

GREGORIO PINA, III, Ph.D.
CLINICAL AND CLINICAL FORENSIC PSYCHOLOGY
1200 SOUTH 2ND, SUITE B-9
McALLEN, TEXAS 78501
FAX: (956) 687-7014
(956) 330-4500

McALLEN: (956) 687-7004

LAREDO: (956) 727-8030

VITA

LICENSE: Texas State Board of Examiners of Psychologists # 2- 2180
Health Service Provider in Psychology
Specialist in School Psychology: Texas License: 30465
Sex Offender Treatment Provider: Texas Council on Sex
Offender Treatment: Texas License 94178

DIPLOMATES: Police Psychology #007 Society for Police and Criminal Psychology
Forensic Psychology: The American College of Forensic Examiners
Sexual Abuse: The American College of Forensic Examiners
Psychology: The American College of Forensic Examiners
Life Fellow: American Academy of Forensic Examiners

LICENSE: Texas Peace Officer (Reserve: Investigator, Webb County Sheriff)
FAA Private Pilot License: Airplane: Single & Multi-engine (Land) Rated

EDUCATION

Metropolitan State Hospital
Through University of California,
Irvine Campus
Norwalk, California

1978-79 Post Doctoral Internship in
Neuropsychology

The American University
4400 Massachusetts Ave. NW
Washington, D.C. 20016-8029

1975-1978 Ph.D. in Psychology
Counseling

University of Texas Health Science
Center, Division of Psychology
7703 Floyd Curl Drive
San Antonio, Texas 78284

1975-1976 Residency in Clinical
Psychology

And

The Audie L. Murphy Memorial VA
San Antonio, Texas 78284

Our Lady of the Lake University
411 SW 42nd
San Antonio, Texas 78207

1970-71 M. Ed. In Psychology & Counseling

St. Mary's University
2600 Cincinnati Ave.
San Antonio, Texas

1966-1968 BA Sociology

EXPERIENCE

September 1981 to Present

Private Practice

Provide in-depth personality, intellectual, evaluations for medical, legal and psychotherapy purposes. Specializing in the fields of trauma, police, and criminal psychology. Hypnosis for healing and investigation. Psychotherapy. Treatment. Provide psychological evaluation and consultation to Catholic and Protestant Dioceses.

Trauma Psychology: Diagnosis and treatment of victims (children and adults) of catastrophic events, victims of violent crime and/or sex crimes and significant accidents for physicians, courts, state agencies and attorneys. Over 7,600 evaluations of victims of sex crimes as of December 31, 2011. Consultant 18 years to family violence program and 33 years to state child protective services and twelve years to a Children's Advocacy Center. Depositions, court appearances. Psychological evaluations for ProBar (American Bar Association and Texas Bar Association Pro Bono Project) for children seeking asylum to USA Video taped forensic clinical interviews of child victims or child witnesses of crimes.

Police Psychology: Diplomate in Police Psychology. Consult to over 45 law enforcement agencies. Licensed Peace Officer. Entrance psychological evaluations, debriefing after critical incidents (e.g: post shooting); fitness for duty evaluations and stress disorders. Consultation and training in sex crimes, violence and bizarre crimes. Psychological autopsies. Lecturer at police academies. Consultant to fire departments (E.M.S., arson, etc.). Profiling on: sex crimes, bizarre crimes, violent and/or ritual crimes.

Criminal Psychology: Criminal trial competency evaluations. Insanity defense and diminished capacity issues. Competency for wills, ability to waive rights and testify. Death sentence evaluations. Consultant to four county adult probation departments, juvenile probation departments and previously adult parole on sex offenders (evaluation and treatment) for the past twenty eight years. Evaluation and treatment for dangerousness, violence and psychopathy in adults and juveniles. Mens rea issues.

Provided **Oral Examinations** for the Texas State Board of Examiners of Psychologists for entrance level licensing.

April 1980 to
September 1981

Operation Outreach (VA Vet Center) Team Leader & Clinical Psychologist

Developed, implemented, administered a counseling center aimed at treating stress syndromes in Viet Nam Veterans and other veterans of wars. Provided psychodiagnostic evaluations and in-service training. Clinical services rendered by myself and five psychotherapists, whom I supervised, included individual, group, family, and couples therapy. Services rendered in Laredo and the Rio Grand Valley. Provided local, regional, and national consultation on the treatment of stress syndromes, severe mental disorders, and psychosomatic disorders in Hispanic minorities.

November 1979 to
April 1980

Los Angeles County Department of Mental Health Community Mental Health Psychologist

As primary psychologist for the Adult Outpatient Departments of a large community mental health clinic in Los Angeles, California, I provided individual, group, family and crises psychotherapy and preventive mental health programs to the local community. Area of emphasis was in psychosomatic, cross cultural, and trauma psychology. Supervised other therapists and interns. Provided psychodiagnostic evaluations and consultation in-house, to private in-patient units, schools systems, and the Los Angeles County Police.

April 1978 to
November 1979

**Metropolitan State Hospital Staff
Psychologist**

Metropolitan State Hospital is a large psychiatric in-patient facility in Los Angeles County, California. I was hired to upgrade and stabilize a floundering 48 bed chronic unit. Responsibilities as Team Leader for the overall planning, direction, administration and evaluation of all treatment programs on this unit for chronically and severely ill patients. As this unit upgraded and stabilized, I provided hospital-wide (600 beds) consultations and training in areas of demonstrated expertise: cross cultural psychopathology, in-depth personality and neuropsychological investigations, differential diagnosis and the training of Masters and Doctoral level psychologists.

In time I was transferred to restructure a special acute (direct admissions and treatment) ward. Again as hospital requirements were met, I restructured my responsibilities to the planning and administration of all treatment programs. I provided 32 to 38 admissions, treatment plans and legal certifications on a weekly basis with the aid of four psychiatrists and five psychiatric social workers, Continued to provide hospital wide consultations and training in areas of expertise. Consultation to Los Angeles Police on handling drug induced psychosis (especially PCP), paranoid schizophrenia and potentially assaultive patients.

I conscientiously provided short and long term psychotherapy on an individual, group and family basis to selected patients with severe psychopathology.

Participated in a year- long neuropsychological training internship. Four hours of classroom experience plus direct patient contact for assessment, diagnosis and treatment planning for neuropsychologically impaired patients on weekly basis for a year.

September 1975 to
September 1976

**UT Health Science Center at San
Antonio & Audie Murphy Memorial
VA Hospital Resident in Clinical
Psychology**

This American Psychological Association approved residency in clinical psychology was divided into adult (6 months) and Child and family (6 months) rotations. I provided, with supervision, the following in each rotation: Short and long term individual, group, and family psychotherapy; psychodiagnostic evaluations, and the supervision of other student medical professionals. The adult rotations were at two out-patient clinics in county hospitals and a state hospital. The child and family rotation were at a community mental

health clinic using a team approach, and at a children's psychiatric hospital where I functioned as Treatment Manager for a cottage of 8 children. Electives during this residency included: Consultation to the San Antonio Police Department, in depth psychosomatic hospital consultations, school psychology, and a year's special elective to a rural Hispanic mental health clinic. Wide array of psychopathology with in-depth consultation and supervision.

September 1974 to
August 1975

**American University Counseling
Center Chestnut Lodge (Rockville,
Maryland) St. Elizabeth Hospital
(Washington, D.C.) Clinical
Externship**

This externship at three placement sites emphasized ego psychoanalytic treatment approaches. Experience was supervised in short and long term individual psychotherapy, group psychotherapy, intake interviews, assessment of dangerousness and differential diagnosis. Patients ranged in diagnosis from situational stress reactions to chronic psychosis. Psychological testing for the spectrum of psychological disorders.

AWARDS:

1998 Teams Excellence Award for Mental Health. Texas Children Advocacy Centers Inc.
1996, 1998 and 2003: Webb County Sheriff's Department Recognitions.
Twenty Year Service Plaque from Laredo Police Department, 2003 Award.
Et Alios.

Research: An investigation into the effects of language and acculturation in the assessment of psychopathology of Chicano neurotic males using TAT. Unpublished Dissertation, Washington, D.C., The American University, 1978.

Publication: Diagnosis and treatment of Post-Traumatic Stress Disorder in Hispanic Viet Nam Veterans in the Trauma of War: Stress and Recovery in Viet Nam Veterans. Edited by Sonnenburg, S; Blank, A; & Talbot, J.A. Washington, D.C., American Psychiatric Press, Inc., 1985.

PAPERS AND CONFERENCE PRESENTATIONS:

The Role of the Police Psychologist in Sex Crimes. Annual Conference of the Society for Police and Criminal Psychologist, Albuquerque, New Mexico, 1990.

Detecting deception in Sex Offenders, Victims, and Alleged Victims of Sex Crimes. Annual Conference of the Society for Police and Criminal Psychology, New Orleans, Louisiana, 1993.

A Behavioral Perspective on Pedophiles. Rio Grande Valley Council on Sex Offenders. October 15, 2002 Weslaco, Texas.

Psychopathy and Sex Offenders. Rio Grande Valley Council On Sex Offenders. March 18, 2003. Weslaco, Texas.

Special Topics—Sex Offenders and Alleged Victims. Annual Conference; Rio Grande Valley Council On Sex Offenders, Training Seminar July 18-19, 2003

Child on Child Violent and Sex Crimes. Advocacy Training—Attorneys Representing Children In CPS Cases. October 3, 2003. McAllen, Texas.

Forensic Evaluations and Treatment of Child Victims. 32nd Annual Conference Society for Police and Criminal Psychology. October 8, 2003. Corpus Christi, Texas.

Psychopathy Evaluation Issues in Clinical Forensic Psychology. 32nd Annual Conference. Society for Police and Criminal Psychology. October 9, 2003.

Perfect Victims: Child Sexual Abuse—Special Psychological Approaches. Texas Psychological Association Annual Conference. October 11, 2003. Dallas, Texas.

The Nuts and Bolts of Psychological Evaluations of Alleged Victims of Child Sexual Abuse: The University of Texas Pan American Conference on Child Abuse, April 2008

The Nuts and Bolts of Psychological Treatment of Child Sexual Abuse: The University of Texas Pan American, April 2008

Et Alios.

Memberships:

The American Psychological Association
American Professional Society on the Abuse of Children
The Rio Grande Valley Psychological Association: Prior President—Life Member
City of Edinburg: Past Commissioner for Police Civil Service
The Society for Police and Criminal Psychology: Diplomate Status
Member International Comanche Society: (Aviation) Member,
Children’s Advocacy Center of Webb County: Founding Board
Catholic Diocese of Brownsville: Grievance Committee; Et Alios.
American Red Cross—Rio Grande Chapter; Disaster Services—Volunteer
The American College of Forensic Examiners
The American Academy of Forensic Examiners—Life Fellow.

References upon request

TEXAS STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS

ANNUAL RENEWAL PERMIT

THIS DOCUMENT
IS DULY ISSUED
UNDER THE LAWS
OF THE
STATE OF TEXAS

Licensed Psychologist with HSP

GREGORIO PINA III, PH.D.
STE B-9
1209 SOUTH 2ND
MCALLEN, TX 78501

22180

LICENSE NO.

August 31, 2013

EXPIRATION DATE



MUST BE DISPLAYED WITH LICENSE IN A CONSPICUOUS PLACE



ACE American Insurance Company

**Psychologists' Professional Liability
Claims Made Insurance
Policy Declarations**

PRODUCER NUMBER 273885

DATE OF ISSUE September 11, 2012

**PSYCHOLOGISTS' PROFESSIONAL LIABILITY
CLAIMS MADE INSURANCE POLICY**

THIS POLICY/CERTIFICATE IS ISSUED IN ASSOCIATION WITH THE PSYCHOLOGISTS PURCHASING GROUP ASSOCIATION

Item	POLICY/CERTIFICATE NUMBER: 58G22494077																																											
1.	Named Insured: Dr. Gregorio Pina III Address: 1200 S Col Rowe Blvd Ste B9 City, State & Zip Code: McAllen, TX 78501 2954																																											
2.	Policy Period: From: 09/01/2012 To: 09/01/2013 12:01 A.M. local time at the address shown in Item 1.																																											
3.	<table border="1"> <thead> <tr> <th>COVERAGE</th> <th colspan="2">LIMITS OF LIABILITY</th> <th>PREMIUM</th> </tr> </thead> <tbody> <tr> <td>Professional Liability</td> <td>\$1,000,000 Each Incident</td> <td>\$5,000,000 Aggregate</td> <td rowspan="2">\$1,302.00</td> </tr> <tr> <td>Wrongful Employment Practices</td> <td></td> <td>\$5,000 Aggregate</td> </tr> <tr> <td colspan="4" style="text-align: center;">REIMBURSEMENTS</td> </tr> <tr> <td>Licensing Board Defense</td> <td>\$50,000 per Proceeding</td> <td></td> <td rowspan="7">\$45.00</td> </tr> <tr> <td>Other Governmental Regulatory Body Defense</td> <td>\$10,000 per Proceeding</td> <td></td> </tr> <tr> <td>Deposition Expense</td> <td>\$5,000 per Insured</td> <td></td> </tr> <tr> <td>Premises Medical Payment</td> <td>\$2,500 per Person</td> <td>\$75,000 Aggregate</td> </tr> <tr> <td>Assault and/or Battery</td> <td></td> <td>\$1,000 Aggregate</td> </tr> <tr> <td>Loss of Earnings</td> <td>\$500 per Day, per Insured</td> <td>\$15,000 Aggregate Per Incident</td> </tr> <tr> <td colspan="3" style="text-align: center;">Surcharge(s)</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total Premium</td> <td>\$1,347.00</td> </tr> </tbody> </table>	COVERAGE	LIMITS OF LIABILITY		PREMIUM	Professional Liability	\$1,000,000 Each Incident	\$5,000,000 Aggregate	\$1,302.00	Wrongful Employment Practices		\$5,000 Aggregate	REIMBURSEMENTS				Licensing Board Defense	\$50,000 per Proceeding		\$45.00	Other Governmental Regulatory Body Defense	\$10,000 per Proceeding		Deposition Expense	\$5,000 per Insured		Premises Medical Payment	\$2,500 per Person	\$75,000 Aggregate	Assault and/or Battery		\$1,000 Aggregate	Loss of Earnings	\$500 per Day, per Insured	\$15,000 Aggregate Per Incident	Surcharge(s)			Total Premium			\$1,347.00		
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4.	Retroactive Date 07/17/1987																																											
5.	This policy is made and accepted subject to the printed conditions in this policy together with the provisions, stipulations and agreements contained in the following form(s) or endorsement(s). PF15215a, PF33748, PF15217a (05/07), CC-1K11g (01/11), PF15235a, ALL4Y30d, PF17914_OFAC, ALL18894b, PF15309a, PF18892b,																																											
6.	Notice of claim should be sent to: Trust Risk Management Services, Inc. 181 W Madison St Ste 2900 Chicago, IL 60602	All other correspondence should be sent to: Trust Risk Management Services, Inc. 1791 Paysphere Circle Chicago, IL 60674																																										
7.	REPRESENTATIVE: Agent or broker: Trust Risk Management Services, Inc. Office address: 1791 Paysphere Circle City, State, Zip: Chicago, IL 60674 Website: www.apait.org Phone: 1.877.637.9700																																											



ace group

Renewal Notice

IMPORTANT INFORMATION TO ALL POLICYHOLDERS

AS PART OF OUR EFFORT TO REDUCE OUR USE OF PRINTED PAPER, PLEASE BE ADVISED THAT THE ENCLOSED POLICY DOES NOT INCLUDE A COPY OF THE FOLLOWING FORM: PF15217a Psychologist CM Policy (05/07) WE HAVE NOT INCLUDED THIS FORM BECAUSE SUCH FORM WAS PREVIOUSLY PROVIDED TO YOU AND SINCE THAT TIME, THERE HAVE BEEN NO MATERIAL CHANGES TO THE FORM.

IF YOU WOULD LIKE TO OBTAIN COPIES OF THE FORM(S) PLEASE CONTACT US AT:

TRUST RISK MANAGEMENT SERVICES, INC.
doing business in TX as Potomac Risk Management
Services, Inc.
1791 Paysphere Circle
Chicago, IL 60674

OR

1.877.637.9700
1.877.251.5111
info@trustrms.com
www.apait.org

SIGNATURES

Named Insured Dr. Gregorio Pina III			Endorsement Number
Policy Symbol CRL	Policy Number 58G22494077	Policy Period 09/01/2012 to 09/01/2013	Effective Date 09/01/2012
Issued By (Name of Insurance Company) ACE American Insurance Company			

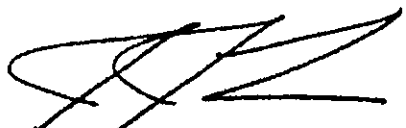
THE ONLY SIGNATURES APPLICABLE TO THIS POLICY ARE THOSE REPRESENTING THE COMPANY NAMED ON THE FIRST PAGE OF THE DECLARATIONS.

By signing and delivering the policy to you, we state that it is a valid contract.

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA (A stock company)
BANKERS STANDARD FIRE AND MARINE COMPANY (A stock company)
BANKERS STANDARD INSURANCE COMPANY (A stock company)
ACE AMERICAN INSURANCE COMPANY (A stock company)
ACE PROPERTY AND CASUALTY INSURANCE COMPANY (A stock company)
INSURANCE COMPANY OF NORTH AMERICA (A stock company)
PACIFIC EMPLOYERS INSURANCE COMPANY (A stock company)
ACE FIRE UNDERWRITERS INSURANCE COMPANY (A stock company)
WESTCHESTER FIRE INSURANCE COMPANY (A stock company)

436 Walnut Street, P.O. Box 1000, Philadelphia, Pennsylvania 19106-3703


CARMINE A. GIGANTI, Secretary


JOHN J. LUPICA, President



Authorized Agent

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Named Insured Dr. Gregorio Pina III			Endorsement Number
Policy Symbol CRL	Policy Number 58G22494077	Policy Period 09/01/2012 to 09/01/2013	Effective Date 09/01/2012
Issued By (Name of Insurance Company) ACE American Insurance Company			

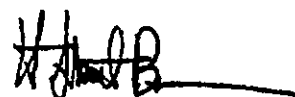
Additional Insured

It is agreed that in consideration of the premium charged, the individual(s) or entity(ies) designated below shall be an Insured, under Section III. PERSONS INSURED, but only with respect to such individual's or entity's liability arising solely out of an incident caused by the sole negligence of another Insured:

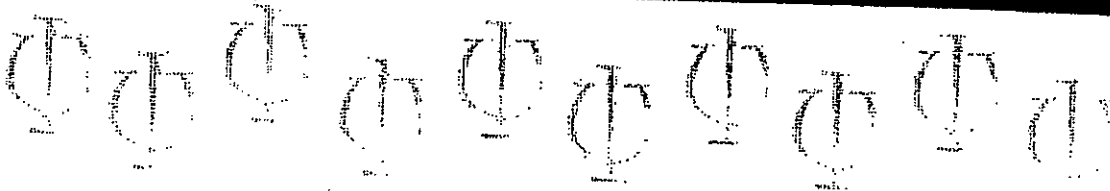
Additional Insured	Address
HIDALGO COUNTY SUPERVISIONS & CORRE	PO Box 970 Edinburg TX 78540
WEBB COUNTY CHILDRENS ADVOCACY C	111 N Merida Laredo TX 78043
WEBB COUNTY SUPERVISIONS & CORRE	1110 Victoria St Laredo TX 78040
Catholic Diocese of Brownsville	1910 E Elizabeth Brownsville TX

The premium for this endorsement is included in the premium shown on the Declarations unless a specific amount is shown here:	Additional Premium:	
	Return Premium:	

All other terms and conditions of this policy remain unchanged.



Authorized Agent



Trust Risk Management Services, Inc. (TRMS) ■ 1791 Paysphere Circle, Chicago, IL 60674 ■ Phone (877) 637-9700 ■ FAX (877) 251-5111

September 11, 2012

Dr. Gregorio Pina III
1200 S Col Rowe Blvd Ste B9
McAllen, TX 78501 2954

RE: Your Trust Sponsored Professional Liability Insurance Policy # 58G22494077

Dear Dr. Gregorio Pina III:

Thank you for your continued participation in the Trust Sponsored Professional Liability Program.

Enclosed is your Trust Sponsored Professional Liability Insurance Renewal. In an effort to conserve resources and "go green" with your renewal, we have not included a copy of your insurance policy form as part of this renewal packet. The insurance policy form was provided to you previously, and the enclosed endorsements included in this renewal packet will reflect changes to your coverage, if any. If you would like a copy of the policy form, you are able to request it by accessing your account at the Online Service Center at www.apait.org or by contacting our Customer Service Center. We urge you to read this renewal packet and notify us if you believe any changes are necessary.

At the first notice of claim, lawsuit or incident, please contact our Customer Service Center immediately at 1.877.637.9700. We will assist you in providing the necessary information to get your claims process started. Our claims staff is dedicated to listening, understanding, and taking action to route your claim to the appropriate experts working on your behalf.

If you have not already done so, be sure to access your Online Service Center account at www.apait.org. Your account is available 24 hours a day, 7 days a week, with anytime access to your professional liability insurance form. You can request additional Memorandums of Insurance, view all of your account transactions, submit requests for changes, update your personal information and (if eligible) renew your policy. For your convenience we have provided your user name at the bottom of this letter. If you wish to change your customer information, simply log into the Online Service Center and click on Customer Service.

Should you have any questions regarding this correspondence, or for additional information regarding further membership benefits and other membership insurance options, please be sure to contact us at 1.877.637.9700. Our professional staff is available to assist you Monday-Thursday 8:00am-6:00pm (cst) & Friday 8:00am-5:00pm (cst) or visit our website at www.apait.org. You may also email us your questions at info@trusttrms.com.

Sincerely,

Jana N. Martin, Ph.D., President
Trust Risk Management Services, Inc. doing business in TX as Potomac Risk Management Services, Inc.

Licensed Producer - Heath Benas, CA #0D95636, FL #E013597. Principal Place of Business - Maryland. Insurance Carrier - Underwritten by ACE American Insurance Company, Philadelphia, PA. ACE USA is the U.S.-based retail operating division of the ACE Group headed by ACE Limited (NYSE:ACE) and rated A+ (Superior) by A.M. Best and AA- (Very Strong) by Standard & Poor's (ratings as of July 22, 2011). Administered by Trust Risk Management Services, Inc.

OSC User Name: gregpinaphd@gmail.com

GREGORIO PINA, III, Ph.D.
CLINICAL PSYCHOLOGY
SPECIALIZING IN THE FIELDS OF TRAUMA,
POLICE AND CRIMINAL PSYCHOLOGY
1200 SOUTH 2ND, SUITE B-9
McALLEN, TEXAS 78501

McALLEN: (956) 687-7004

FAX: (956) 687-7014
CELL: (956) 330-4500

LAREDO: (956) 727-8030

July 5, 2013

Sheriff Guadalupe "Lupe" Trevino
Hidalgo County Sheriff's Office
911 Cibolo Road
Edinburg, Texas 78541

Re: Procedure for Psychological Services
QUOTE: Fees for Psychological Services

Handwritten note:
Laredo
08/01/13
JP

Dear Sheriff Trevino:

Thank you for your inquiry into my procedures, including psychological tests used, in my professional services. Your request also included information as to fees for psychological evaluation services for detention officers and peace officers. As you are aware, I am conducting two evaluations when you refer an applicant, one as detention officer and the other for peace officer.

The licensing agency is the Texas Commission On Law Enforcement Standards and Education (TCLOSE). The TCLOSE Commission Rules 215.15 (d) (2); 217.1 (a) (12); 217.7 (f) (2); 221.35.35L-3 states the applicant is in satisfactory psychological and emotional health to perform the duties, accepts the responsibilities and meets the qualifications established by the appointing agency.

Entrance Police Academy Examinations and law enforcement are considered a specialty in licensed psychologists. I have been trained and have kept up my training experiences in the area of high risk occupations (law enforcement, first responders, fire fighters) to which I provide psychological services to since 1975. These services include entrance evaluations into law enforcement which include the following:

- A psychological examination (the state licensing agency requires the Minnesota Multiphasic Personality Inventory -2 (MMPI-2) which measures ninety-nine personality variables. This psychological test also compares the applicant to other police academy applicants and law enforcement applicants who have been successful or not been successful in police academy training and law enforcement

entrance work. This test looks for problems in personality functioning in reference to law enforcement and other high risk occupations.

- A personality test that seeks to measure positive characteristics in the applicant is also used. I have found that the Millon Index of Personality Styles-Revised (MIPS-R) to be sensitive, valid and reliable to our geographical area of law enforcement. Should other psychological tests be indicated, then they are provided. By way of example, if I have seen an applicant within a short period of time for another agency, then the above psychological tests are not appropriate due to scientific procedures. Therefore a professional opinion is made as to which psychological test is appropriate: such as the
 - Millon Clinical Multiaxial Inventory III (MCMI-III) in place of the MMPI-2 and
 - 16PF in place of the MIPS-R.

In this situation, the prior psychological measures are also analyzed so that the requirements of the Hidalgo County Sheriff's Department are met.

- A face-to-face interview that addresses areas that are specific to the HCSO and law enforcement is also used. Motivation into law enforcement (length of motivation; helping people and society, altruism, enforcing laws, career aspirations, security reasons, financial security, etc) are probed into. Also evaluated are histories of responsibility, ability to learn, ability to accept constructive criticism and self-correct. Ideals into who the applicant aspires to be; self knowledge as to strengths and weaknesses; dependability; initiative; integrity; and psychological vulnerabilities that might affect the applicant's ability to meet the requirements and accept the duties and responsibilities of the HCSO and/or law enforcement officer are explored. Histories of psychological strengths, weaknesses and problems with maintaining the standards of the Department and society are addressed in the face to face interview. Use of alcohol and drugs is explored. The risks that have to be taken in the work of the HCSO and law enforcement are examined along with the potentials and liabilities of the applicant. Problematic relationships that could affect the performance of the applicant are also addressed. Included in the psychological are any problems the background investigation revealed along with issues of self-esteem, decision-making abilities, and family relationships as they affect the responsibilities of a HCSO detention officer or peace officer with your department. The face to face interview also includes three scenarios which I pick from the scenarios I have been using for over thirty years. Other areas of personality are explored as they arise when appropriate.
- The applicant also fills out forms to ensure attention to detail abilities, and which validates and cross checks responses in other areas (interview and paper and pencil psychological tests.) It is insured the applicant for detention officer and/or peace officer read and understand the English language and can communicate to the standards of the position HCSO performs in.

Your next question was the issue of fees for my services. My standard rate for entrance evaluations is one hundred and ninety five dollars. However, my fee for HCSO entrance evaluations as detention officer and peace officer is a hundred and eighty-five dollars. I

have been asked by HCSO for fees for 911/Communications Officers and I quoted HCSO a price of one hundred and sixty five dollars. (My fee for other departments is higher for other positions such as 911, communications, Community Service Officer, Animal Control Specialist, etc.).

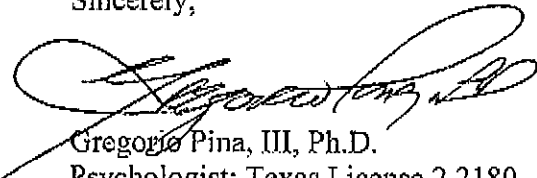
You should expect written L-3 results within twenty-four hours. I attempt to get results back to the HCSO on the same date. However, some applicants may not complete their psychological tests until the end of the day. In this case, my expectations are that you receive the written results the next morning, unless some unusual circumstance arise that is out of our control.

Should you elect to use my services, I remind you that I do not provide a charge for debriefing after critical incidents. I also do not charge for initial sessions (like up to three sessions) for problems HCSO personnel may experience in life (separations, divorce, family problems, alcohol involvement, and so on). I do not charge for other employee related problems during their employment (unprofessional conduct, anxiety reactions, etc.).

I have also insured Hidalgo County for my services for Adult Probation and the work I perform for the courts for competency and/or incompetency to stand trial, insanity at the time of the offense, and risk assessments for special situations. HCSO has been covered by my insurance. Please note that my insurance ends at the end of August and I will provide you with the coverage when I receive it from my insurance. The insurance is for an aggregate of five million dollars or as I understand three million per occurrence.

I wish to again thank you for your kind inquiry. Please do not hesitate to contact me if further information is indicated.

Sincerely,



Gregorio Pina, III, Ph.D.

Psychologist: Texas License 2 2180

Texas Peace Officer: Master's Certification TCLOSE

TITLE 37	PUBLIC SAFETY AND CORRECTIONS
PART 7	TEXAS COMMISSION ON LAW ENFORCEMENT
CHAPTER 217	LICENSING REQUIREMENTS
RULE §217.1	Minimum Standards for Initial Licensure

(a) The commission shall issue a license to an applicant who meets the following standards:

(1) age requirement:

(A) for peace officers and public security officers, is 21 years of age; or 18 years of age if the applicant has received:

(i) an associate's degree; or 60 semester hours of credit from an accredited college or university; or

(ii) has received an honorable discharge from the armed forces of the United States after at least two years of active service;

(B) for jailers is 18 years of age;

(2) minimum educational requirements:

(A) has passed a general educational development (GED) test indicating high school graduation level; or

(B) holds a high school diploma;

(3) is fingerprinted and is subjected to a search of local, state and U.S. national records and fingerprint files to disclose any criminal record;

(4) community supervision history:

(A) has not ever been on court-ordered community supervision or probation for any criminal offense above the grade of Class B misdemeanor or a Class B misdemeanor within the last ten years from the date of the court order; but

(B) the commission may approve the application of a person who received probation or court-ordered community supervision for a Class B misdemeanor at least five (5) years prior to application if an agency administrator sufficiently demonstrates in writing with supporting documentation that mitigating circumstances exist with the case and with the individual applying for licensure, and that the public interest would be served by reducing the waiting period;

(5) is not currently charged with any criminal offense for which conviction would be a bar to licensure;

(6) conviction history:

(A) has not ever been convicted of an offense above the grade of a Class B misdemeanor or a Class B misdemeanor within the last ten years; but

(B) the commission may approve the application of a person who was convicted for a Class B misdemeanor at least five (5) years prior to application if an agency administrator sufficiently demonstrates in writing with supporting documentation that mitigating circumstances exist with the case and with the individual applying for licensure, and that the public interest would be served by reducing the waiting period;

(7) has never been convicted of any family violence offense;

(8) is not prohibited by state or federal law from operating a motor vehicle;

(9) is not prohibited by state or federal law from possessing firearms or ammunition;

(10) has been subjected to a background investigation and has been interviewed prior to appointment by representatives of the appointing authority;

(11) examined by a physician, selected by the appointing or employing agency, who is licensed by the Texas Medical Board. The physician must be familiar with the duties appropriate to the type of license sought and appointment to be made. The appointee must be declared by that professional, on a form prescribed by the commission, within 180 days before the date of appointment by the agency to be:

(A) physically sound and free from any defect which may adversely affect the performance of duty appropriate to the type of license sought;

(B) show no trace of drug dependency or illegal drug use after a blood test or other medical test; and

(C) for the purpose of meeting the requirements for initial licensure, an individual's satisfactory medical exam that is conducted as a requirement of a basic licensing course may remain valid for 180 days from the

individual's date of graduation from that academy, if accepted by the appointing agency;

(12) examined by a psychologist, selected by the appointing, employing agency, or the academy, who is licensed by the Texas State Board of Examiners of Psychologists. This examination may also be conducted by a psychiatrist licensed by the Texas Medical Board. The psychologist or psychiatrist must be familiar with the duties appropriate to the type of license sought. The individual must be declared by that professional, on a form prescribed by the commission, to be in satisfactory psychological and emotional health to serve as the type of officer for which the license is sought. The examination must be conducted pursuant to professionally recognized standards and methods. The examination process must consist of a review of a job description for the position sought; review of any personal history statements; review of any background documents; at least two instruments, one which measures personality traits and one which measures psychopathology; and a face to face interview conducted after the instruments have been scored. The appointee must be declared by that professional, on a form prescribed by the commission, within 180 days before the date of the appointment by the agency;

(A) the commission may allow for exceptional circumstances where a licensed physician performs the evaluation of psychological and emotional health. This requires the appointing agency to request in writing and receive approval from the commission, prior to the evaluation being completed; or

(B) the examination may be conducted by qualified persons identified by Texas Occupations Code §501.004. This requires the appointing agency to request in writing and receive approval from the commission, prior to the evaluation being completed; and

(C) for the purpose of meeting the requirements for initial licensure, an individual's satisfactory psychological exam that is conducted as a requirement of a basic licensing course may remain valid for 180 days from the individual's date of graduation from that academy, if accepted by the appointing agency;

(13) has not had a dishonorable or bad conduct discharge;

(14) has not had a commission license denied by final order or revoked;

(15) is not currently on suspension, or does not have a surrender of license currently in effect;

(16) meets the minimum training standards and passes the commission licensing examination for each license sought;

(17) has not violated any commission rule or provision of the Texas Occupations Code Chapter 1701; and

(18) is a U.S. citizen.

(b) For the purposes of this section, the commission will construe any court-ordered community supervision, probation or conviction for a criminal offense to be its closest equivalent under the Texas Penal Code classification of offenses if the offense arose from:

(1) another penal provision of Texas law; or

(2) a penal provision of any other state, federal, military or foreign jurisdiction.

(c) A classification of an offense as a felony at the time of conviction will never be changed because Texas law has changed or because the offense would not be a felony under current Texas laws.

(d) In evaluating whether mitigating circumstances exist, the commission will consider the following factors:

(1) the applicant's history of compliance with the terms of community supervision;

(2) the applicant's continuing rehabilitative efforts not required by the terms of community supervision;

(3) the applicant's employment record;

(4) whether the disposition offense contains an element of actual or threatened bodily injury or coercion against another person under the Texas Penal Code or the law of the jurisdiction where the offense occurred;

(5) the required mental state of the disposition offense;

(6) whether the conduct resulting in the arrest resulted in the loss of or damage to property or bodily injury;

(7) the type and amount of restitution made by the applicant;

(8) the applicant's prior community service;

(9) the applicant's present value to the community;

(10) the applicant's post-arrest accomplishments;

(11) the applicant's age at the time of arrest; and

(12) the applicant's prior military history.

(e) A person must meet the training and examination requirements:

- (1) training for the peace officer license consists of:
 - (A) the current basic peace officer course(s);
 - (B) a commission recognized, POST developed, basic law enforcement training course, to include:
 - (i) out of state licensure or certification; and
 - (ii) submission of the current eligibility application and fee; or
 - (C) a commission approved academic alternative program, taken through a licensed academic alternative provider and at least an associate's degree.
- (2) training for the jailer license consists of the current basic county corrections course(s) or training recognized under Texas Occupations Code §1701.310;
- (3) training for the public security officer license consists of the current basic peace officer course(s); and
- (4) passing any examination required for the license sought while the exam approval remains valid.
- (f) The commission shall issue a license to any person who is otherwise qualified for that license, even if that person is not subject to the licensing law or rules by virtue of election or appointment to office under the Texas Constitution.
- (g) A sheriff who first took office on or after January 1, 1994, must meet the licensing requirements of Texas Occupations Code §1701.302.
- (h) A constable taking office after August 30, 1999, must meet the licensing requirements of Texas Local Government Code §86.0021.
- (i) The commission may issue a provisional license, consistent with Texas Occupations Code §1701.311, to an agency for a person to be appointed by that agency. An agency must submit all required applications currently prescribed by the commission and all required fees before the individual is appointed. Upon the approval of the application, the commission will issue a provisional license. A provisional license is issued in the name of the applicant; however, it is issued to and shall remain in the possession of the agency. Such a license may neither be transferred by the applicant to another agency, nor transferred by the agency to another applicant. A provisional license may not be reissued and expires:
 - (1) 12 months from the original appointment date;
 - (2) on leaving the appointing agency; or
 - (3) on failure to comply with the terms stipulated in the provisional license approval.
- (j) The commission may issue a temporary jailer license, consistent with Texas Occupations Code §1701.310. An agency must submit all required applications currently prescribed by the commission and all required fees before the individual is appointed. Upon the approval of the application, the commission will issue a temporary jailer license. A temporary jailer license expires:
 - (1) 12 months from the original appointment date; or
 - (2) on completion of training and passing of the jailer licensing examination.
- (k) A person who fails to comply with the standards set forth in this section shall not accept the issuance of a license and shall not accept any appointment. If an application for licensure is found to be false or untrue, it is subject to cancellation or recall.
- (l) The effective date of this section is January 17, 2013.

Source Note: The provisions of this §217.1 adopted to be effective January 1, 2012, 36 TexReg 8986; amended to be effective July 12, 2012, 37 TexReg 4602; amended to be effective January 17, 2013, 37 TexReg 10252

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Texas Liability Insurance Card

Progressive County Mutual Ins Co

1-800-776-4737

(se habla español)

PROGRESSIVE**Effective Date: May 30, 2013 - Nov 30, 2013**

Policy Number: 53174828-2

Named InsuredsGREGORIO I PINA III
LUCIANA T PINA
2205 S MONMACK RD
EDINBURG, TX 78541

Year	Make	Model	Vehicle Identification No.
1997	Chevrolet	Corvette	1G1YY22G4V5101255
1997	Nissan	Pickup	1N6SD11S1VC308316
2009	Chrysler	PT Cruiser	3A8FY589X9T584273

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicles and named insureds and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Form 6485TX (07/01)

Texas Liability Insurance Card

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Consumer Bill of Rights Personal Automobile Insurance

AVISO: Este documento es un resumen de sus derechos como asegurado. Usted tiene el derecho a llamar a su compañía y pedir una copia de estos derechos en español.

What is the Bill of Rights?

This Bill of Rights is a summary of your rights and does not become a part of your policy. The Texas Department of Insurance (TDI) adopted the Bill of Rights and requires insurance companies to provide you a copy when they issue your policy.

Texas law gives you certain rights regarding your automobile insurance. This Bill of Rights identifies your rights specified by rule or by state statute, but it does not include all your rights. Also, some exceptions to the rights are not listed here. If your agent, company, or adjuster tells you that one of these rights does not apply to you, contact TDI Consumer Protection at 1-800-252-3439 (463-6515 in Austin) (111-1A), P.O. Box 149091, Austin, TX 78714-9091. For a list of the specific law(s) and/or rule(s) summarized in each item of this Bill of Rights, or if you have questions or comments, contact the Office of Public Insurance Counsel at 333 Guadalupe, Suite 3-120, Austin, TX 78701 (512-322-4143) or www.opic.state.tx.us.

This Bill of Rights does not address your responsibilities. Your responsibilities concerning your insurance can be found in your policy. Failure to meet your obligations may affect your rights.

Getting Information from the Department of Insurance and Your Insurance Company

1. **INFORMATION FROM TDI.** You have the right to call TDI free of charge at 1-800-252-3439 or 463-6515 in Austin to learn more about:
 - your rights as an insurance consumer;
 - the license status of an insurance company or agent;
 - the financial condition of an insurance company;
 - the complaint ratio and type of consumer complaints filed against an insurance company;
 - use of credit information by insurance companies, including which insurance companies use it and access to each company's credit scoring model;
 - an insurance company's rates filed with the state;
 - an insurance company's underwriting guidelines (subject to exemptions in the Public Information Act, also known as the Open Records Act);
 - the Market Assistance Program (MAP) at 1-888-799-MAPP (6277), designed to help those in underserved areas obtain liability insurance; and
 - other consumer concerns.

You can also find some of this information on the TDI website at <http://www.tdi.state.tx.us>.

2. **INFORMATION FROM YOUR INSURANCE COMPANY.** You have the right to a toll-free number to call your insurance company free of charge with questions or complaints. You can find this number on a notice accompanying your policy. This requirement does not apply to small insurance companies.

What you should know before you buy insurance

3. **PROHIBITED STATEMENTS.** Your insurance company or agent is prohibited from making false, misleading, or deceptive statements to you relating to insurance.
4. **EXCESS LIMITS.** An Insurer or agent cannot require you to purchase liability limits greater than the limits required by law (30/60/25) or require you to purchase other types of coverage as a condition of offering insurance or continued insurance to you.

NOTE: Texas law requires that automobile insurance policies include personal injury protection (PIP) and uninsured motorist protection (UM/UIM) unless you reject these coverages in writing. Also, as a condition of your automobile loan, your lender may require you to purchase other types of coverage, such as collision or comprehensive coverage, to pay for any damage to your vehicle.

5. **CREDIT INFORMATION.** An insurance company cannot deny you insurance solely on the basis of credit information. Insurers who use credit information must also consider other underwriting factors independent of credit information when deciding whether to offer coverage. (For additional information see the section of this Bill of Rights entitled *What you should know about insurance companies' use of credit information.*)
6. **SAFETY NET.** You have the right to buy minimum liability, personal injury protection, and uninsured motorist insurance through the Texas Automobile Insurance Plan Association, also known as TAIPA, if you have been denied coverage by two insurance companies.

NOTE: After 3 consecutive years with no at-fault accidents or traffic violations, you have the right to be insured by your assigned company as a regular policyholder at a rate lower than the TAIPA rate. The company must provide you this offer in writing.

7. **PAYMENT PLANS.** You have the right to pay your automobile insurance premium in installments. Insurance companies may charge a fee for each installment. Your initial down payment cannot exceed the cost of two months' coverage. For a 12-month policy, you have the right to pay the balance in at least ten equal monthly installments. For a six-month policy, you have the right to pay the balance in at least four equal monthly installments.

NOTE: You may be offered an installment loan through a premium finance company. These companies offer high-interest loans with fees and obligations that may be beyond those included in installment plans offered directly by insurance companies.

8. **ELECTRONIC PAYMENTS.** If you authorize your insurer to withdraw your premium payments directly from your financial institution, your insurer cannot increase the amount withdrawn unless:
- the insurer notifies you of the premium increase at least 30 days prior to its effective date and provides a postage paid form you can use to object to the increase; and
 - you do not notify the insurer or financial institution that you object to the increase at least 5 days prior to the increase.

This does not apply to premium increases specifically scheduled in the original policy, to increases based on policy changes you request, or to an increase that is less than \$10 or 10% of the previous month's payment.

9. **NOTICE OF REDUCED COVERAGE.** If an insurer uses an endorsement to reduce the amount of coverage provided by your policy, the insurer must give you a written explanation of the change made by the endorsement. The insurer must provide the explanation before the effective date of the new or renewal policy. An insurance company cannot reduce coverage during the policy period unless you request the change. If you request the change, the company is not required to provide notice.
10. **EXPLANATION OF DENIAL.** Upon request, you have the right to be told in writing why you have been denied coverage. The written statement must fully explain the decision, including the precise incidents, circumstances, or risk factors that disqualified you. It must also state the sources of information used.

NOTE: The obligation to provide a written explanation applies to insurance companies directly. An independent agent does not have a specific duty to quote the lowest possible rate to a consumer or to provide a written statement explaining why the agent did not offer the consumer the lowest possible rate.

11. **RATE DIFFERENTIAL WITHIN A COUNTY.** If an insurance company subdivides a county for the purpose of charging different rates for each subdivision, the difference between the lowest and the highest rate cannot exceed 15% unless actuarially justified.
12. **RIGHT TO PRIVACY.** You have the right to prevent an insurance company, agent, adjuster or financial institution from disclosing your personal financial information to companies that are not affiliated with the insurance company or financial institution. Some examples are income, social security number, credit history and premium payment history. If you apply for a policy, the insurance company or financial institution must notify you if it intends to share financial information about you and give you at least 30 days to refuse. This refusal is called "opting out." If you buy a policy, the insurance company or financial institution must tell you what information it collects about you and whether it intends to share any of the information, and give you at least 30 days to opt out. Agents and adjusters who intend to share your information with anyone other than the insurance company or financial institution must give you similar notices.

You can opt out at any time. Your decision to opt out remains in effect unless you revoke it.

These protections do not apply to information:

- publicly available elsewhere;
- insurance companies or financial institutions are required by law to disclose; or
- insurance companies or financial institutions must share in order to conduct ordinary business activities.

What you should know about cancellation and nonrenewal

Cancellation means that before the end of the policy period the insurance company:

- terminates the policy;
- reduces or restricts coverage under the policy; or
- refuses to provide additional coverage to which you are entitled under the policy.

Refusal to renew and non-renewal mean the policy terminates at the end of the policy period.

The **policy period** is shown on the declarations page at the front of your policy.

- 13. LIMITATION ON CANCELLATION.** After your initial policy with your company has been in effect for 60 days, that insurance company cannot cancel your policy unless:

 - you don't pay your premium when due;
 - you file a fraudulent claim;
 - your driver's license or car registration is revoked or suspended;
 - the driver's license of any household resident or person who customarily drives a covered auto is suspended or revoked. If you agree to exclude coverage for that person, the insurance company cannot cancel your policy for this reason; or
 - TDI determines continuation of the policy would result in violation of insurance laws.
- 14. NOTICE OF CANCELLATION.** To cancel your policy, your insurance company must mail notice at least 10 days prior to cancellation. Your policy may provide for even greater notice.
- 15. POLICYHOLDER'S RIGHT TO CANCEL.** You have the right to cancel your policy at any time and receive a refund of the remaining premium. The refund will be paid to you unless your premium was financed through a premium finance company. In that case, the refund will be paid to the premium finance company to reduce the amount you owe on your loan.
- 16. CHANGE IN MARITAL STATUS.** If your marital status changes, you have the right to continue your insurance coverage. You have a right to a new policy in your name that has coverages which most nearly approximate the coverages of your prior policy, including the same expiration date. The insurance company cannot date the new policy so that a gap in coverage occurs.
- 17. NOT-AT-FAULT CLAIMS.** Your insurance company cannot refuse to renew your policy solely because of any of the following types of claims:

 - claims involving damage from a weather-related incident that does not involve a collision, like damage from hail, wind or flood;
 - accidents or claims involving damage by contact with animals or fowls;
 - accidents or claims involving damage caused by flying gravel or flying objects;

however, if you have three of these claims in a three year period, the insurance company may raise your deductible on your next renewal date;

 - towing and labor claims; however, once you have made four of these claims in a three year period, the company may eliminate this coverage from your policy on your next renewal date; and
 - any other accident or claim that was not your fault unless you have two or more of these claims or accidents in a one year period.
- 18. USE OF AGE TO NONRENEW.** Your insurance company cannot refuse to renew your policy based solely on the age of any person covered by the policy. This includes placing you in a higher priced company or requiring a named driver exclusion for a teenager who reaches driving age.

28. **DEDUCTIBLE RECOVERY.** If another person is liable for damage to your auto and you filed a claim and paid a deductible on your own policy, your insurance company must make a reasonable and diligent effort to recover the deductible from that person within twelve months from the date your claim is paid. If not, your company must:
- authorize you, at least 90 days prior to the expiration of the statute of limitations, to pursue your own collection efforts, or
 - refund your deductible.
29. **NOTICE OF LIABILITY CLAIM SETTLEMENT.** Your insurance company must notify you if it intends to pay a liability claim against your policy. The company must notify you in writing of an initial offer to compromise or settle a claim against you no later than the 10th day after the date the offer is made. The company must notify you in writing of any settlement of a claim against you no later than the 30th day after the date of the settlement.
30. **INFORMATION NOT REQUIRED FOR CLAIM PROCESSING.** You have the right to refuse to provide your insurance company with information that does not relate to your claim. In addition, you may refuse to provide your federal income tax records unless your insurer gets a court order or your claim involves lost income or a fire loss.

What you should know about prohibited discrimination

31. **PROTECTED CLASSES.** An insurance company cannot discriminate against you by refusing to insure you; limiting the amount, extent or kind of coverage available to you; charging you a different rate for the same coverage; or refusing to renew your policy:
- because of race, color, religion, or national origin; or
 - unless justified by actual or anticipated loss experience, because of age, gender, marital status, geographic location, or disability or partial disability.
32. **UNDERWRITING GUIDELINES.** Underwriting guidelines may not be unfairly discriminatory and must be based on sound actuarial principles.
33. **EQUAL TREATMENT.** Unless based on sound actuarial principles, an insurance company may not treat you differently from other individuals of the same class and essentially the same hazard. If you sustain economic damages as a result of such unfair discrimination, you have the right to sue that insurance company in Travis County District Court.

If your suit prevails, you may recover economic damages, court costs and attorney and necessary expert witness fees. If the court finds the insurance company knowingly violated your rights, it may award up to an additional \$25,000 per claimant.

You must bring the suit on or before the second anniversary of the date you were denied insurance or the unfair act occurred or the date you reasonably should have discovered the occurrence of the unfair act. If the court determines your suit was groundless and you brought the lawsuit in bad faith, or brought it for the purposes of harassment, you will be required to pay the insurance company's court costs and attorney fees.

What you should know about insurance companies' use of credit information

34. **REQUIRED DISCLOSURE.** If an insurance company uses credit information to make underwriting or rating decisions, the company must provide you a disclosure statement within 10 days after receiving your completed application for insurance. The disclosure indicates whether the insurer will obtain and use your credit information and lists your specific legal rights, including:
- credit information insurance companies cannot use against you;
 - how you can get reasonable exceptions that your insurer is required to make to its use of credit information if certain life events, such as divorce, death of a close family member, or identity theft, hurt your credit;
 - the notice* an insurer must send you when making a credit-based decision that harms your ability to get or keep insurance or requires you to pay a higher premium; and
 - how you can dispute credit information and require an insurer to re-rate your policy if the rate was increased because of inaccurate or unverifiable credit information.

* The notice must include a description of up to four primary factors that influenced the action taken by the insurer. Generalized terms such as "poor credit rating" are not sufficient.