21/12						11.00		0.82	0.28		45.00	
32758J31	CR12-4947-J3	11/05/12	RODRIGUEZ, RODOLF	OPEN CONTAINER OF AL	10/15/12						40.00		3.00	1.00		100.00	
32759J31	CV12-303-31	11/05/12	BALEKIAN HAYES PL	Civil Case	11/05/12							25.00					
32760J31	CR12-4851-J3	11/05/12	GARCIA, TONY	VIOLATING AIRBRAKE R	10/11/12						40.00		3.00	1.00		100.00	
32761J31	CV12-304-31	11/05/12	PROFESSIONAL CIVI	Civil Case	11/05/12							25.00					
32762J31	CV12-305-31	11/05/12	PROFESSIONAL CIVI	Civil Case	11/05/12							25.00					
32763J31	CR-360-05-31	11/05/12	MORENO, MELISSA	SPEEDING (EXCEED PRI	12/16/04						40.00		3.00			135.00	
32764J31	CV12-306-31	11/05/12	PROFESSIONAL CIVI	Civil Case	11/05/12							25.00					
32765J31	CV12-307-31	11/05/12	PROFESSIONAL CIVI	Civil Case	11/05/12							25.00					
32766J31	CV12-308-31	11/05/12	PROFESSIONAL CIVI	Civil Case	11/05/12							25.00					
32767J31	CR12-4259-J3	11/05/12	VEGA-ARMENDARIZ,	FAIL TO MAINTAIN FIN	09/07/12						14.38		1.08	0.36		175.00	
32768J31	FD12-279-31	11/06/12	GRANADA LIRH LTD	Forcible Entry Detai	11/06/12							25.00					70.00
32769J31	FD12-280-31	11/06/12	HUGHES, WATTERS &	Forcible Entry Detai	11/06/12							25.00					70.00
32770J31*V	CR-3126-04-3	11/06/12	GONZALEZ, ADELAID	SPEEDING (EXCEED PRI	04/09/04											78.00	
32770J31*V	CR-3126-04-3	11/06/12	GONZALEZ, ADELAID	SPEEDING (EXCEED PRI	04/09/04											-78.00	

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32770J31ADJ	CR-3126-04-3	11/06/12	GONZALEZ, ADELAID	SPEEDING (EXCEED PRI	04/09/04											76.00	
32771J31	CV12-309-31	11/06/12	THE LAW OFFICE OF	Civil Case	11/06/12							25.00					70.00
32772J31	CR12-4873-J3	11/06/12	PEREZ, CLAUDIA IS	EXPIRED DRIVER'S LIC	10/22/12												
32773J31	CR12-0691-J3	11/06/12	RODRIGUEZ, JOSE M	NO DRIVER'S LICENSE	01/11/12						0.29		0.02	0.01	66.00		
32774J31*V	CR-4123-07-3	11/06/12	SANCHEZ, STEVEN A	FAIL TO DISPLAY DRIV	03/29/07						40.00		3.00	1.00	132.00		
32774J31*V	CR-4123-07-3	11/06/12	SANCHEZ, STEVEN A	FAIL TO DISPLAY DRIV	03/29/07						-40.00		-3.00	-1.00	-132.00		
32774J31ADJ	CR-4123-07-3	11/06/12	SANCHEZ, STEVEN A	FAIL TO DISPLAY DRIV	03/29/07						40.00		3.00	1.00	182.00		
32775J31	CR12-4580-J3	11/06/12	RAMIREZ, ROEL JR.	SPEEDING (EXCEED PRI	09/28/12						10.02		0.75	0.26	50.00		
32776J31	CV12-193-31	11/06/12	BALDERAS, LUIS CA	Civil Case	07/17/12			200.00									
32777J31	CR12-2304-J3	11/06/12	BOTELLO, FERNANDO	NO SAFETY BELT	05/11/12						40.00		3.00	1.00			
32778J31	CR12-4636-J3	11/06/12	GONZALEZ, MARCEL	DISREGARD STOP SIGN	10/04/12						30.59		2.30	0.76			
32779J31	CR10-06267-J	11/06/12	GAATAS, LUIS	NO SAFETY BELT	09/05/10						40.00		3.00	1.00	50.00		
32780J31	CR12-4846-J3	11/06/12	BRIONES, GILBERTO	SPEEDING (EXCEED PRI	10/06/12						40.00		3.00	1.00			
32781J31	CR11-04536-J	11/06/12	LERMA, CARLOS DAV	UNPLUGGED SHOTGUN	09/03/11						40.00		3.00	1.00	15.00		
32782J31	CR12-4304-J3	11/06/12	GUERRA, JOSE	FAIL TO MAINTAIN FIN	08/27/12						37.64		2.83	0.94			
32783J31	CR12-0558-J3	11/06/12	YANEZ, TOBIAS ROD	ISSUANCE OF BAD CHEC	08/04/11						40.00		3.00	1.00	70.00		
32784J31	CR12-4622-J3	11/06/12	SALAZAR, EMMANUEL	SPEEDING (EXCEED PRI	09/22/12						40.00		3.00	1.00	60.00		
32785J31*V	CR12-5056-J3	11/06/12	RODRIGUEZ, MARIO	PUBLIC INTOXICATION	11/01/12		167.00										
32785J31*V	CR12-5056-J3	11/16/12	RODRIGUEZ, MARIO	PUBLIC INTOXICATION	11/01/12		-167.00										
32785J31ADJ	CR12-5056-J3	11/16/12	RODRIGUEZ, MARIO	PUBLIC INTOXICATION	11/01/12						40.00		3.00	1.00	100.00		
32786J31	FD12-270-31	11/06/12	JACK O' BOYLE & A	Forcible Entry Detai	10/17/12				200.00								
32787J31	CR-8617-07-3	11/06/12	GUERRERO, JOVANNA	FAIL TO DISPLAY DRIV	09/17/07						40.00		3.00	1.00	66.00		
32788J31	CR-8616-07-3	11/06/12	GUERRERO, JOVANNA	UNRESTRAINED UNDER F	09/17/07										50.00		
32789J31	CR08-07384-J	11/06/12	CARDENAS, JESSICA	SPEEDING (EXCEED PRI	11/25/08						40.00		3.00	1.00	39.00		
32790J31	CR12-5035-J3	11/07/12	ORTIZ, RUBEN JR.	SPEEDING (EXCEED PRI	10/23/12						40.00		3.00	1.00	66.00		
32791J31	CV12-310-31	11/07/12	MICHAEL J. ADAMS	Civil Case	11/07/12							25.00					
32792J31	CR12-4893-J3	11/07/12	GOMEZ, MARIA E.	PASSENGER NOT SECURE	10/13/12						40.00		3.00	1.00	50.00		
32793J31	CV12-311-31	11/07/12	MICHAEL J. ADAMS	Civil Case	11/07/12							25.00					
32794J31	CV12-312-31	11/07/12	MICHAEL J. ADAMS	Civil Case	11/07/12							25.00					
32795J31	CR12-4952-J3	11/07/12	LOPEZ, REYNALDO O	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00	42.00		
32796J31	CR12-5003-J3	11/07/12	FUENTES, NATHAN A	SPEEDING (EXCEED PRI	10/22/12						40.00		3.00	1.00	39.00		
32797J31*V	CR12-4800-J3	11/07/12	BAUTISTA, CARLOS	SPEEDING (EXCEED PRI	10/13/12						40.00		3.00	1.00	84.00		
32797J31*V	CR12-4800-J3	11/07/12	BAUTISTA, CARLOS	SPEEDING (EXCEED PRI	10/13/12						-40.00		-3.00	-1.00	-84.00		
32798J31	CR12-4800-J3	11/07/12	BAUTISTA, CARLOS	SPEEDING (EXCEED PRI	10/13/12						40.00		3.00	1.00	84.00		
32799J31	CV12-313-31	11/07/12	MICHAEL J. SCOTT	Civil Case	11/07/12							25.00					
32800J31	CR12-4967-J3	11/07/12	VILLARREAL, MARIA	NO VALID INSPECTION	10/24/12						40.00		3.00	1.00	53.00		
32801J31	FD12-184-31	11/07/12	QUILLING, SELANDE	Forcible Entry Detai	07/16/12				200.00								
32802J31	CR12-4976-J3	11/07/12	AVILEZ, MARIA H.	FAIL TO YIELD ROW (T	10/23/12						40.00		3.00	1.00	100.00		
32803J31	CR09-01828-J	11/07/12	GARCIA, ROLANDO	FAIL TO DISPLAY DRIV	02/24/09						40.00		3.00	1.00	66.00		
32804J31	CR12-4333-J3	11/07/12	PALMA, LEONOR CRU	NO DRIVER'S LICENSE	08/27/12						21.74		1.64	0.54			
32805J31	CR12-4882-J3	11/07/12	TREVIZO, ELIAS	EXPIRED MOTOR VEHICL	10/22/12												
32806J31	CR12-4620-J3	11/07/12	CASTORENA, YADIRA	NO DRIVER'S LICENSE	09/27/12						40.00		3.00	1.00			
32807J31	CR12-4780-J3	11/07/12	GARZA, ROBERT CAR	NO VALID INSPECTION	10/09/12						40.00		3.00	1.00	53.00		
32808J31	CR12-4471-J3	11/07/12	SALINAS, ANGELA	SPEEDING (EXCEED PRI	09/15/12						40.00		3.00	1.00	54.00		
32809J31	CR12-1010-J3	11/07/12	CAIN, GARY	SPEEDING (EXCEED PRI	01/05/12						40.00		3.00	1.00	42.00		
32810J31*V	CR-3255-04-3	11/07/12	RAMOS, JESUS	DISORDERLY CONDUCT (	04/13/04						40.00		3.00		150.00		
32810J31*V	CR-3255-04-3	11/07/12	RAMOS, JESUS	DISORDERLY CONDUCT (	04/13/04						-40.00		-3.00		-150.00		
32810J31ADJ	CR-3255-04-3	11/07/12	RAMOS, JESUS	DISORDERLY CONDUCT (	04/13/04						40.00		3.00		150.00		
32811J31	CR12-3121-J3	11/07/12	RAMOS, GABRIEL IS	DRIVING WHILE LICENS	07/04/12						40.00		3.00	1.00	66.00		
32812J31	CR12-3122-J3	11/07/12	RAMOS, GABRIEL IS	SPEEDING (EXCEED PRI	07/04/12						40.00		3.00	1.00	27.00		
32813J31	CR12-3283-J3	11/07/12	CANTU, LEONOR	UNRESTRAINED CHILD	07/09/12						40.00		3.00	1.00	12.50		
32814J31	CR12-3282-J3	11/07/12	CANTU, LEONOR	SPEEDING (EXCEED PRI	07/09/12						40.00		3.00	1.00	72.00		
32815J31	CR12-4577-J3	11/07/12	GUILLAN, ADRIAN	NO DRIVER'S LICENSE	10/06/12						40.00		3.00	1.00			

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32816J31	CR-277-06-31	11/08/12	CASANOVA, ALBERTO	NO LIABILITY INSURAN	12/18/05						40.00		3.00			300.00	
32817J31	CR12-4966-J3	11/08/12	MONTALVO, ERIC	NO VALID INSPECTION	10/24/12						40.00		3.00	1.00		53.00	
32818J31*V	CR-1975-05-3	11/08/12	SALINAS, MARIA EL	SPEEDING (EXCEED PRI	02/14/05											90.00	
32818J31*V	CR-1975-05-3	11/08/12	SALINAS, MARIA EL	SPEEDING (EXCEED PRI	02/14/05											-90.00	
32818J31ADJ	CR-1975-05-3	11/08/12	SALINAS, MARIA EL	SPEEDING (EXCEED PRI	02/14/05											88.00	
32819J31	CR12-3827-J3	11/08/12	VILLANUEVA, IVAN	SPEEDING (EXCEED PRI	08/09/12						40.00		3.00	1.00		87.00	
32820J31	CR12-4321-J3	11/08/12	CASTILLO, ANGELA	SPEEDING (EXCEED PRI	09/11/12						40.00		3.00	1.00		30.00	
32821J31	CR12-3927-J3	11/08/12	AGUILAR, JOSE	NO LIABILITY INSURAN	08/18/12						40.00		3.00	1.00		175.00	
32822J31	CR12-2688-J3	11/08/12	MARTINEZ, DANNY J	WIRELESS COMMUNICATI	06/05/12						40.00		3.00	1.00		200.00	
32823J31	CR-6034-03-3	11/08/12	SAENZ, VILMA LETI	SPEEDING (EXCEED PRI	07/03/03						17.00		3.00		0.50	78.00	
32824J31	CR-2984-03-3	11/08/12	SAENZ, VILMA LETI	SPEEDING (EXCEED PRI	04/12/03						17.00		3.00		0.50	72.00	
32825J31	CR-7260-02-3	11/08/12	SAENZ, VILMA LETI	SPEEDING (EXCEED PRI	09/07/02						17.00		3.00		0.50	138.00	
32826J31	CR12-4927-J3	11/08/12	GARCIA DE GAWLIK,	FAIL TO YEILD ROW (T	10/19/12						40.00		3.00	1.00		53.00	
32827J31	CR12-4713-J3	11/08/12	LIRA, CRUZ	NO DRIVER'S LICENSE	10/10/12						40.00		3.00	1.00		68.00	
32828J31	CR12-4789-J3	11/08/12	ESQUIVEL, LUIS ED	NO SAFETY BELT	10/11/12						40.00		3.00	1.00		50.00	
32829J31	CR12-4609-J3	11/08/12	FLORES, RUBEN	NO DRIVER'S LICENSE	09/27/12						40.00		3.00	1.00		66.00	
32830J31	CR12-4693-J3	11/08/12	RODRIGUEZ, ROBERT	NO SAFETY BELT	09/28/12						40.00		3.00	1.00		50.00	
32831J31	CR12-4807-J3	11/08/12	MENDOZA, ELVIRA	SPEEDING (EXCEED PRI	10/06/12						40.00		3.00	1.00			
32832J31	CR12-4342-J3	11/08/12	ALMAGUER, LESLIE	NO DRIVER'S LICENSE	08/31/12											63.00	
32833J31	FD12-281-31	11/08/12	LAW OFFICE OF MIC	Forcible Entry Detai	11/08/12							25.00					70.00
32834J31	CR12-4659-J3	11/08/12	HERNANDEZ, MARIA	NO SAFETY BELT	10/02/12						40.00		3.00	1.00		50.00	
32835J31*V	CR-3607-02-3	11/08/12	SANCHEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/02		5.00				17.00		3.00		0.50		
32835J31*V	CR-3607-02-3	11/08/12	SANCHEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/02		-5.00				-17.00		-3.00		-0.50		
32835J31ADJ	CR-3607-02-3	11/08/12	SANCHEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/02						17.00		3.00		0.50		
32835J31ADJ	CR-3607-02-3	11/08/12	SANCHEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/02						-17.00		-3.00		-0.50		
32836J31*V	CR-1307-03-3	11/08/12	GUTIERREZ, JESUS	SPEEDING (EXCEED PRI	02/11/03											20.00	
32836J31*V	CR-1307-03-3	11/08/12	GUTIERREZ, JESUS	SPEEDING (EXCEED PRI	02/11/03											-20.00	
32836J31ADJ	CR-1307-03-3	11/08/12	GUTIERREZ, JESUS	SPEEDING (EXCEED PRI	02/11/03											18.00	
32837J31	CR-4634-05-3	11/09/12	GARZA, EDIBERTO	NO LIABILITY INSURAN	04/23/05						40.00		3.00			300.00	
32838J31	CR-4633-05-3	11/09/12	GARZA, EDIBERTO	NO DRIVER'S LICENSE	04/23/05						40.00		3.00			132.00	
32839J31	CR12-4470-J3	11/09/12	GARZA, JANEL DENI	PASSENGER NOT SECURE	09/15/12						10.02		0.75	0.26		50.00	
32840J31	CR12-3091-J3	11/09/12	HERNANDEZ, IVAN	UNRESTRAINED CHILD	07/03/12						40.00		3.00	1.00		12.50	
32841J31*V	CR12-3800-J3	11/09/12	HERNANDEZ, AARON	NO DRIVER'S LICENSE	08/14/12											40.10	
32841J31*V	CR12-3800-J3	11/09/12	HERNANDEZ, AARON	NO DRIVER'S LICENSE	08/14/12											-40.10	
32841J31ADJ	CR12-3800-J3	11/09/12	HERNANDEZ, AARON	NO DRIVER'S LICENSE	08/14/12											38.10	
32842J31	CR12-4262-J3	11/09/12	ROCHA, BIANCA	FAIL TO STOP (STOP S	09/07/12						40.00		3.00	1.00		103.00	
32843J31	CR12-4261-J3	11/09/12	ROCHA, BIANCA	NO DRIVER'S LICENSE	09/07/12						40.00		3.00	1.00		65.90	
32844J31	CR12-4843-J3	11/09/12	DE LEON, VALERIE	SPEEDING (EXCEED PRI	10/07/12						40.00		3.00	1.00		66.00	
32845J31	CR12-3881-J3	11/09/12	GONZALES, YOLANDA	NO DRIVER'S LICENSE	08/12/12						40.00		3.00	1.00		59.90	
32846J31	CR10-06044-J	11/09/12	ALEMAN, EDGAR PEQ	SPEEDING (EXCEED PRI	09/06/10						40.00		3.00	1.00		38.90	
32847J31	CR12-4945-J3	11/09/12	ARECHIGA, MAYTE	SPEEDING (EXCEED PRI	10/16/12						40.00		3.00	1.00		50.00	
32848J31	CR12-4690-J3	11/09/12	RODRIGUEZ, FIDEL,	NO SAFETY BELT	09/28/12												
32849J31*V	CR-6176-04-3	11/09/12	GARCIA, DANIEL MA	SPEEDING (EXCEED PRI	07/23/04			287.00									
32849J31*V	CR-6176-04-3	11/20/12	GARCIA, DANIEL MA	SPEEDING (EXCEED PRI	07/23/04			-287.00									
32849J31ADJ	CR-6176-04-3	11/20/12	GARCIA, DANIEL MA	SPEEDING (EXCEED PRI	07/23/04						40.00		3.00			150.00	
32850J31	CR12-3841-J3	11/09/12	ZEPEDA, SERRATO	FAIL TO MAINTAIN FIN	07/23/12						40.00		3.00	1.00		40.00	
32851J31	CR12-4296-J3	11/09/12	BENITEZ, JACQUELI	NO DRIVER'S LICENSE	08/25/12						40.00		3.00	1.00		66.00	
32852J31	FD12-256-31	11/09/12	MACKIE WOLF ZIENT	Forcible Entry Detai	10/12/12				200.00								
32853J31	CV12-314-31	11/09/12	EZ MESSENGER	Civil Case	11/09/12							25.00					
32854J31	CV12-315-31	11/09/12	EZ MESSENGER	Civil Case	11/09/12							25.00					
32855J31	CR12-4495-J3	11/09/12	PERALES, EVA	NO DRIVER'S LICENSE	09/21/12						0.29		0.02	0.01		66.00	
32856J31	CV12-316-31	11/09/12	EZ MESSENGER	Civil Case	11/09/12							25.00					
32857J31	CR12-4912-J3	11/13/12	RODRIGUEZ, IVAN G	NO VALID INSPECTION	10/17/12						40.00		3.00	1.00		53.00	

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32858J31	CR12-4953-J3	11/13/12	FLORES DE LOPEZ,	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00		45.00	
32859J31	CR12-3511-J3	11/13/12	SANCHEZ, EDNA	FAIL TO MAINTAIN FIN	07/24/12											135.00	
32860J31	CR12-3287-J3	11/13/12	FERNANDEZ-MENDEZ,	SPEEDING (EXCEED PRI	07/09/12						12.42		0.93	0.32		41.90	
32861J31	CR12-3863-J3	11/13/12	GARCIA, SENOVIO G	SPEEDING (EXCEED PRI	08/01/12						11.68		0.87	0.30		50.00	
32862J31	CR12-4474-J3	11/13/12	REYNA, VICTORIANO	DRIVING WHILE LICENS	09/19/12						40.00		3.00	1.00		66.00	
32863J31*V	CR09-05398-J	11/13/12	GARZA, ORFELINDA	NO LIABILITY INSURAN	08/01/09						34.19		2.57	0.85			
32863J31*V	CR09-05398-J	11/13/12	GARZA, ORFELINDA	NO LIABILITY INSURAN	08/01/09						-34.19		-2.57	-0.85			
32863J31ADJ	CR09-05398-J	11/13/12	GARZA, ORFELINDA	NO LIABILITY INSURAN	08/01/09						40.00		3.00	1.00		33.00	
32864J31	CR12-4901-J3	11/13/12	LOPEZ, DULCE	NO SAFETY BELT	10/13/12						29.98		2.25	0.74			
32865J31	CR12-3112-J3	11/13/12	GALINDO, CARLOS	SPEEDING (EXCEED PRI	07/02/12						9.03		0.67	0.23		39.00	
32866J31	CR12-3154-J3	11/13/12	NOYOLA, JOHN OCHO	NO SAFETY BELT	06/30/12						40.00		3.00	1.00		50.00	
32867J31	CR12-5032-J3	11/13/12	DE LEON, RENE JR	NO DRIVER'S LICENSE	10/23/12												
32868J31	CR12-5034-J3	11/13/12	DE LEON, RENE JR	DISREGARD RED LIGHT	10/23/12						40.00		3.00	1.00		53.00	
32876J31	CR12-4559-J3	11/13/12	ORTEGA, LORENCO	DISREGARD STOP SIGN	10/02/12						9.41		0.70	0.24		53.00	
32879J31	CR12-5047-J3	11/13/12	ORTEGA, ERIKA LIS	SPEEDING (EXCEED PRI	10/23/12						40.00		3.00	1.00		51.90	
32880J31	CR11-05978-J	11/13/12	TOVAR, VICTOR ALF	SPEEDING (EXCEED PRI	10/29/11						40.00		3.00	1.00			
32881J31	FD12-282-31	11/13/12	GRANADA LIRH	Forcible Entry Detai	11/13/12							25.00					70.00
32882J31	CR11-06218-J	11/13/12	CANTU, DANIEL ZAM	OPEN CONTAINER OF AL	11/17/11						40.00		3.00	1.00		100.00	
32883J31	CR08-06880-J	11/13/12	GALLEGOS, JESUS	SPEEDING (EXCEED PRI	10/21/08						40.00		3.00	1.00		110.00	
32884J31	CR08-04488-J	11/13/12	HERNANDEZ, MARGAR	DRIVING WHILE LICENS	06/29/08						40.00		3.00	1.00		66.00	
32885J31	CR12-3717-J3	11/13/12	GONZALEZ, RAUL	SPEEDING (EXCEED PRI	08/14/12						40.00		3.00	1.00		45.90	
32886J31	CV12-317-31	11/13/12	MICHAEL J. ADAMS	Civil Case	11/13/12							25.00					
32887J31	CR-7548-06-3	11/13/12	VERA, JOSE RICARD	NO SAFETY BELT	09/01/06											121.00	
32888J31	CR12-4852-J3	11/13/12	TAVAREZ, JORGE	DISREGARD RED LIGHT	10/10/12						40.00		3.00	1.00		53.00	
32889J31	CV12-318-31	11/13/12	MICHAEL J. ADAMS	Civil Case	11/13/12							25.00					
32890J31	CV12-319-31	11/13/12	MICHAEL J. ADAMS	Civil Case	11/13/12							25.00					
32891J31	CR-5211-03-3	11/13/12	QUINTANA, ANTONIO	SPEEDING (EXCEED PRI	06/14/03						17.00		3.00		0.50	138.00	
32892J31	CR12-4968-J3	11/14/12	CORONADO, HUGO AL	EXPIRED DRIVER'S LIC	10/24/12						40.00		3.00	1.00		66.00	
32893J31	CR-1692-03-3	11/14/12	GONZALEZ, MARCO A	NO DRIVER'S LICENSE	03/10/03						17.00		3.00		0.50	132.00	
32894J31	CR12-4974-J3	11/14/12	TREVINO, DANIEL	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		100.00	
32895J31	CR-1580-04-3	11/14/12	PEREZ, RUBEN, JR.	NO SAFETY BELT	02/29/04						40.00		3.00			50.00	
32896J31	CR12-1521-J3	11/14/12	CASTILLO, BLANCA	SPEEDING (EXCEED PRI	03/05/12						40.00		3.00	1.00		54.00	
32897J31	VPTA11-04988	11/14/12	SEGUNDO, MARIO CE	VIOLATE PROMISE TO A	09/03/11						40.00		3.00	1.00		38.00	
32898J31	CR11-04988-J	11/14/12	SEGUNDO, MARIO CE	UNRESTRAINED CHILD U	09/03/11						40.00		3.00	1.00		50.00	
32899J31	CV12-320-31	11/14/12	FAST PROCESS SERV	Civil Case	11/14/12							25.00					
32900J31	CR12-2602-J3	11/14/12	RODRIGUEZ, YULMA	SPEEDING (EXCEED PRI	05/22/12						40.00		3.00	1.00			
32901J31	CR12-5093-J3	11/14/12	GARZA, JUAN JOSE	DEFECTIVE TIE-DOWNS	11/02/12						40.00		3.00	1.00		24.90	
32902J31	CV12-321-31	11/14/12	PROFESSIONAL CIVI	Civil Case	11/14/12							25.00					
32903J31	CV12-322-31	11/14/12	PROFESSIONAL CIVI	Civil Case	11/14/12							25.00					
32904J31	CV12-323-31	11/14/12	PROFESSIONAL CIVI	Civil Case	11/14/12							25.00					
32905J31	FD12-283-31	11/14/12	JACK O' BOYLE & A	Forcible Entry Detai	11/14/12							25.00					70.00
32906J31	CR12-4774-J3	11/14/12	RODRIGUEZ, YVETTE	PASSENGER NOT SECURE	10/09/12						40.00		3.00	1.00		50.00	
32907J31	CR12-4793-J3	11/14/12	CARDENAS-RODRIGUE	NO DRIVER'S LICENSE	10/09/12						40.00		3.00	1.00		66.00	
32908J31	CR08-07893-J	11/14/12	CASTILLO, PEDRO,	FAIL TO MAINTAIN FIN	12/04/08						40.00		3.00	1.00		133.00	
32909J31	CR12-4806-J3	11/14/12	MARTINEZ, EDWATAL	SPEEDING (EXCEED PRI	10/12/12						40.00		3.00	1.00		30.00	
32910J31	CR12-3536-J3	11/14/12	SALINAS, JAIME ES	SPEEDING (EXCEED PRI	07/28/12											66.00	
32911J31	CV12-324-31	11/14/12	LA JOYA AREA FEDE	Civil Case	11/14/12							25.00					70.00
32912J31	CR12-4875-J3	11/14/12	CRUZ, MARTINA	EXPIRED MOTOR VEHICL	10/22/12												
32913J31	CR12-4889-J3	11/14/12	DAVILA, ISRAEL AA	IMPROPER DRIVER'S LI	10/17/12						40.00		3.00	1.00		100.00	
32914J31	CR09-00595-J	11/14/12	MARTINEZ, ELISA	SPEEDING (EXCEED PRI	01/21/09						40.00		3.00	1.00		30.00	
32915J31	CR09-00594-J	11/14/12	MARTINEZ, ELISA	FAIL TO DISPLAY DRIV	01/21/09						40.00		3.00	1.00		66.00	
32916J31	CR08-04533-J	11/14/12	MARTINEZ, ELISA	FAIL TO DISPLAY DRIV	06/25/08						40.00		3.00	1.00		20.00	
32917J31	CR12-1149-J3	11/14/12	GONZALEZ, MARITZA	UNRESTRAINED CHILD	02/15/12						40.00		3.00	1.00		12.50	

*receipts used to record jail report for the month of October 2012.

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Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	..ARREST	....BOND	.C3WRTEX	.C3WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON3
32918J31	CR12-4805-J3	11/15/12	GARCIA, ADAN	NO SAFETY BELT	10/12/12						40.00		3.00	1.00		50.00	
32919J31	CR-1731-05-3	11/15/12	MARTINEZ, CRUZ FE	NO LIABILITY INSURAN	02/01/05						40.00		3.00			175.00	
32920J31	CR-1730-05-3	11/15/12	MARTINEZ, CRUZ FE	EXPIRED LICENSE PLAT	02/01/05						40.00		3.00			67.00	
32921J31	CR12-5050-J3	11/15/12	QUINTERO, RUBEN R	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		115.00	
32922J31	VPTA11-03750	11/15/12	OZUNA, ALEJANDRO	VIOLATE PROMISE TO A	05/31/11											200.00	
32923J31	CR-4419-07-3	11/15/12	DELAROSA, MARIA	SPEEDING (EXCEED PRI	04/06/07						40.00		3.00	1.00		50.00	
32924J31	CR12-5145-J3	11/15/12	NAVA, VANESSA	NO DRIVER'S LICENSE	10/23/12						40.00		3.00	1.00		66.00	
32925J31*V	CR-4019-02-3	11/15/12	REYES, SANTOS ALV	EXPIRED LICENSE PLAT	04/30/02						17.00		3.00		0.50	56.00	
32925J31*V	CR-4019-02-3	11/15/12	REYES, SANTOS ALV	EXPIRED LICENSE PLAT	04/30/02						-17.00		-3.00		-0.50	-56.00	
32925J31ADJ	CR-4019-02-3	11/15/12	REYES, SANTOS ALV	EXPIRED LICENSE PLAT	04/30/02						17.00		3.00		0.50	56.00	
32926J31	CR10-00256-J	11/15/12	MARTINEZ, JOSE	UNRESTRAINED CHILD	12/24/09						40.00		3.00	1.00		12.50	
32927J31	CR12-4939-J3	11/15/12	SOTO, JOSE MARGAR	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00		30.00	
32928J31	CR12-4602-J3	11/15/12	ESPINOZA, JESUS J	NO DRIVER'S LICENSE	09/27/12						40.00		3.00	1.00		66.00	
32929J31	CR12-1289-J3	11/15/12	HERNANDEZ, NAYLET	NO DRIVER'S LICENSE	02/28/12						40.00		3.00	1.00		116.00	
32930J31	CR11-01266-J	11/15/12	CORONEL, ENRIQUE	NO DRIVER'S LICENSE	03/06/11						40.00		3.00	1.00		66.00	
32931J31	CR12-5190-J3	11/15/12	GARCIA, DEYANIRA	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		45.00	
32932J31*V	CR12-5212-J3	11/15/12	MUNOZ, ERIK	PUBLIC INTOXICATION	11/12/12			167.00									
32932J31*V	CR12-5212-J3	11/27/12	MUNOZ, ERIK	PUBLIC INTOXICATION	11/12/12			-167.00									
32932J31ADJ	CR12-5212-J3	11/27/12	MUNOZ, ERIK	PUBLIC INTOXICATION	11/12/12						40.00		3.00	1.00		100.00	
32933J31	CR12-5103-J3	11/16/12	RAZO, ARMANDO	FAIL TO CONTROL SPEE	10/18/12						40.00		3.00	1.00		103.00	
32934J31	CR12-5104-J3	11/16/12	RAZO, ARMANDO	NO DRIVER'S LICENSE	10/18/12						40.00		3.00	1.00		66.00	
32935J31	FD12-284-31	11/16/12	LAW OFFICE OF MEL	Forcible Entry Detai	11/16/12							25.00					
32936J31	CR-8454-06-3	11/16/12	ANAYA, RODRIGO AN	SPEEDING (EXCEED PRI	09/03/06						40.00		3.00	1.00		95.00	
32937J31	CR-7606-02-3	11/16/12	RAMOS, CYNTHIA DE	SPEEDING (EXCEED PRI	09/16/02						17.00		3.00		0.50	84.00	
32938J31	CR09-03418-J	11/16/12	VARGAS, GEORGE EN	NO SAFETY CHAINS	05/01/09						27.20		2.04	0.68		150.00	
32939J31	CR12-5165-J3	11/16/12	SAUCEDA, DEBBY	SPEEDING (EXCEED PRI	10/20/12						40.00		3.00	1.00		54.00	
32940J31	CR12-5158-J3	11/16/12	RAMIREZ, HUGO	NO DRIVER'S LICENSE	10/26/12						40.00		3.00	1.00		66.00	
32941J31	CR12-5153-J3	11/16/12	GONZALEZ, XAVIER	DISPLAY EXPIRED LICE	10/23/12												
32942J31	CR12-4658-J3	11/16/12	BERMEA, JESUS NOE	SPEEDING (EXCEED PRI	10/01/12						11.00		0.82	0.28		45.00	
32943J31	CR12-1298-J3	11/16/12	GARZA, SAUL JR.	NO SAFETY BELT	01/15/12						40.00		3.00	1.00		50.00	
32944J31	J12-231-J31	11/16/12	NOT FOR PUBLIC IN	MINOR POSS. TOBACCO	09/20/12											77.00	
32945J31	CR12-2424-J3	11/16/12	BERMUDEZ, YOLANDA	ISSUANCE OF BAD CHEC	12/13/11						40.00		3.00	1.00		80.00	
32946J31	CR-4353-06-3	11/16/12	CHAVEZ, JOSE REYN	ISSUANCE OF BAD CHEC	12/24/05						40.00		3.00			76.00	
32947J31	CR11-05320-J	11/16/12	CORTEZ, LORENZO C	ISSUANCE OF BAD CHEC	08/04/10						40.00		3.00	1.00		220.00	
32948J31*V	CR12-5213-J3	11/16/12	GARZA, ROLANDO DE	PUBLIC INTOXICATION	11/14/12			167.00									
32948J31*V	CR12-5213-J3	11/28/12	GARZA, ROLANDO DE	PUBLIC INTOXICATION	11/14/12			-167.00									
32948J31ADJ	CR12-5213-J3	11/28/12	GARZA, ROLANDO DE	PUBLIC INTOXICATION	11/14/12						40.00		3.00	1.00		100.00	
32949J31	CR12-2286-J3	11/16/12	GONZALEZ-SEGOVIA,	SPEEDING (EXCEED PRI	05/07/12						40.00		3.00	1.00		45.00	
32950J31*V	CR-391-04-31	11/16/12	IBARRA, SABAS	NO SAFETY BELT	12/19/03											50.00	
32950J31*V	CR-391-04-31	11/16/12	IBARRA, SABAS	NO SAFETY BELT	12/19/03											-50.00	
32950J31ADJ	CR-391-04-31	11/16/12	IBARRA, SABAS	NO SAFETY BELT	12/19/03											48.00	
32951J31	SC12-016-31	11/16/12	JORGE CASTILLO	Small Claims	05/03/12				200.00								
32952J31	CR12-4773-J3	11/16/12	ZUNIGA, ROY ORLAN	SPEEDING (EXCEED PRI	10/09/12						40.00		3.00	1.00		39.00	
32953J31	CR-7829-02-3	11/19/12	MUJICA, CARMEN DI	UNRESTRAINED CHILD U	10/02/02						0.26		0.04		0.01	50.00	
32954J31	CR12-3907-J3	11/19/12	SALAZAR, JOSE	NO CDL	07/31/12						21.28		1.60	0.53			
32955J31	CR12-4107-J3	11/19/12	ALANIZ, CLARISSA	SPEEDING (EXCEED PRI	08/24/12						40.00		3.00	1.00		51.10	
32956J31	CR12-5058-J3	11/19/12	ROCHA, ANGELICA	FAILURE OR REFUSAL T	11/04/12						40.00		3.00	1.00		33.00	
32957J31	CR12-4486-J3	11/19/12	CANCHOLA, CARLOS	DISREGARD STOP SIGN	09/21/12						20.01		1.50	0.51		53.00	
32958J31	CR12-4943-J3	11/19/12	GARZA, MARIA SAN	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00			
32959J31	CR12-4951-J3	11/19/12	ALVAREZ, BLANCA V	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00			
32960J31	CR12-3775-J3	11/19/12	ROSALEZ, RAMIRO R	NO SAFETY BELT	08/11/12						40.00		3.00	1.00		50.00	
32961J31	CR12-0561-J3	11/19/12	ROSALEZ, RAMIRO R	DEFECTIVE OR NO TAIL	01/04/12						40.00		3.00	1.00		53.00	
32962J31	CR12-3344-J3	11/19/12	PEREZ, RAYMUNDO J	VIOLATE CDL-RESTRICT	07/19/12						40.00		3.00	1.00		100.00	

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	....ABST	..ARREST	....BOND	.C3WRTEX	.C3WRTPS	CCC	.....CFF	.....CHS	...CHSJP	....CMIT	.....CO	....CON3
32963J31	CR12-4930-J3	11/19/12	VILLAGOMEZ, MAREN	SPEEDING (EXCEED PRI	10/16/12						40.00		3.00	1.00			
32964J31	CR-9801-06-3	11/19/12	CARDOZA, CARLOS	SPEEDING (EXCEED PRI	06/21/06						40.00		3.00	1.00			
32965J31	CR12-3371-J3	11/19/12	RODRIGUEZ, OSBALD	UNRESTRAINED CHILD U	07/03/12						5.91		0.44	0.16		50.00	
32966J31	CR12-3372-J3	11/19/12	RODRIGUEZ, OSBALD	UNRESTRAINED CHILD U	07/03/12						24.59		1.85	0.61			
32967J31	CR11-01670-J	11/19/12	ESQUIVEL, NOELIA	FAIL TO MAINTAIN FIN	03/21/11						40.00		3.00	1.00		175.00	
32968J31	CR12-2723-J3	11/19/12	ARECHIGA, EVERARD	SPEEDING (EXCEED PRI	06/10/12						40.00		3.00	1.00		33.00	
32969J31	CR12-2609-J3	11/19/12	SAENZ, JUANA MARI	NO DRIVER'S LICENSE	05/24/12											58.00	
32970J31	J12-252-J31	11/20/12	NOT FOR PUBLIC IN	DISRUPTION OF CLASS	11/01/12						40.00		3.00	1.00			
32971J31	J12-257-J31	11/20/12	NOT FOR PUBLIC IN	ASSAULT/PHYSICAL CON	10/17/12						40.00		3.00	1.00			
32972J31	CR12-5122-J3	11/20/12	SOTO, XAVIER	SPEEDING (EXCEED PRI	10/29/12						40.00		3.00	1.00			
32973J31	CR12-4607-J3	11/20/12	CANTU, CAMILO	NO DRIVER'S LICENSE	09/26/12						40.00		3.00	1.00		66.00	
32974J31	CR12-2992-J3	11/20/12	PAZ, GERMAN RAMIR	NO SAFETY BELT	06/29/12						40.00		3.00	1.00		50.00	
32975J31	CR12-4955-J3	11/20/12	CUADROS, JUAN	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00		14.90	
32976J31	VPTA11-03201	11/20/12	SEGOVIA, DAVID	VIOLATE PROMISE TO A	05/24/11						40.00		3.00	1.00		38.00	
32977J31	CR11-03201-J	11/20/12	SEGOVIA, DAVID	NO OPERATING AUTHORI	05/24/11						40.00		3.00	1.00		66.00	
32978J31	CR12-5206-J3	11/20/12	MENDOZA-GARCIA, M	NO VALID TEXAS DRIVE	11/07/12						40.00		3.00	1.00		66.00	
32979J31	CR12-2905-J3	11/20/12	KIZZIA, JOHN LUKE	SPEEDING (EXCEED PRI	06/16/12						40.00		3.00	1.00		36.00	
32980J31	CR12-2949-J3	11/20/12	JONES, KIMBERLY S	SPEEDING (EXCEED PRI	06/20/12						40.00		3.00	1.00			
32981J31	CV12-325-31	11/20/12	PROFESSIONAL CIVI	Civil Case	11/19/12							25.00					
32982J31	CR12-5113-J3	11/20/12	ARAIZA, RICARDO	NO DRIVER'S LICENSE	10/23/12						40.00		3.00	1.00		66.00	
32983J31	CV12-326-31	11/20/12	PROFESSIONAL CIVI	Civil Case	11/19/12							25.00					
32984J31	CV12-327-31	11/20/12	PROFESSIONAL CIVI	Civil Case	11/19/12							25.00					
32985J31	CV12-328-31	11/20/12	PROFESSIONAL CIVI	Civil Case	11/19/12							25.00					
32986J31	CR12-3276-J3	11/20/12	CORONADO, VERONIC	SPEEDING (EXCEED PRI	07/09/12						40.00		3.00	1.00			
32987J31	CR-7586-04-3	11/20/12	LOPEZ, RENE ALEJA	VIOLATE DL RESTRICTI	09/11/04						40.00		3.00			66.00	
32988J31	CR-7587-04-3	11/20/12	LOPEZ, RENE ALEJA	FAIL SIGNAL LANE CHA	09/11/04						40.00		3.00			53.00	
32989J31	CV12-329-31	11/20/12	PROFESSIONAL CIVI	Civil Case	11/19/12							25.00					
32990J31	FD12-274-31	11/20/12	MEYERS, GEORGE C/	Forcible Entry Detai	10/26/12	200.00											
32991J31	CV12-330-31	11/20/12	PROFESSIONAL CIVI	Civil Case	11/19/12							25.00					
32992J31	CR12-4686-J3	11/20/12	CRUZ, FELIPE	OPEN CONTAINER OF AL	09/23/12						40.00		3.00	1.00		100.00	
32993J31	CR12-5055-J3	11/20/12	GARZA, ISMAEL	Over34,000lbs Tandem	10/04/12						40.00		3.00	1.00		100.00	
32994J31	CR12-5074-J3	11/20/12	SOLIS, ABIEL	SPEEDING (EXCEED PRI	10/27/12						40.00		3.00	1.00		33.00	
32995J31	CR08-07226-J	11/20/12	SILLER, CRISANTA	FAIL TO MAINTAIN FIN	11/28/08						40.00		3.00	1.00		175.00	
32996J31	CR08-07227-J	11/20/12	SILLER, CRISANTA	SPEEDING (EXCEED PRI	11/26/08						40.00		3.00	1.00		27.00	
32997J31	CR12-4956-J3	11/20/12	CORIA, JESE OTHNI	SPEEDING (EXCEED PRI	10/19/12						40.00		3.00	1.00		54.00	
32998J31	CR12-5121-J3	11/20/12	SOTO, GABRIEL	NO DRIVER'S LICENSE	10/25/12						40.00		3.00	1.00		66.00	
32999J31	CR12-5088-J3	11/20/12	HERRERA, IGNACIO	TIRE TREAD DEPTH LES	10/25/12						40.00		3.00	1.00		100.00	
33000J31	CR12-5005-J3	11/20/12	CANTU, SANTOS GAR	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		160.00	
33001J31	CR12-4978-J3	11/20/12	PENA, JENNIFER LY	SPEEDING (EXCEED PRI	10/24/12						40.00		3.00	1.00		39.00	
33002J31	CR12-5049-J3	11/20/12	CALDERON-RODRIGUE	NO DRIVER'S LICENSE	10/22/12												
33003J31	J12-234-J31	11/20/12	NOT FOR PUBLIC IN	ASSAULT/PHYSICAL CON	09/15/12						40.00		3.00	1.00			
33004J31	CV12-331-31	11/21/12	FULTON,FRIEDMAN &	Civil Case	11/20/12							25.00					
33005J31	CR12-4635-J3	11/21/12	RIVERA, ELIO CESA	NO DRIVER'S LICENSE	10/03/12											64.50	
33006J31	CV12-332-31	11/21/12	FULTON FRIEDMAN &	Civil Case	11/20/12							25.00					
33007J31	CV12-333-31	11/21/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					
33008J31	CR12-4954-J3	11/21/12	DEANDA, MIGUEL AN	SPEEDING (EXCEED PRI	10/17/12						40.00		3.00	1.00		60.00	
33009J31	CV12-334-31	11/21/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					
33010J31	CV12-335-31	11/21/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					
33011J31	CV12-336-31	11/21/12	MICHAEL J. ADAMS	Civil Case	11/20/12							25.00					
33012J31	CR12-3037-J3	11/21/12	DELAGARZA, DIANA	NO SAFETY BELT	06/29/12						40.00		3.00	1.00			
33013J31	CV12-337-31	11/21/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					
33014J31	CV12-338-31	11/21/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					
33015J31	CV12-339-31	11/21/12	ABC LEGAL SERVICE	Civil Case	11/20/12							25.00					

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33016J31	CR12-3479-J3	11/21/12	VELA, JOSE LUIS	SPEEDING (EXCEED PRI	07/25/12						40.00		3.00	1.00			
33017J31	CR12-5169-J3	11/21/12	RODRIGUEZ, NORMA	NO DRIVER'S LICENSE	10/20/12						40.00		3.00	1.00		66.00	
33018J31	CR12-5168-J3	11/21/12	RODRIGUEZ, NORMA	SPEEDING (EXCEED PRI	10/20/12						40.00		3.00	1.00		45.00	
33019J31	CV12-340-31	11/21/12	MICHAEL J. SCOTT	Civil Case	11/21/12							25.00					
33020J31	CR12-5159-J3	11/21/12	MATA, JOSEPH MICH	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		90.00	
33021J31	CR08-06177-J	11/21/12	HERRERA, SHIRLENE	DISREGARD RED LIGHT	09/25/08						40.00		3.00	1.00		156.00	
33022J31	CR11-01455-J	11/26/12	SOTO, JESUS ALBER	CRIMINAL MISCHIEF UN	03/10/11											82.00	
33023J31	CR12-5232-J3	11/26/12	ESCAMILLA, NANCY	DISREGARD RED LIGHT	11/11/12						40.00		3.00	1.00		53.00	
33024J31	CV12-341-31	11/26/12	MICHEAL J.SCOTT P	Civil Case	11/20/12							25.00					
33025J31	CR12-5072-J3	11/26/12	SILVA, BERNARDO	NO DRIVER'S LICENSE	10/27/12						40.00		3.00	1.00		66.00	
33026J31	CR12-4981-J3	11/26/12	LEAL, SAUL JR	SPEEDING (EXCEED PRI	10/25/12						40.00		3.00	1.00		84.00	
33027J31	CV12-342-31	11/26/12	MICHAEL J. SCOTT	Civil Case	11/20/12							25.00					
33028J31	CR12-4922-J3	11/26/12	RIVERA, JOSHUA OR	SPEEDING (EXCEED PRI	10/14/12						40.00		3.00	1.00			
33029J31	CR12-4917-J3	11/26/12	FLORES, HERMELIND	UNRESTRAINED CHILD	10/16/12						40.00		3.00	1.00		12.50	
33030J31	CR12-4933-J3	11/26/12	FLORES, BLANCA E.	NO VALID INSPECTION	10/16/12						23.98		1.80	0.59			
33031J31	CR-3759-06-3	11/26/12	CASTILLO, NOELIA	NO LIABILITY INSURAN	04/17/06						40.00		3.00	1.00		37.00	
33032J31	CV12-343-31	11/26/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					
33033J31	CR12-4794-J3	11/26/12	CARDENAS-RODRIGUE	FAIL TO MAINTAIN FIN	10/09/12						40.00		3.00	1.00		23.00	
33034J31	CR12-4870-J3	11/26/12	MARTINEZ, MARCO A	FAILURE OR REFUSAL T	10/16/12						40.00		3.00	1.00		100.00	
33035J31	CR12-4871-J3	11/26/12	MARTINEZ, MARCO A	FAIL/REFUSED TO REST	10/16/12						40.00		3.00	1.00		100.00	
33036J31	CV12-344-31	11/26/12	MICHAEL J. SCOTT	Civil Case	11/20/12							25.00					
33037J31	REF. PID:950	11/26/12	CASTILLO,ANGELA								40.00		3.00	1.00			
33038J31	J12-273-J31	11/26/12	NOT FOR PUBLIC IN	POSS. OF PARAPHENALI	11/14/12						40.00		3.00	1.00			
33039J31	CR12-3023-J3	11/26/12	VASQUEZ, YANEHT R	FAILURE TO COMPLY W/	06/20/12						40.00		3.00	1.00		68.00	
33040J31	CR12-5124-J3	11/26/12	REYES, CANDELARIA	NO DRIVER'S LICENSE	11/01/12						40.00		3.00	1.00		54.00	
33041J31	CR12-5013-J3	11/26/12	GOMEZ, RAYMUNDO J	SPEEDING (EXCEED PRI	10/22/12												
33042J31	FD12-284-31	11/26/12	LEAL, ABRAHAM AN	Forcible Entry Detai	11/16/12						40.00		3.00	1.00		50.00	
33043J31	CR12-5008-J3	11/26/12	ALEGRIA, ANA MARI	NO SAFETY BELT	10/25/12						40.00		3.00	1.00		30.00	
33044J31	CR12-5239-J3	11/26/12	SALINAS, JOSE ANT	SPEEDING (EXCEED PRI	11/12/12							25.00					
33045J31	CV12-345-31	11/26/12	MICHAEL J. ADAMS	Civil Case	11/20/12						40.00		3.00	1.00		103.00	
33046J31	CR12-4649-J3	11/26/12	GOMEZ, JESUS CORR	FAIL TO CONTROL SPEE	10/03/12						40.00		3.00				
33047J31*V	CR-3158-04-3	11/26/12	PENA, ELIBORIO	DISORDERLY CONDUCT (	04/13/04						-40.00		-3.00				
33047J31*V	CR-3158-04-3	11/26/12	PENA, ELIBORIO	DISORDERLY CONDUCT (	04/13/04						40.00		3.00				
33047J31ADJ	CR-3158-04-3	11/26/12	PENA, ELIBORIO	DISORDERLY CONDUCT (	04/13/04						-40.00		-3.00				
33047J31ADJ	CR-3158-04-3	11/26/12	PENA, ELIBORIO	DISORDERLY CONDUCT (	04/13/04						40.00		3.00				
33047J31B	CR-3158-04-3	11/26/12	PENA, ELIBORIO	DISORDERLY CONDUCT (	04/13/04							25.00					
33048J31	CV12-346-31	11/26/12	FULTON, FRIEDMAN	Civil Case	11/20/12						40.00		3.00	1.00		66.00	
33049J31	CR12-5248-J3	11/26/12	LIRA, MARISELA	NO DRIVER'S LICENSE	11/06/12						40.00		3.00			103.00	
33050J31	CR-2641-04-3	11/26/12	GARCIA, MARIA ISA	DISREGARD RED LIGHT	03/21/04						40.00		3.00	1.00		33.00	
33051J31	CR12-4567-J3	11/26/12	BAZAN, ORLANDO	SPEEDING (EXCEED PRI	10/02/12						40.00		3.00	1.00		33.00	
33052J31	CR12-4997-J3	11/26/12	MARES, PABLO, AND	SPEEDING (EXCEED PRI	10/24/12							25.00					
33053J31	CV12-347-31	11/26/12	FULTON, FRIEDMAN	Civil Case	11/20/12							25.00					70.00
33054J31	CV12-348-31	11/26/12	MICHAEL J, ADAMS	Civil Case	11/20/12							25.00					70.00
33055J31	FD12-285-31	11/26/12	VIDA QUE CANTA AP	Forcible Entry Detai	11/21/12						40.00		3.00	1.00		50.00	
33056J31	FD12-286-31	11/26/12	VIDA QUE CANTA AP	Forcible Entry Detai	11/21/12							25.00					
33057J31	CR12-5271-J3	11/26/12	BARAJAS, JUAN	NO SAFETY BELT	11/08/12						40.00		3.00	1.00		72.00	
33058J31	CV12-349-31	11/26/12	MICHAEL J. ADAMS	Civil Case	11/20/12							25.00					
33059J31	CR-7563-04-3	11/26/12	ESTRADA, FRANCISC	SPEEDING (EXCEED PRI	09/12/04						40.00		3.00			116.00	
33060J31	CR08-05193-J	11/26/12	NARVAEZ, ANABEL	FAIL TO DISPLAY DRIV	07/28/08						40.00		3.00	1.00		101.00	
33061J31	CR08-05192-J	11/26/12	NARVAEZ, ANABEL	SPEEDING (EXCEED PRI	07/28/08						40.00		3.00	1.00		66.00	
33062J31	CR12-5264-J3	11/26/12	CEPEDA, ACRELIA	NO DRIVER'S LICENSE	11/07/12						40.00		3.00	1.00		53.00	
33063J31	CR12-5224-J3	11/26/12	MEDINA, MORIN	DISREGARD STOP SIGN	11/07/12						40.00		3.00	1.00		80.00	
33064J31	CR12-0521-J3	11/26/12	BAZAN, SANDRA	ISSUANCE OF BAD CHEC	07/29/11												

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33065J31	CR09-06867-J	11/26/12	CASAREZ, JESUS AD	ISSUANCE OF BAD CHEC	01/25/08						40.00		3.00	1.00		260.00	
33066J31	CR12-0523-J3	11/26/12	CASTILLO, JOSE LU	ISSUANCE OF BAD CHEC	04/09/11						40.00		3.00	1.00		20.00	
33067J31	CR12-3609-J3	11/26/12	VILLARREAL, MEDAR	ISSUANCE OF BAD CHEC	01/27/12						40.00		3.00	1.00		110.00	
33068J31	CR12-1733-J3	11/26/12	TRAN, HIEU NGOC	ISSUANCE OF BAD CHEC	11/07/11						40.00		3.00	1.00		170.00	
33069J31	CR-7921-07-3	11/26/12	TREVINO, NORA PER	ISSUANCE OF BAD CHEC	12/12/06						40.00		3.00	1.00		25.00	
33070J31	CV12-350-31	11/27/12	FAST PROCESS SERV	Civil Case	11/26/12							25.00					
33071J31	CR10-03905-J	11/27/12	ARECHIGA, JULIO M	DRIVING WHILE LICENS	06/12/10						40.00		3.00	1.00		66.00	
33072J31	CR10-03903-J	11/27/12	ARECHIGA, JULIO M	FAIL TO MAINTAIN FIN	06/12/10						40.00		3.00	1.00		175.00	
33073J31	CR10-00620-J	11/27/12	CHAVEZ, JOSE NICA	FAIL TO MAINTAIN FIN	01/11/10						40.00		3.00	1.00		175.00	
33074J31	CR12-5090-J3	11/27/12	GUAJARDO, ALEX	NO MEDICAL CERTIFICA	10/25/12						40.00		3.00	1.00			
33075J31	CR12-0505-J3	11/27/12	LOPEZ, ALMA PEREZ	ISSUANCE OF BAD CHEC	08/24/11						40.00		3.00	1.00		30.00	
33076J31	CR12-4753-J3	11/27/12	RIOS, MIGUEL ANGE	ISSUANCE OF BAD CHEC	02/24/12						40.00		3.00	1.00		150.00	
33077J31	CR12-1730-J3	11/27/12	RODRIGUEZ, RANDY	ISSUANCE OF BAD CHEC	11/16/11						40.00		3.00	1.00		50.00	
33078J31	VPTA11-05482	11/27/12	SOLIS, ARELY	VIOLATE PROMISE TO A	10/08/11						40.00		3.00	1.00		88.00	
33079J31	CR11-05482-J	11/27/12	SOLIS, ARELY	SPEEDING (EXCEED PRI	10/08/11						40.00		3.00	1.00		45.00	
33080J31	CR12-4315-J3	11/27/12	OCHOA, MONICA ANA	SPEEDING (EXCEED PRI	09/07/12						13.40		1.00	0.34		6.00	
33081J31	CR12-4388-J3	11/27/12	SILVA, JUAN, URES	NO LIABILITY INSURAN	09/11/12											124.00	
33082J31	CR12-4975-J3	11/27/12	GARZA, JUAN ANTON	NO MUD FLAPS	06/05/12						40.00		3.00	1.00			
33083J31	CR-9935-04-3	11/27/12	ALANIZ, DIANA	NO SAFETY BELT	11/19/04						40.00		3.00			50.00	
33084J31	CR-08-00140-	11/28/12	RUIZ, FERNANDO GA	NO LIABILITY INSURAN	12/19/07						40.00		3.00	1.00		175.00	
33085J31	CR-08-00142-	11/28/12	RUIZ, FERNANDO GA	DISREGARD STOP SIGN	12/19/07						40.00		3.00	1.00		53.00	
33086J31	CR12-5173-J3	11/28/12	PLAYLE, LORI RAE	FAIL TO MAINTAIN FIN	10/23/12						40.00		3.00	1.00		175.00	
33087J31	CR12-4769-J3	11/28/12	SALINAS, HERIBERT	SPEEDING (EXCEED PRI	10/07/12						40.00		3.00	1.00		33.00	
33088J31	CR12-2528-J3	11/28/12	LOREDO, JOHN MARQ	PASSENGER NOT SECURE	05/20/12						29.98		2.25	0.74			
33089J31	CV12-259-31	11/28/12	LA JOYA AREA FEDE	Civil Case	09/19/12	5.00											
33090J31	CR10-05197-J	11/28/12	MARROQUIN, SONIA	USE EQUIPMENT NOT AP	07/23/10						40.00		3.00	1.00		52.90	
33091J31	CR10-05198-J	11/28/12	MARROQUIN, SONIA	FAIL TO DISPLAY DRIV	07/23/10						40.00		3.00	1.00		66.00	
33092J31	CR11-06458-J	11/28/12	GONZALEZ, GUADALU	DISREGARD STOP SIGN	12/05/11						9.72		0.72	0.25		26.69	
33093J31	CR12-5041-J3	11/28/12	LOPEZ, VICTOR	FAIL/REFUSED TO REST	10/31/12						40.00		3.00	1.00		100.00	
33094J31	CR12-5172-J3	11/28/12	MAYORGA, ARMANDO	DISPLAY EXPIRED LICE	10/24/12												
33095J31	CR12-5217-J3	11/28/12	PALOMIN, PEDRO	NO LIABILITY INSURAN	11/07/12						40.00		3.00	1.00		175.00	
33096J31	CR12-5155-J3	11/28/12	LOZANO, MARIA TER	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		33.00	
33097J31	CR11-06064-J	11/28/12	ALANIS, JUAN JESU	OPERATE MOTOR VEHICL	11/13/11						40.00		3.00	1.00		66.00	
33098J31	CR12-5097-J3	11/28/12	DE ANDA, DIONICIO	WHEEL FASTENERS LOOS	10/31/12						40.00		3.00	1.00		100.00	
33099J31	VPTA11-05949	11/28/12	LUGO, JUAN ORNELA	VIOLATE PROMISE TO A	11/06/11											200.00	
33100J31	CR12-5084-J3	11/28/12	ORTIZ, DORA ELIA	SPEEDING (EXCEED PRI	10/28/12						40.00		3.00	1.00		33.00	
33101J31	CR-9232-05-3	11/28/12	ZAMBRANO, JUANA	NO LIABILITY INSURAN	10/13/05						40.00		3.00			300.00	
33102J31	CR-9231-05-3	11/28/12	ZAMBRANO, JUANA	NO DRIVER'S LICENSE	10/13/05						40.00		3.00			132.00	
33103J31*V	CR-7336-04-3	11/28/12	GARZA, ROSA EDNA	NO SAFETY BELT	09/06/04						40.00		3.00			100.00	
33103J31*V	CR-7336-04-3	11/28/12	GARZA, ROSA EDNA	NO SAFETY BELT	09/06/04						-40.00		-3.00			-100.00	
33103J31ADJ	CR-7336-04-3	11/28/12	GARZA, ROSA EDNA	NO SAFETY BELT	09/06/04						40.00		3.00			50.00	
33104J31	CR09-00131-J	11/28/12	CASAS, RAMONA	FAIL TO DISPLAY DRIV	12/29/08						40.00		3.00	1.00		66.00	
33105J31	CR09-00130-J	11/28/12	CASAS, RAMONA	FAIL TO MAINTAIN FIN	12/29/08						40.00		3.00	1.00		175.00	
33106J31	FD12-287-31	11/29/12	PORTUS CO. LLC	Forcible Entry Detai	11/29/12							25.00					70.00
33107J31	CR-08-00335-	11/29/12	HUERTA, CYNTHIA	SPEEDING (EXCEED PRI	01/04/08						40.00		3.00	1.00		98.00	
33108J31	CR12-2568-J3	11/29/12	LOPEZ, JESUS MARI	SPEEDING (EXCEED PRI	05/28/12						40.00		3.00	1.00		36.00	
33109J31	FD12-288-31	11/29/12	COOGAN, EDWARD J.	Forcible Entry Detai	11/29/12							25.00					70.00
33110J31	FD12-289-31	11/29/12	PUEBLO DE PAZ APA	Forcible Entry Detai	11/29/12							25.00					70.00
33111J31	CR12-4382-J3	11/29/12	RODRIGUEZ, ANITA	FAIL SIGNAL LANE CHA	08/27/12						40.00		3.00	1.00		53.00	
33112J31	CR-9108-04-3	11/29/12	CANALES, EDUARDO	NO SAFETY BELT	10/27/04						40.00		3.00			50.00	
33113J31	CR12-5181-J3	11/29/12	HINOJOSA, LUIS AB	NO VALID INSPECTION	10/21/12						40.00		3.00	1.00		53.00	
33114J31	CR12-2067-J3	11/29/12	RODRIGUEZ, VICTOR	SPEEDING (EXCEED PRI	04/25/12						40.00		3.00	1.00		45.00	
33115J31	CR12-2204-J3	11/29/12	RAMIREZ, RAUL ROJ	SPEEDING (EXCEED PRI	05/02/12						40.00		3.00	1.00		30.00	

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33116J31	CR12-4651-J3	11/29/12	DELEON, JESUS	SPEEDING (EXCEED PRI	10/02/12						40.00		3.00	1.00			
33117J31	CR12-5015-J3	11/29/12	MORENO, VALENTIN	NO DRIVER'S LICENSE	10/27/12						40.00		3.00	1.00		66.00	
33118J31	CR12-5016-J3	11/29/12	MORENO, VALENTIN	FAIL TO MAINTAIN FIN	10/27/12						40.00		3.00	1.00		175.00	
33119J31	CR12-5014-J3	11/29/12	MORENO, VALENTIN	FAIL TO CONTROL SPEE	10/27/12						40.00		3.00	1.00		103.00	
33120J31	CR12-5139-J3	11/29/12	FLORES, MELISA	UNRESTRAINED CHILD	11/02/12						40.00		3.00	1.00		12.50	
33121J31	CR12-5126-J3	11/29/12	DIAZ, JAVIER	NO DRIVER'S LICENSE	11/01/12						40.00		3.00	1.00		66.00	
33122J31	CR12-5111-J3	11/29/12	FLORES, ANTONIA D	NO DRIVER'S LICENSE	10/21/12						40.00		3.00	1.00		66.00	
33123J31	CR12-4636-J3	11/29/12	GONZALEZ, MARCEL	DISREGARD STOP SIGN	10/04/12						9.41		0.70	0.24		28.00	
33124J31	J12-271-J31	11/29/12	NOT FOR PUBLIC IN	SPEEDING (EXCEED PRI	11/11/12						40.00		3.00	1.00			
33125J31	FD12-290-31	11/29/12	PUEBLO DE PAZ APA	Forcible Entry Detai	11/29/12							25.00					70.00
33126J31	CR12-4671-J3	11/29/12	RODRIGUEZ, RUBEN	FAIL TO MAINTAIN FIN	09/17/12						40.00		3.00	1.00		40.50	
33127J31	FD12-291-31	11/29/12	PUEBLO DE PAZ APA	Forcible Entry Detai	11/29/12							25.00					70.00
33128J31	CR12-5204-J3	11/29/12	MARTINEZ, MONICA	SPEEDING (EXCEED PRI	10/29/12						40.00		3.00	1.00		45.00	
33129J31	CR-10305-04-	11/29/12	HERNANDEZ, ANASTA	NO LIABILITY INSURAN	11/24/04						40.00		3.00			175.00	
33130J31	CR-10304-04-	11/29/12	HERNANDEZ, ANASTA	SPEEDING (EXCEED PRI	11/24/04						40.00		3.00			60.00	
33131J31	CV12-351-31	11/29/12	EZ MESSENGER	Civil Case	11/29/12							25.00					
33132J31	CR12-5324-J3	11/30/12	ALBA, DANIEL	ILLEGAL LOAD EXTENSI	11/15/12						40.00		3.00	1.00		100.00	
33133J31	CR12-5261-J3	11/30/12	UVALLE, SILVIA	BACKED SO AS TO INTE	11/05/12						40.00		3.00	1.00		103.90	
33134J31	CR12-4473-J3	11/30/12	VILLARREAL, CLAUD	SPEEDING (EXCEED PRI	09/18/12						40.00		3.00	1.00		45.00	
33135J31	CR12-4866-J3	11/30/12	DE LEON, RENE JR	FAILED TO SIGNAL TUR	10/17/12						40.00		3.00	1.00		100.00	
33136J31	CR12-2322-J3	11/30/12	GARCIA, MARISELA	UNRESTRAINED CHILD	05/12/12						40.00		3.00	1.00		12.50	
33137J31	CR12-5265-J3	11/30/12	GUERRA, MARINA	BACKED SO AS TO INTE	11/07/12						40.00		3.00	1.00		103.00	
33138J31	CR-8152-07-3	11/30/12	SANCHEZ, ROGELIO	FAIL TO DISPLAY TXDO	09/01/07						40.00		3.00	1.00		100.00	
33139J31	CR12-3387-J3	11/30/12	RUIZ, PATRICIA	OPERATE UNREGISTERED	07/29/12						40.00		3.00	1.00		66.00	
33140J31	CR12-3386-J3	11/30/12	RUIZ, PATRICIA	DISREGARD RED LIGHT	07/29/12						40.00		3.00	1.00		53.00	
33141J31	CR12-4250-J3	11/30/12	VELIZ, JOSE	NO DRIVER'S LICENSE	09/04/12						40.00		3.00	1.00		66.00	
33142J31	CR12-4251-J3	11/30/12	VELIZ, JOSE	FAIL TO MAINTAIN FIN	09/04/12						40.00		3.00	1.00		175.00	
33143J31	CV12-352-31	11/30/12	EZ MESSENGER	Civil Case	11/30/12							25.00					70.00
33144J31	SC12-037-31	11/30/12	VENEGAS, ALMA GIS	Small Claims	11/30/12												
33145J31	CR11-01649-J	11/30/12	PERALES, IAN	NO LIABILITY INSURAN	03/26/11						40.00		3.00	1.00		175.00	
33146J31	CR12-5191-J3	11/30/12	RIOS, MANUEL GERA	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00		39.00	
33147J31	CR11-01650-J	11/30/12	PERALES, IAN	SPEEDING (EXCEED PRI	03/26/11						40.00		3.00	1.00		45.00	
33148J31	CR12-1246-J3	11/30/12	PERALES, IAN	UNRESTRAINED CHILD	02/02/12						40.00		3.00	1.00		12.50	
33149J31	CR12-1247-J3	11/30/12	PERALES, IAN	NO SAFETY BELT	02/02/12						40.00		3.00	1.00		50.00	
33150J31	CR12-5083-J3	11/30/12	RUIZ, JUAN JOSE	DRIVING WHILE LICENS	11/01/12						40.00		3.00	1.00		66.00	
33151J31	CR-3705-06-3	11/30/12	NUNEZ, ZORALY MAR	SPEEDING (EXCEED PRI	04/04/06						40.00		3.00	1.00		120.00	
33152J31	CR12-4995-J3	11/30/12	CASTELLANO, JOSE	UNRESTRAINED CHILD	10/24/12						40.00		3.00	1.00		12.50	
33153J31	CR10-03744-J	11/30/12	CASTELLANO, JOSE	SPEEDING (EXCEED PRI	06/08/10						40.00		3.00	1.00		77.90	
33154J31	CR10-01201-J	11/30/12	CASTELLANO, JOSE	SPEEDING (EXCEED PRI	02/09/10						40.00		3.00	1.00		29.90	
33155J31	CR08-03886-J	11/30/12	CASTELLANO, JOSE	NO SAFETY BELT	06/12/08						40.00		3.00	1.00		50.00	
33156J31	CR12-5298-J3	11/30/12	HERNANDEZ, OSCAR	UNSAFE SPEED - 0 MPH	11/04/12						40.00		3.00	1.00		103.00	
33157J31	CR12-5023-J3	11/30/12	MARTINEZ, ALICIA	NO SAFETY BELT	10/22/12						31.97		2.40	0.79			
33158J31	CR12-4084-J3	11/30/12	GEORGE, NANCY H.	SPEEDING (EXCEED PRI	08/20/12						0.03			0.01		33.00	
33159J31	CR-7037-02-3	11/30/12	FUENTES, GUSTAVO	SPEEDING (EXCEED PRI	09/06/02						17.00		3.00		0.50	66.00	
33337J31	CR-5691-04-3	11/25/12	PENA, JUAN PEDRO	NO LIABILITY INSURAN	07/20/04						40.00		3.00			300.00	
33338J31	CR-10615-05-	11/25/12	PENA, JUAN PEDRO	TURNED WHEN UNSAFE	12/06/05						40.00		3.00			206.00	
33339J31	CR-5130-04-3	11/25/12	PENA, JUAN PEDRO	NO LIABILITY INSURAN	06/15/04						40.00		3.00			200.00	
33340J31	CR-5690-04-3	11/25/12	PENA, JUAN PEDRO	SPEEDING (EXCEED PRI	07/20/04						40.00		3.00			120.00	
33341J31	CR-10616-05-	11/25/12	PENA, JUAN PEDRO	DEFECTIVE EQUIPMENT	12/06/05						40.00		3.00			106.00	
33342J31	CR-4305-06-3	11/25/12	PENA, JUAN PEDRO	NO SAFETY BELT	05/12/06						40.00		3.00	1.00		50.00	
33343J31*V	CR-8607-03-3	11/25/12	GONZALEZ, IGNACIO	NO LIABILITY INSURAN	09/21/03						17.00		3.00		0.50	175.00	
33343J31*V	CR-8607-03-3	11/25/12	GONZALEZ, IGNACIO	NO LIABILITY INSURAN	09/21/03						-17.00		-3.00		-0.50	-175.00	
33343J31ADJ	CR-8607-03-3	11/25/12	GONZALEZ, IGNACIO	NO LIABILITY INSURAN	09/21/03						12.92		2.28		0.38		

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33344J31	CR-8609-03-3	11/25/12	GONZALEZ, IGNACIO	NO MOTORCYCLE OPERAT	09/21/03						17.00		3.00		0.50	66.00	
33346J31	CR-8608-03-3	11/25/12	GONZALEZ, IGNACIO	MOTORCYCLE PASSENGER	09/21/03						17.00		3.00		0.50	20.00	
33349J31*V	CR10-04579-J	11/25/12	GARZA, MARIANO RA	PASSENGER NOT SECURE	07/14/10						40.00		3.00	1.00		50.00	
33349J31*V	CR10-04579-J	11/25/12	GARZA, MARIANO RA	PASSENGER NOT SECURE	07/14/10						-40.00		-3.00	-1.00		-50.00	
33349J31ADJ	CR10-04579-J	11/25/12	GARZA, MARIANO RA	PASSENGER NOT SECURE	07/14/10						26.68		2.01	0.66			
33357J31	CR10-05664-J	11/25/12	GARCIA, JUBAL RAY	UNPLUGGED SHOTGUN	09/05/10						40.00		3.00	1.00		15.00	
33358J31	CR10-05663-J	11/25/12	GARCIA, JUBAL RAY	HUNTING NO LICENSE	09/05/10						40.00		3.00	1.00		15.00	
328535J31B	CR-3607-02-3	11/08/12	SANCHEZ, CYNTHIA	SPEEDING (EXCEED PRI	05/16/02						17.00		3.00		0.50		
Totals						5.00	0.00	-167.00	400.00	1200.00	13062.61	1650.00	1001.71	284.20	6.39	26618.19	1050.00

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32534J31*V	CR12-4859-J3															2.00				4.00	4.00		2.00
32534J31ADJ	CR12-4859-J3										5.00					2.00				4.00	4.00		2.00
32700J31	CR12-2345-J3										5.00					2.00				4.00	4.00		2.00
32701J31	CR12-2344-J3										5.00									4.00	4.00		2.00
32702J31	CR-9499-06-3																						
32703J31*V	CR12-4984-J3															2.00				4.00	4.00		2.00
32703J31*V	CR12-4984-J3																						
32703J31ADJ	CR12-4984-J3																						
32704J31*V	CR-9792-07-3										5.00									4.00	4.00		2.00
32704J31ADJ	CR-9792-07-3																						
32705J31*V	CR-9793-07-3										5.00									4.00	4.00		2.00
32705J31*V	CR-9793-07-3																						
32705J31ADJ	CR-9793-07-3																						
32706J31*V	CR08-05268-J										5.00					2.00				4.00	4.00		2.00
32706J31*V	CR08-05268-J																						
32706J31ADJ	CR08-05268-J																						
32707J31*V	CR08-05269-J										5.00					2.00				4.00	4.00		2.00
32707J31*V	CR08-05269-J																						
32707J31ADJ	CR08-05269-J																						
32708J31*V	CR08-05270-J										5.00					2.00				4.00	4.00		2.00
32708J31*V	CR08-05270-J																						
32708J31ADJ	CR08-05270-J																						
32709J31*V	CR08-05272-J										5.00					2.00				4.00	4.00		2.00
32709J31*V	CR08-05272-J																						2.00
32709J31ADJ	CR08-05272-J																						
32710J31	CR12-4346-J3																6.00						
32711J31	FD12-257-31										5.00	10.00				2.00				4.00	4.00		2.00
32712J31	SC12-036-31										5.00									4.00	4.00		2.00
32713J31	CR12-4937-J3										5.00									4.00			2.00
32714J31	CR-5863-06-3										5.00									4.00			2.00
32715J31	CR-3879-04-3										2.20					0.89				1.76	1.76		2.88
32716J31	CR-3878-04-3										5.00				5.00			0.50	2.00	4.00			2.00
32717J31	CR12-3044-J3				25.00		15.00				-5.00				-5.00			-0.50	-2.00	-4.00			-2.00
32718J31*V	CR-3742-03-3				-25.00		-15.00				5.00				5.00			0.50	2.00	4.00			2.00
32718J31*V	CR-3742-03-3						15.00										6.00						
32718J31ADJ	CR-3742-03-3																6.00						
32719J31	CV12-296-31																6.00						
32720J31	CV12-301-31																			4.00			2.00
32721J31	CV12-302-31																						2.00
32722J31	CR-1491-04-3										5.00					2.00				4.00	4.00		2.00
32723J31	CR10-03601-J																			4.00	4.00		2.00
32724J31	CR12-4635-J3															0.21				0.42	0.42		2.20
32725J31	CR-1294-06-3										5.00									4.00			2.00
32726J31	J12-207-J31		0.52								5.00									4.00			2.00
32727J31	CR-5985-04-3										5.00									4.00			2.00
32728J31	CR-5984-04-3															2.00				4.00	4.00		2.00
32729J31	CR-2580-04-3										5.00					2.00				4.00	4.00		2.00
32730J31	J12-231-J31		5.00								5.00					2.00				4.00	4.00		2.00
32731J31	CR12-4466-J3				12.50						5.00					2.00				4.00	4.00		2.00
32732J31	CR12-4508-J3										5.00					2.00				4.00	4.00		2.00
32733J31*V	CR11-03760-J										-5.00					-2.00				-4.00	-4.00		-2.00
32733J31*V	CR11-03760-J																						

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32733J31ADJ	CR11-03760-J										5.00					2.00				4.00	4.00		2.00
32734J31*V	CR-406-06-31										5.00									4.00	4.00		2.00
32734J31*V	CR-406-06-31										-5.00									-4.00	-4.00		-2.00
32734J31ADJ	CR-406-06-31										5.00									4.00	4.00		2.00
32735J31*V	CR-6006-02-3																						
32735J31*V	CR-6006-02-3																						
32735J31ADJ	CR-6006-02-3																						2.00
32736J31	CR12-3558-J3															2.00				4.00	4.00		2.00
32737J31	CR12-0491-J3															2.00				4.00	4.00		2.00
32738J31	CR11-05333-J															2.00				4.00	4.00		2.00
32739J31*V	CR-3430-04-3																						
32739J31*V	CR-3430-04-3																						
32739J31ADJ	CR-3430-04-3										5.00									4.00			2.00
32740J31*V	CR-3429-04-3																						
32740J31*V	CR-3429-04-3																						
32740J31ADJ	CR-3429-04-3										5.00									4.00			2.00
32741J31*V	CR-7302-06-3																						
32741J31*V	CR-7302-06-3																						
32741J31ADJ	CR-7302-06-3										5.00									4.00	4.00		2.00
32742J31*V	CR-10461-06-																			4.00	4.00		2.00
32742J31*V	CR-10461-06-																			-4.00	-4.00		-2.00
32742J31ADJ	CR-10461-06-																			4.00	4.00		2.00
32743J31	CR12-3224-J3										5.00					2.00				4.00	4.00		2.00
32744J31	CR12-4775-J3										5.00					2.00				4.00	4.00		2.00
32745J31	CR12-4719-J3									20.00													
32746J31	CR12-4657-J3										5.00					2.00				4.00	4.00		2.00
32747J31	CR12-4656-J3				12.50						5.00					2.00				4.00	4.00		2.00
32748J31	CR-9091-05-3																			4.00	4.00		2.00
32749J31	CR12-3020-J3		5.00													2.00				4.00	4.00		2.00
32750J31*V	CR11-05625-J																						
32750J31*V	CR11-05625-J																						
32750J31ADJ	CR11-05625-J																						2.00
32751J31	CR10-05881-J																						2.00
32752J31	CR10-01905-J										5.00					2.00				4.00	4.00		2.00
32753J31	VPTA11-04673																						2.00
32754J31	CR12-4850-J3										5.00					2.00				4.00	4.00		2.00
32755J31	CR12-3398-J3										5.00					2.00				4.00	4.00		2.00
32756J31	FD12-248-31																						
32757J31	CR12-4484-J3										1.37					0.56				1.10	1.11		2.55
32758J31	CR12-4947-J3										5.00					2.00				4.00	4.00		2.00
32759J31	CV12-303-31																6.00						
32760J31	CR12-4851-J3										5.00					2.00				4.00	4.00		2.00
32761J31	CV12-304-31																6.00						
32762J31	CV12-305-31																6.00						
32763J31	CR-360-05-31										5.00									4.00			2.00
32764J31	CV12-306-31																6.00						
32765J31	CV12-307-31																6.00						
32766J31	CV12-308-31																6.00						
32767J31	CR12-4259-J3										1.79					0.72				1.44	1.44		2.72
32768J31	FD12-279-31																6.00						
32769J31	FD12-280-31																6.00						
32770J31*V	CR-3126-04-3																						
32770J31*V	CR-3126-04-3																						

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32770J31ADJ	CR-3126-04-3																						2.00
32771J31	CV12-309-31	70.00															6.00						
32772J31	CR12-4873-J3								10.00														
32773J31	CR12-0691-J3										0.03					0.02			0.02	0.03		2.02
32774J31*V	CR-4123-07-3										5.00								4.00	4.00		2.00
32774J31*V	CR-4123-07-3										-5.00								-4.00	-4.00		-2.00
32774J31ADJ	CR-4123-07-3										5.00								4.00	4.00		2.00
32775J31	CR12-4580-J3										1.25					0.51			1.00	1.00		2.50
32776J31	CV12-193-31																						
32777J31	CR12-2304-J3										5.00					2.00			4.00	4.00		2.00
32778J31	CR12-4636-J3										3.83					1.52			3.06	3.06		1.53
32779J31	CR10-06267-J										5.00					2.00			4.00	4.00		2.00
32780J31	CR12-4846-J3							60.00			5.00					2.00			4.00	4.00		2.00
32781J31	CR11-04536-J															2.00			4.00	4.00		2.00
32782J31	CR12-4304-J3										4.71					1.88			3.77	3.76		5.64
32783J31	CR12-0558-J3															2.00			4.00	4.00		2.00
32784J31	CR12-4622-J3										5.00					2.00			4.00	4.00		2.00
32785J31*V	CR12-5056-J3																						
32785J31*V	CR12-5056-J3																						
32785J31ADJ	CR12-5056-J3															2.00			4.00	4.00		2.00
32786J31	FD12-270-31																						
32787J31	CR-8617-07-3										5.00								4.00	4.00		2.00
32788J31	CR-8616-07-3				50.00																		2.00
32789J31	CR08-07384-J										5.00					2.00			4.00	4.00		2.00
32790J31	CR12-5035-J3															2.00			4.00	4.00		2.00
32791J31	CV12-310-31																6.00						
32792J31	CR12-4893-J3										5.00					2.00			4.00	4.00		2.00
32793J31	CV12-311-31																6.00						
32794J31	CV12-312-31																6.00						
32795J31	CR12-4952-J3										5.00					2.00			4.00	4.00		2.00
32796J31	CR12-5003-J3										5.00					2.00			4.00	4.00		2.00
32797J31*V	CR12-4800-J3										5.00					2.00			4.00	4.00		2.00
32797J31*V	CR12-4800-J3										-5.00					-2.00			-4.00	-4.00		-2.00
32798J31	CR12-4800-J3										5.00					2.00			4.00	4.00		2.00
32799J31	CV12-313-31																6.00						
32800J31	CR12-4967-J3										5.00					2.00			4.00	4.00		2.00
32801J31	FD12-184-31																						
32802J31	CR12-4976-J3										5.00					2.00			4.00	4.00		2.00
32803J31	CR09-01828-J										5.00					2.00			4.00	4.00		2.00
32804J31	CR12-4333-J3										2.72					1.08			2.18	2.18		1.09
32805J31	CR12-4882-J3									20.00													
32806J31	CR12-4620-J3										5.00					2.00			4.00	4.00		2.00
32807J31	CR12-4780-J3										5.00					2.00			4.00	4.00		2.00
32808J31	CR12-4471-J3										5.00					2.00			4.00	4.00		2.00
32809J31	CR12-1010-J3										5.00					2.00			4.00	4.00		2.00
32810J31*V	CR-3255-04-3											5.00							4.00			2.00
32810J31*V	CR-3255-04-3											-5.00							-4.00			-2.00
32810J31ADJ	CR-3255-04-3																		4.00			2.00
32811J31	CR12-3121-J3										5.00					2.00			4.00	4.00		2.00
32812J31	CR12-3122-J3										5.00					2.00			4.00	4.00		2.00
32813J31	CR12-3283-J3				12.50						5.00					2.00			4.00	4.00		2.00
32814J31	CR12-3282-J3															2.00			4.00	4.00		2.00
32815J31	CR12-4577-J3																						

Receipt #	Docket #....	....CON4	..CONST3	....COPY	.....CRF	.....CS	....CVCA	.....DD	.....DIS	....DIS3	.....DPS	.....DSC	DTOLJISD	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY	.....LTF
32816J31	CR-277-06-31										5.00									4.00	4.00		2.00
32817J31	CR12-4966-J3										5.00					2.00				4.00	4.00		2.00
32818J31*V	CR-1975-05-3																						
32818J31*V	CR-1975-05-3																						
32818J31ADJ	CR-1975-05-3																						2.00
32819J31	CR12-3827-J3										5.00					2.00				4.00	4.00		2.00
32820J31	CR12-4321-J3										5.00					2.00				4.00	4.00		2.00
32821J31	CR12-3927-J3															2.00				4.00	4.00		2.00
32822J31	CR12-2688-J3										5.00					2.00				4.00	4.00		2.00
32823J31	CR-6034-03-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
32824J31	CR-2984-03-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
32825J31	CR-7260-02-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
32826J31	CR12-4927-J3										5.00					2.00				4.00	4.00		2.00
32827J31	CR12-4713-J3															2.00				4.00	4.00		2.00
32828J31	CR12-4789-J3										5.00					2.00				4.00	4.00		2.00
32829J31	CR12-4609-J3										5.00					2.00				4.00	4.00		2.00
32830J31	CR12-4693-J3										5.00					2.00				4.00	4.00		2.00
32831J31	CR12-4807-J3							36.00			5.00					2.00				4.00	4.00		2.00
32832J31	CR12-4342-J3																						2.00
32833J31	FD12-281-31																6.00						
32834J31	CR12-4659-J3										5.00					2.00				4.00	4.00		2.00
32835J31*V	CR-3607-02-3					20.00	15.00	90.00							5.00			0.50	2.00	4.00			2.00
32835J31*V	CR-3607-02-3					-20.00	-15.00	-90.00							-5.00			-0.50	-2.00	-4.00			-2.00
32835J31ADJ	CR-3607-02-3					20.00	15.00	90.00							5.00			0.50	2.00	4.00			2.00
32835J31ADJ	CR-3607-02-3					-20.00	-15.00	-90.00							-5.00			-0.50	-2.00	-4.00			-2.00
32836J31*V	CR-1307-03-3																						
32836J31*V	CR-1307-03-3																						
32836J31ADJ	CR-1307-03-3																						2.00
32837J31	CR-4634-05-3										5.00									4.00			2.00
32838J31	CR-4633-05-3										5.00									4.00			2.00
32839J31	CR12-4470-J3										1.25					0.51				1.00	1.00		2.50
32840J31	CR12-3091-J3				12.50						5.00					2.00				4.00	4.00		2.00
32841J31*V	CR12-3800-J3																						
32841J31*V	CR12-3800-J3																						
32841J31ADJ	CR12-3800-J3																						2.00
32842J31	CR12-4262-J3										5.00					2.00				4.00	4.00		2.00
32843J31	CR12-4261-J3										5.00					2.00				4.00	4.00		2.00
32844J31	CR12-4843-J3										5.00	10.00				2.00				4.00	4.00		2.00
32845J31	CR12-3881-J3										5.00					2.00				4.00	4.00		2.00
32846J31	CR10-06044-J										5.00					2.00				4.00	4.00		2.00
32847J31	CR12-4945-J3										5.00					2.00				4.00	4.00		2.00
32848J31	CR12-4690-J3										5.00					2.00				4.00	4.00		2.00
32849J31*V	CR-6176-04-3																						
32849J31*V	CR-6176-04-3																						
32849J31ADJ	CR-6176-04-3										5.00									4.00			2.00
32850J31	CR12-3841-J3										5.00					2.00				4.00	4.00		4.00
32851J31	CR12-4296-J3										5.00					2.00				4.00	4.00		2.00
32852J31	FD12-256-31																6.00						
32853J31	CV12-314-31																6.00						
32854J31	CV12-315-31										0.03					0.02				0.02	0.03		2.02
32855J31	CR12-4495-J3																6.00						
32856J31	CV12-316-31										5.00					2.00				4.00	4.00		2.00
32857J31	CR12-4912-J3																						

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32858J31	CR12-4953-J3										5.00					2.00				4.00	4.00		2.00
32859J31	CR12-3511-J3																						
32860J31	CR12-3287-J3										1.55					0.63				1.24	1.24		2.62
32861J31	CR12-3863-J3										1.46					0.59				1.16	1.17		2.59
32862J31	CR12-4474-J3										5.00					2.00				4.00	4.00		2.00
32863J31*V	CR09-05398-J															1.70				3.42	3.42		1.71
32863J31*V	CR09-05398-J															-1.70				-3.42	-3.42		-1.71
32863J31ADJ	CR09-05398-J															2.00				4.00	4.00		2.00
32864J31	CR12-4901-J3										3.75					1.49				3.00	3.00		1.50
32865J31	CR12-3112-J3										1.12					0.46				0.90	0.91		1.76
32866J31	CR12-3154-J3										5.00					2.00				4.00	4.00		2.00
32867J31	CR12-5032-J3								10.00														
32868J31	CR12-5034-J3															2.00				4.00	4.00		2.00
32876J31	CR12-4559-J3															0.48				0.94	0.94		2.47
32879J31	CR12-5047-J3										5.00					2.00				4.00	4.00		2.00
32880J31	CR11-05978-J										5.00					2.00				4.00	4.00		2.00
32881J31	FD12-282-31																6.00						
32882J31	CR11-06218-J										5.00					2.00				4.00	4.00		2.00
32883J31	CR08-06880-J										5.00					2.00				4.00	4.00		2.00
32884J31	CR08-04488-J										5.00					2.00				4.00	4.00		2.00
32885J31	CR12-3717-J3										5.00					2.00				4.00	4.00		2.00
32886J31	CV12-317-31																6.00						
32887J31	CR-7548-06-3																						2.00
32888J31	CR12-4852-J3										5.00					2.00				4.00	4.00		2.00
32889J31	CV12-318-31																6.00						
32890J31	CV12-319-31																6.00						
32891J31	CR-5211-03-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
32892J31	CR12-4968-J3										5.00					2.00				4.00	4.00		2.00
32893J31	CR-1692-03-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
32894J31	CR12-4974-J3										5.00					2.00				4.00	4.00		2.00
32895J31	CR-1580-04-3										5.00									4.00			2.00
32896J31	CR12-1521-J3										5.00					2.00				4.00	4.00		2.00
32897J31	VPTA11-04988															2.00				4.00	4.00		2.00
32898J31	CR11-04988-J				50.00						5.00					2.00				4.00	4.00		2.00
32899J31	CV12-320-31																6.00						
32900J31	CR12-2602-J3										5.00					2.00				4.00	4.00		2.00
32901J31	CR12-5093-J3										5.00					2.00				4.00	4.00		2.00
32902J31	CV12-321-31																6.00						
32903J31	CV12-322-31																6.00						
32904J31	CV12-323-31																6.00						
32905J31	FD12-283-31																6.00						
32906J31	CR12-4774-J3										5.00					2.00				4.00	4.00		2.00
32907J31	CR12-4793-J3										5.00					2.00				4.00	4.00		2.00
32908J31	CR08-07893-J										5.00					2.00				4.00	4.00		2.00
32909J31	CR12-4806-J3										5.00					2.00				4.00	4.00		2.00
32910J31	CR12-3536-J3																						2.00
32911J31	CV12-324-31																6.00						
32912J31	CR12-4875-J3									20.00													
32913J31	CR12-4889-J3										5.00					2.00				4.00	4.00		2.00
32914J31	CR09-00595-J										5.00					2.00				4.00	4.00		2.00
32915J31	CR09-00594-J										5.00					2.00				4.00	4.00		2.00
32916J31	CR08-04533-J										5.00					2.00				4.00	4.00		2.00
32917J31	CR12-1149-J3				12.50						5.00					2.00				4.00	4.00		2.00

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32918J31	CR12-4805-J3										5.00					2.00				4.00	4.00		2.00
32919J31	CR-1731-05-3										5.00									4.00			2.00
32920J31	CR-1730-05-3										5.00									4.00			2.00
32921J31	CR12-5050-J3										5.00					2.00				4.00	4.00		2.00
32922J31	VPTA11-03750																						
32923J31	CR-4419-07-3										5.00									4.00	4.00		2.00
32924J31	CR12-5145-J3										5.00					2.00				4.00	4.00		2.00
32925J31*V	CR-4019-02-3						15.00								5.00			0.50	2.00	4.00			2.00
32925J31*V	CR-4019-02-3						-15.00								-5.00			-0.50	-2.00	-4.00			-2.00
32925J31ADJ	CR-4019-02-3						15.00								5.00			0.50	2.00	4.00			2.00
32926J31	CR10-00256-J				12.50						5.00					2.00				4.00	4.00		2.00
32927J31	CR12-4939-J3										5.00					2.00				4.00	4.00		2.00
32928J31	CR12-4602-J3										5.00					2.00				4.00	4.00		2.00
32929J31	CR12-1289-J3										5.00					2.00				4.00	4.00		2.00
32930J31	CR11-01266-J										5.00					2.00				4.00	4.00		2.00
32931J31	CR12-5190-J3										5.00					2.00				4.00	4.00		2.00
32932J31*V	CR12-5212-J3																						
32932J31ADJ	CR12-5212-J3															2.00				4.00	4.00		2.00
32933J31	CR12-5103-J3										5.00					2.00				4.00	4.00		2.00
32934J31	CR12-5104-J3										5.00					2.00				4.00	4.00		2.00
32935J31	FD12-284-31																6.00						
32936J31	CR-8454-06-3										5.00									4.00	4.00		2.00
32937J31	CR-7606-02-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
32938J31	CR09-03418-J										3.39					1.36				2.72	2.72		3.36
32939J31	CR12-5165-J3										5.00					2.00				4.00	4.00		2.00
32940J31	CR12-5158-J3										5.00					2.00				4.00	4.00		2.00
32941J31	CR12-5153-J3									20.00													
32942J31	CR12-4658-J3										1.37					0.56				1.10	1.11		2.55
32943J31	CR12-1298-J3										5.00					2.00				4.00	4.00		2.00
32944J31	J12-231-J31																						
32945J31	CR12-2424-J3															2.00				4.00	4.00		2.00
32946J31	CR-4353-06-3																			4.00	4.00		2.00
32947J31	CR11-05320-J															2.00				4.00	4.00		2.00
32948J31*V	CR12-5213-J3																						
32948J31*V	CR12-5213-J3																						
32948J31ADJ	CR12-5213-J3															2.00				4.00	4.00		2.00
32949J31	CR12-2286-J3										5.00					2.00				4.00	4.00		2.00
32950J31*V	CR-391-04-31																						
32950J31*V	CR-391-04-31																						
32950J31ADJ	CR-391-04-31																						2.00
32951J31	SC12-016-31																						
32952J31	CR12-4773-J3										5.00					2.00				4.00	4.00		2.00
32953J31	CR-7829-02-3				50.00		0.22								0.07			0.01	0.03	0.06			0.06
32954J31	CR12-3907-J3										2.66					1.06				2.13	2.13		2.13
32955J31	CR12-4107-J3										5.00					2.00				4.00	4.00		2.00
32956J31	CR12-5058-J3															2.00				4.00	4.00		2.00
32957J31	CR12-4486-J3										2.50					1.01				2.00	2.00		3.00
32958J31	CR12-4943-J3							68.90			5.00					2.00				4.00	4.00		2.00
32959J31	CR12-4951-J3										5.00	10.00				2.00				4.00	4.00		2.00
32960J31	CR12-3775-J3										5.00					2.00				4.00	4.00		2.00
32961J31	CR12-0561-J3										5.00					2.00				4.00	4.00		2.00
32962J31	CR12-3344-J3										5.00					2.00				4.00	4.00		2.00

Receipt #	Docket #....	....CON4	..CONST3	....COPY	.....CRF	.....CS	....CVCA	.....DD	.....DIS	....DIS3	.....DPS	.....DSC	DTOLJISD	..DTOREF	.....FA	.....IDF	.....IND	.....JCD	....JCPT	....JCTF	.....JSF	....JURY	.....LTF
32963J31	CR12-4930-J3							39.00			5.00					2.00				4.00	4.00		2.00
32964J31	CR-9801-06-3										5.00									4.00	4.00		2.00
32965J31	CR12-3371-J3				50.00						0.73					0.30				0.59	0.60		0.91
32966J31	CR12-3372-J3										3.08					1.22				2.46	2.45		1.23
32967J31	CR11-01670-J										5.00					2.00				4.00	4.00		2.00
32968J31	CR12-2723-J3										5.00					2.00				4.00	4.00		2.00
32969J31	CR12-2609-J3																						2.00
32970J31	J12-252-J31		5.00													2.00				4.00	4.00		2.00
32971J31	J12-257-J31		5.00													2.00				4.00	4.00		2.00
32972J31	CR12-5122-J3							45.00			5.00					2.00				4.00	4.00		2.00
32973J31	CR12-4607-J3										5.00					2.00				4.00	4.00		2.00
32974J31	CR12-2992-J3										5.00					2.00				4.00	4.00		2.00
32975J31	CR12-4955-J3										5.00					2.00				4.00	4.00		2.00
32976J31	VPTA11-03201															2.00				4.00	4.00		2.00
32977J31	CR11-03201-J										5.00					2.00				4.00	4.00		2.00
32978J31	CR12-5206-J3										5.00					2.00				4.00	4.00		2.00
32979J31	CR12-2905-J3										5.00					2.00				4.00	4.00		2.00
32980J31	CR12-2949-J3										5.00	10.00				2.00				4.00	4.00		2.00
32981J31	CV12-325-31																6.00						
32982J31	CR12-5113-J3										5.00					2.00				4.00	4.00		2.00
32983J31	CV12-326-31																6.00						
32984J31	CV12-327-31																6.00						
32985J31	CV12-328-31																6.00						
32986J31	CR12-3276-J3							10.00			5.00					2.00				4.00	4.00		2.00
32987J31	CR-7586-04-3										5.00									4.00			2.00
32988J31	CR-7587-04-3										5.00									4.00			2.00
32989J31	CV12-329-31																6.00						
32990J31	FD12-274-31																						
32991J31	CV12-330-31																6.00						
32992J31	CR12-4686-J3										5.00					2.00				4.00	4.00		2.00
32993J31	CR12-5055-J3										5.00					2.00				4.00	4.00		2.00
32994J31	CR12-5074-J3										5.00					2.00				4.00	4.00		2.00
32995J31	CR08-07226-J										5.00					2.00				4.00	4.00		2.00
32996J31	CR08-07227-J										5.00					2.00				4.00	4.00		2.00
32997J31	CR12-4956-J3										5.00					2.00				4.00	4.00		2.00
32998J31	CR12-5121-J3										5.00					2.00				4.00	4.00		2.00
32999J31	CR12-5088-J3										5.00					2.00				4.00	4.00		2.00
33000J31	CR12-5005-J3										5.00					2.00				4.00	4.00		2.00
33001J31	CR12-4978-J3										5.00					2.00				4.00	4.00		2.00
33002J31	CR12-5049-J3								10.00														
33003J31	J12-234-J31		5.00					100.00								2.00				4.00	4.00		2.00
33004J31	CV12-331-31																6.00						2.00
33005J31	CR12-4635-J3																						
33006J31	CV12-332-31																6.00						
33007J31	CV12-333-31																6.00						
33008J31	CR12-4954-J3										5.00					2.00				4.00	4.00		2.00
33009J31	CV12-334-31																6.00						
33010J31	CV12-335-31																6.00						
33011J31	CV12-336-31																6.00						
33012J31	CR12-3037-J3										5.00					2.00				4.00	4.00		2.00
33013J31	CV12-337-31																6.00						
33014J31	CV12-338-31																6.00						
33015J31	CV12-339-31																6.00						

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33016J31	CR12-3479-J3										5.00	10.00				2.00				4.00	4.00		2.00
33017J31	CR12-5169-J3										5.00					2.00				4.00	4.00		2.00
33018J31	CR12-5168-J3										5.00					2.00				4.00	4.00		2.00
33019J31	CV12-340-31																6.00						
33020J31	CR12-5159-J3										5.00					2.00				4.00	4.00		2.00
33021J31	CR08-06177-J		5.00													2.00				4.00	4.00		2.00
33022J31	CR11-01455-J																						
33023J31	CR12-5232-J3															2.00				4.00	4.00		2.00
33024J31	CV12-341-31																6.00						
33025J31	CR12-5072-J3										5.00					2.00				4.00	4.00		2.00
33026J31	CR12-4981-J3										5.00					2.00				4.00	4.00		2.00
33027J31	CV12-342-31																6.00						
33028J31	CR12-4922-J3										5.00	10.00				2.00				4.00	4.00		2.00
33029J31	CR12-4917-J3				12.50						5.00					2.00				4.00	4.00		2.00
33030J31	CR12-4933-J3										3.00					1.19				2.40	2.40		1.20
33031J31	CR-3759-06-3										5.00									4.00	4.00		2.00
33032J31	CV12-343-31																6.00						
33033J31	CR12-4794-J3										5.00					2.00				4.00	4.00		2.00
33034J31	CR12-4870-J3															2.00				4.00	4.00		2.00
33035J31	CR12-4871-J3															2.00				4.00	4.00		2.00
33036J31	CV12-344-31																6.00						
33037J31	REF. PID:950			2.25																			
33038J31	J12-273-J31		5.00													2.00				4.00	4.00		2.00
33039J31	CR12-3023-J3		5.00													2.00				4.00	4.00		2.00
33040J31	CR12-5124-J3										5.00					2.00				4.00	4.00		2.00
33041J31	CR12-5013-J3										5.00					2.00				4.00	4.00		2.00
33042J31	FD12-284-31																					5.00	
33043J31	CR12-5008-J3										5.00					2.00				4.00	4.00		2.00
33044J31	CR12-5239-J3										5.00					2.00				4.00	4.00		2.00
33045J31	CV12-345-31																6.00						
33046J31	CR12-4649-J3										5.00					2.00				4.00	4.00		2.00
33047J31*V	CR-3158-04-3							100.00					5.00							4.00			2.00
33047J31*V	CR-3158-04-3							-100.00					-5.00							-4.00			-2.00
33047J31ADJ	CR-3158-04-3							100.00												4.00			2.00
33047J31ADJ	CR-3158-04-3							-100.00												-4.00			-2.00
33047J31B	CR-3158-04-3							100.00												4.00			2.00
33048J31	CV12-346-31																6.00						
33049J31	CR12-5248-J3										5.00					2.00				4.00	4.00		2.00
33050J31	CR-2641-04-3										5.00									4.00			2.00
33051J31	CR12-4567-J3															2.00				4.00	4.00		2.00
33052J31	CR12-4997-J3										5.00					2.00				4.00	4.00		2.00
33053J31	CV12-347-31																6.00						
33054J31	CV12-348-31																6.00						
33055J31	FD12-285-31																6.00						
33056J31	FD12-286-31																6.00						
33057J31	CR12-5271-J3										5.00					2.00				4.00	4.00		2.00
33058J31	CV12-349-31																6.00						
33059J31	CR-7563-04-3										5.00									4.00			2.00
33060J31	CR08-05193-J										5.00					2.00				4.00	4.00		2.00
33061J31	CR08-05192-J										5.00					2.00				4.00	4.00		2.00
33062J31	CR12-5264-J3										5.00					2.00				4.00	4.00		2.00
33063J31	CR12-5224-J3															2.00				4.00	4.00		2.00
33064J31	CR12-0521-J3															2.00				4.00	4.00		2.00

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33065J31	CR09-06867-J															2.00				4.00	4.00		2.00
33066J31	CR12-0523-J3															2.00				4.00	4.00		2.00
33067J31	CR12-3609-J3															2.00				4.00	4.00		2.00
33068J31	CR12-1733-J3															2.00				4.00	4.00		2.00
33069J31	CR-7921-07-3																			4.00	4.00		2.00
33070J31	CV12-350-31																6.00						
33071J31	CR10-03905-J										5.00					2.00				4.00	4.00		2.00
33072J31	CR10-03903-J										5.00					2.00				4.00	4.00		2.00
33073J31	CR10-00620-J										5.00					2.00				4.00	4.00		2.00
33074J31	CR12-5090-J3										5.00					2.00				4.00	4.00		2.00
33075J31	CR12-0505-J3															2.00				4.00	4.00		2.00
33076J31	CR12-4753-J3															2.00				4.00	4.00		2.00
33077J31	CR12-1730-J3															2.00				4.00	4.00		2.00
33078J31	VPTA11-05482															2.00				4.00	4.00		2.00
33079J31	CR11-05482-J										5.00					2.00				4.00	4.00		2.00
33080J31	CR12-4315-J3										1.67					0.68				1.34	1.34		4.67
33081J31	CR12-4388-J3																						2.00
33082J31	CR12-4975-J3										5.00					2.00				4.00	4.00		2.00
33083J31	CR-9935-04-3										5.00									4.00			2.00
33084J31	CR-08-00140-										5.00									4.00	4.00		2.00
33085J31	CR-08-00142-										5.00									4.00	4.00		2.00
33086J31	CR12-5173-J3										5.00					2.00				4.00	4.00		2.00
33087J31	CR12-4769-J3										5.00					2.00				4.00	4.00		2.00
33088J31	CR12-2528-J3										3.75					1.49				3.00	3.00		1.50
33089J31	CV12-259-31																						
33090J31	CR10-05197-J										5.00					2.00				4.00	4.00		2.00
33091J31	CR10-05198-J										5.00					2.00				4.00	4.00		2.00
33092J31	CR11-06458-J										1.21					0.49				0.97	0.98		1.45
33093J31	CR12-5041-J3															2.00				4.00	4.00		2.00
33094J31	CR12-5172-J3									20.00													
33095J31	CR12-5217-J3															2.00				4.00	4.00		2.00
33096J31	CR12-5155-J3										5.00					2.00				4.00	4.00		2.00
33097J31	CR11-06064-J										5.00					2.00				4.00	4.00		2.00
33098J31	CR12-5097-J3										5.00					2.00				4.00	4.00		2.00
33099J31	VPTA11-05949																						
33100J31	CR12-5084-J3										5.00					2.00				4.00	4.00		2.00
33101J31	CR-9232-05-3										5.00									4.00	4.00		2.00
33102J31	CR-9231-05-3										5.00									4.00			2.00
33103J31*V	CR-7336-04-3										-5.00									-4.00			-2.00
33103J31*V	CR-7336-04-3										5.00			50.00						4.00			2.00
33103J31ADJ	CR-7336-04-3										5.00					2.00				4.00	4.00		2.00
33104J31	CR09-00131-J										5.00					2.00				4.00	4.00		2.00
33105J31	CR09-00130-J																6.00						
33106J31	FD12-287-31																						
33107J31	CR-08-00335-										5.00					2.00				4.00	4.00		2.00
33108J31	CR12-2568-J3										5.00					2.00				4.00	4.00		2.00
33109J31	FD12-288-31																6.00						
33110J31	FD12-289-31																6.00						
33111J31	CR12-4382-J3										5.00					2.00				4.00	4.00		2.00
33112J31	CR-9108-04-3										5.00									4.00			2.00
33113J31	CR12-5181-J3										5.00					2.00				4.00	4.00		2.00
33114J31	CR12-2067-J3										5.00					2.00				4.00	4.00		2.00
33115J31	CR12-2204-J3																						

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33116J31	CR12-4651-J3							39.00			5.00					2.00				4.00	4.00		2.00
33117J31	CR12-5015-J3										5.00					2.00				4.00	4.00		2.00
33118J31	CR12-5016-J3										5.00					2.00				4.00	4.00		2.00
33119J31	CR12-5014-J3										5.00					2.00				4.00	4.00		2.00
33120J31	CR12-5139-J3				12.50						5.00					2.00				4.00	4.00		2.00
33121J31	CR12-5126-J3										5.00					2.00				4.00	4.00		2.00
33122J31	CR12-5111-J3										5.00					2.00				4.00	4.00		2.00
33123J31	CR12-4636-J3										1.17					0.48				0.94	0.94		2.47
33124J31	J12-271-J31							45.00			5.00					2.00				4.00	4.00		2.00
33125J31	FD12-290-31																6.00						
33126J31	CR12-4671-J3										5.00					2.00				4.00	4.00		4.00
33127J31	FD12-291-31																6.00						
33128J31	CR12-5204-J3										5.00					2.00				4.00	4.00		2.00
33129J31	CR-10305-04-										5.00									4.00			2.00
33130J31	CR-10304-04-										5.00									4.00			2.00
33131J31	CV12-351-31																6.00						
33132J31	CR12-5324-J3										5.00					2.00				4.00	4.00		2.00
33133J31	CR12-5261-J3										5.00					2.00				4.00	4.00		2.00
33134J31	CR12-4473-J3										5.00					2.00				4.00	4.00		2.00
33135J31	CR12-4866-J3															2.00				4.00	4.00		2.00
33136J31	CR12-2322-J3				12.50						5.00					2.00				4.00	4.00		2.00
33137J31	CR12-5265-J3										5.00					2.00				4.00	4.00		2.00
33138J31	CR-8152-07-3										5.00									4.00	4.00		2.00
33139J31	CR12-3387-J3															2.00				4.00	4.00		2.00
33140J31	CR12-3386-J3															2.00				4.00	4.00		2.00
33141J31	CR12-4250-J3										5.00					2.00				4.00	4.00		2.00
33142J31	CR12-4251-J3										5.00					2.00				4.00	4.00		2.00
33143J31	CV12-352-31																6.00						
33144J31	SC12-037-31																6.00						
33145J31	CR11-01649-J															2.00				4.00	4.00		2.00
33146J31	CR12-5191-J3										5.00					2.00				4.00	4.00		2.00
33147J31	CR11-01650-J															2.00				4.00	4.00		2.00
33148J31	CR12-1246-J3				12.50						5.00					2.00				4.00	4.00		2.00
33149J31	CR12-1247-J3										5.00					2.00				4.00	4.00		2.00
33150J31	CR12-5083-J3										5.00					2.00				4.00	4.00		2.00
33151J31	CR-3705-06-3										5.00									4.00	4.00		2.00
33152J31	CR12-4995-J3				12.50						5.00					2.00				4.00	4.00		2.00
33153J31	CR10-03744-J										5.00					2.00				4.00	4.00		2.00
33154J31	CR10-01201-J										5.00					2.00				4.00	4.00		2.00
33155J31	CR08-03886-J										5.00					2.00				4.00	4.00		2.00
33156J31	CR12-5298-J3										5.00					2.00				4.00	4.00		2.00
33157J31	CR12-5023-J3										4.00					1.59				3.20	3.20		1.60
33158J31	CR12-4084-J3													5.00		0.01							2.00
33159J31	CR-7037-02-3						15.00				5.00				5.00			0.50	2.00	4.00			2.00
33337J31	CR-5691-04-3										5.00									4.00			2.00
33338J31	CR-10615-05-										5.00									4.00	4.00		2.00
33339J31	CR-5130-04-3										5.00									4.00			2.00
33340J31	CR-5690-04-3										5.00									4.00			2.00
33341J31	CR-10616-05-										5.00									4.00	4.00		2.00
33342J31	CR-4305-06-3										5.00									4.00	4.00		2.00
33343J31*V	CR-8607-03-3						15.00								5.00			0.50	2.00	4.00			2.00
33343J31*V	CR-8607-03-3						-15.00								-5.00			-0.50	-2.00	-4.00			-2.00
33343J31ADJ	CR-8607-03-3						11.40								3.80			0.37	1.52	3.04			1.52

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33344J31	CR-8609-03-3						15.00								5.00			0.50	2.00	4.00			2.00
33346J31	CR-8608-03-3						15.00								5.00			0.50	2.00	4.00			2.00
33349J31*V	CR10-04579-J										5.00					2.00				4.00	4.00		2.00
33349J31*V	CR10-04579-J										-5.00					-2.00				-4.00	-4.00		-2.00
33349J31ADJ	CR10-04579-J										3.34					1.33				2.67	2.66		1.34
33357J31	CR10-05664-J															2.00				4.00	4.00		2.00
33358J31	CR10-05663-J															2.00				4.00	4.00		2.00
328535J31B	CR-3607-02-3					20.00	15.00	90.00							5.00			0.50	2.00	4.00			2.00
Totals		70.00	40.52	2.25	337.50	20.00	191.62	632.90	30.00	100.00	1343.93	60.00	0.00	55.00	63.87	530.34	408.00	6.38	25.55	1335.63	1168.58	5.00	751.58

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32534J31*V	CR12-4859-J3																				-167.00
32534J31ADJ	CR12-4859-J3				0.60	5.40	5.00														167.00
32700J31	CR12-2345-J3				0.60	5.40															133.00
32701J31	CR12-2344-J3	0.10			0.60	5.40		30.00	3.00												154.10
32702J31	CR-9499-06-3				0.60	3.40		30.00	3.00												150.00
32703J31*V	CR12-4984-J3																				167.00
32703J31*V	CR12-4984-J3																				-167.00
32703J31ADJ	CR12-4984-J3				0.60	5.40	5.00														167.00
32704J31*V	CR-9792-07-3																				206.00
32704J31*V	CR-9792-07-3																				-206.00
32704J31ADJ	CR-9792-07-3				0.60	3.40		30.00	3.00									50.00			206.00
32705J31*V	CR-9793-07-3																				288.00
32705J31*V	CR-9793-07-3																				-288.00
32705J31ADJ	CR-9793-07-3				0.60	3.40												50.00			288.00
32706J31*V	CR08-05268-J																				183.00
32706J31*V	CR08-05268-J																				-183.00
32706J31ADJ	CR08-05268-J				0.60	5.40										50.00					183.00
32707J31*V	CR08-05269-J																				183.00
32707J31*V	CR08-05269-J																				-183.00
32707J31ADJ	CR08-05269-J				0.60	5.40												50.00			183.00
32708J31*V	CR08-05270-J																				292.00
32708J31*V	CR08-05270-J																				-292.00
32708J31ADJ	CR08-05270-J				0.60	5.40										50.00					292.00
32709J31*V	CR08-05272-J																				317.00
32709J31*V	CR08-05272-J																				-317.00
32709J31ADJ	CR08-05272-J				0.60	5.40										50.00					317.00
32710J31	CR12-4346-J3																				101.00
32711J31	FD12-257-31																			5.00	205.00
32712J31	SC12-036-31			25.00																	31.00
32713J31	CR12-4937-J3	0.10			0.60	5.40		30.00	3.00												110.10
32714J31	CR-5863-06-3				0.60	3.40		30.00	3.00												149.00
32715J31	CR-3879-04-3																				229.00
32716J31	CR-3878-04-3																				186.00
32717J31	CR12-3044-J3	0.05			0.26	2.37		13.21	1.32	11.02											110.10
32718J31*V	CR-3742-03-3								3.00												107.00
32718J31*V	CR-3742-03-3								-3.00												-107.00
32718J31ADJ	CR-3742-03-3								3.00												107.00
32719J31	CV12-296-31																				31.00
32720J31	CV12-301-31																				31.00
32721J31	CV12-302-31																				31.00
32722J31	CR-1491-04-3																				49.00
32723J31	CR10-03601-J									25.00											133.00
32724J31	CR12-4635-J3				0.60	5.40															68.50
32725J31	CR-1294-06-3				0.60	3.40															213.00
32726J31	J12-207-J31				0.07	0.57				25.00											109.00
32727J31	CR-5985-04-3							30.00	3.00												193.00
32728J31	CR-5984-04-3							30.00	3.00												165.00
32729J31	CR-2580-04-3							30.00	3.00												137.00
32730J31	J12-231-J31				0.60	5.40															90.00
32731J31	CR12-4466-J3	0.10			0.60	5.40		30.00	3.00												125.10
32732J31	CR12-4508-J3	0.10			0.60	5.40		30.00	3.00												151.10
32733J31*V	CR11-03760-J	0.10			0.60	5.40		30.00	3.00	25.00											225.10
32733J31*V	CR11-03760-J	-0.10			-0.60	-5.40		-30.00	-3.00	-25.00											-225.10

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32733J31ADJ	CR11-03760-J	0.10			0.60	5.40		30.00	3.00	25.00						50.00				225.10
32734J31*V	CR-406-06-31				0.60	3.40		30.00	3.00	25.00						50.00				230.00
32734J31*V	CR-406-06-31				-0.60	-3.40		-30.00	-3.00	-25.00						-50.00				-230.00
32734J31ADJ	CR-406-06-31				0.60	3.40		30.00	3.00							50.00				230.00
32735J31*V	CR-6006-02-3																			96.00
32735J31*V	CR-6006-02-3																			-96.00
32735J31ADJ	CR-6006-02-3																			96.00
32736J31	CR12-3558-J3				0.60	5.40														162.00
32737J31	CR12-0491-J3				0.60	5.40									50.00					162.00
32738J31	CR11-05333-J				0.60	5.40														152.00
32739J31*V	CR-3430-04-3																			279.00
32739J31*V	CR-3430-04-3																			-279.00
32739J31ADJ	CR-3430-04-3																50.00			279.00
32740J31*V	CR-3429-04-3																			240.00
32740J31*V	CR-3429-04-3																			-240.00
32740J31ADJ	CR-3429-04-3							30.00	3.00								50.00			240.00
32741J31*V	CR-7302-06-3																			173.00
32741J31*V	CR-7302-06-3																			-173.00
32741J31ADJ	CR-7302-06-3				0.60	3.40		30.00	3.00								50.00			173.00
32742J31*V	CR-10461-06-				0.60	3.40		30.00	3.00	25.00			5.00							221.00
32742J31*V	CR-10461-06-				-0.60	-3.40		-30.00	-3.00	-25.00			-5.00							-221.00
32742J31ADJ	CR-10461-06-				0.60	3.40							5.00							221.00
32743J31	CR12-3224-J3				0.60	5.40				25.00										158.00
32744J31	CR12-4775-J3				0.60	5.40														133.00
32745J31	CR12-4719-J3																			20.00
32746J31	CR12-4657-J3				0.60	5.40														242.00
32747J31	CR12-4656-J3	0.10			0.60	5.40		30.00	3.00											125.10
32748J31	CR-9091-05-3																			208.00
32749J31	CR12-3020-J3				0.60	5.40														67.00
32750J31*V	CR11-05625-J																			94.00
32750J31*V	CR11-05625-J																			-94.00
32750J31ADJ	CR11-05625-J																			94.00
32751J31	CR10-05881-J																			134.50
32752J31	CR10-01905-J				0.60	5.40				25.00										158.00
32753J31	VPTA11-04673									25.00										379.00
32754J31	CR12-4850-J3				0.60	5.40														167.00
32755J31	CR12-3398-J3	0.10			0.60	5.40		30.00	3.00											136.10
32756J31	FD12-248-31																		5.00	205.00
32757J31	CR12-4484-J3	0.03			0.17	1.49		8.25	0.82											74.55
32758J31	CR12-4947-J3				0.60	5.40														167.00
32759J31	CV12-303-31																			31.00
32760J31	CR12-4851-J3	0.10			0.60	5.40		30.00	3.00											200.10
32761J31	CV12-304-31																			31.00
32762J31	CV12-305-31																			31.00
32763J31	CR-360-05-31							30.00	3.00											222.00
32764J31	CV12-306-31																			31.00
32765J31	CV12-307-31																			31.00
32766J31	CV12-308-31																			31.00
32767J31	CR12-4259-J3				0.22	1.95														201.10
32768J31	FD12-279-31																			101.00
32769J31	FD12-280-31																			101.00
32770J31*V	CR-3126-04-3																			78.00
32770J31*V	CR-3126-04-3																			-78.00

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32770J31ADJ	CR-3126-04-3																	78.00
32771J31	CV12-309-31																	171.00
32772J31	CR12-4873-J3																	10.00
32773J31	CR12-0691-J3				0.01	0.05												68.50
32774J31*V	CR-4123-07-3				0.60	3.40									50.00			245.00
32774J31*V	CR-4123-07-3				-0.60	-3.40									-50.00			-245.00
32774J31ADJ	CR-4123-07-3				0.60	3.40												245.00
32775J31	CR12-4580-J3	0.03			0.16	1.35		7.52	0.75									77.10
32776J31	CV12-193-31																5.00	205.00
32777J31	CR12-2304-J3	0.10			0.60	5.40		30.00	3.00									100.10
32778J31	CR12-4636-J3	0.07			0.45	4.13		22.95	2.30									76.55
32779J31	CR10-06267-J	0.10			0.60	5.40		30.00	3.00	25.00								175.10
32780J31	CR12-4846-J3	0.10			0.60	5.40		30.00	3.00									160.10
32781J31	CR11-04536-J				0.60	5.40				25.00	5.00	85.00			50.00			242.00
32782J31	CR12-4304-J3				0.56	5.08				23.52								90.33
32783J31	CR12-0558-J3				0.60	5.40												132.00
32784J31	CR12-4622-J3	0.10			0.60	5.40		30.00	3.00									160.10
32785J31*V	CR12-5056-J3																	167.00
32785J31*V	CR12-5056-J3																	-167.00
32785J31ADJ	CR12-5056-J3				0.60	5.40	5.00											167.00
32786J31	FD12-270-31																5.00	205.00
32787J31	CR-8617-07-3				0.60	3.40				25.00								154.00
32788J31	CR-8616-07-3									25.00								127.00
32789J31	CR08-07384-J				0.60	5.40		30.00	3.00									139.00
32790J31	CR12-5035-J3	0.10			0.60	5.40	5.00	30.00	3.00									166.10
32791J31	CV12-310-31																	31.00
32792J31	CR12-4893-J3	0.10			0.60	5.40		30.00	3.00									150.10
32793J31	CV12-311-31																	31.00
32794J31	CV12-312-31																	31.00
32795J31	CR12-4952-J3	0.10			0.60	5.40		30.00	3.00									142.10
32796J31	CR12-5003-J3	0.10			0.60	5.40		30.00	3.00									139.10
32797J31*V	CR12-4800-J3	0.10			0.60	5.40		30.00	3.00									184.10
32797J31*V	CR12-4800-J3	-0.10			-0.60	-5.40		-30.00	-3.00									-184.10
32798J31	CR12-4800-J3	0.10			0.60	5.40		30.00	3.00									184.10
32799J31	CV12-313-31																	31.00
32800J31	CR12-4967-J3	0.10			0.60	5.40		30.00	3.00									153.10
32801J31	FD12-184-31																5.00	205.00
32802J31	CR12-4976-J3	0.10			0.60	5.40		30.00	3.00									200.10
32803J31	CR09-01828-J				0.60	5.40												133.00
32804J31	CR12-4333-J3				0.32	2.93				13.58								50.00
32805J31	CR12-4882-J3																	20.00
32806J31	CR12-4620-J3				0.60	5.40												67.00
32807J31	CR12-4780-J3	0.10			0.60	5.40		30.00	3.00									153.10
32808J31	CR12-4471-J3	0.10			0.60	5.40		30.00	3.00									154.10
32809J31	CR12-1010-J3	0.10			0.60	5.40		30.00	3.00									142.10
32810J31*V	CR-3255-04-3																	204.00
32810J31*V	CR-3255-04-3																	-204.00
32810J31ADJ	CR-3255-04-3		5.00															204.00
32811J31	CR12-3121-J3				0.60	5.40												133.00
32812J31	CR12-3122-J3	0.10			0.60	5.40		30.00	3.00									127.10
32813J31	CR12-3283-J3	0.10			0.60	5.40		30.00	3.00									125.10
32814J31	CR12-3282-J3	0.10			0.60	5.40		30.00	3.00									172.10
32815J31	CR12-4577-J3				0.60	5.40	5.00											67.00

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32816J31	CR-277-06-31				0.60	3.40										50.00				412.00
32817J31	CR12-4966-J3	0.10			0.60	5.40		30.00	3.00											153.10
32818J31*V	CR-1975-05-3																			90.00
32818J31*V	CR-1975-05-3																			-90.00
32818J31ADJ	CR-1975-05-3																			90.00
32819J31	CR12-3827-J3	0.10			0.60	5.40		30.00	3.00											187.10
32820J31	CR12-4321-J3	0.10			0.60	5.40		30.00	3.00											130.10
32821J31	CR12-3927-J3				0.60	5.40					5.00									242.00
32822J31	CR12-2688-J3	0.10			0.60	5.40		30.00	3.00											300.10
32823J31	CR-6034-03-3								3.00											135.00
32824J31	CR-2984-03-3								3.00											129.00
32825J31	CR-7260-02-3								3.00											195.00
32826J31	CR12-4927-J3	0.10			0.60	5.40		30.00	3.00											153.10
32827J31	CR12-4713-J3				0.60	5.40	5.00													135.00
32828J31	CR12-4789-J3	0.10			0.60	5.40		30.00	3.00											150.10
32829J31	CR12-4609-J3				0.60	5.40														133.00
32830J31	CR12-4693-J3	0.10			0.60	5.40		30.00	3.00											150.10
32831J31	CR12-4807-J3	0.10			0.60	5.40		30.00	3.00											136.10
32832J31	CR12-4342-J3																			65.00
32833J31	FD12-281-31																			101.00
32834J31	CR12-4659-J3	0.10			0.60	5.40		30.00	3.00											150.10
32835J31*V	CR-3607-02-3								3.00											167.00
32835J31*V	CR-3607-02-3								-3.00											-167.00
32835J31ADJ	CR-3607-02-3		5.00						3.00											167.00
32835J31ADJ	CR-3607-02-3		-5.00						-3.00											-167.00
32836J31*V	CR-1307-03-3																			20.00
32836J31*V	CR-1307-03-3																			-20.00
32836J31ADJ	CR-1307-03-3																			20.00
32837J31	CR-4634-05-3																			354.00
32838J31	CR-4633-05-3																			186.00
32839J31	CR12-4470-J3	0.03			0.16	1.35		7.52	0.75											77.10
32840J31	CR12-3091-J3	0.10			0.60	5.40		30.00	3.00											125.10
32841J31*V	CR12-3800-J3																			40.10
32841J31*V	CR12-3800-J3																			-40.10
32841J31ADJ	CR12-3800-J3																			40.10
32842J31	CR12-4262-J3	0.10			0.60	5.40		30.00	3.00	25.00										228.10
32843J31	CR12-4261-J3				0.60	5.40				25.00										157.90
32844J31	CR12-4843-J3	0.10			0.60	5.40		30.00	3.00											110.10
32845J31	CR12-3881-J3				0.60	5.40														133.00
32846J31	CR10-06044-J	0.10			0.60	5.40		30.00	3.00							50.00				210.00
32847J31	CR12-4945-J3	0.10			0.60	5.40		30.00	3.00											139.00
32848J31	CR12-4690-J3	0.10			0.60	5.40		30.00	3.00											150.10
32849J31*V	CR-6176-04-3																			287.00
32849J31*V	CR-6176-04-3																			-287.00
32849J31ADJ	CR-6176-04-3							30.00	3.00								50.00			287.00
32850J31	CR12-3841-J3				0.60	5.40				25.00										134.00
32851J31	CR12-4296-J3				0.60	5.40													5.00	133.00
32852J31	FD12-256-31																			205.00
32853J31	CV12-314-31																			31.00
32854J31	CV12-315-31																			31.00
32855J31	CR12-4495-J3				0.01	0.05														68.50
32856J31	CV12-316-31																			31.00
32857J31	CR12-4912-J3	0.10			0.60	5.40		30.00	3.00											153.10

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32858J31	CR12-4953-J3	0.10			0.60	5.40		30.00	3.00												145.10
32859J31	CR12-3511-J3																				135.00
32860J31	CR12-3287-J3	0.04			0.19	1.67		9.32	0.93	25.00											100.00
32861J31	CR12-3863-J3	0.03			0.18	1.58		8.76	0.87	7.31											88.55
32862J31	CR12-4474-J3				0.60	5.40															133.00
32863J31*V	CR09-05398-J				0.51	4.62	4.28									42.73					100.00
32863J31*V	CR09-05398-J				-0.51	-4.62	-4.28									-42.73					-100.00
32863J31ADJ	CR09-05398-J				0.60	5.40	5.00														100.00
32864J31	CR12-4901-J3	0.07			0.44	4.05		22.48	2.25												75.00
32865J31	CR12-3112-J3	0.03			0.14	1.22		6.77	0.67	8.19											71.10
32866J31	CR12-3154-J3	0.10			0.60	5.40		30.00	3.00												150.10
32867J31	CR12-5032-J3																				10.00
32868J31	CR12-5034-J3	0.10			0.60	5.40	5.00	30.00	3.00												153.10
32876J31	CR12-4559-J3	0.03			0.15	1.27	1.17	7.05	0.70												78.55
32879J31	CR12-5047-J3	0.10			0.60	5.40		30.00	3.00												152.00
32880J31	CR11-05978-J	0.10			0.60	5.40		30.00	3.00												100.10
32881J31	FD12-282-31																				101.00
32882J31	CR11-06218-J				0.60	5.40															167.00
32883J31	CR08-06880-J				0.60	5.40		30.00	3.00												210.00
32884J31	CR08-04488-J				0.60	5.40															133.00
32885J31	CR12-3717-J3	0.10			0.60	5.40		30.00	3.00	25.00											171.00
32886J31	CV12-317-31																				31.00
32887J31	CR-7548-06-3									25.00											148.00
32888J31	CR12-4852-J3	0.10			0.60	5.40		30.00	3.00												153.10
32889J31	CV12-318-31																				31.00
32890J31	CV12-319-31																				31.00
32891J31	CR-5211-03-3								3.00												195.00
32892J31	CR12-4968-J3				0.60	5.40															133.00
32893J31	CR-1692-03-3									25.00											211.00
32894J31	CR12-4974-J3	0.10			0.60	5.40		30.00	3.00												200.10
32895J31	CR-1580-04-3							30.00	3.00								50.00				187.00
32896J31	CR12-1521-J3	0.10			0.60	5.40		30.00	3.00												154.10
32897J31	VPTA11-04988				0.60	5.40											50.00				150.00
32898J31	CR11-04988-J	0.10			0.60	5.40		30.00	3.00												200.10
32899J31	CV12-320-31																				31.00
32900J31	CR12-2602-J3	0.10			0.60	5.40		30.00	3.00												100.10
32901J31	CR12-5093-J3	0.10			0.60	5.40		30.00	3.00												125.00
32902J31	CV12-321-31																				31.00
32903J31	CV12-322-31																				31.00
32904J31	CV12-323-31																				31.00
32905J31	FD12-283-31																				101.00
32906J31	CR12-4774-J3	0.10			0.60	5.40		30.00	3.00												150.10
32907J31	CR12-4793-J3				0.60	5.40															133.00
32908J31	CR08-07893-J				0.60	5.40															200.00
32909J31	CR12-4806-J3	0.10			0.60	5.40		30.00	3.00												130.10
32910J31	CR12-3536-J3																				68.00
32911J31	CV12-324-31																				101.00
32912J31	CR12-4875-J3																				20.00
32913J31	CR12-4889-J3				0.60	5.40															167.00
32914J31	CR09-00595-J				0.60	5.40		30.00	3.00												130.00
32915J31	CR09-00594-J				0.60	5.40															133.00
32916J31	CR08-04533-J				0.60	5.40															87.00
32917J31	CR12-1149-J3	0.10			0.60	5.40		30.00	3.00												125.10

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32918J31	CR12-4805-J3	0.10			0.60	5.40		30.00	3.00												150.10
32919J31	CR-1731-05-3																				229.00
32920J31	CR-1730-05-3																				121.00
32921J31	CR12-5050-J3	0.10			0.60	5.40		30.00	3.00												215.10
32922J31	VPTA11-03750																				200.00
32923J31	CR-4419-07-3				0.60	3.40		30.00	3.00												146.00
32924J31	CR12-5145-J3				0.60	5.40															133.00
32925J31*V	CR-4019-02-3						5.00							50.00							160.00
32925J31*V	CR-4019-02-3						-5.00							-50.00							-160.00
32925J31ADJ	CR-4019-02-3						5.00										50.00				160.00
32926J31	CR10-00256-J				0.60	5.40		30.00	3.00												125.00
32927J31	CR12-4939-J3	0.10			0.60	5.40		30.00	3.00												130.10
32928J31	CR12-4602-J3				0.60	5.40															133.00
32929J31	CR12-1289-J3				0.60	5.40															183.00
32930J31	CR11-01266-J				0.60	5.40											50.00				183.00
32931J31	CR12-5190-J3	0.10			0.60	5.40		30.00	3.00												145.10
32932J31*V	CR12-5212-J3																				167.00
32932J31*V	CR12-5212-J3																				-167.00
32932J31ADJ	CR12-5212-J3				0.60	5.40	5.00														167.00
32933J31	CR12-5103-J3	0.10			0.60	5.40		30.00	3.00												203.10
32934J31	CR12-5104-J3				0.60	5.40															133.00
32935J31	FD12-284-31																				31.00
32936J31	CR-8454-06-3				0.60	3.40		30.00	3.00												191.00
32937J31	CR-7606-02-3								3.00												141.00
32938J31	CR09-03418-J				0.41	3.68		20.40	2.04	17.00											237.00
32939J31	CR12-5165-J3	0.10			0.60	5.40		30.00	3.00												154.10
32940J31	CR12-5158-J3				0.60	5.40															133.00
32941J31	CR12-5153-J3																				20.00
32942J31	CR12-4658-J3	0.03			0.17	1.49		8.25	0.82												74.55
32943J31	CR12-1298-J3	0.10			0.60	5.40		30.00	3.00												150.10
32944J31	J12-231-J31																				77.00
32945J31	CR12-2424-J3				0.60	5.40															142.00
32946J31	CR-4353-06-3				0.60	3.40															133.00
32947J31	CR11-05320-J				0.60	5.40										50.00					332.00
32948J31*V	CR12-5213-J3																				167.00
32948J31*V	CR12-5213-J3																				-167.00
32948J31ADJ	CR12-5213-J3				0.60	5.40	5.00														167.00
32949J31	CR12-2286-J3	0.10			0.60	5.40		30.00	3.00												145.10
32950J31*V	CR-391-04-31																				50.00
32950J31*V	CR-391-04-31																				-50.00
32950J31ADJ	CR-391-04-31																				50.00
32951J31	SC12-016-31																			5.00	205.00
32952J31	CR12-4773-J3	0.10			0.60	5.40		30.00	3.00												139.10
32953J31	CR-7829-02-3		0.07						0.04	0.38					0.75						102.00
32954J31	CR12-3907-J3				0.31	2.88				13.29											50.00
32955J31	CR12-4107-J3	0.10			0.60	5.40		30.00	3.00	25.00											176.20
32956J31	CR12-5058-J3				0.60	5.40	5.00														100.00
32957J31	CR12-4486-J3	0.06			0.30	2.70		15.01	1.50												105.10
32958J31	CR12-4943-J3	0.10			0.60	5.40		30.00	3.00												169.00
32959J31	CR12-4951-J3	0.10			0.60	5.40		30.00	3.00												110.10
32960J31	CR12-3775-J3	0.10			0.60	5.40		30.00	3.00												150.10
32961J31	CR12-0561-J3	0.10			0.60	5.40		30.00	3.00												153.10
32962J31	CR12-3344-J3				0.60	5.40				25.00											192.00

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32963J31	CR12-4930-J3	0.10			0.60	5.40		30.00	3.00									139.10
32964J31	CR-9801-06-3				0.60	3.40		30.00	3.00									96.00
32965J31	CR12-3371-J3	0.02			0.09	0.79		4.43	0.44	7.69								123.10
32966J31	CR12-3372-J3	0.06			0.37	3.32		18.45	1.85	15.36								76.90
32967J31	CR11-01670-J				0.60	5.40												242.00
32968J31	CR12-2723-J3	0.10			0.60	5.40		30.00	3.00									133.10
32969J31	CR12-2609-J3																	60.00
32970J31	J12-252-J31				0.60	5.40												67.00
32971J31	J12-257-J31				0.60	5.40												67.00
32972J31	CR12-5122-J3	0.10			0.60	5.40		30.00	3.00									145.10
32973J31	CR12-4607-J3				0.60	5.40												133.00
32974J31	CR12-2992-J3	0.10			0.60	5.40		30.00	3.00									150.10
32975J31	CR12-4955-J3	0.10			0.60	5.40		30.00	3.00									115.00
32976J31	VPTA11-03201				0.60	5.40												100.00
32977J31	CR11-03201-J				0.60	5.40												133.00
32978J31	CR12-5206-J3				0.60	5.40												133.00
32979J31	CR12-2905-J3	0.10			0.60	5.40		30.00	3.00									136.10
32980J31	CR12-2949-J3	0.10			0.60	5.40		30.00	3.00									110.10
32981J31	CV12-325-31																	31.00
32982J31	CR12-5113-J3				0.60	5.40												133.00
32983J31	CV12-326-31																	31.00
32984J31	CV12-327-31																	31.00
32985J31	CV12-328-31																	31.00
32986J31	CR12-3276-J3	0.10			0.60	5.40		30.00	3.00									110.10
32987J31	CR-7586-04-3																	120.00
32988J31	CR-7587-04-3							30.00	3.00									140.00
32989J31	CV12-329-31																	31.00
32990J31	FD12-274-31																5.00	205.00
32991J31	CV12-330-31																	31.00
32992J31	CR12-4686-J3				0.60	5.40												167.00
32993J31	CR12-5055-J3				0.60	5.40												167.00
32994J31	CR12-5074-J3	0.10			0.60	5.40		30.00	3.00									133.10
32995J31	CR08-07226-J				0.60	5.40				25.00				50.00				317.00
32996J31	CR08-07227-J				0.60	5.40		30.00	3.00	25.00				50.00				202.00
32997J31	CR12-4956-J3	0.10			0.60	5.40		30.00	3.00									154.10
32998J31	CR12-5121-J3				0.60	5.40												133.00
32999J31	CR12-5088-J3	0.10			0.60	5.40		30.00	3.00									200.10
33000J31	CR12-5005-J3	0.10			0.60	5.40		30.00	3.00									260.10
33001J31	CR12-4978-J3	0.10			0.60	5.40		30.00	3.00									139.10
33002J31	CR12-5049-J3																	10.00
33003J31	J12-234-J31				0.60	5.40												167.00
33004J31	CV12-331-31																	31.00
33005J31	CR12-4635-J3																	66.50
33006J31	CV12-332-31																	31.00
33007J31	CV12-333-31																	31.00
33008J31	CR12-4954-J3	0.10			0.60	5.40		30.00	3.00									160.10
33009J31	CV12-334-31																	31.00
33010J31	CV12-335-31																	31.00
33011J31	CV12-336-31																	31.00
33012J31	CR12-3037-J3	0.10			0.60	5.40		30.00	3.00									100.10
33013J31	CV12-337-31																	31.00
33014J31	CV12-338-31																	31.00
33015J31	CV12-339-31																	31.00

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33016J31	CR12-3479-J3	0.10			0.60	5.40		30.00	3.00									110.10
33017J31	CR12-5169-J3				0.60	5.40												133.00
33018J31	CR12-5168-J3	0.10			0.60	5.40		30.00	3.00									145.10
33019J31	CV12-340-31																	31.00
33020J31	CR12-5159-J3	0.10			0.60	5.40		30.00	3.00									190.10
33021J31	CR08-06177-J				0.60	5.40		30.00	3.00									256.00
33022J31	CR11-01455-J																	82.00
33023J31	CR12-5232-J3	0.10			0.60	5.40	5.00	30.00	3.00									153.10
33024J31	CV12-341-31																	31.00
33025J31	CR12-5072-J3				0.60	5.40												133.00
33026J31	CR12-4981-J3	0.10			0.60	5.40		30.00	3.00									184.10
33027J31	CV12-342-31																	31.00
33028J31	CR12-4922-J3	0.10			0.60	5.40		30.00	3.00									110.10
33029J31	CR12-4917-J3	0.10			0.60	5.40		30.00	3.00									125.10
33030J31	CR12-4933-J3	0.05			0.36	3.24		17.99	1.80									60.00
33031J31	CR-3759-06-3				0.60	3.40									50.00			150.00
33032J31	CV12-343-31																	31.00
33033J31	CR12-4794-J3				0.60	5.40												90.00
33034J31	CR12-4870-J3				0.60	5.40	5.00											167.00
33035J31	CR12-4871-J3				0.60	5.40	5.00											167.00
33036J31	CV12-344-31																	31.00
33037J31	REF. PID:950																	2.25
33038J31	J12-273-J31				0.60	5.40												67.00
33039J31	CR12-3023-J3				0.60	5.40												67.00
33040J31	CR12-5124-J3				0.60	5.40												135.00
33041J31	CR12-5013-J3	0.10			0.60	5.40		30.00	3.00									154.10
33042J31	FD12-284-31																	5.00
33043J31	CR12-5008-J3	0.10			0.60	5.40		30.00	3.00									150.10
33044J31	CR12-5239-J3	0.10			0.60	5.40		30.00	3.00									130.10
33045J31	CV12-345-31																	31.00
33046J31	CR12-4649-J3	0.10			0.60	5.40		30.00	3.00									203.10
33047J31*V	CR-3158-04-3																	154.00
33047J31*V	CR-3158-04-3																	-154.00
33047J31ADJ	CR-3158-04-3		5.00															154.00
33047J31ADJ	CR-3158-04-3		-5.00															-154.00
33047J31B	CR-3158-04-3		5.00															154.00
33048J31	CV12-346-31																	31.00
33049J31	CR12-5248-J3				0.60	5.40												133.00
33050J31	CR-2641-04-3							30.00	3.00									190.00
33051J31	CR12-4567-J3	0.10			0.60	5.40	5.00	30.00	3.00									133.10
33052J31	CR12-4997-J3	0.10			0.60	5.40		30.00	3.00									133.10
33053J31	CV12-347-31																	31.00
33054J31	CV12-348-31																	31.00
33055J31	FD12-285-31																	101.00
33056J31	FD12-286-31																	101.00
33057J31	CR12-5271-J3	0.10			0.60	5.40		30.00	3.00									150.10
33058J31	CV12-349-31																	31.00
33059J31	CR-7563-04-3							30.00	3.00									159.00
33060J31	CR08-05193-J				0.60	5.40												183.00
33061J31	CR08-05192-J				0.60	5.40		30.00	3.00									201.00
33062J31	CR12-5264-J3				0.60	5.40												133.00
33063J31	CR12-5224-J3	0.10			0.60	5.40	5.00	30.00	3.00									153.10
33064J31	CR12-0521-J3				0.60	5.40												142.00

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33065J31	CR09-06867-J				0.60	5.40															322.00
33066J31	CR12-0523-J3				0.60	5.40										50.00					132.00
33067J31	CR12-3609-J3				0.60	5.40															172.00
33068J31	CR12-1733-J3				0.60	5.40										50.00					282.00
33069J31	CR-7921-07-3				0.60	3.40										50.00					133.00
33070J31	CV12-350-31																				31.00
33071J31	CR10-03905-J				0.60	5.40															133.00
33072J31	CR10-03903-J				0.60	5.40															242.00
33073J31	CR10-00620-J				0.60	5.40															242.00
33074J31	CR12-5090-J3				0.60	5.40															67.00
33075J31	CR12-0505-J3				0.60	5.40										50.00					142.00
33076J31	CR12-4753-J3				0.60	5.40															212.00
33077J31	CR12-1730-J3				0.60	5.40										50.00					162.00
33078J31	VPTA11-05482				0.60	5.40											50.00				200.00
33079J31	CR11-05482-J	0.10			0.60	5.40		30.00	3.00												145.10
33080J31	CR12-4315-J3	0.04			0.21	1.81		10.05	1.00	25.00											68.55
33081J31	CR12-4388-J3																				126.00
33082J31	CR12-4975-J3	0.10			0.60	5.40		30.00	3.00												100.10
33083J31	CR-9935-04-3							30.00	3.00												137.00
33084J31	CR-08-00140-				0.60	3.40											50.00				288.00
33085J31	CR-08-00142-				0.60	3.40		30.00	3.00								50.00				199.00
33086J31	CR12-5173-J3				0.60	5.40															242.00
33087J31	CR12-4769-J3	0.10			0.60	5.40		30.00	3.00												133.10
33088J31	CR12-2528-J3	0.07			0.44	4.05		22.48	2.25												75.00
33089J31	CV12-259-31																				5.00
33090J31	CR10-05197-J	0.10			0.60	5.40		30.00	3.00												153.00
33091J31	CR10-05198-J				0.60	5.40															133.00
33092J31	CR11-06458-J	0.03			0.15	1.32		7.29	0.73	25.00											77.00
33093J31	CR12-5041-J3				0.60	5.40	5.00														167.00
33094J31	CR12-5172-J3																				20.00
33095J31	CR12-5217-J3				0.60	5.40	5.00														242.00
33096J31	CR12-5155-J3	0.10			0.60	5.40		30.00	3.00												133.10
33097J31	CR11-06064-J				0.60	5.40															133.00
33098J31	CR12-5097-J3	0.10			0.60	5.40		30.00	3.00												200.10
33099J31	VPTA11-05949																				200.00
33100J31	CR12-5084-J3	0.10			0.60	5.40		30.00	3.00												133.10
33101J31	CR-9232-05-3																				358.00
33102J31	CR-9231-05-3																				190.00
33103J31*V	CR-7336-04-3							30.00	3.00												187.00
33103J31*V	CR-7336-04-3							-30.00	-3.00												-187.00
33103J31ADJ	CR-7336-04-3							30.00	3.00												187.00
33104J31	CR09-00131-J				0.60	5.40				25.00								50.00			208.00
33105J31	CR09-00130-J				0.60	5.40				25.00								50.00			317.00
33106J31	FD12-287-31																				101.00
33107J31	CR-08-00335-				0.60	5.40		30.00	3.00												198.00
33108J31	CR12-2568-J3	0.10			0.60	5.40		30.00	3.00												136.10
33109J31	FD12-288-31																				101.00
33110J31	FD12-289-31																				101.00
33111J31	CR12-4382-J3	0.10			0.60	5.40		30.00	3.00												153.10
33112J31	CR-9108-04-3							30.00	3.00												137.00
33113J31	CR12-5181-J3	0.10			0.60	5.40		30.00	3.00												153.10
33114J31	CR12-2067-J3	0.10			0.60	5.40		30.00	3.00												145.10
33115J31	CR12-2204-J3	0.10			0.60	5.40		30.00	3.00												130.10

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33116J31	CR12-4651-J3	0.10			0.60	5.40		30.00	3.00										139.10
33117J31	CR12-5015-J3				0.60	5.40													133.00
33118J31	CR12-5016-J3				0.60	5.40													242.00
33119J31	CR12-5014-J3	0.10			0.60	5.40		30.00	3.00										203.10
33120J31	CR12-5139-J3	0.10			0.60	5.40		30.00	3.00										125.10
33121J31	CR12-5126-J3				0.60	5.40													133.00
33122J31	CR12-5111-J3				0.60	5.40													133.00
33123J31	CR12-4636-J3	0.03			0.15	1.27		7.05	0.70	25.00									78.55
33124J31	J12-271-J31	0.10			0.60	5.40		30.00	3.00										145.10
33125J31	FD12-290-31																		101.00
33126J31	CR12-4671-J3				0.60	5.40				25.00									134.50
33127J31	FD12-291-31																		101.00
33128J31	CR12-5204-J3	0.10			0.60	5.40		30.00	3.00										145.10
33129J31	CR-10305-04-																		229.00
33130J31	CR-10304-04-							30.00	3.00										147.00
33131J31	CV12-351-31																		31.00
33132J31	CR12-5324-J3				0.60	5.40													167.00
33133J31	CR12-5261-J3	0.10			0.60	5.40		30.00	3.00										204.00
33134J31	CR12-4473-J3	0.10			0.60	5.40		30.00	3.00	25.00									170.10
33135J31	CR12-4866-J3	0.10			0.60	5.40	5.00	30.00	3.00										200.10
33136J31	CR12-2322-J3	0.10			0.60	5.40		30.00	3.00										125.10
33137J31	CR12-5265-J3	0.10			0.60	5.40		30.00	3.00										203.10
33138J31	CR-8152-07-3				0.60	3.40													163.00
33139J31	CR12-3387-J3				0.60	5.40	5.00												133.00
33140J31	CR12-3386-J3	0.10			0.60	5.40	5.00	30.00	3.00										153.10
33141J31	CR12-4250-J3				0.60	5.40													133.00
33142J31	CR12-4251-J3				0.60	5.40													242.00
33143J31	CV12-352-31																		31.00
33144J31	SC12-037-31			25.00															101.00
33145J31	CR11-01649-J				0.60	5.40	5.00								50.00				292.00
33146J31	CR12-5191-J3	0.10			0.60	5.40		30.00	3.00										139.10
33147J31	CR11-01650-J	0.10			0.60	5.40	5.00	30.00	3.00						50.00				195.10
33148J31	CR12-1246-J3	0.10			0.60	5.40		30.00	3.00										125.10
33149J31	CR12-1247-J3	0.10			0.60	5.40		30.00	3.00										150.10
33150J31	CR12-5083-J3				0.60	5.40													133.00
33151J31	CR-3705-06-3				0.60	3.40		30.00	3.00						50.00				266.00
33152J31	CR12-4995-J3	0.10			0.60	5.40		30.00	3.00										125.10
33153J31	CR10-03744-J	0.10			0.60	5.40		30.00	3.00										178.00
33154J31	CR10-01201-J	0.10			0.60	5.40		30.00	3.00										130.00
33155J31	CR08-03886-J				0.60	5.40		30.00	3.00										150.00
33156J31	CR12-5298-J3	0.10			0.60	5.40		30.00	3.00										203.10
33157J31	CR12-5023-J3	0.07			0.48	4.32		23.98	2.40										80.00
33158J31	CR12-4084-J3	0.01			0.01	0.01		0.02		25.00									65.10
33159J31	CR-7037-02-3								3.00										123.00
33337J31	CR-5691-04-3															50.00			404.00
33338J31	CR-10615-05-				0.60	3.40		30.00	3.00							50.00			351.00
33339J31	CR-5130-04-3															50.00			304.00
33340J31	CR-5690-04-3							30.00	3.00							50.00			257.00
33341J31	CR-10616-05-				0.60	3.40		30.00	3.00							50.00			251.00
33342J31	CR-4305-06-3				0.60	3.40		30.00	3.00							50.00			196.00
33343J31*V	CR-8607-03-3						5.00									50.00			279.00
33343J31*V	CR-8607-03-3						-5.00									-50.00			-279.00
33343J31ADJ	CR-8607-03-3						3.79									37.98			79.00

XO-35

Receipt #	Docket #....	MVF	SAF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF FCONST.3	WFDA WFPREC31	WFSO	WRITEX	WRITPOSS	Total
33344J31	CR-8609-03-3						5.00									50.00			170.00
33346J31	CR-8608-03-3						5.00									50.00			124.00
33349J31*V	CR10-04579-J	0.10			0.60	5.40		30.00	3.00							50.00			200.10
33349J31*V	CR10-04579-J	-0.10			-0.60	-5.40		-30.00	-3.00							-50.00			-200.10
33349J31ADJ	CR10-04579-J	0.06			0.40	3.60		20.01	2.00							33.34			100.10
33357J31	CR10-05664-J				0.60	5.40					5.00	85.00				50.00			217.00
33358J31	CR10-05663-J				0.60	5.40					5.00	85.00				50.00			217.00
328535J31B	CR-3607-02-3		5.00						3.00										167.00
Totals		14.04	15.07	50.00	173.54	1513.39	134.96	5329.24	556.93	842.34	20.00	255.00	5.00	0.00	150.75	350.00	1000.00	921.32	10.00	30.00	63661.33

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X10 - 26

OFFICIAL JUSTICE OF THE PEACE MONTHLY REPORT

County: HIDALGO
Precinct: JP PCT3 PL1
For Month: November, 2012

	Criminal Cases		Civil Cases		
	MISDEMEANORS				
	Traffic	Non-Traffic	Small Claims Suits	Forcible Entry & Detainer	Other Civil Suits
1. Cases Filed:	385	69	3	13	59
2. Dispositions Prior To Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Deposit Forfeitures	0	0	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. Payment of Fine	345	50	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. Cases Dismissed	14	14	0	10	2
3. Dispositions at Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Trial by Judge — Guilty	1	2			
A. Trial by Judge — Not Guilty	0	1	0	1	0
B. Trial by Jury — Guilty	0	0			
B. Trial by Jury — Not Guilty	0	0	0	0	0
C. Dismissed At Trial	0	0	0	0	0
4. Cases Dismissed:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. After Defensive Driving	8	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. After Deferred Disp.	14	2	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. After Proof of Financial Responsibility	0	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
5. Cases Appealed	0	0	0	0	0

6. Juvenile Activity :	XXXXXXXX	11. Examining Trials Conducted	0
A. Warnings Administered	0	12. Inquests Conducted	3
B. Statements Taken	0	13. Safety Responsibility & DL Suspension Hearings Held	0
C. Detention Hearings Held	0	14. Search Warrants Issued	0
D. Failure to Attend School Cases Filed	0	15. Arrest Warrants Issued	XXXXXXXX
E. Violation of Local Daytime Curfew Ordinance	0	A. Class C Misd. Only	46
F. Referred to Juvenile Court for Delinquent Conduct	0	B. Fel., Class A & B	3
G. Held in Contempt, Fined, or Denied Driving Privileges	0	16. Magistrate Warnings Given	0
7. Parent Contributing to Nonattendance Cases Filed	0	17. Emergency Mental Health Hearings Held	0
8. Peace Bond Hearings Held	0	18. Magistrate's Orders for Emergency Protection	0
9. Class A or B Misdemeanor Complaints Accepted	19	19. Total Revenue	$63,828.33
10. Felony Complaints Accepted	0	Judge: LUIS J. GARZA	

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X11

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 17, 2012

The Honorable Luis Garza
Hidalgo County Justice of the Peace Pct. 3, Pl. 1
730 N. Breyfogle, Suite C
Mission, Texas 78572

Ref: Review of *Monthly Fines and Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Judge Garza:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objectives of the review were to determine if fines, fees, and court costs collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fines and Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable fines, fees, and court cost statutes and schedules. The following procedures were also performed:

- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out report) and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fines and Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fines and Fees Report* to the County Auditor's Office to determine if the report was received within five days after the last day of each month.
- Reviewed receipts, Close-Out reports, and *Monthly Fines and Fees Report* to verify proper completion.

Conclusion:
Total collections for the month of November 2012 were $63,661.33. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observation.

Observation No. 1:
We reviewed receipts issued for the month ended November 30, 2012 to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 11 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Reports* to Commissioners Court for approval (see Exhibit A).

There are numerous statutes that require Justices of the Peace to charge various fines, fees, and court costs for certain services and offenses. Fines, fees, and court costs must be allocated pursuant to State statutes and/or Commissioners Court approval.

Formal monitoring procedures have not been implemented to ensure that fines, fees, and court costs are properly allocated and reported. The County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *AbleTerm* should be limited to staff with adequate knowledge of the applicable allocation.
- Staff should ensure that the proper fines, fees, and court costs allocation, offense date, and judgment date are entered when a case is setup in *AbleTerm*.

Please provide written a management response to the observation noted above by December 28, 2012.

If you should have any questions or would like to schedule a meeting to discuss the above noted observations, please do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosures: Copies of *Monthly Fines and Fees Report* and Monthly Adjustments

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: LUIS GARZA
Precinct No. 3 Place No. 1

PBC

City: MISSION, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	32700J31	THRU	33159J31	636661.33
	(Control #s)	2472287	THRU	2472712	$ ~~60,991.23~~ X10
Sheriff's "D" Report	(Receipt #s)	33337J31	THRU	33358J31	
	(Control #s)		THRU		

LESS: DUE AS REFUNDS — $ -
Overpayment -

COST ON DEPOSIT — 3116.00 X7 ✓

ADD: COST ON DEPOSIT LIQUIDATED — 3283.00 ~~167.00~~ X7 ✓

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) — 63,828.33 X3 ✓
$ ~~61,158.23~~

Less: Total amount of remittances to County Treasurer (From Part II) — 63995.33
$ 56,279.43

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) — (167.00) ~~4,878.80~~ X4-a ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$60991.23 ~~56,112.43~~ B1 ✓	
Add: Previous Month's Bond Overtransfer	$ 334.00 ~~167.00~~	
Add: HCSO Monthly "D" Collections Report	2670.10 ~~$0.00~~ X9 ✓	
	63995.33	
	$ ~~56,279.43~~	

PREPARED BY: Kimberly Echavarria DATE PREPARED 12/4/2012 10:06

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

RECEIVED
DEC - 6 2012
HIDALGO COUNTY
AUDITOR'S OFFICE

JUSTICE OF THE PEACE — DATE 12-4-2012

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE-JP-004 REVISED: 2/10

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.15.12 12/15/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: LUIS GARZA
Precinct No. 3 Place No. 1

PBC

City: MISSION, TX
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt. Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-065-000-0-000	$ 26618.19 ~~25,526.19~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	255.00 ~~85.00~~
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	337.50 ~~362.50~~
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-008-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	1001.71 ~~967.42~~
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-065-000-0-000	284.20 ~~280.54~~
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1335.63 ~~1,289.92~~
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	336.94 ~~356.94~~
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	84.23 ~~89.23~~
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	751.58 ~~714.72~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp/Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	130.00
Special Fees				1100-341-10-065-000-0-000	692.90
Deferred Disposition		C.C.P. Art. 45.051	632.90		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	60.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	173.54 ~~470.14~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-065-000-0-000	556.93 ~~545.93~~
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	20.00
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____$1,____$1.50,____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	421.17 ~~446.17~~
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	6.38 ~~5.01~~
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	63.87 ~~50.07~~
Consolidated Court Costs Fund ($17)		CCP Art. 102.075 (a) 3 LGC 133.102		1100-207-20-000-015-0-000	1306.62 ~~669.01~~
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	191.62 ~~150.22~~
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	25.55 ~~20.03~~
Correctional Managment Institute of Texas Fund ($.50)		CCP Art. 102.075		1100-207-20-000-029-0-000	6.39 ~~5.01~~
Indigent legal Services Fee-JP ($6)	68	Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	408.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5379.24 ~~5,219.23~~
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	1168.52 ~~1,145.92~~
Support of Judiciary Fund ($5.40)		LGC 133.105		1100-207-20-000-054-0-000	1513.39 ~~1,488.79~~
Birth Certificate Fee ($1.80)	-	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P Art. 45-0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund ($2)		LGC 133.107/ GC 102.023		1100-207-20-000-059-0-000	530.34 ~~525.01~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	14.04 ~~13.98~~
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	-
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	1343.93 ~~1,310.59~~
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	20.00 ~~10.00~~
Texas Comptrollers Criminal Investigators				1100-207-20-000-060-0-000	-
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	1056.22 ~~471.17~~
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	-
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	3841.27 ~~3,791.27~~
Precinct #4				1100-342-10-294-000-0-000	70.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	350.00
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	5.00
School District Arrest Fee				1100-342-10-060-003-0-000	15.07
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-011-0-000	55.00 ~~5.00~~
Due to Others				1100-202-00-000-011-0-000	-
Restitution				1100-202-00-000-011-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,747.25
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	50.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	1,650.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122	-		
Transcript Fees ($10)		LGC 118.121/118.123 (b)	-		
Abstract Fees ($5)		LGC 118.121/118.123 (c)	5.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	40.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	2.25		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141(a)4	-		
Birth Certificates ($22 each $9.20 local)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	5.00

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HIDALGO COUNTY
AUDITOR'S OFFICE

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: $ ~~61,158.23~~ $63828.33

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE-JP-004 REVISED 2/10

JUSTICE OF THE PEACE LUIS GARZA
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING NOVEMBER 30, 2012

Due to type of offense, CRF should not have been assessed.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	TXFI	FPREC31	..Total
[redacted]32718J31	CR-3742-03-3	RAMIREZ, MARTIN C	NO SAFETY BELT	5/7/2003	17	3		0.5	25	25	15	5	5		0.5	2	4		2					3				107

LTF needs to be assessed.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .																								..Total
[redacted]32735J31	CR-6006-02-3	GUERRA, YOLANDA H	SPEEDING (EXCEED PRI	8/2/2002					96																			96
[redacted]32836J31	CR-1307-03-3	GUTIERREZ, JESUS	SPEEDING (EXCEED PRI	2/11/2003					20																			20
[redacted]32950J31	CR-391-04-31	IBARRA, SABAS	NO SAFETY BELT	12/19/2003					50																			50
[redacted]32770J31	CR-3126-04-3	GONZALEZ, ADELAID	SPEEDING (EXCEED PRI	4/9/2004					78																			78
[redacted]32818J31	CR-1975-05-3	SALINAS, MARIA EL	SPEEDING (EXCEED PRI	2/14/2005					90																			90
[redacted]32750J31	CR11-05625-J	SALAZAR, ALICIA	FAIL/REFUSED TO REST	10/22/2011					94																			94
[redacted]32841J31	CR12-3800-J3	HERNANDEZ, AARON	NO DRIVER'S LICENSE	8/14/2012					40.1																			40.1

Due to type offense, fine can not exceed $50.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	TXFI	FPREC31	..Total
[redacted]33103J31	CR-7336-04-3	GARZA, ROSA EDNA	NO SAFETY BELT	9/6/2004	40	3			100			5					4		2					30	3			187

Is judgment date correct? If correct, Time Payment should not have been assessed.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	TXFI	FPREC31	..Total
[redacted]32734J31	CR-406-06-31	MONTES, DAVID JR.	SPEEDING (EXCEED PRI	12/27/2005	40	3			60			5					4	4	2		0.6	3.4	30	3	25		50	230

TFC and STF should not have been assessed. Also, is judgment date correct? If correct, Time Payment should not have been assessed.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	TXFI	FPREC31	..Total
[redacted]32742J31	CR-10461-06-	CUELLAR, ROSALIND	FALSIFIES OR FORGES	11/27/2006	40	3	1		100								4	4	2		0.6	3.4	30	3	25	5		221

Fine can not exceed $50.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	TXFI	FPREC31	..Total
[redacted]32733J31	CR11-03760-J	GARCIA, ANGEL ALB	PASSENGER NOT SECURE	6/29/2011	40	3	1		100			5		2			4	4	2	0.1	0.6	5.4	30	3	25			225.1

Judgment date needs to be entered.

Receipt #	Docket #....	Name.....	Offense Description.	Off.Date .	CCC	CHS	CHSJP	CMIT	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	TXFI	FPREC31	..Total
[redacted]33092J31	CR11-06458-J	GONZALEZ, GUADALU	DISREGARD STOP SIGN	12/5/2011	9.72	0.72	0.25		26.69			1.21		0.49			0.97	0.98	1.45	0.03	0.15	1.32	7.29	0.73	25			77

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: Ismael Ochoa ~~DAISY ZARATE~~ PBC
Precinct No. 3 Place No. 2

City: MISSION, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	28231532 THRU		70805.40 ~~68,038.70~~ X10-3
	(Control #s)	2483884 THRU		
Sheriff's "D" Report	(Receipt #s)	THRU		
	(Control #s)	THRU		

LESS: DUE AS REFUNDS — $ -
Overpayment

COST ON DEPOSIT — 4070.10 ~~549.00~~ X7

ADD: COST ON DEPOSIT LIQUIDATED — 3521.10 X7

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) — $70,256.40 ~~$ 67,489.70~~ X3, X11

Less: Total amount of remittances to County Treasurer (From Part II) — $ 71,054.40

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) — (798.00) ~~67,489.70~~ X4-a

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$68,038.70 B1	
Add: Previous Month's Bond Overtransfer	249.00	
Less: Adjustment made to undistributed Acct. by Co. Treasurer	(1.20)	
Add: HCSO Monthly "D" Collections Report	2767.90 ~~$0.00~~ X9	
	$71,054.40	

PREPARED BY: [signature] DATE PREPARED: 12/7/12

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

[signature] 12/7/12
JUSTICE OF THE PEACE DATE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED: 2/10

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12.20.12 12/20/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: ~~DEC. 2012~~ PBC

Judge: ~~DAISY ZARATE~~ Ismael Ochoa
Precinct No. 3 **Place No.** 2
City: MISSION, TX
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					30947.27
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-~~066~~-000-0-000	$ ~~29,917.44~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	300.05
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	187.73 ~~261.06~~
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-009-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	986.86 ~~945.04~~
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-~~066~~-000-0-000	285.75 ~~274.39~~
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1253.42 ~~1,197.67~~
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	121.48 ~~125.96~~
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	30.37 ~~31.49~~
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	741.77 ~~706.79~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL; Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	120.00
Special Fees				1100-341-10-~~066~~-000-0-000	369.50
Deferred Disposition		C.C.P. Art. 45.051	359.50		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	10.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	169.03 ~~162.21~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-~~066~~-000-0-000	562.30 ~~539.73~~
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	205.00
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	5.00
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	2.50
Law Enforcement Education Fund (_____$1,_____$1.50,_____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	3.50
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	151.86 ~~157.45~~
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	10.18 ~~9.90~~
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	140.74 ~~137.98~~
Consolidated Court Costs Fund ($17)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	12510.44 ~~11,965.76~~
Compensation Victims Of Crime Fund (___$3, ___$5, ___$15, ___$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	437.21 ~~428.93~~
Judicial & Court Personnel Training Fund (___$1, ___$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	49.70 ~~48.60~~
Correctional Managment Institute of Texas Fund ($.50)		CCP Art. 102.075		1100-207-20-000-029-0-000	6.28 ~~6.00~~
Indigent legal Services Fee-JP ($6)	42	Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	252.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5138.30 ~~4,929.36~~
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	1148.18 ~~1,094.67~~
Support of Judiciary Fund ($5.40)		LGC 133.105		1100-207-20-000-054-0-000	1485.65 ~~1,435.59~~
Birth Certificate Fee ($1.80)	0	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P. Art. 45.0511(c-1)		1100-207-20-000-057-0-000	10.00
Indigent Defense Representation Fund ($2)		LGC 133.107/ GC 102.023		1100-207-20-000-059-0-000	527.52 ~~516.16~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	13.65 ~~13.05~~
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.15 ~~0.60~~
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	13606.21 ~~13,301.57~~
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	10.00
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	20.00
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	550.52
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	-
Precinct #2				1100-342-10-292-000-0-000	70.00
Precinct #3				1100-342-10-293-000-0-000	8687.05 ~~8,985.23~~
Precinct #4				1100-342-10-294-000-0-000	200.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	60.00
School District Arrest Fee				1100-342-10-060-003-0-000	5.00
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Due to Others- Refund-Overpayments				1100-202-00-000-012-0-000	0.15 -
Due to Others				1100-202-00-000-012-0-000	-
Restitution				1100-202-00-000-012-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,114.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	200.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	850.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122	-		
Transcript Fees ($10)		LGC 118.121/118.123 (b)	-		
Abstract Fees ($5)		LGC 118.121/118.123 (c)	5.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	45.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	14.00		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141(a)4	-		
Birth Certificates ($22 each $9.20 local)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-
				TOTAL AMOUNT DUE TO THE COUNTY TREASURER:	$ ~~67,489.70~~

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 12-20-12 12/20/12

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

COUNTY AUDITOR'S FORM: RE -JP-004 REVISED 2/2010

70256.40

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	....BOND	.C3WRTEX	.C4WRTEX	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO
24474J32*V	T01-0434MO	11/30/12	RAMIREZ, MARIA CR	NO DRIVER'S LICENSE	01/10/01						-17.00		-3.00				-131.50
24474J32ADJ	T01-0434MO	11/30/12	RAMIREZ, MARIA CR	NO DRIVER'S LICENSE	01/10/01						17.00		3.00				131.30
24480J32*V	T11-1355MO	11/30/12	MENDOZA, MELISSA	SPEEDING (EXCEED PRI	02/17/11						-40.00		-3.00	-1.00			-89.80
24480J32ADJ	T11-1355MO	11/30/12	MENDOZA, MELISSA	SPEEDING (EXCEED PRI	02/17/11						40.00		3.00	1.00			88.90
25866J32*V	T12-2273MO	11/30/12	BALLESTEROS, ROBE	NO SAFETY BELT	04/15/12						-40.00		-3.00	-1.00			-50.00
25866J32ADJ	T12-2273MO	11/30/12	BALLESTEROS, ROBE	NO SAFETY BELT	04/15/12						40.00		3.00	1.00			49.90
28104J32*V	T09-4394MO	11/06/12	DE ANDA, VICTOR	NO DRIVER'S LICENSE	08/06/09		-249.00										
28104J32ADJ	T09-4394MO	11/06/12	DE ANDA, VICTOR	NO DRIVER'S LICENSE	08/06/09						40.00		3.00	1.00			132.00
28231J32	M12-183MO	11/01/12	NOT FOR PUBLIC IN	POSS. OF PARAPHENALI	10/18/12						40.00		3.00	1.00			3.00
28232J32	F98-02-229	11/01/12	GONZALEZ, JOSE CR	FAIL/REF. TO VAC. DO	02/06/98						17.00		3.00				47.75
28233J32*V	T12-5003MO	11/01/12	RAMIREZ, ALICIA M	SPEEDING (EXCEED PRI	10/11/12						40.00		3.00	1.00			49.90
28233J32*V	T12-5003MO	11/01/12	RAMIREZ, ALICIA M	SPEEDING (EXCEED PRI	10/11/12						-40.00		-3.00	-1.00			-49.90
28233J32ADJ	T12-5003MO	11/01/12	RAMIREZ, ALICIA M	SPEEDING (EXCEED PRI	10/11/12						40.00		3.00	1.00			49.90
28234J32	FED-12-162MO	11/01/12	CONRADO SAENZ JR	Forcible Entry Detai	11/01/12							25.00					
28235J32*V	T12-5275MO	11/01/12	NUNEZ, ADELAIDA	NO SAFETY BELT	10/12/12						40.00		3.00	1.00			50.00
28235J32*V	T12-5275MO	11/01/12	NUNEZ, ADELAIDA	NO SAFETY BELT	10/12/12						-40.00		-3.00	-1.00			-50.00
28235J32ADJ	T12-5275MO	11/01/12	NUNEZ, ADELAIDA	NO SAFETY BELT	10/12/12						40.00		3.00	1.00			
28236J32	T12-5296MO	11/01/12	MARTINEZ, IDA CAV	SPEEDING (EXCEED PRI	10/12/12						40.00		3.00	1.00			
28237J32	T12-5390MO	11/01/12	MENDOZA, JESSE	NO RECORD OF DUTY ST	10/12/12						40.00		3.00	1.00			133.00
28238J32	C-11-420MO	11/01/12	BURKE, EDWARD T.	Civil Case	11/10/11												
28239J32	C-11-419MO	11/01/12	BURKE, EDWARD T.	Civil Case	11/10/11												
28240J32	T12-5088MO	11/01/12	ALARCON, ROGELIO,	SPEEDING (EXCEED PRI	09/22/12						40.00		3.00	1.00			59.90
28241J32	C-12-651MO	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12							25.00					
28242J32	C-12-652MO	11/01/12	LACK'S VALLEY STO	Civil Case	11/01/12							25.00					
28243J32	T12-5184MO	11/01/12	SALDIVAR, MATIAS	Over34,000lbs Tandem	10/03/12						40.00		3.00	1.00			100.00
28244J32	T12-5038MO	11/01/12	BARRIENTOS, BLANC	SPEEDING (EXCEED PRI	10/18/12						40.00		3.00	1.00			35.90
28245J32	J11-131MO	11/01/12	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	01/27/11						40.00		3.00	1.00			100.00
28246J32	T12-2240MO	11/01/12	PALAFOX, EDUARDO	SPEEDING (EXCEED PRI	03/08/12						40.00		3.00	1.00			140.90
28247J32	T07-3422MO	11/01/12	DELGADO, ENRIQUE	SPEEDING (EXCEED PRI	07/08/07						40.00		3.00	1.00			120.00
28248J32	T12-4407MO	11/01/12	TORRES, RODRIGO'	NO DRIVER'S LICENSE	08/20/12						40.00		3.00	1.00			33.00
28249J32	C-12-653MO	11/01/12	JOSE E. PABLOSVEL	Civil Case	11/01/12							25.00					
28250J32	CR12-0970MO	11/02/12	LUNA,JAMES THOMAS	NO HUNTERS ED. CERT.	09/01/12						40.00		3.00	1.00			18.75
28251J32	T12-5160MO	11/02/12	LEANOS, EDWARDO	SAFETY SEAT CHILD PA	09/23/12						40.00		3.00	1.00			12.50
28252J32	C-12-654MO	11/02/12	MIKULIK, YVONNE	Civil Case	11/02/12							25.00					
28253J32	C-12-655MO	11/02/12	MIKULIK, YVONNE	Civil Case	11/02/12							25.00					
28254J32	T12-4352MO	11/02/12	CANIZALES, ARTURO	DEFECTIVE STOP LAMPS	08/31/12						40.00		3.00	1.00			99.90
28255J32	C-12-656MO	11/02/12	SAUL T. RODRIGUEZ	Civil Case	11/02/12							25.00					
28256J32	C-12-657MO	11/02/12	KRAMER, JEFFREY S	Civil Case	11/02/12							25.00					
28257J32	T12-5043MO	11/02/12	PENA, MARIA D	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00			44.90
28258J32	T08-1409MO	11/02/12	ORTIZ, ALBERTO CO	NO DRIVER'S LICENSE	03/20/08						40.00		3.00	1.00			132.00
28259J32	T12-5140MO	11/02/12	COMPEAN, MARA	FAILED TO MAINTAIN F	09/20/12						40.00		3.00	1.00			175.00
28260J32	FED-12-163MO	11/02/12	COSME GOMEZ	Forcible Entry Detai	11/02/12							25.00					
28261J32	T12-3733MO	11/02/12	CASTELLANO, MARCO	NO DRIVER'S LICENSE	07/16/12						40.00		3.00	1.00			66.00
28262J32	CR12-0971MO	11/02/12	RODRIGUEZ,JUAN RA	NO HUNTERS ED. CERT.	09/01/12						40.00		3.00	1.00			0.45
28263J32	T12-4791MO	11/02/12	ESPINOZA, MANUEL	SAFETY SEAT CHILD PA	08/28/12						40.00		3.00	1.00			12.50
28264J32	S-12-107MO	11/02/12	ARNOLD ESPINOZA	Small Claims	11/02/12												
28265J32	T12-0085MO	11/02/12	ORTIZ, NANCY	OPERATE UNREGISTERED	11/27/11						40.00		3.00	1.00			132.00
28266J32	T12-0084MO	11/02/12	ORTIZ, NANCY	NO DRIVER'S LICENSE	11/27/11						40.00		3.00	1.00			132.00
28267J32*V	T08-2319MO	11/02/12	RAMOS, JOSE GUMER	FAIL TO MAINTAIN FIN	05/04/08			467.00									
28267J32*V	T08-2319MO	11/16/12	RAMOS, JOSE GUMER	FAIL TO MAINTAIN FIN	05/04/08			-467.00									
28267J32ADJ	T08-2319MO	11/16/12	RAMOS, JOSE GUMER	FAIL TO MAINTAIN FIN	05/04/08						40.00		3.00	1.00			350.00
28268J32*V	T05-3545MO	11/02/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	09/29/05			458.00									
28268J32*V	T05-3545MO	11/16/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	09/29/05			-458.00									

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	ABC	ABST	BOND	C3WRTEX	C4WRTEX	CCC	CFF	CHS	CHSJP	CJP	CMIT	CO
28268J32ADJ	T05-3545MO	11/16/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	09/29/05						40.00		3.00				350.00
28268J32ADJ	T05-3545MO	11/16/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	09/29/05						-40.00		-3.00				-350.00
28268J32B	T05-3545MO	11/16/12	RAMOS, JOSE GUMER	NO LIABILITY INSURAN	09/29/05						40.00		3.00				350.00
28269J32*V	T05-3544MO	11/02/12	RAMOS, JOSE GUMER	SPEEDING (EXCEED PRI	09/29/05			285.00									
28269J32*V	T05-3544MO	11/16/12	RAMOS, JOSE GUMER	SPEEDING (EXCEED PRI	09/29/05			-285.00									
28269J32ADJ	T05-3544MO	11/16/12	RAMOS, JOSE GUMER	SPEEDING (EXCEED PRI	09/29/05						40.00		3.00				144.00
28270J32*V	T08-2320MO	11/02/12	RAMOS, JOSE GUMER	DISPLAY SUSPENDED DR	05/04/08			249.00									
28270J32*V	T08-2320MO	11/16/12	RAMOS, JOSE GUMER	DISPLAY SUSPENDED DR	05/04/08			-249.00									
28270J32ADJ	T08-2320MO	11/16/12	RAMOS, JOSE GUMER	DISPLAY SUSPENDED DR	05/04/08						40.00		3.00	1.00			132.00
28270J32ADJ	T08-2320MO	11/16/12	RAMOS, JOSE GUMER	DISPLAY SUSPENDED DR	05/04/08						-40.00		-3.00	-1.00			-132.00
28270J32B	T08-2320MO	11/16/12	RAMOS, JOSE GUMER	DISPLAY SUSPENDED DR	05/04/08						40.00		3.00	1.00			132.00
28271J32	T12-5189MO	11/02/12	SANCHEZ, JUANITA	DISREGARD STOP SIGN	10/09/12						39.97		3.00	0.99			
28272J32	CR05-0665MO	11/02/12	DIAZ, EFREN	WEEDY LOT	05/26/05						40.00		3.00				410.00
28273J32	T06-1352MO	11/02/12	ARELLANO, MARIO A	NO LIABILITY INSURAN	03/17/06						40.00		3.00	1.00			350.00
28274J32	M12-170MO	11/02/12	NOT FOR PUBLIC IN	ASSAULT/PHYSICAL CON	09/27/12						40.00		3.00	1.00			138.00
28275J32	T12-1075MO	11/02/12	RODRIGUEZ, ELISA	NO SAFETY BELT	01/19/12						40.00		3.00	1.00			50.00
28276J32	T12-4849MO	11/02/12	JIMENEZ, FERNANDO	NO DRIVER'S LICENSE	09/15/12						40.00		3.00	1.00			33.00
28277J32	T12-3736MO	11/02/12	CORREA, REYNALDO	NO DRIVER'S LICENSE	07/16/12												22.00
28278J32	T12-3530MO	11/05/12	GONZALEZ JUAREZ,	NO SAFETY BELT	07/03/12												50.00
28279J32	T12-5396MO	11/05/12	RIOS, REYNALDO JR	DRIVING WHILE LICENS	10/16/12						40.00		3.00	1.00			8.00
28280J32	T12-5231MO	11/05/12	GARCIA, ELIAS REY	NO DRIVER'S LICENSE	10/12/12						40.00		3.00	1.00			3.00
28281J32	T12-4745MO	11/05/12	GARCIA, MIGUEL ES	SPEEDING (EXCEED PRI	08/30/12						10.02		0.75	0.26			38.90
28282J32	T06-0593MO	11/05/12	DIAZ, BEATRICE ME	SPEEDING (EXCEED PRI	01/25/06						40.00		3.00	1.00			30.00
28283J32	T12-5353MO	11/05/12	RODRIGUEZ, DAGOBE	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			23.90
28284J32	FED-12-164MO	11/05/12	SERGIO SAENZ	Forcible Entry Detai	11/05/12							25.00					
28285J32	T12-5403MO	11/05/12	CORTEZ, OSVALDO R	NO DRIVER'S LICENSE	10/13/12						40.00		3.00	1.00			66.00
28286J32	T12-3589MO	11/05/12	MENDOZA, ITAI COE	UNSAFE SPEED - 0 MPH	06/12/12												100.00
28287J32	T11-5403MO	11/05/12	LEYVA-HUERTA, DAV	NO SAFETY BELT	10/14/11						40.00		3.00	1.00			50.00
28288J32*V	F98-02-117	11/05/12	LARA, ROSITA	SPEEDING (EXCEED PRI	01/16/98						17.00		3.00				108.00
28288J32*V	F98-02-117	11/05/12	LARA, ROSITA	SPEEDING (EXCEED PRI	01/16/98						-17.00		-3.00				-108.00
28288J32ADJ	F98-02-117	11/05/12	LARA, ROSITA	SPEEDING (EXCEED PRI	01/16/98						17.00		3.00				108.00
28289J32	T11-5219MO	11/05/12	GARCIA, NUBIA	NO DRIVER'S LICENSE	10/04/11						40.00		3.00	1.00			132.00
28290J32	T04-1695MO	11/05/12	GARCIA, NUBIA	NO DRIVER'S LICENSE	05/20/04						40.00		3.00				136.00
28291J32	T12-5039MO	11/05/12	MONTALVO, ARMANDO	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00			53.90
28292J32	T12-4888MO	11/05/12	SALAZAR-RODRIGUEZ	FAIL TO YIELD ROW (T	09/16/12						40.00		3.00	1.00			103.00
28293J32	M12-148MO	11/05/12	NOT FOR PUBLIC IN	VIOLATE DL RESTRICTI	09/02/12						40.00		3.00	1.00			67.00
28294J32	T12-5369MO	11/05/12	GONZALEZ-DOMINGUE	DRIVING WHILE LICENS	10/10/12						40.00		3.00	1.00			3.00
28295J32	C-12-658MO	11/05/12	CERDA, MIREYDA	Civil Case	11/05/12							25.00					
28296J32	T12-5424MO	11/05/12	PEREZ, RAMIRO	SPEEDING (EXCEED PRI	10/19/12						40.00		3.00	1.00			29.90
28297J32	S-12-108MO	11/05/12	DALIA M ALVAREZ	Small Claims	11/05/12												
28298J32	T12-5273MO	11/05/12	GOMEZ, NICOLE MAR	NO SAFETY BELT	10/12/12						40.00		3.00	1.00			50.00
28299J32	T12-5508MO	11/05/12	CORDOBA, MAGDALEN	NO DRIVER'S LICENSE	10/24/12						40.00		3.00	1.00			66.00
28300J32	T12-5306MO	11/05/12	LOPEZ, MELISSA	FAIL TO YIELD ROW (T	10/07/12						40.00		3.00	1.00			102.90
28301J32	T01-1873MO	11/05/12	AGUILAR, MARIA EL	NO SAFETY BELT	06/16/01						17.00		3.00				50.00
28302J32	T12-4727MO	11/05/12	GARCIA, IRENE SIE	SPEEDING (EXCEED PRI	08/31/12												29.90
28303J32	T12-5316MO	11/05/12	GARZA, ERNESTINO	NO DRIVER'S LICENSE	10/11/12						40.00		3.00	1.00			66.00
28304J32	S-12-109MO	11/05/12	COVINGTON CREDIT	Small Claims	11/05/12												
28305J32	S-12-110MO	11/05/12	COVINGTON CREDIT	Small Claims	11/05/12												
28306J32	S-12-111MO	11/05/12	COVINGTON CREDIT	Small Claims	11/05/12												
28307J32	T12-5168MO	11/05/12	TORRES, ARACELI	DISREGARD RED LIGHT	10/02/12						39.97		3.00	0.99			
28308J32	T12-5362MO	11/06/12	RAMIREZ, RANBALL	NO DRIVER'S LICENSE	10/14/12						40.00		3.00	1.00			66.00
28309J32	CR12-0919MO	11/06/12	DELGADO, GUADALUP	NO HUNTER EDUCATION	09/02/12						40.00		3.00	1.00			18.75
28310J32	T05-0645MO	11/06/12	DE LA CRUZ, ROGEL	NO LIABILITY INSURAN	02/19/05						40.00		3.00				350.00

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	....BOND	.C3WRTEX	.C4WRTEX	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO
28311J32	S-12-112MO	11/06/12	ENEREIDA CANTU	Small Claims	11/06/12												
28312J32	T12-5044MO	11/06/12	BRISENO, MIGUEL	SAFETY SEAT CHILD PA	10/02/12						40.00		3.00	1.00			12.50
28313J32	T07-4641MO	11/06/12	SALINAS, ABUNDIO	SPEEDING (EXCEED PRI	10/12/07						12.60		0.94	0.32			132.00
28314J32	T04-3323MO	11/06/12	MORENO, DERLY GUA	NO LIABILITY INSURAN	11/11/04						40.00		3.00				350.00
28315J32	T12-5263MO	11/06/12	COVARRUBIAS, NOE	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			38.90
28316J32	T12-5471MO	11/06/12	SILVA, SANDRA S	SPEEDING (EXCEED PRI	10/22/12						40.00		3.00	1.00			47.90
28317J32	T01-2406MO	11/06/12	OLIVAREZ, ANA I.	SPEEDING (EXCEED PRI	08/19/01						17.00		3.00				108.00
28318J32	T01-2407MO	11/06/12	OLIVAREZ, ANA I.	DISPLAY EXPIRED LICE	08/19/01						17.00		3.00				111.50
28319J32*V	T02-0352MO	11/06/12	RESENDEZ, MARTIN	NO SAFETY BELT	01/24/02						17.00		3.00			0.50	50.00
28319J32*V	T02-0352MO	11/06/12	RESENDEZ, MARTIN	NO SAFETY BELT	01/24/02						-17.00		-3.00			-0.50	-50.00
28319J32ADJ	T02-0352MO	11/06/12	RESENDEZ, MARTIN	NO SAFETY BELT	01/24/02						17.00		3.00			0.50	50.00
28320J32	CR04-0111MO	11/06/12	SALINAS, RAFAELA	FAIL/REFUSED TO REST	02/04/04						40.00		3.00				300.00
28321J32	T99-5744MO	11/06/12	SALINAS, RAFAELA	NO DRIVER'S LICENSE	09/04/99						17.00		3.00				60.00
28322J32	CR04-0112MO	11/06/12	SALINAS, RAFAELA	FAIL/REF. TO VAC. DO	02/04/04						40.00		3.00				300.75
28323J32*V	T07-4582MO	11/06/12	CHAPA, JAVIER FLO	SPEEDING (EXCEED PRI	09/27/07			244.00									
28323J32*V	T07-4582MO	11/16/12	CHAPA, JAVIER FLO	SPEEDING (EXCEED PRI	09/27/07			-244.00									
28323J32ADJ	T07-4582MO	11/16/12	CHAPA, JAVIER FLO	SPEEDING (EXCEED PRI	09/27/07						40.00		3.00	1.00			98.00
28324J32*V	T05-0729MO	11/06/12	DIAZ, CARLOS	FAIL TO CONTROL SPEE	03/02/05			368.00									
28324J32*V	T05-0729MO	11/16/12	DIAZ, CARLOS	FAIL TO CONTROL SPEE	03/02/05			-368.00									
28324J32ADJ	T05-0729MO	11/16/12	DIAZ, CARLOS	FAIL TO CONTROL SPEE	03/02/05						40.00		3.00				206.00
28325J32*V	T05-0730MO	11/06/12	DIAZ, CARLOS	NO LIABILITY INSURAN	03/02/05			479.00									
28325J32*V	T05-0730MO	11/16/12	DIAZ, CARLOS	NO LIABILITY INSURAN	03/02/05			-479.00									
28325J32ADJ	T05-0730MO	11/16/12	DIAZ, CARLOS	NO LIABILITY INSURAN	03/02/05						40.00		3.00				350.00
28326J32	T12-3169MO	11/06/12	REYES, ADOLFO GAR	SPEEDING (EXCEED PRI	05/25/12						40.00		3.00	1.00			53.90
28327J32	T12-5264MO	11/06/12	GARZA, MELISA ANN	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			44.90
28328J32	T08-5453MO	11/06/12	MOMPLAISIR, SERGE	DISREGARD STOP SIGN	10/19/08						40.00		3.00	1.00			53.00
28329J32	T12-5336MO	11/06/12	GUTIERREZ, JUAN A	UNSAFE SPEED - 0 MPH	10/07/12						40.00		3.00	1.00			103.00
28330J32	T12-5337MO	11/06/12	GUTIERREZ, JUAN A	NO DRIVER'S LICENSE	10/07/12						40.00		3.00	1.00			66.00
28331J32	C-12-659MO	11/06/12	TEXAS TRAILS RV R	Civil Case	11/06/12							25.00					
28332J32	T12-5164MO	11/06/12	GALVAN, GUADALUPE	NO SAFETY BELT	10/06/12						40.00		3.00	1.00			50.00
28333J32	C-12-534MO	11/07/12	LACK'S VALLEY STO	Civil Case	08/22/12				200.00								
28334J32	C-12-551MO	11/07/12	LACK'S VALLEY STO	Civil Case	08/30/12				200.00								
28335J32	CR10-1218MO	11/07/12	RODRIGUEZ, LUISA	OPEN CONTAINER OF AL	08/08/10												296.00
28336J32	T12-5559MO	11/07/12	GARCIA, JOSE S	FAIL TO STOP (OR REM	10/25/12						39.97		3.00	0.99			
28337J32	T00-12505MO	11/07/12	FLORES, RODRIGO J	FAIL TO DISPLAY TXDO	11/07/00						17.00		3.00				200.00
28338J32	T12-5436MO	11/07/12	GARCIA, JOSE B.	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			44.90
28339J32	T07-0546MO	11/07/12	GUERRA, LINDA	SPEEDING (EXCEED PRI	02/02/07						40.00		3.00	1.00			36.00
28340J32	T12-0890MO	11/07/12	GONZALEZ, OLIVIA	FAIL TO CONTROL SPEE	02/03/12												100.00
28341J32	T08-0766MO	11/07/12	GARCIA, ROLANDO	NO DRIVER'S LICENSE	02/14/08						40.00		3.00	1.00			132.00
28342J32	T08-0767MO	11/07/12	GARCIA, ROLANDO	NO LIABILITY INSURAN	02/14/08						40.00		3.00	1.00			350.00
28343J32	T12-5080MO	11/07/12	IBARRA, DANIEL	NO DRIVER'S LICENSE	09/22/12												56.00
28344J32*V	T12-5288MO	11/07/12	REYES, REMIGIO CA	FAIL TO PASS TO LEFT	10/07/12						40.00		3.00	1.00			
28344J32*V	T12-5288MO	11/07/12	REYES, REMIGIO CA	FAIL TO PASS TO LEFT	10/07/12						-40.00		-3.00	-1.00			
28344J32ADJ	T12-5288MO	11/07/12	REYES, REMIGIO CA	FAIL TO PASS TO LEFT	10/07/12						39.96		3.00	1.00			
28345J32	T12-5287MO	11/07/12	REYES, REMIGIO CA	DRIVING WHILE LICENS	10/07/12						40.00		3.00	1.00			66.00
28346J32	T11-4826MO	11/07/12	PEREZ, YADIRA	FAIL TO CONTROL SPEE	09/14/11						40.00		3.00	1.00			206.00
28347J32*V	F95-10-250	11/07/12	RAMIREZ, ANGELICA	NO DRIVER'S LICENSE	10/19/95										5.00		30.00
28347J32*V	F95-10-250	11/07/12	RAMIREZ, ANGELICA	NO DRIVER'S LICENSE	10/19/95										-5.00		-30.00
28347J32ADJ	F95-10-250	11/07/12	RAMIREZ, ANGELICA	NO DRIVER'S LICENSE	10/19/95										5.00		30.00
28348J32	T12-5137MO	11/08/12	TORRES DE ROJAS,	NO DRIVER'S LICENSE	10/03/12						40.00		3.00	1.00			66.00
28349J32	T12-5136MO	11/08/12	TORRES DE ROJAS,	SAFETY SEAT CHILD PA	10/03/12						40.00		3.00	1.00			12.50
28350J32	T12-5250MO	11/08/12	GAMEZ, EDGAR MIGU	NO DRIVER'S LICENSE	10/10/12						40.00		3.00	1.00			66.00
28351J32	T12-5249MO	11/08/12	GAMEZ, EDGAR MIGU	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			62.90

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28352J32*V	CR12-1125MO	11/08/12	GAYTAN JR, LARRY	RECKLESS DRIVING	11/08/12			153.00									
28352J32*V	CR12-1125MO	11/27/12	GAYTAN JR, LARRY	RECKLESS DRIVING	11/08/12			-153.00									
28352J32ASJ	CR12-1125MO	11/27/12	GAYTAN JR, LARRY	RECKLESS DRIVING	11/08/12						40.00		3.00	1.00			52.90
28353J32*V	CR12-1126MO	11/08/12	GAYTAN JR, LARRY	DISREGARD RED LIGHT	11/08/12			153.10									
28353J32*V	CR12-1126MO	11/27/12	GAYTAN JR, LARRY	DISREGARD RED LIGHT	11/08/12			-153.10									
28353J32ADJ	CR12-1126MO	11/27/12	GAYTAN JR, LARRY	DISREGARD RED LIGHT	11/08/12						40.00		3.00	1.00			53.00
28354J32	C-12-660MO	11/08/12	JOSE A SAINZ	Civil Case	11/08/12							25.00					
28355J32	T99-2174MO	11/08/12	RAMOS, ANGEL ADAN	SPEEDING (EXCEED PRI	12/17/98						17.00		3.00				116.00
28356J32	C-12-661MO	11/08/12	LACKS VALLEY STOR	Civil Case	11/08/12							25.00					
28357J32	T12-5325MO	11/08/12	CAVAZOS, VIANEY	SPEEDING (EXCEED PRI	10/11/12						40.00		3.00	1.00			26.90
28358J32	T05-0859MO	11/08/12	GARCIA, NORA	SPEEDING (EXCEED PRI	03/27/05						40.00		3.00				80.00
28359J32	T12-4863MO	11/08/12	MARTINEZ, DAVID E	NO DRIVER'S LICENSE	09/20/12						40.00		3.00	1.00			66.00
28360J32	T03-4931MO	11/08/12	ARREDONDO, JUAN	SPEEDING (EXCEED PRI	12/06/03						17.00		3.00			0.50	60.00
28361J32	FED-12-165MO	11/08/12	DG & GG INVESTMEN	Forcible Entry Detai	11/08/12							25.00					
28362J32	T12-5344MO	11/08/12	RAMIREZ,ROBERTO A	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			
28363J32	C-12-662MO	11/08/12	LACKS VALLEY STOR	Civil Case	11/08/12							25.00					
28364J32	T12-5507MO	11/08/12	SALINAS, LUIS RIC	SPEEDING (EXCEED PRI	10/20/12						39.97		3.00	0.99			
28365J32	T08-5665MO	11/08/12	GARCIA, ROGELIO	SPEEDING (EXCEED PRI	11/12/08						40.00		3.00	1.00			39.00
28366J32	T12-5293MO	11/08/12	DE LEON, JESUS BE	NO DRIVER'S LICENSE	10/13/12						40.00		3.00	1.00			66.00
28367J32	CR12-1099MO	11/08/12	DE LEON, JESUS BE	OPEN CONTAINER OF AL	10/12/12						40.00		3.00	1.00			150.00
28368J32	T12-4873MO	11/08/12	ROCHA CONTRERAS,	NO SAFETY BELT	09/06/12												49.10
28369J32	T12-2696MO	11/08/12	SANTANA, OSCAR RO	NO SAFETY BELT	04/26/12						40.00		3.00	1.00			50.00
28370J32	FED-12-166MO	11/08/12	YZAGUIRRE, CARLOS	Forcible Entry Detai	11/08/12							25.00					
28371J32	T12-5244MO	11/08/12	GARCIA, JOSE ROLA	SPEEDING (EXCEED PRI	10/11/12						39.97		3.00	0.99			
28372J32	T12-5570MO	11/08/12	CASTELLANOS, VICE	SPEEDING (EXCEED PRI	10/31/12						40.00		3.00	1.00			
28373J32	T12-5420MO	11/08/12	GALLARDO, SALVADO	NO DRIVER'S LICENSE	10/12/12						40.00		3.00	1.00			3.00
28374J32	T12-4712MO	11/08/12	OLVERA, GERARDO M	NO SAFETY BELT	09/13/12						40.00		3.00	1.00			50.00
28375J32	CR02-0497MO	11/08/12	AVENDANO, GABRIEL	FALSE INSURANCE ID C	12/17/02												25.00
28376J32	T12-4861MO	11/08/12	AVALOS, BENJAMIN	RESTRAIN DOG OR CAT	09/19/12						40.00		3.00	1.00			8.00
28377J32	T12-5330MO	11/09/12	CORONADO, THELMA	SPEEDING (EXCEED PRI	10/10/12						40.00		3.00	1.00			
28378J32	T08-2272MO	11/09/12	TELLEZ, JOSE ANTO	SPEEDING (EXCEED PRI	05/07/08						40.00		3.00	1.00			60.00
28379J32	C-12-663MO	11/09/12	LACKS VALLEY STOR	Civil Case	11/09/12							25.00					
28380J32	T11-3292MO	11/09/12	CANTU, JULIA E.	FAIL TO YIELD ROW (P	06/03/11						40.00		3.00	1.00			103.00
28381J32	C-12-664MO	11/09/12	LACKS VALLEY STOR	Civil Case	11/09/12							25.00					
28382J32*V	T98-2552MO	11/09/12	CONTRERAS, VICTOR	SPEEDING (EXCEED PRI	12/10/98												29.00
28382J32*V	T98-2552MO	11/09/12	CONTRERAS, VICTOR	SPEEDING (EXCEED PRI	12/10/98												-29.00
28382J32ADJ	T98-2552MO	11/09/12	CONTRERAS, VICTOR	SPEEDING (EXCEED PRI	12/10/98												29.00
28382J32ADJ	T98-2552MO	11/09/12	CONTRERAS, VICTOR	SPEEDING (EXCEED PRI	12/10/98												-29.00
28382J32B	T98-2552MO	11/09/12	CONTRERAS, VICTOR	SPEEDING (EXCEED PRI	12/10/98												27.00
28383J32	T12-5029MO	11/09/12	HERNANDEZ, MAGDAL	SPEEDING (EXCEED PRI	10/02/12						40.00		3.00	1.00			38.90
28384J32	C-12-665MO	11/09/12	LACKS VALLEY STOR	Civil Case	11/09/12							25.00					
28385J32	T02-1864MO	11/09/12	GAONA, DIONISIO B	EXPIRED MOTOR VEHICL	06/19/02						17.00		3.00			0.50	106.00
28386J32	T02-1863MO	11/09/12	GAONA, DIONISIO B	NO DRIVER'S LICENSE	06/19/02						17.00		3.00			0.50	136.00
28387J32	C-12-666MO	11/09/12	LACKS VALLEY STOR	Civil Case	11/09/12							25.00					
28388J32	T12-3574MO	11/09/12	SYLVIA DELIA SOLI	SPEEDING (EXCEED PRI	06/15/12						40.00		3.00	1.00			44.90
28389J32	T11-3677MO	11/09/12	HERNANDEZ, AARON	NO DRIVER'S LICENSE	07/03/11						40.00		3.00	1.00			132.00
28390J32	FED-12-167MO	11/09/12	MIGUEL ANGEL PERE	Forcible Entry Detai	11/09/12							25.00					
28391J32	T12-5430MO	11/09/12	TREVINO, JOSE ALO	SPEEDING (EXCEED PRI	10/24/12						0.03			0.01			23.90
28392J32	T08-4640MO	11/09/12	PEREZ, DANIEL	SPEEDING (EXCEED PRI	08/30/08						40.00		3.00	1.00			54.00
28393J32*V	T11-0003MO	11/09/12	ALEMAN, EDGAR PEQ	TURNED RIGHT FROM WR	11/06/10						40.00		3.00	1.00			103.00
28393J32*V	T11-0003MO	11/09/12	ALEMAN, EDGAR PEQ	TURNED RIGHT FROM WR	11/06/10						-40.00		-3.00	-1.00			-103.00
28393J32ADJ	T11-0003MO	11/09/12	ALEMAN, EDGAR PEQ	TURNED RIGHT FROM WR	11/06/10						40.00		3.00	1.00			102.90
28394J32	T11-3186MO	11/09/12	MAGANA, IDALIA Y	SPEEDING (EXCEED PRI	05/23/11						40.00		3.00	1.00			47.90

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	....BOND	.C3WRTEX	.C4WRTEX	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO
28395J32	T12-5452MO	11/09/12	CARREON, JOSUE CI	FAIL TO CONTROL SPEE	10/15/12						40.00		3.00	1.00		103.00	
28396J32	T12-4684MO	11/09/12	REYNA, MONICA	NO SAFETY BELT	09/02/12						8.03		0.60	0.21		50.00	
28397J32	T12-4647MO	11/09/12	GUERRA, GLORIA	SPEEDING (EXCEED PRI	09/02/12											77.90	
28398J32	T12-5235MO	11/09/12	DE LA ROSA, ROSA	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00		44.90	
28399J32	T99-2849MO	11/09/12	RUIZ, RICARDO FLO	UNSAFE SPEED - 00 MP	05/30/99						10.14		1.79			29.00	
28400J32	T12-5023MO	11/09/12	FLORES, JOSE LUIS	OVER 34,000 LBS. TAN	10/01/12						40.00		3.00	1.00		101.00	
28401J32	CR05-1091MO	11/09/12	YAMILY, AMEY	THEFT OF PROPERTY	10/31/05						40.00		3.00			200.00	
28402J32	FED-12-168MO	11/09/12	CELINA G WILLE	Forcible Entry Detai	11/09/12							25.00					
28403J32	T12-4686MO	11/09/12	HERNANDEZ, ASAEL,	DISREGARD STOP SIGN	09/12/12						0.03			0.01		52.90	
28404J32	T07-2114MO	11/09/12	VALDEZ, STEVEN DA	NO LIABILITY INSURAN	04/10/07						40.00		3.00	1.00		350.00	
28405J32	T12-4618MO	11/09/12	RIZO-ROMO, ROLAND	NO DRIVER'S LICENSE	09/15/12						40.00		3.00	1.00		33.00	
28406J32	T12-4362MO	11/13/12	LOPEZ, VALERIA	SPEEDING (EXCEED PRI	08/29/12						40.00		3.00	1.00		59.90	
28407J32	T12-4438MO	11/13/12	ZAMORA, EVA M	FAIL TO YIELD ROW (P	08/27/12						40.00		3.00	1.00		52.90	
28408J32	T12-4969MO	11/13/12	MOLINA, JUANA	SPEEDING (EXCEED PRI	09/21/12						40.00		3.00	1.00		44.90	
28409J32	T12-4630MO	11/13/12	TORRES, IVAN	NO DRIVER'S LICENSE	09/12/12						4.17		0.31	0.11		66.00	
28410J32*V	T12-5550MO	11/13/12	QUINTANILLA, JOSE	NO DRIVER'S LICENSE	10/22/12						40.00		3.00	1.00		66.00	
28410J32*V	T12-5550MO	11/13/12	QUINTANILLA, JOSE	NO DRIVER'S LICENSE	10/22/12						-40.00		-3.00	-1.00		-66.00	
28410J32ADJ	T12-5550MO	11/13/12	QUINTANILLA, JOSE	NO DRIVER'S LICENSE	10/22/12						40.00		3.00	1.00		3.00	
28411J32	T12-3454MO	11/13/12	NOYOLA, JOHN OCHO	TIRES EXCEED WEIGHT	06/29/12						40.00		3.00	1.00		100.00	
28412J32	T12-5514MO	11/13/12	ZAMORA-CABRAL, JO	NO SAFETY BELT	10/24/12						40.00		3.00	1.00		50.00	
28413J32	C-12-667MO	11/13/12	THATHIAH, MELVIN	Civil Case	11/13/12							25.00					
28414J32	C-12-668MO	11/13/12	THATHIAH, MELVIN	Civil Case	11/13/12							25.00					
28415J32	T12-4826MO	11/13/12	RAMIREZ, LORENA	NO SAFETY BELT	09/05/12						0.03			0.01		50.00	
28416J32	T12-5607MO	11/13/12	SILVA, TOMAS LUCE	SPEEDING (EXCEED PRI	11/11/12						40.00		3.00	1.00		65.90	
28417J32	T12-5608MO	11/13/12	SILVA, TOMAS LUCE	EXPIRED DRIVER'S LIC	11/11/12						40.00		3.00	1.00		66.00	
28418J32	C-12-669MO	11/13/12	THATHIAH, MELVIN	Civil Case	11/13/12							25.00					
28419J32	T12-5239MO	11/13/12	ACOSTA, SELINA	NO DRIVER'S LICENSE	10/22/12						40.00		3.00	1.00		66.00	
28420J32	T12-5555MO	11/13/12	QUIROZ, JUANA M	NO DRIVER'S LICENSE	10/23/12						40.00		3.00	1.00		66.00	
28421J32	T12-1102MO	11/13/12	GONZALEZ-GUTIERRE	SAFETY SEAT CHILD PA	01/07/12						40.00		3.00	1.00		12.58	
28422J32	T12-4188MO	11/13/12	GONZALEZ-GUTIERRE	SPEEDING (EXCEED PRI	08/17/12						40.00		3.00	1.00		74.90	
28423J32	T12-5289MO	11/13/12	DELEON, YESIKA	NO DRIVER'S LICENSE	10/12/12						40.00		3.00	1.00		71.00	
28424J32	T12-5589MO	11/13/12	CRUZ-HERNANDEZ, A	NO DRIVER'S LICENSE	10/24/12						40.00		3.00	1.00		66.00	
28425J32	CR10-1363MO	11/13/12	HERNANDEZ, HERON	NO HUNTER EDUCATION	09/05/10						40.00		3.00	5.00		15.00	
28426J32	T12-5361MO	11/13/12	OCHOA, HECTOR MAR	OPEN CONTAINER OF AL	10/15/12						40.00		3.00	1.00		8.00	
28427J32	T12-0073MO	11/13/12	RODRIGUEZ, EMANUE	NO DRIVER'S LICENSE	11/05/11						40.00		3.00	1.00		132.00	
28428J32	T11-5418MO	11/13/12	ROYER, ANASTACIO	IMPROPER DRIVER'S LI	10/08/11						40.00		3.00	1.00		132.00	
28429J32	T00-12648MO	11/13/12	CORONA, AMALIA	FAIL TO YIELD ROW (T	11/13/00						17.00		3.00			60.00	
28430J32	T12-5045MO	11/13/12	GARCIA, ERASMO	SPEEDING (EXCEED PRI	10/04/12						40.00		3.00	1.00		29.90	
28431J32	C-12-670MO	11/13/12	ADAMS, MICHAEL JA	Civil Case	11/13/12							25.00					
28432J32	T12-5426MO	11/13/12	LOPEZ SANCHEZ, YA	SPEEDING (EXCEED PRI	10/16/12						39.97		3.00	0.99			
28433J32	T12-4707MO	11/13/12	SANDOVAL, MARIA D	NO DRIVER'S LICENSE	08/27/12						40.00		3.00	1.00		3.00	
28434J32	T09-1947MO	11/13/12	MARTINEZ, JOSE	SPEEDING (EXCEED PRI	03/12/09						40.00		3.00	1.00		240.00	
28435J32	T08-2985MO	11/13/12	MARTINEZ, JOSE	SPEEDING (EXCEED PRI	05/29/08						40.00		3.00	1.00		126.00	
28436J32	T08-2986MO	11/13/12	MARTINEZ, JOSE	EXPIRED MOTOR VEHICL	05/29/08						40.00		3.00	1.00		106.00	
28437J32	T12-3731MO	11/13/12	GARZA, FELIX NOLA	SPEEDING (EXCEED PRI	07/11/12						40.00		3.00	1.00		38.90	
28438J32*V	T10-4358MO	11/13/12	PENA, ARMANDO AMA	ALLOW CHILD TO RIDE	09/09/10						40.00		3.00	1.00		12.50	
28438J32*V	T10-4358MO	11/13/12	PENA, ARMANDO AMA	ALLOW CHILD TO RIDE	09/09/10						-40.00		-3.00	-1.00		-12.50	
28438J32ADJ	T10-4358MO	11/13/12	PENA, ARMANDO AMA	ALLOW CHILD TO RIDE	09/09/10						40.00		3.00	1.00		12.57	
28439J32*V	T10-4357MO	11/13/12	PENA, ARMANDO AMA	ALLOW CHILD TO RIDE	09/09/10						40.00		3.00	1.00		12.50	
28439J32*V	T10-4357MO	11/13/12	PENA, ARMANDO AMA	ALLOW CHILD TO RIDE	09/09/10						-40.00		-3.00	-1.00		-12.50	
28439J32ADJ	T10-4357MO	11/13/12	PENA, ARMANDO AMA	ALLOW CHILD TO RIDE	09/09/10						40.00		3.00	1.00		12.57	
28440J32	T12-3527MO	11/14/12	MARQUEZ, VICTOR	DISPLAY SUSPENDED DR	07/03/12						40.00		3.00	1.00		66.00	
28441J32	T07-2080MO	11/14/12	GARCIA, NORISELDA	SPEEDING (EXCEED PRI	04/10/07						40.00		3.00	1.00		78.00	

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28442J32	T12-5209MO	11/14/12	TREVINO, DANIEL	DEFECTIVE OR NO STOP	09/17/12						40.00		3.00	1.00			99.90
28443J32	T12-5300MO	11/14/12	TREVINO, ENEDINA	SPEEDING (EXCEED PRI	10/12/12						40.00		3.00	1.00			38.90
28444J32*V	T12-5611MO	11/14/12	CHAPAMOS, PETROS	SAFETY SEAT CHILD PA	11/03/12						40.00		3.00	1.00			12.58
28444J32*V	T12-5611MO	11/14/12	CHAPAMOS, PETROS	SAFETY SEAT CHILD PA	11/03/12						-40.00		-3.00	-1.00			-12.58
28444J32ADJ	T12-5611MO	11/14/12	CHAPAMOS, PETROS	SAFETY SEAT CHILD PA	11/03/12						40.00		3.00	1.00			12.50
28445J32*V	T12-5444MO	11/14/12	HERNANDEZ, MILITZ	NO DRIVER'S LICENSE	10/23/12						40.00		3.00	1.00			66.00
28445J32*V	T12-5444MO	11/14/12	HERNANDEZ, MILITZ	NO DRIVER'S LICENSE	10/23/12						-40.00		-3.00	-1.00			-66.00
28445J32ADJ	T12-5444MO	11/14/12	HERNANDEZ, MILITZ	NO DRIVER'S LICENSE	10/23/12						40.00		3.00	1.00			66.10
28446J32	T12-5378MO	11/14/12	ESPINOZA, ROBERTO	DISPLAY EXPIRED LICE	10/10/12						40.00		3.00	1.00			66.00
28447J32	FED-12-169MO	11/14/12	KENWOOD DEVELOPME	Forcible Entry Detai	11/14/12							25.00					
28448J32	T07-0759MO	11/14/12	GONZALEZ, ARNOLDO	INADEQUATE LOW AIR W	01/13/07						40.00		3.00	1.00			200.00
28449J32	T12-5409MO	11/14/12	PEREZ, JESUS SANT	NO SAFETY BELT	10/12/12						39.97		3.00	0.99			
28450J32	T12-4275MO	11/14/12	ALANIZ, LEYDI	NO DRIVER'S LICENSE	08/16/12						40.00		3.00	1.00			66.00
28451J32	T12-5542MO	11/14/12	CASTILLO, JOSE EL	NO SAFETY BELT	10/24/12						40.00		3.00	1.00			50.00
28452J32	T12-5543MO	11/14/12	CASTILLO, JOSE EL	DRIVING WHILE LICENS	10/24/12						40.00		3.00	1.00			66.00
28453J32	S-12-113MO	11/14/12	ERIKA ALANIZ	Small Claims	11/14/12												
28454J32	S-12-075MO	11/14/12	RODRIGUEZ, ERIBER	Small Claims	07/20/12		5.00										
28455J32	T12-4753MO	11/14/12	SOLIS, EDUARDO	NO VALID INSPECTION	09/01/12												
28456J32	T12-5468MO	11/14/12	VILLEGAS, FELISHA	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00			
28457J32	T11-2498MO	11/14/12	COLUNGA, CRUZ OBR	NO SAFETY BELT	04/18/11						40.00		3.00	1.00			50.00
28458J32	T12-5173MO	11/14/12	BEJAR, SOLA MADIS	DISPLAY EXPIRED LICE	09/28/12												
28459J32	T12-5520MO	11/14/12	GUTIERREZ, PEDRO	NO SAFETY BELT	10/20/12						40.00		3.00	1.00			
28460J32	T12-5457MO	11/14/12	REYES, LETICIA	NO DRIVER'S LICENSE	10/21/12						40.00		3.00	1.00			3.00
28461J32	T12-4917MO	11/14/12	HERNANDEZ, MARCO	SPEEDING (EXCEED PRI	09/18/12						0.03			0.01			56.90
28462J32	T12-4979MO	11/14/12	PALOMARES, LUIS	NO DRIVER'S LICENSE	09/22/12												58.00
28463J32	T12-5314MO	11/14/12	VERA, SERGIO ARTU	SPEEDING (EXCEED PRI	10/11/12						40.00		3.00	1.00			84.90
28464J32	T12-5476MO	11/14/12	BENTLEY, DENNIS G	SPEEDING (EXCEED PRI	10/25/12						40.00		3.00	1.00			26.90
28465J32	T09-1270MO	11/15/12	CANTU, RICARDO JR	DISREGARD STOP SIGN	01/30/09						40.00		3.00	1.00			53.00
28466J32	T06-3080MO	11/15/12	COOK, MARK LANE	EXPIRED PERIODICAL A	06/23/06						40.00		3.00	1.00			106.00
28467J32	T08-0749MO	11/15/12	GARCIA, HERIBERTO	OVERWIDTH (OVER 102"	01/20/08						40.00		3.00	1.00			104.00
28468J32	T12-1645MO	11/15/12	MIRAMONTES, ADRIA	NO DRIVER'S LICENSE	02/27/12						40.00		3.00	1.00			66.00
28469J32	T12-5383MO	11/15/12	DIAZ, SERGIO SAUC	FAIL TO REPORT CHANG	10/11/12						40.00		3.00	1.00			3.00
28470J32	T03-3540MO	11/15/12	RODRIGUEZ, LUIS A	SPEEDING (EXCEED PRI	08/05/03						17.00		3.00		0.50	78.00	
28471J32	T04-0280MO	11/15/12	RODRIGUEZ, LUIS A	DEFECTIVE EQUIPMENT	12/31/03						17.00		3.00		0.50	106.00	
28472J32	T04-0286MO	11/15/12	RODRIGUEZ, LUIS A	NO LIABILITY INSURAN	12/23/03						17.00		3.00		0.50	350.00	
28473J32	T04-0287MO	11/15/12	RODRIGUEZ, LUIS A	EXPIRED LICENSE PLAT	12/23/03						17.00		3.00		0.50	132.00	
28474J32	T12-5487MO	11/15/12	GUEVARA,TEODULO J	SPEEDING (EXCEED PRI	10/20/12						40.00		3.00	1.00			44.90
28475J32*V	F98-07-861	11/15/12	TREVINO, ALEJANDR	NO SAFETY BELT	07/16/98						17.00		3.00				25.00
28475J32*V	F98-07-861	11/15/12	TREVINO, ALEJANDR	NO SAFETY BELT	07/16/98						-17.00		-3.00				-25.00
28475J32ADJ	F98-07-861	11/15/12	TREVINO, ALEJANDR	NO SAFETY BELT	07/16/98						17.00		3.00				25.00
28475J32ADJ	F98-07-861	11/15/12	TREVINO, ALEJANDR	NO SAFETY BELT	07/16/98						-17.00		-3.00				-25.00
28475J32B	F98-07-861	11/15/12	TREVINO, ALEJANDR	NO SAFETY BELT	07/16/98						17.00		3.00				23.00
28476J32	T12-5248MO	11/15/12	SILVA, ARTURO VAS	PERMIT UNLICENSED PE	10/11/12						40.00		3.00	1.00			66.00
28477J32	M12-202MO	11/15/12	NOT FOR PUBLIC IN	SPEEDING (EXCEED PRI	10/13/12						40.00		3.00	1.00			101.90
28478J32	T12-5322MO	11/15/12	RECIO, DANIEL C.	SPEEDING (EXCEED PRI	10/13/12						40.00		3.00	1.00			23.90
28479J32	T12-5463MO	11/15/12	PAEZ, OLGA TIJERI	FAIL TO STOP FOR SCH	10/23/12						40.00		3.00	1.00			499.90
28480J32	T08-4632MO	11/15/12	NOGUEDA, ARTEMIO	NO DRIVER'S LICENSE	08/26/08						40.00		3.00	1.00			132.00
28481J32	T12-5291MO	11/15/12	GONZALEZ, ALICIA	NO DRIVER'S LICENSE	10/12/12						40.00		3.00	1.00			66.00
28482J32	T12-5328MO	11/16/12	MATEOS, PABLO	SPEEDING (EXCEED PRI	10/07/12						40.00		3.00	1.00			59.90
28483J32	T08-3794MO	11/16/12	ORTEGA, JOSE CRUZ	SPEEDING (EXCEED PRI	07/12/08						40.00		3.00	1.00			162.00
28484J32*V	CR12-1141MO	11/16/12	GONZALEZ, MIGUEL	PUBLIC INTOXICATION	11/16/12			167.00									
28484J32*V	CR12-1141MO	11/27/12	GONZALEZ, MIGUEL	PUBLIC INTOXICATION	11/16/12			-167.00									
28484J32ADJ	CR12-1141MO	11/27/12	GONZALEZ, MIGUEL	PUBLIC INTOXICATION	11/16/12						40.00		3.00	1.00			100.00

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28485J32	T12-5450MO	11/16/12	GARCIA, CRYSTAL L	FAIL TO YIELD ROW (T	10/17/12						40.00		3.00	1.00			52.90
28486J32	CR04-0110MO	11/16/12	GUAJARDO, JORGE M	FAILURE TO REGISTER	02/17/04						40.00		3.00				200.00
28487J32	T11-5062MO	11/16/12	VARGAS, GEORGE EN	UNRESTRAINED CHILD	09/25/11						40.00		3.00	1.00			12.50
28488J32	T12-5469MO	11/16/12	HERNANDEZ, LYNNET	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00			65.90
28489J32	CR09-1254MO	11/16/12	SALGADO, CINDY	CONSUME ALCOHLIC BEV	08/08/09	5.00					40.00		3.00	1.00			500.00
28490J32	T12-1014MO	11/16/12	ESTRADA, CHRISTIA	DISREGARD STOP SIGN	02/01/12						40.00		3.00	1.00			66.90
28491J32	T12-1013MO	11/16/12	ESTRADA, CHRISTIA	NO DRIVER'S LICENSE	02/01/12						40.00		3.00	1.00			66.00
28492J32	T09-5489MO	11/16/12	MORIN, HECTOR	NO SAFETY BELT	09/13/09						40.00		3.00	1.00			50.00
28493J32	T12-5540MO	11/16/12	GARCIA, CYNTHIA	SPEEDING (EXCEED PRI	10/24/12						40.00		3.00	1.00			38.90
28494J32	T12-5598MO	11/16/12	LOPEZ-BARR, ROGEL	NO MEDICAL CERTIFICA	10/23/12						40.00		3.00	1.00			100.00
28495J32	T12-5596MO	11/16/12	LOPEZ-BARR, ROGEL	NO CDL	10/23/12						40.00		3.00	1.00			100.00
28496J32	T12-4709MO	11/16/12	SANDOVAL, MARIA D	EXPIRED LICENSE PLAT	08/27/12												
28497J32	T12-5397MO	11/16/12	BARIO-HERNANDEZ,	WIRELESS COMMUNICATI	10/18/12						39.97		3.00	1.00			
28498J32	T12-5119MO	11/16/12	FUENTES, PAUBLO	SPEEDING (EXCEED PRI	10/01/12						40.00		3.00	1.00			44.90
28499J32	T12-5634MO	11/16/12	REYES, MONCERRATO	OVER 34,000 LBS. TAN	10/26/12						40.00		3.00	1.00			100.00
28500J32	T12-5499MO	11/16/12	VARGAS, YAMALET	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00			56.90
28501J32	CR11-0207MO	11/16/12	MATA, FRANCISCO M	FAILURE TO APPEAR	01/27/11						40.00		3.00	1.00			100.00
28502J32*V	T09-1320MO	11/16/12	BLANCO, JOSE	NO DRIVER'S LICENSE	02/07/09			249.00									
28502J32*V	T09-1320MO	11/27/12	BLANCO, JOSE	NO DRIVER'S LICENSE	02/07/09			-249.00									
28502J32ADJ	T09-1320MO	11/27/12	BLANCO, JOSE	NO DRIVER'S LICENSE	02/07/09						40.00		3.00	1.00			132.00
28503J32*V	CR12-1100MO	11/16/12	ROSA, DERRICK JAM	DRIVING UNDER THE IN	10/07/12												500.00
28503J32*V	CR12-1100MO	11/16/12	ROSA, DERRICK JAM	DRIVING UNDER THE IN	10/07/12												-500.00
28504J32	T12-5585MO	11/16/12	ROSA, DERRICK JAM	SPEEDING (EXCEED PRI	10/31/12						40.00		3.00	1.00			62.90
28505J32	CR12-1100MO	11/16/12	ROSA, DERRICK JAM	DRIVING UNDER THE IN	10/07/12												470.00
28506J32	C-12-645MO	11/16/12	ARTURO GONZALEZ C	Civil Case	10/26/12												
28507J32	CR11-0615MO	11/16/12	GARCIA, SABRINA	FAIL TO ATTEND SCHOO	03/23/11												48.00
28517J32	C-12-671MO	11/16/12	THATHIAH, MELVIN	Civil Case	11/16/12							25.00					
28518J32	C-12-672MO	11/16/12	KOURY, AARON G.	Civil Case	11/16/12							25.00					
28519J32	T12-5459MO	11/16/12	MENDOZA, JUAN, RO	OPERATE UNREGISTERED	10/24/12						40.00		3.00	1.00			66.00
28520J32	T12-5141MO	11/26/12	COMPEAN, MARA	FAIL TO CHANGE VEHIC	09/20/12						40.00		3.00	1.00			66.00
28521J32	T12-5613MO	11/26/12	OLIVARES-GARCIA,	NO DRIVER'S LICENSE	10/31/12						40.00		3.00	1.00			66.00
28522J32	T12-5614MO	11/26/12	OLIVARES-GARCIA,	NO VALID INSPECTION	10/31/12						40.00		3.00	1.00			53.00
28523J32	T12-5062MO	11/26/12	SANCHEZ, CESAR HU	DRIVING WHILE LICENS	09/29/12						40.00		3.00	1.00			68.00
28524J32	T12-5079MO	11/26/12	IBARRA, DANIEL	SPEEDING (EXCEED PRI	09/22/12						39.97		3.00	0.99			
28525J32	T06-5172MO	11/26/12	GARZA, SAN JUANIT	SPEEDING (EXCEED PRI	10/09/06												36.00
28526J32*V	T12-5004MO	11/26/12	PIEDRA, MARIA GUA	NO DRIVER'S LICENSE	10/09/12												58.00
28526J32*V	T12-5004MO	11/26/12	PIEDRA, MARIA GUA	NO DRIVER'S LICENSE	10/09/12												-58.00
28526J32ADJ	T12-5004MO	11/26/12	PIEDRA, MARIA GUA	NO DRIVER'S LICENSE	10/09/12												58.00
28526J32ADJ	T12-5004MO	11/26/12	PIEDRA, MARIA GUA	NO DRIVER'S LICENSE	10/09/12												-58.00
28526J32B	T12-5004MO	11/26/12	PIEDRA, MARIA GUA	NO DRIVER'S LICENSE	10/09/12												58.00
28527J32	T12-1977MO	11/26/12	MENDOZA, JESUS	NO SAFETY BELT	03/18/12						40.00		3.00	1.00			50.00
28528J32	T12-5125MO	11/26/12	INFANTE, FILIBERT	NO DRIVER'S LICENSE	09/25/12												66.00
28529J32	T12-4994MO	11/26/12	OLIVAREZ, FERNAND	SPEEDING (EXCEED PRI	10/01/12						0.03			0.01			41.90
28530J32	T12-5546MO	11/26/12	VILLARREAL-CHAPA,	EXPIRED DRIVER'S LIC	10/23/12						40.00		3.00	1.00			67.00
28531J32	T12-5427MO	11/26/12	GARCIA, LEE ROY	SPEEDING (EXCEED PRI	10/19/12						40.00		3.00	1.00			35.90
28532J32	T12-5635MO	11/26/12	CANALES, LIBORIO	FAIL TO CONTROL SPEE	11/02/12						40.00		3.00	1.00			103.00
28533J32*V	T10-4520MO	11/26/12	MORIN, GRACIE	SPEEDING (EXCEED PRI	09/28/10						40.00		3.00	1.00			96.00
28533J32*V	T10-4520MO	11/26/12	MORIN, GRACIE	SPEEDING (EXCEED PRI	09/28/10						-40.00		-3.00	-1.00			-96.00
28533J32ADJ	T10-4520MO	11/26/12	MORIN, GRACIE	SPEEDING (EXCEED PRI	09/28/10						40.00		3.00	1.00			96.00
28534J32	T12-3841MO	11/26/12	REYES, ABEL EDUAR	NO SAFETY BELT	07/04/12						40.00		3.00	1.00			50.00
28535J32	T12-5036MO	11/26/12	BRISENO, BELEN BA	NO SAFETY BELT	09/29/12						0.03			0.01			50.00
28536J32*V	T12-4912MO	11/26/12	GARCIA, CYNTHIA S	FAIL TO YIELD ROW OP	09/21/12						40.00		3.00	1.00			49.00
28536J32*V	T12-4912MO	11/26/12	GARCIA, CYNTHIA S	FAIL TO YIELD ROW OP	09/21/12						-40.00		-3.00	-1.00			-49.00

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	....BOND	.C3WRTEX	.C4WRTEX	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO
28536J32ADJ	T12-4912MO	11/26/12	GARCIA, CYNTHIA S	FAIL TO YIELD ROW OP	09/21/12						40.00		3.00	1.00			48.90
28537J32	T12-5631MO	11/26/12	LOPEZ, JUAN RACIE	NO DRIVER'S LICENSE	11/04/12						40.00		3.00	1.00			66.00
28538J32	J11-360MO	11/26/12	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	11/17/11												48.00
28539J32	T12-5636MO	11/26/12	VALDEZ, JUAN PABL	NO DRIVER'S LICENSE	10/25/12						40.00		3.00	1.00			66.00
28540J32	T12-4701MO	11/26/12	GONZALEZ, CARLOS	NO DRIVER'S LICENSE	09/15/12						40.00		3.00	1.00			3.00
28541J32	T12-5595MO	11/26/12	DIAZ, CASIANO DIA	DEFECTIVE LOW AIR WA	10/24/12						40.00		3.00	1.00			96.00
28542J32	T12-5416MO	11/26/12	DUENAS, JOSE	NO DRIVER'S LICENSE	10/14/12						40.00		3.00	1.00			66.00
28543J32	T12-5084MO	11/26/12	GOMEZ, JAIME	SPEEDING (EXCEED PRI	09/27/12						0.03			0.01			44.90
28544J32	T12-4575MO	11/26/12	MARES-SALAZAR, RO	NO DRIVER'S LICENSE	09/09/12						40.00		3.00	1.00			66.00
28545J32	T12-4559MO	11/26/12	MARES-SALAZAR, RO	UNREGISTERED MOTOR V	09/09/12						40.00		3.00	1.00			86.00
28546J32	T09-0550MO	11/26/12	QUINTANILLA, ORFE	SPEEDING (EXCEED PRI	01/08/09												78.00
28547J32	T12-4558MO	11/26/12	MARES-SALAZAR, RO	FAILED TO MAINTAIN F	09/09/12						40.00		3.00	1.00			175.00
28548J32	T07-4787MO	11/26/12	CAVAZOS, LORENA A	SPEEDING (EXCEED PRI	10/23/07												25.00
28549J32	T10-4452MO	11/26/12	TREVINO, FABIAN M	EXPIRED LICENSE PLAT	10/09/10						40.00		3.00	1.00			132.00
28550J32	T11-3271MO	11/26/12	OLIVARES, OLIVER	DISREGARD STOP SIGN	06/05/11						40.00		3.00	1.00			105.80
28551J32	T06-5776MO	11/26/12	RAMIREZ, RENE	NO SAFETY BELT	11/11/06						40.00		3.00	1.00			50.00
28552J32	T12-5425MO	11/26/12	PAEZ, JESUS	SPEEDING (EXCEED PRI	10/16/12						39.97		3.00	0.99			
28553J32	T12-5380MO	11/26/12	DE LA GARZA, JUAN	NO SAFETY BELT	10/19/12						40.00		3.00	1.00			50.00
28554J32	T12-5581MO	11/26/12	LOPEZ, EDUARDO	DEFECTIVE LOW AIR WA	09/27/12						40.00		3.00	1.00			96.00
28555J32	T12-5232MO	11/26/12	GOMEZ, JOSE LUIS	CUT ACROSS (DRIVEWAY	10/06/12						40.00		3.00	1.00			52.90
28556J32	T10-2319MO	11/26/12	GONZALEZ, ROBERTO	NO DRIVER'S LICENSE	06/08/10			249.00									
28557J32	T10-2318MO	11/26/12	GONZALEZ, ROBERTO	EXPIRED LICENSE PLAT	06/08/10			249.00									
28558J32	T12-3385MO	11/26/12	UPCHURCH, EDWARD	SAFETY SEAT CHILD PA	06/14/12						40.00		3.00	1.00			12.50
28559J32	CR06-1665MO	11/26/12	INOSENCIO, ANITA	FAIL TO TRANSFER TIT	10/20/06						40.00		3.00	1.00			4.00
28560J32	T12-5442MO	11/27/12	SIERRA, YURIDIANA	UNSAFE SPEED - 0 MPH	10/20/12						39.97		3.00	0.99			
28561J32	T12-4585MO	11/27/12	COSTES, ERASTO	NO DRIVER'S LICENSE	09/11/12						40.00		3.00	1.00			66.00
28562J32	T12-4602MO	11/27/12	OLMOS-HERNANDEZ,	DISREGARD STOP SIGN	09/12/12						0.03			0.01			52.90
28563J32*V	T03-2294MO	11/27/12	VARGAS, JOSEFINA	NO SAFETY BELT	05/25/03												23.50
28563J32*V	T03-2294MO	11/27/12	VARGAS, JOSEFINA	NO SAFETY BELT	05/25/03												-23.50
28563J32ADJ	T03-2294MO	11/27/12	VARGAS, JOSEFINA	NO SAFETY BELT	05/25/03												23.50
28563J32ADJ	T03-2294MO	11/27/12	VARGAS, JOSEFINA	NO SAFETY BELT	05/25/03												-23.50
28563J32B	T03-2294MO	11/27/12	VARGAS, JOSEFINA	NO SAFETY BELT	05/25/03						9.38		1.65			0.28	50.00
28564J32	T00-11147MO	11/27/12	PEREZ, RODOLFO PE	SPEEDING (EXCEED PRI	08/05/00						17.00		3.00				48.00
28565J32	T12-5052MO	11/27/12	OLVERA, MARIBEL	SPEEDING (EXCEED PRI	09/29/12												89.00
28566J32	T12-5486MO	11/27/12	SOLIS, MELECIO	SPEEDING (EXCEED PRI	10/26/12						40.00		3.00	1.00			29.90
28567J32	T12-4717MO	11/27/12	RODRIGUEZ, MARIO	SPEEDING (EXCEED PRI	08/30/12						40.00		3.00	1.00			35.90
28568J32	T12-5549MO	11/27/12	URESTI, JOSE LUIS	NO DRIVER'S LICENSE	10/22/12						40.00		3.00	1.00			66.00
28569J32	T11-4506MO	11/27/12	HERNANDEZ, ANDRES	DISREGARD STOP SIGN	08/27/11						40.00		3.00	1.00			205.90
28570J32	T03-3794MO	11/27/12	ZAVALA, FELIPE	SPEEDING (EXCEED PRI	09/01/03						17.00		3.00			0.50	114.00
28571J32	S-12-114MO	11/27/12	ROSITA PENA	Small Claims	11/27/12												
28572J32	CR12-0869MO	11/27/12	FIGUEROA, ELMER C	OPEN CONTAINER OF AL	08/24/12												23.00
28573J32*V	CR99-0239MO	11/27/12	MARTINEZ, JOSE AR	JUVENILE POSSESSING/	12/19/98	5.00					17.00		3.00				50.00
28573J32*V	CR99-0239MO	11/27/12	MARTINEZ, JOSE AR	JUVENILE POSSESSING/	12/19/98	-5.00					-17.00		-3.00				-50.00
28573J32ADJ	CR99-0239MO	11/27/12	MARTINEZ, JOSE AR	JUVENILE POSSESSING/	12/19/98	5.00					17.00		3.00				48.00
28574J32	C-12-143MO	11/27/12	LACK'S VALLEY STO	Civil Case	01/23/12					200.00							
28575J32	FED-12-170MO	11/27/12	ROBERT DOMINGUEZ	Forcible Entry Detai	11/27/12							25.00					
28576J32	T12-5246MO	11/27/12	PEREZ, JUAN	NO DRIVER'S LICENSE	10/10/12						40.00		3.00	1.00			
28577J32	T12-5420MO	11/27/12	GALLARDO, SALVADO	NO DRIVER'S LICENSE	10/12/12												63.00
28578J32	T04-0091MO	11/27/12	SOLIS, ARELY	NO LIABILITY INSURAN	12/12/03						17.00		3.00			0.50	350.00
28579J32	C-12-274MO	11/27/12	LACK'S VALLEY STO	Civil Case	03/19/12				200.00								
28580J32	T12-4790MO	11/27/12	HERRERA, DELIA NY	SAFETY SEAT CHILD PA	08/28/12						40.00		3.00	1.00			12.50
28581J32	C-12-561MO	11/28/12	LACK'S VALLEY STO	Civil Case	09/06/12				200.00								
28582J32	T98-0882MO	11/28/12	MARTINEZ, MARIO	SPEEDING (EXCEED PRI	09/06/98						17.00		3.00				29.00

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	ABC	ABST	BOND	C3WRTEX	C4WRTEX	CCC	CFF	CHS	CHSJP	CJP	CMIT	CO
28583J32	M12-195MO	11/28/12	NOT FOR PUBLIC IN	TRESPASS SCHOOL GROU	10/25/12						40.00		3.00	1.00			67.00
28584J32	T12-4550MO	11/28/12	RENDON, BEATRIZ	FAILED TO MAINTAIN F	09/12/12												162.00
28585J32	C-12-566MO	11/28/12	LACK'S VALLEY STO	Civil Case	09/14/12				200.00								
28586J32	M12-197MO	11/28/12	NOT FOR PUBLIC IN	POSS. OF PARAPHENALI	10/30/12						40.00		3.00	1.00			501.00
28587J32	T12-4538MO	11/28/12	ALMANZA, JOSE SAM	FAIL TO CONTROL SPEE	09/05/12												103.00
28588J32	T12-5433MO	11/28/12	MUNOZ JR., JUAN S	SPEEDING (EXCEED PRI	10/15/12						40.00		3.00	1.00			59.90
28589J32	T12-4376MO	11/28/12	GERONIMO, AGUSTIN	SAFETY SEAT CHILD PA	08/21/12						40.00		3.00	1.00			12.50
28590J32	T10-3722MO	11/28/12	TORALES, MARIA AL	BACKED SO AS TO INTE	08/07/10						40.00		3.00	1.00			206.20
28591J32	T12-5449MO	11/28/12	RODRIGUEZ, JUAN J	FAIL TO CONTROL SPEE	10/23/12						40.00		3.00	1.00			103.00
28592J32	T12-5547MO	11/28/12	BARBA, ANGELA MAR	NO VALID INSPECTION	10/23/12												
28593J32	T12-5654MO	11/28/12	ROCHA, MARIA	NO DRIVER'S LICENSE	10/23/12						40.00		3.00	1.00			66.00
28594J32	T09-5359MO	11/28/12	MARTINEZ, CRUZ FE	NO DRIVER'S LICENSE	09/07/09						40.00		3.00	1.00			132.00
28595J32	T06-2148MO	11/28/12	MARTINEZ, CRUZ FE	NO LIABILITY INSURAN	05/07/06						40.00		3.00	1.00			350.00
28596J32	T05-0749MO	11/28/12	MARTINEZ, CRUZ FE	NO LIABILITY INSURAN	03/08/05						40.00		3.00				350.00
28597J32	T12-5653MO	11/28/12	COLMENERO-LUCIO,	NO VALID INSPECTION	11/10/12												
28598J32	T12-5100MO	11/28/12	DAVILA, OSCAR	SPEEDING (EXCEED PRI	10/03/12						21.98		1.65	0.54			
28599J32	M12-192MO	11/28/12	GUTIERREZ, SHELSE	NO DRIVER'S LICENSE	10/15/12						40.00		3.00	1.00			66.00
28600J32	T12-5655MO	11/28/12	GARZA, ROGELIO	SPEEDING (EXCEED PRI	11/04/12						40.00		3.00	1.00			
28601J32	T12-5657MO	11/28/12	CAMPOS, JESUS RAM	NO VALID INSPECTION	11/10/12												
28602J32	T12-5659MO	11/28/12	RIOS, RAUL GONZAL	OVER 34,000 LBS. TAN	11/11/12						40.00		3.00	1.00			100.00
28603J32	T12-5658MO	11/28/12	DIAZ, JAVIER	SPEEDING (EXCEED PRI	11/06/12						40.00		3.00	1.00			
28604J32*V	T12-5566MO	11/28/12	HEITZ, YESENIA	SPEEDING (SCHOOL ZON	11/06/12						40.00		3.00	1.00			
28604J32*V	T12-5566MO	11/28/12	HEITZ, YESENIA	SPEEDING (SCHOOL ZON	11/06/12						-40.00		-3.00	-1.00			
28604J32ADJ	T12-5566MO	11/28/12	HEITZ, YESENIA	SPEEDING (SCHOOL ZON	11/06/12						40.00		3.00	1.00			
28605J32	T00-11905MO	11/28/12	HOELTER, LARRY WE	SPEEDING (EXCEED PRI	09/07/00						17.00		3.00				48.00
28606J32	T12-5202MO	11/28/12	GUTIERREZ, CELEDO	NO DRIVER'S LICENSE	10/13/12												63.00
28607J32	T12-3916MO	11/28/12	CAMPOS, DANIEL	NO SAFETY BELT	07/21/12						40.00		3.00	1.00			50.00
28608J32	C-12-573MO	11/29/12	LACK'S VALLEY STO	Civil Case	09/14/12				200.00								
28609J32	T11-3756MO	11/29/12	GRANADOS, ANTONIA	NO DRIVER'S LICENSE	07/03/11						40.00		3.00	1.00			132.00
28610J32	T12-5676MO	11/29/12	AVILA, OSIEL	SPEEDING (EXCEED PRI	11/14/12						40.00		3.00	1.00			44.90
28611J32	T08-2773MO	11/29/12	SIMS, BRANDON	DEFECTIVE OR NO STOP	04/21/08						40.00		3.00	1.00			
28612J32	T12-4383MO	11/29/12	GARZA, JUANITA	SPEEDING (EXCEED PRI	08/25/12						40.00		3.00	1.00			38.90
28613J32	CR04-0721MO	11/29/12	RODRIGUEZ, RENE S	ILLEGAL DUMPING TRAS	10/26/04						40.00		3.00				200.00
28614J32	T12-5474MO	11/29/12	DIAZ, ADOLFO	SPEEDING (EXCEED PRI	10/25/12						39.97		3.00	0.99			
28615J32	T12-5625MO	11/29/12	PEREZ, IRENE	NO DRIVER'S LICENSE	11/08/12						40.00		3.00	1.00			66.00
28616J32*V	M12-193MO	11/29/12	NOT FOR PUBLIC IN	TRESPASS SCHOOL GROU	10/30/12						40.00		3.00	1.00			67.00
28616J32*V	M12-193MO	11/29/12	NOT FOR PUBLIC IN	TRESPASS SCHOOL GROU	10/30/12						-40.00		-3.00	-1.00			-67.00
28616J32ADJ	M12-193MO	11/29/12	NOT FOR PUBLIC IN	TRESPASS SCHOOL GROU	10/30/12						40.00		3.00	1.00			100.00
28617J32	CR12-1020MO	11/29/12	TAMEZ, MANUEL ALE	FAIL TO ATTEND SCHOO	10/12/12						40.00		3.00	1.00			200.00
28618J32	T12-1897MO	11/29/12	SOLIZ, ERICA IVET	SAFETY SEAT CHILD PA	03/16/12						40.00		3.00	1.00			12.50
28619J32	T12-1898MO	11/29/12	SOLIZ, ERICA IVET	SAFETY SEAT CHILD PA	03/16/12						40.00		3.00	1.00			12.50
28620J32	CR12-1021MO	11/29/12	VARGAS, CARLOS A.	FAIL TO ATTEND SCHOO	10/12/12						40.00		3.00	1.00			200.00
28621J32	T12-5309MO	11/29/12	HERNANDEZ, VENTUR	SPEEDING (EXCEED PRI	10/07/12						39.97		3.00	0.99			
28622J32	T12-5473MO	11/29/12	ARCE, DORA RIVERA	SPEEDING (EXCEED PRI	10/26/12						39.97		3.00	0.99			
28623J32	J12-227MO	11/29/12	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	10/11/12						40.00		3.00	1.00			
28624J32	CR12-1015MO	11/29/12	JAIME, JAVIER	FAIL TO ATTEND SCHOO	10/12/12						40.00		3.00	1.00			200.00
28625J32	J12-222MO	11/29/12	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	10/09/12						40.00		3.00	1.00			
28626J32	CR12-1012MO	11/29/12	ABURTO, ANDRES	FAIL TO ATTEND SCHOO	10/11/12						40.00		3.00	1.00			
28627J32	J12-216MO	11/29/12	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	10/04/12						40.00		3.00	1.00			
28628J32	T05-2876MO	11/30/12	RANGEL DE MESIA,	NO LIABILITY INSURAN	08/02/05						40.00		3.00				350.00
28629J32	T05-2875MO	11/30/12	RANGEL DE MESIA,	NO DRIVER'S LICENSE	08/02/05						40.00		3.00				136.00
28630J32	T12-4243MO	11/30/12	SALAZAR, JOSE	EXPIRED DRIVER'S LIC	08/03/12						40.00		3.00	1.00			66.00
28631J32	M12-183MO	11/30/12	NOT FOR PUBLIC IN	POSS. OF PARAPHENALI	10/18/12												98.00

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	....BOND	.C3WRTEX	.C4WRTEX	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO
28632J32	T12-5493MO	11/30/12	GARZA, PETER	SPEEDING (EXCEED PRI	10/21/12						40.00		3.00	1.00			53.90
28633J32	T12-5681MO	11/30/12	MURILLO-MAGANA, J	SPEEDING (EXCEED PRI	11/16/12						40.00		3.00	1.00			59.90
28634J32	T12-2922MO	11/30/12	DOMINGUEZ, EFREN	SPEEDING (EXCEED PRI	05/17/12						40.00		3.00	1.00			80.90
28635J32*V	T11-2285MO	11/30/12	GEORGE, CLYDEN DA	FAIL TO MERGE LEFT-P	04/21/11												125.00
28635J32*V	T11-2285MO	11/30/12	GEORGE, CLYDEN DA	FAIL TO MERGE LEFT-P	04/21/11												-125.00
28635J32ADJ	T11-2285MO	11/30/12	GEORGE, CLYDEN DA	FAIL TO MERGE LEFT-P	04/21/11												125.00
28636J32	T12-5215MO	11/30/12	HUERTA, EMIGDIO	SPEEDING (EXCEED PRI	10/03/12						40.00		3.00	1.00			35.90
28637J32	J12-220MO	11/30/12	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	10/09/12						40.00		3.00	1.00			200.00
28638J32	T12-4831MO	11/30/12	VILLALPANDO, EDGA	SPEEDING (EXCEED PRI	09/07/12						40.00		3.00	1.00			29.90
28639J32	T12-4792MO	11/30/12	ESPINOZA, MANUEL	NO DRIVER'S LICENSE	08/28/12						40.00		3.00	1.00			66.00
28640J32	T12-5333MO	11/30/12	MIRAMONTES, ADRIA	SPEEDING (EXCEED PRI	10/06/12						40.00		3.00	1.00			32.90
28641J32*V	F98-06-86	11/30/12	BENAVIDEZ, JUAN G	SPEEDING (EXCEED PRI	05/12/98						17.00		3.00				24.00
28641J32*V	F98-06-86	11/30/12	BENAVIDEZ, JUAN G	SPEEDING (EXCEED PRI	05/12/98						-17.00		-3.00				-24.00
28641J32ADJ	F98-06-86	11/30/12	BENAVIDEZ, JUAN G	SPEEDING (EXCEED PRI	05/12/98						17.00		3.00				22.00
28642J32*V	T02-2562MO	11/30/12	CANTU, JOSE EDDIE	FAIL TO YIELD ROW (S	08/31/02						17.00		3.00			0.50	206.00
28642J32*V	T02-2562MO	11/30/12	CANTU, JOSE EDDIE	FAIL TO YIELD ROW (S	08/31/02						-17.00		-3.00			-0.50	-206.00
28642J32ADJ	T02-2562MO	11/30/12	CANTU, JOSE EDDIE	FAIL TO YIELD ROW (S	08/31/02						17.00		3.00			0.50	206.00
28643J32*V	T02-2563MO	11/30/12	CANTU, JOSE EDDIE	NO LIABILITY INSURAN	08/31/02						17.00		3.00			0.50	350.00
28643J32*V	T02-2563MO	11/30/12	CANTU, JOSE EDDIE	NO LIABILITY INSURAN	08/31/02						-17.00		-3.00			-0.50	-350.00
28643J32ADJ	T02-2563MO	11/30/12	CANTU, JOSE EDDIE	NO LIABILITY INSURAN	08/31/02						17.00		3.00			0.50	350.00
28644J32	T12-4516MO	11/30/12	MARTINEZ, ANGELIC	NO DRIVER'S LICENSE	09/17/12						40.00		3.00	1.00			66.00
28645J32	T11-2044MO	11/30/12	BAUTISTA, ALBERTO	SPEEDING (EXCEED PRI	03/12/11						40.00		3.00	1.00			60.00
28646J32	T12-3115MO	11/30/12	BAUTISTA, ALBERTO	U TURN WITH INCOMING	05/24/12						40.00		3.00	1.00			53.10
28647J32	T12-5068MO	11/30/12	CAVAZOS, REYNA .	NO DRIVER'S LICENSE	09/29/12						40.00		3.00	1.00			33.10
28648J32	T12-5277MO	11/30/12	FLORES, OSCAR DEL	NO SAFETY BELT	10/12/12						40.00		3.00	1.00			50.00
28649J32	T09-2317MO	11/30/12	COLUNGA, ERASMO S	SPEEDING (EXCEED PRI	04/13/09						40.00		3.00	1.00			78.00
28650J32	C-12-574MO	11/30/12	LACK'S VALLEY STO	Civil Case	09/14/12				200.00								
28651J32	T10-2894MO	11/30/12	CASTELLANO, JOSE	NO SAFETY BELT	06/26/10						40.00		3.00	1.00			50.00
28652J32*V	T12-0527MO	11/30/12	RAMIREZ, ELMA HIN	SAFETY SEAT CHILD PA	12/02/11						40.00		3.00	1.00			12.43
28652J32*V	T12-0527MO	11/30/12	RAMIREZ, ELMA HIN	SAFETY SEAT CHILD PA	12/02/11						-40.00		-3.00	-1.00			-12.43
28652J32ADJ	T12-0527MO	11/30/12	RAMIREZ, ELMA HIN	SAFETY SEAT CHILD PA	12/02/11						40.00		3.00	1.00			12.50
28653J32	C-12-580MO	11/30/12	LACK'S VALLEY STO	Civil Case	09/18/12				200.00								
28654J32	T12-4849MO	11/30/12	JIMENEZ, FERNANDO	NO DRIVER'S LICENSE	09/15/12												33.00
28655J32	C-12-673MO	11/30/12	LACKS VALLEY STOR	Civil Case	11/30/12							25.00					
28656J32	C-12-674MO	11/30/12	LACKS VALLEY STOR	Civil Case	11/30/12							25.00					
28657J32	T12-2550MO	11/30/12	GARCIA, SANTIAGO	DEFECTIVE STOP LAMPS	04/17/12						40.00		3.00	1.00			99.90
28658J32	C-12-675MO	11/30/12	LACKS VALLEY STOR	Civil Case	11/30/12							25.00					
28659J32	T12-2551MO	11/30/12	GARCIA, SANTIAGO	TRAILER SAFETY CHAIN	04/17/12						40.00		3.00	1.00			100.00
28660J32	T12-5485MO	11/30/12	GONZALEZ, EDUARDO	SPEEDING (EXCEED PRI	10/20/12						40.00		3.00	1.00			44.90
28661J32	T03-0118MO	11/30/12	SENS, MITCHELL GL	FAIL TO DISPLAY DRIV	12/27/02			190.00									
28662J32	F97-06-37	11/30/12	SENS, MITCHELL GL	NO SAFETY BELT	05/22/97			110.00									
28894J32	T06-0754MO	11/25/12	BARRIENTES, FELIP	NO DRIVER'S LICENSE	02/02/06						40.00		3.00	1.00			132.00
28895J32	T06-0755MO	11/25/12	BARRIENTES, FELIP	SPEEDING (EXCEED PRI	02/02/06						40.00		3.00	1.00			60.00
28896J32	T10-2177MO	11/25/12	PENA, JUAN PEDRO	EXPIRED DRIVER'S LIC	05/17/10						40.00		3.00	1.00			132.00
28897J32	T06-3026MO	11/25/12	PENA, JUAN PEDRO	SPEEDING (EXCEED PRI	06/28/06						40.00		3.00	1.00			96.00
28898J32	T10-2178MO	11/25/12	PENA, JUAN PEDRO	NO SAFETY BELT	05/17/10						40.00		3.00	1.00			50.00
28899J32	T06-3027MO	11/25/12	PENA, JUAN PEDRO	NO SAFETY BELT	06/28/06						40.00		3.00	1.00			50.00
28900J32	T10-0311MO	11/25/12	WILLIAMS, CODY JO	SPEEDING (EXCEED PRI	12/25/09						10.66		0.81	0.26			
28901J32	T11-5710MO	11/25/12	RIOS, SUSANA MUNO	SPEEDING (EXCEED PRI	10/26/11						40.00		3.00	1.00			47.80
28902J32	T11-5711MO	11/25/12	RIOS, SUSANA MUNO	NO DRIVER'S LICENSE	10/26/11						40.00		3.00	1.00			32.00
28913J32	T05-3330MO	11/25/12	ROCHA, ERIC BLANC	NO DRIVER'S LICENSE	09/01/05						40.00		3.00				36.00
28914J32*V	T05-3337MO	11/25/12	MONTOYA, JUAN ANG	NO DRIVER'S LICENSE	09/07/05						40.00		3.00				139.00
28914J32*V	T05-3337MO	11/25/12	MONTOYA, JUAN ANG	NO DRIVER'S LICENSE	09/07/05						-40.00		-3.00				-139.00

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date	.....ABC	....ABST	....BOND	.C3WRTEX	.C4WRTEX	CCC	.....CFF	.....CHS	...CHSJP	.....CJP	....CMIT	.....CO
28915J32	T05-3331MO	11/25/12	ROCHA, ERIC BLANC	PASSED (INSUFFICIENT	09/01/05						40.00		3.00				106.00
28917J32	T12-0525MO	11/25/12	LUCERO, ROSALINDA	UNSAFE SPEED - 0 MPH	12/02/11						40.00		3.00	1.00			205.80
28918J32	T06-6030MO	11/25/12	RODRIGUEZ, MARIO	SPEEDING (EXCEED PRI	11/07/06						27.95		2.10	0.69			
28919J32	T10-5033MO	11/25/12	MARRS, JERRY JOVA	NO DRIVER'S LICENSE	10/31/10						16.76		1.26	0.41			
28921J32	T07-1982MO	11/25/12	GARCIA, RANDY EDW	NO DRIVER'S LICENSE	04/15/07						40.00		3.00	1.00			32.00
Totals						10.00	5.00	549.00	1600.00	200.00	12510.47	850.00	986.86	285.75	5.00	6.28	30947.27

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24474J32*V	T01-0434MO									-15.00				-5.00				-5.00				-0.25	-2.00
24474J32ADJ	T01-0434MO									15.00				5.00				5.00				0.25	2.00
24480J32*V	T11-1355MO													-5.00						-2.00			
24480J32ADJ	T11-1355MO													5.00						2.00			
25866J32*V	T12-2273MO													-5.00						-2.00			
25866J32ADJ	T12-2273MO													5.00						2.00			
28104J32*V	T09-4394MO																						
28104J32ADJ	T09-4394MO													5.00						2.00			
28231J32	M12-183MO				5.00															2.00			
28232J32	F98-02-229									15.00								5.00				0.25	1.00
28233J32*V	T12-5003MO															5.00				2.00			
28233J32*V	T12-5003MO															-5.00				-2.00			
28233J32ADJ	T12-5003MO				5.00															2.00			
28234J32	FED-12-162MO	70.00																			6.00		
28235J32*V	T12-5275MO													5.00						2.00			
28235J32*V	T12-5275MO													-5.00						-2.00			
28235J32ADJ	T12-5275MO										50.00			5.00						2.00			
28236J32	T12-5296MO										47.90			5.00						2.00			
28237J32	T12-5390MO													5.00						2.00			
28238J32	C-11-420MO					7.00																	
28239J32	C-11-419MO					7.00																	
28240J32	T12-5088MO													5.00						2.00			
28241J32	C-12-651MO	70.00																			6.00		
28242J32	C-12-652MO	70.00																			6.00		
28243J32	T12-5184MO													5.00						2.00			
28244J32	T12-5038MO													5.00						2.00			
28245J32	J11-131MO							20.00															
28246J32	T12-2240MO													5.00						2.00			
28247J32	T07-3422MO													5.00									
28248J32	T12-4407MO													5.00						2.00			
28249J32	C-12-653MO																				6.00		
28250J32	CR12-0970MO																			2.00			
28251J32	T12-5160MO						12.50							5.00						2.00			
28252J32	C-12-654MO																				6.00		
28253J32	C-12-655MO																				6.00		
28254J32	T12-4352MO													5.00						2.00			
28255J32	C-12-656MO																				6.00		
28256J32	C-12-657MO																				6.00		
28257J32	T12-5043MO													5.00						2.00			
28258J32	T08-1409MO													5.00						2.00			
28259J32	T12-5140MO													5.00						2.00			
28260J32	FED-12-163MO	70.00																			6.00		
28261J32	T12-3733MO																			2.00			
28262J32	CR12-0971MO																			2.00			
28263J32	T12-4791MO						12.50							5.00						2.00			
28264J32	S-12-107MO			70.00																	6.00		
28265J32	T12-0085MO													5.00						2.00			
28266J32	T12-0084MO													5.00						2.00			
28267J32*V	T08-2319MO																						
28267J32*V	T08-2319MO																						
28267J32ADJ	T08-2319MO													5.00						2.00			
28268J32*V	T05-3545MO																						
28268J32*V	T05-3545MO																						

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28268J32ADJ	T05-3545MO				5.00																		
28268J32ADJ	T05-3545MO				-5.00																		
28268J32B	T05-3545MO				5.00																		
28269J32*V	T05-3544MO																						
28269J32*V	T05-3544MO																						
28269J32ADJ	T05-3544MO				5.00																		
28270J32*V	T08-2320MO																						
28270J32*V	T08-2320MO																						
28270J32ADJ	T08-2320MO													5.00						2.00			
28270J32ADJ	T08-2320MO													-5.00						-2.00			
28270J32B	T08-2320MO													5.00						2.00			
28271J32	T12-5189MO													5.00						1.99			
28272J32	CR05-0665MO																						
28273J32	T06-1352MO				5.00																		
28274J32	M12-170MO																			2.00			
28275J32	T12-1075MO													5.00						2.00			
28276J32	T12-4849MO													5.00						2.00			
28277J32	T12-3736MO																						
28278J32	T12-3530MO																						
28279J32	T12-5396MO													5.00						2.00			
28280J32	T12-5231MO													5.00						2.00			
28281J32	T12-4745MO													1.25						0.51			
28282J32	T06-0593MO													5.00									
28283J32	T12-5353MO													5.00						2.00			
28284J32	FED-12-164MO	70.00																			6.00		
28285J32	T12-5403MO													5.00						2.00			
28286J32	T12-3589MO																						
28287J32	T11-5403MO													5.00						2.00			
28288J32*V	F98-02-117								15.00					5.00			5.00					0.25	1.00
28288J32*V	F98-02-117								-15.00					-5.00			-5.00					-0.25	-1.00
28288J32ADJ	F98-02-117								15.00					5.00			5.00					0.25	1.00
28289J32	T11-5219MO													5.00						2.00			
28290J32	T04-1695MO				5.00																		
28291J32	T12-5039MO													5.00						2.00			
28292J32	T12-4888MO													5.00						2.00			
28293J32	M12-148MO													5.00						2.00			
28294J32	T12-5369MO													5.00						2.00			
28295J32	C-12-658MO	70.00																			6.00		
28296J32	T12-5424MO													5.00						2.00			
28297J32	S-12-108MO			70.00																	6.00		
28298J32	T12-5273MO													5.00						2.00			
28299J32	T12-5508MO													5.00						2.00			
28300J32	T12-5306MO													5.00						2.00			
28301J32	T01-1873MO								15.00					5.00			5.00					0.25	2.00
28302J32	T12-4727MO																						
28303J32	T12-5316MO													5.00						2.00			
28304J32	S-12-109MO		70.00																		6.00		
28305J32	S-12-110MO			70.00																	6.00		
28306J32	S-12-111MO			70.00																	6.00		
28307J32	T12-5168MO													5.00						1.99			
28308J32	T12-5362MO													5.00						2.00			
28309J32	CR12-0919MO																			2.00			
28310J32	T05-0645MO													5.00									

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28311J32	S-12-112MO			70.00																	6.00		
28312J32	T12-5044MO						12.50							5.00						2.00			
28313J32	T07-4641MO													1.57									
28314J32	T04-3323MO													5.00									
28315J32	T12-5263MO													5.00						2.00			
28316J32	T12-5471MO													5.00						2.00			
28317J32	T01-2406MO									15.00				5.00				5.00				0.25	2.00
28318J32	T01-2407MO									15.00				5.00				5.00				0.25	2.00
28319J32*V	T02-0352MO						50.00			15.00				5.00				5.00				0.50	2.00
28319J32*V	T02-0352MO						-50.00			-15.00				-5.00				-5.00				-0.50	-2.00
28319J32ADJ	T02-0352MO									15.00				5.00				5.00				0.50	2.00
28320J32	CR04-0111MO																						
28321J32	T99-5744MO									15.00				5.00				5.00				0.25	2.00
28322J32	CR04-0112MO																						
28323J32*V	T07-4582MO																						
28323J32*V	T07-4582MO																						
28323J32ADJ	T07-4582MO													5.00									
28324J32*V	T05-0729MO																						
28324J32*V	T05-0729MO																						
28324J32ADJ	T05-0729MO													5.00									
28325J32*V	T05-0730MO																						
28325J32*V	T05-0730MO																						
28325J32ADJ	T05-0730MO													5.00									
28326J32	T12-3169MO													5.00						2.00			
28327J32	T12-5264MO													5.00						2.00			
28328J32	T08-5453MO													5.00						2.00			
28329J32	T12-5336MO													5.00						2.00			
28330J32	T12-5337MO													5.00						2.00			
28331J32	C-12-659MO																				6.00		
28332J32	T12-5164MO													5.00						2.00			
28333J32	C-12-534MO																						
28334J32	C-12-551MO																						
28335J32	CR10-1218MO																						
28336J32	T12-5559MO													5.00						1.99			
28337J32	T00-12505MO									15.00				5.00				5.00				0.25	2.00
28338J32	T12-5436MO													5.00						2.00			
28339J32	T07-0546MO													5.00									
28340J32	T12-0890MO																						
28341J32	T08-0766MO													5.00						2.00			
28342J32	T08-0767MO													5.00						2.00			
28343J32	T12-5080MO																						
28344J32*V	T12-5288MO													5.00						2.00			
28344J32*V	T12-5288MO													-5.00						-2.00			
28344J32ADJ	T12-5288MO													4.99						2.00			
28345J32	T12-5287MO													5.00						2.00			
28346J32	T11-4826MO													5.00						2.00			
28347J32*V	F95-10-250									15.00				5.00				2.50					1.00
28347J32*V	F95-10-250									-15.00				-5.00				-2.50					-1.00
28347J32ADJ	F95-10-250									15.00				5.00				2.50					1.00
28348J32	T12-5137MO													5.00						2.00			
28349J32	T12-5136MO						12.50							5.00						2.00			
28350J32	T12-5250MO													5.00						2.00			
28351J32	T12-5249MO													5.00						2.00			

Receipt #	Docket #	CON3	CONS2	CONS3	CONST3	COPY	CRF	CS	CSS	CVCA	DD	DDR	DIS3	DPS	DSC	DTO	DTOREF	FA	GR	IDF	IND	JCD	JCPT
28352J32*V	CR12-1125MO																						
28352J32*V	CR12-1125MO																						
28352J32ASJ	CR12-1125MO																			2.00			
28353J32*V	CR12-1126MO																						
28353J32*V	CR12-1126MO																						
28353J32ADJ	CR12-1126MO																			2.00			
28354J32	C-12-660MO																				6.00		
28355J32	T99-2174MO									15.00				5.00				5.00				0.25	1.00
28356J32	C-12-661MO	70.00																			6.00		
28357J32	T12-5325MO													5.00						2.00			
28358J32	T05-0859MO													5.00									
28359J32	T12-4863MO																			2.00			
28360J32	T03-4931MO									15.00				5.00				5.00				0.50	2.00
28361J32	FED-12-165MO	70.00																			6.00		
28362J32	T12-5344MO													5.00						2.00			
28363J32	C-12-662MO	70.00																			6.00		
28364J32	T12-5507MO													5.00						1.99			
28365J32	T08-5665MO													5.00						2.00			
28366J32	T12-5293MO													5.00						2.00			
28367J32	CR12-1099MO													5.00						2.00			
28368J32	T12-4873MO																						
28369J32	T12-2696MO													5.00						2.00			
28370J32	FED-12-166MO	140.00																			6.00		
28371J32	T12-5244MO													5.00						1.99			
28372J32	T12-5570MO													5.00						2.00			
28373J32	T12-5420MO													5.00						2.00			
28374J32	T12-4712MO													5.00						2.00			
28375J32	CR02-0497MO																						
28376J32	T12-4861MO																			2.00			
28377J32	T12-5330MO										44.90			5.00						2.00			
28378J32	T08-2272MO													5.00						2.00			
28379J32	C-12-663MO	70.00																			6.00		
28380J32	T11-3292MO													5.00						2.00			
28381J32	C-12-664MO	70.00																			6.00		
28382J32*V	T98-2552MO																						
28382J32*V	T98-2552MO																						
28382J32ADJ	T98-2552MO																						
28382J32ADJ	T98-2552MO																						
28382J32B	T98-2552MO																						
28383J32	T12-5029MO													5.00						2.00			
28384J32	C-12-665MO	70.00																			6.00		
28385J32	T02-1864MO									15.00								5.00				0.50	2.00
28386J32	T02-1863MO									15.00								5.00				0.50	2.00
28387J32	C-12-666MO	70.00																			6.00		
28388J32	T12-3574MO													5.00						2.00			
28389J32	T11-3677MO																			2.00			
28390J32	FED-12-167MO	70.00																			6.00		
28391J32	T12-5430MO																			0.01			
28392J32	T08-4640MO													5.00						2.00			
28393J32*V	T11-0003MO													5.00						2.00			
28393J32*V	T11-0003MO													-5.00						-2.00			
28393J32ADJ	T11-0003MO													5.00						2.00			
28394J32	T11-3186MO													5.00						2.00			

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28395J32	T12-5452MO													5.00						2.00			
28396J32	T12-4684MO													1.00						0.41			
28397J32	T12-4647MO																						
28398J32	T12-5235MO													5.00						2.00			
28399J32	T99-2849MO				2.97				8.93							2.98						0.15	0.60
28400J32	T12-5023MO													5.00						2.00			
28401J32	CR05-1091MO																						
28402J32	FED-12-168MO	70.00																			6.00		
28403J32	T12-4686MO																			0.01			
28404J32	T07-2114MO													5.00									
28405J32	T12-4618MO													5.00						2.00			
28406J32	T12-4362MO													5.00						2.00			
28407J32	T12-4438MO													5.00						2.00			
28408J32	T12-4969MO													5.00						2.00			
28409J32	T12-4630MO																			0.21			
28410J32*V	T12-5550MO													5.00						2.00			
28410J32*V	T12-5550MO													-5.00						-2.00			
28410J32ADJ	T12-5550MO													5.00						2.00			
28411J32	T12-3454MO													5.00						2.00			
28412J32	T12-5514MO													5.00						2.00			
28413J32	C-12-667MO																				6.00		
28414J32	C-12-668MO																				6.00		
28415J32	T12-4826MO																			0.01			
28416J32	T12-5607MO													5.00						2.00			
28417J32	T12-5608MO													5.00						2.00			
28418J32	C-12-669MO																				6.00		
28419J32	T12-5239MO																			2.00			
28420J32	T12-5555MO													5.00						2.00			
28421J32	T12-1102MO						12.57							5.00						2.00			
28422J32	T12-4188MO													5.00						2.00			
28423J32	T12-5289MO													5.00						2.00			
28424J32	T12-5589MO													5.00						2.00			
28425J32	CR10-1363MO																			2.00			
28426J32	T12-5361MO													5.00						2.00			
28427J32	T12-0073MO													5.00						2.00			
28428J32	T11-5418MO													5.00						2.00			
28429J32	T00-12648MO									15.00				5.00		5.00						0.25	2.00
28430J32	T12-5045MO													5.00						2.00			
28431J32	C-12-670MO																				6.00		
28432J32	T12-5426MO													5.00						1.99			
28433J32	T12-4707MO													5.00						2.00			
28434J32	T09-1947MO													5.00						2.00			
28435J32	T08-2985MO													5.00						2.00			
28436J32	T08-2986MO													5.00						2.00			
28437J32	T12-3731MO													5.00						2.00			
28438J32*V	T10-4358MO						12.50		0.15					5.00						2.00			
28438J32*V	T10-4358MO						-12.50		-0.15					-5.00						-2.00			
28438J32ADJ	T10-4358MO						12.58							5.00						2.00			
28439J32*V	T10-4357MO						12.50		0.15					5.00						2.00			
28439J32*V	T10-4357MO						-12.50		-0.15					-5.00						-2.00			
28439J32ADJ	T10-4357MO						12.58							5.00						2.00			
28440J32	T12-3527MO													5.00						2.00			
28441J32	T07-2080MO													5.00									

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28442J32	T12-5209MO													5.00						2.00			
28443J32	T12-5300MO													5.00						2.00			
28444J32*V	T12-5611MO						12.57							5.00						2.00			
28444J32*V	T12-5611MO						-12.57							-5.00						-2.00			
28444J32ADJ	T12-5611MO						12.50							5.00			0.15			2.00			
28445J32*V	T12-5444MO													5.00						2.00			
28445J32*V	T12-5444MO													-5.00						-2.00			
28445J32ADJ	T12-5444MO													5.00						2.00			
28446J32	T12-5378MO													5.00						2.00			
28447J32	FED-12-169MO	70.00																			6.00		
28448J32	T07-0759MO													5.00									
28449J32	T12-5409MO													5.00						1.99			
28450J32	T12-4275MO													5.00						2.00			
28451J32	T12-5542MO													5.00						2.00			
28452J32	T12-5543MO													5.00						2.00			
28453J32	S-12-113MO			70.00																	6.00		
28454J32	S-12-075MO																						
28455J32	T12-4753MO												20.00										
28456J32	T12-5468MO													5.00	10.00					2.00			
28457J32	T11-2498MO													5.00						2.00			
28458J32	T12-5173MO												20.00										
28459J32	T12-5520MO										50.00			5.00						2.00			
28460J32	T12-5457MO													5.00						2.00			
28461J32	T12-4917MO																			0.01			
28462J32	T12-4979MO																						
28463J32	T12-5314MO													5.00						2.00			
28464J32	T12-5476MO													5.00						2.00			
28465J32	T09-1270MO																			2.00			
28466J32	T06-3080MO													5.00									
28467J32	T08-0749MO													5.00						2.00			
28468J32	T12-1645MO													5.00						2.00			
28469J32	T12-5383MO													5.00						2.00			
28470J32	T03-3540MO									15.00				5.00				5.00				0.50	2.00
28471J32	T04-0280MO									15.00								5.00				0.50	2.00
28472J32	T04-0286MO									15.00								5.00				0.50	2.00
28473J32	T04-0287MO									15.00								5.00				0.50	2.00
28474J32	T12-5487MO													5.00						2.00			
28475J32*V	F98-07-861									15.00				5.00				5.00				0.25	1.00
28475J32*V	F98-07-861									-15.00				-5.00				-5.00				-0.25	-1.00
28475J32ADJ	F98-07-861									15.00				5.00				5.00				0.25	1.00
28475J32ADJ	F98-07-861									-15.00				-5.00				-5.00				-0.25	-1.00
28475J32B	F98-07-861									15.00				5.00				5.00				0.25	1.00
28476J32	T12-5248MO													5.00						2.00			
28477J32	M12-202MO													5.00						2.00			
28478J32	T12-5322MO													5.00						2.00			
28479J32	T12-5463MO							25.00						5.00						2.00			
28480J32	T08-4632MO													5.00						2.00			
28481J32	T12-5291MO													5.00						2.00			
28482J32	T12-5328MO													5.00						2.00			
28483J32	T08-3794MO				5.00															2.00			
28484J32*V	CR12-1141MO																						
28484J32*V	CR12-1141MO																						
28484J32ADJ	CR12-1141MO																			2.00			

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28485J32	T12-5450MO													5.00						2.00			
28486J32	CR04-0110MO																						
28487J32	T11-5062MO						12.50		0.15					5.00						2.00			
28488J32	T12-5469MO													5.00						2.00			
28489J32	CR09-1254MO																			2.00			
28490J32	T12-1014MO																			2.00			
28491J32	T12-1013MO																			2.00			
28492J32	T09-5489MO													5.00						2.00			
28493J32	T12-5540MO													5.00						2.00			
28494J32	T12-5598MO													5.00						2.00			
28495J32	T12-5596MO													5.00						2.00			
28496J32	T12-4709MO												20.00										
28497J32	T12-5397MO													5.00						1.99			
28498J32	T12-5119MO													5.00						2.00			
28499J32	T12-5634MO													5.00						2.00			
28500J32	T12-5499MO													5.00						2.00			
28501J32	CR11-0207MO																			2.00			
28502J32*V	T09-1320MO																						
28502J32*V	T09-1320MO																						
28502J32ADJ	T09-1320MO													5.00						2.00			
28503J32*V	CR12-1100MO																						
28503J32*V	CR12-1100MO																						
28504J32	T12-5585MO													5.00						2.00			
28505J32	CR12-1100MO																						
28506J32	C-12-645MO	70.00																					
28507J32	CR11-0615MO																						
28517J32	C-12-671MO																				6.00		
28518J32	C-12-672MO																				6.00		
28519J32	T12-5459MO													5.00						2.00			
28520J32	T12-5141MO													5.00						2.00			
28521J32	T12-5613MO													5.00						2.00			
28522J32	T12-5614MO													5.00						2.00			
28523J32	T12-5062MO													5.00						2.00			
28524J32	T12-5079MO													5.00						1.99			
28525J32	T06-5172MO											10.00											
28526J32*V	T12-5004MO														5.00								
28526J32*V	T12-5004MO														-5.00								
28526J32ADJ	T12-5004MO			5.00																			
28526J32ADJ	T12-5004MO			-5.00																			
28526J32B	T12-5004MO			5.00																			
28527J32	T12-1977MO													5.00						2.00			
28528J32	T12-5125MO																						
28529J32	T12-4994MO																			0.01			
28530J32	T12-5546MO													5.00						2.00			
28531J32	T12-5427MO													5.00						2.00			
28532J32	T12-5635MO													5.00						2.00			
28533J32*V	T10-4520MO													5.00						2.00			
28533J32*V	T10-4520MO													-5.00						-2.00			
28533J32ADJ	T10-4520MO													5.00						2.00			
28534J32	T12-3841MO													5.00						2.00			
28535J32	T12-5036MO																			0.01			
28536J32*V	T12-4912MO													5.00						2.00			
28536J32*V	T12-4912MO													-5.00						-2.00			

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28536J32ADJ	T12-4912MO													5.00						2.00			
28537J32	T12-5631MO													5.00						2.00			
28538J32	J11-360MO																						
28539J32	T12-5636MO													5.00						2.00			
28540J32	T12-4701MO													5.00						2.00			
28541J32	T12-5595MO													5.00						2.00			
28542J32	T12-5416MO													5.00						2.00			
28543J32	T12-5084MO																			0.01			
28544J32	T12-4575MO													5.00						2.00			
28545J32	T12-4559MO													5.00						2.00			
28546J32	T09-0550MO																						
28547J32	T12-4558MO													5.00						2.00			
28548J32	T07-4787MO																						
28549J32	T10-4452MO													5.00						2.00			
28550J32	T11-3271MO																			2.00			
28551J32	T06-5776MO													5.00									
28552J32	T12-5425MO													5.00						1.99			
28553J32	T12-5380MO													5.00						2.00			
28554J32	T12-5581MO													5.00						2.00			
28555J32	T12-5232MO													5.00						2.00			
28556J32	T10-2319MO																						
28557J32	T10-2318MO																						
28558J32	T12-3385MO						12.50							5.00						2.00			
28559J32	CR06-1665MO																						
28560J32	T12-5442MO													5.00						1.99			
28561J32	T12-4585MO																			2.00			
28562J32	T12-4602MO																			0.01			
28563J32*V	T03-2294MO						23.50																
28563J32*V	T03-2294MO						-23.50																
28563J32ADJ	T03-2294MO						23.50																
28563J32ADJ	T03-2294MO						-23.50																
28563J32B	T03-2294MO									8.28				2.76		2.76						0.28	1.10
28564J32	T00-11147MO									15.00				5.00		5.00						0.25	2.00
28565J32	T12-5052MO																						
28566J32	T12-5486MO													5.00						2.00			
28567J32	T12-4717MO													5.00						2.00			
28568J32	T12-5549MO													5.00						2.00			
28569J32	T11-4506MO													5.00						2.00			
28570J32	T03-3794MO									15.00				5.00		5.00						0.50	2.00
28571J32	S-12-114MO			70.00																	6.00		
28572J32	CR12-0869MO																						
28573J32*V	CR99-0239MO									15.00						5.00						0.25	1.00
28573J32*V	CR99-0239MO									-15.00						-5.00						-0.25	-1.00
28573J32ADJ	CR99-0239MO									15.00						5.00						0.25	1.00
28574J32	C-12-143MO																						
28575J32	FED-12-170MO	70.00																			6.00		
28576J32	T12-5246MO													5.00						2.00			
28577J32	T12-5420MO																						
28578J32	T04-0091MO									15.00				5.00		5.00						0.50	2.00
28579J32	C-12-274MO																						
28580J32	T12-4790MO						12.50							5.00						2.00			
28581J32	C-12-561MO																						
28582J32	T98-0882MO									15.00				5.00		5.00						0.25	1.00

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28583J32	M12-195MO				5.00															2.00			
28584J32	T12-4550MO																						
28585J32	C-12-566MO																						
28586J32	M12-197MO				5.00															2.00			
28587J32	T12-4538MO																						
28588J32	T12-5433MO													5.00						2.00			
28589J32	T12-4376MO						12.50							5.00						2.00			
28590J32	T10-3722MO													5.00						2.00			
28591J32	T12-5449MO													5.00						2.00			
28592J32	T12-5547MO												20.00										
28593J32	T12-5654MO													5.00						2.00			
28594J32	T09-5359MO													5.00						2.00			
28595J32	T06-2148MO													5.00									
28596J32	T05-0749MO													5.00									
28597J32	T12-5653MO												20.00										
28598J32	T12-5100MO													2.75						1.09			
28599J32	M12-192MO													5.00						2.00			
28600J32	T12-5655MO										32.90			5.00						2.00			
28601J32	T12-5657MO												20.00										
28602J32	T12-5659MO													5.00						2.00			
28603J32	T12-5658MO										53.90			5.00						2.00			
28604J32*V	T12-5566MO										79.90					5.00				2.00			
28604J32*V	T12-5566MO										-79.90					-5.00				-2.00			
28604J32ADJ	T12-5566MO				5.00						79.90									2.00			
28605J32	T00-11905MO									15.00				5.00				5.00				0.25	2.00
28606J32	T12-5202MO																						
28607J32	T12-3916MO													5.00						2.00			
28608J32	C-12-573MO																						
28609J32	T11-3756MO													5.00						2.00			
28610J32	T12-5676MO													5.00						2.00			
28611J32	T08-2773MO													5.00						2.00			
28612J32	T12-4383MO													5.00						2.00			
28613J32	CR04-0721MO				5.00																		
28614J32	T12-5474MO													5.00						1.99			
28615J32	T12-5625MO																			2.00			
28616J32*V	M12-193MO				5.00															2.00			
28616J32*V	M12-193MO				-5.00															-2.00			
28616J32ADJ	M12-193MO				5.00															2.00			
28617J32	CR12-1020MO							20.00												2.00			
28618J32	T12-1897MO						12.50							5.00						2.00			
28619J32	T12-1898MO						12.50							5.00						2.00			
28620J32	CR12-1021MO							20.00												2.00			
28621J32	T12-5309MO													5.00						1.99			
28622J32	T12-5473MO													5.00						1.99			
28623J32	J12-227MO							20.00												2.00			
28624J32	CR12-1015MO							20.00												2.00			
28625J32	J12-222MO							20.00												2.00			
28626J32	CR12-1012MO							20.00												2.00			
28627J32	J12-216MO							20.00												2.00			
28628J32	T05-2876MO													5.00									
28629J32	T05-2875MO													5.00									
28630J32	T12-4243MO													5.00						2.00			
28631J32	M12-183MO																						

Receipt #	Docket #....	....CON3	...CONS2	...CONS3	..CONST3	....COPY	.....CRF	.....CS	.....CSS	....CVCA	.....DD	.....DDR	....DIS3	.....DPS	.....DSC	.....DTO	..DTOREF	.....FA	.....GR	.....IDF	.....IND	.....JCD	....JCPT
28632J32	T12-5493MO													5.00						2.00			
28633J32	T12-5681MO													5.00						2.00			
28634J32	T12-2922MO													5.00						2.00			
28635J32*V	T11-2285MO																						
28635J32*V	T11-2285MO																						
28635J32ADJ	T11-2285MO																						
28636J32	T12-5215MO													5.00						2.00			
28637J32	J12-220MO							20.00												2.00			
28638J32	T12-4831MO													5.00						2.00			
28639J32	T12-4792MO													5.00						2.00			
28640J32	T12-5333MO													5.00						2.00			
28641J32*V	F98-06-86									15.00				5.00				5.00				0.25	1.00
28641J32*V	F98-06-86									-15.00				-5.00				-5.00				-0.25	-1.00
28641J32ADJ	F98-06-86									15.00				5.00				5.00				0.25	1.00
28642J32*V	T02-2562MO									15.00				5.00				5.00				0.50	2.00
28642J32*V	T02-2562MO									-15.00				-5.00				-5.00				-0.50	-2.00
28642J32ADJ	T02-2562MO									15.00				5.00				5.00				0.50	2.00
28643J32*V	T02-2563MO									15.00				5.00				5.00				0.50	2.00
28643J32*V	T02-2563MO									-15.00				-5.00				-5.00				-0.50	-2.00
28643J32ADJ	T02-2563MO									15.00				5.00				5.00				0.50	2.00
28644J32	T12-4516MO													5.00						2.00			
28645J32	T11-2044MO													5.00						2.00			
28646J32	T12-3115MO													5.00						2.00			
28647J32	T12-5068MO													5.00						2.00			
28648J32	T12-5277MO													5.00						2.00			
28649J32	T09-2317MO													5.00						2.00			
28650J32	C-12-574MO																						
28651J32	T10-2894MO													5.00						2.00			
28652J32*V	T12-0527MO						12.42		0.15					5.00						2.00			
28652J32*V	T12-0527MO						-12.42		-0.15					-5.00						-2.00			
28652J32ADJ	T12-0527MO						12.50							5.00						2.00			
28653J32	C-12-580MO																						
28654J32	T12-4849MO																						
28655J32	C-12-673MO	70.00																			6.00		
28656J32	C-12-674MO	70.00																			6.00		
28657J32	T12-2550MO													5.00						2.00			
28658J32	C-12-675MO	70.00																			6.00		
28659J32	T12-2551MO													5.00						2.00			
28660J32	T12-5485MO													5.00						2.00			
28661J32	T03-0118MO																						
28662J32	F97-06-37																						
28894J32	T06-0754MO													5.00									
28895J32	T06-0755MO													5.00									
28896J32	T10-2177MO													5.00						2.00			
28897J32	T06-3026MO													5.00									
28898J32	T10-2178MO													5.00						2.00			
28899J32	T06-3027MO													5.00									
28900J32	T10-0311MO													1.34						0.53			
28901J32	T11-5710MO													5.00						2.00			
28902J32	T11-5711MO													5.00						2.00			
28913J32	T05-3330MO													5.00									
28914J32*V	T05-3337MO													5.00									
28914J32*V	T05-3337MO													-5.00									

Receipt #	Docket #....	....CON3	...CONS2	...CONS3	..CONST3	....COPY	.....CRF	......CS	.....CSS	....CVCA	......DD	.....DDR	....DIS3	.....DPS	.....DSC	.....DTO	..DTOREF	......FA	......GR	.....IDF	.....IND	.....JCD	....JCPT
[illegible]28915J32	T05-3331MO													5.00									
[illegible]28917J32	T12-0525MO													5.00						2.00			
[illegible]28918J32	T06-6030MO													3.50									
[illegible]28919J32	T10-5033MO													2.10						0.83			
[illegible]28921J32	T07-1982MO				5.00																		
Totals		1610.00	70.00	490.00	72.97	14.00	187.73	205.00	0.15	437.21	359.50	10.00	120.00	1366.26	10.00	0.00	0.15	140.74	2.50	527.52	252.00	10.18	49.70

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
24474J32*V	T01-0434MO				-2.00									-25.00					-50.00				
24474J32ADJ	T01-0434MO				2.00									25.00					50.00				
24480J32*V	T11-1355MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00						-50.00				
24480J32ADJ	T11-1355MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00						50.00				
25866J32*V	T12-2273MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00										
25866J32ADJ	T12-2273MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28104J32*V	T09-4394MO																						
28104J32ADJ	T09-4394MO	4.00	4.00		2.00				0.60	5.40									50.00				
28231J32	M12-183MO	4.00	4.00		2.00				0.60	5.40													
28232J32	F98-02-229				2.00						5.00		3.00										
28233J32*V	T12-5003MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28233J32*V	T12-5003MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00										
28233J32ADJ	T12-5003MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28234J32	FED-12-162MO																						
28235J32*V	T12-5275MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28235J32*V	T12-5275MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00										
28235J32ADJ	T12-5275MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28236J32	T12-5296MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28237J32	T12-5390MO	4.00	4.00		2.00				0.60	5.40													
28238J32	C-11-420MO																						
28239J32	C-11-419MO																						
28240J32	T12-5088MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28241J32	C-12-651MO																						
28242J32	C-12-652MO																						
28243J32	T12-5184MO	4.00	4.00		2.00				0.60	5.40													
28244J32	T12-5038MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28245J32	J11-131MO	4.00	4.00		2.00				0.60	5.40													
28246J32	T12-2240MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28247J32	T07-3422MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00						50.00				
28248J32	T12-4407MO	4.00	4.00		2.00				0.60	5.40													
28249J32	C-12-653MO																						
28250J32	CR12-0970MO	4.00	4.00		2.00				0.60	5.40					5.00	106.25							
28251J32	T12-5160MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28252J32	C-12-654MO																						
28253J32	C-12-655MO																						
28254J32	T12-4352MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28255J32	C-12-656MO																						
28256J32	C-12-657MO																						
28257J32	T12-5043MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28258J32	T08-1409MO	4.00	4.00		2.00				0.60	5.40									50.00				
28259J32	T12-5140MO	4.00	4.00		2.00				0.60	5.40													
28260J32	FED-12-163MO																						
28261J32	T12-3733MO	4.00	4.00		2.00				0.60	5.40	5.00												
28262J32	CR12-0971MO	4.00	4.00		2.00				0.60	5.40					5.00	2.55							
28263J32	T12-4791MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28264J32	S-12-107MO							25.00															
28265J32	T12-0085MO	4.00	4.00		2.00				0.60	5.40											50.00		
28266J32	T12-0084MO	4.00	4.00		2.00				0.60	5.40											50.00		
28267J32*V	T08-2319MO																						
28267J32*V	T08-2319MO																						
28267J32ADJ	T08-2319MO	4.00	4.00		2.00				0.60	5.40									50.00				
28268J32*V	T05-3545MO																						
28268J32*V	T05-3545MO																						

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
28268J32ADJ	T05-3545MO	4.00	4.00		2.00													50.00					
28268J32ADJ	T05-3545MO	-4.00	-4.00		-2.00													-50.00					
28268J32B	T05-3545MO	4.00	4.00		2.00																	50.00	
28269J32*V	T05-3544MO																						
28269J32*V	T05-3544MO																						
28269J32ADJ	T05-3544MO	4.00	4.00		2.00							30.00	3.00						50.00				
28270J32*V	T08-2320MO																						
28270J32*V	T08-2320MO																						
28270J32ADJ	T08-2320MO	4.00	4.00		2.00				0.60	5.40								50.00					
28270J32ADJ	T08-2320MO	-4.00	-4.00		-2.00				-0.60	-5.40								-50.00					
28270J32B	T08-2320MO	4.00	4.00		2.00				0.60	5.40												50.00	
28271J32	T12-5189MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28272J32	CR05-0665MO	4.00			2.00														50.00				
28273J32	T06-1352MO	4.00	4.00		2.00				-0.60	3.40									50.00				
28274J32	M12-170MO	4.00	4.00		2.00				0.60	5.40													
28275J32	T12-1075MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28276J32	T12-4849MO	4.00	4.00		2.00				0.60	5.40													
28277J32	T12-3736MO				2.00									25.00									
28278J32	T12-3530MO				2.00									25.00									
28279J32	T12-5396MO	4.00	4.00		2.00				0.60	5.40													
28280J32	T12-5231MO	4.00	4.00		2.00				0.60	5.40													
28281J32	T12-4745MO	1.00	1.00		2.50	0.03			0.16	1.35		7.52	0.75										
28282J32	T06-0593MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00										
28283J32	T12-5353MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28284J32	FED-12-164MO																						
28285J32	T12-5403MO	4.00	4.00		2.00				0.60	5.40													
28286J32	T12-3589MO				2.00									25.00									
28287J32	T11-5403MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28288J32*V	F98-02-117				2.00								3.00							50.00			
28288J32*V	F98-02-117				-2.00								-3.00							-50.00			
28288J32ADJ	F98-02-117				2.00								3.00								50.00		
28289J32	T11-5219MO	4.00	4.00		2.00				0.60	5.40											50.00		
28290J32	T04-1695MO	4.00			2.00									25.00					50.00				
28291J32	T12-5039MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28292J32	T12-4888MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28293J32	M12-148MO	4.00	4.00		2.00				0.60	5.40													
28294J32	T12-5369MO	4.00	4.00		2.00				0.60	5.40													
28295J32	C-12-658MO																						
28296J32	T12-5424MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28297J32	S-12-108MO							25.00															
28298J32	T12-5273MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28299J32	T12-5508MO	4.00	4.00		2.00				0.60	5.40													
28300J32	T12-5306MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28301J32	T01-1873MO				2.00								3.00						50.00				
28302J32	T12-4727MO				2.00																		
28303J32	T12-5316MO	4.00	4.00		2.00				0.60	5.40													
28304J32	S-12-109MO							25.00															
28305J32	S-12-110MO							25.00															
28306J32	S-12-111MO							25.00															
28307J32	T12-5168MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28308J32	T12-5362MO	4.00	4.00		2.00				0.60	5.40													
28309J32	CR12-0919MO	4.00	4.00		2.00				0.60	5.40					5.00	106.25							
28310J32	T05-0645MO	4.00			2.00														50.00				

Receipt #	Docket #....	JCTF	JSF	LEOSE	LTF	MVF	SAF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF	FCONST.3	WFDPS	WFPREC32	WFSO	WFTXFI
28311J32	S-12-112MO							25.00															
28312J32	T12-5044MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28313J32	T07-4641MO	1.26	1.26		2.63				0.19	1.08		9.45	0.94						15.76				
28314J32	T04-3323MO	4.00			2.00														50.00				
28315J32	T12-5263MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28316J32	T12-5471MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28317J32	T01-2406MO				2.00								3.00						50.00				
28318J32	T01-2407MO				2.00														50.00				
28319J32*V	T02-0352MO	4.00			2.00								3.00										
28319J32*V	T02-0352MO	-4.00			-2.00								-3.00										
28319J32ADJ	T02-0352MO	4.00			2.00								3.00								50.00		
28320J32	CR04-0111MO	4.00			2.00						5.00											50.00	
28321J32	T99-5744MO				2.00									25.00					50.00				
28322J32	CR04-0112MO	4.00			2.00						5.00											50.00	
28323J32*V	T07-4582MO																						
28323J32*V	T07-4582MO																						
28323J32ADJ	T07-4582MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00						50.00				
28324J32*V	T05-0729MO																						
28324J32*V	T05-0729MO																						
28324J32ADJ	T05-0729MO	4.00			2.00							30.00	3.00	25.00					50.00				
28325J32*V	T05-0730MO																						
28325J32*V	T05-0730MO																						
28325J32ADJ	T05-0730MO	4.00			2.00									25.00					50.00				
28326J32	T12-3169MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28327J32	T12-5264MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28328J32	T08-5453MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28329J32	T12-5336MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28330J32	T12-5337MO	4.00	4.00		2.00				0.60	5.40													
28331J32	C-12-659MO																						
28332J32	T12-5164MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28333J32	C-12-534MO																						
28334J32	C-12-551MO																						
28335J32	CR10-1218MO				2.00																		
28336J32	T12-5559MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28337J32	T00-12505MO				2.00																50.00		
28338J32	T12-5436MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28339J32	T07-0546MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00										
28340J32	T12-0890MO				2.00																		
28341J32	T08-0766MO	4.00	4.00		2.00				0.60	5.40									50.00				
28342J32	T08-0767MO	4.00	4.00		2.00				0.60	5.40									50.00				
28343J32	T12-5080MO				2.00																		
28344J32*V	T12-5288MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28344J32*V	T12-5288MO	-4.00	-4.00		-2.00				-0.60	-5.40		-30.00	-3.00										
28344J32ADJ	T12-5288MO	4.00	3.99		2.00	0.10			0.60	5.39		29.97	3.00										
28345J32	T12-5287MO	4.00	4.00		2.00				0.60	5.40													
28346J32	T11-4826MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28347J32*V	F95-10-250			3.50	2.00															50.00			
28347J32*V	F95-10-250			-3.50	-2.00															-50.00			
28347J32ADJ	F95-10-250			3.50	2.00																50.00		
28348J32	T12-5137MO	4.00	4.00		2.00				0.60	5.40													
28349J32	T12-5136MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28350J32	T12-5250MO	4.00	4.00		2.00				0.60	5.40													
28351J32	T12-5249MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										

Receipt #	Docket #....	JCTF	JSF	LEOSE	LTF	MVF	SAF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF	FCONST.3	WFDPS	WFPREC32	WFSO	WFTXFI
28352J32*V	CR12-1125MO																						
28352J32*V	CR12-1125MO																						
28352J32ASJ	CR12-1125MO	4.00	4.00		2.00	0.10			0.60	5.40	5.00	30.00	3.00										
28353J32*V	CR12-1126MO																						
28353J32*V	CR12-1126MO																						
28353J32ADJ	CR12-1126MO	4.00	4.00		2.00	0.10			0.60	5.40	5.00	30.00	3.00										
28354J32	C-12-660MO																						
28355J32	T99-2174MO				2.00								3.00						50.00				
28356J32	C-12-661MO																						
28357J32	T12-5325MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28358J32	T05-0859MO	4.00			2.00							30.00	3.00						50.00				
28359J32	T12-4863MO	4.00	4.00		2.00				0.60	5.40	5.00												
28360J32	T03-4931MO	4.00			2.00							30.00	3.00										
28361J32	FED-12-165MO																						
28362J32	T12-5344MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28363J32	C-12-662MO																						
28364J32	T12-5507MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28365J32	T08-5665MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28366J32	T12-5293MO	4.00	4.00		2.00				0.60	5.40													
28367J32	CR12-1099MO	4.00	4.00		2.00				0.60	5.40													
28368J32	T12-4873MO				2.00																		
28369J32	T12-2696MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28370J32	FED-12-166MO																						
28371J32	T12-5244MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28372J32	T12-5570MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28373J32	T12-5420MO	4.00	4.00		2.00				0.60	5.40													
28374J32	T12-4712MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28375J32	CR02-0497MO				2.00																		
28376J32	T12-4861MO	4.00	4.00		2.00				0.60	5.40	5.00												
28377J32	T12-5330MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28378J32	T08-2272MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00						50.00				
28379J32	C-12-663MO																						
28380J32	T11-3292MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28381J32	C-12-664MO																						
28382J32*V	T98-2552MO															50.00							
28382J32*V	T98-2552MO															-50.00							
28382J32ADJ	T98-2552MO																				50.00		
28382J32ADJ	T98-2552MO																				-50.00		
28382J32B	T98-2552MO				2.00																50.00		
28383J32	T12-5029MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28384J32	C-12-665MO																						
28385J32	T02-1864MO	4.00			2.00						5.00		3.00									50.00	
28386J32	T02-1863MO	4.00			2.00						5.00											50.00	
28387J32	C-12-666MO																						
28388J32	T12-3574MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28389J32	T11-3677MO	4.00	4.00		2.00				0.60	5.40				5.00							50.00		
28390J32	FED-12-167MO																						
28391J32	T12-5430MO				2.00	0.01			0.01	0.01		0.02											
28392J32	T08-4640MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00						50.00				
28393J32*V	T11-0003MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28393J32*V	T11-0003MO	-4.00	-4.00		-2.00				-0.60	-5.40		-30.00	-3.00										
28393J32ADJ	T11-0003MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28394J32	T11-3186MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										

Receipt #	Docket #	JCTF	JSF	LEOSE	LTF	MVF	SAF	SCF	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXFI	WF FCONST.3	WFDPS	WFPREC32	WFSO	WFTXFI
28395J32	T12-5452MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28396J32	T12-4684MO	0.80	0.80		2.40	0.03			0.12	1.08		6.02	0.60									
28397J32	T12-4647MO				2.00																	
28398J32	T12-5235MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28399J32	T99-2849MO				2.00								1.79	14.90								
28400J32	T12-5023MO	4.00	4.00		2.00				0.60	5.40												
28401J32	CR05-1091MO	4.00	4.00		2.00																	
28402J32	FED-12-168MO																					
28403J32	T12-4686MO				2.00	0.01			0.01	0.01		0.02										
28404J32	T07-2114MO	4.00	4.00		2.00				0.60	3.40								50.00				
28405J32	T12-4618MO	4.00	4.00		2.00				0.60	5.40												
28406J32	T12-4362MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28407J32	T12-4438MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28408J32	T12-4969MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28409J32	T12-4630MO	0.41	0.42		2.21				0.07	0.57	0.52											
28410J32*V	T12-5550MO	4.00	4.00		2.00				0.60	5.40												
28410J32*V	T12-5550MO	-4.00	-4.00		-2.00				-0.60	-5.40												
28410J32ADJ	T12-5550MO	4.00	4.00		2.00				0.60	5.40												
28411J32	T12-3454MO	4.00	4.00		2.00				0.60	5.40												
28412J32	T12-5514MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28413J32	C-12-667MO																					
28414J32	C-12-668MO																					
28415J32	T12-4826MO					0.01			0.01	0.01		0.02										
28416J32	T12-5607MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28417J32	T12-5608MO	4.00	4.00		2.00				0.60	5.40												
28418J32	C-12-669MO																					
28419J32	T12-5239MO	4.00	4.00		2.00		5.00		0.60	5.40												
28420J32	T12-5555MO	4.00	4.00		2.00				0.60	5.40												
28421J32	T12-1102MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28422J32	T12-4188MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28423J32	T12-5289MO	4.00	4.00		2.00				0.60	5.40												
28424J32	T12-5589MO	4.00	4.00		2.00				0.60	5.40												
28425J32	CR10-1363MO	4.00	5.00		2.00				0.60	5.40						85.00						
28426J32	T12-5361MO	4.00	4.00		2.00				0.60	5.40												
28427J32	T12-0073MO	4.00	4.00		2.00				0.60	5.40										50.00		
28428J32	T11-5418MO	4.00	4.00		2.00				0.60	5.40										50.00		
28429J32	T00-12648MO				2.00								3.00					50.00				
28430J32	T12-5045MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28431J32	C-12-670MO																					
28432J32	T12-5426MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00									
28433J32	T12-4707MO	4.00	4.00		2.00				0.60	5.40												
28434J32	T09-1947MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00					50.00				
28435J32	T08-2985MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00					50.00				
28436J32	T08-2986MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00					50.00				
28437J32	T12-3731MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00									
28438J32*V	T10-4358MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.75				
28438J32*V	T10-4358MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00					-50.75				
28438J32ADJ	T10-4358MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.75				
28439J32*V	T10-4357MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.75				
28439J32*V	T10-4357MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00					-50.75				
28439J32ADJ	T10-4357MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.75				
28440J32	T12-3527MO	4.00	4.00		2.00				0.60	5.40												
28441J32	T07-2080MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00					50.00				

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
28442J32	T12-5209MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28443J32	T12-5300MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28444J32*V	T12-5611MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28444J32*V	T12-5611MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00										
28444J32ADJ	T12-5611MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28445J32*V	T12-5444MO	4.00	4.00		2.00				0.60	5.40													
28445J32*V	T12-5444MO	-4.00	-4.00		-2.00				-0.60	-5.40													
28445J32ADJ	T12-5444MO	4.00	4.00		2.00				0.60	5.40													
28446J32	T12-5378MO	4.00	4.00		2.00				0.60	5.40													
28447J32	FED-12-169MO																						
28448J32	T07-0759MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00						50.00				
28449J32	T12-5409MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28450J32	T12-4275MO	4.00	4.00		2.00				0.60	5.40													
28451J32	T12-5542MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28452J32	T12-5543MO	4.00	4.00		2.00				0.60	5.40													
28453J32	S-12-113MO							25.00															
28454J32	S-12-075MO																						
28455J32	T12-4753MO																						
28456J32	T12-5468MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28457J32	T11-2498MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28458J32	T12-5173MO																						
28459J32	T12-5520MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28460J32	T12-5457MO	4.00	4.00		2.00				0.60	5.40													
28461J32	T12-4917MO				2.00	0.01			0.01	0.01		0.02											
28462J32	T12-4979MO				2.00																		
28463J32	T12-5314MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28464J32	T12-5476MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28465J32	T09-1270MO	4.00	4.00		2.00				0.60	5.40	5.00	30.00	3.00										
28466J32	T06-3080MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00						50.00				
28467J32	T08-0749MO	4.00	4.00		2.00				0.60	5.40													
28468J32	T12-1645MO	4.00	4.00		2.00				0.60	5.40													
28469J32	T12-5383MO	4.00	4.00		2.00				0.60	5.40													
28470J32	T03-3540MO	4.00			2.00								3.00						50.00				
28471J32	T04-0280MO	4.00			2.00						5.00	30.00	3.00									50.00	
28472J32	T04-0286MO	4.00			2.00						5.00											50.00	
28473J32	T04-0287MO	4.00			2.00						5.00											50.00	
28474J32	T12-5487MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28475J32*V	F98-07-861												3.00				50.00						
28475J32*V	F98-07-861												-3.00				-50.00						
28475J32ADJ	F98-07-861												3.00								50.00		
28475J32ADJ	F98-07-861												-3.00								-50.00		
28475J32B	F98-07-861				2.00								3.00								50.00		
28476J32	T12-5248MO	4.00	4.00		2.00				0.60	5.40													
28477J32	M12-202MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28478J32	T12-5322MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28479J32	T12-5463MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28480J32	T08-4632MO	4.00	4.00		2.00				0.60	5.40									50.00				
28481J32	T12-5291MO	4.00	4.00		2.00				0.60	5.40													
28482J32	T12-5328MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28483J32	T08-3794MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00						50.00				
28484J32*V	CR12-1141MO																						
28484J32*V	CR12-1141MO																						
28484J32ADJ	CR12-1141MO	4.00	4.00		2.00				0.60	5.40	5.00												

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28485J32	T12-5450MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28486J32	CR04-0110MO	4.00			2.00												5.00						50.00
28487J32	T11-5062MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28488J32	T12-5469MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28489J32	CR09-1254MO	4.00	4.00		2.00				0.60	5.40									50.00				
28490J32	T12-1014MO	4.00	4.00		2.00	0.10			0.60	5.40	5.00	30.00	3.00								50.00		
28491J32	T12-1013MO	4.00	4.00		2.00				0.60	5.40	5.00										50.00		
28492J32	T09-5489MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00						50.00				
28493J32	T12-5540MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28494J32	T12-5598MO	4.00	4.00		2.00				0.60	5.40													
28495J32	T12-5596MO	4.00	4.00		2.00				0.60	5.40													
28496J32	T12-4709MO																						
28497J32	T12-5397MO	4.00	3.99		2.00	0.09			0.59	5.39		29.98	3.00										
28498J32	T12-5119MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28499J32	T12-5634MO	4.00	4.00		2.00				0.60	5.40													
28500J32	T12-5499MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28501J32	CR11-0207MO	4.00	4.00		2.00				0.60	5.40									50.00				
28502J32*V	T09-1320MO																						
28502J32*V	T09-1320MO																						
28502J32ADJ	T09-1320MO	4.00	4.00		2.00				0.60	5.40									50.00				
28503J32*V	CR12-1100MO				2.00																		
28503J32*V	CR12-1100MO				-2.00																		
28504J32	T12-5585MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28505J32	CR12-1100MO				2.00																		
28506J32	C-12-645MO																						
28507J32	CR11-0615MO				2.00																		
28517J32	C-12-671MO																						
28518J32	C-12-672MO																						
28519J32	T12-5459MO	4.00	4.00		2.00				0.60	5.40													
28520J32	T12-5141MO	4.00	4.00		2.00				0.60	5.40													
28521J32	T12-5613MO	4.00	4.00		2.00				0.60	5.40													
28522J32	T12-5614MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28523J32	T12-5062MO	4.00	4.00		2.00				0.60	5.40													
28524J32	T12-5079MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28525J32	T06-5172MO				2.00																		
28526J32*V	T12-5004MO				2.00																		
28526J32*V	T12-5004MO				-2.00																		
28526J32ADJ	T12-5004MO				2.00																		
28526J32ADJ	T12-5004MO				-2.00																		
28526J32B	T12-5004MO				2.00																		
28527J32	T12-1977MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28528J32	T12-5125MO				2.00																		
28529J32	T12-4994MO				2.00	0.01			0.01	0.01		0.02											
28530J32	T12-5546MO	4.00	4.00		2.00				0.60	5.40													
28531J32	T12-5427MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28532J32	T12-5635MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28533J32*V	T10-4520MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.00					
28533J32*V	T10-4520MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00					-50.00					
28533J32ADJ	T10-4520MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28534J32	T12-3841MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28535J32	T12-5036MO				2.00	0.01			0.01	0.01		0.02											
28536J32*V	T12-4912MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28536J32*V	T12-4912MO	-4.00	-4.00		-2.00				-0.60	-5.40		-30.00	-3.00										

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
28536J32ADJ	T12-4912MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28537J32	T12-5631MO	4.00	4.00		2.00				0.60	5.40													
28538J32	J11-360MO				2.00																		
28539J32	T12-5636MO	4.00	4.00		2.00				0.60	5.40													
28540J32	T12-4701MO	4.00	4.00		2.00				0.60	5.40													
28541J32	T12-5595MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28542J32	T12-5416MO	4.00	4.00		2.00				0.60	5.40													
28543J32	T12-5084MO				2.00	0.01			0.01	0.01		0.02											
28544J32	T12-4575MO	4.00	4.00		2.00				0.60	5.40													
28545J32	T12-4559MO	4.00	4.00		2.00				0.60	5.40									50.00				
28546J32	T09-0550MO				2.00																		
28547J32	T12-4558MO	4.00	4.00		2.00				0.60	5.40													
28548J32	T07-4787MO				2.00														50.00				
28549J32	T10-4452MO	4.00	4.00		2.00				0.60	5.40									50.00				
28550J32	T11-3271MO	4.00	4.00		2.00	0.10			0.60	5.40	5.00	30.00	3.00								50.00		
28551J32	T06-5776MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00								50.00		
28552J32	T12-5425MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28553J32	T12-5380MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28554J32	T12-5581MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28555J32	T12-5232MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28556J32	T10-2319MO																						
28557J32	T10-2318MO																						
28558J32	T12-3385MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28559J32	CR06-1665MO	4.00	4.00		2.00				0.60	3.40							5.00						
28560J32	T12-5442MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28561J32	T12-4585MO	4.00	4.00		2.00				0.60	5.40	5.00												
28562J32	T12-4602MO				2.00	0.01			0.01	0.01		0.02		25.00									
28563J32*V	T03-2294MO				2.00									25.00						50.00			
28563J32*V	T03-2294MO				-2.00									-25.00						-50.00			
28563J32ADJ	T03-2294MO				2.00									25.00							50.00		
28563J32ADJ	T03-2294MO				-2.00									-25.00							-50.00		
28563J32B	T03-2294MO	2.21			2.21								1.66	13.81							27.62		
28564J32	T00-111147MO				2.00								3.00						50.00				
28565J32	T12-5052MO				2.00																		
28566J32	T12-5486MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28567J32	T12-4717MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28568J32	T12-5549MO	4.00	4.00		2.00				0.60	5.40													
28569J32	T11-4506MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28570J32	T03-3794MO	4.00			2.00							30.00	3.00						50.00				
28571J32	S-12-114MO							25.00															
28572J32	CR12-0869MO				2.00									25.00									
28573J32*V	CR99-0239MO																						
28573J32*V	CR99-0239MO																						
28573J32ADJ	CR99-0239MO				2.00																		
28574J32	C-12-143MO																						
28575J32	FED-12-170MO																						
28576J32	T12-5246MO	4.00	4.00		2.00				0.60	5.40													
28577J32	T12-5420MO				2.00																		
28578J32	T04-0091MO	4.00			2.00														50.00				
28579J32	C-12-274MO																						
28580J32	T12-4790MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28581J32	C-12-561MO																						
28582J32	T98-0882MO				2.00								3.00										

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
28583J32	M12-195MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28584J32	T12-4550MO				2.00									25.00									
28585J32	C-12-566MO																						
28586J32	M12-197MO	4.00	4.00		2.00				0.60	5.40													
28587J32	T12-4538MO				2.00									25.00									
28588J32	T12-5433MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28589J32	T12-4376MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28590J32	T10-3722MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00						50.00				
28591J32	T12-5449MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28592J32	T12-5547MO																						
28593J32	T12-5654MO	4.00	4.00		2.00				0.60	5.40													
28594J32	T09-5359MO	4.00	4.00		2.00				0.60	5.40									50.00				
28595J32	T06-2148MO	4.00	4.00		2.00				0.60	3.40									50.00				
28596J32	T05-0749MO	4.00			2.00														50.00				
28597J32	T12-5653MO																						
28598J32	T12-5100MO	2.20	2.20		1.10	0.05			0.33	2.97		16.49	1.65										
28599J32	M12-192MO	4.00	4.00		2.00				0.60	5.40													
28600J32	T12-5655MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28601J32	T12-5657MO																						
28602J32	T12-5659MO	4.00	4.00		2.00				0.60	5.40													
28603J32	T12-5658MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28604J32*V	T12-5566MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28604J32*V	T12-5566MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00										
28604J32ADJ	T12-5566MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28605J32	T00-11905MO				1.95								3.00						50.00				
28606J32	T12-5202MO				2.00																		
28607J32	T12-3916MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28608J32	C-12-573MO																						
28609J32	T11-3756MO	4.00	4.00		2.00				0.60	5.40											50.00		
28610J32	T12-5676MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28611J32	T08-2773MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00						50.00				
28612J32	T12-4383MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28613J32	CR04-0721MO	4.00			2.00														50.00				
28614J32	T12-5474MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28615J32	T12-5625MO	4.00	4.00		2.00				0.60	5.40	5.00												
28616J32*V	M12-193MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28616J32*V	M12-193MO	-4.00	-4.00		-2.00				-0.60	-5.40		-30.00	-3.00										
28616J32ADJ	M12-193MO	4.00	4.00		2.00				0.60	5.40													
28617J32	CR12-1020MO	4.00	4.00		2.00				0.60	5.40													
28618J32	T12-1897MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28619J32	T12-1898MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28620J32	CR12-1021MO	4.00	4.00		2.00				0.60	5.40													
28621J32	T12-5309MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28622J32	T12-5473MO	4.00	4.00		2.00	0.09			0.59	5.39		29.98	3.00										
28623J32	J12-227MO	4.00	4.00		2.00				0.60	5.40													
28624J32	CR12-1015MO	4.00	4.00		2.00				0.60	5.40													
28625J32	J12-222MO	4.00	4.00		2.00				0.60	5.40													
28626J32	CR12-1012MO	4.00	4.00		2.00				0.60	5.40													
28627J32	J12-216MO	4.00	4.00		2.00				0.60	5.40													
28628J32	T05-2876MO	4.00			2.00														50.00				
28629J32	T05-2875MO	4.00			2.00														50.00				
28630J32	T12-4243MO	4.00	4.00		2.00				0.60	5.40													
28631J32	M12-183MO				2.00																		

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
28632J32	T12-5493MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28633J32	T12-5681MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28634J32	T12-2922MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28635J32*V	T11-2285MO				2.00																50.00		
28635J32*V	T11-2285MO				-2.00																-50.00		
28635J32ADJ	T11-2285MO				2.00																		
28636J32	T12-5215MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28637J32	J12-220MO	4.00	4.00		2.00				0.60	5.40													
28638J32	T12-4831MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28639J32	T12-4792MO	4.00	4.00		2.00				0.60	5.40													
28640J32	T12-5333MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28641J32*V	F98-06-86												3.00										
28641J32*V	F98-06-86												-3.00										
28641J32ADJ	F98-06-86				2.00								3.00										
28642J32*V	T02-2562MO	4.00			2.00								3.00							50.00			
28642J32*V	T02-2562MO	-4.00			-2.00								-3.00							-50.00			
28642J32ADJ	T02-2562MO	4.00			2.00								3.00								50.00		
28643J32*V	T02-2563MO	4.00			2.00															50.00			
28643J32*V	T02-2563MO	-4.00			-2.00															-50.00			
28643J32ADJ	T02-2563MO	4.00			2.00																50.00		
28644J32	T12-4516MO	4.00	4.00		2.00				0.60	5.40													
28645J32	T11-2044MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28646J32	T12-3115MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28647J32	T12-5068MO	4.00	4.00		2.00				0.60	5.40													
28648J32	T12-5277MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28649J32	T09-2317MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00					50.00					
28650J32	C-12-574MO																						
28651J32	T10-2894MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.00					
28652J32*V	T12-0527MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28652J32*V	T12-0527MO	-4.00	-4.00		-2.00	-0.10			-0.60	-5.40		-30.00	-3.00								-50.00		
28652J32ADJ	T12-0527MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28653J32	C-12-580MO																						
28654J32	T12-4849MO				2.00																		
28655J32	C-12-673MO																						
28656J32	C-12-674MO																						
28657J32	T12-2550MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28658J32	C-12-675MO																						
28659J32	T12-2551MO	4.00	4.00		2.00				0.60	5.40		30.00	3.00										
28660J32	T12-5485MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00										
28661J32	T03-0118MO																						
28662J32	F97-06-37																						
28894J32	T06-0754MO	4.00	4.00		2.00				0.60	3.40								50.00					
28895J32	T06-0755MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00					50.00					
28896J32	T10-2177MO	4.00	4.00		2.00				0.60	5.40								50.00					
28897J32	T06-3026MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00					50.00					
28898J32	T10-2178MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00					50.00					
28899J32	T06-3027MO	4.00	4.00		2.00				0.60	3.40		30.00	3.00					50.00					
28900J32	T10-0311MO	1.06	1.06		0.53				0.16	1.44		8.01	0.81					13.33					
28901J32	T11-5710MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28902J32	T11-5711MO	4.00	4.00		2.00				0.60	5.40											50.00		
28913J32	T05-3330MO	4.00	4.00		2.00													50.00					
28914J32*V	T05-3337MO	4.00	4.00		2.00													50.00					
28914J32*V	T05-3337MO	-4.00	-4.00		-2.00													-50.00					

Receipt #	Docket #....	....JCTF	.....JSF	...LEOSE	.....LTF	.....MVF	.....SAF	.....SCF	....SJFC	....SJFS	.....SO	.....STF	.....TFC	.....TP	.....TPW	....TPWF	....TXFI	.....WF	FCONST.3	...WFDPS	WFPREC32	....WFSO	..WFTXFI
28915J32	T05-3331MO	4.00	4.00		2.00							30.00	3.00						50.00				
28917J32	T12-0525MO	4.00	4.00		2.00	0.10			0.60	5.40		30.00	3.00								50.00		
28918J32	T06-6030MO	2.80	2.79		1.40				0.41	2.37		20.96	2.10						34.93				
28919J32	T10-5033MO	1.68	1.67		0.84				0.25	2.26											20.94		
28921J32	T07-1982MO	4.00	4.00		2.00				0.60	3.40									50.00				
Totals		1253.42	1148.18	3.50	741.77	13.65	5.00	200.00	169.03	1485.65	100.52	5138.30	562.30	303.71	20.00	300.05	10.00	0.00	3365.52	0.00	1548.56	450.00	50.00

Receipt #	Docket #....	..WRITEX ...Total
24474J32*V	T01-0434MO	-255.75
24474J32ADJ	T01-0434MO	255.55
24480J32*V	T11-1355MO	-239.90
24480J32ADJ	T11-1355MO	239.00
25866J32*V	T12-2273MO	-150.10
25866J32ADJ	T12-2273MO	150.00
28104J32*V	T09-4394MO	-249.00
28104J32ADJ	T09-4394MO	249.00
28231J32	M12-183MO	70.00
28232J32	F98-02-229	99.00
28233J32*V	T12-5003MO	150.00
28233J32*V	T12-5003MO	-150.00
28233J32ADJ	T12-5003MO	150.00
28234J32	FED-12-162MO	101.00
28235J32*V	T12-5275MO	150.10
28235J32*V	T12-5275MO	-150.10
28235J32ADJ	T12-5275MO	150.10
28236J32	T12-5296MO	148.00
28237J32	T12-5390MO	200.00
28238J32	C-11-420MO	7.00
28239J32	C-11-419MO	7.00
28240J32	T12-5088MO	160.00
28241J32	C-12-651MO	101.00
28242J32	C-12-652MO	101.00
28243J32	T12-5184MO	167.00
28244J32	T12-5038MO	136.00
28245J32	J11-131MO	182.00
28246J32	T12-2240MO	241.00
28247J32	T07-3422MO	266.00
28248J32	T12-4407MO	100.00
28249J32	C-12-653MO	31.00
28250J32	CR12-0970MO	192.00
28251J32	T12-5160MO	125.10
28252J32	C-12-654MO	31.00
28253J32	C-12-655MO	31.00
28254J32	T12-4352MO	200.00
28255J32	C-12-656MO	31.00
28256J32	C-12-657MO	31.00
28257J32	T12-5043MO	145.00
28258J32	T08-1409MO	249.00
28259J32	T12-5140MO	242.00
28260J32	FED-12-163MO	101.00
28261J32	T12-3733MO	133.00
28262J32	CR12-0971MO	70.00
28263J32	T12-4791MO	125.10
28264J32	S-12-107MO	101.00
28265J32	T12-0085MO	249.00
28266J32	T12-0084MO	249.00
28267J32*V	T08-2319MO	467.00
28267J32*V	T08-2319MO	-467.00
28267J32ADJ	T08-2319MO	467.00
28268J32*V	T05-3545MO	458.00
28268J32*V	T05-3545MO	-458.00

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28268J32ADJ	T05-3545MO		458.00
28268J32ADJ	T05-3545MO		-458.00
28268J32B	T05-3545MO		458.00
28269J32*V	T05-3544MO		285.00
28269J32*V	T05-3544MO		-285.00
28269J32ADJ	T05-3544MO		285.00
28270J32*V	T08-2320MO		249.00
28270J32*V	T08-2320MO		-249.00
28270J32ADJ	T08-2320MO		249.00
28270J32ADJ	T08-2320MO		-249.00
28270J32B	T08-2320MO		249.00
28271J32	T12-5189MO		100.00
28272J32	CR05-0665MO		509.00
28273J32	T06-1352MO		463.00
28274J32	M12-170MO		200.00
28275J32	T12-1075MO		150.10
28276J32	T12-4849MO		100.00
28277J32	T12-3736MO		49.00
28278J32	T12-3530MO		77.00
28279J32	T12-5396MO		75.00
28280J32	T12-5231MO		70.00
28281J32	T12-4745MO		66.00
28282J32	T06-0593MO		126.00
28283J32	T12-5353MO		124.00
28284J32	FED-12-164MO		101.00
28285J32	T12-5403MO		133.00
28286J32	T12-3589MO		127.00
28287J32	T11-5403MO		200.10
28288J32*V	F98-02-117		209.25
28288J32*V	F98-02-117		-209.25
28288J32ADJ	F98-02-117		209.25
28289J32	T11-5219MO		249.00
28290J32	T04-1695MO		265.00
28291J32	T12-5039MO		154.00
28292J32	T12-4888MO		203.10
28293J32	M12-148MO		134.00
28294J32	T12-5369MO		70.00
28295J32	C-12-658MO		101.00
28296J32	T12-5424MO		130.00
28297J32	S-12-108MO		101.00
28298J32	T12-5273MO		150.10
28299J32	T12-5508MO		133.00
28300J32	T12-5306MO		203.00
28301J32	T01-1873MO		152.25
28302J32	T12-4727MO		31.90
28303J32	T12-5316MO		133.00
28304J32	S-12-109MO		101.00
28305J32	S-12-110MO		101.00
28306J32	S-12-111MO		101.00
28307J32	T12-5168MO		100.00
28308J32	T12-5362MO		133.00
28309J32	CR12-0919MO		192.00
28310J32	T05-0645MO		454.00

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28311J32	S-12-112MO		101.00
28312J32	T12-5044MO		125.10
28313J32	T07-4641MO		180.00
28314J32	T04-3323MO		454.00
28315J32	T12-5263MO		139.00
28316J32	T12-5471MO		148.00
28317J32	T01-2406MO		210.25
28318J32	T01-2407MO		210.75
28319J32*V	T02-0352MO		157.00
28319J32*V	T02-0352MO		-157.00
28319J32ADJ	T02-0352MO		157.00
28320J32	CR04-0111MO		404.00
28321J32	T99-5744MO		184.25
28322J32	CR04-0112MO		404.75
28323J32*V	T07-4582MO		244.00
28323J32*V	T07-4582MO		-244.00
28323J32ADJ	T07-4582MO		244.00
28324J32*V	T05-0729MO		368.00
28324J32*V	T05-0729MO		-368.00
28324J32ADJ	T05-0729MO		368.00
28325J32*V	T05-0730MO		479.00
28325J32*V	T05-0730MO		-479.00
28325J32ADJ	T05-0730MO		479.00
28326J32	T12-3169MO		154.00
28327J32	T12-5264MO		145.00
28328J32	T08-5453MO		153.00
28329J32	T12-5336MO		203.10
28330J32	T12-5337MO		133.00
28331J32	C-12-659MO		31.00
28332J32	T12-5164MO		150.10
28333J32	C-12-534MO	5.00	205.00
28334J32	C-12-551MO	5.00	205.00
28335J32	CR10-1218MO		298.00
28336J32	T12-5559MO		100.00
28337J32	T00-12505MO		299.25
28338J32	T12-5436MO		145.00
28339J32	T07-0546MO		132.00
28340J32	T12-0890MO		102.00
28341J32	T08-0766MO		249.00
28342J32	T08-0767MO		467.00
28343J32	T12-5080MO		58.00
28344J32*V	T12-5288MO		100.00
28344J32*V	T12-5288MO		-100.00
28344J32ADJ	T12-5288MO		100.00
28345J32	T12-5287MO		133.00
28346J32	T11-4826MO		356.10
28347J32*V	F95-10-250		114.00
28347J32*V	F95-10-250		-114.00
28347J32ADJ	F95-10-250		114.00
28348J32	T12-5137MO		133.00
28349J32	T12-5136MO		125.10
28350J32	T12-5250MO		133.00
28351J32	T12-5249MO		163.00

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28352J32*V	CR12-1125MO	153.00
28352J32*V	CR12-1125MO	-153.00
28352J32ASJ	CR12-1125MO	153.00
28353J32*V	CR12-1126MO	153.10
28353J32*V	CR12-1126MO	-153.10
28353J32ADJ	CR12-1126MO	153.10
28354J32	C-12-660MO	31.00
28355J32	T99-2174MO	217.25
28356J32	C-12-661MO	101.00
28357J32	T12-5325MO	127.00
28358J32	T05-0859MO	217.00
28359J32	T12-4863MO	133.00
28360J32	T03-4931MO	147.00
28361J32	FED-12-165MO	101.00
28362J32	T12-5344MO	100.10
28363J32	C-12-662MO	101.00
28364J32	T12-5507MO	100.00
28365J32	T08-5665MO	139.00
28366J32	T12-5293MO	133.00
28367J32	CR12-1099MO	217.00
28368J32	T12-4873MO	51.10
28369J32	T12-2696MO	150.10
28370J32	FED-12-166MO	171.00
28371J32	T12-5244MO	100.00
28372J32	T12-5570MO	100.10
28373J32	T12-5420MO	70.00
28374J32	T12-4712MO	150.10
28375J32	CR02-0497MO	27.00
28376J32	T12-4861MO	75.00
28377J32	T12-5330MO	145.00
28378J32	T08-2272MO	210.00
28379J32	C-12-663MO	101.00
28380J32	T11-3292MO	203.10
28381J32	C-12-664MO	101.00
28382J32*V	T98-2552MO	79.00
28382J32*V	T98-2552MO	-79.00
28382J32ADJ	T98-2552MO	79.00
28382J32ADJ	T98-2552MO	-79.00
28382J32B	T98-2552MO	79.00
28383J32	T12-5029MO	139.00
28384J32	C-12-665MO	101.00
28385J32	T02-1864MO	213.00
28386J32	T02-1863MO	240.00
28387J32	C-12-666MO	101.00
28388J32	T12-3574MO	145.00
28389J32	T11-3677MO	249.00
28390J32	FED-12-167MO	101.00
28391J32	T12-5430MO	26.00
28392J32	T08-4640MO	204.00
28393J32*V	T11-0003MO	203.00
28393J32*V	T11-0003MO	-203.00
28393J32ADJ	T11-0003MO	203.00
28394J32	T11-3186MO	148.00

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28395J32	T12-5452MO		203.10
28396J32	T12-4684MO		72.10
28397J32	T12-4647MO		79.90
28398J32	T12-5235MO		145.00
28399J32	T99-2849MO		75.25
28400J32	T12-5023MO		168.00
28401J32	CR05-1091MO		253.00
28402J32	FED-12-168MO		101.00
28403J32	T12-4686MO		55.00
28404J32	T07-2114MO		463.00
28405J32	T12-4618MO		100.00
28406J32	T12-4362MO		160.00
28407J32	T12-4438MO		153.00
28408J32	T12-4969MO		145.00
28409J32	T12-4630MO		75.00
28410J32*V	T12-5550MO		133.00
28410J32*V	T12-5550MO		-133.00
28410J32ADJ	T12-5550MO		70.00
28411J32	T12-3454MO		167.00
28412J32	T12-5514MO		150.10
28413J32	C-12-667MO		31.00
28414J32	C-12-668MO		31.00
28415J32	T12-4826MO		50.10
28416J32	T12-5607MO		166.00
28417J32	T12-5608MO		133.00
28418J32	C-12-669MO		31.00
28419J32	T12-5239MO		133.00
28420J32	T12-5555MO		133.00
28421J32	T12-1102MO		125.25
28422J32	T12-4188MO		175.00
28423J32	T12-5289MO		138.00
28424J32	T12-5589MO		133.00
28425J32	CR10-1363MO		167.00
28426J32	T12-5361MO		75.00
28427J32	T12-0073MO		249.00
28428J32	T11-5418MO		249.00
28429J32	T00-12648MO		162.25
28430J32	T12-5045MO		130.00
28431J32	C-12-670MO		31.00
28432J32	T12-5426MO		100.00
28433J32	T12-4707MO		70.00
28434J32	T09-1947MO		390.00
28435J32	T08-2985MO		276.00
28436J32	T08-2986MO		256.00
28437J32	T12-3731MO		139.00
28438J32*V	T10-4358MO		176.00
28438J32*V	T10-4358MO		-176.00
28438J32ADJ	T10-4358MO		176.00
28439J32*V	T10-4357MO		176.00
28439J32*V	T10-4357MO		-176.00
28439J32ADJ	T10-4357MO		176.00
28440J32	T12-3527MO		133.00
28441J32	T07-2080MO		224.00

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28442J32	T12-5209MO	200.00
28443J32	T12-5300MO	139.00
28444J32*V	T12-5611MO	125.25
28444J32*V	T12-5611MO	-125.25
28444J32ADJ	T12-5611MO	125.25
28445J32*V	T12-5444MO	133.00
28445J32*V	T12-5444MO	-133.00
28445J32ADJ	T12-5444MO	133.10
28446J32	T12-5378MO	133.00
28447J32	FED-12-169MO	101.00
28448J32	T07-0759MO	346.00
28449J32	T12-5409MO	100.00
28450J32	T12-4275MO	133.00
28451J32	T12-5542MO	150.10
28452J32	T12-5543MO	133.00
28453J32	S-12-113MO	101.00
28454J32	S-12-075MO	5.00
28455J32	T12-4753MO	20.00
28456J32	T12-5468MO	110.10
28457J32	T11-2498MO	200.10
28458J32	T12-5173MO	20.00
28459J32	T12-5520MO	150.10
28460J32	T12-5457MO	70.00
28461J32	T12-4917MO	59.00
28462J32	T12-4979MO	60.00
28463J32	T12-5314MO	185.00
28464J32	T12-5476MO	127.00
28465J32	T09-1270MO	153.00
28466J32	T06-3080MO	252.00
28467J32	T08-0749MO	171.00
28468J32	T12-1645MO	133.00
28469J32	T12-5383MO	70.00
28470J32	T03-3540MO	185.00
28471J32	T04-0280MO	243.00
28472J32	T04-0286MO	454.00
28473J32	T04-0287MO	236.00
28474J32	T12-5487MO	145.00
28475J32*V	F98-07-861	124.25
28475J32*V	F98-07-861	-124.25
28475J32ADJ	F98-07-861	124.25
28475J32ADJ	F98-07-861	-124.25
28475J32B	F98-07-861	124.25
28476J32	T12-5248MO	133.00
28477J32	M12-202MO	202.00
28478J32	T12-5322MO	124.00
28479J32	T12-5463MO	625.00
28480J32	T08-4632MO	249.00
28481J32	T12-5291MO	133.00
28482J32	T12-5328MO	160.00
28483J32	T08-3794MO	312.00
28484J32*V	CR12-1141MO	167.00
28484J32*V	CR12-1141MO	-167.00
28484J32ADJ	CR12-1141MO	167.00

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28485J32	T12-5450MO		153.00
28486J32	CR04-0110MO		304.00
28487J32	T11-5062MO		175.25
28488J32	T12-5469MO		166.00
28489J32	CR09-1254MO		617.00
28490J32	T12-1014MO		217.00
28491J32	T12-1013MO		183.00
28492J32	T09-5489MO		200.00
28493J32	T12-5540MO		139.00
28494J32	T12-5598MO		167.00
28495J32	T12-5596MO		167.00
28496J32	T12-4709MO		20.00
28497J32	T12-5397MO		100.00
28498J32	T12-5119MO		145.00
28499J32	T12-5634MO		167.00
28500J32	T12-5499MO		157.00
28501J32	CR11-0207MO		212.00
28502J32*V	T09-1320MO		249.00
28502J32*V	T09-1320MO		-249.00
28502J32ADJ	T09-1320MO		249.00
28503J32*V	CR12-1100MO		502.00
28503J32*V	CR12-1100MO		-502.00
28504J32	T12-5585MO		163.00
28505J32	CR12-1100MO		472.00
28506J32	C-12-645MO		70.00
28507J32	CR11-0615MO		50.00
28517J32	C-12-671MO		31.00
28518J32	C-12-672MO		31.00
28519J32	T12-5459MO		133.00
28520J32	T12-5141MO		133.00
28521J32	T12-5613MO		133.00
28522J32	T12-5614MO		153.10
28523J32	T12-5062MO		135.00
28524J32	T12-5079MO		100.00
28525J32	T06-5172MO		48.00
28526J32*V	T12-5004MO		65.00
28526J32*V	T12-5004MO		-65.00
28526J32ADJ	T12-5004MO		65.00
28526J32ADJ	T12-5004MO		-65.00
28526J32B	T12-5004MO		65.00
28527J32	T12-1977MO		150.10
28528J32	T12-5125MO		68.00
28529J32	T12-4994MO		44.00
28530J32	T12-5546MO		134.00
28531J32	T12-5427MO		136.00
28532J32	T12-5635MO		203.10
28533J32*V	T10-4520MO		246.10
28533J32*V	T10-4520MO		-246.10
28533J32ADJ	T10-4520MO		246.10
28534J32	T12-3841MO		150.10
28535J32	T12-5036MO		52.10
28536J32*V	T12-4912MO		149.00
28536J32*V	T12-4912MO		-149.00

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28536J32ADJ	T12-4912MO		149.00
28537J32	T12-5631MO		133.00
28538J32	J11-360MO		50.00
28539J32	T12-5636MO		133.00
28540J32	T12-4701MO		70.00
28541J32	T12-5595MO		196.10
28542J32	T12-5416MO		133.00
28543J32	T12-5084MO		47.00
28544J32	T12-4575MO		133.00
28545J32	T12-4559MO		153.00
28546J32	T09-0550MO		130.00
28547J32	T12-4558MO		242.00
28548J32	T07-4787MO		77.00
28549J32	T10-4452MO		249.00
28550J32	T11-3271MO		255.90
28551J32	T06-5776MO		196.00
28552J32	T12-5425MO		100.00
28553J32	T12-5380MO		150.10
28554J32	T12-5581MO		196.10
28555J32	T12-5232MO		153.00
28556J32	T10-2319MO		249.00
28557J32	T10-2318MO		249.00
28558J32	T12-3385MO		125.10
28559J32	CR06-1665MO		67.00
28560J32	T12-5442MO		100.00
28561J32	T12-4585MO		133.00
28562J32	T12-4602MO		80.00
28563J32*V	T03-2294MO		124.00
28563J32*V	T03-2294MO		-124.00
28563J32ADJ	T03-2294MO		124.00
28563J32ADJ	T03-2294MO		-124.00
28563J32B	T03-2294MO		124.00
28564J32	T00-11147MO		150.25
28565J32	T12-5052MO		91.00
28566J32	T12-5486MO		130.00
28567J32	T12-4717MO		136.00
28568J32	T12-5549MO		133.00
28569J32	T11-4506MO		356.00
28570J32	T03-3794MO		251.00
28571J32	S-12-114MO		101.00
28572J32	CR12-0869MO		50.00
28573J32*V	CR99-0239MO		96.25
28573J32*V	CR99-0239MO		-96.25
28573J32ADJ	CR99-0239MO		96.25
28574J32	C-12-143MO	5.00	205.00
28575J32	FED-12-170MO		101.00
28576J32	T12-5246MO		67.00
28577J32	T12-5420MO		65.00
28578J32	T04-0091MO		454.00
28579J32	C-12-274MO	5.00	205.00
28580J32	T12-4790MO		125.10
28581J32	C-12-561MO	5.00	205.00
28582J32	T98-0882MO		80.25

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28583J32	M12-195MO		167.00
28584J32	T12-4550MO		189.00
28585J32	C-12-566MO	5.00	205.00
28586J32	M12-197MO		568.00
28587J32	T12-4538MO		130.00
28588J32	T12-5433MO		160.00
28589J32	T12-4376MO		125.10
28590J32	T10-3722MO		356.20
28591J32	T12-5449MO		203.10
28592J32	T12-5547MO		20.00
28593J32	T12-5654MO		133.00
28594J32	T09-5359MO		249.00
28595J32	T06-2148MO		463.00
28596J32	T05-0749MO		454.00
28597J32	T12-5653MO		20.00
28598J32	T12-5100MO		55.00
28599J32	M12-192MO		133.00
28600J32	T12-5655MO		133.00
28601J32	T12-5657MO		20.00
28602J32	T12-5659MO		167.00
28603J32	T12-5658MO		154.00
28604J32*V	T12-5566MO		180.00
28604J32*V	T12-5566MO		-180.00
28604J32ADJ	T12-5566MO		180.00
28605J32	T00-11905MO		150.20
28606J32	T12-5202MO		65.00
28607J32	T12-3916MO		150.10
28608J32	C-12-573MO	5.00	205.00
28609J32	T11-3756MO		249.00
28610J32	T12-5676MO		145.00
28611J32	T08-2773MO		150.00
28612J32	T12-4383MO		139.00
28613J32	CR04-0721MO		304.00
28614J32	T12-5474MO		100.00
28615J32	T12-5625MO		133.00
28616J32*V	M12-193MO		167.00
28616J32*V	M12-193MO		-167.00
28616J32ADJ	M12-193MO		167.00
28617J32	CR12-1020MO		282.00
28618J32	T12-1897MO		125.10
28619J32	T12-1898MO		125.10
28620J32	CR12-1021MO		282.00
28621J32	T12-5309MO		100.00
28622J32	T12-5473MO		100.00
28623J32	J12-227MO		82.00
28624J32	CR12-1015MO		282.00
28625J32	J12-222MO		82.00
28626J32	CR12-1012MO		82.00
28627J32	J12-216MO		82.00
28628J32	T05-2876MO		454.00
28629J32	T05-2875MO		240.00
28630J32	T12-4243MO		133.00
28631J32	M12-183MO		100.00

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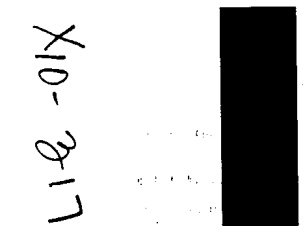
28632J32	T12-5493MO		154.00
28633J32	T12-5681MO		160.00
28634J32	T12-2922MO		181.00
28635J32*V	T11-2285MO		177.00
28635J32*V	T11-2285MO		-177.00
28635J32ADJ	T11-2285MO		127.00
28636J32	T12-5215MO		136.00
28637J32	J12-220MO		282.00
28638J32	T12-4831MO		130.00
28639J32	T12-4792MO		133.00
28640J32	T12-5333MO		133.00
28641J32*V	F98-06-86		73.25
28641J32*V	F98-06-86		-73.25
28641J32ADJ	F98-06-86		73.25
28642J32*V	T02-2562MO		313.00
28642J32*V	T02-2562MO		-313.00
28642J32ADJ	T02-2562MO		313.00
28643J32*V	T02-2563MO		454.00
28643J32*V	T02-2563MO		-454.00
28643J32ADJ	T02-2563MO		454.00
28644J32	T12-4516MO		133.00
28645J32	T11-2044MO		210.10
28646J32	T12-3115MO		153.20
28647J32	T12-5068MO		100.10
28648J32	T12-5277MO		150.10
28649J32	T09-2317MO		228.00
28650J32	C-12-574MO	5.00	205.00
28651J32	T10-2894MO		200.10
28652J32*V	T12-0527MO		175.10
28652J32*V	T12-0527MO		-175.10
28652J32ADJ	T12-0527MO		175.10
28653J32	C-12-580MO	5.00	205.00
28654J32	T12-4849MO		35.00
28655J32	C-12-673MO		101.00
28656J32	C-12-674MO		101.00
28657J32	T12-2550MO		200.00
28658J32	C-12-675MO		101.00
28659J32	T12-2551MO		200.00
28660J32	T12-5485MO		145.00
28661J32	T03-0118MO		190.00
28662J32	F97-06-37		110.00
28894J32	T06-0754MO		245.00
28895J32	T06-0755MO		206.00
28896J32	T10-2177MO		249.00
28897J32	T06-3026MO		242.00
28898J32	T10-2178MO		200.10
28899J32	T06-3027MO		196.00
28900J32	T10-0311MO		40.00
28901J32	T11-5710MO		197.90
28902J32	T11-5711MO		149.00
28913J32	T05-3330MO		144.00
28914J32*V	T05-3337MO		247.00
28914J32*V	T05-3337MO		-247.00

Receipt #	Docket #....	..WRITEX	...Total
28915J32	T05-3331MO		247.00
28917J32	T12-0525MO		355.90
28918J32	T06-6030MO		102.00
28919J32	T10-5033MO		49.00
28921J32	T07-1982MO		145.00
Totals		45.00	70805.40

WX2



OFFICIAL JUSTICE OF THE PEACE MONTHLY REPORT

County: HIDALGO
Precinct: JP PCT3 PL2
For Month: November, 2012

	Criminal Cases		Civil Cases		
	MISDEMEANORS				
	Traffic	Non-Traffic	Small Claims Suits	Forcible Entry & Detainer	Other Civil Suits
1. Cases Filed:	242	67	8	9	25
2. Dispositions Prior To Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Deposit Forfeitures	0	0	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. Payment of Fine	324	19	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. Cases Dismissed	7	3	0	0	0
3. Dispositions at Trial:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. Trial by Judge — Guilty	1	12			
A. Trial by Judge — Not Guilty	3	0	0	0	9
B. Trial by Jury — Guilty	0	0			
B. Trial by Jury — Not Guilty	0	0	0	0	0
C. Dismissed At Trial	1	0	0	0	0
4. Cases Dismissed:	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
A. After Defensive Driving	2	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
B. After Deferred Disp.	5	1	XXXXXXXX	XXXXXXXX	XXXXXXXX
C. After Proof of Financial Responsibility	0	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
5. Cases Appealed	0	0	0	0	0
6. Juvenile Activity :	XXXXXXXX				
A. Warnings Administered	0				
B. Statements Taken	0				
C. Detention Hearings Held	0				
D. Failure to Attend School Cases Filed	28				
E. Violation of Local Daytime Curfew Ordinance	0				
F. Referred to Juvenile Court for Delinquent Conduct	0				
G. Held in Contempt, Fined, or Denied Driving Privileges	0				
7. Parent Contributing to Nonattendance Cases Filed	0				
8. Peace Bond Hearings Held	0				
9. Class A or B Misdemeanor Complaints Accepted	6				
10. Felony Complaints Accepted	2				

11. Examining Trials Conducted	0
12. Inquests Conducted	0
13. Safety Responsibility & DL Suspension Hearings Held	10
14. Search Warrants Issued	0
15. Arrest Warrants Issued	XXXXXXXX
A. Class C Misd. Only	175
B. Fel., Class A & B	8
16. Magistrate Warnings Given	0
17. Emergency Mental Health Hearings Held	0
18. Magistrate's Orders for Emergency Protection	0
19. Total Revenue	$70,256.40

Judge: ISMAEL OCHOA

10X2

X11

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Ismael Ochoa
Hidalgo County Justice of the Peace Pct. 3, Pl. 2
730 Breyfogle, Suite A
Mission, Texas 78572

Ref: Review of *Monthly Fines and Fees Report* and Supporting Documentation
For the month of November 2012

Dear Judge Ochoa:

We have conducted a limited scope review of the *Monthly Fines and Fees Reports* and supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002 (a), §115.002 (b), and Code of Criminal Procedures Article 103.011. The objective of the review was to determine whether fines, fees, and court costs collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fines and Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable fines, fees, and court cost statutes and schedules. The following procedures were also performed:

- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out report) and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fines and Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal date of the *Monthly Fines and Fees Report* to the County Auditor's Office to determine if the reports were received within five days after the last day of each month.
- Reviewed receipts, Close-Out reports and *Monthly Fines and Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 were $70,805.40. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observations.

Observation No. 1:
We reviewed all receipts for the period in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 17 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Report* to Commissioners Court for approval (see Exhibit A).

There are numerous statutes that require Justices of the Peace to charge various fines, fees, and court costs for certain services and offenses. Fines, fees, and court costs must be allocated pursuant to State statutes and/or Commissioners Court approval.

Formal monitoring procedures have not been implemented to ensure that fines, fees, and court costs are properly allocated and reported. The County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *AbleTerm* should be limited to staff with adequate knowledge of the applicable allocation.
- Staff should ensure that the proper fines, fees, and court costs allocation, offense date; and judgment date are entered when a case is setup in *AbleTerm*.

Observation No. 2:
We noted during our review that a daily mail log was not consistently prepared to record payments received through the mail.

The County Auditor's Office requires that mail-in payments be listed on a daily mail log. The mail log should include the following information for each mail-in payment received: date received, the name of the payer, the amount of the remittance, the form of the remittance (e.g., cash or check), and, if applicable, the check number.

Formal monitoring procedures were not in place to ensure that a daily mail log was consistently prepared to record payments received through the mail. This may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that a daily mail log is consistently prepared to record payments received through the mail. Please refer to the mail log section of the "Cash Handling Guidelines and Procedures" prescribed by the County Auditor's Office for the minimum procedures to be implemented for processing mail-in payments.

Please provide a written management response to the observations noted above by January 18, 2013.

If you should have any questions or would like to schedule a meeting to discuss the above noted observations, please do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650,

Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosures: Copies of *Monthly Fines and Fees Report* and Monthly Adjustments

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: November-12

Judge: Ismael Ochoa ~~DAISY ZARATE~~ PBC
Precinct No. 3 Place No. 2

City: MISSION, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	28231532 THRU		70805.40 V
	(Control #s)	2483884 THRU		$ ~~68,038.70~~ X10-3
Sheriff's "D" Report	(Receipt #s)	THRU		
	(Control #s)	THRU		
LESS: DUE AS REFUNDS			$ -	
Overpayment				
COST ON DEPOSIT			4070.10 549.00 X-7 V	
ADD: COST ON DEPOSIT LIQUIDATED			3521.10 X7 V	
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)			$70,256.40 X3, X-11 $ ~~67,489.70~~	
Less: Total amount of remittances to County Treasurer (From Part II)			$ 71,054.40 V	
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)			(798.00) ~~67,489.70~~ X4-a V	

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	$68,038.70 B1 V	0
Add: Previous Month's Bond Overtransfer	249.00	
Less: Adjustment made to undistributed Acct. by Co. Treasurer	(1.20)	
Add: HCSO Monthly "D" Collections Report	2767.90 ~~$0.00~~ X9 V	
	$71054.40 -	

PREPARED BY: [signature] DATE PREPARED: 12/7/12

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

[signature] 12/7/12
JUSTICE OF THE PEACE DATE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S FORM: RE -JP-004 REVISED: 2/10

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
12.20.12 12/20/12

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: DEC. 2012

Judge: ~~DAISY ZARATE~~ Ismael Ochoa
Precinct No. 3 **Place No.** 2

PBC

City: MISSION, TX
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					30947.27
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-~~066~~-000-0-000	$ ~~29,917.44~~
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	300.05
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	187.73 ~~261.06~~
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-~~009~~-0-000	-
LOCAL COURT COSTS AND FEES:					986.86
Courthouse Security Adm. Fee($3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	~~945.04~~
Courthouse Security Fund JP ($1)		C.C.P. Art. 102.017		1245-341-10-~~066~~-000-0-000	265.75 ~~274.39~~
Justice Court Technology Fund ($4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1253.42 ~~1,197.67~~
Time Payment - @40% OF $25.00 ($10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	121.48 ~~125.96~~
Time Payment - @ 10% of $25.00 ($2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	30.37 ~~31.49~~
Administrative Local Transaction Fee ($2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	741.77 ~~706.79~~
Motor Vehicle Adm. Fee ($10-$20) (Dismissal Fee for Exp. DL: Exp Insp.Cert; Exp Mv Reg.)		TRC Sec 548.605, 521.026,502.407		1100-341-10-060-004-0-000	120.00
Special Fees				1100-341-10-~~066~~-000-0-000	369.50
Deferred Disposition		C.C.P. Art. 45.051	359.50		
Administrative Fee - "Drivers Safety Course" ($10)		C.C.P. Art. 45.0511(f)	10.00		
Support of Judiciary Fund ($.60)		LGC 133.105		1100-341-10-060-009-0-000	169.03 ~~162.21~~
Traffic Fee ($3)		T.R.C. 542.403		1100-341-10-~~066~~-000-0-000	562.30 ~~539.73~~
Child Safety ($20-$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	205.00
Failure to Appear ($4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. ($5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	5.00
State General Revenue Fund ($2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	2.50
Law Enforcement Education Fund (_____$1,_____$1.50,_____$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	3.50
Operators and Chauffeurs License Fund ($75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF $25.00 ($12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	151.86 ~~157.45~~
Juvenile Crime and Delinquency Fund (____$.25, ____$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	10.18 ~~9.90~~
Comprehensive Rehabilitation Fund ($5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund ($5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	140.74 ~~137.98~~
Consolidated Court Costs Fund ($17)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	12510.54 ~~11,965.76~~
Compensation Victims Of Crime Fund (____$3, ____$5, ____$15, ____$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	437.21 ~~428.93~~
Judicial & Court Personnel Training Fund (____$1, ____$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	49.70 ~~48.60~~
Correctional Managment Institute of Texas Fund ($.50)		CCP Art. 102.075		1100-207-20-000-029-0-000	10.28 ~~6.00~~
Indigent legal Services Fee-JP ($6)	42	Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	252.00
State Traffic Fee- Subtitle C ($30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5138.30 ~~4,929.36~~
Jury Service Fee ($4)		C.C.P Art. 102.0045		1100-207-20-000-053-0-000	1148.18 ~~1,094.67~~
Support of Judiciary Fund ($5.40)		LGC 133.105		1100-207-20-000-054-0-000	1485.51 ~~1,435.59~~
Birth Certificate Fee ($1.80)	0	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee ($12)		C.C.P. Art. 45.0511(c-1)		1100-207-20-000-057-0-000	10.00
Indigent Defense Representation Fund ($2)		LGC 133.107/ GC 102.023		1100-207-20-000-059-0-000	527.52 ~~516.16~~
Moving Violation Fee ($0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	13.65 ~~13.05~~
Safety Seat Violation Fee ($0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.15 ~~0.60~~
Failure to Appear ($20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST /WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-019-0-000	13666.21 ~~13,301.57~~
T.A.B.C. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-020-0-000	10.00
P.K.W.L. (_____$3,_____$5,_____$35, _____$50)				1100-207-20-000-021-0-000	20.00
ARREST /WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:				1100-342-10-060-001-0-000	550.52
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	-
Precinct #2				1100-342-10-292-000-0-000	70.00
Precinct #3				1100-342-10-293-000-0-000	8687.05 ~~7,985.23~~
Precinct #4				1100-342-10-294-000-0-000	200.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	60.00
School District Arrest Fee				1100-342-10-060-003-0-000	5.00
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Due to Others- Refund-Overpayments				1100-202-00-000-~~012~~-0-000	0.15 -
Due to Others				1100-202-00-000-~~012~~-0-000	-
Restitution				1100-202-00-000-~~012~~-0-000	-
Failure to Appear- OmniBase ($6)		TC 706.006/TC 706.007(d)(2)		1100-202-00-000-019-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	1,114.00
Small Claims Court Filing Fee ($25)		LGC 118.121/118.122	200.00		
Justice Court Filing Fee ($25)		LGC 118.121/118.122	850.00		
Forcible Entry and Detainer Court Filing Fee ($25)		LGC 118.121/118.122	-		
Transcript Fees ($10)		LGC 118.121/118.123 (b)	-		
Abstract Fees ($5)		LGC 118.121/118.123 (c)	5.00		
Writ Filing Fee ($5)		LGC 118.121/118.123 (d)	45.00		
Issuing other Document ($1 1st pg, .25 for each addt'l pg)		LGC 118.121/118.123 (e)	14.00		
Certified Copies of Court Papers ($2 1st pg, .25 for each addt'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee ($20)		LGC 101.141(a)4	-		
Birth Certificates ($22 each $9.20 local)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates ($20 each, each addt'l $3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee ($1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil $5, Criminal $3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: $ ~~67,489.70~~ 70256.40

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (LGC § 114.001).

JUSTICE OF THE PEACE ISMAEL OCHOA
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING NOVEMBER 30, 2012

LTF needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	F98-06-86	SPEEDING (EXCEED PRI	5/12/1998		17	3			24				15		5		5		0.25	1								3						73.25
[redacted]J32	F98-07-861	NO SAFETY BELT	7/16/1998		17	3			25				15		5		5		0.25	1								3		50				124.25
[redacted]J32	T98-2552MO	SPEEDING (EXCEED PRI	12/10/1998						29																					50				79
[redacted]J32	CR99-0239MO	JUVENILE POSSESSING/	12/19/1998	5	17	3			50				15				5		0.25	1														96.25

Due to type of offense, CRF should not have been assessed. Also, fine can not exceed $50.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T02-0352MO	NO SAFETY BELT	1/24/2002		17	3		0.5	50		50		15		5		5		0.5	2	4		2					3						157

Due to type of offense, CRF should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T03-2294MO	NO SAFETY BELT	5/25/2003						23.5		23.5												2						25			50	124

Is judgment date correct? If correct, Time Payment should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T04-1695MO	NO DRIVER'S LICENSE	5/20/2004		40	3			136	5											4		2						25		50			265

Judgment date needs to be entered.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32A	T05-0729MO	FAIL TO CONTROL SPEE	3/2/2005		40	3			206						5						4		2					30	3	25		50			368
[redacted]J32A	T05-0730MO	NO LIABILITY INSURAN	3/2/2005		40	3			350						5						4		2							25		50			479

WF fee code should not have been assessed. To which Law Enforcement Agency does it belong to?

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32A	T05-3545MO	NO LIABILITY INSURAN	9/29/2005		40	3			350	5											4	4	2							50				458
[redacted]J32A	T08-2320MO	DISPLAY SUSPENDED DR	5/4/2008		40	3	1		132						5		2				4	4	2		0.6	5.4				50				249
[redacted]J32	T10-4520MO	SPEEDING (EXCEED PRI	9/28/2010		40	3	1		96						5		2				4	4	2	0.1	0.6	5.4	30	3		50				246.1

CSS should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T10-4357MO	ALLOW CHILD TO RIDE	9/9/2010		40	3	1		12.5		12.5	0.15			5		2				4	4	2	0.1	0.6	5.4	30	3			50.75			176
[redacted]J32	T10-4358MO	ALLOW CHILD TO RIDE	9/9/2010		40	3	1		12.5		12.5	0.15			5		2				4	4	2	0.1	0.6	5.4	30	3			50.75			176
[redacted]J32	T12-0527MO	SAFETY SEAT CHILD PA	12/2/2011		40	3	1		12.43		12.42	0.15			5		2				4	4	2	0.1	0.6	5.4	30	3					50	175.1

MVF needs to be assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T11-0003MO	TURNED RIGHT FROM WR	11/6/2010		40	3	1		103						5			2			4	4	2		0.6	5.4	30	3						203
[redacted]J32	T12-4912MO	FAIL TO YIELD ROW OP	9/21/2012		40	3	1		49						5			2			4	4	2		0.6	5.4	30	3						149
[redacted]J32	T12-5288MO	FAIL TO PASS TO LEFT	10/7/2012		40	3	1								5			2			4	4	2		0.6	5.4	30	3						100

DTO fee code should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T12-5004MO	NO DRIVER'S LICENSE	10/9/2012						58							5							2											65
[redacted]J32	T12-5003MO	SPEEDING (EXCEED PRI	10/11/2012		40	3	1		49.9							5		2			4	4	2	0.1	0.6	5.4	30	3						150
[redacted]J32	T12-5566MO	SPEEDING (SCHOOL ZON	11/6/2012		40	3	1							79.9		5		2			4	4	2	0.1	0.6	5.4	30	3						180

Fine can not exceed $25 for the first offense.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	T12-5611MO	SAFETY SEAT CHILD PA	11/3/2012		40	3	1		12.58		12.57				5			2			4	4	2	0.1	0.6	5.4	30	3						125.25

STF and TFC should not have been assessed.

Receipt #	Docket #....	Offense Description.	Off.Date .	ABC	CCC	CHS	CHSJP	CMIT	CO	CONST3	CRF	CSS	CVCA	DD	DPS	DTO	FA	IDF	JCD	JCPT	JCTF	JSF	LTF	MVF	SJFC	SJFS	STF	TFC	TP	WF	CONST.3	WFDPS	FPREC32	..Total
[redacted]J32	M12-193MO	TRESPASS SCHOOL GROU	10/30/2012		40	3	1		67	5								2			4	4	2		0.6	5.4	30	3						167

Exhibit A

Constable Celestino Avila Jr. Monthly Report

For the Month Ending November 2012

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
ıursday, November 01, 2012	Federal National Mortgage Association, A/K/A Fanni	David W. Dryk (and all other Occupants) Sub service 11-02-12 received on 10-30-12	010587-1	FED12-126JM	FED	In County	Justice Clerk	160341	$70.00
onday, November 05, 2012	Lacks Valley Stores ltd	Guy Espinoza or Cristina Barron- not served gived to deputy cavazos	010588-1	C-1337-12-21	Civil Claims	In County	Justice Clerk	160342	$70.00
iday, November 16, 2012	Jose l. Infante	Baudelio Castillo	010589-1	2012ESC000063	Small Claims	In County	Justice Clerk	160678	$70.00
ednesday, November 21, 201	Wells Fargo Bank.,N.A.	Pedro Izaguirre (and all other occupants)	010590-1	FED12-142JM	FED	In County	Justice Clerk	160723	$70.00
ednesday, November 21, 201	The State of Texas	Virginia K. Cowden, M.S.	010591-1	2003-02-0941-B	Subpoena	~~In County~~ Out of County	~~Justice Clerk~~ District Clerk	160723	$70.00
ednesday, November 28, 201	Federal National Mortgage Association	Elizabeth Gutierrez and all other Occupants	010592-1	FED12-145JM	FED	In County	Justice Clerk	160847	$70.00
Grand Total									$420.00

$420.00 / 4 / 1 X24

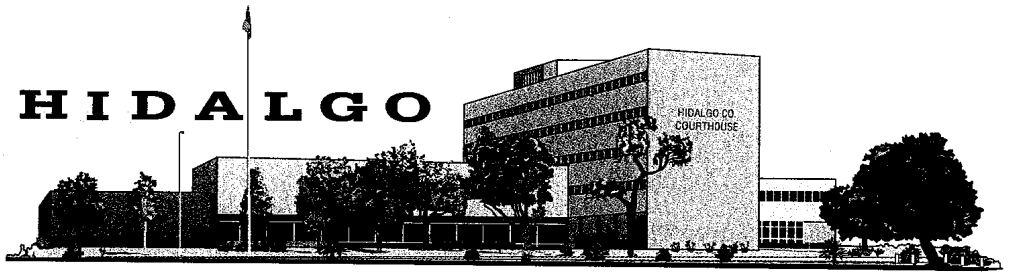
HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: Bmo
DATE: 12/20/12 12/30/12

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge

Approved by: _____ *Constable, Precinct 1* *Prepared by:* _____ *Chief Deputy*

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Celestino Avila
Hidalgo County Constable, Precinct 1
1902 Joe Stephens Blvd. Suite 303
Weslaco, TX 78596

Ref: Review of the *Monthly Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Constable Avila:

We have conducted a limited scope review of the Constable Precinct 1 *Monthly Fees Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code § 115.002 (a), § 115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine whether proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Weekly Remittance Reports* to determine whether fees collected were properly accounted and deposited with the County Treasurer on or before the seventh business day after the day on which the funds were received.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Weekly Remittance Reports* and *Monthly Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 were $420.00. Based on the results of our review, we have concluded that generally fees collected were properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor at 318-2511 ext. 4642 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Constable Celestino Avila Jr. Monthly Report

For the Month Ending _____

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Thursday, November 01, 2012	Federal National Mortgage Association, A/K/A Fanni	David W. Dryk (and all other Occupants) Sub service 11-02-12 received on 10-30-12	010587-1	FED12-126JM	FED	In County	Justice Clerk	160341	$70.00
Monday, November 05, 2012	Lacks Valley Stores ltd	Guy Espinoza or Cristina Barron- not served gived to deputy cavazos	010588-1	C-1337-12-21	Civil Claims	In County	Justice Clerk	160342	$70.00
Friday, November 16, 2012	Jose I. Infante	Baudelio Castillo	010589-1	2012ESC000063	Small Claims	In County	Justice Clerk	160678	$70.00
Wednesday, November 21, 201	Wells Fargo Bank.,N.A.	Pedro Izaguirre (and all other occupants)	010590-1	FED12-142JM	FED	In County	Justice Clerk	160723	$70.00
Wednesday, November 21, 201	The State of Texas	Virginia K. Cowden, M.S.	010591-1	2003-02-0941-B	Subpoena	~~In County~~ Out of County	~~Justice Clerk~~ District Clerk	160723	$70.00
Wednesday, November 28, 201	Federal National Mortgage Association	Elizabeth Gutierrez and all other Occupants	010592-1	FED12-145JM	FED	In County	Justice Clerk	160847	$70.00

Grand Total $420.00

4 / 1 X24

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: _____
DATE: 12/20/12 12/30/12

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge

Approved by: _____ *Prepared by:* _____
Constable, Precinct 1 *Chief Deputy*

CONSTABLE GILBERTO ALANIZ MONTHLY REPORT

For the Month Ending November 30, 2012-

PBC

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
11/2/2012	Lack's Valley Stores LTD	Armendariz, Dulce	9147-2	C-0848-12-21	Civil Claims		X	X					160328	$70.00
1/19/2012	Southwest Galvanizing Inc.	Strong Structual steel LTD	9148-2	2012-53091	Civil Claims	X				X			160743	$70.00
1/19/2012	Loaiza Enterprises Inc. DBA Discount copy	Grande Homes LLC DBA Casa Linda	9149-2	SC12C0010756	Writ of Execution	X		X					160743	$200.00
1/19/2012	Nathaniel L. Smith	Rolando Ibarra Benavides	9150-2	D-0193098	Civil Claims	X				X			160743	$70.00
													Page Total	$410.00
													Grand Total	$410.00

2012 DEC 6 PM 1 04

HIDALGO COUNTY TREASURER
RECEIVED BY

X7 2/1

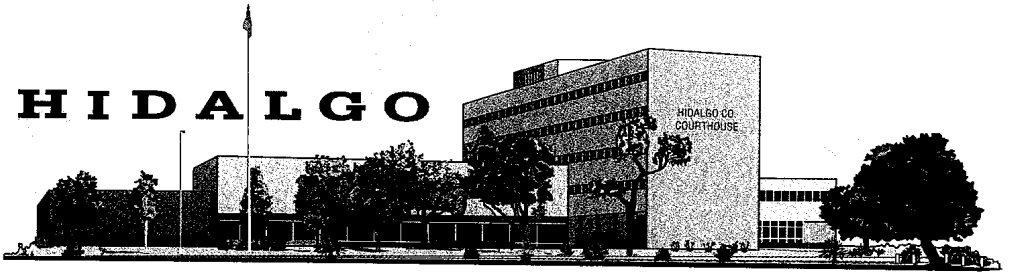
This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: Constable, Precinct 2

Prepared by: Joe L. Henyan

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Gilberto Alaniz
Hidalgo County Constable, Precinct 2
300 W. Hall Acres, Ste. E
Pharr, TX 78577

Ref: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Constable Alaniz:

We have conducted a limited scope review of the Constable Precinct 2 *Monthly Fees Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code § 115.002 (a), § 115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Weekly Remittance Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer in a timely manner.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Weekly Remittance Forms,* and *Monthly Fees Report* to verify proper completion.

Conclusion:
Total collections for the month of November 2012 were $410.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

CONSTABLE GILBERTO ALANIZ MONTHLY REPORT

For the Month Ending November 30, 2012-

PBC

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
11/2/2012	Lack's Valley Stores LTD	Armendariz, Dulce	9147-2	C-0848-12-21	Civil Claims		X	X					160328	$70.00
11/19/2012	Southwest Galvanizing Inc.	Strong Structual steel LTD	9148-2	2012-53091	Civil Claims	X				X			160743	$70.00
11/19/2012	Loaiza Enterprises Inc. DBA Discount copy	Grande Homes LLC DBA Casa Linda	9149-2	SC12C0010756	Writ of Execution	X		X					160743	$200.00
11/19/2012	Nathaniel L. Smith	Rolando Ibarra Benavides	9150-2	D-0193098	Civil Claims	X				X			160743	$70.00
													Page Total	$410.00
													Grand Total	$410.00

2012 DEC 6 PM 1 04

HIDALGO COUNTY TREASURER
RECEIVED BY

X7 12/1

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: _____ Constable, Precinct 2

Prepared by: Gilberto Alaniz

THE COUNTY OF HIDALGO TEXAS

County Auditor's Form AS-C-002 Revised: 3/01

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:
DATE: 12/18/12 12/18/12

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending November

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE: OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREAS. RECEIPT	AMOUNTS DUE TO COUNTY
11/15/2012	WESLACO ISD, ET AL.	MF SITE CONSTRUCTION	10059	T-1974-12-B	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	PSJA ISD, ET AL.	SMOKEY'S BAR-B-QUE II	10060	T-1971-12-A	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	OBSTETRICS & GYNECOLOGY SPECIALISTS CNETER PA.	10061	T-1651-12-F	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	FIRECHECK OF TEXAS, INC.	10062	T-2710-12-H	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	MARIO SAN ROMAN	10063	T-2937-12-G	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	JUAN'S INC.	10064	T-2939-12-C	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	INTER NATIONAL BANK	C&R CONSTRUCTION, LLC & RENE MARTINEZ	10065	CL-12-0519-D	WRIT OF EXECUTION		X		X				160848	$ 200.00
11/15/2012	LONE STAR NATIONAL BANK	WILLIAM C. ROSALES	10066	CL-11-0492-E	WRIT OF EXECUTION		X		X				160848	$ 200.00
11/15/2012	STAR ELECTRICITY, INC.	TGPR, LLC & FRANK MORA	10067	974824	CERT MAIL X 5, LEVY DEED & NOTICE PKG (HARRIS)	X			X				160848	$ 145.00
11/19/2012	MENTOR CANTU, RAFAEL GARZA, & RODOLFO FRANZ	CARLOS CARDOZA, ALVIN SAMANO, & NORMA GARZA-TORRES	10068	C-3653-12-D	CITATIONS X 3		X			X			160849	$ 210.00
													Page Total	$ 1,955.00
													Grand Total	

THE COUNTY OF HIDALGO TEXAS

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: Haroldo Gallardo
Constable, Precinct 3

Prepared by: R.G.V.B.

County Auditor's Form AS-C-002

Revised: 3/01

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending November

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE: OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREAS. RECEIPT	AMOUNTS DUE TO COUNTY
11/27/2012	BAYTREE LEASING COMPANY LLC	MARLENE CHANG BROWN, MD.	10069	C-3235-12-E	WRIT OF EXECUTION		X			X			160850	$ 200.00
11/27/2012	INTER NATIONAL BANK	EDMUNDO S. VARGAS	10070	CL-12-0737-G	WRIT OF EXECUTION		X			X			160850	$ 200.00
11/27/2012	MERCEDES ISD, ET AL	NAVOR LEASING LLC	10071	T-1967-12-A	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	VALLEY VIEW ISD, ET AL	CONTINENTAL SALES	10072	T-983-11-G	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	HIDALGO COUNTY, ET AL	ZERIMAR LIGHTING SOLUTIONS	10073	T-2819-12-F	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	HIDALGO COUNTY, ET AL	KIDIATRIC THERAPY SERVICES, LP	10074	T-2825-12-C	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	HIDALGO COUNTY, ET AL	PHOENICIAN IMPORTS, INC.	10075	T-3077-12-F	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	GONZALEZ FURNITURE	MARIA C. GARCIA	10076	C-1553-12-21	CITATION		X	X					160850	$ 70.00
11/27/2012	BUGMASTER TERMITE & PEST CONTROL	MARIA MORALES	10077	SC42C400805 5L	Small Claim ~~CITATION (HARRIS CO.)~~	X		X		X			160850	$ 70.00
11/27/2012	ECONOMY OIL COMPANY	AMBRIN ENTERPRISES INC ET AL & KHOWAJA & SAM ENT.	10078	348-262562-12 / 096-26-2575-12	CITATION (TARRANT CO) X 8	X				X			160850	$ 560.00
													Page Total	$ 2,100.00
													Grand Total	

THE COUNTY OF HIDALGO TEXAS

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: Harold Gallardo
Constable, Precinct 3

Prepared by: R.I.V.

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending November

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE: OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREAS. RECEIPT	AMOUNTS DUE TO COUNTY
11/29/2012	ARMANDO HINOJOS	ARMANDO GARZA	10079	JC412019	CITATION (REEVES CO.)	X			X				160946	$ 70.00
11/29/2012	HIDALGO COUNTY, ET. AL.	AARON RIVERA	10080	T-2703-12-D	TAX WARRANT		X			X			160946	$ 200.00
11/29/2012	EDCOUCH ELSA ISD, ET. AL.	OBEE'S MEXICAN RESTAURANT	10081	T-2915-12-E	TAX WARRANT		X			X			160946	$ 200.00
11/29/2012	HIDALGO COUNTY, ET. AL.	MEDARDO VILLARREAL	10082	T-2828-12-H	TAX WARRANT		X			X			160946	$ 200.00
													Page Total	$ 670.00
													Grand Total	$ 4725.00

X24

THE COUNTY OF HIDALGO TEXAS

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: _____
Constable, Precinct 3

Prepared by: R.L.V.R

County Auditor's Form AS-C-002

Revised: 3/01

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: BMO
DATE: 12/6/12 10:04:48

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Lazaro Gallardo
Hidalgo County Constable, Precinct 3
730 N. Breyfogle Ste. B
Mission, TX 78573

Re: Review of *Monthly Fees Reports* and Supporting Documentation
For the month of November 2012

Dear Constable Gallardo:

We have conducted a limited scope review of the Constable Precinct 3 *Monthly Fees Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code § 115.002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine whether fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Weekly Remittance Reports* to determine whether fees collected were properly accounted and deposited with the County Treasurer on or before the seventh business day after the day on which the funds were received.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Weekly Remittance Reports* and *Monthly Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 were $4,725.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending November

PBC

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE: OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREAS. RECEIPT	AMOUNTS DUE TO COUNTY
11/15/2012	WESLACO ISD, ET AL.	MF SITE CONSTRUCTION	10059	T-1974-12-B	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	PSJA ISD, ET AL.	SMOKEY'S BAR-B-QUE II	10060	T-1971-12-A	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	OBSTETRICS & GYNECOLOGY SPECIALISTS CNETER PA.	10061	T-1651-12-F	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	FIRECHECK OF TEXAS, INC.	10062	T-2710-12-H	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	MARIO SAN ROMAN	10063	T-2937-12-G	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	HIDALGO COUNTY, ET AL	JUAN'S INC.	10064	T-2939-12-G	TAX WARRANT		X			X			160848	$ 200.00
11/15/2012	INTER NATIONAL BANK	C&R CONSTRUCTION. LLC & RENE MARTINEZ	10065	CL-12-0519-D	WRIT OF EXECUTION		X		X				160848	$ 200.00
11/15/2012	LONE STAR NATIONAL BANK	WILLIAM C. ROSALES	10066	CL-11-0492-E	WRIT OF EXECUTION		X		X				160848	$ 200.00
11/15/2012	STAR ELECTRICITY, INC.	TGPR, LLC & FRANK MORA	10067	974824	CERT MAIL X 5, LEVY DEED & NOTICE PKG (HARRIS)	X			X				160848	$ 145.00
11/19/2012	MENTOR CANTU. RAFAEL GARZA. & RODOLFO FRANZ	CARLOS CARDOZA. ALVIN SAMANO. & NORMA GARZA-TORRES	10068	C-3653-12-D	CITATIONS X 3		X			X			160849	$ 210.00
													Page Total	$ 1,955.00
													Grand Total	

THE COUNTY OF HIDALGO TEXAS

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: Haroldo Gallardo
Constable, Precinct 3

Prepared by: R.V.B.

County Auditor's Form AS-C-002 Revised: 3/01

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending November

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE: OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREAS. RECEIPT	AMOUNTS DUE TO COUNTY
11/27/2012	BAYTREE LEASING COMPANY LLC	MARLENE CHANG BROWN, MD.	10069	C-3235-12-E	WRIT OF EXECUTION		X			X			160850	$ 200.00
11/27/2012	INTER NATIONAL BANK	EDMUNDO S. VARGAS	10070	CL-12-0737-G	WRIT OF EXECUTION		X			X			160850	$ 200.00
11/27/2012	MERCEDES ISD, ET AL	NAVOR LEASING LLC	10071	T-1967-12-A	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	VALLEY VIEW ISD, ET AL	CONTINENTAL SALES	10072	T-983-11-G	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	HIDALGO COUNTY, ET AL	ZERIMAR LIGHTING SOLUTIONS	10073	T-2819-12-F	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	HIDALGO COUNTY, ET AL	KIDIATRIC THERAPY SERVICES, LP	10074	T-2825-12-C	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	HIDALGO COUNTY, ET AL	PHOENICIAN IMPORTS, INC.	10075	T-3077-12-F	TAX WARRANT		X			X			160850	$ 200.00
11/27/2012	GONZALEZ FURNITURE	MARIA C. GARCIA	10076	C-1553-12-21	CITATION		X	X					160850	$ 70.00
11/27/2012	BUGMASTER TERMITE & PEST CONTROL	MARIA MORALES	10077	SC42C400805 5L	Small Claim ~~CITATION (HARRIS CO.)~~	X		X		X			160850	$ 70.00
11/27/2012	ECONOMY OIL COMPANY	AMBRIN ENTERPRISES INC ET AL & KHOWAJA & SAM ENT.	10078	348-262562-12 / 096-26-2575-12	CITATION (TARRANT CO) X 8	X				X			160850	$ 560.00
													Page Total	$ 2,100.00
													Grand Total	

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: Harold Gallardo
Constable, Precinct 3

Prepared by: R.V.R

County Auditor's Form AS-C-002 Revised: 3/01

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending November

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE: OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREAS. RECEIPT	AMOUNTS DUE TO COUNTY
11/29/2012	ARMANDO HINOJOS	ARMANDO GARZA	10079	JC412019	CITATION (REEVES CO.)	X			X				160946	$ 70.00
11/29/2012	HIDALGO COUNTY, ET. AL.	AARON RIVERA	10080	T-2703-12-D	TAX WARRANT		X			X			160946	$ 200.00
11/29/2012	EDCOUCH ELSA ISD, ET. AL.	OBEE'S MEXICAN RESTAURANT	10081	T-2915-12-E	TAX WARRANT		X			X			160946	$ 200.00
11/29/2012	HIDALGO COUNTY, ET. AL.	MEDARDO VILLARREAL	10082	T-2828-12-H	TAX WARRANT		X			X			160946	$ 200.00
													Page Total	$ 670.00
													Grand Total	$ 4,725.00

X24

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: _____
Constable, Precinct 3

Prepared by: R. V. R.

County Auditor's Form AS-C-002 Revised: 3/01

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: BMO
DATE: 12-6-12

CONSTABLE PCT. 4 EDDIE GUERRA MONTHLY REPORT

For the Month Ending November 2012

PBC

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
11/1/2012	Juan Valdez	Teresita Mata	9736-4	C-0058-12	Civil Claim		X	X					160353	$70.00
11/2/2012	State of Texas	$800.00, $530.00, 2003 VW Passat	9737-4	S-11812	Civil Claim	X				X	4	22	160354	$70.00
11/5/2012	Texas Builders Insurance	A.V. Plumbing	9738-4	C-1-CV-11-010256	Writ of Execution	X			X				160356	$200.00
11/5/2012	Xerox Corp	Portman Printing, Inc.	9739-4	CL-12-1993-G	Civil Claim		X		X				160356	$70.00
11/8/2012	State of Maryland	Ana M. Moreno	9740-4	02-C-12-172955 DA	Civil Claim	X				X			160498	$70.00
11/13/2012	Lucia Figueroa	Jessa Alonzo	9741-4	JP01-12SC00010112	Civil Claim	X		X					160601	$70.00
11/13/2012	GISD	Telma Johnson	9742-4	TX12-40233	Civil Claim	X				X			160601	$70.00
11/13/2012	Carolina C Ins	San Juanita Alvarez	9743-4	1,001,116,701	Writ of Execution	X			X				160601	$200.00
11/16/2012	Sergio Alcaraz H	HEB Produce, LTD; Frontera Produce	9744-4	2012-45009	Civil Claim	X				X			160687	$70.00
11/19/2012	Peter Wetty	Juan P. Benitez; Norma Arreola	9745-4	2012ESC000056	Civil Claim	X		X					160690	$70.00
11/21/2012	ABBASID Inc; Azhar Said	Bina Sandi; Phoenician Imports	9746-4	CL-11-3619-B	Writ of Execution		X		X				160795	$200.00
11/26/2012	139th DC	Roger Acosta; DBA Rio Grande	9747-4	C-3699-12-C	Writ of Execution		X			X			160796	$200.00
11/29/2012	ABBASID Inc; Azhar Said	Bina Sandi; Phoenician Imports	9749-4	CL-11-3621-E	Writ of Execution		X		X				160943	$200.00
11/30/2012	Top to Bottom Roofing	Daniel Cano	9748-4	C-3460-12-F	Civil Claim		X			X			160944	$70.00
													Page Total	$1,630.00
													Grand Total	$1,630.00

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: _____
Constable, Precinct 4

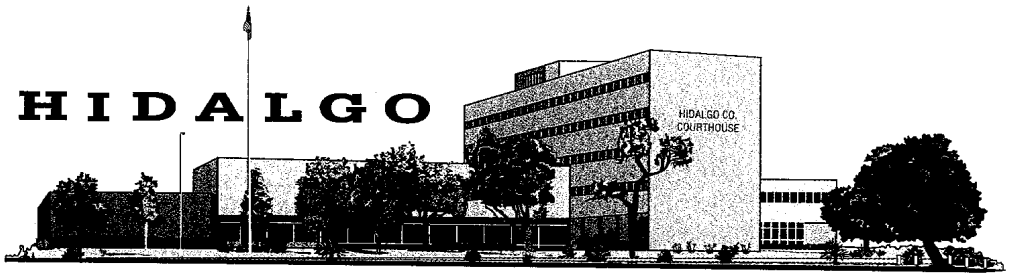
Prepared by: Nayla Muñoz

County Auditor's Form AS-C-002 Revised: 3/01

HIDALGO COUNTY AUDITOR'S OFFICE

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Eddie Guerra
Hidalgo County Constable, Precinct 4
2814 S. Business Highway 281
Edinburg, TX 78539

Ref: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Constable Guerra:

We have conducted a limited scope review of the Constable Precinct 4 *Monthly Fees Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code § 115.002 (a), § 115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by the Constable Precinct 4 Office on the *Monthly Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Form* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Cashier's Daily Close-Out Report/Daily Remittance Form,* and *Monthly Fees Report* to verify proper completion.

Conclusion:
Total collections for the month of November 2012 were $1,630.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported; however, the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observation.

Observation No. 1:
Odyssey, the County's new case management system, was installed and training regarding its use was provided to the Constable's staff. However, we noted that *Odyssey*, which contains an electronic receipting function, was not utilized to receipt collections. Instead, the Constable's office continues to utilize the manual receipting system previously in place. In addition, the manual receipts were not subsequently entered into *Odyssey*.

The County Auditor's Office requires that an electronic receipting system be used, if available, to receipt collections. Manual receipts should only be utilized if the electronic receipting system is non-operational. If a department with an electronic receipting system uses manual receipts, those manual receipts must be entered into the electronic receipting system as soon as possible, but in no event later than the next business day after the electronic receipting system is operational. Each manual receipt and corresponding computer-generated receipt should be cross-referenced.

Formal procedures have not been developed and implemented to ensure *Odyssey* is utilized to receipt collections.

Recommendation:
Management should develop and implement formal procedures to ensure that *Odyssey* is utilized to receipt collections. Management should contact the Information Technology Department to request their assistance regarding the use of *Odyssey* to receipt collections.

Please provide a written management response to the observation noted above by January 18, 2013.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor at 318-2511 ext. 4642 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

CONSTABLE PCT. 4 EDDIE GUERRA MONTHLY REPORT

For the Month Ending November 2012

PBC

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE OUT OF COUNTY (OC)/ IN-COUNTY (IC)	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
11/1/2012	Juan Valdez	Teresita Mata	9736-4	C-0058-12	Civil Claim		X	X					160353	$70.00
11/2/2012	State of Texas	$800.00, $530.00, 2003 VW Passat	9737-4	S-11812	Civil Claim	X				X			160354	$70.00
11/5/2012	Texas Builders Insurance	A.V. Plumbing	9738-4	C-1-CV-11-010256	Writ of Execution	X			X				160356	$200.00
11/5/2012	Xerox Corp	Portman Printing, Inc.	9739-4	CL-12-1993-G	Civil Claim		X		X				160356	$70.00
11/8/2012	State of Maryland	Ana M. Moreno	9740-4	02-C-12-172955 DA	Civil Claim	X				X			160498	$70.00
11/13/2012	Lucia Figueroa	Jessa Alonzo	9741-4	JP01-12SC00010112	Civil Claim	X		X					160601	$70.00
11/13/2012	GISD	Telma Johnson	9742-4	TX12-40233	Civil Claim	X				X			160601	$70.00
11/13/2012	Carolina C Ins	San Juanita Alvarez	9743-4	1,001,116,701	Writ of Execution	X			X				160601	$200.00
11/16/2012	Sergio Alcaraz H	HEB Produce, LTD; Frontera Produce	9744-4	2012-45009	Civil Claim	X				X			160687	$70.00
11/19/2012	Peter Wetty	Juan P. Benitez; Norma Arreola	9745-4	2012ESC000056	Civil Claim	X		X					160690	$70.00
11/21/2012	ABBASID Inc; Azhar Said	Bina Sandi; Phoenician Imports	9746-4	CL-11-3619-B	Writ of Execution		X		X				160795	$200.00
11/26/2012	139th DC	Roger Acosta; DBA Rio Grande	9747-4	C-3699-12-C	Writ of Execution		X			X			160796	$200.00
11/29/2012	ABBASID Inc; Azhar Said	Bina Sandi; Phoenician Imports	9749-4	CL-11-3621-E	Writ of Execution		X		X				160943	$200.00
11/30/2012	Top to Bottom Roofing	Daniel Cano	9748-4	C-3460-12-F	Civil Claim		X			X			160944	$70.00
													Page Total	$1,630.00
													Grand Total	$1,630.00

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: _____
Constable, Precinct 4

Prepared by: Nayla Muñoz

County Auditor's Form AS-C-002 Revised: 3/01

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:

CONSTABLE DANIEL MARICHALAR MONTHLY REPORT
For the Month Ending November 2012

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE			Juctice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
					OUT OF COUNTY (OC IN-COUNTY (IC)	OC	IC							
11/2/2012	Zenon Moya	Julian Salinas	08844	FED12-465	FED		x	x					160326	$ 70.00
11/2/2012	Zenon Moya	Paulo Almazan	08845	FED12-466	FED Small claim		x	x					160326	$ 70.00
11/7/2012	Juan M. DeLos Sant	Ruben Rivera	08846	SC12-265	Small Claims		x	x					160471	$ 70.00
11/7/2012	Juan M. DeLos Sant	Hector Morin	08847	SC12-266	Small Claims		x	x					160471	$ 70.00
11/14/2012	Juan M. Barrios	Jessica Ortiz	08848	CC12-358	Civil Claims		x	x					160556	$ 70.00
11/14/2012	Hideaway Park	Norma Albino	08849	FED12-467	FED		x	x					160556	$ 70.00
11/26/2012	Juan Pablo Yanez	Jeana De La Cruz	08850	SC12-267	Small Claims		x	x					160784	$ 70.00
													Page Total	$ 490.00
													Grand Total	

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: DANIEL MARICHALAR
Constable Pct. 5

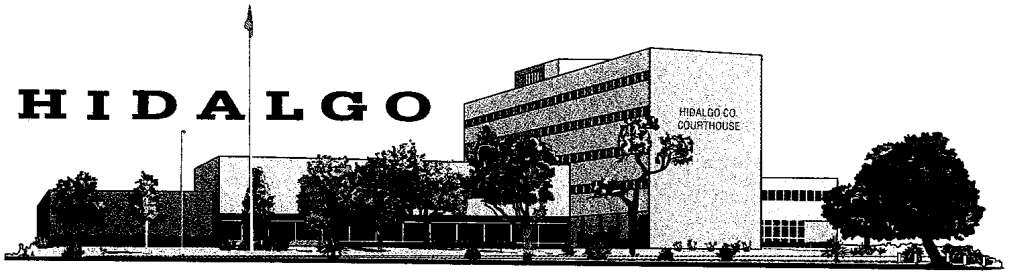
Prepared by: Victor Garcia

County Auditor's Form AS-C-002 Revised 3/01

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:
DATE: 12/17/12 12/17/12

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

December 29, 2012

The Honorable Daniel Marichalar
Hidalgo County Constable, Precinct 5
P.O. Box 324-335
Elsa, TX 78543

Ref: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Constable Marichalar:

We have conducted a limited scope review of the *Monthly Fees Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code §115 .002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out/Daily Remittance Forms* (Close-Out Reports) to determine if fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Reviewed receipts, Close-Out Reports, and *Monthly Fees Report* to verify proper completion.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 were $490.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported; however, the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observation.

Observation No. 1:
Odyssey, the County's new case management system, was installed and training regarding its use was provided to the Constable's staff. However, we noted that *Odyssey*, which contains an electronic receipting function, was not utilized to receipt collections. Instead, the Constable's office continues to utilize the manual receipting system previously in place. In addition, the manual receipts were not subsequently entered into *Odyssey*.

The County Auditor's Office requires that an electronic receipting system be used, if available, to receipt collections. Manual receipts should only be utilized if the electronic receipting system is non-operational. If a department with an electronic receipting system uses manual receipts, those manual receipts must be entered into the electronic receipting system as soon as possible, but in no event later than the next business day after the electronic receipting system is operational. Each manual receipt and corresponding computer-generated receipt should be cross-referenced.

Formal procedures have not been developed and implemented to ensure *Odyssey* is utilized to receipt collections.

Recommendation:
Management should develop and implement formal procedures to ensure that *Odyssey* is utilized to receipt collections. Management should contact the Information Technology Department to request their assistance regarding the use of *Odyssey* to receipt collections.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

CONSTABLE DANIEL MARICHALAR MONTHLY REPORT
For the Month Ending November 2012

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE			Juctice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
					OUT OF COUNTY (OC) IN-COUNTY (IC)	OC	IC							
11/2/2012	Zenon Moya	Julian Salinas	08844	FED12-465	FED		x	x					160326	$ 70.00
11/2/2012	Zenon Moya	Paulo Almazan	08845	FED12-466	FED Small Claim		x	x					160326	$ 70.00
11/7/2012	Juan M. DeLos Sant	Ruben Rivera	08846	SC12-265	Small Claims		x	x					160471	$ 70.00
11/7/2012	Juan M. DeLos Sant	Hector Morin	08847	SC12-266	Small Claims		x	x					160471	$ 70.00
11/14/2012	Juan M. Barrios	Jessica Ortiz	08848	CC12-358	Civil Claims		x	x					160556	$ 70.00
11/14/2012	Hideaway Park	Norma Albino	08849	FED12-467	FED		x	x					160556	$ 70.00
11/26/2012	Juan Pablo Yanez	Jeana De La Cruz	08850	SC12-267	Small Claims		x	x					160784	$ 70.00
													Page Total	$ 490.00
													Grand Total	

This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge.

Approved by: DANIEL MARICHALAR
Constable Pct. 5

Prepared by: Victor Garcia

THE COUNTY OF HIDALGO TEXAS

County Auditor's Form AS-C-002 Revised 3/01

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:
DATE: 12/17/12 12/17/12

HIDALGO COUNTY FIRE MARSHAL MONTHLY REPORT
FOR THE MONTH OF NOVEMBER 2012

DATE	APPLICANT NAME	RECEIPT NUMBER	Cash	Check	MO	TYPE OF SERVICE	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
11/7/2012	Isabel Garza	6221		X		Business Occupy	160454	$50.00
11/7/2012	Jose Velez	6222	X			Business Occupy	160454	$50.00
11/7/2012	Linda Ramos	6223	X			Business Occupy	160454	$50.00
11/7/2012	Arminda Mares	6224		X		Business Occupy	160454	$50.00
11/7/2012	Juan Muniz	6225	X			Business Occupy	160454	$50.00
11/7/2012	Estella Lopez	6226	X			Building Permit	160454	$200.00
11/7/2012	Lori Lopez Lozano	6227	X			Business Occupy	160454	$50.00
11/7/2012	Ricardo Garza	6228	X			Business Occupy	160454	$50.00
11/7/2012	Sylvia D. Castillo	6229		X		Business Occupy	160454	$50.00
11/7/2012	Isabel Olivares	6230	X			Business Occupy	160454	$50.00
11/8/2012	Juan A. Alvarez	6231	X			Building Permit	160497	$200.00
11/14/2012	Maria D. Lozoya	6232		X		Business Occupy	160568	$50.00
11/14/2012	Rosalinda Lopez	6233	X			Day Care	160568	$50.00
11/14/2012	Rodrigo Flores	6234	X			Business Occupy	160568	$50.00
11/14/2012	Norma Fflores	6235		X		Business Occupy	160568	$50.00
11/14/2012	Barbara Naveja	6236	X			Day Care	160568	$50.00
11/14/2012	Raman Valdiva	6237	X			Business Occupy	160568	$50.00
11/14/2012	VOID	6238				VOID	160568	VOID
11/14/2012	Maria E. Garcia	6239	X			Business Occupy	160568	$50.00
11/14/2012	Rafael Aguirre	6240	X			Business Occupy	160568	$50.00
11/14/2012	Juan Muniz	6241	X			Business Occupy	160568	$50.00
11/15/2012	Alfredo Rodriguez	6242	X			Business Occupy	160581	$50.00
11/15/2012	Maria M. Trevino	6243	X			Business Occupy	160581	$50.00
11/15/2012	Jorge Rodriguez	6244	X			Business Occupy	160581	$50.00
11/15/2012	Hidalgo County - San Carlos Head	6245		X		Day Care	160581	$50.00
11/26/2012	Hector J. Narvaez	6246	X			Business Occupy	160747	$50.00
11/26/2012	Jose Luis Rodriguez	6247	X			Business Occupy	160747	$50.00
11/27/2012	Julio Tamez	6248	X			Business Occupy	160910	$50.00
11/27/2012	Estefana Martinez	6249	X			Business Occupy	160910	$50.00
11/27/2012	Heriberto Serrano	6250	X			Business Occupy	160910	$50.00
11/27/2012	Rigoberto Limon	6251	X			Business Occupy	160910	$50.00
11/28/2012	VOID	6252				VOID	160912	VOID
11/28/2012	Hector Vasquez	6253	X			Business Occupy	160912	$50.00
11/28/2012	Esmeralda Alaffa	6254	X			Business Occupy	160912	$50.00
11/28/2012	Angel Melendez	6255	X			Business Occupy	160912	$50.00
11/28/2012	Cynthia Flores	6256	X			Business Occupy	160912	$50.00
11/28/2012	Rafael Aguirre	6257	X			Business Occupy	160912	$50.00
11/28/2012	Roel Trejo	6258		X		Business Occupy	160912	$50.00

11/28/2012	Simon Garcia	6259	X			Business Occupy	160912	$50.00
11/28/2012	Maria Garcia	6260		X		Building Permit	160912	$200.00
11/28/2012	Maria Arredondo	6261	X			Business Occupy	160912	$50.00
11/28/2012	Manuel Saldivar	6262	X			Business Occupy	160912	$250.00
11/30/2012	Maricela Hernandez	6263	X			Business Occupy	160914	$50.00
11/30/2012	Juan Muniz	6264	X			Business Occupy	160914	$350.00
						Page Total		$3,050.00
						Grand Total		$3,050.00

This report has been personally reviewed by me and I certify the above to be true and correct to the best of my knowledge.

Approved by: _____ 12/12/12
Fire Marshal — Date

Print Name: Juan Martinez

Prepared by: _____ 12/12/12
Administrative Assistant — Date

Print Name: Yolanda Orozco

This report is due in the Office of the County Auditor on or before the fifth (5th) business day after the end of the month.

County Auditor's Form: ARS-FM-001
Revised 10/04

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: _____
DATE 12/27/12 12/29/12

COUNTY of HIDALGO
HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 29, 2012

Mr. Juan Martinez
Hidalgo County Fire Marshal
1615 S. Closner Suite H
Edinburg, Texas 78539

Ref: Review of *Monthly Report* and Supporting Documentation
For the Month of November 2012

Dear Mr. Martinez:

We conducted a limited scope review of the *Monthly Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002 (a), and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope and Methodology:
The scope of our review was limited to collections reported by the Fire Marshal's Office on the *Monthly Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine whether proper fee amounts were collected and reported.
- Verified that receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Daily Remittance Reports* to determine whether fees collected were properly accounted and deposited with the County Treasurer on or before the seventh business day after the day on which the funds were received.
- Verified that the collections per the *Monthly Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Daily Remittance Reports*, and the *Monthly Report* to verify proper completion.

Conclusion:
Total collections for the month of November 2012 were $3,050.00. Based on the results of our review, we have concluded that generally fees collected were properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

HIDALGO COUNTY FIRE MARSHAL MONTHLY REPORT
FOR THE MONTH OF NOVEMBER 2012

DATE	APPLICANT NAME	RECEIPT NUMBER	Cash	Check	MO	TYPE OF SERVICE	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
11/7/2012	Isabel Garza	6221		X		Business Occupy	160454	$50.00
11/7/2012	Jose Velez	6222	X			Business Occupy	160454	$50.00
11/7/2012	Linda Ramos	6223	X			Business Occupy	160454	$50.00
11/7/2012	Arminda Mares	6224		X		Business Occupy	160454	$50.00
11/7/2012	Juan Muniz	6225	X			Business Occupy	160454	$50.00
11/7/2012	Estella Lopez	6226	X			Building Permit	160454	$200.00
11/7/2012	Lori ~~Lopez~~ Lozano	6227	X			Business Occupy	160454	$50.00
11/7/2012	Ricardo Garza	6228	X			Business Occupy	160454	$50.00
11/7/2012	Sylvia D. Castillo	6229		X		Business Occupy	160454	$50.00
11/7/2012	Isabel Olivares	6230	X			Business Occupy	160454	$50.00
11/8/2012	Juan A. Alvarez	6231	X			Building Permit	160497	$200.00
11/14/2012	Maria D. Lozoya	6232		X		Business Occupy	160568	$50.00
11/14/2012	Rosalinda Lopez	6233	X			Day Care	160568	$50.00
11/14/2012	Rodrigo Flores	6234	X			Business Occupy	160568	$50.00
11/14/2012	Norma Fflores	6235		X		Business Occupy	160568	$50.00
11/14/2012	Barbara Naveja	6236	X			Day Care	160568	$50.00
11/14/2012	Raman Valdiva	6237	X			Business Occupy	160568	$50.00
11/14/2012	VOID	6238				VOID	160568	VOID
11/14/2012	Maria E. Garcia	6239	X			Business Occupy	160568	$50.00
11/14/2012	Rafael Aguirre	6240	X			Business Occupy	160568	$50.00
11/14/2012	Juan Muniz	6241	X			Business Occupy	160568	$50.00
11/15/2012	Alfredo Rodriguez	6242	X			Business Occupy	160581	$50.00
11/15/2012	Maria M. Trevino	6243	X			Business Occupy	160581	$50.00
11/15/2012	Jorge Rodriguez	6244	X			Business Occupy	160581	$50.00
11/15/2012	Hidalgo County - San Carlos Head	6245		X		Day Care	160581	$50.00
11/26/2012	Hector J. Narvaez	6246	X			Business Occupy	160747	$50.00
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11/27/2012	Julio Tamez	6248	X			Business Occupy	160910	$50.00
11/27/2012	Estefana Martinez	6249	X			Business Occupy	160910	$50.00
11/27/2012	Heriberto Serrano	6250	X			Business Occupy	160910	$50.00
11/27/2012	Rigoberto Limon	6251	X			Business Occupy	160910	$50.00
11/28/2012	VOID	6252				VOID	160912	VOID
11/28/2012	Hector Vasquez	6253	X			Business Occupy	160912	$50.00
11/28/2012	Esmeralda Alaffa	6254	X			Business Occupy	160912	$50.00
11/28/2012	Angel Melendez	6255	X			Business Occupy	160912	$50.00
11/28/2012	Cynthia Flores	6256	X			Business Occupy	160912	$50.00
11/28/2012	Rafael Aguirre	6257	X			Business Occupy	160912	$50.00
11/28/2012	Roel Trejo	6258		X		Business Occupy	160912	$50.00

11/28/2012	Simon Garcia	6259	X			Business Occupy	160912	$50.00
11/28/2012	Maria Garcia	6260		X		Building Permit	160912	$200.00
11/28/2012	Maria Arredondo	6261	X			Business Occupy	160912	$50.00
11/28/2012	Manuel Saldivar	6262	X			Business Occupy	160912	$250.00
11/30/2012	Maricela Hernandez	6263	X			Business Occupy	160914	$50.00
11/30/2012	Juan Muniz	6264	X			Business Occupy	160914	$350.00
							Page Total	$3,050.00
							Grand Total	$3,050.00

This report has been personally reviewed by me and I certify the above to be true and correct to the best of my knowledge.

Approved by: _____ Fire Marshal — Date: 12/12/12

Print Name: Juan Martinez

Prepared by: _____ Administrative Assistant — Date: 12/12/12

Print Name: Yolanda Orozco

This report is due in the Office of the County Auditor on or before the fifth (5th) business day after the end of the month.

County Auditor's Form: ARS-FM-001
Revised 10/04

2012 DEC 12 PM 2 41

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: BMO
DATE 12/27/12 12/28/12

HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED October 31, 2012

PBC

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
		Law Library Receipt # Sequence			COUNTY TREASURER			
	Receipt Date	BEG #	END #	Total Collected	Receipt Amount	Receipt No.	Receipt Date	OVER/ (SHORT)
1	1-Oct-12	51155	51169	$ 87.25	$ 87.25	159503	10/03/12	-
2	2-Oct-12	51170	51178	$ 44.75	44.75	159511	10/03/12	-
3	3-Oct-12	51179	51185	$ 51.25	51.25	159565	10/04/12	-
4	4-Oct-12	51186	51201	$ 134.25	134.25	159587	10/05/12	-
5	5-Oct-12	51202	51206	$ 40.25	40.25	159662	10/10/12	-
6	6-Oct-12	0	0	$ -				-
7	7-Oct-12	0	0	$ -				-
8	8-Oct-12	0	0	$ -				-
9	9-Oct-12	51207	51220	$ 106.25	106.25	159663	10/10/12	-
10	10-Oct-12	51221	51226	$ 59.75	59.75	159724	10/12/12	-
11	11-Oct-12	51227	51230	$ 26.00	26.00	159725	10/12/12	-
12	12-Oct-12	51231	51244	$ 79.50	79.50	159752	10/15/12	-
13	13-Oct-12	0	0	$ -				-
14	14-Oct-12	0	0	$ -				-
15	15-Oct-12	51245	51263	$ 255.50	255.50	159805	10/17/12	-
16	16-Oct-12	51264	51268	$ 56.75	56.75	159884	10/19/12	-
17	17-Oct-12	51269	51275	$ 189.75	189.75	159885	10/19/12	-
18	18-Oct-12	51276	51287	$ 159.00	159.00	159886	10/19/12	-
19	19-Oct-12	51288	51295	$ 229.25	229.25	159940	10/22/12	-
20	20-Oct-12	0	0	$ -				-
21	21-Oct-12	0	0	$ -				-
22	22-Oct-12	51296	51304	$ 68.50	68.50	159962	10/23/12	-
23	23-Oct-12	51305	51312	$ 66.75	66.75	160068	10/26/12	-
24	24-Oct-12	51313	51321	$ 102.00	102.00	160069	10/26/12	-
25	25-Oct-12	51322	51327	$ 72.50	72.50	160071	10/26/12	-
26	26-Oct-12	51328	51333	$ 56.00	56.00	160115	10/29/12	-
27	27-Oct-12	0	0	$ -				-
28	28-Oct-12	0	0	$ -				-
29	29-Oct-12	51334	51343	$ 50.75	50.75	160176	10/31/12	-
30	30-Oct-12	51344	51350	$ 66.75	66.75	160177	10/31/12	-
31	31-Oct-12	51351	51361	$ 85.25	85.25	160277	11/02/12	-
TOTAL RECEIPTS AND FUNDS COLLECTED				2,088.00				0.00
LESS: REIMBURSEMENTS				0.00	FOR RECEIPT #(s):			
TOTAL REVENUE COLLECTIONS				2,088.00				

X24

PART II: SUMMARY OF YEARLY COLLECTIONS:

January	$ 1,458.50	July	$ 1,172.75		
February	$ 1,596.75	August	$ 2,053.75		
March	$ 1,455.25	September	$ 1,495.00		
April	$ 1,333.25	October	$ 2,088.00		
May	$ 1,661.25	November	$ -		
June	$ 1,532.00	December	$ -		
(1) Subtotal	$ 9,037.00	(2) Subtotal	$ 6,809.50	Total (1+2)	$ 15,846.50

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: Bonna LH
DATE 11/27/12 11/27/12

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

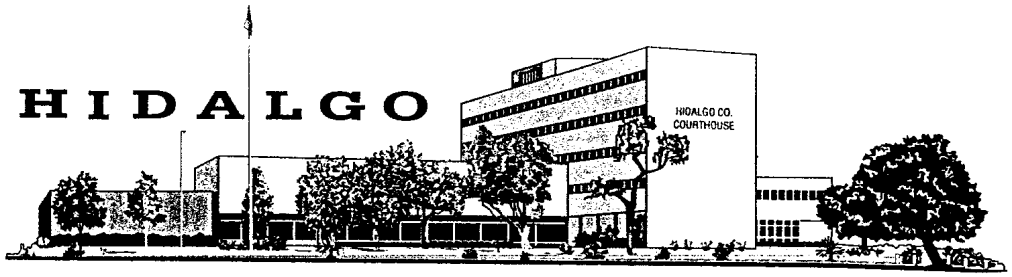
LAW LIBRARIAN OF HIDALGO COUNTY, TX

This report is due in the Office of the County Auditor before the (5th) workday of the following month

COUNTY AUDITOR'S FORM RL-CLL-001 REVISED 2-10

X1

COUNTY of HIDALGO
HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

November 28, 2012

Ms. Angie Chapa, Law Librarian
Hidalgo County Law Library
100 N. Closner
Edinburg, Texas 78539

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of October 2012

Dear Ms. Chapa:

We have conducted a limited scope review of the *Monthly Fees Report* and all supporting documentation for the month of October 2012 pursuant to Local Government Code §115.002 (a) and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of October 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Daily Remittance/Close-Out Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Daily Remittance/Close-Out Forms,* and *Monthly Fees Report* to verify proper completion.

Conclusion:
Total collections for the month of October 2012 were $2,088.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Law Library Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED October 31, 2012

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
	Receipt Date	Law Library Receipt # Sequence BEG #	Law Library Receipt # Sequence END #	Total Collected	COUNTY TREASURER Receipt Amount	COUNTY TREASURER Receipt No.	COUNTY TREASURER Receipt Date	OVER/ (SHORT)
1	1-Oct-12	51155	51169	$ 87.25	$ 87.25	159503	10/03/12	
2	2-Oct-12	51170	51178	$ 44.75	44.75	159511	10/03/12	
3	3-Oct-12	51179	51185	$ 51.25	51.25	159565	10/04/12	-
4	4-Oct-12	51186	51201	$ 134.25	134.25	159587	10/05/12	-
5	5-Oct-12	51202	51206	$ 40.25	40.25	159662	10/10/12	-
6	6-Oct-12	0	0	$ -				-
7	7-Oct-12	0	0	$ -				-
8	8-Oct-12	0	0	$ -				-
9	9-Oct-12	51207	51220	$ 106.25	106.25	159663	10/10/12	-
10	10-Oct-12	51221	51226	$ 59.75	59.75	159724	10/12/12	-
11	11-Oct-12	51227	51230	$ 26.00	26.00	159725	10/12/12	-
12	12-Oct-12	51231	51244	$ 79.50	79.50	159752	10/15/12	-
13	13-Oct-12	0	0	$ -				-
14	14-Oct-12	0	0	$ -				-
15	15-Oct-12	51245	51263	$ 255.50	255.50	159805	10/17/12	-
16	16-Oct-12	51264	51268	$ 56.75	56.75	159884	10/19/12	-
17	17-Oct-12	51269	51275	$ 189.75	189.75	159885	10/19/12	-
18	18-Oct-12	51276	51287	$ 159.00	159.00	159886	10/19/12	-
19	19-Oct-12	51288	51295	$ 229.25	229.25	159940	10/22/12	-
20	20-Oct-12	0	0	$ -				-
21	21-Oct-12	0	0	$ -				-
22	22-Oct-12	51296	51304	$ 68.50	68.50	159962	10/23/12	-
23	23-Oct-12	51305	51312	$ 66.75	66.75	160068	10/26/12	-
24	24-Oct-12	51313	51321	$ 102.00	102.00	160069	10/26/12	-
25	25-Oct-12	51322	51327	$ 72.50	72.50	160071	10/26/12	-
26	26-Oct-12	51328	51333	$ 56.00	56.00	160115	10/29/12	-
27	27-Oct-12	0	0	$ -				-
28	28-Oct-12	0	0	$ -				-
29	29-Oct-12	51334	51343	$ 50.75	50.75	160176	10/31/12	-
30	30-Oct-12	51344	51350	$ 66.75	66.75	160177	10/31/12	-
31	31-Oct-12	51351	51361	$ 85.25	85.25	160277	11/02/12	-
	TOTAL RECEIPTS AND FUNDS COLLECTED			2,088.00				0.00
	LESS: REIMBURSEMENTS			0.00	FOR RECEIPT #(s):			
	TOTAL REVENUE COLLECTIONS			2,088.00				

PART II: SUMMARY OF YEARLY COLLECTIONS:

January	$	1,458.50	July	$	1,172.75
February	$	1,596.75	August	$	2,053.75
March	$	1,455.25	September	$	1,495.00
April	$	1,333.25	October	$	2,088.00
May	$	1,661.25	November	$	-
June	$	1,532.00	December	$	-
(1) Subtotal	$	9,037.00	(2) Subtotal	$	6,809.50

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [illegible]
DATE: 11/27/12 11/27/12

Total (1+2) $ 15,846.50

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

Aurora Chapa

LAW LIBRARIAN OF HIDALGO COUNTY, TX

This report is due in the Office of the County Auditor before the (5th) workday of the following month

HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED November 30, 2012

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
	Receipt Date	Law Library Receipt # Sequence BEG #	END #	Total Collected	COUNTY TREASURER Receipt Amount	Receipt No.	Receipt Date	OVER/ (SHORT)
1	1-Nov-12	51362	51372	$ 93.00	$ 93.00	160278	11/02/12	-
2	2-Nov-12	51373	51382	$ 94.00	94.00	160336	11/06/12	-
3	3-Nov-12	0	0	$ -				-
4	4-Nov-12	0	0	$ -				-
5	5-Nov-12	51383	51395	$ 71.50	71.50	160337	11/06/12	-
6	6-Nov-12	51396	51412	$ 80.25	80.25	160364	11/07/12	-
7	7-Nov-12	51413	51419	$ 31.00	31.00	160403	11/08/12	-
8	8-Nov-12	51420	51430	$ 109.50	109.50	160453	11/09/12	-
9	9-Nov-12	51431	51435	$ 27.00	27.00	160503	11/14/12	-
10	10-Nov-12	0	0	$ -				-
11	11-Nov-12	0	0	$ -				-
12	12-Nov-12	0	0	$ -				-
13	13-Nov-12	51436	51445	$ 86.25	86.25	160504	11/14/12	-
14	14-Nov-12	51446	51461	$ 75.25	75.25	160554	11/15/12	-
15	15-Nov-12	51462	51472	$ 75.00	75.00	160580	11/16/12	-
16	16-Nov-12	51473	51477	$ 40.00	40.00	160660	11/20/12	-
17	17-Nov-12	0	0	$ -				-
18	18-Nov-12	0	0	$ -				-
19	19-Nov-12	51478	51485	$ 59.75	59.75	160661	11/20/12	-
20	20-Nov-12	51486	51492	$ 29.75	29.75	160662	11/21/12	-
21	21-Nov-12	51493	51494	$ 26.25	26.25	160750	11/28/12	-
22	22-Nov-12	0	0	$ -				-
23	23-Nov-12	0	0	$ -				-
24	24-Nov-12	0	0	$ -				-
25	25-Nov-12	0	0	$ -				-
26	26-Nov-12	51495	51502	$ 42.50	42.50	160781	11/28/12	-
27	27-Nov-12	51503	51505	$ 13.25	13.25	160834	11/30/12	-
28	28-Nov-12	51506	51513	$ 75.75	75.75	160835	11/30/12	-
29	29-Nov-12	51514	51521	$ 52.25	52.25	160836	11/30/12	-
30	30-Nov-12	51522	51529	$ 52.75	52.75	160898	12/03/12	-
31	1-Dec-12	0	0	$ -				-
	TOTAL RECEIPTS AND FUNDS COLLECTED			1,135.00				0.00
	LESS: REIMBURSEMENTS			0.00	FOR RECEIPT #(s):			
	TOTAL REVENUE COLLECTIONS			1,135.00				

PART II: SUMMARY OF YEARLY COLLECTIONS:

January	$ 1,458.50	July	$ 1,172.75
February	$ 1,596.75	August	$ 2,053.75
March	$ 1,455.25	September	$ 1,495.00
April	$ 1,333.25	October	$ 2,088.00
May	$ 1,661.25	November	$ 1,135.00
June	$ 1,532.00	December	$ -
(1) Subtotal	$ 9,037.00	(2) Subtotal	$ 7,944.50

HIDALGO COUNTY AUDITOR'S OFFIC
APPROVED BY:
DATE: 1/2/13 1/3/13

Total (1+2) $ 16,981.50

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

Angie Chapa

LAW LIBRARIAN OF HIDALGO COUNTY, TX

This report is due in the Office of the County Auditor before the (5th) workday of the following month.

COUNTY of HIDALGO
HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

January 4, 2013

Ms. Angie Chapa, Law Librarian
Hidalgo County Law Library
100 N. Closner
Edinburg, Texas 78539

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of November 2012

Dear Ms. Chapa:

We have conducted a limited scope review of the *Monthly Fees Report* and all supporting documentation for the month of November 2012 pursuant to Local Government Code §115.002 (a) and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:
The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of November 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and implement specific improvements.

Methodology:
In planning and performing our review, we reviewed applicable statutes and fee schedules. The following procedures were performed:

- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Daily Remittance/Close-Out Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed the submittal dates of the *Monthly Fees Report* to the County Auditor's Office to determine if the reports had been received in a timely manner.
- Reviewed receipts, *Daily Remittance/Close-Out Forms,* and *Monthly Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Conclusion:
Total collections for the month of November 2012 were $1,135.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,

Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Law Library Monthly Fees Report*

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED November 30, 2012

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
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5	5-Nov-12	51383	51395	$ 71.50	71.50	160337	11/06/12	-
6	6-Nov-12	51396	51412	$ 80.25	80.25	160364	11/07/12	-
7	7-Nov-12	51413	51419	$ 31.00	31.00	160403	11/08/12	-
8	8-Nov-12	51420	51430	$ 109.50	109.50	160453	11/09/12	-
9	9-Nov-12	51431	51435	$ 27.00	27.00	160503	11/14/12	-
10	10-Nov-12	0	0	$ -				-
11	11-Nov-12	0	0	$ -				-
12	12-Nov-12	0	0	$ -				-
13	13-Nov-12	51436	51445	$ 86.25	86.25	160504	11/14/12	-
14	14-Nov-12	51446	51461	$ 75.25	75.25	160554	11/15/12	-
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16	16-Nov-12	51473	51477	$ 40.00	40.00	160660	11/20/12	-
17	17-Nov-12	0	0	$ -				-
18	18-Nov-12	0	0	$ -				-
19	19-Nov-12	51478	51485	$ 59.75	59.75	160661	11/20/12	-
20	20-Nov-12	51486	51492	$ 29.75	29.75	160662	11/21/12	-
21	21-Nov-12	51493	51494	$ 26.25	26.25	160750	11/28/12	-
22	22-Nov-12	0	0	$ -				-
23	23-Nov-12	0	0	$ -				-
24	24-Nov-12	0	0	$ -				-
25	25-Nov-12	0	0	$ -				-
26	26-Nov-12	51495	51502	$ 42.50	42.50	160781	11/28/12	-
27	27-Nov-12	51503	51505	$ 13.25	13.25	160834	11/30/12	-
28	28-Nov-12	51506	51513	$ 75.75	75.75	160835	11/30/12	-
29	29-Nov-12	51514	51521	$ 52.25	52.25	160836	11/30/12	-
30	30-Nov-12	51522	51529	$ 52.75	52.75	160898	12/03/12	-
31	1-Dec-12	0	0	$ -				-
	TOTAL RECEIPTS AND FUNDS COLLECTED			1,135.00	1,135.00			0.00
	LESS: REIMBURSEMENTS			0.00	FOR RECEIPT #(s):			
	TOTAL REVENUE COLLECTIONS			1,135.00				

PART II: SUMMARY OF YEARLY COLLECTIONS:

January	$	1,458.50	July	$	1,172.75
February	$	1,596.75	August	$	2,053.75
March	$	1,455.25	September	$	1,495.00
April	$	1,333.25	October	$	2,088.00
May	$	1,661.25	November	$	1,135.00
June	$	1,532.00	December	$	-
(1) Subtotal	$	9,037.00	(2) Subtotal	$	7,944.50

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [illegible]
DATE: 1/2/13 1/3/13

Total (1+2) $ 16,981.50

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

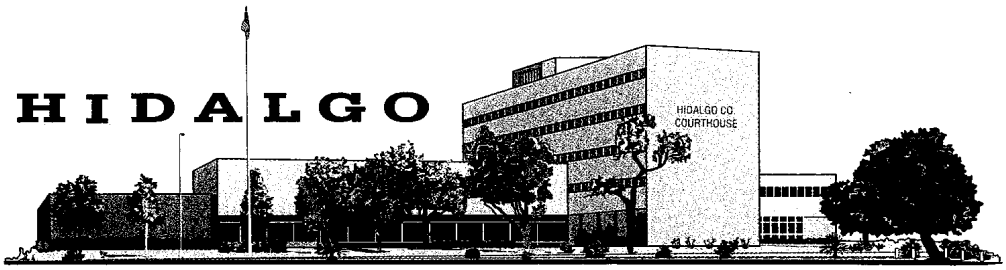
[signature]
LAW LIBRARIAN OF HIDALGO COUNTY, TX

This report is due in the Office of the County Auditor before the (5th) workday of the following month.

COUNTY AUDITOR'S FORM: RE- CLL-001 REVISED: 2/10

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

January 7, 2013

The Honorable Martin Cantu
Hidalgo County Constable, Precinct 2
300 W. Hall Acres, Ste. E
Pharr, TX 78577

Re: Cash Count
Report No. 2012-1010

Dear Constable Cantu:

We conducted a surprise cash count of the cash held at your office on November 28, 2012, as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count.

Scope:
The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, the use of a log for mail-in payments, and segregation of duties.

Conclusion:
Total cash on hand at the time of the cash count was $70.00. Based on the results of our review, we have concluded that total cash on hand generally did reconcile to receipts issued up to the time of the cash count. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:
Collections (regardless of amount) were not deposited on a daily basis. Collections were deposited from two to seven days after the date of collection; however, cash left overnight was safeguarded under lock and key.

The County Auditor's Office requires that cash receipts be deposited on a daily basis, unless the amount collected is less than $100.00. In addition, all cash must be safeguarded by using a locked cash drawer, safe, or other secure place until it is deposited.

Formal monitoring procedures have not been developed and implemented to ensure that collections are deposited on a daily basis. Failure to ensure that collections are deposited on a daily basis may result in the loss or misuse of County funds.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that collections are deposited on a daily basis.

Observation No. 2:
We noted during our review that segregation of duties over the handling of collections requires improvement. The Administrative Secretary performs the following incompatible duties:

- Custody: Receives money, issues receipts, opens and lists mail receipts, balances receipts issued to cash on hand, maintains a cash drawer, and has access to inventory of unused receipts
- Recording: Accounts for numerical sequence of receipts, maintains inventory log of unused receipts, and prepares the *Monthly Fees Report*

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions and authorization,. The individual responsible for receiving money, issuing receipts, opening and listing mail receipts, balancing receipts issued to cash on hand, maintaining the cash drawer, and having access to inventory of unused receipts should be different from the individual responsible for accounting for the numerical sequence of receipts, maintains inventory log of unused receipts, and preparing the *Monthly Fees Report.*

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County revenues.

Recommendation:
Management should implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No. 3:
According to the Chief Deputy Constable, collections are not transported to the County Treasurer's Office in a locked cash bag. Instead, collections are transported in a folder.

The County Auditor's Office requires that when deposits are transported to the bank or County Treasurer's Office, cash must be secured in a locked cash bag. The courier should exercise caution when transporting deposits by not taking the key to the cash bag with them and by varying the time and the route taken.

Formal procedures have not been implemented to ensure that deposits taken to the County Treasurer's Office are properly secured. This may result in the loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that deposits taken to the County Treasurer's Office are properly secured. At a minimum, the procedures noted above should be implemented. Furthermore, please contact the County Treasurer's Office for assistance in placing an order for a locked bank cash bag.

Observation No. 4:
We noted during our review that cash on hand was not reconciled to receipts issued on a daily basis utilizing the *Cashier's Daily Close-Out Report* (Close-Out Report) instead they are reconciled on a weekly basis.

The County Auditor's Office requires that cash on hand be reconciled to receipts issued on a daily basis utilizing the *Cashier's Daily Close-Out Report.*

Formal monitoring procedures have not been developed and implemented to ensure that cash on hand is reconciled to receipts issued on a daily basis utilizing the Close-Out Report. This increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that cash on hand is reconciled to receipts issued on a daily basis utilizing the Close-Out Report. Please refer to the daily balancing procedures listed on the "Cash Handling Guidelines and Procedures" for the minimum procedures that should be implemented.

Observation No. 5:
We noted during our review that security cameras were not utilized where cash is received and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Please provide written management responses to the observations noted above by February 1, 2013. In addition, management should develop and implement procedures for the handling of cash and cash equivalent transactions. These procedures should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
    1. Process for accounting and safeguarding of the change fund, if any;
    2. Process for safeguarding cash until it is deposited;
    3. Process for accounting and safeguarding mail-in payments;
    4. Process for reconciling collections, including frequency of reconciliation;
    5. Bookkeeping system used, and how it is maintained; and
    6. Computer hardware and software used;
f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide a copy of the written procedures by February 1, 2013. We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you should have any questions or would like to schedule a meeting to discuss this cash count, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
Hidalgo County Auditor

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
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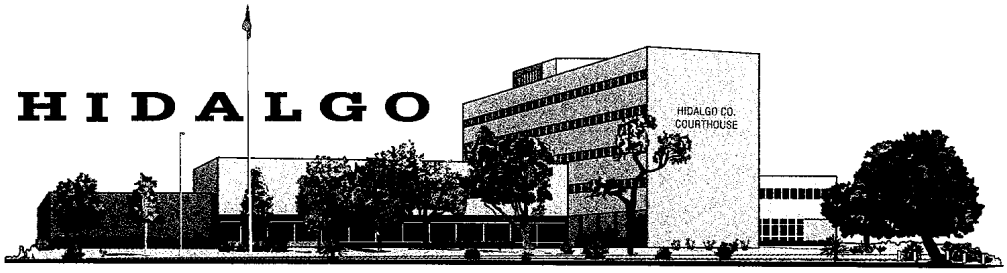

EDINBURG, TEXAS 78539

January 7, 2013

The Honorable Lazaro Gallardo, Jr.
Hidalgo County Constable, Precinct 3
730 N. Breyfogle Ste. B
Mission, TX 78573

Re: Cash Count
Report No. 2012-1011

Dear Constable Gallardo:

We conducted a surprise cash count of the cash held at your office on November 29, 2012, as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count.

Scope:
The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:
Total cash on hand at the time of the cash count was $470.00. Based on the results of our review, we have concluded that total cash on hand generally did reconcile to receipts issued up to the time of the cash count. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No.1:
We noted during our review that security cameras were not utilized where cash is received and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the

period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Observation No. 2:
According to staff, passwords to gain access to *AbleTerm,* the County's case management system, are not changed at least every 90 days.

The Information Technology (IT) Securities Policy requires that passwords be changed at least every 90 days.

Formal procedures have not been developed and implemented to ensure compliance with the requirement. Failure to change passwords may increase the risk of unauthorized access to *AbleTerm*.

Recommendation:
Management should develop and implement formal procedures to ensure that passwords are changed at least every 90 days. Management should contact the Information Technology Department to request their assistance regarding the updating of passwords.

Observation No. 3:
We noted during our review that segregation of duties over the handling of cash requires improvement. One of the Administrative Assistants performs the following incompatible duties:

- Custody: Receives collections, issues receipts, opens and lists mail receipts, balances receipts against cash drawer, maintains a cash drawer, prepares bank deposits, and has access to the inventory of unused receipts
- Recording: Accounts for the numerical sequence of cash receipts, maintains inventory log of unused receipts, and prepares monthly report
- Authorization: Compares listed mail receipts to recorded cash receipts and verifies that voided original receipts are kept and reviewed

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving collections, issuing receipts, opening and listing mail receipts, balancing receipts against cash drawer, maintaining the cash drawer, preparing bank deposits, and having access to the inventory of unused receipts should be different from the individual responsible for the accounting of the numerical sequence of cash receipts, maintaining the inventory log of unused receipts, and preparing the monthly report. In addition, the individuals previously noted should be different from the individual responsible for comparing listed mail receipts to recorded cash receipts and verifying that original voided receipts are kept and reviewed.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No. 4:
We noted during our review that the "Cash Handling Guidelines and Procedures Receipt Acknowledgement" forms were not maintained on file for employees responsible for handling cash.

The County Auditor's Office requires that departments train all employees responsible for handling cash regarding proper cash handling procedures. The employees handling cash must read the "Cash Handling Guidelines and Procedures" and sign a receipt acknowledging their understanding of these guidelines and procedures. The acknowledgment receipt should be kept on file.

Formal monitoring procedures have not been developed and implemented to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. Failure to train employees regarding proper cash handling procedures increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. In addition, the acknowledgment receipt should be maintained on file.

Observation No. 5:
According to staff, collections are received after the cut-off time (3:30 pm) established for performing the daily close-out procedures; however, the collections are receipted until the following morning.

The County Auditor's Office requires that a cut-off time be established for performing the daily close-out procedures and depositing the day's collections. The department should continue to receipt cash collected after the established cut-off time. Cash collected after the established cut-off time should be safeguarded until it is deposited the next business day.

Formal procedures have not been developed and implemented to ensure that the department receipts collections after the cut-off time established for performing the daily close-out. Failure to receipt collections after the cut-off time increases the risk of loss of County funds.

Recommendation:
Management should develop and implement formal procedures to ensure that the department receipts collections after the cut-off time established for performing the daily close-out.

Observation No. 6:
According to staff, a locked cash bag is not utilized to transfer deposits from the office to the bank.

The County Auditor's Office requires that when deposits are transported to the bank, cash must be secured in a locked cash bag. The courier should exercise caution when transporting deposits by not taking the key to the cash bag with them and by varying the time and the route taken.

Formal procedures have not been implemented to ensure that deposits taken to the bank are properly secured. This may result in the loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that deposits taken to the bank are properly secured. At a minimum, the procedures noted above should be implemented.

Observation No. 7:
We noted during our review that mail-in payments were not properly processed. According to staff, the employee responsible for receiving the mail does not immediately list mail-in payments on the mail log and endorse all checks/money orders with a restrictive endorsement stamp. Instead, mail-in payments are listed on the log by the employee responsible for issuing receipts and preparing bank deposits.

The County Auditor's Office requires that mail be opened on the same day it is received. If this is not possible, mail must be kept in a locked safe in a secure area overnight and opened the following business day. The following procedures should be followed when processing mail:

1. Mail should be opened by an employee who is not responsible for receipting or maintaining accounting records.
2. Immediately upon receipt, the person responsible for opening the mail must restrictively endorse all checks "For Deposit Only" to the credit of the County.
   a. A check may not be restrictively endorsed if the payee line of the check is blank or made payable to another department, unless a supervisor has verified that the check is a proper payment to the department. If the payment is a proper payment to the department and the payee line of the check is blank, the department's name must be recorded on the payee line. If verification of proper payment is not possible, the check must be returned to the sender.
   b. A check may not be restrictively endorsed if it is stale-dated. Stale-dated checks must be returned to the sender.
3. Mail-in payments must be listed on a mail log. The mail log should include the following information for each mail-in payment received: date received, the name of the payer, the amount of the remittance, the form of the remittance (e.g., cash or check), and, if applicable, the check number.
4. The employee responsible for opening the mail and listing the mail-in payments must sign and date the mail log to document responsibility for verifying the cash received and preparing the listing.
5. Mail-in payments must then be transferred to the cashier. After issuing a receipt for the mail-in payment, the cashier must enter the receipt date and receipt number issued for the mail-in payment on the mail log.
6. An employee other than the cashier should verify that an official County receipt was issued for each mail-in payment. The employee conducting this verification must sign and date the mail log to document responsibility for the verification.
7. The "Customer Copy" of a receipt issued for a mail-in payment should be mailed to the payer if the payer included a stamped, self-addressed envelope with the mail-in payment. Otherwise, the "Customer Copy" of the receipt for the mail-in payment must be properly filed (e.g., case file).

Formal monitoring procedures have not been implemented to ensure mail-in payments are properly recorded on a mail log. This may result in the loss or misuse of County funds.

Recommendation:
Management should implement formal monitoring procedures to ensure that mail-in payments are properly recorded on a mail log. At a minimum, the procedures noted above should be implemented.

Please provide written management responses to the observations noted above by January 25, 2013.

In addition, management should develop and implement procedures for the handling of cash and cash equivalent transactions. These procedures should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
   1. Process for accounting and safeguarding of the change fund, if any;
   2. Process for safeguarding cash until it is deposited;
   3. Process for accounting and safeguarding mail-in payments;
   4. Process for reconciling collections, including frequency of reconciliation;
   5. Bookkeeping system used, and how it is maintained; and
   6. Computer hardware and software used;
f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide a copy of the written procedures by January 25, 2013.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions regarding this cash count or would like to schedule a meeting to discuss this cash count, please contact Marissa Castillo, Internal Auditor I, at (956)318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
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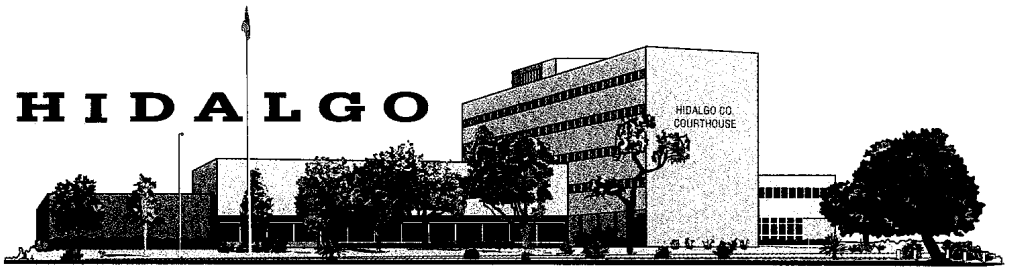
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

January 7, 2013

Mr. Juan Martinez
Hidalgo County Fire Marshal
1124 N. M Road
Edinburg, Texas 78539

Re: Cash Count
Audit No. 2012-1023

Dear Mr. Martinez:

We conducted a surprise cash count of the cash held at your office on Thursday, December 6, 2012 as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count.

Scope:
The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:
Total cash on hand at the time of the cash count was $1,762.50. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:
We noted during our review that segregation of duties over the handling of cash requires improvement. The Administrative Assistant performs the following incompatible duties:

- Custody: Balances copies of receipts against cash drawer, maintains a cash drawer, prepares bank deposits, and has access to inventory of unused receipts
- Recording: Accounts for the numerical sequence of receipts and prepares reports of cash received
- Authorization: Compares listed mail receipts to recorded cash receipts and verifies that voided original receipts are kept and reviewed

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for balancing copies of receipts against the cash drawer, maintaining a cash drawer, preparing bank deposits, and having access to inventory of unused receipts should be different from the individual responsible for accounting for the numerical sequence of receipts and preparing reports of cash received. In addition, the individuals previously noted should be different from the individual responsible for comparing listed mail receipts to recorded cash receipts and verifying that voided original receipts are kept and reviewed.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No. 2:
We noted during our review that a separate locked cash drawer was not maintained by each employee responsible for handling collections.

The County Auditor's Office requires that separate locked cash drawers be assigned to each employee responsible for handling collections. Only one cashier should be allowed access to a specific cash drawer during a single shift. Furthermore, when cash is transferred from one person to another, it should be counted in the presence of both parties. The amount should be recorded on a receipt, and the receipt should be signed by the employee accepting custody. This is necessary for the purposes of establishing responsibility relating to a shortage.

Formal monitoring procedures have not been developed and implemented to ensure that a separate locked cash drawer is assigned to each employee responsible for receipting collections. This may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that a separate locked cash drawer is assigned to each employee responsible for receipting collections. At a minimum, the procedures noted above should be implemented.

Observation No. 3:
According to the Administrative Assistant, collections are not transported to the County Treasurer's Office in a locked cash bag. Instead, collections are transported in a clear folder.

The County Auditor's Office requires that when deposits are transported to the bank or County Treasurer's Office, cash must be secured in a locked cash bag. The courier should exercise caution when transporting deposits by not taking the key to the cash bag with them and by varying the time and the route taken.

Formal procedures have not been implemented to ensure that deposits taken to the County Treasurer's Office are properly secured. This may result in the loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that deposits taken to the County Treasurer's Office are properly secured. At a minimum, the procedures noted above should be implemented. Furthermore, please contact the County Treasurer's Office for assistance in placing an order for a locked bank cash bag.

Please provide written management responses to the observations noted above by January 25, 2013.

In addition, management should develop and implement procedures for the handling of cash and cash equivalent transactions. These procedures should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
    1. Process for accounting and safeguarding of the change fund, if any;
    2. Process for safeguarding cash until it is deposited;
    3. Process for accounting and safeguarding mail-in payments;
    4. Process for reconciling collections, including frequency of reconciliation;
    5. Bookkeeping system used, and how it is maintained; and
    6. Computer hardware and software used;
f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide a copy of the written procedures by January 25, 2013.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions or would like to schedule a meeting to discuss this cash count, please contact Yvonne Torres, Revenue Audit Supervisor at (956) 318-2511, ext. 4646, Arcy B. Duran CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

January 2, 2013

Mr. Eduardo Olivarez, Chief Administrative Officer
Hidalgo County Health and Human Services
1304 S. 25th Street
Edinburg, Texas 78539

Re: Cash Count
Audit No. 2012-1027

Dear Mr. Olivarez:

We conducted a surprise cash count of the cash held at the Environmental Health Mission location (On-Site Sewage Facilities) on December 10, 2012, as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count and the approved change fund.

Scope:
The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count and the approved change fund. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:
At the time of the cash count, receipts had not been issued and collections had not been made. Based on the results of our review, we have concluded that total cash on hand reconciled to the approved change fund of $25.00. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:
Upon approval of an application to install a septic tank, the Environmental Health Division issues applicants an *Authorization to Construct an On-Site Sewage Facility* form. The form is not pre-numbered; instead, the receipt number issued for payment of the septic tank fee is cross-referenced on the form. According to the Clerk, the form is valid only if the official county receipt is attached.

The County Auditor's Office requires that all official forms be pre-numbered and issued in sequential order.

Formal monitoring procedures are not in place to ensure that the *Authorization to Construct an On-Site Sewage Facility* form is pre-numbered and issued in sequential order upon the approval of a septic tank installation. Failure to issue pre-numbered *Authorization to Construct an On-Site Sewage Facility* forms may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that the *Authorization to Construct an On-Site Sewage Facility* form is pre-numbered and issued in sequential order.

Observation No. 2:
We noted that security cameras were not utilized where cash is receipted and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections and receipts are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal monitoring procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Observation No. 3:
According to the Permit Clerk, a listing of the names of customers whose checks have been returned by the bank ("hot checks") due to insufficient funds, closed accounts, unauthorized signatures, or drawn on uncollected funds is not maintained.

The County Auditor's Office requires that a listing of the names of customers whose checks have been returned by the bank ("hot checks") due to insufficient funds, closed accounts, unauthorized signatures, or drawn on uncollected funds be maintained. The hot check list should be referenced when receiving checks from customers.

Formal monitoring procedures have not been developed and implemented to ensure a hot check list is maintained and referenced when receiving checks from customers. Failure to maintain a hot check list may result in the loss of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure a hot check list is maintained and referenced when receiving checks from customers.

Please provide a written management response to the observations noted above by January 18, 2013.

In addition, please provide us with copies of updated written procedures and internal controls, if any, established by your department for the handling of cash and cash equivalent transactions. The written procedures manual should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, training that will be provided, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
    1. Process for accounting and safeguarding of the change fund, if any;
    2. Process for safeguarding cash until it is deposited;
    3. Process for accounting and safeguarding mail-in payments;
    4. Process for reconciling collections, including frequency of reconciliation;

5. Bookkeeping system used, and how it is maintained; and
6. Computer hardware and software used;

f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide our office with copies of the procedures by January 18, 2013.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions or would like to schedule a meeting to discuss this cash count, please contact Yvonne Torres, Revenue Audit Supervisor at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645 or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Valde Guerra, Commissioners Court Executive Officer
Elizardo Ramos, Environmental Health Services Division Manager

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
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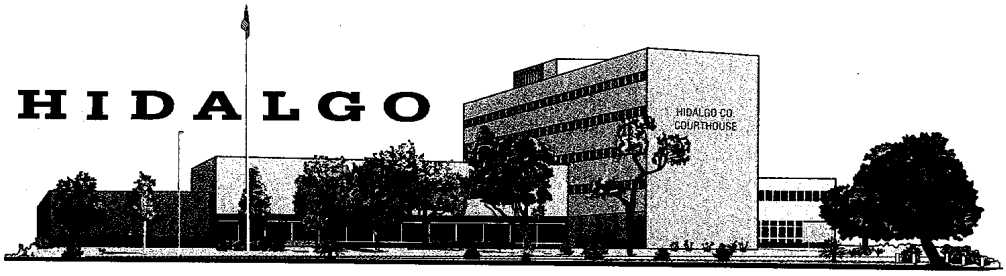


EDINBURG, TEXAS 78539

January 2, 2013

Honorable Gilberto Saenz
Hidalgo County Justice of the Peace Pct. 1, Pl. 1
1902 Joe Stephens, Suite 301
Weslaco, Texas 78596

Ref: Cash Count
Report No. 2012-1036

Dear Judge Saenz:

We conducted a surprise cash count of the cash held at your office on December 7, 2012, as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued up to the time of the cash count.

Scope:
The scope of our review was limited to a count of the cash on hand as of the time of the cash count. In addition, we evaluated the procedures in place related to the 1.) collections process; 2.) accounting of citations and civil cases filed with the court; and 3.) documenting the authorization of dismissed criminal cases for the period of October 1, 2012 through October 31, 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, segregation of duties, filing of citations and civil cases, and documenting the authorization of dismissed cases.

Conclusion:
Total cash on hand at the time of the cash count was $1,305.10. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:
We noted during our review that collections were not maintained in a locked cash drawer. Instead, collections were maintained in an unlocked cash bag in an unlocked drawer.

The County Auditor's Office requires that cash be safeguarded under lock and key by using a cash drawer, safe, or other secure place until it is deposited.

Formal monitoring procedures have not been developed and implemented to ensure that all cash is safeguarded under lock and key by using a cash drawer, safe, or other secure place until it is deposited. Failure to properly secure cash may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement procedures to ensure that all cash is safeguarded under lock and key by using a cash drawer, safe, or other secure place until it is deposited.

Observation No. 2:
We noted during our review that segregation of duties over the handling of cash requires improvement. The Court Coordinator performs the following incompatible duties:

- Custody: Receives money, issues receipts, opens and lists mail receipts, maintains cash bag, balances copies of receipts issued against the cash bag, prepares deposits, and has access to the inventory of unused receipts
- Recording: Accounts for the numerical sequence of receipts and prepares reports of cash received
- Authorization: Compares listed mail receipts to recorded receipts

The responsibility of sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving money, issuing receipts, opening and listing mail receipts, maintaining the cash bag, balancing copies of receipts issued against the cash bag, preparing deposits, and having access to the inventory of unused receipts should be different from the individual responsible for the accounting of the numerical sequence of receipts and preparing reports of cash received. In addition, the individuals previously noted should be different from the individual responsible for comparing listed mail receipts to recorded receipts.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County revenues.

Recommendation:
Management should implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No. 3:
According to staff, passwords to gain access to *AbleTerm,* the County's justice information system, are not changed at least every 90 days.

The Information Technology (IT) Securities Policy requires that passwords be changed at least every 90 days.

Formal monitoring procedures have not been developed and implemented to ensure compliance with the requirement. Failure to change passwords may increase the risk of unauthorized access to *AbleTerm.*

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that passwords are changed at least every 90 days. Management should contact the Information Technology Department to request their assistance regarding the updating of passwords.

Observation No. 4:
We noted during our review that security cameras were not utilized where cash is received and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented.

Observation No. 5:
We noted during our review that procedures for the accounting of citations received from law enforcement agencies and civil cases filed with the court require improvement as follows:

1. A reconciliation of citations and civil cases filed at the court to those recorded on *AbleTerm*, the County's justice information system, was not conducted and formally documented.
2. Duties related to citations and civil cases are not properly segregated. Individuals responsible for issuing receipts (custody responsibility) are also responsible for entering citations and civil cases into *AbleTerm (*reporting responsibility).

The County Auditor's Office requires that a reconciliation of citations and civil cases filed at the court be conducted and formally documented. This reconciliation may be conducted and formally documented by completing a citation/civil cases filed log (log). Citations/civil cases should be entered into *AbleTerm/Odyssey*, the case management systems, the same day they are received. Any exceptions should be brought to the attention of the Supervisor, placed in a locked area, and processed on the next business day. The following procedures should be followed when processing citations:

a. The person responsible for opening the mail and/or accepting the delivery of citations/civil cases should immediately list citations/civil cases on the log before distribution to the person responsible for entering them on *Ableterm/Odyssey*. Since the person responsible for entering the citations/civil cases on *Ableterm/Odyssey* has recording responsibilities, he/she should not be responsible for accepting payments.
b. The person responsible for opening the mail and/or accepting the delivery of citations/civil cases should note, at a minimum, the following on the log: date received, citation number, name of violator/plaintiff, and name of officer who issued the citation, as applicable. The person responsible for noting this information should provide his/her signature on the "Prepared by" line of the log.
c. The person responsible for entering the citations on *Ableterm/Odyssey* should enter the date of entry and docket number assigned to the citation/civil case on the log and provide his/her signature on the "Entered by" line of the log.
d. The "New Cases" and "Cases Filed" reports for the specified date should be generated from *Ableterm/ Odyssey* and reconciled to the log by a person other than the person responsible for entering the citations on *Ableterm/Odyssey*. Any variances should be noted on the log, with a detailed explanation, and immediately brought up to the attention of the Justice of the Peace. In addition, the person conducting this reconciliation should provide his/her signature on the log as acknowledgment of the reconciliation.
e. Citations should be placed in the applicable file.
f. The Justice of the Peace should request periodic reports regarding the citations filed with the courts from law enforcement agencies and reconcile the reports to the citations recorded in *Ableterm/Odyssey*.
g. Copies of the citation logs and periodic reports received from law enforcement agencies shall be maintained by the Justice of the Peace Office. This documentation shall be made available to the County Auditor's Office for review upon request.

Maintaining adequate internal controls over citations is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations.

Formal monitoring procedures have not been developed and implemented to ensure that citations and civil cases are properly accounted and reconciled or that compensating controls are implemented. Failure to follow the policy increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that citations and civil cases are properly accounted and reconciled. If these procedures cannot be implemented, management should ensure that compensating controls are implemented.

Observation No. 6:
We randomly selected 5 of 24 (21%) dismissed criminal cases for the period of October 1, 2012 through October 31, 2012 to determine if authorization for the dismissal of criminal cases was properly documented. Of the 5 randomly selected cases, 3 files were not available for review. According to staff, the files had been sent to the District Attorney's Office. The results of our review for the remaining 2 files revealed the following:

- 1 of 2 (50%) files contained proper documentation authorizing dismissal of the case. The file contained the reason for the dismissal noted on the docket book, and copies of the documents required as proof of dismissal based on the judge's discretion pursuant to state statutes (i.e., copies of a hunting license, motor vehicle registration, valid driver's license, etc.) and an "Order to Dismiss" signed by the Justice of the Peace and a "Motion to Dismiss" signed by the District Attorney.
- 1 of 2 (50%) files did not contain complete documentation authorizing dismissal of the case. The file contained the reason for the dismissal noted on the docket book and copies of the documents required as proof of dismissal based on the judge's discretion pursuant to state statutes (i.e., copies of a hunting license, motor vehicle registration, valid driver's license, etc.); however, the file did not contain an "Order to Dismiss" signed by the Justice of the Peace and a "Motion to Dismiss" signed by the District Attorney.

Pursuant to the Justices of the Peace Manual, Justices of the Peace may dismiss cases in criminal proceedings only when specifically authorized to do so by statute or when directed to do so by the prosecution (i.e., district attorney) in accordance with Code of Criminal Procedure Art. 32.02. All dismissals should be noted in the applicable docket book along with the reason(s) for dismissal.

A properly authorized dismissed criminal case should include in the case files and/or the docket book the following:

- "Motion to Dismiss" submitted by the District Attorney's Office and an "Order to Dismiss" by the Justice of the Peace;
- Copies of documents as proof of dismissal based on the judge's discretion in accordance with state statutes (i.e., copies of commercial vehicle service logs, motor vehicle registration, valid driver's license, etc.), and
- Reason(s) for the dismissal noted in the applicable docket book.

Formal monitoring procedures have not been developed and implemented to ensure the authorization for dismissal of criminal cases is properly documented. Failure to properly document dismissals may result in sanctions from the State Commission on Judicial Conduct and/or loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to document the authorization of case dismissals. At a minimum, the procedures noted above should be implemented.

Observation No. 7:
According to staff, cashiers are not prohibited from receipting payments from relatives or personal friends.

The County Auditor's Offices requires that cashiers not receipt payments from their relatives or personal friends. Cashiers must notify their supervisors so that the supervisor may assign the receipting of the payment to another cashier.

Formal procedures have not been developed and implemented to ensure that cashiers do not receipt payments from their relatives or personal friends. Failure to ensure that cashiers do not receipt payments from their relatives or personal friends may result in the loss of County funds.

Recommendation:
Management should develop and implement formal procedures to ensure that cashiers do not receipt payments from their relatives or personal friends.

Observation No. 8:
We noted during our review that a notice stating "A $__ fee will be collected on all returned checks" was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a notice stating "A $__ fee will be collected on all returned checks" be posted in a conspicuous location for the public's view.

Formal monitoring procedures have not been developed and implemented to ensure that the required notice is posted in a conspicuous location for the public's view. Failure to post the notice increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement procedures to ensure that a notice stating "A $__ fee will be collected on all returned checks" is posted in a conspicuous location for the public's view.

Please provide written management responses to the observations noted above by January 18, 2013. In addition, management should develop and implement procedures for the handling of cash and cash equivalent transactions. These procedures should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
    1. Process for accounting and safeguarding of the change fund, if any;
    2. Process for safeguarding cash until it is deposited;
    3. Process for accounting and safeguarding mail-in payments;
    4. Process for reconciling collections, including frequency of reconciliation;
    5. Bookkeeping system used, and how it is maintained; and
    6. Computer hardware and software used;
f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due);
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide a copy of the written procedures by January 18, 2013.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you should have any questions, do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Internal Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
Hidalgo County Auditor

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

January 2, 2013

The Honorable Bobby Contreras
Justice of the Peace, Pct. 2, Pl. 1
300 W. Hall Acres, Suite F
Pharr, Texas 78577

Re: Cash Count
Report No. 2012-1038

Honorable Bobby Contreras:

We conducted a surprise cash count of the cash held at your office on December 10, 2012 as required by Local Government Code § 115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count.

Scope

The scope of our review was limited to a count of cash on hand as of the time of the cash count. In addition, we evaluated the procedures in place related to the 1.) collections process, 2.) accounting of citations and civil cases filed with the court, and 3.) documenting the authorization of dismissed criminal cases for the period of September 1, 2012 through September 30, 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, segregation of duties, filing of citations and civil cases, and documenting the authorization of dismissed cases.

Conclusion:

Total cash on hand at the time of the cash count was $4,539.00. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:

We noted during our review that separate locked cash drawers were not maintained by each employee responsible for handling collections. All cashiers were allowed access to the same cash drawer during a single shift.

The County Auditor's Office requires that separate locked cash drawers be assigned to each employee responsible for handling collections. Only one cashier should be allowed access to a specific cash drawer during

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

OVERSEER

a single shift. In addition, when cash is transferred from one person to another, it should be counted in the presence of both parties. The amount should be recorded on a receipt, and the receipt should be signed by the person accepting custody. This is necessary for the purposes of establishing responsibility relating to a shortage.

Formal procedures were not in place to ensure that separate locked cash drawers were assigned to each employee responsible for handling collections and that only one cashier was allowed access to a specific cash drawer during a single shift. This may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement formal procedures to ensure that a separate locked cash drawer is assigned to each employee responsible for handling collections and that only one cashier is allowed access to a specific cash drawer during a single shift. At a minimum, the procedures noted above should be implemented.

Observation No. 2:
We noted during our review that a check was received that was made payable to the order of "Bobby Contreras."

The County Auditor's Office requires that prior to accepting a check as payment, the cashier must verify that the check is made payable to Hidalgo County, Hidalgo County and the Elected or Public Official's title (i.e., Hidalgo County Justice of the Peace Pct. 2 Pl. 1) or Elected Official's title and name (i.e., Justice of the Peace Bobby Contreras).

Formal monitoring procedures were not in place to ensure that procedures for accepting checks were properly followed. Failure to properly follow procedures for accepting checks may result in the loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that procedures for accepting checks are properly followed. At a minimum, the procedures noted above should be implemented.

Observation No. 3:
We randomly selected 6 of 60 (10%) dismissed criminal cases for the period of September 1, 2012 through September 30, 2012 to determine if the authorization for dismissal of criminal cases was properly documented. The results of our review revealed the following:

- All 6 (100%) files did not contain complete documentation authorizing dismissal of the case as follows:
  - 5 files contained the reason for the dismissal noted on the docket book, and copies of the documents required as proof of dismissal based on the judge's discretion pursuant to state statutes (i.e., copies of a hunting license, motor vehicle registration, valid driver's license, etc.); however, the dismissal did not contain an "Order to Dismiss" signed by the Justice of the Peace.
  - 1file contained the reason for the dismissal noted on the docket book; however, the dismissal did not contain an "Order to Dismiss" signed by the Justice of the Peace and a "Motion to Dismiss" signed by the District Attorney.

Pursuant to the Justices of the Peace Manual, Justices of the Peace may dismiss cases in criminal proceedings only when specifically authorized to do so by statute or when directed to do so by the prosecution (i.e. district attorney) in accordance with Code of Criminal Procedure Art. 32.02. All dismissals should be noted in the applicable docket book along with the reason(s) for dismissal.

A properly authorized dismissed criminal case should include in the case files and/or the docket book:

- A "Motion to Dismiss" submitted by the District Attorney's Office and an "Order to Dismiss" signed by the Justice of the Peace;
- Copies of documents as proof of dismissal based on the judge's discretion in accordance with state statutes (i.e., copies of a hunting license, motor vehicle registration, valid driver's license, etc.), and
- Reason(s) for the dismissal noted in the applicable docket book.

Formal monitoring procedures have not been developed and implemented to ensure the authorization for dismissal of criminal cases is properly documented. Failure to properly document dismissals may result in sanctions from the State Commission on Judicial Conduct and/or loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to properly document the authorization of case dismissals. At a minimum, the procedures noted above should be implemented.

Observation No. 4:
According to staff, locked cash bags are not utilized to transfer deposits from the office to the bank. Instead, an envelope is utilized to transfer deposits to the bank.

The County Auditor's Office requires that when deposits are transported to the bank, cash must be secured in a locked cash bag. The courier should exercise caution when transporting deposits by not taking the key to the cash bag with them and by varying the time and the route taken.

Formal procedures have not been implemented to ensure that deposits taken to the bank are properly secured. This may result in the loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that deposits taken to the bank are properly secured. At a minimum, the procedures noted above should be implemented. Furthermore, please contact the County Treasurer's Office for assistance in placing an order for a locked bank cash bag.

Observation No. 5:
A schedule of authorized fines and fees was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a schedule of authorized fines and fees be posted in a conspicuous location for the public to see. The schedule sets forth those fines and fees to be charged by the County pursuant to state statutes and Commissioners Court approval.

Formal procedures have not been developed and implemented to ensure that a schedule of authorized fines and fees is posted in a conspicuous location for the public's view. Failure to post a schedule of authorized fines and fees in a conspicuous location increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement procedures to ensure that a schedule of authorized fines and fees is posted in a conspicuous location for the public's view.

Observation No. 6:
We noted during our review that a notice stating "A $__ fee will be collected on all returned checks" was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a notice stating "A $__ fee will be collected on all returned checks" be posted in a conspicuous location for the public's view.

Formal monitoring procedures have not been developed and implemented to ensure that the required notice is posted in a conspicuous location for the public's view. Failure to post the notice increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement procedures to ensure that a notice stating "A $__ fee will be collected on all returned checks" is posted in a conspicuous location for the public's view.

Observation No. 7:
According to staff, when the electronic receipting system fails, customers wanting to make payment are advised to return at a later time when the electronic system resumes operation.

The County Auditor's Office requires that pre-numbered manual official County receipts be issued when an electronic receipting system fails. Manually receipted transactions by departments with an electronic receipting system shall be entered into the applicable electronic system as soon as possible but in no case later than the next business day after the electronic receipting system resumes operation. Each manual receipt and corresponding electronic system receipt/record should be cross-referenced.

Formal procedures have not been implemented to ensure that manual receipts are issued to customers when the electronic receipting system fails. Failure to implement a backup manual receipt system may result in the loss of County funds.

Recommendation:
Management should implement formal procedures to ensure that manual receipts are issued to customers when the electronic receipting system fails. At a minimum, the procedures noted above should be implemented. Please contact the County Auditor's Office in regards to placing an order for pre-numbered manual receipts.

Observation No. 8:
We noted during our review that security cameras were not utilized where cash is received and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:
Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented.

Please provide written management responses to the observations noted above by January 18, 2013. In addition, management should develop and implement procedures for the handling of cash and cash equivalent transactions. These procedures should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
    1. Process for accounting and safeguarding of the change fund, if any;
    2. Process for safeguarding cash until it is deposited;
    3. Process for accounting and safeguarding mail-in payments;
    4. Process for reconciling collections, including frequency of reconciliation;
    5. Bookkeeping system used, and how it is maintained; and
    6. Computer hardware and software used;
f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide our office with copies of the procedures by January 18, 2013.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you should have any questions or would like to schedule a meeting to discuss this cash count, please do not hesitate to contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

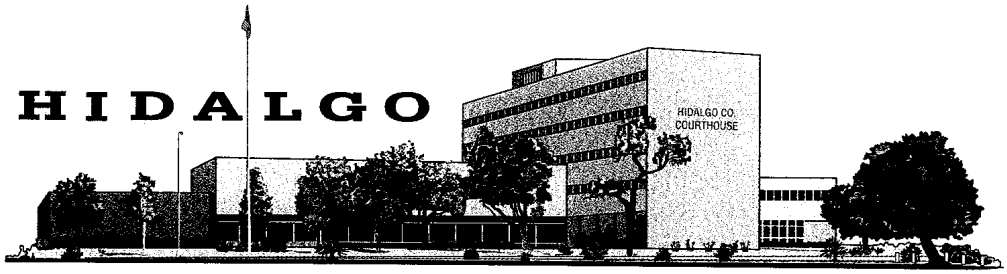
Respectfully,

Ray Eufracio, CPA
Hidalgo County Auditor

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-3587
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

January 7, 2013

The Honorable Homer Jasso, Sr.
Justice of the Peace, Pct. 4, Pl.2
224 N. 12th Avenue
Edinburg, TX 78539

Re: Cash Count
Report No. 2012-1043

Dear Judge Jasso:

We conducted a surprise cash count of the cash held at your office on December 6, 2012, as required by Local Government Code § 115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued up to the time of the cash count.

Scope:
The scope of our review was limited to a count of the cash on hand as of the time of the cash count. In addition, we evaluated the procedures in place related to the 1.) collections process, 2.) accounting of citations and civil cases filed with the court, and 3.) documenting the authorization of dismissed criminal cases for the period of September 1, 2012 through September 30, 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, segregation of duties, filing of citations and civil cases, and documenting the authorization of dismissed cases.

Conclusion:
Total cash on hand at the time of the cash count was $100.00. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:
According to staff, when the electronic receipting system fails, customers wanting to make payment are advised to return at a later time when the electronic system resumes operation.

The County Auditor's Office requires that pre-numbered manual official County receipts be issued when the electronic receipting system fails. Manually receipted transactions by departments with an electronic

receipting system shall be entered into the applicable electronic system as soon as possible but in no case later than the next business day after the electronic receipting system resumes operation. Each manual receipt and corresponding electronic system receipt/record should be cross-referenced.

Formal procedures have not been implemented to ensure that manual receipts are issued to customers when the electronic receipting system fails. Failure to implement a backup manual receipt system may result in the loss of County funds.

Recommendation:
Management should implement formal procedures to ensure that manual receipts are issued to customers when the electronic receipting system fails. At a minimum, the procedures noted above should be implemented. Please contact the County Auditor's Office in regards to placing an order for pre-numbered manual receipts.

Observation No. 2:
According to staff, all cash received by cashiers is reconciled to receipts issued on a daily basis and formally documented on the *Cashier's Daily Close-Out Report* (Close-Out Report); however, reconciliations per cashier are not formally documented.

The County Auditor's Office requires that cash on hand be reconciled to receipts issued and the approved change fund, if any, on a daily basis by each cashier utilizing the *Cashier's Daily Close-Out Report.*

Formal procedures have not been developed and implemented to ensure that cash on hand is reconciled to receipts issued and the approved change fund, if any, on a daily basis by each cashier utilizing the Close-Out Report. This increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that cash on hand is reconciled to receipts issued and the approved change fund, if any, on a daily basis by each cashier utilizing the Close-Out Report. Please refer to the *Cash Handling Guidelines and Procedures* for specific guidance on the completion of the Close-Out Report.

Observation No. 3:
We noted during our review that procedures for the accounting of citations received from law enforcement agencies and civil cases filed with the court require improvement as follows:

1. Although citations received from the Texas Department of Public Safety were recorded on a log; citations received from other law enforcement agencies and civil cases filed with the court were not recorded on the log.
2. A reconciliation of citations and civil cases filed at the court to those recorded on *AbleTerm*, the case management system, was not conducted and formally documented; and
3. Duties related to citations and civil cases are not properly segregated. Individuals responsible for issuing receipts (custody responsibility) are also responsible for entering citations into *AbleTerm* (recording responsibility).

The County Auditor's Office requires that a reconciliation of citations and civil cases filed at the court be conducted and formally documented. This reconciliation may be conducted and formally documented by completing a citation/civil cases filed log (log). Citations/civil cases should be entered into *AbleTerm/Odyssey*, the case management systems, the same day they are received. Any exceptions should be brought to the attention of the Supervisor, placed in a locked area, and processed on the next business day. The following procedures should be followed when processing citations:

a. The person responsible for opening the mail and/or accepting the delivery of citations/civil cases should immediately list citations/civil cases on the log before distribution to the person responsible for entering them on *Ableterm/Odyssey*. Since the person responsible for entering the citations/civil cases on *Ableterm/Odyssey* has recording responsibilities, he/she should not be responsible for accepting payments.
b. The person responsible for opening the mail and/or accepting the delivery of citations/civil cases should note, at a minimum, the following on the log: date received, citation number, name of violator/plaintiff, and name of officer who issued the citation, as applicable. The person responsible for noting this information should provide his/her signature on the "Prepared by" line of the log.

c. The person responsible for entering the citations on *Ableterm/Odyssey* should enter the date of entry and docket number assigned to the citation/civil case on the log and provide his/her signature on the "Entered by" line of the log.
d. The "New Cases" and "Cases Filed" reports for the specified date should be generated from *Ableterm/ Odyssey* and reconciled to the log by a person other than the person responsible for entering the citations on *Ableterm/Odyssey*. Any variances should be noted on the log, with a detailed explanation, and immediately brought up to the attention of the Justice of the Peace. In addition, the person conducting this reconciliation should provide his/her signature on the log as acknowledgment of the reconciliation.
e. Citations should be placed in the applicable file.
f. The Justice of the Peace should request periodic reports regarding the citations filed with the courts from law enforcement agencies and reconcile the reports to the citations recorded in *Ableterm/Odyssey*.
g. Copies of the citation logs and periodic reports received from law enforcement agencies shall be maintained by the Justice of the Peace Office. This documentation shall be made available to the County Auditor's Office for review upon request.

Maintaining adequate internal controls over citations is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations.

Formal monitoring procedures have not been developed and implemented to ensure that citations and civil cases are properly accounted and reconciled or that compensating controls are implemented. Failure to follow the policy increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that citations and civil cases are properly accounted and reconciled. If these procedures cannot be implemented, management should ensure that compensating controls are implemented.

Observation No. 4:
A schedule of authorized fines and fees was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a schedule of authorized fines and fees be posted in a conspicuous location for the public to see. The schedule sets forth those fines and fees to be charged by the County pursuant to state statutes and Commissioners Court approval.

Formal procedures have not been developed and implemented to ensure that a schedule of authorized fines and fees is posted in a conspicuous location for the public's view. Failure to post a schedule of authorized fines and fees in a conspicuous location increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement procedures to ensure that a schedule of authorized fines and fees is posted in a conspicuous location for the public's view.

Observation No. 5:
We noted during our review that all employees responsible for handling cash were not required to sign the "Cash Handling Guidelines and Procedures" acknowledgement receipt.

The County Auditor's Office requires that departments train all employees responsible for handling cash regarding proper cash handling procedures. The employees handling cash must read the "Cash Handling Guidelines and Procedures" and sign a receipt acknowledging their understanding of these guidelines and procedures. The acknowledgment receipt should be kept on file.

Formal monitoring procedures have not been developed and implemented to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. Failure to train employees regarding proper cash handling procedures increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. In addition, the acknowledgment receipt should be maintained on file.

Observation No. 6:
According to staff, the employee responsible for opening the mail does not list the mail-in payments on the mail log. Instead, mail-in payments are listed on the mail log by the cashier.

The County Auditor's Office requires that mail-in payments be listed on a daily mail log by the employee responsible for opening the mail. In addition, employee responsible for opening the mail and listing the mail-in payments must sign and date the mail log to document responsibility for verifying the cash received and preparing the listing.

Formal monitoring procedures were not in place to ensure that mail-in payments were properly processed. This increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that mail-in payments are properly processed. At a minimum, the procedures noted above should be implemented. Please refer to the mail log section of the "Cash Handling Policy, Guidelines, and Procedures" prescribed by the County Auditor's for the minimum procedures to be implemented in order to ensure adequate internal controls for the safeguarding of public funds.

Observation No. 7:
We randomly selected 3 of 16 (19%) dismissed criminal cases for the period of September 1, 2012 through September 30, 2012 to determine if authorization for the dismissal of the criminal cases was properly documented. The results of our review revealed the following:

- All 3 (100%) files did not contain complete documentation authorizing dismissal of the case. The 3 files contained the reason for the dismissal noted on the docket book. However, the files lacked the copies of the documents required as proof of dismissal based on the judge's discretion pursuant to state statutes (i.e., copies of a commercial vehicle service logs, motor vehicle registration, valid driver's license, etc.), "Order to Dismiss" signed by the Justice of the Peace, and the "Motion to Dismiss" signed by the District Attorney.

Pursuant to the Justices of the Peace Manual, Justices of the Peace may dismiss cases in criminal proceedings only when specifically authorized to do so by statute or when directed to do so by the prosecution (i.e., district attorney) in accordance with Code of Criminal Procedure Art. 32.02. All dismissals should be noted in the applicable docket book along with the reason(s) for dismissal.

A properly authorized dismissed criminal case should include in the case files and/or the docket book the following:

- "Motion to Dismiss" submitted by the District Attorney's Office and an "Order to Dismiss" by the Justice of the Peace;
- Copies of documents as proof of dismissal based on the judge's discretion in accordance with state statutes (i.e., copies of commercial vehicle service logs, motor vehicle registration, valid driver's license, etc.), and
- Reason(s) for the dismissal noted in the applicable docket book.

Formal monitoring procedures have not been developed and implemented to ensure the authorization for dismissal of criminal cases is properly documented. Failure to properly document dismissals may result in sanctions from the State Commission on Judicial Conduct and/or loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to document the authorization of case dismissals. At a minimum, the procedures noted above should be implemented.

Observation No. 8:
We noted during our review that a notice stating "Gifts, gratuities, and/or tips will not be accepted" was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a notice stating "Gifts, gratuities, and/or tips will not be accepted" be posted in a conspicuous location for the public's view.

Formal monitoring procedures have not been developed and implemented to ensure that a notice stating "Gifts, gratuities, and/or tips will not be accepted" is posted in a conspicuous location for the public's view. Failure to post this notice increases the risk of loss or misuse of County funds.

Recommendation:
Management should develop and implement formal monitoring procedures to ensure that a notice stating "Gifts, gratuities, and/or tips will not be accepted" is posted in a conspicuous location for the public's view.

Please provide written management responses to the observations noted above by January 25, 2013.

In addition, management should develop and implement procedures for the handling of cash and cash equivalent transactions. These procedures should include, at a minimum, the following:

a. An office organizational chart;
b. Location of cash collection points;
c. Types of collections made by each cash collection point;
d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
e. A complete start to finish description of the following:
    1. Process for accounting and safeguarding of the change fund, if any;
    2. Process for safeguarding cash until it is deposited;
    3. Process for accounting and safeguarding mail-in payments;
    4. Process for reconciling collections, including frequency of reconciliation;
    5. Bookkeeping system used, and how it is maintained; and
    6. Computer hardware and software used;
f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
g. A schedule of how often deposits will be made; and
h. Copies of any related forms/reports.

Please provide a copy of the written procedures by January 25, 2013.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions regarding this cash count or would like to schedule a meeting to discuss this cash count, please contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
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EDINBURG, TEXAS 78539

January 9, 2013

The Honorable Pablo Villarreal, Jr., RTA
Hidalgo County Tax Assessor/Collector
2804 S. Business Hwy. 281
Edinburg, Texas 78539

Ref: Review of Delinquent Tax Attorney Payment Request-November 2012
Report No. 2013-34

Dear Mr. Villarreal:

We have completed a limited scope review of the November 2012 payment request prepared by your office for delinquent tax attorney (DTA) fees due to Perdue, Brandon, Fielder, Collins, and Mott, LLP ("Perdue") and related supporting documentation. The objective of our limited scope review was to determine if the payment request was accurate and properly authorized.

The scope of our review was limited to a review of the DTA fees collected by your office on behalf of the following entities: Hidalgo County (GHD), Road District 2 (RD2), Road District 5 (RD5), Road District 7 (RD7), Road District 11 (RD11), Road District 12 (RD12), Road District 14 (RD14), Road District 15, State of Texas (TEX); and the payment request prepared by your office for the month ended November 30, 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. The responsibility for sound internal controls rests with management.

As part of our review, we reviewed the payment request, the delinquent tax attorney contract, and various collection reports prepared by your office. The following procedures were performed:

- Verified that the payment request submitted by your office was signed and included a certification by the Hidalgo County Tax Assessor/Collector that the "payment represents 15% of the delinquent taxes and penalty and interest collections for the month of November 2012 collections".
- Reviewed the "Hidalgo County Tax Office Prior Collection Report", "Hidalgo County Tax Office Current Collection Report", "Hidalgo County Texas Contractor Report of Delinquent Collections", and the "Final Distribution Totals November 2012 Perdue, Brandon, Fielder, Collins and Mott LLP" report to determine if the amount on the payment request was accurate.
- Reviewed the "Hidalgo County Tax Office Prior Collection Report" and the "Hidalgo County Tax Office Current Collection Report" to determine if the DTA fees were collected at the 15% rate specified in the contract.
- Reviewed the list of tax accounts with tax deferrals provided by your office along with the November 2012 DTA payment request to verify whether accounts with delinquent tax attorney fees that were not collected at 15% rate specified in the contract were related to accounts with tax deferrals.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

- Reviewed the tax accounts listed on the "Hidalgo County Tax Office Prior Collection Report" and the "Hidalgo County Tax Office Current Collection Report" that reflected a negative amount and verified on *ACT*, the tax collection application system, whether delinquent tax attorney fees netted out from the payment request to Perdue were collected between January 1, 2007 through June 30, 2007 and previously paid to Linebarger Goggan Blair & Sampson, LLP ("LGBS").

The results of our review revealed that the payment request was generally accurate and properly authorized. Although delinquent tax attorney fees for 143 tax accounts were not collected at the 15% rate specified in the contract; we concluded that the differences in rates were attributed to tax deferrals and rounding (see Exhibit A).

We will proceed to process the November 2012 DTA payment request for payment in the amount of $153,984.67.

If you have any questions, please feel free to call Pedro L. Ramirez, Internal Auditor II, at 318-2511 ext. 4644, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
Hidalgo County Auditor

Enclosure: Exhibit A

Cc: Mr. John David Franz, Perdue Brandon Fielder Collins & Mott, LLP

Exhibit A

	Tax Unit	Year	Account No.	Validation No.	Deposit No.	Levy Paid	Penalty/ Interest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
1	1	2010	P435000000000500	900000000000000	1230710BK	21.26	6.31	27.57	3.99	0.14	11/2/2012
2	1	2007	B035000004001800	900000000000000	1233318ML	106.25	58.43	164.68	19.92	0.12	11/28/2012
3	1	2007	W380000208000002	900000000000000	CB1233305	56.49	31.63	88.12	10.85	0.12	11/28/2012
4	1	2007	L631302000004900	900000000000000	1231107ATTY	15.04	8.92	23.96	3.11	0.13	11/6/2012
5	1	2006	L045000024000002	900000000000000	1231017A	26.75	20.95	47.7	6.86	0.14	11/5/2012
6	1	2005	M515000000004700	900000000000000	1232481A	24	19.76	43.76	5.73	0.13	11/19/2012
7	1	2003	M355000182000015	900000000000000	1233184A	27.76	27.2	54.96	6.58	0.12	11/26/2012
8	1	2002	W010000044001051	900000000000000	1231332A	36.77	44.74	81.51	11.31	0.14	11/8/2012
9	1	2001	H265000001002700	900000000000000	1231976A	14.58	16.76	31.34	3.52	0.11	11/14/2012
10	1	1998	R365000000004400	900000000000000	1232181A	11.41	18.69	30.1	4.03	0.13	11/16/2012
11	1	1997	A300000014000500	900000000000000	1231455A	1.64	2.53	4.17	0.45	0.11	11/9/2012
12	1	1996	M520000085000300	900000000000000	1230731A	27.54	43.62	71.16	7.07	0.1	11/2/2012
13	1	1995	M520000085000300	900000000000000	1230731A	10.26	17.48	27.74	2.82	0.1	11/2/2012
14	1	1991	E330000097000300	900000000000000	1233581A	15.71	34.94	50.65	5.73	0.11	11/30/2012
15	1	1989	C670000001000100	900000000000000	1233576A	10.2	25.95	36.15	4.46	0.12	11/30/2012
16	12	1996	M520000085000300	900000000000000	1230731A	1.48	2.34	3.82	0.38	0.1	11/2/2012
17	12	1995	M520000085000300	900000000000000	1230731A	0.57	0.97	1.54	0.16	0.1	11/2/2012
18	12	1995	S300000000002520	900000000000000	1230610BK	0.08	0.17	0.25	0.04	0.16	11/1/2012
19	1	2010	S415001005000300	900000000000000	1231830A	0.43	0.15	0.58	0.09	0.16	11/13/2012
20	1	1999	T527002000004100	900000000000000	1231118ML	6.62	10.59	17.21	2.46	0.14	11/6/2012
21	12	1999	T527002000004100	900000000000000	1231118ML	0.16	0.26	0.42	0.06	0.14	11/6/2012
22	1	2011	V434501000001200	900000000000000	1233281A	0.53	0.11	0.64	0.1	0.16	11/27/2012
23	1	2011	T220000008001000	900000000000000	1232076A	0.3	0.07	0.37	0.06	0.16	11/15/2012
24	1	2011	D630081000580200	634	L111512A	0.17	0.04	0.21	0.03	0.14	11/15/2012
25	1	2011	C740000002002500	900000000000000	1231182ML	0.13	0.03	0.16	0.02	0.13	11/6/2012
26	1	2011	C162400000000300	900000000000000	1233405ATTY	0.14	0.02	0.16	0.02	0.13	11/29/2012
27	1	2011	E556200000005900	196	L112112A	0.04	0	0.04	0.01	0.25	11/21/2012
28	1	2010	H360000000000100	900000000000000	1231082ATTY	239.18	71.75	310.93	44.49	0.14	11/5/2012
29	1	2010	A380000001000200	900000000000000	1233131A	78.63	24.91	103.54	14.98	0.14	11/26/2012
30	1	2010	H360000000000100	900000000000000	1231082ML	70.08	21.49	91.57	13.04	0.14	11/5/2012
31	1	2010	L670000009000900	900000000000000	1232676A	67.97	20.39	88.36	12.44	0.14	11/21/2012
32	1	2010	L110002004009500	900000000000000	1233531A	51.88	15.04	66.92	9.26	0.14	11/30/2012
33	1	2010	V433501000003300	900000000000000	1231876A	37.15	11.02	48.17	6.74	0.14	11/13/2012
34	1	2010	T530000000000800	900000000000000	1231032A	20.84	6.11	26.95	3.75	0.14	11/5/2012
35	1	2010	T856500000002700	900000000000000	1231177A	18.95	6	24.95	3.61	0.14	11/6/2012
36	1	2010	H165001000000900	900000000000000	1233511A	17.02	5.21	22.23	3.16	0.14	11/30/2012
37	1	2010	G330000004001000	900000000000000	1231082BK	8.92	2.64	11.56	1.67	0.14	11/5/2012
38	1	2010	L319500000012900	900000000000000	1231167A	0.43	0.14	0.57	0.08	0.14	11/6/2012
39	1	2010	R940081680240000	900000000000000	1233102ML	0.32	0.11	0.43	0.06	0.14	11/26/2012
40	1	2010	P927701000000100	900000000000000	1233531A	0.14	0.05	0.19	0.03	0.16	11/30/2012
41	1	2009	P890008015000200	900000000000000	1231482ML	477.87	180	657.87	86.73	0.13	11/9/2012
42	1	2009	B190036000000400	900000000000000	1231418ATTY	113.6	43.55	157.15	20.96	0.13	11/9/2012
43	1	2009	I200002000001200	900000000000000	1232684A	88.23	36.47	124.7	17.47	0.14	11/21/2012
44	1	2009	S728002000004200	900000000000000	1231081A	35.98	14.04	50.02	6.75	0.13	11/5/2012
45	1	2009	L054000000002300	900000000000000	CB1233305	26.39	9.68	36.07	4.67	0.13	11/28/2012
46	1	2009	B030000030000200	900000000000000	1231881A	21.99	8.36	30.35	4.03	0.13	11/13/2012
47	1	2009	H302000000000700	900000000000000	1231155A	10.76	4.55	15.31	2.18	0.14	11/6/2012
48	1	2009	H255099010002113	900000000000000	1231418ATTY	0.19	0.09	0.28	0.04	0.14	11/9/2012
49	1	2009	S235301000003500	900000000000000	1230610BK	0.04	0.02	0.06	0.01	0.17	11/1/2012
50	1	2009	W738102000007500	900000000000000	1230610BK	0.03	0.01	0.04	0.01	0.25	11/1/2012
51	1	2008	H327000000008700	900000000000000	1233118ML	280.65	126.29	406.94	50.1	0.12	11/26/2012
52	1	2008	C285000000001600	900000000000000	1231084A	92.63	46.31	138.94	18.62	0.13	11/5/2012
53	1	2008	P806005000000100	900000000000000	1233507ATTY	62.48	31.04	93.52	12.47	0.13	11/30/2012
54	1	2008	S436003000002200	900000000000000	1232418ATTY	50.81	24.39	75.2	9.76	0.13	11/19/2012
55	1	2008	W68000000B000500	900000000000000	CB1233305	35.31	16.48	51.79	6.57	0.13	11/28/2012
56	1	2008	H425005009002100	900000000000000	1231832A	29.67	14.44	44.11	5.79	0.13	11/13/2012
57	1	2008	W310000001001200	900000000000000	1232518ML	18.54	9.2	27.74	3.7	0.13	11/20/2012
58	1	2008	L120000003000100	900000000000000	1231029A	4.81	2.43	7.24	0.98	0.14	11/5/2012
59	1	2008	N740500000007500	900000000000000	1231909ML	0.49	0.27	0.76	0.11	0.14	11/14/2012

Exhibit A

	Tax Unit	Year	Account No.	Validation No.	Deposit No.	Levy Paid	Penalty/ Interest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
60	1	2008	H255099005000707	900000000000000	1230782BK	0.33	0.18	0.51	0.08	0.16	11/2/2012
61	1	2008	C295005000001000	900000000000000	1230784BK	0.12	0.06	0.18	0.03	0.17	11/2/2012
62	1	2008	H085000003001324	900000000000000	1231918ATTY	0.13	0.08	0.21	0.03	0.14	11/14/2012
63	1	2008	B190040000005000	900000000000000	1232410BK	0.12	0.06	0.18	0.03	0.17	11/19/2012
64	1	2008	H255099005000707	900000000000000	1230782BK	0.06	0.04	0.1	0.01	0.1	11/2/2012
65	1	2007	P890008015000200	900000000000000	1231482ML	477.87	294.69	772.56	103.94	0.13	11/9/2012
66	1	2007	C285000000001600	900000000000000	1231084A	86.25	53.48	139.73	18.89	0.14	11/5/2012
67	1	2007	J570000006000405	900000000000000	1231060A	27.39	16.89	44.28	5.96	0.13	11/5/2012
68	1	2007	W380098314000001	900000000000000	CB1233305	23.89	13.07	36.96	4.45	0.12	11/28/2012
69	1	2007	W380000398000017	900000000000000	1233555ATTYC	0.29	0.21	0.5	0.08	0.16	11/30/2012
70	1	2006	P890008015000200	900000000000000	1231482ML	156.51	115.3	271.81	36.86	0.14	11/9/2012
71	1	2006	A555002000000900	900000000000000	1231281A	90.08	67.87	157.95	21.89	0.14	11/7/2012
72	1	2006	A015000000000500	900000000000000	1231085A	29.84	21.09	50.93	6.63	0.13	11/5/2012
73	1	2006	T570002000001400	900000000000000	1232007A	18.99	12.6	31.59	3.85	0.12	11/15/2012
74	1	2006	T790000001000400	900000000000000	1231282ML	14.04	10.52	24.56	3.39	0.14	11/7/2012
75	1	2006	J183503000001600	900000000000000	1231182ML	10.9	7.09	17.99	2.14	0.12	11/6/2012
76	1	2006	J570000006000405	900000000000000	1231060A	7.69	5.66	13.35	1.81	0.14	11/5/2012
77	1	2006	W380098314000001	900000000000000	CB1233305	5.92	3.95	9.87	1.21	0.12	11/28/2012
78	1	2005	D400000005000800	900000000000000	1231464A	40.44	33.03	73.47	9.52	0.13	11/9/2012
79	1	2005	K660000000021000	900000000000000	1231429A	18.43	16.46	34.89	4.97	0.14	11/9/2012
80	1	2005	V360000001006500	900000000000000	1231407A	15.74	13.59	29.33	4.04	0.14	11/9/2012
81	1	2005	C700000007002000	900000000000000	1233364A	8.88	7.65	16.53	2.27	0.14	11/28/2012
82	1	2004	E334500000001600	900000000000000	1231131A	206.46	162.41	368.87	38.4	0.1	11/6/2012
83	1	2004	S683000000005400	900000000000000	1231085A	81.3	67.75	149.05	16.83	0.11	11/5/2012
84	1	2004	T210000262000400	900000000000000	CB1233305	56.71	54.05	110.76	14.8	0.13	11/28/2012
85	1	2004	S447004000001500	900000000000000	1231076A	20.7	19.58	40.28	5.34	0.13	11/5/2012
86	1	2004	A414000000000200	900000000000000	1232009ML	23.25	20.46	43.71	5.3	0.12	11/15/2012
87	1	2004	L685000000002200	900000000000000	1231207A	22.83	17.58	40.41	4.08	0.1	11/7/2012
88	1	2004	E850002011000100	900000000000000	1232029A	12.48	10.24	22.72	2.51	0.11	11/15/2012
89	1	2004	G450000000000900	900000000000000	1231011A	5.15	4.69	9.84	1.24	0.13	11/5/2012
90	1	2004	L110001003005805	900000000000000	1233455ML	4.36	3.35	7.71	0.78	0.1	11/29/2012
91	1	2003	E334500000001600	900000000000000	1231131A	98.86	89.63	188.49	20.17	0.11	11/6/2012
92	1	2003	L045000122000010	900000000000000	1232407A	58.52	62.61	121.13	16.24	0.13	11/19/2012
93	1	2003	G560000012002000	900000000000000	1231429A	19.65	21.94	41.59	5.86	0.14	11/9/2012
94	1	2003	H520003000005600	900000000000000	1231146A	6.46	7.28	13.74	1.96	0.14	11/6/2012
95	1	2003	C730000019000800	900000000000000	1231118ML	6.98	7.22	14.2	1.82	0.13	11/6/2012
96	1	2003	M111000000005600	900000000000000	1233276A	0.07	0.09	0.16	0.02	0.13	11/27/2012
97	1	2002	R168000000002900	900000000000000	1231031A	84.87	98.72	183.59	24.06	0.13	11/5/2012
98	1	2002	S735000008001400	900000000000000	1231029A	36.02	43.35	79.37	10.86	0.14	11/5/2012
99	1	2002	H365003000001100	900000000000000	1231431A	19.41	23.42	42.83	5.88	0.14	11/9/2012
100	1	2002	L025000053000403	900000000000000	1231207A	15.82	15.57	31.39	3.21	0.1	11/7/2012
101	1	2002	S170002063000100	900000000000000	1230781A	5.13	5.55	10.68	1.26	0.12	11/2/2012
102	1	2002	R021501000002800	900000000000000	1233529A	4.59	5.2	9.79	1.24	0.13	11/30/2012
103	1	2001	K240000000029304	900000000000000	CB1233305	47.14	49.81	96.95	9.4	0.1	11/28/2012
104	1	2001	S477000000011900	900000000000000	1231133A	15.69	19.97	35.66	4.66	0.13	11/6/2012
105	1	2001	Q200003013002400	900000000000000	1231982A	16.57	18.28	34.85	3.65	0.1	11/14/2012
106	1	2001	A180000045000303	900000000000000	1231458A	12.37	15.17	27.54	3.41	0.12	11/9/2012
107	1	2001	L450005000017200	900000000000000	1231182ML	12.72	13.54	26.26	2.58	0.1	11/6/2012
108	1	2001	P001500002001700	900000000000000	1232029A	7.33	8.68	16.01	1.88	0.12	11/15/2012
109	1	2001	S240000000013410	900000000000000	1232184A	2.45	3.3	5.75	0.81	0.14	11/16/2012
110	1	2001	B505000015000600	900000000000000	1231107A	2.31	2.71	5.02	0.58	0.12	11/6/2012
111	1	2001	G080000007002200	900000000000000	1233564B	1.71	1.83	3.54	0.35	0.1	11/30/2012
112	1	2000	L313503000002500	900000000000000	1231864A	6.72	8.78	15.5	1.86	0.12	11/13/2012
113	1	2000	K240000000029304	900000000000000	CB1233305	7.79	9.17	16.96	1.7	0.1	11/28/2012
114	1	2000	E405002016000400	900000000000000	1231667A	6.28	7.2	13.48	1.27	0.09	11/16/2012
115	1	1999	M525001000001500	900000000000000	1232607A	139.56	170.73	310.29	28.26	0.09	11/21/2012
116	1	1999	H265000002002100	900000000000000	1233507ATTYB	105.85	142.92	248.77	27.47	0.11	11/30/2012
117	1	1999	A180000029000903	900000000000000	1231218ML	11.94	15.55	27.49	2.85	0.1	11/7/2012
118	1	1999	S735000005000700	900000000000000	1231129A	8.27	11.44	19.71	2.27	0.12	11/6/2012

Exhibit A

	Tax Unit	Year	Account No.	Validation No.	Deposit No.	Levy Paid	Penalty/ Interest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
119	1	1998	T685000000005800	900000000000000	1233555ATTYB	7.31	12.16	19.47	2.67	0.14	11/30/201
120	1	1998	A210000011001800	900000000000000	1231118ML	4.74	7.97	12.71	1.77	0.14	11/6/201
121	1	1998	E540000014002200	900000000000000	1233307A	5.36	8.44	13.8	1.74	0.13	11/28/201
122	1	1997	M525001000001500	900000000000000	1232607A	178.95	261.86	440.81	42.68	0.1	11/21/201
123	1	1997	T210000277000320	900000000000000	CB1233305	48.31	85.35	133.66	18.12	0.14	11/28/201
124	1	1997	T210000239000710	900000000000000	1231481A	39.39	57.66	97.05	9.4	0.1	11/9/201
125	1	1997	V382000000000100	900000000000000	1231118ML	12.05	19.87	31.92	3.89	0.12	11/6/201
126	1	1997	G28000000I000000	900000000000000	1233555A	3.67	6.18	9.85	1.24	0.13	11/30/201
127	1	1996	T210000277000320	900000000000000	CB1233305	16.29	30.73	47.02	6.4	0.14	11/28/201
128	1	1996	M475000006000900	900000000000000	1233376A	8.71	14.47	23.18	2.54	0.11	11/28/201
129	1	1995	N120003000003200	900000000000000	1231431A	29.87	59.11	88.98	11.91	0.13	11/9/201
130	1	1993	A210000043001800	900000000000000	1230710BK	19.98	45.3	65.28	9.23	0.14	11/2/201
131	1	1992	A210000043001800	900000000000000	1230710BK	72.39	172.77	245.16	34.75	0.14	11/2/201
132	1	1992	W010000030000728	900000000000000	1233231A	6.68	14.95	21.63	2.72	0.13	11/27/201
133	1	1992	E405002013002000	900000000000000	1230781A	6.01	13.72	19.73	2.57	0.13	11/2/201
134	1	1992	R055003000002000	900000000000000	1231011A	2.7	6.23	8.93	1.18	0.13	11/5/201
135	1	1992	A210000043001800	900000000000000	1230710BK	1.39	3.34	4.73	0.67	0.14	11/2/201
136	1	1991	H185000182000400	900000000000000	1231981A	2.61	6.24	8.85	1.15	0.13	11/14/201
137	12	1999	M525001000001500	900000000000000	1232607A	3.41	4.17	7.58	0.69	0.09	11/21/201
138	12	1999	R116002000002300	900000000000000	1232105ATTY	0.05	0.09	0.14	0.02	0.14	11/16/201
139	12	1997	M525001000001500	900000000000000	1232607A	8.67	12.69	21.36	2.07	0.1	11/21/201
140	12	1997	W010000030001110	900000000000000	1231430A	0.11	0.21	0.32	0.05	0.16	11/9/201
141	12	1995	N120003000003200	900000000000000	1231431A	1.68	3.31	4.99	0.67	0.13	11/9/201
142	12	1992	W010000030000728	900000000000000	1233231A	0.33	0.75	1.08	0.14	0.13	11/27/201
143	12	1992	R055003000002000	900000000000000	1231011A	0.14	0.32	0.46	0.06	0.13	11/5/201

COUNTY of HIDALGO

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EDINBURG, TEXAS 78539

September 6, 2012

Honorable Ramon Garcia, County Judge
Honorable Joel Quintanilla, Commissioner, Precinct No. 1
Honorable Hector "Tito" Palacios, Commissioner, Precinct No. 2
Honorable Jose M. Flores, Commissioner, Precinct No. 3
Honorable Joseph Palacios, Commissioner, Precinct No. 4

Re: Audit of the Reimbursements made to the Linn-San Manuel Volunteer Fire Department for Rural Emergency Services
Audit No. 2012-29

Dear Judge and Commissioners:

On March 27, 2012, Commissioners Court authorized the County Auditor to conduct an audit of reimbursements made to the Linn-San Manuel Volunteer Fire Department (VFD) for rural emergency services pursuant to Section 8 of the Interlocal Cooperation Agreement ("ICA") between Hidalgo County and the VFD. Subsequently, during the entrance conference, Commissioner Precinct 4 requested an evaluation of the system of internal controls, since the precinct was considering using Urban County Program funds to assist in the reconstruction of the fire station.

We have completed an audit of the Linn-San Manuel Volunteer Fire Department pursuant to the requests made by Commissioners Court and Local Government Code § 115.001. The objectives of the audit were to determine if:

1. Reimbursements made to the VFD were properly claimed and reimbursed;
2. Reimbursements made to the VFD by Hidalgo County were deposited into the Operating Account; and
3. The internal control system provided management reasonable assurance that transactions were executed in accordance with management's authorization and recorded properly.

Our audit was limited to the review of available records, since most of the records of the VFD were destroyed during a fire that consumed the fire station on December 20, 2011.

BACKGROUND:

The Linn-San Manuel Volunteer Fire Department (VFD) is a non-profit corporation that provides fire protection and emergency response services in the Linn-San Manuel, Texas area. According to the VFD's Fire Chief and Treasurer, the VFD is governed by a Business Board and an Advisory Board. However, the VFD By-Laws only refer to a Board of Directors that is comprised of the President, Vice President, Secretary, Treasurer, 4 members having a bona fide interest in the Linn-San Manuel area, and the Fire Chief.

The Business Board is comprised of the Fire Chief, Treasurer, and volunteer fire fighters. The Business Board is responsible for the VFD's daily operations. Business Board meetings are held on the first Wednesday of every month and at least 51% of the active fire fighters must be present in order to have a quorum. As of August 21, 2012, there were 20 active firefighters. According to the Fire Chief and Treasurer, all daily operating expenditures, with the exception of emergency expenditures, must be approved by the Business Board prior to the expenditure taking place. Emergency expenditures are subsequently presented to the Business Board for approval. In addition, monthly financial reports prepared by the Treasurer are presented to the Business Board for approval.

The Advisory Board is comprised of the President, Vice President, Secretary, Treasurer, 4 members having a bona fide interest in the Linn-San Manuel area, and the Fire Chief. According to the Treasurer, the Advisory Board is

responsible for advising the VFD regarding capital outlays and potential loans. The Advisory Board tries to meet at least once every quarter when the VFD has its monthly Business Board meeting or more often, if requested. In order to have a quorum, 5 (51%) board members need to be present at the Advisory Board meeting.

Articles of Incorporation and By-Laws

The VFD filed its Articles of Incorporation with the Office of the Secretary of State on October 5, 1981. On January 2009, the "Constitution and By-Laws of The Linn-San Manuel Volunteer Fire Department" (By-Laws) were enacted for the good and well being of the association and to: define duty and establish discipline. The By-Laws consist of 9 articles:

I. Name – Specifies the name of the department
II. Officers – Specifies the officers that the department will consist of (i.e., Fire Chief, Captain, Lieutenant, etc.)
III. Responsibilities of the Officers – Specifies the duties and responsibilities of the officers
IV. Elections – Specifies how the election of officers will be organized
V. Membership – Specifies the requirements for membership of the department
VI. Expulsion – Specifies the expulsion procedures of officers
VII. Leave of Absence – Specifies the leave of absence request procedures
VIII. Meetings – Specifies the frequency of the meetings
IX. Amendments – Specifies the requirements for amending the By-Laws

Organizational Structure:

The VFD is operated by the Fire Chief (also a member of the Advisory and Business Board), an Assistant Fire Chief, 2 Deputy Chiefs (Training Officers), a Captain, 2 Lieutenants and 13 fire fighters. Pursuant to the By-Laws, the following is a summary of their responsibilities:

- The Fire Chief assumes full charge of all members, apparatus, and equipment while at fire or other emergencies.
- The Assistant Fire Chief shall have full charge of operations and apparatus and succeed to all duties and authority in the absence of the Fire Chief.
- The Captain shall be responsible for the action and discipline of his/her company/department. It shall be his/her duty to see that the equipment in his/her charge is in good repair and ready for service.
- The Lieutenant shall be under the orders of the Captain and in his/her absence shall succeed to his/her duties and authority.

The By-Laws do not include the job responsibilities of the Deputy Chief (Training Officer) and fire fighters.

Funding

The VFD receives most of their funding from: 1.) Hidalgo County, 2.) Emergency Services District No. 3 (ESD), and 3.) the Linn-San Manuel Community Improvement Corporation (LSMCIC).

Hidalgo County reimburses the VFD for fire protection and emergency response services through an Interlocal Cooperation Agreement (ICA). During the period of October 1, 2008 through September 30, 2011, the County reimbursed the VFD $331,525.00. In addition, the Hidalgo County Urban County Program (Urban County), through Hidalgo County Precinct No. 4, provides firefighting and emergency response equipment.

- During the period of the review, Hidalgo County entered into three ICA's with the VFD.
  - The 2008 ICA covered the period of January 1, 2008 through December 31, 2008. The ICA stipulated that the ICA would automatically be renewed on a month-to-month basis until re-negotiated by mutual consent of both parties. Reimbursements to the VFD were based on the type of emergency response and applicable rate specified in the ICA. The rate ranged from $115.00 to $720.00. During the period covered by the ICA, the County reimbursed the VFD $12,455.00. In addition, during the automatic renewal period of January 1, 2009 through May 27, 2009, the County reimbursed the VFD $44,635.00.
  - The 2009 ICA covered the period of May 28, 2009 through December 31, 2009. The ICA stipulated that the ICA would be renewed on a month-to-month basis until re-negotiated by mutual consent of both parties. Reimbursements to the VFD were based on the type of emergency response and applicable rate specified in the ICA. The rate ranged from $125.00 to $1,000.00. During the period

covered by the ICA, the County reimbursed the VFD $67,085.00. In addition, during the renewal period of January 1, 2010 through August 25, 2010, the County reimbursed the VFD $84,775.00.

- The 2010 ICA covered the period of August 26, 2010 through December 31, 2010. The ICA stipulated that the ICA would be renewed on a month-to-month basis until re-negotiated by mutual consent of both parties. Reimbursements to the VFD were based on the type of emergency response and applicable rate specified in the ICA. The rate ranged from $125.00 to $1,000.00. During the period covered by the ICA, the County reimbursed the VFD $25,475.00. In addition, during the renewal period of January 1, 2011 through October 25, 2011, the County reimbursed the VFD $97,100.00.

- Urban County, through Hidalgo County Precinct No. 4, awarded the VFD $119,616.60 of equipment during the period of November 7, 2005 through September 30, 2011. The equipment consisted of a tractor with a disc and loader; 40 bunker gears; 4 portable hand lights; 4 telescoping floodlights; 4 telescopic poles; a Honda 1000 watt generator; 2 tripods with adapter plate; 5 lighthawk LED flashlights; 2 two-way hose wyes; 2 hydrant valves; 2 two-way valves; and an 800 gallon skid unit. According to the Treasurer, most of these assets were destroyed during the fire. The only assets that remain are a tractor with a disc and loader; 800 gallon skid unit; and 15 bunker gears.

The ESD No. 3 is a political subdivision of Texas entrusted with providing emergency medical and fire services to the County's unincorporated areas. During the period of October 1, 2008 through September 30, 2011, ESD No. 3 contributed $50,000.00 to the VFD. In addition, ESD No. 3 leased to the VFD the following equipment: Holmatro Pump Duo with Honda Engine; Holmatro 3321UL Ram; Holmatro 6.5" Pipe Extension; Holmatro 13" Pipe Extension; Holmatro 23.5" Pipe Extension; Holmatro Mini Telescopic Ram; Vetter Bag System 117 Ton Kevlar; Vetter Bag VSK 1; Vetter Hose 16' Yellow Inline Relief; Vetter Hose 16; Red Inline Relief; Vetter Inline Rel Valve Gray; and Vetter Inline Rel Valve Blue.

The LSMCIC is a non-profit corporation that was formed exclusively for charitable, religious, educational, or scientific purposes, including, the making of distributions to organizations that qualify as exempt organizations. During the period of October 1, 2008 through September 30, 2011, the LSMCIC contributed $81,725.55 to the VFD.

Bank Accounts, Petty Cash, and Fuel Cards

The VFD maintains five bank accounts: 1.) Operating Account, 2.) Money Market Account, 3.) Building Fund Account, 4.) Contribution Fund Account, and 5.) Pension Fund Account. The Treasurer is responsible for receiving and depositing collections, making disbursements, reconciling each of the accounts, and preparing financial statements. In addition, the VFD maintains a petty cash fund and 5 Valero fuel cards.

The Operating Account is utilized to fund the day-to-day operations of the VFD. Funds received from Hidalgo County, ESD No. 3 and LSMCIC are deposited into the Operating Account. As of October 16, 2011, the Operating Account had a cash balance of $77,437.58. The Treasurer, Fire Chief, and the Advisory Board President are authorized signatories on the Operating Account. Although, the bank does not require dual signatures, most checks issued since 2008 had dual signatures. In addition, the Treasurer has custody of the Operating Account's debit card. According to the Treasurer, he is the primary debit card user. Occasionally, the Fire Chief will utilize the debit card for out of town training, car rentals, purchase of diesel, tuition, and food for fire fighters.

The Money Market Account is utilized as a savings account and to set funds aside for major vehicle repairs. As of September 30, 2011, the Money Market Account had a cash balance of $37,190.99. The Treasurer, Fire Chief, and the Advisory Board President are authorized signatories on the Money Market Account. Disbursements are made by the Treasurer in the form of teller withdrawals or transfers to other bank accounts. According to the Treasurer, all withdrawals and transfers must be approved by the Business Board.

The Building Fund Account is utilized for the maintenance of the fire station. As of October 29, 2011, the Building Fund Account had a cash balance of $110,124.12. The Treasurer, Fire Chief and the Advisory Board President are authorized signatories on the Building Fund Account. The issuance of checks from this account is not allowed. Disbursements are made by the Treasurer in the form of teller withdrawals or transfers to the other bank accounts. According to the Treasurer, all withdrawals and transfers must be approved by the Business Board.

The Contribution Fund Account was opened to account for donations received as a result of the fire incident. The VFD opened the account on December 2011 with two initial donations totaling $101.00. No further deposits were made. The Treasurer, Fire Chief, and the Advisory Board President are authorized signatories on the Contribution Fund Account. As of July 31, 2012, the Contribution Fund Account had a negative cash balance of $15.74. The negative balance was a result of analysis and inactive account bank charges to the account.

The Pension Fund Account is utilized to fund the newly established Pension Plan for the fire fighters. As of July 31, 2012, the Pension Fund Account had a cash balance of $3,858.38. The Treasurer and the Advisory Board President are authorized signatories on the Pension Fund Account. The issuance of checks from this account is not allowed. Disbursements are made by the Treasurer in the form of teller withdrawals or transfers to another bank account. According to the Treasurer, all withdrawals and transfers must be approved by the Business Board.

The petty cash fund is utilized for emergency situations (e.g., accidents, hurricane preparedness, etc.), change for fundraisers, and for purchases from vendors who do not accept checks. The Treasurer is responsible for the custody and accounting of the petty cash fund. The petty cash fund is established by withdrawing funds from the Operating Account utilizing the debit card at an automated teller machine (ATM), a teller withdrawal at the bank, or by writing a check to "Cash". Financial records regarding the petty cash fund were not maintained. According to the Treasurer, the petty cash fund had a zero balance as of July 31, 2012.

The Valero fuel cards (paid to DSRM National Bank) were issued to the Fire Chief, Deputy Chief, Assistant Chief, Treasurer, and Secretary. The fuel cards are primarily utilized to purchase unleaded fuel for the water pumps on four of the seven fire trucks (Unit #'s 2222, 2223, Brush 1, and Brush 4) and the Fire Chief's permanently assigned pickup truck (Unit # 2224). This vehicle is assigned to the Fire Chief since he is on call every day of the year. In addition, the VFD has a 500 gallon diesel tank that is utilized to fuel 7 fire trucks (Unit #'s 2222, 2223, 2230, 2262, 2271, Brush 1, and Brush 4).

Budget

The By-Laws do not stipulate that a formal budget must be approved on an annual basis. According to the Fire Chief, budgets were adopted in prior fiscal years; however, evidence of the approved budgets was not provided. The VFD is operating without a formal budget for the current fiscal year, October 1, 2011 through September 30, 2012. During the period of September 15, 2008 through October 16, 2011 (the beginning and ending date of the bank statements of the period of our review) expenditures totaled $593,817.45. Funds were expended as follows:

Category	Amount
Answering Service / Phone Bill	$5,595.81
Bonus	$7,425.00
Cellular Phone / Wireless Internet	$22,276.04
Cleaning Station	$2,535.00
Compressed Air / Butane Gas	$3,637.36
Electricity	$6,507.56
Flowers	$1,729.14
Food / Drinks	$39,680.69
Fuel	$63,802.69
Insurance / Pension	$57,634.05
Interbank Transfers	$4,600.00
Lawn Care	$3,550.00
Membership / Donations / Fundraisers	$11,016.54
NSF Bank Fee	$165.50
Postage	$507.60
Professional Services	$10,908.19
Supplies & Equipment (General and Shop)	$124,843.42
Taxes	$2,121.14
Training / Education	$31,047.45
Travel	$79,753.86
Vehicle Repair / Parts	$74,270.75
Unknown	$40,209.66

Volunteer Fire Department Operating Procedures

According to the Fire Chief, emergency calls may be received by the VFD as a direct call, a walk-in, radio communication by a law enforcement entity, or A&D Phone Service. A&D Phone Service is a company contracted by the VFD to receive and route emergency calls; however, a formal written contract between A&D Phone Service and the VFD was not executed.

Calls received from A&D Phone Service first come in through the Sheriff's Office. The Sheriff's Office is responsible for managing the 911 system in the Linn-San Manuel area and maintains recordings of the emergency calls received. A&D Phone Service notifies the VFD of the emergency and emails dispatch logs to the VFD on a daily basis. A&D Phone Service also maintains the dispatch logs on file for up to 45 days from the date the emergency call was received.

The VFD fire fighters responding to the emergency call complete an internal incident sheet with the arrival and departure times and any additional information about the incident. Using the information from the internal incident sheet, a "Rural Emergency Service Incident Report" (incident report) is prepared. The incident report contains the incident number, date, time, the type of emergency, caller's name, caller's phone number, method of alarm, incident address, occupant's name, occupant's phone number, estimated loss amount, name of individual preparing the report, the signature of the Fire Chief, etc. When preparing incident reports, the ICA between the County and the VFD is used to determine the incident category and rate that should be charged. The Fire Chief reviews and approves all incident reports. Dispatch logs are not included with the incident reports submitted to the Hidalgo County Fire Marshal. According to the Fire Chief, the dispatch logs for the period in review were destroyed during the fire.

According to the Hidalgo County Fire Marshal, the VFD either mails or hand delivers the incident reports along with the invoice to the Fire Marshal's Office. Pursuant to Section 4.2.4 of the ICA, the Fire Marshal reviews the incident reports to verify that the incident occurred within the area covered by the ICA and that the amount of reimbursement requested is in compliance with the ICA. If the Fire Marshal determines that a reimbursement request is incorrect, a letter containing an itemized list of emergency services in question is prepared and faxed to the VFD for further review. The VFD may provide the Fire Marshal with an explanation or may agree with the Fire Marshal's revised reimbursement amount. Once the Fire Marshal makes the final determination, the invoice and incident reports are provided to the County Auditor's Office for payment processing.

VFD Invoice & Check Procedures

Pursuant to the VFD Operating Guidelines, invoices are reviewed by the Fire Chief and forwarded to the Treasurer with a check request form. Invoices will not be paid without a properly completed check request form signed by the Fire Chief and Treasurer. If a purchase needs to be made by a firefighter, a check request form also needs to be completed and signed. A check will then be issued by the Treasurer.

Incentive & Bonus Pay

Pursuant to the VFD Operating Guidelines, fire fighters receive "incentive" pay for attending fire calls and meetings at a rate of five dollars ($5.00) each. Incentives are paid out monthly at the Business Board meeting.

In addition, although not stipulated in the VFD Operating Guidelines, fire fighters receive a bonus at the end of every year. According to the Treasurer, a bonus amount is proposed by the Treasurer depending on the fire fighters' participation during the year. The Advisory Board President reviews the proposed bonuses and makes the final determination on the bonus amount.

Financial Records Retention

Pursuant to the Texas Business Organizations Code Chapter 22.353 (a) and (b), the VFD is required to "keep records, books, and annual reports of the corporation's financial activity at the corporation's registered or principal office in this state for at least three years after the close of the fiscal year. The corporation shall make the records, books, and reports available to the public for inspection and copying at the corporation's registered or principal office during regular business hours. The corporation may charge a reasonable fee for preparing a copy of a record or report."

SCOPE AND METHODOLOGY:

The scope of our review for reimbursements made to the Linn-San Manuel Volunteer Fire Department (VFD) by Hidalgo County was limited to the period of October 1, 2008 through September 30, 2011. In addition, the scope of our review for VFD expenditures from the Operating Account was limited to the period of September 15, 2008

through October 16, 2011. Furthermore, the scope of our review for transactions from the Pension Fund Account was limited to the period of July 1, 2011 through July 31, 2012. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that transactions are executed in accordance with management's authorization and recorded properly.

In planning and performing our review, we conducted interviews with certain VFD board members and staff of the Precinct No. 4 Office, the Fire Marshal's Office, and the Purchasing Department and reviewed applicable statutes, the articles of incorporation, By-Laws, ICA between Hidalgo County and the VFD, and operating guidelines. The following procedures were performed:

- Reviewed incident reports submitted by the VFD to the Fire Marshal to determine if the incident reports contained all required information;
- Requested dispatch logs from the VFD and A&D Phone Service Company to determine if reimbursements made to the VFD were properly claimed and reimbursed;
- Obtained emergency call recordings from the Sheriff's Office for judgmentally selected incident reports to determine if an emergency call was in fact received;
- Obtained and reviewed Operating Account bank statements to determine if reimbursements received by the VFD from Hidalgo County were deposited into the Operating Account; and
- Obtained and reviewed bank statements for the Operating Account, Money Market Account, Building Fund Account, Contribution Fund Account, and Pension Fund Account to determine if expenditures were properly authorized and supported.

CONCLUSION:

Based on the results of our review, we have concluded that reimbursements made to the VFD by Hidalgo County were deposited into the Operating Account. However, due to the VFD's failure to establish formal policies and procedures for the management of its finances, we were not able to determine if reimbursements made to the VFD were properly claimed and reimbursed or if expenditures made by the VFD were properly documented and authorized. The VFD's lack of internal controls over its financial transactions could create opportunities for misappropriation to occur without detection. More specifically, the following was noted:

1. The VFD did not have sufficient supporting documentation for the reimbursements requested from Hidalgo County for fire protection and emergency response services.
   - Incident reports submitted by the VFD to Hidalgo County for reimbursement did not consistently contain all the required information (e.g., caller's name, caller's phone number, method of alarm, occupant's name, occupant's phone number, the estimated loss amount, etc.).
   - Dispatch logs supporting the incident reports were not maintained on file by the VFD or A&D Phone Service.
   - We judgmentally selected 41 of 674 (6%) incident reports and requested evidence of the emergency call recordings from the Sheriff's Office. Of the 41 incident reports:
     - 29 (71%) emergency call recordings were provided by the Sheriff's Office; and
     - 12 (29%) emergency call recordings were not located by the Sheriff's Office. The amount reimbursed to the VFD for these calls totaled $12,000.00.
2. We found no evidence that all expenditures were properly documented and approved; therefore, the appropriateness of those expenditures could not be determined. Our review of the judgmentally selected expenses from the Operating Account bank statements revealed the following:
   - Cellular phone and wireless card expenditures for the period in review totaled $22,276.04. Of this amount, $20,470.82 was paid to Sprint and AT&T, $1,453.26 was reimbursed to the Fire Chief, Treasurer, and Secretary; and $351.96 was paid to Best Buy for cellular phone insurance. A review of the Sprint and AT&T invoices revealed that the total payments made exceeded the amount on the invoices provided by $5,474.15. In addition, according to the Treasurer, only the Fire Chief and Treasurer were provided with a cellular phone and a data card; however, the invoices included charges for a third cellular phone ($109.57) and a third data card ($2,501.59).

- Food and drink expenditures for the period in review totaled $39,680.69 (397 check and debit card transactions). Of the total amount spent, we noted that $31,284.07 was paid to restaurants, convenience stores, and grocery stores, $7,601.49 was reimbursed to individuals, and $795.13 consisted of checks made payable to "Cash". According to the Treasurer, food and drinks are purchased for Advisory Board meetings, Business Board meetings, and for fire incidents lasting more than 3 hours; however, we noted that some transactions totaling $3,319.65 were for small dollar amounts ranging from $3.24 to $49.41 that do not appear to be for the purposes noted above.
- Fuel expenditures for the period in review totaled $63,802.69.
  - Payments totaling $34,800.47 were for the purchase of diesel fuel. According to the Treasurer, the fuel was purchased for the 500 gallon diesel tank maintained at the VFD to fuel the fire trucks.
  - Payments totaling $26,113.96 were for Valero fuel cards. We noted that some transactions totaling $1,207.89 were for diesel fuel; however, as previously noted, the VFD has a 500 gallon diesel tank. In addition, we noted that some of the fuel purchases were made in areas not near the Linn-San Manuel area (e.g., McAllen, Weslaco, Mission, Roma).
  - Fuel reimbursement totaling $395.99 were made to the Fire Chief, Deputy Chief, and Lieutenant; however, the Fire Chief and Deputy Chief were assigned a Valero fuel card.
  - Payments totaling $2,492.27 were for fuel purchases made at convenience stores; however, the VFD had 5 fuel cards available for use.
- Travel expenditures for the period in review totaled $79,753.86 (e.g., incentives, travel allowance, mileage reimbursements, and per diems). Documentation supporting the expenditures was not provided; therefore, the appropriateness of the expenditures could not be determined. We noted that 8 checks totaling $3,706.95 were made payable to "Cash". According to the check memos, the cash was used to pay for hotels and parking.
- Lawn care service expenditures for the period in review totaled $3,550.00. Of this amount, $3,450.00 was paid to the Treasurer. According to the Treasurer, bids for lawn care services were requested from the public. The Treasurer submitted a $20.00 bid and was awarded the bid. A review of the payments revealed that the first payment made to the Treasurer was for $50.00 and the 34 subsequent payments were for $100.00 each.
- Cleaning expenditures for the period in review totaled $2,535.00. According to the Treasurer, an individual was paid for cleaning the fire station on a monthly basis. Of the $2,535.00:
  - $800.00 were ATM withdrawals;
  - $500.00 were checks made payable to "Cash"; and
  - $1,235.00 were checks made payable to an individual.
- There was $40,209.66 of expenditures for which we could not determine the purpose as the reason for the expenditure was not documented or legible. Of these transactions the following was noted:
  - Bank teller withdrawals made by the Treasurer totaled $5,210.00. According to the Treasurer, he made a $5,000.00 teller withdrawal on June 2, 2010 in order to safeguard the funds while the Pension Fund Account was opened. The Pension Fund Account was opened on July 1, 2011; however, we found no evidence that as of July 31, 2012, the $5,000.00 was deposited into the Pension Fund Account or any other bank account maintained by the VFD.
  - ATM withdrawals totaled $700.00. According to the Treasurer, the ATM withdrawals were used to establish a petty cash fund. Documentation supporting the expenditure of the petty cash fund was not provided.
  - There were three checks made payable to "Cash" and two checks that did not include a payee name that totaled $766.19. Documentation supporting the expenditure was not provided.

In addition, we noted that the system of internal controls requires improvement as follows:

a. A formal budget was not adopted.
b. Formal financial policies and procedures were not in place to address the receipt and disbursement of funds, petty cash, procurement of goods and services, capital assets, donations, meals, travel, wireless devices and fuel cards.
c. The Treasurer was responsible for the following incompatible duties:
   - Custody: Prepares bank deposits, prepares checks, and has access to blank checks.
   - Recording: Reconciles the bank statements and prepares financial statements

- Authorization: Signs checks and reviews bank statements

d. According to the Fire Chief, dual signatures are required on checks; however, we noted that 43 checks were issued with only one signature. Of the 43 checks, 5 were issued to the Fire Chief and contained only his signature. In addition, according to the bank "Depositor's Agreement", dual signatures were not required.
e. The Treasurer and the Fire Chief signed on several of their own reimbursement checks.
f. An annual audit was not conducted.
g. A records retention policy was not in place.
h. A disaster recovery plan was not in place.

Furthermore, although not part of our scope, we noted that VFD funds in the amount of $6,961.60 were used to install a fence on a property belonging to the Advisory Board President. According to the Fire Chief, the property was to be donated to the VFD to construct a new fire station; however, the donation was not accepted. We found no evidence as of July 15, 2012 that a reimbursement was made to the VFD. We also noted that volunteer fire fighters are participating in a pension plan; however, the pension plan was not stipulated in the By-Laws nor was there any board approved policies related to the pension plan.

RECOMMENDATIONS:

In our opinion, Hidalgo County should consider terminating the ICA until the VFD has addressed its significant weaknesses in the management of its finances by implementing the following:

1. The VFD should be required to submit proper supporting documentation when requesting reimbursement from Hidalgo County as follows:
   A. All information required on the incident reports should be completed prior to submission to the Fire Marshal.
   B. Dispatch logs for all incidents for which reimbursement is being sought should be attached to the incident report and submitted to the Fire Marshal.
2. The VFD should maintain supporting documentation for all its expenditures. In addition, the review and approval of those expenditures should be properly documented.
3. The VFD should develop policies and procedures for the management of its finances. At a minimum, the following should be developed and implemented:
   A. The By-Laws should require that the Board of Directors adopt a formal budget by October 1 of each year and that an annual audit of the VFD be conducted by a certified public accounting firm.
   B. Cash management policy that includes the following:
      1. Listing of the names of authorized bank accounts, purpose of bank accounts and the authorized signatories.
      2. Require that the Treasurer or any other individual responsible for the management of funds post a bond in an amount not less than $5,000.00 made payable to the VFD and conditioned on the faithful performance of their duties.
      3. The Treasurer must be responsible for the custody of all the funds and securities of the VFD, keep full and accurate account of receipts and disbursements; deposit all moneys and other valuables in the name and to the credit of the VFD in such depositories as may be designated by the Board of Directors.
      4. The Treasurer must disburse the funds of the VFD only as approved by the Board of Directors. All disbursements must be in the form of a check or wire transfer and require dual signatures. Teller withdrawals, ATM withdrawals, and debit card transactions should be prohibited.
      5. Formal notice should be provided to the bank that dual signatures are required on all checks and wire transfers.
      6. All bank statements should be delivered to the President of the Board of Directors. After review, the President must forward the bank statements to the Treasurer.
      7. The Treasurer must submit bank reconciliations along with the bank statements and monthly financial reports to the Board of Directors on a monthly basis.
      8. All financial documents (e.g., bank reconciliations and monthly financial reports) must be signed by the preparer (Treasurer) and reviewed and approved by the Fire Chief and President.

9. Policy for petty cash, procurement of goods and services, capital assets, donations, meals, travel, wireless devices, and fuel cards.

C. The policy for procurement of goods and services should require the following:
   1. A competitive bidding procedure;
   2. A purchase requisitioning system;
   3. A disclosure of conflicts of interest. VFD members should be prohibited from participating directly, or indirectly, in activity/voting which will result in a personal or economic gain for themselves, members of their families or others with whom they have a personal relationship (including outside organizations); and
   4. All contracts should be formally documented, approved by the Board of Directors, and signed by the President of the Board of Directors.

D. A records retention policy that complies with Texas Business Organizations Code Chapter 22.353(a) and (b).

E. A disaster recovery plan to ensure the resumption of vital operations and services in the event of a disaster.

F. A policy related to the pension plan that addresses eligibility requirements, contributions, vesting, etc.

If you have any questions or would like to schedule a meeting to discuss the above noted observations, please call me at 318-2511 ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: The Honorable Guadalupe Treviño, Hidalgo County Sheriff
Mr. Juan Martinez, Hidalgo County Fire Marshal
Dr. Lucas Hinojosa, Sr., President of the Board of Directors, Linn-San Manuel Volunteer Fire Dept.

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
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EDINBURG, TEXAS 78539

November 19, 2012

The Honorable Rene Guerra
Hidalgo County Criminal District Attorney
Hidalgo County Courthouse
100 N. Closner, 3rd Floor
Edinburg, Texas 78539

Re: Audit of the Chapter 59 Asset Forfeiture Audit Report by Attorney Representing the State
For the Fiscal Year Ended August 31, 2012
Audit No. 2012-36

Dear Mr. Guerra:

We have completed an audit of the "Chapter 59 Asset Forfeiture Audit Report by Attorney Representing the State" (Asset Forfeiture Report) for the fiscal year ended August 31, 2012 pursuant to Code of Criminal Procedure § 59.06 (g)(1), Local Government Code § 115.001 and § 115.0035, and our annual audit plan. The objective of the audit was to determine whether Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported.

Background:
Code of Criminal Procedure (CCP) Chapter 59 "Forfeiture of Contraband" provides for the forfeiture of contraband seized by peace officers employed by law enforcement agencies of the state and its political subdivisions. Chapter 59 defines "contraband" as property of any nature (including real, personal, tangible, or intangible property) that is used or intended for use in the commission of certain enumerated felonies, Class A and Class B misdemeanors, or property that is gained, acquired, and/or used to facilitate the commission of certain enumerated felonies and misdemeanors.

For the fiscal year ended August 31, 2012, the District Attorney's Office had Chapter 59 seizures as follows: cash totaling $ 960.00, 15 vehicles, and 64 other miscellaneous items. In addition, the following was awarded (forfeited) to the District Attorney's Office: cash totaling $ 146,516.13, 22 vehicles, and 63 other miscellaneous items.

Pursuant to CCP § 59.03 (c), a peace officer having custody of property must provide to the District Attorney a sworn statement that contains a schedule of the property seized, an acknowledgment that the officer has seized the property, and a list of the officer's reasons for the seizure. In addition, "not later than 72 hours after the seizure, the peace officer shall: (1) place the property under seal; (2) remove the property to a place ordered by the court; or (3) require a law enforcement agency of the state or a political subdivision to take custody of the property and move it to a proper location."

Pursuant to CCP § 59.04 (a) & (b), the District Attorney must commence forfeiture proceedings by filing a notice of the seizure and intended forfeiture (petition) with the District Clerk's Office not later than the 30th day after the date of the seizure.

Pursuant to CCP § 59.05 (b), forfeiture proceedings are conducted in accordance with rules and principles governing civil cases. If the court finds that the state has proven by a preponderance of the evidence that all or part of the seized property is subject to forfeiture, the judge shall forfeit the property to the state. Pursuant to CCP § 59.06 (f), a final judgment of forfeiture perfects the state's title to the forfeited property.

Pursuant to CCP § 59.05 (f), the District Clerk is entitled to court costs in forfeitures to the state of an amount greater than $2,500 as in other civil proceedings.

Pursuant to CCP § 59.06 (a), all forfeited property is administered by the District Attorney, acting as the agent of the state, in accordance with accepted accounting practices and with the provisions of any local agreement entered into between the District Attorney and law enforcement agencies (LEAs). If a local agreement has not been executed, the property shall be sold on the 75th day after the date of the final judgment of forfeiture at public auction under the direction of the county sheriff. Proceeds of the sale must be distributed in accordance with CCP § 59.06.

Pursuant to CCP § 59.06 (b), if a local agreement exists between the District Attorney and the LEA, the District Attorney may transfer the property to the LEA. Furthermore, CCP § 59.06 (c) states, if a local agreement exists between the District Attorney and LEAs, all money, securities, negotiable instruments, stocks or bonds, or things of value, or proceeds from the sale of those items shall be deposited, after the deduction of court costs which the District Clerk is entitled, into one or more of the following funds: (1) a special fund in the county treasury for the benefit of the District Attorney's Office, to be used by the District Attorney solely for the official purposes of his office; or (2) a special fund in the county treasury if distributed to a county LEA, to be used solely for law enforcement purposes, such as salaries and overtime pay for officers, officer training, specialized investigative equipment and supplies, and items used by officers in direct law enforcement duties.

Pursuant to CCP § 59.06 (b), the District Attorney's office entered into local agreements with the following LEAs: Cities of Alamo, Alton, Donna, Edinburg, Elsa, Hidalgo, La Joya, McAllen, Mercedes, Palmview, Penitas, Pharr, San Juan, Sullivan City, Weslaco, Mission, Edcouch, and Palmhurst; Constable Precinct 1; Constable Precinct 2; Constable Precinct 4; Hidalgo County Sheriff's Office, Texas Department of Public Safety (DPS), and HIDTA. In addition, the Hidalgo County District Attorney's Office entered into a special agreement with the Harris County Attorney and the Hidalgo County Sheriff's Office.

Pursuant to the local agreements, personal property not used for law enforcement purposes is to be sold and proceeds from the sale shall be paid 50% to the LEA and 50% to the District Attorney's Office, with the exception of HIDTA, which is paid 100% of the proceeds; and DPS, which is paid 70% of the proceeds and 30% is paid to the District Attorney. In addition, pursuant to the local agreements, the LEAs are responsible for paying all court costs, attorney ad-litem fees, depositions, title searches, title policies, confidential informants, and all costs related to forfeitures of real estate and personal property. Furthermore, money and forfeiture judgments shall be considered forfeited to the State once a forfeiture judgment has become final and no motion for new trial or notice of appeal has been taken. Texas Rule of Appellate Procedure No. 26.1 states that a notice of appeal must be filed within 30 days after the judgment is signed, with a few enumerated exceptions.

Pursuant to CCP § 59.06 (c), all money, securities, negotiable instruments, stocks or bonds, or things of value, or proceeds from the sale of those items, shall be deposited, after the deduction of court costs to which a district court clerk is entitled, according to the terms of the local agreement, into a special fund in the county treasury for the benefit of the District Attorney's Office, to be used solely for the official purposes of his office.

Pursuant to CCP § 59.06 (c-3) notwithstanding subsection (a), with respect to forfeited property seized in connection with a violation of Chapter 481, Health and Safety Code (Texas Controlled Substances Act), by the Department of Public Safety, in a proceeding under Article 59.05 in which a default judgment is rendered in favor of the state, the District Attorney shall enter into a local agreement with the department that allows the District Attorney either to: (1) transfer forfeited property to the department to maintain, repair, use, and operate for official purposes in the manner provided by subsection (b); or (2) allocate proceeds from the sale of forfeited property described by subsection (c), after the deduction of court costs as described by that subsection, in the following proportions: (A) 40 percent to a special fund in the department to be used solely for law enforcement purposes; (B) 30 percent to a special fund in the county treasury for the benefit of the District Attorney's Office, to be used solely for the official purposes of the District Attorney's Office; and (C) 30 percent to the general revenue fund.

Pursuant to CCP § 59.06 (d) proceeds awarded to a law enforcement agency or District Attorney's Office may be spent after a detailed budget has been submitted to Commissioners Court. The budget may not list details that would endanger the security of an investigation or prosecution. Commissioners Court may not use the existence of an award to offset or decrease total salaries, expenses, and allowances that the District Attorney receives from the Commissioners Court at or after the time the proceeds are awarded.

Pursuant to CCP § 59.06 (d-1) the District Attorney may not use proceeds or property received under this chapter to: (1) contribute to a political campaign; (2) make a donation to any entity, except as provided by Subsection (d-2); (3) pay expenses related to the training or education of any member of the judiciary; (4) pay any travel expenses

related to attendance at training or education seminars if the expenses violate generally applicable restrictions established by the commissioners court; (5) purchase alcoholic beverages; (6) make any expenditure not approved by the commissioners court, if the District Attorney holds an elective office and: (A) the deadline for filing an application for a place on the ballot as a candidate for reelection to that office in the general primary election has passed and the person did not file an application for a place on that ballot; or (B) during the person's current term of office, the person was a candidate in a primary, general, or runoff election for reelection to that office and was not the prevailing candidate in that election; or (7) increase a salary, expense, or allowance for an employee of the District Attorney's Office who is budgeted by the commissioners court unless the commissioners court first approves the increase.

Transportation Code § 501.022 (a)(2) states "the owner of a motor vehicle registered in this state may not operate or permit the operation of the vehicle on a public highway until the owner obtains: (A) title and registration for the vehicle; or (B) a receipt evidencing title for registration purposes only under Section 501.029. Transportation Code § 501.022 (b) states "a person may not operate a motor vehicle registered in this state on a public highway if the person knows or has reason to believe that the owner has not obtained a title for the vehicle." Transportation Code § 501.022 (c) states "the owner of a motor vehicle that is required to be titled and registered in this state must obtain a title to the vehicle before selling or disposing of the vehicle."

Transportation Code § 501.006 states that "on receipt of a verified request approved by the executive administrator of a law enforcement agency, the department may issue a title in the form requested by the executive administrator for a vehicle in an alias for the law enforcement agency's use in a covert criminal investigation."

District Attorney's Procedures

The District Attorney's Office requires LEAs to deposit seized currency into a certificate of deposit (CD) at the county depository under the name of the District Attorney's Office pending final disposition of the case. Seized personal property is maintained under the LEAs custody pending final disposition of the case. The LEA must provide the District Attorney's Office with a copy of the CD and receipt, if applicable, a sworn statement containing a schedule of the property seized, an acknowledgment that the officer seized the property, and a list of the officer's reasons for the seizure.

The District Attorney commences proceedings no later than the 30th day after the date of the seizure. The petitions are filed with the District Clerk pursuant to CCP § 59.04 (a) & (b). Once a judgment is rendered, the currency and/or personal property are distributed pursuant to the local agreement.

The District Attorney's Office determines whether forfeited personal property will be retained for official purpose of the District Attorney's Office or auctioned. If a vehicle is retained, the District Attorney submits an application for certificate of title, along with a copy of the final judgment, to the Texas Department of Motor Vehicles. Upon receipt, the original certificate of title is retained by the District Attorney's Office and insurance coverage is requested from the Department of Budget and Management's Safety Division. The District Attorney's Office subsequently sends a copy of the certificate of title, final judgment, proof of insurance coverage, and an asset tag request to the Purchasing Department's Fixed Assets Division. If the vehicle is not placed in use, a transfer form is prepared and the vehicle is declared surplus. The vehicle is safeguarded by the County's contracted auctioneer until the vehicle is auctioned.

The Purchasing Department is responsible for disposing of county assets. The Purchasing Department receives the auction proceeds and prepares a "Purchasing Department/ Fixed Asset Division Auction Report" that details the amount of proceeds to be receipted to each fund. The proceeds are then deposited with the Hidalgo County Treasurer to the credit of the applicable funds, including the District Attorney Investigation HB 65 Fund.

Scope and Methodology:

The scope of our audit was limited to a review of all seized currency and personal property for which a law enforcement agent's affidavit was made available to the County Auditor's Office for review and all forfeited currency and personal property for which a final judgment was rendered for the fiscal year ended August 31, 2012.

Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that

assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

In planning and performing our review, we conducted interviews with staff, sent confirmation letters to participating law enforcement agencies and financial institutions, reviewed applicable statutes, policies and procedures, and local agreements. The following procedures were performed:

1. Verified whether all Chapter 59 revenues recorded in *alio*, the County's financial accounting system, and required to be reported (i.e., cash forfeitures and interest) were included on the Asset Forfeiture Report.
2. Verified whether all Chapter 59 expenditures recorded in *alio* were included on the Asset Forfeiture Report and made solely for official purposes of the District Attorney's Office.
3. Reviewed the salary schedule adopted by Commissioners Court and compared it to District Attorney's Chapter 59 Forfeiture Fund "2012 Hourly Rate" report for the calendar year 2012 to verify whether the actual salary paid to employees did not exceed the budgeted salary amounts.
4. Compared schedules of forfeited assets prepared by the District Attorney's Office for the fiscal year ended August 31, 2012 to the "Cases disposed" reports generated from *AbleTerm* and *Odyssey*, the County's justice information systems, for the same period to determine if all forfeitures were reported on the Asset Forfeiture Report.
5. Compared schedules of seized assets prepared by the District Attorney's Office for the fiscal year ended August 31, 2012 to the "Cases filed" reports generated from *AbleTerm* and *Odyssey* for the same period to determine if all seizures were reported on the Asset Forfeiture Report.
6. Compared the list of CDs held by the county depository on behalf of the District Attorney's Office to the District Attorney's HB 65 financial statements as of August 31, 2012 to determine if all CD were properly accounted by the District Attorney's Office.
7. Reviewed confirmation letter responses received from LEAs that participated with the District Attorney's Office in Chapter 59 seizures to determine whether the seized and forfeited items and currency reported by the LEAs agreed to those reported by District Attorney's Office on the Asset Forfeiture Report.
8. Reviewed the procedures in place for the accounting of auction proceeds resulting from the sale of forfeited personal property by LEAs. In addition, we reviewed *alio* revenue reports and confirmation letters received from LEAs regarding forfeited vehicles sold through auction to determine if the District Attorney's portion of the auction proceeds were sent to the County Treasurer's Office within 30 days of the auction.
9. Reviewed the District Attorney's schedules of forfeited assets, *alio* revenue reports, and the Purchasing Department's "Auction Report" to determine if auction proceeds generated from the sale of forfeited vehicles were apportioned to the District Attorney Investigation HB 65 Fund by the Hidalgo County's Purchasing Department within 30 days of the auction.
10. Selected all 14 vehicles forfeited to the District Attorney that were not auctioned for physical identification and to determine whether the vehicles were assigned an asset tag number and insurance coverage was obtained.
11. Requested copies of the certificates of title from the Purchasing Department's Fixed Assets Division to determine if the 14 forfeited vehicles were titled to Hidalgo County.
12. Reviewed the affidavits prepared by the seizing officers and the CD receipts to determine if the CDs for the seized cash were opened in the amount noted on the affidavits within 72 hours of the seizure. In addition, we verified whether the seized amounts noted on the petitions filed by the District Attorney's Office agreed to the CD amounts and the seizing officers' affidavits.
13. Reviewed the CDs listed on the District Attorney's HB 65 financial statements as of August 31, 2012 and applicable case disposition information to determine if any funds were pending to be distributed to the proper parties.
14. Reviewed the "Due to others" accounts on the District Attorney's HB 65 financial statements as of August 31, 2012 to determine if a subsidiary ledger detailing to whom the funds were owed was maintained and if the funds were disbursed in a timely manner.

15. Reviewed schedules of filed cases generated from *AbleTerm* and *Odyssey* to determine if petitions were filed by the District Attorney's Office no later than the 30th day after the date of the seizure pursuant to CCP § 59.04 (a) & (b).
16. Reviewed cases, judgments, and checks issued by the District Attorney's Office to determine if forfeited funds were disbursed after the forfeited judgment became final (30 days after the judgment was signed) pursuant to the Texas Rule of Appellate Procedure No. 26.1.
17. Reviewed judgments, checks issued, "District Attorney Accounting Control Sheet," and county depository bank statements for the period under review to determine if forfeited funds were disbursed pursuant to the judgment and applicable local agreement.

Conclusion:

Based on the results of our audit, we have determined that generally Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported. More specifically, the following was noted:

- All Chapter 59 revenues recorded in *alio* and required to be reported were included on the Asset Forfeiture Report.
- All Chapter 59 expenditures recorded in *alio* were included on the Asset Forfeiture Report and made solely for official purposes of the District Attorney's Office.
- Employees actual salaries paid from the District Attorney Investigation HB65 Fund complied with the salary schedule approved by Commissioners Court.
- All forfeited assets listed on the schedules prepared by the District Attorney's Office and the "Cases disposed" reports generated from *AbleTerm* and *Odyssey* were included on the Asset Forfeiture Report.
- All seized assets listed on the schedules prepared by the District Attorney's Office and the "Cases filed" reports generated from *AbleTerm* and *Odyssey* were included on the Asset Forfeiture Report.
- There were 99 CDs totaling $4,288,887.79 held as of August 31, 2012 at the county depository. All 99 CDs were properly accounted by the District Attorney's Office.
- Confirmation letters were sent to the 16 LEAs that were identified as having Chapter 59 seizures to determine whether the seized and forfeited items and currency reported by the LEAs agreed to those reported by the District Attorney's Office on the Asset Forfeiture Report. Of the 8 LEAs that responded to the confirmation request:
  - 7 reported the same seized and forfeited items and currency that were reported by the District Attorney's Office on the Asset Forfeiture Report.
  - 1 reported no activity during the reporting period; however, according to records maintained by the District Attorney's Office, the LEA did seize currency and personal property during the reporting period. The currency and personal property seized by the LEA was reported by the District Attorney's Office on the Asset Forfeiture Report.

However, improvements could be made to the system of internal controls for the accounting and reporting of Chapter 59 seizures, forfeitures, receipts, and expenditures. More specifically, the following was noted:

1. The District Attorney's Office does not have any procedures in place to ensure that auction proceeds from the sale of personal property by LEAs are forwarded to the County Treasurer pursuant to the local agreements. For example, of 16 confirmation letters sent to LEAs, 3 (City of McAllen, City of Edinburg, City of Mission) were received confirming that proceeds totaling $192,575.00 ($128,875.00, $7,750.00 and $55,950.00) had been received from the auction of forfeited personal property during the period of review. However, as of the date of this report, the portion belonging to the District Attorney totaling $96,287.50 ($64,437.50, $3,875.00 and $27,975.00) has not been forwarded to the County Treasurer. According to the local agreements, the auction proceeds should have been forwarded within 30 days of the sale.

2. The County conducted auctions on February 18, 2012 and April 28, 2012 that generated Chapter 59 proceeds for the District Attorney's Office in the amount of $87,296.00 and $81,752.00, respectively. The proceeds from the February 18, 2012 auction were not apportioned to the District Attorney's Investigation HB 65 Fund within the 30 days of the sale as required by the local agreement. The funds were apportioned 223 days after the auction. The proceeds generated from the April 28, 2012 auction had not been apportioned to the District Attorney Investigation HB 65 Fund as of the date of this report.

3. Of the 14 forfeited vehicles retained by the District Attorney's Office:
   - 13 were physically located.
     - 1 was assigned an asset tag and insurance coverage was obtained; however, the asset tag was not affixed to the vehicle. According to the District Attorney's Human Resource Coordinator, the asset tag was affixed to the vehicle after our inquiry.
     - 12 did not have an asset tag and insurance coverage was not obtained. According to the Human Resource Coordinator, the vehicles will be sold through auction. Furthermore, 1 of the 12 assets was a 2002 Great Dane Trailer, which was being stored at the premises of the auctioneer previously contracted by the County.
   - 1 was not physically located (1999 Freightliner Tractor). The vehicle had not been assigned an asset tag and insurance coverage had not been obtained. We located a Freightliner Tractor at the currently contracted auctioneer's place of business; however, we could not confirm whether it was the missing Freightliner Tractor since the VIN (vehicle identification number) did not agree to the VIN on the judgment. According to the Human Resource Coordinator, the VIN for the 1999 Freightliner Tractor listed on the judgment was incorrect.

4. The 14 forfeited vehicles were not titled to Hidalgo County pursuant to Transportation Code § 501.022 and § 501.006. According to the Human Resource Coordinator, the vehicle title is not transferred to Hidalgo County until the vehicle is sold or retained for law enforcement purposes. However, 1 (2008 Chevy Malibu) of 14 vehicles was placed in use by the District Attorney's Office.

5. 51 cash seizures were made by LEAs and the District Attorney's Office during the period of review. Of the 51 cash seizures:
   - 19 CDs were opened within 72 hours of seizure.
   - 32 CDs were not opened within 72 hours of seizure. The CDs were opened 4 to 39 days after the date of seizure.
   - 50 CDs were opened for the seized amount noted on the affidavit.
   - 1 CD was opened by the Sheriff's Office's Accountant for $10.05 more than the amount noted on the affidavit ($3,255,189.45 instead of $3,255,179.40.) According to the Sheriff's Office Accountant, an error was made on the affidavit.
   - The seized amount noted on 2 petitions ($32,200.00 & $35,377.00) filed by the District Attorney's Office did not agree to the CD amount and the seizing officer's affidavit ($31,200.00 & $35,317.00, respectively). According to the District Attorney's Office Accountant, an error was made on the petitions and a correction would be made at the time the judgment was rendered.

6. There were 26 CDs totaling $97,447.01 (see Exhibit A) held by the District Attorney's Office in which an order for non-suit or final judgment had been rendered as of August 31, 2012; however, the funds remained to be distributed pursuant to the local agreement and the judgment. The orders for non-suit or final judgments were rendered as early as 2001.

   In addition, there were 34 CDs totaling $141,876.69 for which we could not determine if a non-suit or final judgment had been rendered (see Exhibit B) since sufficient information to identify the case for which the CD was opened was not provided by the District Attorney's Office. The CDs were opened as early as 2001.

7. As of August 31, 2012, the "Due to Others" account on the District Attorney's HB 65 financial statements had a balance of $31,031.48; however, a subsidiary ledger detailing to whom the funds were owed was not maintained. This balance has been carried forward since at least December 2003.

8. There were 211 petitions filed by the District Attorney's Office during the period of review. Of the 211 petitions, 13 petitions (disposition pending on 5 cases; default judgment rendered on 7 cases; modified judgment rendered on 1 case) were not filed within 30 days after the date of seizure as required by CCP § 59.04 (a) & (b). The petitions were filed from 1 to 50 days late.

9. Of 48 cases in which forfeited funds were distributed during the period of review, forfeited funds for 3 cases, in which a final judgment was rendered, were disbursed prior to the 30 days allowed to file a motion for new trial or notice of appeal.

10. Forfeited funds were not disbursed pursuant to the judgment and applicable local agreement as follows:

- Of 178 judgments, forfeited funds for 1 judgment were disbursed without making payment of court costs to the District Clerk. The final judgment amount was greater than $2,500.00.
- Court costs for 7 cases were paid to the District Clerk, although the final judgment amount was less than $2,500.00.
- The District Attorney's Office did not distribute to DPS 70% of the auction proceeds from the sale of personal property, after the deduction of applicable forfeiture costs, as required by the local agreement. Total auction proceeds from the sale of personal property that needed to be shared with DPS during the period of review totaled $55,000.00.

In addition, we noted that the District Attorney's Office distributed forfeited funds to the City of Harlingen's Police Department pursuant to a judgment. The forfeited funds had been seized by the Department of Public Safety. We found no evidence that a formal agreement was made with the Department of Public Safety to award the forfeited funds to the City of Harlingen's Police Department. According to the Assistant District Attorney, a verbal agreement was made between the prosecutors to award the forfeited funds to the City of Harlingen's Police Department.

Recommendations:

In our opinion, the issues identified during our review could be addressed by developing and implementing formal policies and procedures for the proper accounting and reporting of Chapter 59 seizures, forfeitures, receipts, and expenditures. At a minimum, procedures should require the District Attorney's Office to:

1. Coordinate with the LEAs to ensure that auction proceeds from the sale of forfeited property are distributed to the District Attorney's Office within 30 days of the auction. In addition, a formal request should be made that the District Attorney's portion of any auction proceeds currently being held by the LEAs be forwarded to the District Attorney's Office immediately. In the alternative, the requirement should be revised or removed from the local agreements.
2. Coordinate with Purchasing Department to ensure that auction proceeds from the sale of forfeited property are apportioned to the District Attorney Investigation HB 65 Fund within 30 days of the auction.
3. Coordinate with the auctioneer and the LEA that conducted the seizure to locate the vehicle not physically located. In addition, the District Attorney's Office should assign an employee responsibility for the accounting of forfeited vehicles. The employee should maintain a log that contains the following: vehicle forfeiture date, vehicle location, vehicle identification number, the name of the agency/auctioneer in possession of the vehicle, signature of the agency's representative/auctioneer acknowledging receipt of the vehicle, the agency the vehicle was seized by and the date the vehicle was declared surplus, and if applicable, the date the vehicle was sold through auction and the amount of auction proceeds received. Furthermore, forfeited property should be safeguarded on County property or at the premises of the auctioneer currently contracted by the County.
4. Ensure that a certificate of title is obtained pursuant to Transportation Code § 501.022 for forfeited vehicles whether the vehicle is retained for the official purpose of the District Attorney's Office or declared surplus. Management should ensure that the certificate of title is obtained for the vehicle (2008 Chevy Malibu) in use.
5. Require LEAs to open CDs within 72 hours of seizure. In addition, the District Attorney's Office should ensure that the CD receipt agrees to the seizing officer's affidavit and the petition prior to filing a petition with the court.
6. Ensure that CDs are distributed to the proper parties in a timely manner (30 days after the final judgment is signed). In addition, CDs should contain sufficient information to properly identify the case for which a CD was opened (e.g., cause number, law enforcement agency, seizure date, petition file date, etc).
7. Conduct research to identify the individual and/or organizations to which the "Due to Others" funds are owed and distribute the funds to the applicable parties in a timely manner. If the individuals are not identified, the funds should be escheated to the State Comptroller and/or County Treasurer, as appropriate. If the District Attorney's Office determines that funds consist of interest proceeds belonging to the District Attorney, the funds should be submitted to the County Treasurer's Office for deposit into the District Attorney Investigation HB65 Fund.

8. Ensure that petitions are filed on or before the 30th day after the date of the seizure as required by CCP § 59.04 (a) & (b).

9. Ensure that forfeited funds are only disbursed after the judgment becomes final (the judgment becomes final 30 days after it's signed and no motion for new trial or notice of appeal has been filed).

10. Ensure that forfeited funds are disbursed pursuant to the judgment and applicable local agreement. More specifically, court costs for forfeited amounts greater than $2,500.00 should be paid to the District Clerk prior to disbursing the funds to the corresponding LEA. Court costs for forfeited amounts less than $2,500.00 should not be paid. In addition, the District Attorney should ensure that 70% of the auction proceeds for personal property, after the deduction of applicable forfeiture costs, are distributed to DPS pursuant to the local agreement.

    Furthermore, the District Attorney's Office should ensure that forfeited funds are distributed in accordance with the local agreement. If the judgment requires distribution of forfeited funds to an LEA for which a local agreement has not been executed, the District Attorney's Office should ensure that a local agreement with the LEA is formalized prior to the distribution of funds.

Please provide management responses to findings 1 through 10 noted in the conclusion section of the report by December 7, 2012.

If you have any questions or would like to schedule a meeting to discuss the above noted recommendations, please call Alex Martinez, Internal Auditor I, at 318-2511 ext. 4653, Letty Chavez, Compliance Audit Supervisor, at ext.4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4644, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: The Honorable Ramon Garcia, County Judge
The Honorable Joel Quintanilla, Commissioner Precinct 1
The Honorable Hector Palacios, Commissioner Precinct 2
The Honorable Jose M. Flores, Commissioner Precinct 3
The Honorable Joseph Palacios, Commissioner Precinct 4
The Honorable Laura Hinojosa, District Clerk
Mr. Kent Richardson, Assistant Attorney General

Attachments: Exhibits A through B
Copy of the Chapter 59 Asset Forfeiture Report by Attorney Representing the State

EXHIBIT A

Schedule of Funds Pending to be Distributed

	CD Number	Case Number	Disposition Type	Disposition Date	Current Balance as of 8/31/2012
1	15029875	C-2082-00-C	Final Judgment	2/13/2003	19,943.01
2	15047105	C-1064-00-G	Dismissed by Plaintiff	3/5/2001	1,934.73
3	15047156	C-194-00-E	Dismissed by Plaintiff	11/6/2001	2,980.24
4	15047407	?	Case Declined	N/A	2,335.70
5	15048586	C-1475-04-H/C-1433-04-B	NonSuit	10/5/2004	8,062.91
6	15049493	C-1975-04-D	Dismissed by Plaintiff	10/26/2004	1,978.15
7	15056988	C-2575-05-H	Order for NonSuit	4/19/2006	1,008.34
8	15065782	C-2896-06-F	Order for NonSuit	3/14/2007	2,156.35
9	15065998	C-2963-06-D	Order for NonSuit	3/16/2007	1,617.37
10	15070573	C-2170-07-I	NonSuit	6/4/2008	1,973.46
11	15070778	C-2572-07-C	NonSuit	12/3/2007	1,190.21
12	15070840	C-2448-07-H	NonSuit	5/1/2008	3,313.30
13	15073734	?	Case Declined	N/A	956.73
14	15075109	C-2159-08-E	NonSuit	10/23/2008	2,042.19
15	15075621	C-2971-08-F	Dismissed by Plaintiff	3/17/2009	1,444.86
16	15078663	C-1991-09-J	Order for NonSuit	11/19/2009	617.07
17	15081710	C-3508-10-A	Final Judgment	9/20/2012	20,478.99
18	15081753	C-3374-10-H	NonSuit	3/31/2011	2,513.08
19	15082229	C-255-11-I	Dismissed by Plaintiff	6/8/2011	2,008.31
20	15082644	?	Case Declined	N/A	5,277.98
21	15082970	?	Case Declined		804.64
22	15083578	C-2673-11-J	NonSuit	N/A	328.94
23	15083691	C-2295-11-D	NonSuit	11/2/2011	1,014.06
24	15083926	C-652-12-C	Default Judgement	6/20/2012	5,956.68
25	15084094	C-1346-12-C	Agreed Judgement	8/3/2012	960.55
26	15084388	C-3673-11-A	Default Judgement	8/9/2012	4,549.16
				TOTAL	$ 97,447.01

EXHIBIT B

Schedule of CD's Lacking Information

	CD Number	Open Date	Current Balance as of 8/31/2012
1	15028445	9/28/2001	853.25
2	15028461	9/28/2001	978.17
3	15028488	9/28/2001	796.39
4	15046249	2/11/2004	3,759.17
5	15047113	4/15/2004	1,944.45
6	15047121	4/15/2004	3,640.25
7	15047148	4/15/2004	6,680.52
8	15047164	4/15/2004	1,634.25
9	15049752	9/21/2004	568.06
10	15053067	3/25/2005	4,218.83
11	15060659	1/17/2006	12,643.01
12	15061716	3/28/2006	1,496.45
13	15061732	4/4/2006	7,889.41
14	15065667	9/12/2006	1,841.52
15	15066392	12/12/2006	1,931.45
16	15069311	7/27/2007	412.50
17	15071154	1/15/2008	364.48
18	15071995	1/15/2008	341.39
19	15072002	1/15/2008	425.45
20	15072010	1/15/2008	793.15
21	15074315	6/19/2008	152.06
22	15078671	9/14/2009	1,719.68
23	15079465	11/9/2009	6,123.78
24	15079473	11/9/2009	1,077.34
25	15079481	11/9/2009	1,300.23
26	15079503	11/9/2009	991.51
27	15079511	11/9/2009	1,698.30
28	15079538	11/9/2009	511.91
29	15079546	11/9/2009	2,778.67
30	15079554	11/9/2009	2,327.34
31	15079562	11/9/2009	334.20
32	15081958	9/23/2010	60,559.55
33	15083721	8/29/2011	3,454.64
34	15085295	5/25/2012	5,635.33
		TOTAL	141,876.69

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FY 2012 Chapter 59 Asset Forfeiture Report
by Attorney Representing the State

Agency Name: Criminal District Attorney's Office

Reporting Period: 09/01/11 - 08/31/12
(example: 9/1/11- 08/31/12)

Name of Attorney Representing the State (Printed): Rene Guerra

Agency Mailing Address: 100 N. Closner Blvd.
County CourtHouse, 3rd. Floor
Edinburg, Texas 78539

Phone Number: 956-318-2300

County: Hidalgo

Email Address: Rene.Guerra@da.co.hidalgo.tx.us This should be a permanent agency email address

NOTE: PLEASE ROUND ALL DOLLAR AMOUNTS TO THE NEAREST WHOLE DOLLAR

I. SEIZED FUNDS (Funds that have been seized, but not yet been awarded to your agency by the judicial system)

A)	**Beginning Balance:** **Instructions:** Include total amount of seized funds on hand (in your agency's possession) at the beginning of the reporting period including interest. 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. a police department's account.	$ 585,778.00
B)	**Ending Balance:** **Instructions:** Include total amount of seized funds on hand (in your agency's possession) at the end of reporting period including interest. Do not include funds that are in an account held by another agency, e.g. a law enforcement account.	$ 4,288,971.00

II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)

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 the beginning of the reporting period including interest. Do not include funds that have been forfeited but have not yet been received by your agency.	$ 3,114,044.00
B)	**Ending Balance:** **Instructions:** 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 the end of the reporting period including interest. Do not include funds that have been forfeited but have not yet been received by your agency.	$ 2,941,741.00

III. SEIZURES DURING REPORTING PERIOD

A)	**Amount Seized By Employees of Your Agency:** **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.	$ 960.00

B)	**Forfeiture Petitions Filed For All Agencies You Represent:** **Instructions:** Enter the total amount of seized funds for which forfeiture petitions were filed during the reporting period. (This should be a currency amount, for example $1,000).	$ 4,008,625.00

C) **Property:**
Instructions: List the number of items seized for the following categories:

Please Note: these should be a number, not a currency amount. For example: 4 pending, 3 seized, 12 new petitions, etc....	MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	REAL PROPERTY (Count each parcel seized as one item)	COMPUTERS Include computer and attached system components, such as printers and monitors as one item)	FIREARMS (Include only firearms seized for forfeiture under Chpt. 59. Do not include weapons disposed of under Chpt. 18)	OTHER (Include description)
Seized by your agency during reporting period:	15	-0-	-0-	-0-	64
New petitions filed for all agencies during reporting period:	263	5	6	7	850
Forfeited to your agency during reporting period:	22	-0-	-0-	-0-	63

IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

	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.	$ 199,298.00

V. LACK OF LOCAL AGREEMENT:

	Amount deposited to State Treasury to the Credit of the General Revenue Fund Due to Lack of Local Agreement (Art. 59.06 (e)):	$ -0-

VI. 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-

VII. 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-

VIII. **EXPENDITURES**

Instructions: This category is for Chapter 59 expenditures SOLELY for law enforcement purposes or for the official purpose of your office - 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):	$ 414,763.00	
2.	Salary Budgeted Solely From Forfeited Funds:	$	
3.	Number of Employees Paid Using Forfeiture Funds:	63	
	TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:		$ 414,763.00

B)	**OVERTIME**		
1.	For Employees Budgeted by Governing Body:	$ -0-	
2.	For Employees Budgeted Solely out of Forfeiture Funds:	$ -0-	
3.	Number of Employees Paid Using Forfeiture Funds:	-0-	
	TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:		$ -0-

C)	**EQUIPMENT**		
1.	Vehicles:	$ -0-	
2.	Computers:	$ 1,768.00	
3.	Firearms, Vests, Personal Equipment:	$ -0-	
4.	Furniture:	$ -0-	
5.	Software:	$ 100.00	
6.	Maintenance Costs:	$ -0-	
7.	Uniforms:	$ -0-	
8.	K9 Related Costs:	$ -0-	
9.	Other (Provide Detail on Additional Sheet):	$ -0-	
	TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:		$ 1,868.00

D)	SUPPLIES		
	1. Office Supplies:	$ 13,378.00	
	2. Cellular Air Time :	$ -0-	
	3. Internet:	$ -0-	
	4. Other (Provide Detail on Additional Sheet) :	$ -0-	
	TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:		$ 13,378.00

E)	TRAVEL		
	1. In State Travel		
	a) Transportation:	$ 1,610.00	
	b) Meals & Lodging:	$ -0-	
	c) Mileage:	$ -0-	
	d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	$ -0-	
	Total In State Travel	$ 1,610.00	
	2. Out of State Travel		
	a) Transportation:	$ -0-	
	b) Meals & Lodging:	$ -0-	
	c) Mileage:	$ -0-	
	d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	$ -0-	
	Total Out of State Travel	$ -0-	
	TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:		$ 1,610.00

F)	TRAINING		
	1. Fees (Conferences, Seminars):	$ 2,751.00	
	2. Materials (Books, CDs, Videos, etc.):	$ -0-	
	3. Other (Provide Detail on Additional Sheet):	$ -0-	
	TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS		$ 2,751.00

G)	INVESTIGATIVE COSTS	
	1. Informant Costs:	$ -0-
	2. Buy Money:	$ -0-
	3. Lab Expenses:	$ -0-
	4. Other (Provide Detail on Additional Sheet) :	$ -0-

	TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:		$ -0-
H)	**TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE**		
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j):	$ 774.00	
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	$ -0-	
	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o))?		$ 774.00
I)	**FACILITY COSTS**		
1.	Building Purchase:	$ -0-	
2.	Lease Payments:	$ -0-	
3.	Remodeling:	$ -0-	
4.	Maintenance Costs:	$ -0-	
5.	Utilities:	$ -0-	
6.	Other (Provide Detail on Additional Sheet):	$ -0-	
	TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:		$ -0-
J)	**MISCELLANEOUS FEES**		
1.	Court Costs:	$ 9,472.00	
2.	Filing Fees:	$ -0-	
3.	Insurance:	$ -0-	
4.	Witness Fees:	$ -0-	
5.	Audit Costs and Fees:	$ -0-	
6.	Other (Provide Detail on Additional Sheet):	$ -0-	
	TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:		$ 9,472.00
K)	**PAID TO OR SHARED WITH COOPERATING AGENCY:**		$ -0-
L)	**TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):**		$ 2,148.00
M)	**TOTAL EXPENDITURES:**		$ 446,764.00

BOTH THE COMMISSIONERS COURT AND ATTORNEY REPRESENTING THE STATE CERTIFICATIONS MUST BE COMPLETED

NOTE: ART. 59.06(g)(1) requires the Commissioners Court to perform the audit.

CERTIFICATION

I swear or affirm that the Commissioners Court 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 (Printed Name):	Ramon Garcia
SIGNATURE:	
COUNTY:	Hidalgo
DATE:	

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, I believe that this asset forfeiture report is true and correct and contains all information required under Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and were made in accordance with Texas law.

ATTORNEY REPRESENTING THE STATE (Elected Official) (Printed Name):	Rene Guerra
SIGNATURE:	Rene Guerra
DATE:	October 25, 2012

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

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

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

December 17, 2012

The Honorable Armando Barrera, Jr.
Hidalgo County Tax Assessor-Collector
2804 S. Business Hwy. 281
Edinburg, Texas 78539

Re: Audit of the Tax Assessor-Collector's Office Asset Inventory Listing
Audit No. 2012-39

Dear Mr. Barrera:

We have completed an audit of the Tax Assessor-Collector's Office (Tax Office) asset inventory listing pursuant to Local Government Code § 115.001 and our annual audit plan. The objective of the audit was to evaluate the accuracy and completeness of the asset inventory listing.

BACKGROUND:
The Tax Assessor-Collector, as an elected official, is inherently responsible for ensuring that County assets in the custody of the Tax Office are properly accounted, safeguarded, and disposed. Some of these responsibilities include:

- Verifying the receipt of all assets purchased and/or assigned to the Tax Office.
- Ensuring assets are properly tagged.
- Updating the asset inventory listing, as necessary, to account for acquisitions and disposals.
- Conducting periodic physical inventories of assets.
- Ensuring assets are only used for County purposes.
- Safeguarding assets in the Department's possession until disposal.
- Filing police reports in the event an asset is lost or stolen.
- Requiring that a formal request and formal approval from the Department Head or Designee be obtained when equipment is taken off County premises, including when taken off-site for repairs.

Tax Office employees are also inherently responsible for protecting County property entrusted to them. This includes the proper care, maintenance, control, and reasonable safeguards to prevent loss, damage or theft of such assets.

As of November 1, 2012, the Tax Office asset inventory listing consisted of 388 assets with a total acquisition cost of $780,164.61.

Generally Accepted Accounting Principles (GAAP)
Pursuant to generally accepted accounting principles (GAAP), adequate controls must be maintained over capital and minor assets. In addition, the GASB 34 Manual for Texas Cities and Counties states, "A government should maintain its capital asset records in its capital asset software module. This information should include asset identification numbers, equipment category codes, tag numbers, dates of acquisition, assigned departments, purchase costs and descriptions of each asset."

Capital Asset Guide
On October 23, 2001, Commissioners Court approved the Capital Asset Guide (the Guide) to be effective on January 1, 2002 in order to comply with the reporting requirements of Governmental Accounting Standards Board Statement No. 34. The Guide requires that assets (i.e., vehicles, land, buildings, machinery, equipment, computer

systems) with a useful life greater than one year and an acquisition cost of $1,000 or more be capitalized. In addition, donations should be capitalized at fair market value. The Guide requires that minor assets (assets with a cost of $300.00 to $999.99) be subject to inventory control and be assigned an asset tag.

SCOPE AND METHODOLOGY:

The scope of our audit was limited to the asset inventory listing as of November 1, 2012. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

In planning and performing our audit, the following procedures were performed:

- Selected all assets on the asset inventory listing for physical identification and to determine whether the assets were properly tagged;
- Compared assets located at the Tax Office premises to the asset inventory listing to determine whether the asset inventory listing was complete; and
- Compared the VIN/serial numbers on the assets physically located to those noted on the asset inventory listing to determine if the VIN/serial numbers agreed.

CONCLUSION:

Based on the results of our audit, we have concluded that the asset inventory listing was not accurate and complete. More specifically, the following was noted:

1. We selected all 388 (100%) assets on the asset inventory listing for physical identification. Of the 388 assets:
   - 353 (91%) were physically located (see Exhibit A). Of the 353 assets:
     - 341 contained an asset tag;
     - 8 assets (2 bulletproof vests and 6 software programs) could not be tagged; however, the asset tags were maintained on file by the Tax Office.
     - 1 asset (printer) contained an asset tag; however, the asset tag number on the asset did not match the asset tag number listed on the asset inventory listing. The asset was traced to the asset inventory listing utilizing the serial number. In addition, the asset tag found on the asset did not correspond to any other asset record in *alio.*
     - 2 assets (computers) did not contain an asset tag; however, the assets were traced to the asset inventory listing utilizing the serial number.
     - 1 asset (main office router) did not contain an asset tag. According to staff, the asset had been replaced under warranty; however, the replacement asset was not tagged and the serial number on the asset inventory listing was not updated. The Purchasing Department was made aware of the replacement by the Tax Office; however, the Purchasing Department had not updated the asset inventory listing.
   - 35 (9%) were not physically located (see Exhibit B). Of the 35 assets:
     - 5 assets (1 TV, 3 computers, and 1 file cabinet) had been declared surplus. Copies of the "Asset Transfer Forms" were provided by the Purchasing Department; however, the assets had not been removed from the Tax Office's asset inventory listing.
     - 1 asset (2009 Ford Ranger pickup) was vandalized (burned) at the Alamo Tax Office Substation. Copies of the "Asset Transfer Form" and incident report were provided to the Purchasing Department; however, the asset had not been removed from the Tax Office's asset inventory listing.
     - 29 assets could not be accounted for by the Tax Office. Of the 29 assets:
       - 15 assets (3 telephone systems, 1 alarm system, 4 computers, 1 printer, 1 validator, 1 tape drive, 1 binding machine, 1 fax, and 2 motherboards) had been identified as missing by the Tax Office and a request for the assistance of the Purchasing Department to locate the assets was made. "Asset Transfer Forms", police reports, and a reason for the missing assets had not been provided to the Purchasing Department.

- 14 assets (1 desk, 1 leather chair, 3 printers, 1 electronic folder, 1 typewriter, 1 lateral file, 1 scanner, 1 take a number system, 1 electronic time clock, 2 network equipment, and 1 computer) had not been located by the Tax Assessor-Collector's staff. "Asset Transfer Forms", police reports, and a reason for the missing assets had not been provided to the Purchasing Department.

2. We physically located 94 assets that were not included on the asset inventory listing as follows:

- 94 (100%) assets contained an asset tag (see Exhibit C). Of the 94 assets:
  - 10 assets (2 software programs, 2 punch clocks, 2 desks, 1 typewriter, and 3 catalyst switches) were on the asset inventory listing of other County departments (i.e., Commissioner Precinct 2, Information Technology Department, and Location 7777). Copies of "Asset Transfer Forms" were not kept on file by the Tax Office or the Purchasing Department.
  - 1 asset (2010 Ford Ranger Pickup) was not on the asset inventory listing since it was removed from the Tax Collector-Assessor's Office asset inventory listing, in error. The Purchasing Department meant to remove the 2009 Ford Ranger Pickup that was vandalized (burned) at the Alamo Tax Office Substation.
  - 49 assets did not have an asset record in *alio*; however, the assets had an asset record in *Carter Pertaine*, the County's legacy asset accounting system.
  - 34 assets did not have a record in *alio* or *Carter Pertaine*; however, they appear to be minor or capital assets that should be included on the asset inventory listing.

3. In addition, we compared the VIN/serial numbers on all 353 (100%) assets physically located to those noted on the asset inventory listing to determine if the VIN/serial numbers agreed. Of the 353 assets, 56 assets did not contain a VIN/serial number (these assets normally do not contain a VIN/serial number) and 8 assets contained a VIN/serial number that was not clearly visible. Of the remaining 289 assets (see Exhibit D):

- 239 assets contained a VIN/serial number that agreed to the asset inventory listing;
- 42 assets contained a VIN/serial number that did not agree to the asset inventory listing; and
- 8 assets contained a VIN/serial number that was not listed on the asset inventory listing.

RECOMMENDATION

Management should coordinate with the Purchasing Department to take corrective action to address the deficiencies identified in the audit and ensure the asset inventory listing is updated, as follows:

1. The asset tag number for the printer should be corrected on the asset inventory listing.
2. Asset tags should be obtained from the Purchasing Department and affixed to the 2 assets (computers) that were physically located but did not contain an asset tag.
3. The router, which was replaced under warranty, should be removed from the asset inventory listing. In addition, an asset tag should be issued for the new router and its serial number entered on the asset inventory listing.
4. The 5 assets declared surplus and the 2009 Ford Ranger pickup should be removed from the asset inventory listing.
5. The 29 missing assets should be located and applicable asset transfer forms be prepared, if necessary. If the assets cannot be located, a police report should be filed and Commissioners Court approval to remove the assets from the asset inventory listing should be requested.
6. The formal request and approval to loan equipment (10 assets) from one County department to another should be maintained on file by the affected department and the Purchasing Department. In the alternative, asset transfer forms to transfer the equipment to the Tax Office should be prepared.
7. The 2010 Ford Ranger pickup that was removed, in error, should be added to the asset inventory listing.
8. The 49 assets that had an asset record in *Carter Pertaine* should be added to *alio*.
9. Further research on the 34 assets should be conducted to determine if the assets should be added to the asset inventory listing.
10. The incorrect VIN/serial numbers for the 42 assets should be corrected on the asset inventory listing.
11. The VIN/serial numbers for the 8 assets should be added to the asset inventory listing.

The asset listing must be accurate and complete prior to December 31, 2012. Therefore, please ensure that corrective action is finalized and an updated asset inventory list is submitted to the County Auditor's Office by December 21, 2012.

We would like to express our appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the audit. If you should have any questions, please call David Granado, at 318-2511 ext. 4647, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Mr. Valde Guerra, Hidalgo County Commissioners Court Executive Officer
Ms. Martha Salazar, Hidalgo County Purchasing Agent

Enclosures: Exhibits A through D

EXHIBIT A
Assets Physically Located

	Assets Located That Contained an Asset Tag			
	Tag Number	Tag Description	Cost	VIN/Serial
1	15953	1 BERKLINE SOFA	$ 349.00	Not Listed
2	15976	1 COUNTER TOP W/9 FILING CABINET	$ 1,045.35	Not Listed
3	19109	1 DESK W/RIGHT RETURN WALNUT	$ 470.00	Not Listed
4	19112	1 W/RIGHT RETURN WALNUT	$ 470.00	Not Listed
5	20767	1 WALNUT MAINT-MADE DESK	$ 300.00	Not Listed
6	21087	1 THE SAAFE-CABINET	$ 250.00	Not Listed
7	24405	1 HON 6521WMM WALNUT CHAIR BURGUNDY	$ 343.07	Not Listed
8	24420	1 LEATHER CONFERENCE -WINE CHAIR	$ 306.46	Not Listed
9	24421	1 LEATHER CONFERENCE WINE CHAIR	$ 306.46	Not Listed
10	24422	1 LEATHER CONFERENCE-WINE CHAIR	$ 306.46	Not Listed
11	24423	1 LEATHER CONFERENCE WINE CHAIR	$ 306.46	Not Listed
12	24544	1 5 DRAWER HANGING CABINET W/LOCKS	$ 372.80	Not Listed
13	25328	1 HON,4 DRAWER,LEGAL SIZE,W/LOCK	$ 279.00	Not Listed
14	27238	1 SHREDMASTER GBC-1656S	$ 1,865.00	F109427
15	30442	1 IBM LEXMARK WW-1000,ELECTRONIC	$ 468.00	11BHPX8
16	30443	1 IBM LEXMARK WW-1000,ELECTRONIC	$ 468.00	11BHPY5
17	30444	1 IBM LEXMARK WW-1000,ELECTRONIC	$ 468.00	11BHPY7
18	30445	1 IBM LEXMARK WW-1000,ELECTRONIC	$ 468.00	11BHPY3
19	30446	1 IBM LEXMARK WW-1000,ELECTRONIC	$ 468.00	11BHPX4
20	31645	1 HP LASERJET 4000T	$ 1,361.96	USSC020868
21	31921	1 GBC 2000 BINDING SYSTEM	$ 439.20	1K05478
22	33360	1 CELL DIMENSION XPS R450MHZ PENT-II	$ 2,735.00	URF7H
23	33522	1 DELL DIMENSION 400MHZ CELERON	$ 1,481.32	HIGV2
24	34235	1 TYPEWRITER IBM 1000	$ 490.00	11CDRT4
25	34237	1 TYPEWRITER IBM 1000	$ 490.00	11RRM66
26	34467	1 LTH 4001 TIME CLOCK	$ 335.00	318071
27	35696	1 SCANNER CUMMINS 4062 JETSCAN CURRENCY	$ 2,505.99	6823
28	35700	1 LAMINATOR BROTHER LX900	$ 284.99	U52543-K9J153614
29	36299	1 UF-585 PANAFAX LASER	$ 907.00	1001100906
30	36845	1 2001 FORD EXPEDITION	$ 26,496.26	1FMRU15L31LB68442
31	37402	1 DOUBLE PED DESK 36X72	$ 690.79	Not Listed
32	37586	1 LEXMARK WW1000 ELECTR T/W	$ 534.00	11CDRT4
33	38523	1 HP INKJET 2230 15/14P	$ 404.00	MY24F14ND
34	40881	1 IBM TYPEWRITER	$ 400.00	11-BF452
35	41458	1 JETSCAN 4062	$ 2,507.16	14062400000000
36	41986	1 SNAP SERVER 1100 160.0GB EXTE	$ 910.12	FCD49BP970
37	42030	1 JETSCAN 4062	$ 2,507.16	14062900000000
38	42352	1 LINKSYS 4124 24PORT 10/100 DES	$ 1,428.90	RD8003B003485
39	42688	1 Electric Stapler High Capacity	$ 254.42	Not Listed
40	42689	1 MWAVE BUNDLE PC FOR SCANNING SYSTEM	$ 2,727.81	Not Listed
41	42694	1 HP LASER JET 4250TN-PRINTER-B/W-LASER	$ 1,575.71	SCNBXB08441
42	42701	1 MULTIWAVE PC,SOFTWARE, CDROM	$ 1,210.00	Not Listed
43	42703	1 PROJECTOR SHARP PG-B10G	$ 899.99	408932644
44	42704	1 HEWLETT-PACKARD PAVILION NOTEBOOK	$ 1,149.94	CND4371TGN
45	42722	1 SAM CASH REGISTER ER380	$ 963.99	306530165
46	42723	1 HP PROCURVE SWITCH 2724 24PT	$ 1,840.00	STW435MX04T
47	42735	1 HP SB DC5000 SFF DESKTOP COMPUTER	$ 792.02	SMXL4400DMC
48	42737	1 HP SB DC5000 SFF DESKTOP COMPUTER	$ 792.02	SMXL4400DM8
49	43422	1 OPTIPLEX GX280 SFF PENT 4	$ 1,046.60	86BHZ61
50	43574	1 CUMMINS 4062 JETSCAN CURRENCY SCAN	$ 2,507.78	14062700000000
51	43795	1 POWEREDGE SC 1425 INTEL XEON TM. PROCESS	$ 3,305.62	GDSCB81

EXHIBIT A
Assets Physically Located

52	43800	1 QUICKBOOKS ENTERPRISE-10 USERS	$ 7,364.07	V.8.0
53	43930	1 DELL COMPUTER OPTIPLEX 360	$ 1,118.26	5C1BPH1
54	43932	1 DELL COMPUTER OPTIPLEX 360	$ 1,118.26	6C1BPH1
55	44410	1 TAX COLLECTION SYSTEM SOFTWARE	$ 59,902.74	Not Listed
56	44654	1 COMPUTER DELL OPTIPLEX GX280	$ 1,639.18	DKC2S71
57	44655	1 COMPUTER DELL OPTIPLEX GX280	$ 1,639.18	1LC2S71
58	44656	1 COMPUTER DELL OPTIPLEX GX280	$ 1,639.18	3LC2S71
59	44657	1 COMPUTER DELL OPTIPLEX GX280	$ 1,656.44	J4D2871
60	44658	1 COMPUTER DELL OPTIPLEX GX280	$ 1,656.44	B5D2S71
61	44659	1 COMPUTER DELL OPTIPLEX GX280	$ 1,656.44	45D2571
62	44660	1 COMPUTER DELL OPTIPLEX GX280	$ 1,656.44	95D2S71
63	44661	1 COMPUTER DELL OPTIPLEX GX280	$ 1,759.13	5FDWR71
64	44663	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.46	4X8MR71
65	44666	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	909MR71
66	44667	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	GF8MR71
67	44668	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	9C8MR71
68	44669	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	2G8MR71
69	44670	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	JC8MR71
70	44671	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	CO9MR71
71	44672	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	2X8MR71
72	44673	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	709MR71
73	44675	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	HC8MR71
74	44676	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	8X8MR71
75	44677	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	GG8MR71
76	44678	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	F09MR71
77	44679	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	4Z8MR71
78	44680	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	609MR71
79	44681	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	1Y8MR71
80	44682	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	D28MR71
81	44683	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	HW8MR71
82	44684	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	G09MR71
83	44685	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	FC8MR71
84	44686	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	FW8MR71
85	44687	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	7D8MR71
86	44688	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	6Y8MR71
87	44689	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	8Y8MR71
88	44690	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	8G8MR71
89	44691	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	DD8MR71
90	44694	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	3D8MR71
91	44695	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	BZ8MR71
92	44696	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	7Z8MR71
93	44697	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	219MR71
94	44699	1 DELL OPTIPLEX GX280 PC	$ 1,467.47	4Y8MR71
95	44700	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	HZ8MR71
96	44701	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	309MR71
97	44702	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	H09MR71
98	44704	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	HY8MR71
99	44705	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	FY8MR71
100	44707	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	6Z8MR71
101	44708	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	279MR71
102	44709	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	3Z8MR71
103	44710	1 COMPUTER DELL OPTIPLEX GX280	$ 1,467.47	CY8MR71
104	44711	1 PRINTER HP LASER JET 9050	$ 8,172.06	JPCL55102L
105	44713	1 HPLJ 2420 N PRINTER	$ 1,019.22	CNGKC23660
106	44714	1 HPLJ 2420 N PRINTER	$ 1,019.22	CNGKB34738

EXHIBIT A
Assets Physically Located

107	44715	1 HPLJ 2420 N PRINTER	$	1,019.22	CNGKC23658
108	44717	1 DELL OPTIPLEX GX280 PC	$	1,759.13	3FDWR71
109	45323	1 COPIER-FUJITSU FI-5650C + VRS 4.0 PLUS	$	5,274.56	3119
110	45596	1 CUMMINS 4062 CURRENCY SCANNER	$	2,888.31	14062300000000
111	45745	1 OUTDOOR CAMERA	$	300.00	11624D500VW1010
112	45746	1 WORKSTATION	$	850.00	3PMF5U
113	45748	1 HP LJ 9050DN COPIER / STACKER / TRAY	$	7,091.00	JPDL69T033
114	46133	1 GBC VELOBIND-BINDING MACH	$	1,429.99	UB85793E
115	46274	1 2007 FORD F150-EXT CAB- PICK-UP	$	16,798.50	1FTRX12W07FB07020
116	46275	1 2007 FORD F150-EXT CAB- PICK-UP	$	16,198.50	1FTRX12W27FB07021
117	46630	1 CUMMINS JETSCAN 4062 CURRENCY CNT	$	2,898.00	14062400000000
118	46631	1 CUMMINS JETSCAN 4062 CURRENCY CNT.	$	2,898.00	14062400000000
119	46632	1 CUMMINS JETSCAN 4062 CURRENCY CNT	$	2,495.00	14062400000000
120	46633	1 DELL-OPTIPLEX GX620 SFF INTEL PENTIUM D	$	1,115.41	85TG8C1
121	46634	1 DELL-OPTIPLEX GX620 SFF-INTEL PENTIUM D	$	1,115.41	B5TG8C1
122	46729	1 HON 30X66 BBF DESK/RTN/WRKSTN	$	1,615.31	C27ULU
123	46730	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.32	CG7UKU
124	46731	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.29	CZKUDU
125	46732	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.29	CMKUMU
126	46733	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.29	C4KUMU
127	46734	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.29	CPKUMU
128	46735	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.29	C3KUMU
129	46736	1 HON 30X66 BBF DESK/WORKSTATION	$	1,615.29	C77ULU
130	46737	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	CC9UXU
131	46738	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	CKF9MF
132	46739	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	CNF9NF
133	46740	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	CLNU8U
134	46741	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	C7WUNU
135	46742	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	CBWUNU
136	46743	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	C5F9MF
137	46744	1 HON 30X66 BBF DESK/RTN/HUTCH	$	1,666.44	C59UVU
138	46745	1 HON 30X66 PMF DESK/RTN/HUTCH	$	1,237.26	CXVUUU
139	46746	1 HON 30X66 PMF DESK/RTN/HUTCH	$	1,237.26	Not Listed
140	46747	1 HON 30X66 PMF DESK/RTN/HUTCH	$	1,237.26	CISNFM
141	46748	1 HON 30X66 PMF DESK/RTN/HUTCH	$	1,237.26	C25U2U
142	46749	1 HON 30X66 PMF DESK/RTN/HUTCH	$	1,237.26	Not Listed
143	46750	1 HON 30X66 PMF DESK/RTN/HUTCH	$	1,237.26	Not Listed
144	46751	1 HON 30X60 BBF DESK/RTN/BKCASE	$	1,549.65	CK5U2U
145	46752	1 HON 30X60 BBF DESK/RTN/BKCASE	$	1,549.65	CZ5U2U
146	46753	1 HON 30X60 BBF DESK/RTN/BKCASE	$	1,549.65	CX5U2U
147	46754	1 HON 30X60 BBF DESK/RTN/BKCASE	$	1,549.65	CG5U2U
148	46755	1 HON 36X72 BBF DESK/CRED/HUTCH/BKCASE	$	2,701.84	Not Listed
149	46756	1 HON 30X66 BBF/RTN/WRKSTN	$	1,276.77	C8BN5G
150	46757	1 HON 36X72 BBF DESK/CRED/HUTCH/BKCASE	$	2,560.80	CZL9VF
151	46758	1 HON 13X36 5 HI BOOKCASE/FILE/HUTCH	$	1,242.62	CNLNVF
152	46759	1 HON 36X72 BBF DESK/CRED/WRKSTN	$	1,328.22	CZBNJG
153	46760	1 HON 36X72 BBF DESK/CRED/BOOKSHELF	$	1,955.32	Not Listed
154	46761	1 HON 36X72 BBF DESK/CRED/BOOKSHELF	$	1,955.32	Not Listed
155	46765	1 HON 30X66-DESK/LAT FILE/BOOKCASE	$	2,226.03	CS29FF
156	46766	1 HON 30X66-DESK-LAT FILE/BOOKCASE	$	2,226.03	C329FF
157	47129	1 HON WORKSTATION	$	1,127.17	CD0N3M
158	47130	1 HON WORKSTATION	$	1,127.17	Not Listed
159	47131	1 HON WORKSTATION	$	1,127.17	C58RUB
160	47132	1 HON WORKSTATION	$	1,127.17	Not Listed
161	47133	1 HON WORKSTATION	$	1,127.17	Not Listed

EXHIBIT A
Assets Physically Located

162	47134	1 HON WORKSTATION	$ 1,127.18	CSSNPM
163	47142	1 66X30 DESK/CRED/HUTCH 10500 SERIES	$ 1,427.69	CMN94F
164	47143	1 66X30 DESK/CRED/HUTCH 10500 SERIES	$ 1,427.70	CTNUHU
165	47144	1 66X30 DESK/CRED/HUTCH 10500 SERIES	$ 1,427.70	C1LRAT
166	47565	1 FUJITISU SCANNER 5650C	$ 5,995.00	102857
167	47566	1 (6) LIC PAPERVISION ENTERP SOFTW	$ 7,290.00	ACTIV 11-06-07
168	47602	1 HON 30X66 DESK/CRED/BOOKCASE	$ 1,764.36	CAA788
169	47603	1 HON 30X66 DESK/CRED/HUTC	$ 1,965.84	CWA788
170	47627	1 SJS SERVER 500GB XEON 5335-PC	$ 2,489.00	170902000000
171	47686	1 COBALT SAFE	$ 5,737.59	Not Listed
172	47687	1 COBALT SAFE	$ 5,737.59	Not Listed
173	47866	1 HP LJ PRINTER 4700N 31/31 PPM	$ 1,322.99	SJP4LD03948
174	47956	1 2008-FORD FUSION 4DR CAR	$ 15,304.00	3FAHP06Z28R139892
175	48045	1 CUMM.JETSCAN.4062, BILL DETECT	$ 2,897.10	14062500000000
176	48046	1 CUMM.JETSCAN.4062, BILL DETECT	$ 2,897.10	14062500000000
177	48047	1 CUMM.JETSCAN.4062, BILL DETECT	$ 2,897.10	14062500000000
178	48048	1 CUMM.JETSCAN.4062, BILL DETECT	$ 2,897.10	14062500000000
179	48049	1 CUMM.JETSCAN.4062, BILL DETECT	$ 2,897.10	14062500000000
180	48050	1 CUMM.JETSCAN.4062, BILL DETECT	$ 2,897.10	14062500000000
181	48091	1 HON WORKSTATION	$ 2,333.20	Not Listed
182	48092	1 HON WORKSTATION 10500 SERIES	$ 2,333.20	Not Listed
183	48093	1 HON WORKSTATION 10500 SERIES	$ 2,333.20	CLXJ2L
184	48094	1 HON WORKSTATION 10500 SERIES	$ 2,333.20	CUGJHL
185	48419	1 FUJITSU FI-6670A SCANNER 90PPM	$ 4,242.81	324
186	48521	1 WALK-UP ENVELOPE DEPOSITORY	$ 1,830.40	Not Listed
187	48522	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	95PWRH1
188	48523	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	76PWRH1
189	48524	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	C5PWRH1
190	48525	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	D5PWRH1
191	48526	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	F5PWRH1
192	48527	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	G5PWRH1
193	48528	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	H5PWRH1
194	48529	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	J5PWRH1
195	48530	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	16PWRH1
196	48531	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	26PWRH1
197	48532	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	36PWRH1
198	48533	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	46PWRH1
199	48534	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	56PWRH1
200	48535	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	66PWRH1
201	48536	1 COMPUTER DELL OPTIPLEX 360	$ 849.54	B5PWRH1
202	48599	1 GBCX SHREDDER 6550X	$ 1,912.27	TK36602J
203	48600	1 GBCX SHREDDER 6550X	$ 1,912.28	TK36599J
204	48618	1 DELL OPTIPLEX 755 USFF PC	$ 1,576.31	J2DQKH1
205	48619	1 DELL OPTIPLEX 755 USFF PC	$ 1,576.31	H2DQKH1
206	48620	1 DELL OPTIPLEX 755 USFF PC	$ 1,576.31	13DQKH1
207	48621	1 DELL OPTIPLEX 755 USFF PC	$ 1,576.31	23DQKH1
208	48676	1 FUJITSU FI-6670 SCANNER	$ 4,242.81	749
209	48691	1 FUJITSU FI-6670 SCANNER	$ 4,242.81	707
210	48774	1 LACIE ETHERNET DISK GIGABIT	$ 1,157.21	184204381
211	48835	1 16 CHANNEL PENTAPLEX DVR	$ 2,345.33	A10537414
212	49378	1 MULTI-FUNCTION FAX/PRINTER	$ 410.38	CNF893R1F0
213	49461	1 REFRIGERATOR HOTPOINT BLK	$ 476.10	GS813240
214	49925	1 COMPUTER DELL OPTIPLEX 760	$ 1,168.84	5MN7DK1
215	49926	1 COMPUTER DELL OPTIPLEX 760	$ 1,168.84	5MN9DK1
216	49927	1 COMPUTER DELL OPTIPLEX 760	$ 1,168.84	5MN8DK1

EXHIBIT A
Assets Physically Located

217	50091	1 RADIOS PORTABLE EF JHNSON	$	400.00	B6-34771
218	50092	1 RADIO PORTABLE EF JHNSON	$	400.00	55632-79
219	50153	1 SERVER CYBERPOWER	$	683.29	PP0842000057
220	50154	1 SERVER CYBERPOWER	$	683.29	PP08Y2000023
221	50256	1 WASP MBLE INV SYST/RD/PRNT	$	1,626.00	633808000000
222	50301	1 SCANNER FUJITSU F1-6130	$	919.00	112318
223	50302	1 SCANNER FUJITSU F1-6130	$	919.00	58425
224	50303	1 SCANNER FUJITSU F1-6130	$	919.00	112294
225	50304	1 SCANNER FUJITSU F1-6130	$	919.00	58357
226	50305	1 SCANNER FUJITSU F1-6130	$	919.00	112347
227	50306	1 DELL OPTIPLEX 760 USFF - PC	$	1,290.67	B75XFK1
228	50307	1 DELL OPTIPLEX 760 USFF - PC	$	1,290.67	B730GK1
229	50308	1 DELL OPTIPLEX 760 USFF - PC	$	1,290.67	B73YFK1
230	50309	1 DELL OPTIPLEX 760 USFF - PC	$	1,290.67	B752GK1
231	50310	1 DELL OPTIPLEX 760 USFF - PC	$	1,290.67	B727FK1
232	50311	1 DELL OPTIPLEX 760 USFF - PC	$	1,290.67	B750GK1
233	50418	1 TV LG 32" LCD FLAT	$	591.69	Not Listed
234	50420	1 FUJITSU F-I-6670 FBSCAN 90PPM	$	4,242.81	3234
235	50553	1 POWEREDGE R710 2.5 HARD DR.	$	4,941.00	1ZH65L1
236	50555	1 HON 10500 SERIES WRKSTN MCA	$	2,131.53	3B3FSU
237	50556	1 HON 10S00 SERIES WRKSTN SJAN	$	2,131.53	313FSU
238	50574	1 POWER VAULT MD1000,3U,15BAY	$	9,664.23	DJG66L1
239	50575	1 POWER VAULT MD 1000,3U,15BAY	$	9,664.23	CJG66L1
240	50620	1 TV LG 32" M3202C-BA	$	532.16	906RMLM208584
241	50621	1 ACER VERITON DESK TOP PC	$	391.99	93115491327
242	50622	1 POWEREDGE R710 SIX 3.5 H/DRIVE	$	7,602.69	8K3TVH1
243	50623	1 SERVER DBLE WINDOWS STNRD	$	2,398.76	220892
244	50624	1 SERVER DBLE WINDOWS STNRD	$	2,398.76	Not Listed
245	50625	1 LG 32" TV	$	688.90	Not Listed
246	50626	1 ACER N280 LAPTOP	$	391.99	Not Listed
247	50775	1 FILE CABINET LAT 3 DRW BLACK	$	581.69	Not Listed
248	50833	1 CROWD CONTROL POSTS 40"	$	417.27	Not Listed
249	50834	1 CROWD CONTROL POSTS 40"	$	417.27	Not Listed
250	50919	1 COMP, DIGITEC COMP SOFTWARE	$	9,000.00	1000-0006R4N0-050489
251	50920	1 CUMMINS JETSCAN 4062 CURRENCY CNT.	$	2,898.00	14062400000000
252	50921	1 CUMMINS JETSCAN 4062 CURRENCY CNT	$	2,508.00	14063000000000
253	50922	1 CUMMINS JETSCAN 4062 CURRENCY CNT.	$	2,495.00	14062400000000
254	50923	1 SURV. SYST-DVR/5 CAMERA-ALAMO	$	1,692.29	D80107110450
255	50924	1 CUMMINS JETSCAN 4062 CURRENCY CNT	$	2,507.24	14062400000000
256	50925	1 DIGITECH SOFTWARE PAPERFLOW LITE	$	6,108.00	70015
257	50928	1 CUMMINS JETSCAN 4065 CURRENCY CNT	$	3,820.00	14065100000000
258	50929	1 DELL COMPUTER OPTIPLEX 360	$	1,118.26	8C1BPH1
259	50930	1 SOFTWARE-DIGITECH-PAPER FLOW	$	3,930.00	85993
260	50931	1 CUMMINS JETSCAN 4062 CURRENCY CNT	$	2,888.31	14062300000000
261	50932	1 2006 TRUTH IN TAXATION SOFTWARE	$	1,199.00	TNT2006
262	50933	1 CUMMINS JETSCAN 4065 CURRENCY CNT	$	3,820.00	14065100000000
263	50935	1 DELL COMPUTER OPTIPLEX 360	$	1,118.26	BC1BPH1
264	50949	1 CAMERA & DVR B&W	$	2,524.04	A0107100252
265	51016	1 CANON LASER CLASS 2050P	$	543.39	UZX-78351
266	51017	1 CANON LASER CLASS 2050P	$	738.39	UZX-78354
267	51090	1 GARDALL SAFE GAFB2013GC	$	1,375.00	427166
268	51107	1 CANON LASER CLASS 2050P	$	543.39	UZX-78565
269	51108	1 CANON LASER CLASS 2050P	$	543.39	UZX-78561
270	51109	1 CANON LASER CLASS 2050P	$	543.39	UZX-78564
271	51113	1 TAKE A NUMBER WIRELESS SYS.	$	698.18	Not Listed

EXHIBIT A
Assets Physically Located

272	51114	1 TURN-O-MATIC DISPLAY	$	679.73	7317180000000
273	51155	1 LARIAT VINYL LOBBY CHAIR	$	1,183.23	Not Listed
274	51156	1 LARIAT VINYL LOBBY CHAIR	$	1,183.23	Not Listed
275	51157	1 LARIAT VINYL LOBBY CHAIR	$	1,183.23	Not Listed
276	51158	1 LARIAT VINYL LOBBY CHAIR	$	1,183.23	Not Listed
277	51219	1 FUJITSU FI-6670 FBSCAN 90PPM	$	4,176.55	4771
278	51274	1 JETSCAN 4069,ADVANCED SD	$	3,613.00	1-4096-0773-09233
279	51275	1 JETSCAN 4069, ADVANCED SD	$	3,613.00	1-4096-0774-09233
280	51436	1 CASH REGISTER	$	425.00	910260072
281	51437	1 CASH REGISTER	$	425.00	910260176
282	51438	1 CASH REGISTER	$	450.00	J9LF017607
283	51439	1 CASH REGISTER	$	450.00	J9LF017608
284	51552	1 OPTIPLEX 780 ULTRA PSU	$	1,168.51	CQC8MM1
285	51553	1 OPTIPLEX 780 ULTRA PSU	$	1,168.51	CQC9MM1
286	52365	1 DELL OPTIPLEX 780 USFF PC	$	1,246.45	FSNPNN1
287	52366	1 DELL OPTIPLEX 780 USFF PC	$	1,246.45	FSNRNN1
288	52367	1 DELL OPTIPLEX 780 USFF PC	$	1,246.45	FSNQNN1
289	52766	1 DIGITAL NUMBER MACHINE	$	-	Not Listed
290	52811	1 HON DBL PEDESTAL DESK	$	430.36	3FNB72
291	52812	1 HON STACK -N- STORAGE	$	323.51	30BB42
292	52815	1 DELL OPTIPLEX 780 USFF-COMPUTER	$	1,377.26	6KRCBP1
293	52816	1 WORKSTATION DESK	$	1,633.29	Not Listed
294	52819	1 CUMMINS JETSCAN 4069-SCANNER	$	3,614.11	14069100000000
295	52827	1 DELL OPTIPLEX 780 USFF-PC	$	1,462.87	5PRCDQ1
296	52891	1 BOGEN PWR GOLD SEAL	$	325.10	103501613
297	52930	1 ALARM SYSTEM	$	-	Not Listed
298	53253	1 FUJITSU SCANNER	$	924.00	112270
299	53254	1 FUJITSU SCANNER	$	924.00	58344
300	53255	1 CASH REGISTER	$	924.00	107969
301	53256	1 HP LASERJET PRINTER	$	361.00	CNC981503Y
302	53258	1 ADJ TAPE CROWD CONTROL POST	$	397.90	Not Listed
303	53259	1 ADJ TAPE CROWD CONTROL POST	$	397.90	Not Listed
304	53260	1 LE COMPLETE TAKE A NUMBER SYSTEM	$	519.95	3009-1800
305	53561	1 DELL OPTIPLEX 330	$	986.16	60J7TH1
306	53613	1 HON FILE LAT. 4DRW	$	-	Not Listed
307	54113	1 HON WORK SURFACE	$	1,492.54	Not Listed
308	54204	1 PITNEY BOWES FOLDER INSERTER	$	18,093.00	1103436
309	54339	1 DELL OPTIPLEX 790 USFF-PC	$	1,134.26	F9X5TR1
310	54340	1 DELL OPTIPLEX 790 USFF-PC	$	1,134.26	F9X6TR1
311	54341	1 DELL OPTIPLEX 790 USFF-PC	$	1,134.26	F9YBTR1
312	54342	1 DELL OPTIPLEX 790 USFF-PC	$	1,134.26	FRY5TR1
313	54343	1 DELL OPTIPLEX 790 USFF-PC	$	1,134.26	F9Y7TR1
314	54344	1 DELL OPTIPLEX 790 USFF-PC	$	1,134.26	F9X7TR1
315	54524	1 HP LASERJET P2055ND	$	361.39	CNBJ658416
316	54525	1 HP LASERJET P2055ND	$	361.39	CNBJ658410
317	54526	1 HP LASERJET P2055ND	$	361.39	CNBJ658412
318	54527	1 HP LASERJET P2055ND	$	631.39	CNBJ656571
319	54528	1 HP LASERJET P2055NDHP	$	361.39	CNB9965078
320	54529	1 HP LASERJET P2055ND	$	361.39	CNBJ656562
321	54547	1 APPLE IPAD 32GB	$	587.02	DMPGFT91DFHY
322	54548	1 APPLE IPAD 32GB	$	587.02	DMPGFTNADFHY
323	54565	1 DESK LAPTOP SERVER 10	$	895.00	Not Listed
324	54566	1 DESK LAPTOP SERVER 10	$	895.00	Not Listed
325	54567	1 DESK LAPTOP SERVER 10	$	895.00	Not Listed
326	54568	1 DESK LAPTOP SERVER 10	$	895.00	Not Listed

EXHIBIT A
Assets Physically Located

327	54853	1 LETTER OPENER MARTIN YALE	$	927.24	A51242
328	55022	1 PITNEY B-ELECTRIC MAIL OPENER	$	2,583.00	27945
329	52780	HP LASERJET P2055DN	$	361.39	CNBJ656563
330	52781	HP LASERJET P2055DN	$	361.39	CNBIC18563
331	52779	HP LASERJET P2055DN	$	361.39	CNBJ511595
332	53696	HON FILE CABINET	$	397.29	Not Listed
333	54522	FUJITSU FI-611	$	665.00	010228
334	54521	FUJITSU FI-6110 SCANNER	$	665.00	10220
335	54518	FUJITSU FI-6110 SCANNER	$	665.00	10210
336	54519	FUJITSU FI-6110 SCANNER	$	665.00	10194
337	54606	TURN-O-MATIC LCD COUNTER	$	809.10	00528096
338	53636	TURN-O-MATIC LCD COUNTER	$	809.10	Not Listed
339	53252	FUJITSU FI-6130	$	924.00	53057
340	54062	LOREX 4 CH PANTAPLEX NET SERV.	$	879.99	A0107110188
341	54520	FUJITSU CLR DPLX DOCUMENT SCANNER	$	665.00	10233
			$	681,672.02	

Assets That Could not be Tagged; However, the Asset Tags were Maintained on File

	Tag Number	Tag Description		Cost	VIN/Serial
1	50926	1 PACA VANGUARD, PF282DC-4 BULLETPROOF VST	$	1,255.80	Not Listed
2	50927	1 PACA-VANGUARD, PF282DC-4 BULLETPROOF VST	$	1,255.80	Not Listed
3	56615	1 WASP MOBILEASSET V6 SOFTWARE	$	-	Not Listed
4	39743	1 ATC REFUND MODULE	$	2,500.00	Not Listed
5	42210	1 AUTOMATED TAX COLL CLNT SUPP, SFTWR UPDT	$	5,074.00	Not Listed
6	42455	1 AUTOMATED TAX COLL SUPPORT SFTWR	$	5,074.00	10/01/04-12/31/04
7	43139	1 AUTOMATED TAX COLL SUPPORT SFTWR	$	5,074.00	7/1/04 - 9/30/04
8	43544	1 TAX COLL CLIENT SUPP SFTWR	$	5,074.00	Not Listed
			$	25,307.60	

Asset That Contained an Asset Tag; However the Asset Tag did not Match the Asset Tag Number Listed on the Asset Inventory Listing

	Tag Number	Tag Description		Cost	VIN/Serial
1	46623	1 TROY MICR 3005 SECURE EX PRINTER	$	2,630.54	CND1D05722
			$	2,630.54	

Assets That did not Contain an Asset Tag; However, the Assets were traced to the Asset Inventory Listing Utilizing the Serial Number

	Tag Number	Tag Description		Cost	VIN/Serial
1	53648	1 DELL OPTIPLEX 780 SFF COMPUTER	$	1,129.45	H3LDXQ1
2	53649	1 DELL OPTIPLEX 780 COMPUTER	$	1,129.45	H3LHXQ1
			$	2,258.90	

Asset That did not Contain an Asset Tag and was Replaced Under Warranty

	Tag Number	Tag Description		Cost	VIN/Serial
1	44411	1 MAIN OFFICE ROUTER & ADAPTER	$	5,864.60	Not Listed
			$	5,864.60	

EXHIBIT B
Assets Not Physically Located

	Assets Declared Surplus			
	Tag Number	Tag Description	Cost	VIN/Serial
1	15570	1 FILE CABINET 4 DRAWER	$ 180.00	Not Listed
2	29670	1 JVC 20 IN COLOR TV/MONITOR	$ 412.28	12088746
3	41223	1 COMPUTER MULTIWAVE BENQ	$ 780.00	34100541JE35
4	42713	1 HP 1160 LASERJET	$ 315.56	SCNB1C10940
5	42738	1 HP SB DC5000 SFF DESKTOP COMPUTER	$ 792.02	SMXL4400D8N
			$ 2,479.86	

	Asset That Was Vandalized (Burned) at the Alamo Tax Office Substation			
	Tag Number	Tag Description	Cost	VIN/Serial
1	48941	1 2009 FORD RANGER PICK-UP	$ 13,089.00	1FTYR10DX9PA35120
			$ 13,089.00	

	Assets That Could Not Be Accounted for by the Tax Office			
	Tag Number	Tag Description	Cost	VIN/Serial
1	19988	1 MERLIN PLUS-SYSTEM W/6 PHONES	$ 2,721.75	Not Listed
2	19989	1 BURGLAR ALARM SYSTEM	$ 1,705.00	Not Listed
3	22280	1 EPSON EQUITY IIe-PC	$ 1,230.00	OLL1009358
4	22388	1 AT&T KEYBOARD TELETYPE PRINTER #5310	$ 1,648.00	89TY45070035
5	28565	1 SHARP ER-3250 W/VALIDATOR	$ 1,795.00	19002412
6	37069	1 IBM 12GB TAPE DRIVE FOR RS6000	$ 3,200.00	Not Listed
7	37350	1 IBC 27170 BINDING MACHINE	$ 1,649.25	Not Listed
8	38522	1 UF-790 PANASONIC LASER	$ 1,029.00	GBP2AU0379
9	39239	1 3X8 NORSTAR PHONE SYSTEM 7208	$ 1,500.00	Not Listed
10	42724	1 SHORETEL COMMUNICATION SYSTEM	$ 2,006.19	Not Listed
11	43752	1 AOPEN MK77M-8XN	$ 1,356.00	Not Listed
12	43753	1 AOPEN MK77M-8XN	$ 1,356.00	Not Listed
13	43755	1 AOPEN BUNDLE PC	$ 1,171.00	Not Listed
14	43756	1 AOPEN BUNDLE PC	$ 1,171.00	Not Listed
15	43757	1 AOPEN BUNDLE PC	$ 1,171.00	Not Listed
16	11217	1 DESK BOLING	$ 314.30	Not Listed
17	20853	1 WAITING CHAIR LEATHER	$ 262.50	Not Listed
18	25789	1 CANON AP-330	$ 418.00	2019938
19	30447	1 IBM LEXMARK WW-1000,ELECTRONIC	$ 468.00	11BHPY6
20	34064	1 ELECTRONIC FOLDER PURCHASE	$ 3,625.00	912631
21	34471	1 IBM WHEELWRITER 1000	$ 490.00	11RRM65
22	36409	1 GLOBAL 9300 SERIES LATERAL FILE	$ 295.55	Not Listed
23	41460	1 HP BUSINESS INKJET 2280	$ 434.87	SG317P1001
24	48855	1 JETSCAN 4065 CURRENCY SCANNER	$ 3,820.00	14065100000000
25	49306	1 TAKE A NUMBER SYSTEM	$ 519.95	Not Listed
26	50197	1 ELECTRONIC TIME CLOCK	$ 573.29	U-120750
27	50419	1 COMPUTER LENOVO M57e	$ 391.99	Not Listed
28	52719	1 CATALYST 2960S 48 740W LAN BASE	$ 5,269.72	SFOC1441X4F6
29	52720	1 CATALYST 2960S 48 740W LAN	$ 5,269.73	SFOC1441X4GA
			$ 46,862.09	

EXHIBIT C
Assets Physically Located; However not Included on Asset Inventory Listing

Assets That Were Listed on the Asset Inventory Listings of Other County Departments

	Tag Number	Tag Description	Cost	VIN/Serial	Department Listed Under
1	34966	QuickBooks Pro 2000	$ 370.79	N/A	Location 7777
2	36628	QuickBooks Pro 2001	$ 560.94	N/A	Location 7777
3	19115	Office Desk	$ 470.00	N/A	Location 7777
4	34472	IBM Wheelwriter	$ 490.00	11RRM65	Location 7777
5	19113	Office Desk	$ 470.00	N/A	Location 7777
6	45699	ATS CyberSeries Punch Clocks	$ 3,000.00	N/A	Information Technology
7	45698	ATS CyberSeries Punch Clocks	$ 3,000.00	N/A	Information Technology
8	48888	Catalyst 3750 Switch	$ 5,037.20	FD01247Y03W	Commissioner Precinct 2
9	48887	Catalyst 3750 Switch	$ 5,037.20	FD01247Y03W	Commissioner Precinct 2
10	48890	Catalyst 3750 Switch	$ 5,037.20	FD01247Y05W	Commissioner Precinct 2
			$ 23,473.33		

Asset That Was Removed from the Tax Office Asset Inventory Listing In Error

	Tag Number	Tag Description	Cost	VIN/Serial
1	51112	2010 Ford Ranger Pickup	$ 12,603.00	1FTKR1AD3APA66198
			$ 12,603.00	

Assets That did not have an Asset Record in *a/o*; However, the Assets had a Record in Carter Pertaine

	Tag Number	Tag Description	Cost	VIN/Serial
1	28926	1000 Series 4 Drawer Filing Cabinet	$ 230.00	Not Listed
2	16016	Brown 4 Drawer Filing Cabinet	$ 81.35	Not Listed
3	444	4 Drawer Filing Cabinet	$ 81.35	Not Listed
4	450	4 Drawer Filing Cabinet	$ 81.35	Not Listed
5	15903	Brown 3 Drawer Filing Cabinet	$ 203.70	Not Listed
6	15904	Brown 3 Drawer Filing Cabinet	$ 203.70	Not Listed
7	15951	Metal Stand For Printer	$ 39.08	Not Listed
8	446	Burglary Resistive Chest	$ 347.70	10Y43220
9	447	Burglary Resistive Chest	$ 347.70	10Y43219
10	24449	Red Loby Chair	$ 140.22	Not Listed
11	24450	Red Loby Chair	$ 140.22	Not Listed
12	24464	Red Loby Chair	$ 140.22	Not Listed
13	24445	Red Loby Chair	$ 140.22	Not Listed
14	24458	Red Loby Chair	$ 140.22	Not Listed
15	24439	Red Loby Chair	$ 140.22	Not Listed
16	24463	Red Loby Chair	$ 140.22	Not Listed
17	24451	Red Loby Chair	$ 140.22	Not Listed
18	24446	Red Loby Chair	$ 140.22	Not Listed
19	24444	Red Loby Chair	$ 140.22	Not Listed
20	20770	Desk	$ 100.00	Not Listed
21	22627	HON File Cabinet	$ 229.95	Not Listed
22	15928	File Cabinet	$ 115.34	Not Listed
23	16013	File Cabinet	$ 80.77	Not Listed
24	3833	File Cabinet	$ 95.00	Not Listed
25	28782	File Cabinet	$ 184.00	Not Listed
26	41992	PaperVision Enterprise	$ 9,000.00	Not Listed
27	28359	File Cabinet	$ 126.10	Not Listed
28	27928	Desk	$ 220.40	Not Listed
29	15927	File Cabinet	$ 226.40	Not Listed
30	25688	File Cabinet	$ 193.45	Not Listed
31	27073	File Cabinet	$ 168.99	Not Listed
32	24196	Crowd Control Posts	$ 180.87	Not Listed
33	24456	Red Loby Chair	$ 140.22	Not Listed
34	24442	Red Loby Chair	$ 140.22	Not Listed
35	24447	Red Loby Chair	$ 140.22	Not Listed
36	24438	Red Loby Chair	$ 140.22	Not Listed
37	24460	Red Loby Chair	$ 140.22	Not Listed
38	24441	Red Loby Chair	$ 140.22	Not Listed
39	24452	Red Loby Chair	$ 140.22	Not Listed

EXHIBIT C
Assets Physically Located; However not Included on Asset Inventory Listing

40	24440	Red Loby Chair	$	140.22	Not Listed
41	24459	Red Loby Chair	$	140.22	Not Listed
42	24443	Red Loby Chair	$	140.22	Not Listed
43	24461	Red Loby Chair	$	140.22	Not Listed
44	24448	Red Loby Chair	$	140.22	Not Listed
45	24457	Red Loby Chair	$	140.22	Not Listed
46	24434	Red Loby Chair	$	140.22	Not Listed
47	24433	Red Loby Chair	$	140.22	Not Listed
48	29520	Crown Control Posts	$	160.91	Not Listed
49	14663	File Cabinet	$	98.00	Not Listed
			$	16,301.61	

	Assets That did not have an Asset Record in *allo or* Carter Pertaine			
	Tag Number	Tag Description	Cost	VIN/Serial
1	50538	LG LCD TV	N/A	N/A
2	50539	Lenovo N280	N/A	N/A
3	56378	Lenovo ThinkCentre Edge Computer	N/A	PBAZAYM
4	56385	Lenovo ThinkCentre Edge Computer	N/A	PBAZGLA
5	56356	Lenovo ThinkCentre Edge Computer	N/A	PBAZGBG
6	56355	Lenovo ThinkCentre Edge Computer	N/A	PBAZGAX
7	56361	Lenovo ThinkCentre Edge Computer	N/A	PBAZBCM
8	56346	Lenovo ThinkCentre Edge Computer	N/A	PBAZGBH
9	56347	Lenovo ThinkCentre Edge Computer	N/A	PBAXGLE
10	56349	Lenovo ThinkCentre Edge Computer	N/A	PBAZGKZ
11	56350	Lenovo ThinkCentre Edge Computer	N/A	PBAZAYB
12	56353	Lenovo ThinkCentre Edge Computer	N/A	PBAZAYD
13	56332	Lenovo ThinkCentre Edge Computer	N/A	PBAZBCH
14	56372	Lenovo ThinkCentre Edge Computer	N/A	PBAZFLY
15	56363	Lenovo ThinkCentre Edge Computer	N/A	PBAZGKY
16	56371	Lenovo ThinkCentre Edge Computer	N/A	PBAZNBT
17	56370	Lenovo ThinkCentre Edge Computer	N/A	PBAZNDF
18	56358	Lenovo ThinkCentre Edge Computer	N/A	PBAZGAW
19	56369	Lenovo ThinkCentre Edge Computer	N/A	PBAZBCG
20	56368	Lenovo ThinkCentre Edge Computer	N/A	PBAZNCC
21	56367	Lenovo ThinkCentre Edge Computer	N/A	PBAZGLL
22	56362	Lenovo ThinkCentre Edge Computer	N/A	PBAZGBD
23	56345	Lenovo ThinkCentre Edge Computer	N/A	PBAZGBN
24	56348	Lenovo ThinkCentre Edge Computer	N/A	PBAZGLR
25	56354	Lenovo ThinkCentre Edge Computer	N/A	PBAZBCA
26	56331	Lenovo ThinkCentre Edge Computer	N/A	PBAZBCL
27	56374	Lenovo ThinkCentre Edge Computer	N/A	PBAZGLC
28	56373	Lenovo ThinkCentre Edge Computer	N/A	PBAZAYL
29	56365	Lenovo ThinkCentre Edge Computer	N/A	PBAZFYR
30	56366	Lenovo ThinkCentre Edge Computer	N/A	PBAZBCF
31	56376	Lenovo ThinkCentre Edge Computer	N/A	PBAZAYC
32	56375	Lenovo ThinkCentre Edge Computer	N/A	PBAZGBK
33	56377	Lenovo ThinkCentre Edge Computer	N/A	PBAZGBA
34	56364	Lenovo ThinkCentre Edge Computer	N/A	PBAZBMM

EXHIBIT D
Assets That Contained VIN/Serial Numbers

	Assets That Contained a VIN/Serial Number That Agreed to the Asset Inventory Listing		
	Tag Number	Tag Description	VIN/Serial
1	27238	1 SHREDMASTER GBC-1656S	F109427
2	30442	1 IBM LEXMARK WW-1000,ELECTRONIC	11BHPX8
3	30443	1 IBM LEXMARK WW-1000,ELECTRONIC	11BHPY5
4	30444	1 IBM LEXMARK WW-1000,ELECTRONIC	11BHPY7
5	30445	1 IBM LEXMARK WW-1000,ELECTRONIC	11BHPY3
6	30446	1 IBM LEXMARK WW-1000,ELECTRONIC	11BHPX4
7	31645	1 HP LASERJET 4000T	USSC020868
8	31921	1 GBC 2000 BINDING SYSTEM	1K05478
9	33360	1 CELL DIMENSION XPS R450MHZ PENT-II	URF7H
10	33522	1 DELL DIMENSION 400MHZ CELERON	HIGV2
11	34237	1 TYPEWRITER IBM 1000	11RRM66
12	34467	1 LTH 4001 TIME CLOCK	318071
13	35696	1 SCANNER CUMMINS 4062 JETSCAN CURRENCY	6823
14	35700	1 LAMINATOR BROTHER LX900	U52543-K9J153614
15	36299	1 UF-585 PANAFAX LASER	1001100906
16	36845	1 2001 FORD EXPEDITION	1FMRU15L31LB68442
17	38523	1 HP INKJET 2230 15/14P	MY24F14ND
18	40881	1 IBM TYPEWRITER	11-BF452
19	41986	1 SNAP SERVER 1100 160.0GB EXTE	FCD49BP970
20	42352	1 LINKSYS 4124 24PORT 10/100 DES	RD8003B003485
21	42703	1 PROJECTOR SHARP PG-B10G	408932644
22	42704	1 HEWLETT-PACKARD PAVILION NOTEBOOK	CND4371TGN
23	42722	1 SAM CASH REGISTER ER380	306530165
24	42735	1 HP SB DC5000 SFF DESKTOP COMPUTER	SMXL4400DMC
25	43422	1 OPTIPLEX GX280 SFF PENT 4	86BHZ61
26	43795	1 POWEREDGE SC 1425 INTEL XEON TM. PROCESS	GDSCB81
27	43800	1 QUICKBOOKS ENTERPRISE-10 USERS	V.8.0
28	43930	1 DELL COMPUTER OPTIPLEX 360	5C1BPH1
29	43932	1 DELL COMPUTER OPTIPLEX 360	6C1BPH1
30	44654	1 COMPUTER DELL OPTIPLEX GX280	DKC2S71
31	44655	1 COMPUTER DELL OPTIPLEX GX280	1LC2S71
32	44656	1 COMPUTER DELL OPTIPLEX GX280	3LC2S71
33	44658	1 COMPUTER DELL OPTIPLEX GX280	B5D2S71
34	44659	1 COMPUTER DELL OPTIPLEX GX280	45D2571
35	44660	1 COMPUTER DELL OPTIPLEX GX280	95D2S71
36	44661	1 COMPUTER DELL OPTIPLEX GX280	5FDWR71
37	44663	1 COMPUTER DELL OPTIPLEX GX280	4X8MR71
38	44666	1 COMPUTER DELL OPTIPLEX GX280	909MR71
39	44667	1 COMPUTER DELL OPTIPLEX GX280	GF8MR71
40	44668	1 COMPUTER DELL OPTIPLEX GX280	9C8MR71
41	44669	1 COMPUTER DELL OPTIPLEX GX280	2G8MR71
42	44670	1 COMPUTER DELL OPTIPLEX GX280	JC8MR71
43	44671	1 COMPUTER DELL OPTIPLEX GX280	CO9MR71
44	44672	1 COMPUTER DELL OPTIPLEX GX280	2X8MR71
45	44673	1 COMPUTER DELL OPTIPLEX GX280	709MR71
46	44675	1 COMPUTER DELL OPTIPLEX GX280	HC8MR71
47	44676	1 COMPUTER DELL OPTIPLEX GX280	8X8MR71
48	44677	1 COMPUTER DELL OPTIPLEX GX280	GG8MR71

EXHIBIT D
Assets That Contained VIN/Serial Numbers

49	44678	1 COMPUTER DELL OPTIPLEX GX280	F09MR71
50	44679	1 COMPUTER DELL OPTIPLEX GX280	4Z8MR71
51	44680	1 COMPUTER DELL OPTIPLEX GX280	609MR71
52	44681	1 COMPUTER DELL OPTIPLEX GX280	1Y8MR71
53	44683	1 COMPUTER DELL OPTIPLEX GX280	HW8MR71
54	44684	1 COMPUTER DELL OPTIPLEX GX280	G09MR71
55	44685	1 COMPUTER DELL OPTIPLEX GX280	FC8MR71
56	44686	1 COMPUTER DELL OPTIPLEX GX280	FW8MR71
57	44687	1 COMPUTER DELL OPTIPLEX GX280	7D8MR71
58	44688	1 COMPUTER DELL OPTIPLEX GX280	6Y8MR71
59	44689	1 COMPUTER DELL OPTIPLEX GX280	8Y8MR71
60	44690	1 COMPUTER DELL OPTIPLEX GX280	8G8MR71
61	44691	1 COMPUTER DELL OPTIPLEX GX280	DD8MR71
62	44694	1 COMPUTER DELL OPTIPLEX GX280	3D8MR71
63	44695	1 COMPUTER DELL OPTIPLEX GX280	BZ8MR71
64	44696	1 COMPUTER DELL OPTIPLEX GX280	7Z8MR71
65	44697	1 COMPUTER DELL OPTIPLEX GX280	219MR71
66	44699	1 DELL OPTIPLEX GX280 PC	4Y8MR71
67	44700	1 COMPUTER DELL OPTIPLEX GX280	HZ8MR71
68	44701	1 COMPUTER DELL OPTIPLEX GX280	309MR71
69	44702	1 COMPUTER DELL OPTIPLEX GX280	H09MR71
70	44704	1 COMPUTER DELL OPTIPLEX GX280	HY8MR71
71	44705	1 COMPUTER DELL OPTIPLEX GX280	FY8MR71
72	44707	1 COMPUTER DELL OPTIPLEX GX280	6Z8MR71
73	44709	1 COMPUTER DELL OPTIPLEX GX280	3Z8MR71
74	44710	1 COMPUTER DELL OPTIPLEX GX280	CY8MR71
75	44711	1 PRINTER HP LASER JET 9050	JPCL55102L
76	44713	1 HPLJ 2420 N PRINTER	CNGKC23660
77	44714	1 HPLJ 2420 N PRINTER	CNGKB34738
78	44715	1 HPLJ 2420 N PRINTER	CNGKC23658
79	44717	1 DELL OPTIPLEX GX280 PC	3FDWR71
80	45323	1 COPIER-FUJITSU FI-5650C + VRS 4.0 PLUS	3119
81	45748	1 HP LJ 9050DN COPIER / STACKER / TRAY	JPDL69T033
82	46133	1 GBC VELOBIND-BINDING MACH	UB85793E
83	46274	1 2007 FORD F150-EXT CAB- PICK-UP	1FTRX12W07FB07020
84	46275	1 2007 FORD F150-EXT CAB- PICK-UP	1FTRX12W27FB07021
85	46623	1 TROY MICR 3005 SECURE EX PRINTER	CND1D05722
86	46633	1 DELL-OPTIPLEX GX620 SFF INTEL PENTIUM D	85TG8C1
87	46634	1 DELL-OPTIPLEX GX620 SFF-INTEL PENTIUM D	B5TG8C1
88	46729	1 HON 30X66 BBF DESK/RTN/WRKSTN	C27ULU
89	46731	1 HON 30X66 BBF DESK/WORKSTATION	CZKUDU
90	46732	1 HON 30X66 BBF DESK/WORKSTATION	CMKUMU
91	46733	1 HON 30X66 BBF DESK/WORKSTATION	C4KUMU
92	46734	1 HON 30X66 BBF DESK/WORKSTATION	CPKUMU
93	46735	1 HON 30X66 BBF DESK/WORKSTATION	C3KUMU
94	46736	1 HON 30X66 BBF DESK/WORKSTATION	C77ULU
95	46737	1 HON 30X66 BBF DESK/RTN/HUTCH	CC9UXU
96	46738	1 HON 30X66 BBF DESK/RTN/HUTCH	CKF9MF
97	46739	1 HON 30X66 BBF DESK/RTN/HUTCH	CNF9NF
98	46740	1 HON 30X66 BBF DESK/RTN/HUTCH	CLNU8U
99	46741	1 HON 30X66 BBF DESK/RTN/HUTCH	C7WUNU

EXHIBIT D
Assets That Contained VIN/Serial Numbers

100	46742	1 HON 30X66 BBF DESK/RTN/HUTCH	CBWUNU
101	46743	1 HON 30X66 BBF DESK/RTN/HUTCH	C5F9MF
102	46744	1 HON 30X66 BBF DESK/RTN/HUTCH	C59UVU
103	46745	1 HON 30X66 PMF DESK/RTN/HUTCH	CXVUUU
104	46747	1 HON 30X66 PMF DESK/RTN/HUTCH	CISNFM
105	46748	1 HON 30X66 PMF DESK/RTN/HUTCH	C25U2U
106	46752	1 HON 30X60 BBF DESK/RTN/BKCASE	CZ5U2U
107	46753	1 HON 30X60 BBF DESK/RTN/BKCASE	CX5U2U
108	46754	1 HON 30X60 BBF DESK/RTN/BKCASE	CG5U2U
109	46756	1 HON 30X66 BBF/RTN/WRKSTN	C8BN5G
110	46757	1 HON 36X72 BBF DESK/CRED/HUTCH/BKCASE	CZL9VF
111	46759	1 HON 36X72 BBF DESK/CRED/WRKSTN	CZBNJG
112	46765	1 HON 30X66-DESK/LAT FILE/BOOKCASE	CS29FF
113	46766	1 HON 30X66-DESK-LAT FILE/BOOKCASE	C329FF
114	47129	1 HON WORKSTATION	CD0N3M
115	47131	1 HON WORKSTATION	C58RUB
116	47134	1 HON WORKSTATION	CSSNPM
117	47142	1 66X30 DESK/CRED/HUTCH 10500 SERIES	CMN94F
118	47143	1 66X30 DESK/CRED/HUTCH 10500 SERIES	CTNUHU
119	47144	1 66X30 DESK/CRED/HUTCH 10500 SERIES	C1LRAT
120	47565	1 FUJITISU SCANNER 5650C	102857
121	47566	1 (6) LIC PAPERVISION ENTERP SOFTW	ACTIV 11-06-07
122	47602	1 HON 30X66 DESK/CRED/BOOKCASE	CAA788
123	47603	1 HON 30X66 DESK/CRED/HUTC	CWA788
124	47956	1 2008-FORD FUSION 4DR CAR	3FAHP06Z28R139892
125	48093	1 HON WORKSTATION 10500 SERIES	CLXJ2L
126	48094	1 HON WORKSTATION 10500 SERIES	CUGJHL
127	48419	1 FUJITSU FI-6670A SCANNER 90PPM	324
128	48522	1 COMPUTER DELL OPTIPLEX 360	95PWRH1
129	48523	1 COMPUTER DELL OPTIPLEX 360	76PWRH1
130	48524	1 COMPUTER DELL OPTIPLEX 360	C5PWRH1
131	48525	1 COMPUTER DELL OPTIPLEX 360	D5PWRH1
132	48526	1 COMPUTER DELL OPTIPLEX 360	F5PWRH1
133	48527	1 COMPUTER DELL OPTIPLEX 360	G5PWRH1
134	48528	1 COMPUTER DELL OPTIPLEX 360	H5PWRH1
135	48529	1 COMPUTER DELL OPTIPLEX 360	J5PWRH1
136	48530	1 COMPUTER DELL OPTIPLEX 360	16PWRH1
137	48531	1 COMPUTER DELL OPTIPLEX 360	26PWRH1
138	48532	1 COMPUTER DELL OPTIPLEX 360	36PWRH1
139	48533	1 COMPUTER DELL OPTIPLEX 360	46PWRH1
140	48534	1 COMPUTER DELL OPTIPLEX 360	56PWRH1
141	48535	1 COMPUTER DELL OPTIPLEX 360	66PWRH1
142	48536	1 COMPUTER DELL OPTIPLEX 360	B5PWRH1
143	48599	1 GBCX SHREDDER 6550X	TK36602J
144	48600	1 GBCX SHREDDER 6550X	TK36599J
145	48618	1 DELL OPTIPLEX 755 USFF PC	J2DQKH1
146	48619	1 DELL OPTIPLEX 755 USFF PC	H2DQKH1
147	48620	1 DELL OPTIPLEX 755 USFF PC	13DQKH1
148	48621	1 DELL OPTIPLEX 755 USFF PC	23DQKH1
149	48676	1 FUJITSU FI-6670 SCANNER	749
150	48691	1 FUJITSU FI-6670 SCANNER	707

EXHIBIT D
Assets That Contained VIN/Serial Numbers

151	48835	1 16 CHANNEL PENTAPLEX DVR	A10537414
152	49378	1 MULTI-FUNCTION FAX/PRINTER	CNF893R1F0
153	49461	1 REFRIGERATOR HOTPOINT BLK	GS813240
154	49925	1 COMPUTER DELL OPTIPLEX 760	5MN7DK1
155	49926	1 COMPUTER DELL OPTIPLEX 760	5MN9DK1
156	49927	1 COMPUTER DELL OPTIPLEX 760	5MN8DK1
157	50091	1 RADIOS PORTABLE EF JHNSON	B6-34771
158	50092	1 RADIO PORTABLE EF JHNSON	55632-79
159	50301	1 SCANNER FUJITSU F1-6130	112318
160	50302	1 SCANNER FUJITSU F1-6130	58425
161	50303	1 SCANNER FUJITSU F1-6130	112294
162	50304	1 SCANNER FUJITSU F1-6130	58357
163	50305	1 SCANNER FUJITSU F1-6130	112347
164	50306	1 DELL OPTIPLEX 760 USFF - PC	B75XFK1
165	50307	1 DELL OPTIPLEX 760 USFF - PC	B730GK1
166	50308	1 DELL OPTIPLEX 760 USFF - PC	B73YFK1
167	50309	1 DELL OPTIPLEX 760 USFF - PC	B752GK1
168	50310	1 DELL OPTIPLEX 760 USFF - PC	B727FK1
169	50311	1 DELL OPTIPLEX 760 USFF - PC	B750GK1
170	50420	1 FUJITSU F-I-6670 FBSCAN 90PPM	3234
171	50553	1 POWEREDGE R710 2.5 HARD DR.	1ZH65L1
172	50555	1 HON 10500 SERIES WRKSTN MCA	3B3FSU
173	50556	1 HON 10S00 SERIES WRKSTN SJAN	313FSU
174	50574	1 POWER VAULT MD1000,3U,15BAY	DJG66L1
175	50575	1 POWER VAULT MD 1000,3U,15BAY	CJG66L1
176	50620	1 TV LG 32" M3202C-BA	906RMLM208584
177	50622	1 POWEREDGE R710 SIX 3.5 H/DRIVE	8K3TVH1
178	50919	1 COMP, DIGITEC COMP SOFTWARE	1000-0006R4N0-050489
179	50923	1 SURV. SYST-DVR/5 CAMERA-ALAMO	D80107110450
180	50925	1 DIGITECH SOFTWARE PAPERFLOW LITE	70015
181	50929	1 DELL COMPUTER OPTIPLEX 360	8C1BPH1
182	50930	1 SOFTWARE-DIGITECH-PAPER FLOW	85993
183	50932	1 2006 TRUTH IN TAXATION SOFTWARE	TNT2006
184	50935	1 DELL COMPUTER OPTIPLEX 360	BC1BPH1
185	50949	1 CAMERA & DVR B&W	A0107100252
186	51016	1 CANON LASER CLASS 2050P	UZX-78351
187	51017	1 CANON LASER CLASS 2050P	UZX-78354
188	51090	1 GARDALL SAFE GAFB2013GC	427166
189	51107	1 CANON LASER CLASS 2050P	UZX-78565
190	51108	1 CANON LASER CLASS 2050P	UZX-78561
191	51109	1 CANON LASER CLASS 2050P	UZX-78564
192	51219	1 FUJITSU FI-6670 FBSCAN 90PPM	4771
193	51436	1 CASH REGISTER	910260072
194	51437	1 CASH REGISTER	910260176
195	51438	1 CASH REGISTER	J9LF017607
196	51439	1 CASH REGISTER	J9LF017608
197	51552	1 OPTIPLEX 780 ULTRA PSU	CQC8MM1
198	51553	1 OPTIPLEX 780 ULTRA PSU	CQC9MM1
199	52365	1 DELL OPTIPLEX 780 USFF PC	FSNPNN1
200	52366	1 DELL OPTIPLEX 780 USFF PC	FSNRNN1
201	52367	1 DELL OPTIPLEX 780 USFF PC	FSNQNN1

EXHIBIT D
Assets That Contained VIN/Serial Numbers

202	52811	1 HON DBL PEDESTAL DESK	3FNB72
203	52812	1 HON STACK -N- STORAGE	30BB42
204	52815	1 DELL OPTIPLEX 780 USFF-COMPUTER	6KRCBP1
205	52827	1 DELL OPTIPLEX 780 USFF-PC	5PRCDQ1
206	52891	1 BOGEN PWR GOLD SEAL	103501613
207	53253	1 FUJITSU SCANNER	112270
208	53254	1 FUJITSU SCANNER	58344
209	53255	1 CASH REGISTER	107969
210	53256	1 HP LASERJET PRINTER	CNC981503Y
211	53260	1 LE COMPLETE TAKE A NUMBER SYSTEM	3009-1800
212	53561	1 DELL OPTIPLEX 330	60J7TH1
213	53648	1 DELL OPTIPLEX 780 SFF COMPUTER	H3LDXQ1
214	53649	1 DELL OPTIPLEX 780 COMPUTER	H3LHXQ1
215	54339	1 DELL OPTIPLEX 790 USFF-PC	F9X5TR1
216	54340	1 DELL OPTIPLEX 790 USFF-PC	F9X6TR1
217	54341	1 DELL OPTIPLEX 790 USFF-PC	F9YBTR1
218	54343	1 DELL OPTIPLEX 790 USFF-PC	F9Y7TR1
219	54344	1 DELL OPTIPLEX 790 USFF-PC	F9X7TR1
220	54524	1 HP LASERJET P2055ND	CNBJ658416
221	54525	1 HP LASERJET P2055ND	CNBJ658410
222	54526	1 HP LASERJET P2055ND	CNBJ658412
223	54527	1 HP LASERJET P2055ND	CNBJ656571
224	54528	1 HP LASERJET P2055NDHP	CNB9965078
225	54529	1 HP LASERJET P2055ND	CNBJ656562
226	54547	1 APPLE IPAD 32GB	DMPGFT91DFHY
227	54548	1 APPLE IPAD 32GB	DMPGFTNADFHY
228	54853	1 LETTER OPENER MARTIN YALE	A51242
229	55022	1 PITNEY B-ELECTRIC MAIL OPENER	27945
230	52780	HP LASERJET P2055DN	CNBJ656563
231	52781	HP LASERJET P2055DN	CNBIC18563
232	52779	HP LASERJET P2055DN	CNBJ511595
233	54522	FUJITSU FI-611	010228
234	54521	FUJITSU FI-6110 SCANNER	10220
235	54518	FUJITSU FI-6110 SCANNER	10210
236	54519	FUJITSU FI-6110 SCANNER	10194
237	53252	FUJITSU FI-6130	53057
238	54062	LOREX 4 CH PANTAPLEX NET SERV.	A0107110188
239	54520	FUJITSU CLR DPLX DOCUMENT SCANNER	10233

Assets That Contained a VIN/Serial Number That did not Agree to the Asset Inventory Listing

	Tag Number	Tag Description	VIN/Serial on Asset Inventory Listing
1	34235	1 TYPEWRITER IBM 1000	11CDRT4
2	37586	1 LEXMARK WW1000 ELECTR T/W	11CDRT4
3	41458	1 JETSCAN 4062	14062400000000
4	42030	1 JETSCAN 4062	14062900000000
5	42694	1 HP LASER JET 4250TN-PRINTER-B/W-LASER	SCNBXB08441
6	42723	1 HP PROCURVE SWITCH 2724 24PT	STW435MX04T
7	42737	1 HP SB DC5000 SFF DESKTOP COMPUTER	SMXL4400DM8
8	43574	1 CUMMINS 4062 JETSCAN CURRENCY SCAN	14062700000000

EXHIBIT D
Assets That Contained VIN/Serial Numbers

9	44657	1 COMPUTER DELL OPTIPLEX GX280	J4D2871
10	44682	1 COMPUTER DELL OPTIPLEX GX280	D28MR71
11	44708	1 COMPUTER DELL OPTIPLEX GX280	279MR71
12	45596	1 CUMMINS 4062 CURRENCY SCANNER	14062300000000
13	45745	1 OUTDOOR CAMERA	11624D500VW1010
14	46630	1 CUMMINS JETSCAN 4062 CURRENCY CNT	14062400000000
15	46631	1 CUMMINS JETSCAN 4062 CURRENCY CNT.	14062400000000
16	46632	1 CUMMINS JETSCAN 4062 CURRENCY CNT	14062400000000
17	46730	1 HON 30X66 BBF DESK/WORKSTATION	CG7UKU
18	46751	1 HON 30X60 BBF DESK/RTN/BKCASE	CK5U2U
19	46758	1 HON 13X36 5 HI BOOKCASE/FILE/HUTCH	CNLNVF
20	47627	1 SJS SERVER 500GB XEON 5335-PC	170902000000
21	47866	1 HP LJ PRINTER 4700N 31/31 PPM	SJP4LD03948
22	48045	1 CUMM.JETSCAN.4062, BILL DETECT	14062500000000
23	48046	1 CUMM.JETSCAN.4062, BILL DETECT	14062500000000
24	48047	1 CUMM.JETSCAN.4062, BILL DETECT	14062500000000
25	48048	1 CUMM.JETSCAN.4062, BILL DETECT	14062500000000
26	48049	1 CUMM.JETSCAN.4062, BILL DETECT	14062500000000
27	48050	1 CUMM.JETSCAN.4062, BILL DETECT	14062500000000
28	50256	1 WASP MBLE INV SYST/RD/PRNT	633808000000
29	50920	1 CUMMINS JETSCAN 4062 CURRENCY CNT.	14062400000000
30	50921	1 CUMMINS JETSCAN 4062 CURRENCY CNT	14063000000000
31	50922	1 CUMMINS JETSCAN 4062 CURRENCY CNT.	14062400000000
32	50924	1 CUMMINS JETSCAN 4062 CURRENCY CNT	14062400000000
33	50928	1 CUMMINS JETSCAN 4065 CURRENCY CNT	14065100000000
34	50931	1 CUMMINS JETSCAN 4062 CURRENCY CNT	14062300000000
35	50933	1 CUMMINS JETSCAN 4065 CURRENCY CNT	14065100000000
36	51114	1 TURN-O-MATIC DISPLAY	7317180000000
37	51274	1 JETSCAN 4069,ADVANCED SD	1-4096-0773-09233
38	51275	1 JETSCAN 4069, ADVANCED SD	1-4096-0774-09233
39	52819	1 CUMMINS JETSCAN 4069-SCANNER	14069100000000
40	54204	1 PITNEY BOWES FOLDER INSERTER	1103436
41	54342	1 DELL OPTIPLEX 790 USFF-PC	FRY5TR1
42	54606	TURN-O-MATIC LCD COUNTER	00528096

Assets That Contained a VIN/Serial Number That Were not Listed on the Asset Inventory Listing

	Tag Number	Tag Description	VIN/Serial on Asset Inventory Listing
1	42701	1 MULTIWAVE PC,SOFTWARE, CDROM	Not Listed
2	46750	1 HON 30X66 PMF DESK/RTN/HUTCH	Not Listed
3	48092	1 HON WORKSTATION 10500 SERIES	Not Listed
4	50418	1 TV LG 32" LCD FLAT	Not Listed
5	50625	1 LG 32" TV	Not Listed
6	50626	1 ACER N280 LAPTOP	Not Listed
7	52766	1 DIGITAL NUMBER MACHINE	Not Listed
8	56615	1 WASP MOBILEASSET V6 SOFTWARE	Not Listed

Audit of Constable Precinct 5
Audit Report No. 2012-40

HIDALGO COUNTY AUDITOR'S OFFICE

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County Auditor

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December 2012

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COUNTY of HIDALGO

EDINBURG, TEXAS 78539

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December 10, 2012

The Honorable Daniel Marichalar
Hidalgo County Constable Precinct 5
P.O. Box 324-335
Elsa, Texas 78543

Re: Audit of Constable Precinct 5
Audit No. 2012-40

Dear Constable Marichalar:

We have completed an audit of the Constable Precinct 5 Office pursuant to Local Government Code §115.001 and our annual audit plan. The objectives of the audit were to:

1. Evaluate the accuracy and completeness of the asset inventory listing maintained by your office; and
2. Determine whether only properly authorized employees were correctly compensated.

The scope of the audit was limited to a review of the asset inventory listing as of September 30, 2012. In addition, we reviewed the time and attendance records for the period of August 3, 2009 through September 9, 2012 and September 24, 2012 through October 7, 2012. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

Based on the results of our audit, we have concluded that the asset inventory listing was not accurate and complete. In addition, since adequate records to document actual hours worked were not maintained, we were not able to determine if only properly authorized employees were correctly compensated. Furthermore, the current system of internal controls over assets and time and attendance records could create opportunities for misappropriation to occur without detection.

In our opinion, improvements to the system of internal controls could be easily achieved by implementing formal policies and procedures requiring 1.) employees to document actual hours worked and time and attendance records and related information to be maintained on file; 2.) properly completed direct deposit authorization forms and required supporting documentation to be maintained on file; and 3.) proper documentation for verifying identity and eligibility to work pursuant to the Immigration Reform and Control Act to be maintained on file. In addition, improvements could be made by implementing procedures that will ensure capital and minor assets are properly accounted.

The purpose of this report is to furnish management independent, objective analyses, recommendations, and information concerning the area reviewed. The report should serve as a tool to help management discern and

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C. | RODOLFO DELGADO JUDGE, 93RD D.C. | J. R. "BOBBY" FLORES JUDGE, 139TH D.C. | ROSE GUERRA REYNA JUDGE, 206TH D.C. | JUAN R. PARTIDA JUDGE, 275TH D.C. | MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. | NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER | LETICIA LOPEZ JUDGE, 389TH D.C. | AIDA SALINAS FLORES JUDGE, 398TH D.C. | ISRAEL RAMON, JR. JUDGE, 430TH D.C. | JESSE CONTRERAS JUDGE, 449TH D.C.

implement specific improvements. The report consists of an executive summary, background information, a list of findings and recommendations, the audit objectives, scope, and methodology, and exhibits.

We would like to express our appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the audit. If you should have any questions, please call Pedro L. Ramirez, Internal Auditor II, at 318-2511 ext. 4644, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: The Honorable Rene Guerra, Criminal District Attorney
The Honorable Norma G. Garcia, County Treasurer
Mr. Valde Guerra, Commissioners Court Executive Officer
Ms. Martha Salazar, Purchasing Agent
Ms. Esther Cortez, Human Resources Director
Ms. Josie Ramirez, Assistant District Attorney

EXECUTIVE SUMMARY

We have completed an audit of the Constable Precinct 5 Office pursuant to Local Government Code §115.001 and our annual audit plan. The objectives of the audit were to:

1. Evaluate the accuracy and completeness of the asset inventory listing maintained by your office; and
2. Determine whether only properly authorized employees were correctly compensated.

The scope of the audit was limited to a review of the asset inventory listing as of September 30, 2012. In addition, we reviewed the time and attendance records for the period of August 3, 2009 through September 9, 2012 and September 24, 2012 through October 7, 2012. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

In planning and performing our audit, we conducted interviews and reviewed applicable policies and procedures. The following procedures were performed:

- Distributed direct deposit advices to employees upon presentation of a state-issued photo identification; the employee's written signature; and the notation of the employee's immediate supervisor on a payroll advice distribution log.
- Compared the 2012 salary schedule to an *alio* generated report of employee contract amounts (amount used to compute hourly rate which actual salary paid is based on) as of pay period 21 to determine whether the actual salaries paid to employees did not exceed the amount of compensation approved by Commissioners Court.
- Inquired with the Constable and Deputy Constables whether Constable Precinct 5 employees were required to utilize TAAP to document actual hours worked by clocking in/out when first arriving at the work place, when taking a lunch break, when returning from lunch break, and when leaving for the day.
- Requested copies of the pay period 21 timesheets, leave requests, and "Non-Exempt Comp-Time Log" to determine if the employee and the supervisor signed the timesheets and if leave and compensatory time had been properly requested and approved.
- Requested copies of timesheets, leave requests, and compensatory time requests for the period of August 3, 2009 through September 9, 2012 to determine if actual time worked and leave taken was properly documented.
- Reviewed the direct deposit files for Constable Precinct 5 employees held by the County Treasurer's Office to determine if "Authorization for Direct Payroll Deposit" forms and proper supporting documentation for direct deposit authorization were maintained on file (i.e., pre-encoded voided bank check and "Hidalgo County Financial Institution Verification" form or a direct deposit sign-up form from a financial institution).
- Compared the employee name, bank account, and routing numbers on an *alio* generated report for Constable Precinct 5 to those on the "Authorization for Direct Payroll Deposit" form and the required supporting documentation to determine if they agreed.
- Reviewed personnel files for Constable Precinct 5 employees held by the Human Resources Department to determine if proper documentation needed to verify identity and eligibility to work was maintained on file.
- Selected all assets on the Constable Precinct 5 asset inventory listing for physical identification and to determine whether the assets were properly tagged.
- Compared judgmentally selected assets located at the Constable Precinct 5 premises to the asset inventory listing to determine whether the asset inventory listing was complete.

Overall Conclusion:

Based on the results of our audit, we have concluded that the asset inventory listing was not accurate and complete. In addition, since adequate records to document actual hours worked were not maintained, we were not able to determine if only properly authorized employees were correctly compensated. Furthermore, the

current system of internal controls over assets and time and attendance records could create opportunities for misappropriation to occur without detection.

In our opinion, improvements to the system of internal controls could be easily achieved by implementing formal policies and procedures requiring 1.) employees to document actual hours worked and time and attendance records and related information to be maintained on file; 2.) properly completed direct deposit authorization forms and required supporting documentation to be maintained on file; and 3.) proper documentation for verifying identity and eligibility to work pursuant to the Immigration Reform and Control Act to be maintained on file. In addition, improvements could be made by implementing procedures that will ensure capital and minor assets are properly accounted.

The following is a summary of our findings and recommendations. The detailed findings and recommendations follow the background information.

Summary of Findings:

1. Salaries paid to employees are in compliance with the approved salary schedule.
2. Improvements could be made to the procedures in place for documenting actual hours worked and maintaining time and attendance records and related information.
3. Improvements could be made to the procedures in place to ensure properly completed direct deposit authorization forms and required supporting documentation are maintained on file.
4. Improvements could be made to the procedures in place for documenting the verification of identity and eligibility to work pursuant to the Immigration Reform and Control Act.
5. Improvements could be made to the procedures in place to ensure that capital and minor assets are properly accounted.

Summary of Recommendations:

1. Continue with established procedures to ensure that salaries paid to employees are in compliance with the approved salary schedule.
2. Require all employees to document actual hours worked. In addition, develop and implement formal monitoring procedures to ensure time and attendance records and related information are properly maintained.
3. Coordinate with the County Treasurer's Office Payroll Division to ensure that properly completed direct deposit authorization forms and required supporting documentation are maintained on file.
4. Coordinate with the Human Resources Department to develop and implement formal monitoring procedures to ensure the verification of identity and eligibility to work is properly documented pursuant to the Immigration Reform and Control Act.
5. Management should coordinate with the Purchasing Department to address the deficiencies identified and ensure the asset inventory listing is updated.

BACKGROUND

The Constable for Precinct 5 is a county official elected to a four-year term. The Constable is an authorized peace officer and is the chief process server of the justice court. The Constable has statewide jurisdiction to execute any criminal processes, and countywide jurisdiction to execute any civil processes. The Constable may also execute processes by some state agencies. The Constable must attend each justice court held in the precinct. The Constable also has duties related to keeping accounts of the financial transactions of the office and is responsible for property seized or money collected by court order.

Pursuant to Local Government Code §86.011, a constable who desires to appoint a deputy must apply in writing to Commissioners Court for the appointment of a deputy. If Commissioners Court determines the need for a deputy, the Commissioners Court can approve and confirm the appointment of the deputy. Before being hired, a deputy must prove that he/she is a licensed peace officer that holds a license issued under Occupations Code Chapter 1701.

Pursuant to Local Government Code §86.012, Commissioners Court may also authorize a constable to appoint reserve deputy constables. A reserve deputy constable serves at the discretion of the constable and may be called into service at any time that the constable considers it necessary to have additional officers to preserve the peace and enforce the law. A reserve deputy constable must be able to provide proof that he/she is a licensed peace officer that holds a license issued under Occupations Code Chapter 1701.

Organizational Structure

There are 8 budgeted positions in the Constable Precinct 5 Office: the Constable, the Chief Deputy Constable, 5 Deputy Constables, and the Administrative Assistant. In addition, the Constable's Office has 4 Reserve Deputy Constables. The following is a summary of their duties:

- The Constable is the chief process server of the Justice of the Peace Court(s). The Constable manages, plans for budgetary needs, and represents the office through public relations.
- The Chief Deputy Constable is responsible for the supervision and operations of the Constable's Office. The Chief Deputy Constable serves as acting Constable in his absence and oversees all Deputy and Reserve Deputy Constables. The Chief Deputy Constable may also serve a variety of judicial processes.
- The duties of the Deputy and Reserve Deputy Constables include law enforcement and patrol or execution of civil and criminal processes; they also serve as bailiffs for the Justice of the Peace Courts within their precinct. In addition, they have the authority to serve warrants and make arrests.
- The Administrative Assistant performs direct secretarial support services and is responsible for collecting and receipting all service fees.

Budgeted Salaries

Pursuant to Local Government Code §152.011, Commissioners Court sets the amount of the compensation, office and travel expenses, and all other allowances for county and precinct officers and employees who are paid wholly from county funds. In addition, Local Government Code §111.070 states "the commissioners court may spend county funds only in strict compliance with the budget, except as provided by this section."

On February 8, 2010, Commissioners Court approved the "Hidalgo County Grade and Step Salary Schedule" to help Hidalgo County administrators manage the compensation of new employees and establish appropriate pay increases for existing employees while maintaining equity among the jobs in the county. On February 16, 2010, Commissioners' Court approved the "Revised Salary Schedules – Classification and Compensation Plan – Phase I" (Plan), effective pay period beginning February 15, 2010. Departments overseen by the Commissioners Court Executive Officer, were included in Phase I of this process. On July 13, 2010, Commissioners Court approved Phase II of the Plan, effective pay period beginning August 2, 2010, and included all Elected Offices, except Commissioners Court and County and District Courts. Phase III, which includes Commissioners Court and County and District Courts, was not implemented. On November 20, 2012, Commissioners Court approved the suspension of the Hidalgo County Compensation and Classification Pay Plan for all participants.

The approved budgeted salaries (salary, longevity pay, supplemental pay and car allowance, if any) for Constable Precinct 5 Office for the year ending December 31, 2012 are $364,993.00.

BACKGROUND

Time and Attendance, Leave Taken, and Compensatory Time Records
Local Government Code §157.021(a) provides that "in a county with a population of 355,000 or more, the commissioners court may adopt and enforce uniform rules on the hours of work of department heads, assistants, deputies, and other employees whose compensation is set or approved by the court." Furthermore, in Attorney General Opinion No. GA-0587, the Attorney General opined that "a county commissioners court exercising its authority under Local Government Code §157.021(a) to establish a 40-hour workweek likely has authority to mandate the method of timekeeping used by county employees."

Hidalgo County has implemented the use of TAAP to collect employee daily records of time worked plus any eligible hours of paid leave and/or unpaid leave. TAAP also verifies the employee's identity based on a county issued identification card and the employee's fingerprint. TAAP generates timesheets and punch logs. The punch logs document the times the employee clocks in and out. All employees are required to utilize TAAP. In addition, all exempt employees must "clock in" in the morning and "clock out" at the end of the workday, pursuant to a memorandum from the Commissioners Court to Department Heads dated January 19, 2011.

Pursuant to §7.08 of the Civil Service Commission Rules, "an employee's pay check is based on hours worked by the employee during the applicable work period(s), plus any eligible hours of paid leave, all as shown on a signed time and attendance record." The prescribed time and attendance record form requires the signature of the employee and supervisor certifying the hours worked.

Pursuant to §7.10 of the Civil Service Commission Rules, "each elected official/department head must require that his or her employees keep daily records of time worked and leave taken."

Pursuant to §7.11 of the Civil Service Commission Rules, "except in unusual circumstances, the Elected Official/ Department Head must have requested and approved, in advance, that an employee work extra hours or overtime hours."

Pursuant to §7.20 of the Civil Service Commission Rules, "every request for leave must: (a) be submitted in writing to the Department Head/Elected Official and signed by the employee; (b) clearly reflect when the requested leave is to begin and end; (c) include a brief explanation setting forth the reasons for taking the requested leave; (d) to the extent possible, be accompanied by any required documentation, such as a doctor's statement or military orders; and (e) be approved or disapproved in writing by the employee's supervisor, and if required, by the Department Head/Elected Official and/or the Governing Authority or its representative."

The Constable is responsible for maintaining adequate controls to ensure the accuracy and completeness of employee time and attendance information. This includes establishing an appropriate separation of duties in the completion of time and attendance records and related documentation.

Constable Precinct 5 employees do not utilize TAAP to document hours worked. TAAP is only utilized to generate timesheets by entering the hours worked manually. This is accomplished by utilizing a "weekly schedule" to document the hours employees are scheduled to work during the week. Employees are required to report to the Constable and/or the Senior Deputy Constable at the beginning of their shift. Employees working compensatory time are required to have the time verbally pre-approved by the Constable. As of July 30, 2012, a "Non-Exempt Comp-Time Log" was utilized to document the employee's name, date compensatory time was worked, reason for working compensatory time, total compensatory time worked, date employee signed the "Non-Exempt Comp-Time Log", and employee's and supervisor's signature.

Prior to July 30, 2012, the Administrative Assistant acted as the timekeeper for the Constable Precinct 5 Office. Effective July 30, 2012, the Technical Specialist I from the Hidalgo County Information Technology Department acts as the timekeeper for the Constable Precinct 5 Office. At the end of every pay period, the Constable or the Senior Deputy Constable contacts the Technical Specialist I to inform her of the time worked by each employee based on the "weekly schedule" and the "Non-Exempt Comp-Time Log" in order to prepare the timesheets. Once the timesheets are prepared, the Technical Specialist I sends the timesheets to the Constable Precinct 5 Office for review and approval by the employee and supervisor.

Family and Medical Leave
Pursuant to §7.75 of the Civil Service Commission Rules, it is the County's responsibility "through the Elected Official/Department Head, to designate paid and unpaid leave as qualifying for Family and Medical Leave based on information provided by the employee."

BACKGROUND

Pursuant to §7.75 of the Civil Service Commission Rules, "the Elected Official/Department Head must immediately notify the employee that leave is designated as Family and Medical Leave, and that such leave will be counted as Family and Medical Leave. Generally, a determination as to the designation of leave as Family and Medical Leave occurs prior to or while the leave is being taken. In no event may an Elected Official/ Department Head designate leave as Family and Medical Leave after the leave has ended.

Pursuant to §7.77 of the Civil Service Commission Rules, "an employee may take Family and Medical Leave for any of the following reasons:

a. The birth of a child and in order to take care for such child;
b. The placement of a child with the employee for adoption or foster cfare;
c. To care for a spouse, child, or parent with a serious health condition; or
d. Because of the employee's own serious health condition which renders the employee unable to perform the essential functions of the position."

Pursuant to §7.82 of the Civil Service Commission Rules, "if an employee's need for Family and Medical Leave is foreseeable, the employee must give the County at least 30 days prior written notice. If this is no possible, the employee must at least give notice as soon as practicable. Failure to provide such notice may be grounds for delay of Family and Medical Leave."

Pursuant to §7.83 of the Civil Service Commission Rules, "where the need for Family and Medical Leave is not foreseeable, the employee is expected to notify the employee's Elected Official/Department Head within one to two work days of learning of the need for such leave, except in extraordinary circumstances.

Pursuant to §7.84 of the Civil Service Commission Rules, "if an employee is requesting Family and Medical Leave because of the employee's own or an eligible relative's serious health condition, the employee and the relevant health care provider may be asked to supply appropriate medical certification using Form HCCS, Certification of Physician or Practitioner. When the employee requests Family and Medical Leave, the Elected Official/Department Head will notify the employee of the requirement for medical certification and when it is due. Failure to provide requested medical certification in a timely manner may result in denial of Family and Medical Leave until it is provided."

Pursuant to §7.85 of the Civil Service Commission Rules, "the County, at its expense, may require an examination by a second health care provider designated by the County, if it reasonably doubts the medical certification the employee initially provided. If the second health care provider's opinion conflicts with the original medical certification, the County, at is expense, may require a third, mutually agreeable, health care provider to conduct an examination and provide final and binding opinion."

Direct Deposit

On June 30, 2009, Commissioners Court approved the "Pre-Enrollment & Enrollment Process Policy and Procedures" (Policy). The Policy contains the "Direct Deposit Policy" which states "all Hidalgo County employees and officials (full-time, part-time, temporary, etc.) are required to participate in payroll direct deposit." This allows employee's pay to be deposited directly into their bank account each payday. A payroll advice statement, detailing compensation information, is available through TAAP.

The "Direct Deposit Policy" requires that employees complete a "Direct Deposit Form" (a.k.a. "Authorization for Direct Deposit Form") at the time of hire. Employees are responsible for notifying the County Treasurer's Office-Payroll Division of any bank account changes. For proper direct deposit authorization, employees must have the following:

- Pre-encoded voided bank check; and
- "Hidalgo County Financial Institution Verification" form; or
- Direct deposit sign-up form from a financial institution.

Temporary checks, deposit slips, or bank identification cards are not acceptable for the purpose of establishing direct deposit. In addition, funds cannot be deposited into an account that does not have the applicant's name.

If an employee is unable or unwilling to open a checking account, they have the option to open a "Payroll Card" account. A "Payroll Card" account is similar to a debit card, and allows the employee to withdraw all or a

portion of their net pay once the payroll process for the pay period is complete. Most banking institutions offer "Payroll Card" account services.

Employment Eligibility Verification
The Immigration Reform and Control Act of 1986 requires all employers to verify the identity and the eligibility to work in the United States of all employees hired after November 6, 1986, using the Immigration and Naturalization Service Form I-9, "Employment Eligibility Verification Form." The form must be completed within 3 business days of the individual's date of employment. The Human Resources Department is responsible for verifying an individual's identity and employment eligibility.

Documents that may be used to establish both identity and employment authorization include: U.S. Passport or U.S. Passport Card, Permanent Resident Card or Alien Registration Receipt Card, etc. Documents that may be used to establish identity include: driver's license or ID card issued by a federal, state or local government agency, voter registration card, U.S. Military card, etc. Documents that may be used to establish employment authorization include: Social Security card, certificate of birth, U.S. citizen ID card, etc.

Employers cannot specify which documents they will accept from an employee for the purpose of satisfying the employment verification requirements. An employee may provide any of the acceptable documents listed on the Form I-9. If photocopies are made of the documents presented to verify identity and eligibility, copies must be placed in the employee's personnel file by the Human Resources Department.

Sections of Form I-9 must be completed within a certain timeframe as follows:

- Section 1 must be completed by the employee no later than the time of hire, which is the actual beginning of employment. The employer is responsible for ensuring that Section 1 is timely and properly completed.
- Section 2 must be completed by the employer or authorized representative by examining evidence of identity and employment authorization within three business days of the date employment begins. The employer must specify in Section 2: the document title, issuing authority, document number, expiration date (if any), and the date employment begins. In addition, the employer or authorized representative must certify that he/she has examined the documents; the documents appear to be genuine and relate to the employee named; and that to the best of his/her knowledge, the employee is eligible to work in the U.S.

Capital and Minor Assets
Constable Precinct 5, as an elected official, is inherently responsible for ensuring that County assets in the custody of Constable Precinct 5 Office are subject to proper accounting, safekeeping, and disposition. Some of these responsibilities include:

- Verifying the receipt of all assets purchased and/or assigned.
- Ensuring assets are properly tagged.
- Updating the asset inventory listing, as necessary, to account for acquisitions and disposals.
- Conducting periodic physical inventories of assets.
- Ensuring assets are only used for County purposes.
- Safeguarding assets in the Department's possession until disposal.
- Filing police reports in the event an asset is lost or stolen.
- Requiring that a formal request and formal approval from the Department Head or Designee be obtained when equipment is taken off County premises, including when taken off-site for repairs.

County employees are also inherently responsible for protecting County property entrusted to them and for helping to protect all County assets in general. This includes the proper care, maintenance, control, and reasonable safeguards to prevent loss, damage or theft of such assets.

As of September 30, 2012, the Constable Precinct 5 Office asset inventory listing consisted of 39 assets (7 minor assets and 32 capital assets) with a total acquisition cost of $157,936.85.

Capital Asset Guide
On October 23, 2001, Commissioners Court approved the Capital Asset Guide (the Guide) to be effective on January 1, 2002 in order to comply with the reporting requirements of Governmental Accounting Standards Board Statement No. 34. The Guide requires that assets (i.e., vehicles, land, buildings, machinery, equipment,

computer systems) with a useful life greater than one year and an acquisition cost of $1,000 or more be capitalized. In addition, donations should be capitalized at fair market value. The Guide requires that minor assets (assets with a cost of $300.00 to $999.99) be subject to inventory control and be assigned an asset tag.

Transfer and Disposal of Assets

County assets that are transferred to another County Department, become obsolete, or are no longer in use are disposed through submission of a "Fixed Assets Transfer Form" (asset transfer form) to the Purchasing Department's Fixed Asset Division. Upon receipt of a properly completed asset transfer form, the Fixed Asset Division makes arrangements to pick up the assets from the Department and are subsequently removed from the Department's asset inventory listing. Assets to be auctioned are held until approval for disposition is obtained from Commissioners Court.

The actual physical disposal or transfer of County assets should not occur without a properly executed asset transfer form signed by the Department Head or Designee. Departments must keep a copy of the asset transfer form for their inventory records.

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

Finding No. 1: Salaries paid to employees are in compliance with the approved salary schedule.

Condition:
There were 8 budgeted positions in the Constable Precinct 5 Office; however, at the time of our review, 2 positions were vacant (Chief Deputy Constable I slot 0002 and Administrative Assistant I slot 0008).

We compared the 2012 salary schedule to an *alio* generated report of employee contract amounts (amount used to compute hourly rate which actual salary paid is based on) as of pay period 21 to determine whether the actual salaries paid to the 6 employees did not exceed the amount of compensation approved by Commissioners Court. The results of our review revealed that actual salaries paid for the 6 positions complied with the approved salary schedule.

Criteria:
Local Government Code §152.011 states "the commissioners court of a county shall set the amount of the compensation, office and travel expenses, and all other allowances for county and precinct officers and employees who are paid wholly from county funds."

Local Government Code §111.070 states "the commissioners court may spend county funds only in strict compliance with the budget, except as provided by this section."

On February 8, 2010, Commissioners Court approved the "Hidalgo County Grade and Step Salary Schedule" to help Hidalgo County administrators manage the compensation of new employees and establish appropriate pay increases for existing employees while maintaining equity among the jobs in the county. On February 16, 2010, Commissioners' Court approved the "Revised Salary Schedules – Classification and Compensation Plan – Phase I" (Plan), effective pay period beginning February 15, 2010. Departments overseen by the Commissioners Court Executive Officer, were included in Phase I of this process. On July 13, 2010, Commissioners Court approved Phase II of the Plan, effective pay period beginning August 2, 2010, and included all Elected Offices, except Commissioners Court and County and District Courts. Phase III, which includes Commissioners Court and County and District Courts, was not implemented. On November 20, 2012, Commissioners Court approved the suspension of the Hidalgo County Compensation and Classification Pay Plan for all participants.

Cause:
Procedures have been implemented to ensure that salaries paid to employees are in compliance with the approved salary schedule.

Effect:
Sufficient funds are available to compensate employees. In addition, salaries are paid in compliance with state statutes.

Recommendation:
Continue with established procedures to ensure that salaries paid to employees are in compliance with the approved salary schedule.

Finding No. 2: Improvements could be made to the procedures in place for documenting actual hours worked and maintaining time and attendance records and related information.

Condition:
We inquired with the Constable and the 5 Deputy Constables whether Constable Precinct 5 employees were required to utilize TAAP to document actual hours worked by clocking in/out when first arriving at the work place, when taking a lunch break, when returning from lunch break, and when leaving for the day.

According to the Constable and the 5 Deputy Constables, the employees are not required to utilize TAAP to document actual hours worked by clocking in/out, as necessary. Prior to July 30, 2012, employees were not required to document hours worked, prepare and submit leave and compensatory time requests, and review and sign the timesheets prepared by the timekeeper. Currently, TAAP is only utilized to generate timesheets. The Constable or Senior Deputy Constable verbally notify the Information Technology Department's Technical Specialist I to manually enter the hours worked on TAAP based on the hours documented on the "weekly schedule" and the "Non-Exempt Comp-Time Log." Since the "weekly schedule" only documents the hours

the employees are scheduled to work and not the actual hours worked, we were not able to verify whether employees were properly compensated.

We requested copies of the pay period 21 timesheets, leave requests, and "Non-Exempt Comp-Time Log" for the 5 employees (Constable, as an elected official, is not required to submit a timesheet) to determine if the employee and the supervisor signed the timesheets and if leave and compensatory time had been properly requested and approved. Pursuant to the timesheets and inquiries made to the Constable, leave was not taken during pay period 21; therefore, no leave requests had been prepared.

The results of our review revealed the following:

- All (100%) timesheets were signed by the employee and supervisor certifying the hours worked. According to the Technical Specialist I, timesheets are sent to the Constable Precinct 5 Office for review and approval by the employee and supervisor on the timesheet due date. However, we noted that all the timesheets were signed by the employee and supervisor from 2 to 5 days before the timesheet due date. It appears that the timesheets are dated the last day each employee worked instead of the actual date signed.
- In all 7 (100%) instances where employees worked compensatory time, the compensatory time worked was approved by the supervisor utilizing the "Non-Exempt Comp-Time Log."

Furthermore, an allegation was received claiming that the Chief Deputy Constable and the Administrative Assistant changed their own timesheets and the timesheets of a certain Deputy Constable who ran for mayor of the City of La Villa, to meet their needs. In addition, it was alleged that the Constable may have not been aware of the wrongdoings since the office was, for all practical purposes, supervised by the Chief Deputy Constable and the Administrative Assistant. The allegations were as follows:

- A Deputy Constable, who was running for mayor of the City of La Villa, took sick leave for about two months. However, during this time, he was seen politicking and riding a motorcycle. The Deputy Constable returned to work after the election.
- The Administrative Assistant took compensatory leave for two weeks to help a commissioner with his race during early voting. However, it was not known when the compensatory time was actually earned since the Administrative Assistant came in late and left early on most days or did not come to work at all.
- Other Deputy Constables worked overtime hours and submitted timesheets reflecting the overtime hours (compensatory time) worked; however, the timesheets were allegedly altered by the Chief Deputy Constable and the Administrative Assistant to remove the overtime hours (compensatory time).

Based on the allegation, we requested copies of signed timesheets, leave requests, and compensatory time requests to determine if actual time worked and leave taken was properly documented. The results of our review revealed the following:

- We obtained copies of the TAAP timesheets for the period of March 26, 2012 through May 20, 2012 submitted by the Administrative Assistant to the County Treasurer on behalf of the Deputy Constable who was running for mayor of the City of La Villa. Some of the timesheets were signed by both the Deputy Constable and the Constable; however, according to the Constable, those signed timesheets were printed and signed when requested by the County Auditor's Office, after the allegation was received.
  - According to the TAAP timesheets, the Deputy Constable took 248 hours of sick leave, 16 hours of holiday leave, 48 hours of compensatory leave, and worked 8 hours.
  - We were able to verify that the Deputy Constable ran for mayor of City of La Villa during the election held on May 12, 2012. However, we were not able to verify that he was politicking and riding a motorcycle during the time he took leave.
  - In addition, a medical clearance letter dated May 16, 2012 was provided by the Deputy Constable's doctor allowing him to return to work on May 18, 2012.
  - Furthermore, we found no evidence that the Deputy Constable provided the required written notice for the need to take Family and Medical Leave. In addition, according to the Department of

Budget and Management's Employee Benefits Section, the Constable Precinct 5 Office did not provide them with notice that the leave taken by the Deputy Constable would be classified under Family and Medical Leave.

- Early voting was from May 14, 2012 through May 25, 2012 and Election Day was May 29, 2012. We were provided with copies of the TAAP timesheets for the Administrative Assistant for the period of December 19, 2011 through July 15, 2012. Although, the timesheets were signed by both the Administrative Assistant and the Constable, according to the Constable, the timesheets were printed and signed all at once when requested by the County Auditor's Office, after the allegation was received.
  - According to the TAAP timesheets, the Administrative Assistant took 72 hours of compensatory leave and worked 8 hours while early voting for a commissioner race was taking place.
  - According to the TAAP records, the Administrative Assistant had 90 hours of compensatory time available as of April 30, 2012 and 14 hours of compensatory time as of June 3, 2012 (90 hours – 72 hours – 8 hours + 4 hours = 14 hours). However, we were not able to verify whether the compensatory time was actually earned since TAAP was not utilized to document actual hours worked and records documenting the Constable's approval of the compensatory time earned were not maintained on file.
- According to a memorandum submitted by the Constable, the Constable Precinct 5 Office worked on an "honor system" and no documentation of any type was maintained. He attested that Deputy Constables closed the park after hours based on an assigned schedule; however, the hours were "flexed" out for each Deputy Constable. Therefore, he believes no hours are owed to the Deputy Constables.
  - Written statements from 3 of 6 Deputy Constables were obtained claiming the following:
    - One Deputy Constable claimed that he accumulated 1,260 compensatory time hours during the period of January 17, 2008 through August 13, 2012. The Deputy Constable's statement included a breakdown of the compensatory time worked. However, two other Deputy Constables submitted signed statements that they had previously heard the Deputy Constable claim he had flexed his compensatory time worked. Due to the lack of documentation, we were not able to verify whether the Deputy Constable had actually worked the compensatory time and had requested and obtained written approval to work the compensatory time.
    - According to the statement dated August 21, 2012 by a second Deputy Constable, he had initially submitted a claim for over 2,000 compensatory time hours; however, he had not followed the proper procedures for obtaining authorization to work the compensatory time. Therefore, he was now retracting his initial claim and declaring those hours as "volunteered hours" provided to the citizens of Precinct 5. Due to the lack of documentation, we were not able to verify whether the Deputy Constable had actually worked the compensatory time and had requested and obtained written approval to work the compensatory time. According to the Constable, the Deputy Constable is considering resubmitting his claim after receiving notification that his position would be eliminated as of December 31, 2012.
    - The Chief Deputy Constable claimed he accumulated 1,110 hours of compensatory time during the period of June 2005 through November 2011. The Chief Deputy Constable's statement included a summary schedule of the compensatory hours worked. Due to the lack of documentation, we were not able to verify whether the Chief Deputy Constable had actually worked the compensatory time and had requested and obtained written approval to work the compensatory time. The Chief Deputy Constable is no longer employed with the Constable Precinct 5 Office.
  - Another Deputy Constable submitted 9 manual timesheets prepared by him for pay periods 4 through 12 (January 30, 2012 through June 3, 2012). Of the 9 timesheets, only 7 contained the Deputy Constable's signature; however, none of the timesheets were signed by the Constable. The Deputy Constable claimed to have worked 74 compensatory hours. According to the Deputy Constable, he provided copies of the timesheets at the end of every pay period to the Chief Deputy Constable for approval and to the Administrative Assistant to record the hours worked into TAAP. Of the 74 compensatory hours claimed by the Deputy Constable, 24.50 were entered into TAAP. We found no evidence that approval to work the compensatory hours was obtained. However, the

Constable stated that the Deputy Constable worked the compensatory time with his approval and should be credited for the time worked.

- Another Deputy Constable mentioned that he has worked some overtime hours since he has been employed at the Constable Precinct 5 Office; however, he did not submit a claim for those overtime hours because he failed to document them.
- Another Deputy Constable mentioned that he has worked some overtime hours since he has been employed at the Constable Precinct 5 Office and that he had documented these hours on manual timesheets; however, he did not provide copies of such timesheets and did not submit a claim for those overtime hours.

Criteria:

Local Government Code §157.021(a) provides that "in a county with a population of 355,000 or more, the commissioners court may adopt and enforce uniform rules on the hours of work of department heads, assistants, deputies, and other employees whose compensation is set or approved by the court." Furthermore, in Attorney General Opinion No. GA-0587, the Attorney General opined that "a county commissioners court exercising its authority under Local Government Code §157.021(a) to establish a 40-hour workweek likely has authority to mandate the method of timekeeping used by county employees."

Pursuant to §7.10 of the Civil Service Commission Rules, "each elected official/department head must require that his or her employees keep daily records of time worked and leave taken."

Pursuant to §7.08 of the Civil Service Commission Rules, "an employee's pay check is based on hours worked by the employee during the applicable work period(s), plus any eligible hours of paid leave, all as shown on a signed time and attendance record." The prescribed time and attendance record form requires the signature of the employee and supervisor certifying the hours worked.

Hidalgo County has implemented the use of TAAP to collect employee daily records of time worked plus any eligible hours of paid leave and/or unpaid leave. TAAP generates timesheets and punch logs. The punch logs document the times the employee clocks in and out. All employees are required to utilize TAAP. In addition, all exempt employees must "clock in" in the morning and "clock out" at the end of the workday, pursuant to a memorandum from the Commissioners Court to Department Heads dated January 19, 2011.

Pursuant to §7.20 of the Civil Service Commission Rules, "every request for leave must: (a) be submitted in writing to the Department Head/Elected Official and signed by the employee; (b) clearly reflect when the requested leave is to begin and end; (c) include a brief explanation setting forth the reasons for taking the requested leave; (d) to the extent possible, be accompanied by any required documentation, such as a doctor's statement or military orders; and (e) be approved or disapproved in writing by the employee's supervisor, and if required, by the Department Head/Elected Official and/or the Governing Authority or its representative."

Pursuant to §7.11 of the Civil Service Commission Rules, "except in unusual circumstances, the Elected Official/Department Head must have requested and approved, in advance, that an employee work extra hours or overtime hours."

Pursuant to §7.75 of the Civil Service Commission Rules, it is the County's responsibility "through the Elected Official/Department Head, to designate paid and unpaid leave as qualifying for Family and Medical Leave based on information provided by the employee."

Pursuant to §7.82 of the Civil Service Commission Rules, "if an employee's need for Family and Medical Leave is foreseeable, the employee must give the County at least 30 days prior written notice. If this is no possible, the employee must at least give notice as soon as practicable. Failure to provide such notice may be grounds for delay of Family and Medical Leave."

Pursuant to §7.83 of the Civil Service Commission Rules, "where the need for Family and Medical Leave is not foreseeable, the employee is expected to notify the employee's Elected Official/Department Head within one to two work days of learning of the need for such leave, except in extraordinary circumstances.

Pursuant to §7.84 of the Civil Service Commission Rules, "if an employee is requesting Family and Medical Leave because of the employee's own or an eligible relative's serious health condition, the employee and the

relevant health care provider may be asked to supply appropriate medical certification using Form HCCS, Certification of Physician or Practitioner. When the employee requests Family and Medical Leave, the Elected Official/Department Head will notify the employee of the requirement for medical certification and when it is due. Failure to provide requested medical certification in a timely manner may result in denial of Family and Medical Leave until it is provided."

Pursuant to §7.85 of the Civil Service Commission Rules, "the County, at its expense, may require an examination by a second health care provider designated by the County, if it reasonably doubts the medical certification the employee initially provided. If the second health care provider's opinion conflicts with the original medical certification, the County, at is expense, may require a third, mutually agreeable, health care provider to conduct an examination and provide final and binding opinion."

Cause:
The Constable Precinct 5 employees were not required to utilize TAAP or any other system to document actual hours worked. In addition, formal monitoring procedures were not in place to ensure that time and attendance records and related information were properly maintained.

Effect:
Failure to properly document actual hours worked and maintain time and attendance records and related information may result in employees not being properly compensated and the loss or misuse of County funds.

Recommendation:
Management should require all employees to document actual hours worked. In addition, management should develop and implement formal monitoring procedures to ensure time and attendance records and related information are properly maintained. At a minimum, the procedures should require the following:

- Employees clock in/out utilizing the TAAP system when first arriving at the office, when taking a lunch break, when returning from a lunch break, and when leaving for the day. In the alternative, a system to document when employees begin and end their work day should be implemented;
- Employees and supervisors sign the timesheets certifying the hours worked. The timesheets should be signed and dated on or after the timesheet due date prior to submittal of payroll data to the Treasurer's Office;
- Request to work extra hours or overtime hours are formally requested and approved by the Constable prior to working the extra or overtime hours;
- Employees prepare a leave request form and submit it for formal approval by a supervisor prior to taking leave, unless an emergency arises and the leave request form cannot be immediately prepared; and
- Leave that qualifies as Family and Medical Leave be properly documented.

Management response:
Management concurs. The Constable has implemented procedures that require all employees to document actual hours worked to ensure time/attendance records and related information are properly maintained. In the course of this implementation, the Technical Specialist I is utilizing the TAAP system to document actual hours worked by each of the department's employees.

Finding No. 3: Improvements could be made to the procedures in place to ensure properly completed direct deposit authorization forms and required supporting documentation are maintained on file.

Condition:
We reviewed the Constable Precinct 5 direct deposit files held by the County Treasurer's Office to determine if "Authorization for Direct Payroll Deposit" forms and proper supporting documentation for direct deposit authorization were maintained on file (i.e., pre-encoded voided bank check and "Hidalgo County Financial Institution Verification" form or a direct deposit sign-up form from a financial institution).

The results of our review revealed the following:

- All 6 (100%) files contained an "Authorization for Direct Payroll Deposit" form.
- 2 of 6 (33%) files did not contain proper supporting documentation for direct deposit authorization.
  - 1 contained a bank deposit slip; and

- 1 contained a temporary voided pre-encoded check.

For all 6 employees, we compared the employee name, bank account, and routing numbers on an *alio* generated report to those on the "Authorization for Direct Payroll Deposit" form and the required supporting documentation to determine if they agreed.

The results of our review revealed the following:

- For 5 of 6 (83%) employees, the employee name, bank account, and routing number on the *alio* generated report agreed to those on the "Authorization for Direct Payroll Deposit" form and the required supporting documentation.
- For 1 of 6 (17%) employees, the employee name and bank account on the *alio* generated report agreed to the "Authorization for Direct Payroll Deposit" form and the required supporting documentation. However, the routing number did not agree. Nonetheless, the routing numbers were for the same financial institution.

Criteria:
On June 30, 2009, Commissioners Court approved the "Pre-Enrollment & Enrollment Process Policy and Procedures" (Policy). The Policy contains the "Direct Deposit Policy" which states "all Hidalgo County employees and officials (full-time, part-time, temporary, etc.) are required to participate in payroll direct deposit." This allows employees' pay to be deposited directly into their bank account each payday. A payroll advice statement, detailing compensation information, is available through TAAP.

The "Direct Deposit Policy" requires that employees complete a "Direct Deposit Form" (a.k.a. "Authorization for Direct Payroll Deposit" form) at the time of hire. Employees are responsible for notifying the County Treasurer's Office Payroll Division of any bank account changes. For proper direct deposit authorization, employees must have the following:

- Pre-encoded voided bank check; and
- "Hidalgo County Financial Institution Verification" form; or
- Direct deposit sign-up form from a financial institution.

Temporary checks, deposit slips, or bank identification cards are not acceptable for the purpose of establishing direct deposit. In addition, funds cannot be deposited into an account that does not have the applicant's name.

If an employee is unable or unwilling to open a checking account, they have the option to open a "Payroll Card" account. A "Payroll Card" account is similar to a debit card, and allows the employee to withdraw all or a portion of their net pay once the payroll process for the pay period is complete. Most banking institutions offer "Payroll Card" account services.

Cause:
Formal monitoring procedures have not been developed and implemented to ensure properly completed direct deposit authorization forms and required supporting documentation are maintained on file.

Effect:
Failure to properly verify and maintain direct deposit authorization forms may result in direct deposits being transferred to non-employee bank accounts and thus employees not being properly compensated.

Recommendation:
Management should coordinate with the County Treasurer's Office Payroll Division to ensure that properly completed direct deposit authorization forms and required supporting documentation are maintained on file.

Management response:
Management concurs. The Constable is in the process of following the recommendation to coordinate with the County Treasurer's Office Payroll Division to ensure that properly completed direct deposit authorization forms and required supporting documentation are maintained on file.

Finding No. 4: **Improvements could be made to the procedures in place for documenting the verification of identity and eligibility to work pursuant to the Immigration Reform and Control Act.**

Condition:
We reviewed all 6 (100%) Constable Precinct 5 personnel files held by the Human Resources Department to determine if proper documentation needed to verify identity and eligibility to work was maintained on file. More specifically, we reviewed I-9 Forms and copies of supporting documentation.

The results of our review revealed the following:

- All 6 (100%) files contained proper supporting documentation.
- 2 of 6 (33%) files contained a properly completed Form I-9.
- 4 of 6 (67%) files contained an improperly completed Form I-9 (i.e., Section 1 was not completed by the new hire on the date of employment, the new hire did not enter the date the Form I-9 was completed and their social security number; and for Section 2 the document information used to verify identity and eligibility to work was not entered or examined within three business days of the date of employment, and the date the employer or authorized representative attested to examining the required documentation was not entered).

Criteria:
The Immigration Reform and Control Act of 1986, requires all employers to verify the identity and the eligibility to work in the United States of all employees hired after November 6, 1986, using the Immigration and Naturalization Service Form I-9, "Employment Eligibility Verification Form." The form must be completed within 3 business days of the individual's date of employment. The Human Resources Department is responsible for verifying an individual's identity and employment eligibility.

Employers cannot specify which documents they will accept from an employee for the purpose of satisfying the employment verification requirements. An employee may provide any of the acceptable documents listed on the Form I-9. Some of the documents that may be provided will verify both identity and eligibility, such as a U.S. Passport. At other times two documents will be necessary, such as a driver's license to verify identity and SSN card to verify eligibility to work in the United States. If photocopies are made of the documents presented to verify identity and eligibility, copies must be placed in the employee's personnel file by the Human Resources Department.

Sections of Form I-9 must be completed within a certain timeframe as follows:

- Section 1 must be completed by the employee no later than the time of hire, which is the actual beginning of employment. The items that must be entered by the employee include their social security number, the date Section 1 of the Form-I-9 was completed, etc. The employer is responsible for ensuring that Section 1 is timely and properly completed.
- Section 2 must be completed by the employer or authorized representative by examining evidence of identity and employment authorization within three business days of the date employment begins. The employer must specify in Section 2: the document title, issuing authority, document number, expiration date (if any), and the date employment begins. In addition, the employer or authorized representative must certify that he/she has examined the documents; the documents appear to be genuine and relate to the employee named; and that to the best of his/her knowledge, the employee is eligible to work in the United States of America.

Cause:
Formal monitoring procedures have not been developed and implemented to ensure the verification of identity and eligibility to work is properly documented pursuant to the Immigration Reform and Control Act.

Effect:
Failure to comply with the Immigration Reform and Control Act requirements may result in civil and criminal penalties against the County.

Recommendation:
Management should coordinate with the Human Resources Department to develop and implement formal monitoring procedures to ensure the verification of identity and eligibility to work is properly documented pursuant to the Immigration Reform and Control Act. At a minimum, procedures should require the following:

- Form I-9, Section 1, is completed by the employee on the hire date. The new hire must enter all requested information (i.e., social security number, the date Form I-9 Section 1 was completed, etc.).
- Form I-9, Section 2, is completed by the employer no later than three days from date of employment. In addition, the document information utilized to verify identity and eligibility to work is entered (i.e., document title, the name of the issuing authority, document number, expiration date). Upon completion, the employer or authorized representative must provide the date the Section was completed and his/her signature attesting to examining the required documentation.
- The Human Resources Department verifies that all sections of the Form I-9 are properly completed.
- Employment eligibility is verified by someone other than the employee who is presenting the documentation.
- Photocopies of the front and back of the documents presented by the employee as evidence of identity and eligibility should be made and securely attached to the Form I-9.
- Form I-9 along with the photocopies of the documents presented should be maintained in the employee's personnel files for at least three years after the date of hire or one year after the employment ends, whichever is later.
- Only acceptable documents are utilized to verify employment eligibility.

Management response:
Management concurs. The Constable will coordinate with the Human Resources Department to develop and implement formal monitoring procedures for the assurance of verifying the identity and eligibility to work being properly documented pursuant to the Immigration Reform and Control Act.

Finding No. 5: Improvements could be made to the procedures in place to ensure that capital and minor assets are properly accounted.

Condition:
We generated an asset inventory listing as of September 30, 2012 for the Constable Precinct 5 Office from *alio*, the County's financial accounting system. The listing consisted of 39 assets: 7 minor assets and 32 capital assets (vehicles, machinery, and equipment).
We selected all 39 (100%) assets on the asset inventory listing for physical identification and to determine whether the assets were properly tagged. Of the 39 assets:

- 36 (92%) assets were physically located (see Exhibit A). Of the 36 assets:
  - 27 contained an asset tag;
  - 9 did not contain an asset tag. Of the 9 assets:
    - 5 assets (1 shotgun, 2 computers, and 2 vehicles) contained serial numbers which were traced to the asset inventory listing;
    - 2 assets (Chevrolet Tahoes) contained VIN numbers. However, the VIN numbers were not referenced on the asset inventory listing. Therefore, we obtained copies of the purchase invoice used to add the Chevrolet Tahoes to the asset inventory listing. We confirmed that the VIN numbers on the purchase invoice agreed to the VIN number on the Chevrolet Tahoes. Furthermore, we noted that the assets were in use by the Constable Precinct 1 Office; however, asset transfer forms were not prepared.
    - 1 asset (night vision scope) did not contain a serial number; however, the asset inventory listing referenced a serial number; and
    - 1 asset (light bar) was located on a 2005 Ford Crown Victoria. The asset did not contain a serial number and a serial number was not listed on the asset inventory listing; however, the asset description on the asset inventory listing indicated that the light bar was installed on a 2005 Ford Crown Victoria.

- 3 (8%) assets were not physically located (see Exhibit B). According to staff, all 3 assets (desks) were declared surplus; however, neither the Constable Precinct 5 Office or the Purchasing Department provided copies of the asset transfer forms.

Furthermore, we compared judgmentally selected assets located at the Constable Precinct 5 premises to the asset inventory listing to determine whether the asset inventory listing was complete. The results of our review revealed the following:

- 13 assets were physically located that were not included on the asset inventory listing.
  - 11 (85%) assets contained an asset tag (see Exhibit C). The 11 assets were on the inventory list of other County departments (i.e., Fire Marshal, Commissioner Precinct 1, and Location 7777). Of the 11 assets:
    - 9 assets (8 radios and 1 computer) were loaned to the Constable Precinct 5 Office by the Fire Marshal (radios) and Commissioner Precinct 1 Office (computer); however, a formal request to borrow the equipment and formal approval to loan the equipment were not maintained on file by the Constable Precinct 5 Office and the Purchasing Department.
    - 2 assets (handguns) were listed in *alio* under location 7777. Location 7777 was previously utilized by the Purchasing Department to account for minor equipment.
  - 2 (15%) assets (1 computer and 1 handgun) did not contain an asset tag; however, the items appear to be minor assets that should be included on the asset inventory listing (see Exhibit D).

Criteria:
Pursuant to generally accepted accounting principles (GAAP), adequate controls must be maintained over capital and minor assets. In addition, the *GASB 34 Manual for Texas Cities and Counties* Chapter 12 states, "A government should maintain its capital asset records in its capital asset software module. This information should include asset identification numbers, equipment category codes, tag numbers, dates of acquisition, assigned departments, purchase costs and descriptions of each asset."

Hidalgo County's Capital Asset Guide requires that assets (i.e., vehicles, land, buildings, machinery, equipment, computer systems) with a useful life greater than one year and an acquisition cost of $1,000 or more be capitalized. All assets, including those costing $300 to $999.99 (minor assets) are subject to inventory control and should be tagged.

Cause:
Formal policies and procedures have not been developed and implemented to ensure that capital and minor assets are properly accounted.

Effect:
Failure to properly account for capital and minor assets increases the risk of loss of County assets.

Recommendation:
Management should coordinate with the Purchasing Department to address the deficiencies identified and ensure the asset inventory listing is updated, as follows:

1. An asset tag should be obtained from the Purchasing Department and affixed to the 9 assets that were physically located but did not contain an asset tag.
2. The VIN numbers for the two Chevrolet Tahoes should be added to the asset inventory listing.
3. Asset transfer forms should be prepared to formally document the transfer of the 2 Chevrolet Tahoes to the Constable Precinct 1 Office.
4. The 3 missing assets should be located and applicable asset transfer forms should be prepared. If the assets cannot be located, a police report should be filed and Commissioners Court approval to remove the assets from the asset inventory listing should be sought.
5. The formal request and formal approval to loan equipment (radios and computer) from one County department to another should be maintained on file by the affected departments and the Purchasing Department. In the alternative, asset transfer forms to transfer the equipment to Constable Precinct 5 should be prepared.

6. Asset transfer forms to transfer the 2 handguns to Constable Precinct 5 from location 7777 should be prepared.
7. Asset tags should be assigned to the 2 assets (computer and handgun) that were physically located that were not included on the Department's asset inventory listing. The 2 assets should be added to the Constable Precinct 5 asset inventory listing.

The asset inventory listing must be accurate and complete prior to December 31, 2012. Therefore, please coordinate with the Purchasing Department to ensure that corrective action is finalized by December 7, 2012 and an updated asset inventory list is submitted to the County Auditor's Office by December 14, 2012.

Management response:
Management concurs. During the course of the audit, the Constable contacted the Inventory Specialist III from the Purchasing Department and spoke with him about the deficiencies. The Constable coordinated with the Inventory Specialist III to properly tag all items lacking such. The Inventory Specialist III also assisted in taking corrective measures and filed the proper asset transfer forms on several items to which the Constable approved and signed.

OBJECTIVE, SCOPE & METHODOLOGY

Objectives:
The objectives of the audit were to:

1. Evaluate the accuracy and completeness of the asset inventory listing maintained by your office; and
2. Determine whether only properly authorized employees were correctly compensated.

The scope of the audit was limited to a review of the asset inventory listing as of September 30, 2012. In addition, we reviewed the time and attendance records for the period of August 3, 2009 through September 9, 2012 and September 24, 2012 through October 7, 2012. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

Methodology:
In planning and performing our audit, we conducted interviews and reviewed applicable policies and procedures. The following procedures were performed:

- Distributed direct deposit advices to employees upon presentation of a state-issued photo identification; the employee's written signature; and the notation of the employee's immediate supervisor on a payroll advice distribution log.
- Compared the 2012 salary schedule to an *alio* generated report of employee contract amounts (amount used to compute hourly rate which actual salary paid is based on) as of pay period 21 to determine whether the actual salaries paid to employees did not exceed the amount of compensation approved by Commissioners Court.
- Inquired with the Constable and Deputy Constables whether Constable Precinct 5 employees were required to utilize TAAP to document actual hours worked by clocking in/out when first arriving at the work place, when taking a lunch break, when returning from lunch break, and when leaving for the day.
- Requested copies of the pay period 21 timesheets, leave requests, and "Non-Exempt Comp-Time Log" to determine if the employee and the supervisor signed the timesheets and if leave and compensatory time had been properly requested and approved.
- Requested copies of timesheets, leave requests, and compensatory time requests for the period of August 3, 2009 through September 9, 2012 to determine if actual time worked and leave taken was properly documented.
- Reviewed the direct deposit files for Constable Precinct 5 employees held by the County Treasurer's Office to determine if "Authorization for Direct Payroll Deposit" forms and proper supporting documentation for direct deposit authorization were maintained on file (i.e., pre-encoded voided bank check and "Hidalgo County Financial Institution Verification" form or a direct deposit sign-up form from a financial institution).
- Compared the employee name, bank account, and routing numbers on an *alio* generated report for Constable Precinct 5 to those on the "Authorization for Direct Payroll Deposit" form and the required supporting documentation to determine if they agreed.
- Reviewed personnel files for Constable Precinct 5 employees held by the Human Resources Department to determine if proper documentation needed to verify identity and eligibility to work was maintained on file.
- Selected all assets on the Constable Precinct 5 asset inventory listing for physical identification and to determine whether the assets were properly tagged.
- Compared judgmentally selected assets located at the Constable Precinct 5 premises to the asset inventory listing to determine whether the asset inventory listing was complete.

EXHIBIT A

Assets Located That Contained an Asset Tag

	Tag Number	Tag Description	Cost	VIN/Serial
1	15931	FILING CABINET-HON 4 DRW LGL	$ 213.90	
2	17182	FILING CABINET- HON 5 DRW SANDLEWOOD	$ 180.00	
3	22902	DESK - CHERRY WOOD	$ 945.00	
4	23159	FILING CABINET- HON 4 DRW W/LOCK	$ 226.00	
5	26699	HON 38851 OPEN GRAY	$ 249.00	
6	26881	HON GRAY DESK 30X60	$ 252.00	
7	28040	FILING CABINET-HON 4 DRW W/LOCK (BEIGE)	$ 126.05	
8	29653	FILING CABINET- HON 4 DRAWER W/LOCK BLK	$ 201.00	
9	32665	G.E. SELECTRIC REFRIGERATOR	$ 499.99	MT593004
10	36266	HON DESK, HUTCH, CREDENZA	$ 989.23	
11	36268	HON CHAIR	$ 306.54	DX7N8C
12	39673	DELL OPTIPLEX GX260	$ 1,143.00	3K2V321
13	40023	CONVERTIBLE DOUBLE DOOR SECURITY CABINET	$ 428.75	
14	40025	MV-AP-TX AUDIO PKG W/ VOICE LINK	$ 335.00	
15	40510	REMINGTON 1187 SHOTGUN	$ 493.85	PC747771
16	40511	REMINGTON 1187 SHOTGUN	$ 493.85	PC747773
17	40512	REMINGTON 1187 POLICE 12 GA	$ 493.85	PC747713
18	42102	PCA BULLET PROOF VEST	$ 399.00	RC251663
19	42103	SIG 220-45CAL PISTOL	$ 536.84	G315023
20	42104	SIG 220-45CAL PISTOL	$ 536.84	G329265
21	42105	SIG 220-45CAL PISTOL	$ 536.84	G329943
22	42106	SIG 220-45CAL PISTOL	$ 536.84	G329264
23	42109	BUSH M4A2 SHOTGUN	$ 688.84	L275551
24	43114	2005 FORD CROWN VICTORIA	$ 24,874.15	2FAFP71W65X121244
25	47475	2006 FORD CROWN VICTORIA	$ 25,638.15	2FAFP71W26X145056
26	48258	2009 FORD F-150 QUAD TRUCK	$ 28,188.47	1FTRW12W09KA27780
27	52593	LIGHT BAR FOR 2006 FORD CROWN VICTORIA	$ 1,068.95	
			$ 90,581.93	

Assets That Contained Serial Numbers Which Were Traced to the Asset Inventory Listing

	Tag Number	Tag Description	Cost	VIN/Serial
1	40513	REMINGTON 1187 SHOTGUN	$ 493.85	PC747747
2	43586	OPTIPLEX- GX280 SMT, INTEL PENTIUM 4-530	$ 1,273.78	400FW71
3	43746	DELL OPTIPLEX GX270	$ 1,321.77	HVXGH41
4	48256	2008 FORD CROWN VICTORIA	$ 29,939.37	2FAFP71V78X154328
5	48257	2008 FORD CROWN VICTORIA	$ 29,939.37	2FAFP71V58X154327
			$ 62,968.14	

Assets That Contained VIN Numbers; However, the VIN Numbers were not Referenced on the Asset Inventory Listing

	Tag Number	Tag Description	Cost	VIN/Serial
1	55737	2012 CHEV TAHOE BLK W/LH SPOTLIGHT	Not Listed	Not Listed
2	55738	2012 CHEV TAHOE BLK W/LH SPOTLIGHTS	Not Listed	Not Listed

Asset That Did Not Contain a Serial Number; However, the Asset Inventory Listing Referenced a Serial Number

	Tag Number	Tag Description	Cost	VIN/Serial
1	32705	NIGHT VISION SCOPE	$ 1,745.00	M031019
			$ 1,745.00	

Asset That Did Not Contain a Serial Number and the Serial Number was not Listed on the Asset Inventory Listing

	Tag Number	Tag Description	Cost	VIN/Serial
1	52594	LIGHT BAR FOR 2005 FORD CROWN VICTORIA	$ 1,068.95	
			$ 1,068.95	

EXHIBIT B

	Asset Not Located			
	Tag Number	Tag Description	Cost	VIN/Serial
1	29421	LEXINGTON 66X32 KNEEHOLE,8 DRAWERS	$ 825.00	
2	37342	SINGLE PED DESK 36X72	$ 370.83	
3	38281	HON CRED KNEESPACE 72X24 GRAY	$ 377.00	HON38854QQ
			$ 1,572.83	

EXHIBIT C

Assets Loaned to Constable Precinct 5

	Tag Number	Tag Description	Cost	VIN/Serial	Department Listed Under
1	46657	Motorola XTS 1500	$ 1,218.18	687TGWE431	Fire Marshal
2	46656	Motorola XTS 1500	$ 1,218.18	687TGWE430	Fire Marshal
3	46659	Motorola XTS 1500	$ 1,218.18	687TGWE433	Fire Marshal
4	46658	Motorola XTS 1500	$ 1,218.18	687TGWE432	Fire Marshal
5	46660	Motorola XTS 1500	$ 1,218.18	687TGWE434	Fire Marshal
6	46655	Motorola XTS 1500	$ 1,218.18	687TGWE429	Fire Marshal
7	43336	Motorola XTS 3000	$ 3,558.18	620CFA0324	Fire Marshal
8	50235	Motorola XTS 3000	$ 3,558.18	620CFA0327	Fire Marshal
9	49973	HP Compaq DC5800	$ 1,068.00	MXL94100FB	Commissioner Precinct 1
			$15,493.44		

Assets Listed Under Location 7777

	Tag Number	Tag Description	Cost	VIN/Serial
1	42107	Sig Sauer P220 Handgun	N/A	G329263
2	42108	Sig Sauer P220 Handgun	N/A	G329266

EXHIBIT D

	Assets Located Not On Inventory Listing and No Tag		
	Tag Number	**Tag Description**	**VIN/Serial**
1	No Tag	HP Compaq DC 7900 Ultra Slim Desktop	MXL91107BO
2	No Tag	Sig P220	G375980

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor

EDINBURG, TEXAS 78539

November 6, 2012

The Honorable Rolando Cantu
Hidalgo County Court at Law No. 7
100 E. Cano
Edinburg, TX 78539

Re: Audit of the County Court-at-Law No. 7 Capital Assets
Audit No. 2012-41

Dear Judge Cantu:

We have completed an audit of the County Court-at-Law No. 7 (County Court) asset inventory listing pursuant to Local Government Code §115.001 and our annual audit plan. The objective of the audit was to evaluate the accuracy and completeness of the asset inventory listing maintained by your office.

BACKGROUND:

The Judge of the County Court, as an elected official, is inherently responsible for ensuring that County assets in the custody of the County Court are properly accounted, safeguarded, and disposed. Some of these responsibilities include:

- Verifying the receipt of all assets purchased and/or assigned to the County Court.
- Ensuring assets are properly tagged.
- Updating the asset inventory listing, as necessary, to account for acquisitions and disposals.
- Conducting periodic physical inventories of assets.
- Ensuring assets are only used for County purposes.
- Safeguarding assets in the Department's possession until disposal.
- Filing police reports in the event an asset is "lost or stolen".
- Requiring that a formal request and formal approval from the Department Head or Designee be obtained when equipment is taken off County premises, including when taken off-site for repairs.

Employees of the County Court are also inherently responsible for protecting County property entrusted to them. This includes the proper care, maintenance, control, and reasonable safeguards to prevent loss, damage or theft of such assets.

As of September 30, 2012, the County Court asset inventory listing consisted of 9 assets with a total acquisition cost of $9,422.81.

Generally Accepted Accounting Principles (GAAP)

Pursuant to generally accepted accounting principles (GAAP), adequate controls must be maintained over capital and minor assets. In addition, the GASB 34 Manual for Texas Cities and Counties states, "A government should maintain its capital asset records in its capital asset software module. This information should include asset identification numbers, equipment category codes, tag numbers, dates of acquisition, assigned departments, purchase costs and descriptions of each asset."

Capital Asset Guide

On October 23, 2001, Commissioners Court approved the Capital Asset Guide (the Guide) to be effective on January 1, 2002 in order to comply with the reporting requirements of Governmental Accounting Standards Board

Statement No. 34. The Guide requires that assets (i.e., vehicles, land, buildings, machinery, equipment, computer systems) with a useful life greater than one year and an acquisition cost of $1,000 or more be capitalized. In addition, donations should be capitalized at fair market value. The Guide requires that minor assets (assets with a cost of $300.00 to $999.99) be subject to inventory control and be assigned an asset tag.

SCOPE AND METHODOLOGY:

The scope of our audit was limited to the asset inventory listing as of September 30, 2012. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

In planning and performing our audit, the following procedures were performed:

- Selected all assets on the asset inventory listing for physical identification and to determine whether the assets were properly tagged; and
- Compared assets located at the County Court at Law No. 7 premises to the asset inventory listing to determine whether the asset inventory listing was complete.

CONCLUSION:

Based on the results of our audit, we have concluded that the asset inventory listing was accurate and complete. More specifically, the following was noted:

1. We selected all 9 (100%) assets for physical identification. All 9 (100%) assets were physically located and contained asset tags.

However, improvements could be made to the system of internal controls for the accounting of assets as follows:

2. 2 of 9 (22%) assets (2 Dell computers) contained a serial number; however, the serial numbers for the 2 assets were not listed on the asset inventory listing.

RECOMMENDATION:

In our opinion, management should continue with established policies and procedures to ensure that assets are properly inventoried. In addition, management should contact the Purchasing Department and request that the serial numbers for the 2 Dell computers be added to the asset inventory listing.

We would like to express our appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the audit. If you should have any questions, please call David Granado, at 318-2511 ext. 4647, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Mr. Valde Guerra, Hidalgo County Executive Officer
Ms. Martha Salazar, Hidalgo County Purchasing Agent

COUNTY of HIDALGO

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EDINBURG, TEXAS 78539

November 9, 2012

The Honorable Gilberto Alaniz
Hidalgo County Constable Precinct 2
300 W. Hall Acres, Ste. E
Pharr, TX 78577

Re: Audit of the Constable Precinct 2 Capital Assets
Audit No. 2012-42

Dear Constable Alaniz:

We have completed an audit of the Constable Precinct 2 asset inventory listing pursuant to Local Government Code § 115.001 and our annual audit plan. The objective of the audit was to evaluate the accuracy and completeness of the asset inventory listing maintained by your office.

BACKGROUND:
The Constable Precinct 2, as an elected official, is inherently responsible for ensuring that County assets in the custody of Constable Precinct 2 are properly accounted, safeguarded, and disposed. Some of these responsibilities include:

- Verifying the receipt of all assets purchased and/or assigned to the Constable Precinct 2 Office.
- Ensuring assets are properly tagged.
- Updating the asset inventory listing, as necessary, to account for acquisitions and disposals.
- Conducting periodic physical inventories of assets.
- Ensuring assets are only used for County purposes.
- Safeguarding assets in the Department's possession until disposal.
- Filing police reports in the event an asset is lost or stolen.
- Requiring that a formal request and formal approval from the Department Head or Designee be obtained when equipment is taken off County premises, including when taken off-site for repairs.

Employees of the Constable Precinct 2 Office are also inherently responsible for protecting County property entrusted to them. This includes the proper care, maintenance, control, and reasonable safeguards to prevent loss, damage or theft of such assets.

As of September 30, 2012, the Constable Precinct 2 Office asset inventory listing consisted of 54 assets with a total acquisition cost of $199,796.87.

Generally Accepted Accounting Principles (GAAP)
Pursuant to generally accepted accounting principles (GAAP), adequate controls must be maintained over capital and minor assets. In addition, the GASB 34 Manual for Texas Cities and Counties states, "A government should maintain its capital asset records in its capital asset software module. This information should include asset identification numbers, equipment category codes, tag numbers, dates of acquisition, assigned departments, purchase costs and descriptions of each asset."

Capital Asset Guide
On October 23, 2001, Commissioners Court approved the Capital Asset Guide (the Guide) to be effective on January 1, 2002 in order to comply with the reporting requirements of Governmental Accounting Standards Board Statement No. 34. The Guide requires that assets (i.e., vehicles, land, buildings, machinery, equipment, computer

systems) with a useful life greater than one year and an acquisition cost of $1,000 or more be capitalized. In addition, donations should be capitalized at fair market value. The Guide requires that minor assets (assets with a cost of $300.00 to $999.99) be subject to inventory control and be assigned an asset tag.

SCOPE AND METHODOLOGY:

The scope of our audit was limited to the capital asset inventory listing as of September 30, 2012. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

The responsibility for establishing and maintaining a sound internal control system rests with management. The objectives of an internal control system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or theft, and that transactions are executed in accordance with management's authorization and recorded properly.

In planning and performing our audit, the following procedures were performed:

- Selected all assets on the asset inventory listing for physical identification and to determine whether the assets were properly tagged; and
- Compared assets located at the Constable Precinct 2 premises to the asset inventory listing to determine whether the asset inventory listing was complete.

CONCLUSION:

Based on the results of our audit, we have concluded that the asset inventory listing was not accurate and complete. More specifically, the following was noted:

1. We selected all 54 (100%) assets for physical identification. Of the 54 assets:
   - 52 (96%) were physically located (see Exhibit A). Of the 52 assets:
     - 31contained an asset tag;
     - 10 did not contain an asset tag; however, the assets were traced to the asset inventory listing utilizing the serial number; and
     - 11 assets (1-bulletproof vest, 7-vest tactical outer carrier, 1- light with universal brackets, 1-Hon chair and 1-stealth dual color visor light bar) did not contain the asset tag or serial number in order to confirm the assets were, in fact, those included on the asset inventory listing.
   - 2 (4%) were not physically located (see Exhibit B). Of the 2 assets:
     - 1 asset (Winchester 12 gauge shotgun), according to Constable Precinct 2 staff, was inside a safe that could not be opened; and
     - 1 asset (a light with universal brackets) was listed on the asset inventory listing twice, in error.
2. We physically located 10 assets that were not included on the asset inventory listing. The results of our review revealed the following:
   - 6 (60%) assets contained an asset tag (see Exhibit C). Of the 6 assets:
     - 5 assets were on the asset inventory listing of other County departments (i.e., Fire Marshal, Justice of the Peace, Precinct 2 Place 1, surplus warehouse, etc.). Of the 5 assets:
       - 3 assets (Hon metal desk, double desk made by maintenance, and a 2001 Ford Crown Victoria) were transferred from surplus to the Constable Precinct 2 Office. An "Asset Transfer Form" was completed for the 2001 Ford Crown Victoria and filed on January 10, 2011 with the Purchasing Department; however, the Purchasing Department had not added the asset to the Constable Precinct 2 asset inventory listing. In addition, "Asset Transfer Forms" were not prepared for the Hon metal desk and the double desk made by maintenance; and
       - 2 assets (radio and laptop) were loaned to the Constable Precinct 2 Office by the Fire Marshal and JP Precinct 2 Place 1. A formal request for the equipment and formal approval were not maintained on file by the Constable Precinct 2 Office and the Purchasing Department.
     - 1 asset (Motorola D43LRA7PA58K) did not have a record in *alio*, the County's financial accounting system, or *Carter Pertaine*, the County's legacy fixed assets accounting system.
   - 4 (40%) assets (2-Motorola two-way radios and 2-Motorola Radius M255) did not contain a readily visible asset tag or serial number that could be traced to the County's asset inventory listing.

RECOMMENDATION

Management should coordinate with the Purchasing Department to take corrective action to address the deficiencies identified in the audit and ensure the asset inventory listing is updated, as follows:

1. An asset tag should be obtained from the Purchasing Department and affixed to the 21 assets that were physically located but did not contain an asset tag.
2. The safe should be opened in order to physically identify the missing shotgun.
3. A formal request should be submitted to the Purchasing Department to remove the asset ("light") duplicated on the asset inventory listing.
4. The Purchasing Department should be formally advised that the assets transferred from surplus and the asset not found on *alio* or *Carter Pertaine* should be added to the Constable Precinct 2 asset inventory listing.
5. The formal request and formal approval to loan equipment from one County department to another should be maintained on file by the affected departments and the Purchasing Department.
6. Further research on the 4 assets (2-Motorola two-way radios and 2-Motorola Radius M255) should be conducted to determine if the assets should be added to the asset inventory listing.

The asset listing must be accurate and complete prior to December 31, 2012. Therefore, please ensure that corrective action is finalized by November 30, 2012 and an updated asset inventory list is submitted to the County Auditor's Office by December 7, 2012.

We would like to express our appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the audit. If you should have any questions, please call David Granado, at 318-2511 ext. 4647, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufracio, CPA
County Auditor

Cc: Mr. Valde Guerra, Hidalgo County Commissioners Court Executive Officer
Ms. Martha Salazar, Hidalgo County Purchasing Agent

Enclosures: Exhibits A through C

EXHIBIT A
Assets Physically Located

	Assets Located That Contained an Asset Tag			
	Tag Number	Tag Description	Cost	VIN/Serial
1	18540	FILING CABINET-HON 4 DRAWER LETTER SIZE	$ 90.48	None
2	21617	CHAIR OFFICE BRWN EXE WOOD ARMREST	$ 399.00	None
3	28541	CHAIR ARROWSTAR	$ 284.95	None
4	28820	CHAIR OFFICE BRWN EXE WOOD ARMREST	$ 449.00	None
5	32986	SOFA-LOVE SEAT- LEATHER BURGANDY	$ 824.95	None
6	36567	2001 FORD CROWN VICTORIA	$ 22,092.28	2FAFP71WX1X169632
7	43879	EDGE LFL LIBERTY LED LIGHTBAR/SIREN	$ 1,823.00	None
8	43880	EDGE LFL LIBERTY LED LIGHTBAR/SIREN	$ 1,823.00	25905
9	43881	EDGE LFL LIBERTY LED LIGHTBAR/SIREN	$ 1,823.00	25908
10	43883	EDGE LFL LIBERTY LED LIGHTBAR/SIREN	$ 1,823.00	None
11	43885	2005 FORD F150 CREW CAB	$ 22,972.25	1FTPW12505KC32198
12	43886	2005 FORD F150 CREW CAB	$ 22,972.25	1FTPW12595KC32197
13	43946	2006 FORD EXPEDITION	$ 24,999.25	1FMPU15566LA79013
14	49445	PRINTER HP LASERJET P4015n B/W	$ 1,088.00	CNDY267456
15	49517	HP COMPAQ ULTRA SLIM DESKTOP	$ 615.00	2UA93008K2
16	49518	HP COMPAQ ULTRA SLIM DESKTOP	$ 615.00	2UA93008K5
17	49519	HP COMPAQ ULTRA SLIM DESKTOP	$ 615.00	2UA93008K3
18	49520	HP COMPAQ ULTRA SLIM DESKTOP	$ 615.00	2UA93008K4
19	49521	HP COMPAQ 6730b NOTEBOOK	$ 930.00	CNV9295GW9
20	50095	EDGE LFL LIBERTY LED LIGHTBAR/SIREN	$ 1,823.00	None
21	50838	LOVESEAT ARROWSTAR	$ 430.00	None
22	51195	HP OFFICE JET PRO 8500	$ 356.00	MY022630N6
23	52280	SONY EX400 46IN LCD HDTV	$ 731.32	1844550
24	52281	SONY EX300 32" IN LCD HDTV	$ 365.67	5149379
25	52282	SONY EX300 32IN LCD HDTV	$ 365.67	5074674
26	52288	CANON D1180 LASER PRINTER	$ 587.01	GTP02615
27	52289	ZEBRA P1101 ID CARD PRINTER	$ 1,472.19	80J103600187
28	52566	2010 CHEVROLET TAHOE	$ 39,046.00	1GNMCAE05AR231696
29	52567	2010 CHEVROLET TAHOE	$ 39,046.00	1GNMCAE03AR239352
30	53583	KS PRO-1000 DUAL ANTENNA	$ 1,299.00	DS23438
31	55548	EPSON EX3210 LCD PROJECTOR	$ 399.95	PSNK2105283
			$192,776.22	

	Assets Located That Did Not Contain an Asset Tag			
	Tag Number	Tag Description	Cost	VIN/Serial
1	32460	Office Chair - Exec Hi Back	$ 317.00	N/A
2	37161	SIG SAUER P220 HAND GUN	$ 609.00	G367685
3	37162	SIG SAUER P220 HAND GUN	$ 609.00	G367686
4	50260	SIG SAUER P220 45CAL HAND GUN	$ 549.00	G315451
5	50262	SIG SAUER P220 45CAL HAND GUN	$ 549.00	G315440
6	50263	SIG SAUER P220 45CAL HAND GUN	$ 549.00	G315446
7	50264	SIG SAUER P220 45 CAL HAND GUN	$ 549.00	G315442
8	50265	WINCHESTER 12 GAUGE SHOTGUN	$ 266.00	L3558082
9	50273	WINCHESTER 12 GAUGE SHOTGUN	$ 266.00	L3558199
10	50276	SIG SAUER P220 45 CAL HAND GUN	$ 549.00	G315441
			$ 4,812.00	

	Assets That Appeared to Meet Description on Inventory Listing; However did not contain Asset Tag or Serial Number			
	Tag Number	Tag Description	Cost	VIN/Serial
1	50695	BULLET PROOF VEST	$ 127.65	None
2	50696	VEST TACTICAL OUTER CARRIER	$ 127.65	None
3	50697	VEST TACTICAL OUTER CARRIER	$ 127.65	None
4	50698	VEST TACTICAL OUTER CARRIER	$ 127.65	None
5	50699	VEST TACTICAL OUTER CARRIER	$ 127.65	None
6	50700	VEST TACTICAL OUTER CARRIER	$ 127.65	None
7	50701	VEST TACTICAL OUTER CARRIER	$ 127.65	None
8	50702	VEST TACTICAL OUTER CARRIER	$ 127.65	None
9	53581	LIGHTW/UNIVERSAL BRACKETS	$ -	None
10	28113	CHAIR-HON BURGUNDY	$ 101.45	None
11	53582	STEALTH DUAL COLOR VISOR LIGHTBAR	$ 820.00	None
			$ 1,942.65	

EXHIBIT B
Assets Not Physically Located

	Asset Inside Safe			
	Tag Number	Tag Description	Cost	VIN/Serial
1	50274	WINCHESTER 12 GUAGE SHOTGUN	$ 266.00	L3558278
			$ 266.00	

	Asset Listed Twice, In Error			
	Tag Number	Tag Description	Cost	VIN/Serial
1	53581	LIGHTW/UNIVERSAL BRACKETS	$ -	None
			$ -	

EXHIBIT C
Assets Physically Located; However not Included on Asset Inventory Listing

Assets Transferred from Surplus to Constable Pct. 2

	Tag Number	Tag Description	Cost	VIN/Serial
1	33299	Double Desk Made by Maintenance	$ 276.93	N/A
2	30774	Hon, Metal Walnut Desk	$ 595.00	N/A
3	36559	2001 Ford Crown Victoria	$ 22,736.86	2FAFP71W01X169624
			$ 23,608.79	

Assets Loaned to Constable Pct. 2

	Tag Number	Tag Description	Cost	VIN/Serial	Department Listed Under
1	46700	Motorola XLT 1500 Radio	$ 1,480.20	726TGU0688	Fire Marshal
2	46302	Laptop Dell Inspiron 1300	$ 1,028.27	F85KY81	JP Precinct 2 Place 1
			$ 2,508.47		

Assets That Do Not Have a Record on *Allo* or *Carter Pertaine*

	Tag Number	Tag Description	Cost	VIN/Serial
1	23315	Motorola D43LRA7PA58K	N/A	778TREA915