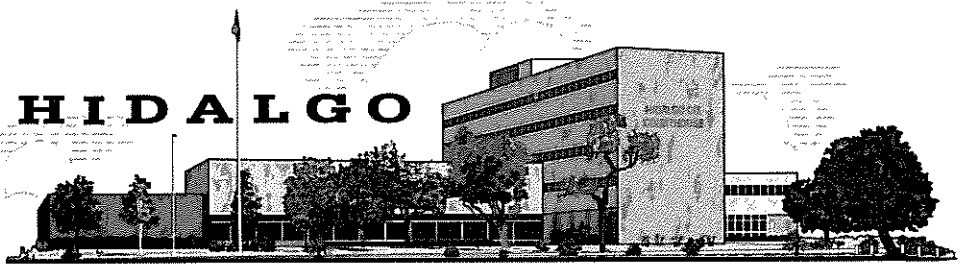


COUNTY of HIDALGO

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

August 22, 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 and Local Government Code Section 115.0035 (c), we are requesting approval of the following monthly reports and/or letters:

Department	Fees/Costs	Description
The Hon. Pablo Villarreal, Jr., RTA Tax Assessor/Collector	\$ 3,363,903.31	June 2013 Monthly Report
The Hon. Arturo Guajardo, Jr. County Clerk	\$ 541,960.41	June 2013 Monthly Report
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	\$ 164,795.02	May 2013 Monthly Report/Letter
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	\$ 102,749.27	June 2013 Monthly Report/Letter
The Hon. Jesus E. Morales, Justice of the Peace	\$ 39,454.64	June 2013 Monthly Report
The Hon. Luis Garza, Justice of the Peace	\$ 72,555.90	May 2013 Monthly Report/Letter
The Hon. Luis Garza, Justice of the Peace	\$ 60,286.40	June 2013 Monthly Report/Letter
The Hon. Celestino Avila, Constable Pct. No. 1	\$ 2,680.00	June 2013 Monthly Report/Letter
The Hon. Lazaro Gallardo, Constable Pct. No. 3	\$ 5,150.00	June 2013 Monthly Report/Letter
The Hon. Eddie Guerra, Constable Pct. No. 4	\$ 850.00	June 2013 Monthly Report/Letter
Ms. Angie Chapa, Law Librarian	\$ 1,752.50	June 2013 Monthly Report/Letter
Mr. Juan Martinez, Fire Marshal	\$ 11,317.85	June 2013 Monthly Report/Letter
Mr. Eduardo Olivarez, Chief Administrator Officer	\$ 25,310.00	June 2013 Monthly Report/Letter
The Hon. Hector Palacios, Comm. Pct. 2 Swimming Pool	\$ 492.00	June 2013 Monthly Report/Letter
The Hon. A.C. Cuellar, Comm. Pct. 1, Delta Lake	\$ 612.00	June 2013 Monthly Report/Letter
The Hon. Jose M. Flores, Comm. Pct. 3, Anzaldua's	\$ 2,260.00	June 2013 Monthly Report/Letter

Pursuant to Local Government Code Section 115.0035(c), we are requesting approval of the following reports:

Department	Description
The Hon. Pablo Villarreal, Jr., RTA Tax Assessor/Collector	Review of Delinquent Tax Attorney Payment Request- June 2013 Report No. 2013-48
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	Review of Sheriff's "Discharge" Trust Balance Sheet and applicable supporting documentation As of May 31, 2013
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	Review of Sheriff's Investigative Fund Balance Sheets As of May 31, 2013 and June 30, 2013

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 52ND D.C. RODOLFO DELGADO JUDGE, 53RD 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, 378TH D.C. OVERSEER LETICIA LOPEZ JUDGE, 386TH D.C. AIDA SALINAS FLORES JUDGE, 388TH D.C. ISRAEL RAMON, JR. JUDGE, 430TH D.C. JESSE CONTRERAS JUDGE, 443RD D.C.

Hidalgo County Judge
August 22, 2013
Page 2 of 2

Thank you for your consideration in this matter.

Respectfully,


Ray Eufrazio, CPA
Hidalgo County Auditor

Attachments

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.

Prepared By: Abigail G. *ABG*
Date: 07/18/13

**Hidalgo County Tax Office
Collections Summary
For the Month ended June 30, 2013**

Hidalgo County Tax Collections	3,360,137.72 ✓	M1-1
Administrative Fees Collected	3,702.57 ✓	M1-1
Road District # 2 Collections	- ✓	M2-1
Road District # 5 Collections	62.26 ✓	M3-1
Road District # 11 Collections	- ✓	M4-1
Road District # 15 Collections	0.76 ✓	M5-1
State District Collections	- ✓	M6-1
Total Collections	<u>3,363,903.31 ✓</u> <i>fn</i>	

**PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
HIDALGO COUNTY TAXES COLLECTED**

JUNE 2013
PBC

S

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	148,463,571.56	M1-10	-	(238,834.09)	M1-10 93.18%	93.12%
2011 & PRIOR YRS	34,855,949.11	10,655,975.29	M1-10	-	(1,024,716.93)	M1-10 31.50%	33.87%
ROLLBACK	238,615.50	283,758.16	M1-11	-	337,827.19	M1-11 49.23%	33.49%
TOTALS	194,664,648.31	159,403,305.01	M1-12	-	(925,723.83)	M1-12 34,335,619.47	#A
						#DIV/0!	

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	1,942,359.50	4,406.04 CURRENT M1-10
CURRENT YEAR-P&I	267,913.17	
PRIOR YEARS-BASE TAX	662,219.99	(124,484.56) PRIOR M1-10
PRIOR YEARS-P&I	325,186.32	
ROLLBACK BASE	9,189.52	16,446.21 ROLLBACK M1-11
ROLLBACK P&I	1,090.97	
ATTORNEY FEES	152,178.25	
TAX CERTIFICATE FEES	-	800.00 M1-19
SERVICE CHG FEES	-	1,046.42 M1-23
MISC FEES	-	1,856.15 M1-28
TOTAL COLLECTIONS	3,360,137.72	3,702.57 (103,612.31) M1-12
LESS HCAD COMM REND. PEN. (CURR)	138.75	#A
LESS HCAD COMM REND. PEN. (DELO)	83.72	
LESS TRANSFERRED	1,933,853.91	
LESS IN TRANSIT	1,273,903.09	3,702.57 M1-42
LESS DUE TO DEL TAX ATTY FEES	152,178.25	
LESS DUE TO CO TREASURER	-	
BALANCE		

*****AFFIDAVIT*****

I, PABLO "PAUL" VILLARREAL 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 JUNE 2013 IS CORRECT.

Pablo (Paul) Villarreal Jr.
ASSESSOR-COLLECTOR OF TAXES FOR HIDALGO COUNTY, TEXAS

SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF JULY 2013 A.D.

Melinda Mendoza
NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

RECEIVED

JUL 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE



HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 7/17/13

M1-1

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
ROAD DIST #2 TAXES COLLECTED
JUNE 2013
PEC

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	4M2-3	- 4M2-3	- 4M2-3	61.38	M2-4	

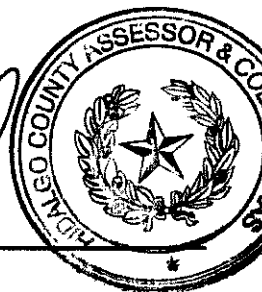
BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JUNE 2013

	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	- 4M2-2
LESS HCAD COMM REND. PEN.	- 4M2-4
LESS TRANSFERRED	-
LESS IN TRANSIT	-
LESS DUE TO DEL TAX ATTY FEES	-
LESS DUE TO CO TREASURER	-
BALANCE	- 4M2-2

*****AFFIDAVIT*****

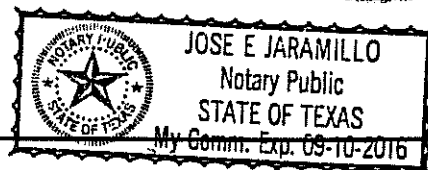
I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF JUNE 2013 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT #2



SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF JULY 2013 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



RECEIVED

JUL 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 7/14/13

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
ROAD DIST # 5 TAXES COLLECTED
JUNE 2013
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 ROLLBACK	11,604.10	357.67	-	(154.89)	11,091.54	3.12%	7.60%
	-	-	-	-	-	0.00%	0.00%
TOTALS	11,604.10	357.67	-	(154.89)	11,091.54		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JUNE 2013

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	- d	- CURRENT
CURRENT YEAR-P&I	- d	
PRIOR YEARS-BASE TAX	19.70 d	- PRIOR
PRIOR YEARS-P&I	36.22 d	
ROLLBACK BASE	-	- ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	6.34 d	
TOTAL COLLECTIONS	62.26 d	- d
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	50.36 d	
LESS IN TRANSIT	5.58 d	
LESS DUE TO DEL TAX ATTY FEES	6.34 d	
LESS DUE TO CO-TREASURER	-	
BALANCE	-	

*****AFFIDAVIT*****

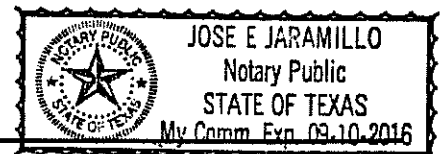
I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO
SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR
THE MONTH OF JUNE 2013 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 5



SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF JULY 2013 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



RECEIVED

JUL 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 7/16/13

N3-1

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
ROAD DIST # 11 TAXES COLLECTED
JUNE 2013
PAC

COMPARATIVE RATE OF COLLECTIONSROAD 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	M43	M43	(65.95)	M43	M44	

BREAKDOWN OF TAX COLLECTIONS STANDER FOR THE MONTH OF JUNE 2013

	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	- M42
LESS HCAD COMM REND. PEN.	-
LESS TRANSFERRED	-
LESS IN TRANSIT	-
LESS DUE TO DEL TAX ATTY FEES	-
LESS DUE TO CO TREASURER	-
BALANCE	- M42

AFFIDAVIT

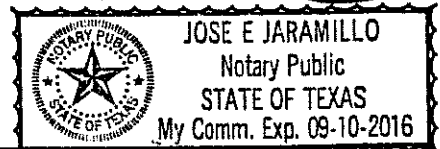
I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE HIDALGO COUNTY, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF JUNE 2013 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 11



SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF JULY 2013 A.D.

JOSE E. JARAMILLO
NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

**RECEIVED**

JUL 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: He
DATE: 7/16/13

M4-1

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
ROAD DIST # 15 TAXES COLLECTED

JUNE 2013

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 ROLLBACK	1,539.78	26.37	-	(155.24)	1,358.17	1.90%	8.05%
						0.00%	0.00%
TOTALS	1,539.78	26.37	-	(155.24)	1,358.17		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JUNE 2013

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	-	CURRENT
CURRENT YEAR-P&I	-	
PRIOR YEARS-BASE TAX	0.21	(31.12) PRIOR
PRIOR YEARS-P&I	0.45	
ROLLBACK BASE	-	ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	0.10	
TOTAL COLLECTIONS	0.76	(31.12)
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	0.00	
LESS IN TRANSIT	0.00	
LESS DUE TO DEL TAX ATTY FEES	0.10	
LESS DUE TO CO TREASURER	-	
BALANCE	-	

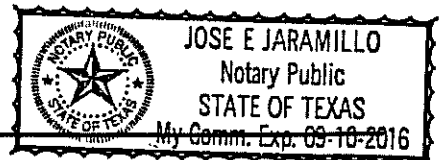
*****AFFIDAVIT*****

I, PABLO "PAUL" VILLARREAL 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 JUNE 2013 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 15

SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF JULY 2013 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



RECEIVED

JUL 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: *[Signature]*

DATE: 7/16/13

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
STATE DIST TAXES COLLECTED

JUNE 2013

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	+ MU-3	- + MU-3	(25.98)	+ MU-3 24.77 + A MU-4		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JUNE 2013

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	-	+ MU-2	-
LESS HCAD COMM REND. PEN.	-	-	+ MU-4
LESS TRANSFERRED	-	-	
LESS IN TRANSIT	-	-	
LESS DUE TO DEL TAX ATTY FEES	-	-	
LESS DUE TO CO TREASURER	-	-	
BALANCE	-	+ MU-2	

*****AFFIDAVIT*****

I, PABLO "PAUL" VILLARREAL 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 JUNE 2013 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR STATE DIST TAXES

SWORN AND SUBSCRIBED BEFORE ME THIS 5TH DAY OF JULY 2013 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



JOSE E JARAMILLO

Notary Public

STATE OF TEXAS

My Comm. Exp. 09-10-2016

RECEIVED

JUL 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: *[Signature]*

DATE: 7/16/13

Prepared By: Crystal P. ^{CP}
Date: 08/06/13 8/6/13

**Hidalgo County Clerk
Monthly Report
For the Month Ended June 30, 2013**

Fee Account	\$	282,111.21	✓
Criminal Court Cost	\$	172,607.85	✓
Civil/Probate Court Cost	\$	87,241.35	✓
Total June 2013 Collections	\$	541,960.41	✓

zn

COUNTY CLERK MONTHLY FEE REPORT

**JUNE
2013**

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

POC

RECORDING FEES/LGC 118.013, 118.011, 212.004, BCC 36.10.....		
MARRIAGE LICENSES/LGC 118.018 (TOTAL).....		
STATE COMPTROLLER		
MARRIAGE LICENSE.....	# Filed	<i>15 381</i>
BIRTH CERTIFICATES.....	# Filed	<i>15 286</i>
BIRTH DSHS.....	# Filed	<i>15 13</i>
DECLARATION OF INFORMAL MARRIAGE.....	# Filed	<i>15 11</i>
UCC-FINANCING STATEMENTS/BCC 9.403.....		
LAMINATION.....		
VITAL STATISTICS/LGC 118.015.....		
CERTIFIED COPIES/LGC 118.014.....		
RETURNED CHECK CHARGE/LGC 118.0215.....		
REFUNDS.....		
BEER & WINE PERMITS/ABC 61.31.....		
PRINTER FEES/ABC 61.38.....		
RECEIVED ON ACCOUNT.....		
RCRDS MGMT & PRESERVATION PRGM/LGC 118.0216.....		
DIGITAL IMAGE FEES.....		
CC RECORDS ARCHIVES FEE LGC 118.025.....		
COURTHOUSE SECURITY FUND/LGC 291.008.....		
VITAL ARCHIVE FEE HSC 191.0045(h).....		
OVER/(SHORT).....		
INTEREST EARNED.....		
ADJUSTMENTS.....		
TOTAL CHARGES AND COLLECTIONS.....		

✓ \$133,799.50	<i>15 2 15</i>
✓ \$13,567.50	<i>15 2 15</i>
✓ \$11,450.00	<i>15 2 15</i>
✓ \$514.80	<i>15 2 15</i>
✓ \$23.79	<i>15 2 15</i>
✓ \$137.50	<i>15 2 15</i>
✓ \$997.00	<i>15 2 15</i>
\$0.00	
✓ \$17,375.41	<i>15 2 15</i>
✓ \$30.00	<i>15 2 15</i>
✓ \$1,203.00	<i>15 2 15</i>
\$0.00	
✓ \$216.00	<i>15 2 15</i>
✓ \$52,439.50	<i>15 2 15</i>
✓ \$43,815.00	<i>15 2 15</i>
✓ \$2,353.08	<i>15 2 15</i>
✓ \$45,494.00	<i>15 2 15</i>
✓ \$9,095.00	<i>15 2 15</i>
✓ \$1,037.00	<i>15 2 15</i>
✓ \$7.00	<i>15 2 15</i>
\$0.00	
\$0.00	

\$331,535.08 15 2 15; X6

LESS:
CHARGES ON ACCOUNT.....

TOTAL DEPOSITED IN BANK.....

\$47,974.08 15 2 15

\$283,561.00 X6

LESS:
PRINTERS FEES/ABC 61.38.....
BIRTH DSHS.....
REFUNDS.....
OVER/(SHORT).....
SUBTOTAL.....

\$216.00	<i>15 2 15</i>
\$23.79	<i>15 2 15</i>
\$1,203.00	<i>15 2 15</i>
\$7.00	<i>15 2 15</i>
\$1,449.79	<i>15 2 15</i>

DUE TO TREASURER.....

\$282,111.21

DISTRIBUTION:	
COUNTY CLERK FEES.....	1100-341-10-180-002-0-000
INTEREST EARNED.....	1100-361-11-000-008-0-000
RCRDS MGMT & PRESERVATION PRGM/LGC 118.0216....	1237-341-10-180-000-0-000
DIGITAL IMAGE FEES.....	1100-341-10-180-013-0-000
CC RECORDS ARCHIVE FEE LGC 118.025.....	1100-341-10-180-005-0-000
COURTHOUSE SECURITY FUND/LGC 291.008.....	1241-341-10-180-001-0-000
COMPTOR OF PUBLIC ACCTS-MARR FEES (MONTHLY)/LGC 118.022(a).....	1100-207-20-000-040-0-000
COMPTOR OF PUBLIC ACCTS-BIRTH/DEATH CERT (QUARTERLY)/LGC 118.015(b).....	1100-207-20-000-038-0-000
COMPTOR OF PUBLIC ACCTS-DECLARATION OF INFORMAL MARRIAGE/LGC 118.022(a).....	1100-207-20-000-041-0-000
PRESERVATION OF VITAL STATISTICS HSC 191.0045(h).....	1100-341-10-180-010-0-000

\$168,234.83	<i>15 2 15</i>
\$0.00	
\$43,815.00	<i>15 2 15</i>
\$2,353.08	<i>15 2 15</i>
\$45,494.00	<i>15 2 15</i>
\$9,095.00	<i>15 2 15</i>
\$11,430.00	<i>15 2 15</i>
\$514.80	<i>15 2 15</i>
\$137.50	<i>15 2 15</i>
\$1,037.00	<i>15 2 15</i>

\$0.00

\$282,111.21 X4-1

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

PREPARED BY: *Mary Cuevas* 07/10/13
MARY CUEVAS DEPUTY CLERK DATE

APPROVAL: *Arturo Guajardo, Jr.* 07/10/13
ARTURO GUAJARDO, JR. COUNTY CLERK DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *CA*
DATE: *7/25/13*

X1

RECEIVED

7/11/13 CAP

HIDALGO COUNTY CLERK CRIMINAL COURT COST FOR THE MONTH OF JUNE 2013 PBC

County Clerk/CCP102.005,LGC118.052,LGC118.015	1100-341-10-180-002-0-000	\$10,041.38	X;X6
Sheriff/CCP 102.011	1100-342-10-180-001-0-000	\$3,637.69	X;X6
District Attorney/CCP 102.008	1100-341-10-180-009-0-000	\$6,300.00	X;X6
Fines/LGC 113.004	1200-351-10-180-000-0-000	\$53,622.99	X;X1;X6
Trial Fees/CCP 102.003	1100-341-10-180-006-0-000	\$3.03	X;X6
Stenographer/GC 25.1102f	1100-341-10-180-006-0-000	\$5,025.76	X;X6
Crim.Just.Plan.Fd./CCP 102.051 MISD @ \$ 5.00, @ \$10.00	1100-207-20-000-003-0-000	\$3.03	X;X6;X8
L.E.O.S.E/GC415.082 MISD @ \$1.00, @ \$1.50, @ \$3.50	1100-207-20-000-011-0-000	\$0.43	X;X6;X8
Comp. To Victims Of Crime Fd./CCP 56.55 MISD @ \$3.00, @ \$5.00	1100-207-20-000-017-0-000	\$10.68	X;X6;X8
Arrest Fees - State Agency/CCP 102.011	1100-207-20-000-019-0-000	\$175.83	X;X6;X9
D.P.S. MISD @ \$3.00, @ \$5.00, @ \$12.00, @ \$35.00	1100-207-20-000-020-0-000	\$6.84	X;X6;X9
T.A.B.C. MISD @ \$3.00, @ \$5.00, @ \$12.00, @ \$35.00	1100-207-20-000-021-0-000	\$0.00	
T.P.W. MISD @ \$3.00, @ \$5.00, @ \$12.00, @ \$35.00	1100-207-20-000-053-0-000	\$993.47	X;X6;X8
Jury Service Fee/CCP102.0045	1100-341-10-180-008-0-000	\$67.78	X;X6
Jury - County Clerk/CCP102.004	1100-207-20-000-027-0-000	\$0.31	X;X6
Jud. & Crt. Personnel Tr. Fd./GC56.001 MISD @ \$1.00	1100-207-20-000-014-0-000	\$0.62	X;X6;X8
Crime Stoppers Assistance Fund/CCP102.013	1100-207-20-000-010-0-000	\$0.78	X;X6;X8
State General Revenue/CCP102.015	1100-207-20-000-008-0-000	\$0.00	
Comp. Rehab Fund/CCP 102.081 MISD @ \$5.00, @ \$25.00	1100-207-20-000-006-0-000	\$0.00	
Breath Alcohol Testing/CCP102.016	1238-341-20-180-001-0-000	\$5,841.13	X;X;X6
County Records Mgmt Preservation/CCP102.005/LGC203	1237-341-10-180-000-0-000	\$624.16	X;X;X6
Records Management Preservation - CC/CCP102.005/LGC203	1241-341-10-180-001-0-000	\$757.63	X;X;X6
Courthouse Security Fund/LGC 291.007 MISD @ \$1.00, @ \$3.00, @ \$5.00	1100-207-20-000-046-0-000	\$3,785.22	X;X;X6
Judicial Fund/Criminal CC Stat/LGC51.702	1100-207-20-000-015-0-000	\$20,915.62	X;X;X6;X8
Consolidated Court Cost(CCC) CCP 102.075 MISD A,B @ \$40.00/C @ \$17.00	1100-207-20-000-009-0-000	\$0.00	
Fugitive Apprehension Fund (FA)/CCP 102.019 @ \$5.00	1100-207-20-000-029-0-000	\$0.00	
Correctional Management Institute (CMI)	1255-341-10-180-000-0-000	\$931.83	X;X;X6
County Technology Fund/CCP102.0169	1100-207-20-000-058-0-000	\$7,796.24	X;X6
DDCF-Drug Court Fund/CCP Art.102.0178 GC Art.102.0215 @ \$5.00	1100-207-20-000-030-0-000	\$26.98	X;X6;X9
DNA TESTING FEE /CCP 102.020	1100-207-20-000-007-0-000	\$0.00	
Juvenile Crime & Delinquency(JCDY)CCP 102.75(m) @ \$0.25	1225-341-10-080-000-0-000	\$22,500.00	X;X;X6
Pre-Trial Intervention Program / CCP 102.0121	1100-207-20-000-005-0-000	\$2,474.35	X;X;X6;X8
Time Payment/GC 133.103 @ \$12.50	1100-341-10-180-002-0-000	\$1,979.49	X;X;X6;X8
Time Payment/GC 133.103 @ \$10.00 Appropriation	1100-341-10-180-003-0-000	\$494.88	X;X;X6;X8
Time Payment/GC 133.103 @ \$2.50 Admin. Of Justice	1240-341-10-180-001-0-000	\$1,261.17	X;X6
Juvenile Delinquency Prevention Fund/CCP 102.0171 (Graffiti Eradication)	1100-202-00-000-004-0-000	\$98.10	X;X6
Delinquent Fee / CCP 103.0031 (b)	1100-341-10-180-004-0-000	\$1,712.17	X;X;X6
Local Transaction Fee/CCP Art.102.072	1100-207-20-000-038-0-000	\$8,111.55	X;X;X6;X9
EMS Trauma Fund/CCP102.0185	1100-351-20-180-001-0-000	\$11,954.67	X;X;X6
Public Defense Attorney/CCP26 (Court-Ordered Restitution)	1100-341-10-180-012-0-000	\$147.94	X;X6
SJFCA/LGC133.105, GC102.022	1100-207-20-000-054-0-000	\$1,326.51	X;X6
SJFSL/GC133.105, GC102.022	1100-207-20-000-059-0-000	\$487.50	X;X;X6;X8
IDR/LGC Sec.133.107	1100-341-10-080-005-0-000		
Child Safety/CCP 102.01 @ 20.00	1100-342-10-291-000-0-000		
Constable/CCP 102.011	1100-341-10-180-016-0-000	\$100.00	X;X6
Failure to Appear-Court / Transportation Code 706.006(a)	1100-207-20-000-066-0-000	\$500.00	X;X6;X8
Failure to Appear-State / Transportation Code 706.006(a)	1100-202-00-000-019-0-000	\$150.00	X;X6
Failure to Appear-Vendor / Transportation Code 706.006(a)		\$172,607.85	X;X6;X8
SUBTOTAL COURT COSTS.....			
Refunds on Probate, etc.		\$111.00	X6
Attorney Ad Litem Fees/CP RULE 308a		\$0.00	
OVER (SHORT)		\$42.00	X6
SUBTOTAL		\$153.00	X6
TOTAL COUNTY CLERK COLLECTIONS		\$172,760.85	X

PREPARED BY:

Isela Mcnamer
IRISELA MCNAMER

07/09/13
DATE

APPROVAL:

Anten
COUNTY CLERK

07/09/13
DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *AD*
DATE: *7/19/13*

X2

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: 06/01/2013 - 06/30/2013 Sorted by: By receipt number

Tills: Alejandra Zapata, Alma Navarro, Anna Smith, Bersy Sanchez, CC Adjustment, C

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 County Court at

Totals	Fee Totals
88,727.72	88,727.72
(967.37)	(967.37)
87,760.35	87,760.35
Final Fee Code Totals	87,760.35
Less Refunds:	\$ 519.00
Due Treasurer:	\$ 87,241.35

Hidalgo County Clerk

2013 Civil and Probate Court Cost

RECEIVED
7/11/13 CAP

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAP (1)
DATE: 7/19/13

For the Month of June 2013

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

[Signature]

County Clerk

Date

7/16/13

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: 06/01/2013 - 06/30/2013 Sorted by: By receipt number
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 County Court at Law #8

Civil Probate or Mental Health Family

		Totals	Fee Totals	
Fee Code Totals for All Funds		87,760.35	87,760.35	
1100-341-10-180-002-0-000 - County Clerk	5	22,884.00	22,884.00	1X; X6
1100-342-10-180-001-0-000 - Sheriff	24	4,850.00	4,850.00	1X; X6
1100-341-10-180-001-0-000 - County Judge	11	296.00	296.00	1X; X6
1100-341-10-180-006-0-000 - Stenographer	23	5,800.00	5,800.00	1X; X6
1100-341-10-180-008-0-000 - Jury Fees	18	2,420.00	2,420.00	1X; X6
1100-341-10-180-007-0-000 - Probate Judge Education	13	180.00	180.00	1X; X6
1100-207-20-000-048-0-000 - Indigent Civil Legal Services	10	2,550.00	2,550.00	1X; X6; 255 1X4-1; X6
1100-207-20-000-047-0-000 - Probate Indigent Legal Service	11	620.00	620.00	1X; X6; 62 1X4-1; X6
1100-207-20-000-043-0-000 - Judicial Fund / Civil CC Stat	15	9,520.00	9,520.00	1X; X6; 238 1X4-1; X6
1100-207-20-000-055-0-000 - Judicial Fund - Civil Support	12	10,080.00	10,080.00	1X; X6; 240 1X4-1; X6
1100-207-20-000-042-0-000 - Judicial Fund / Probate CC	16	2,480.00	2,480.00	1X; X6; 62 1X4-1; X6
1100-207-20-000-001-0-000 - Appellate Judicial System	2	1,500.00	1,500.00	1X; X6
1100-341-10-080-011-0-000 - Dist Attorney BF Commission	3	1,918.75	1,918.75	1X; X6
1100-341-10-180-002-0-000 - Registry Administration Fee	1	488.79	488.79	1X; X6
1100-207-20-000-037-0-000 - Non Disclosure Fee	20	56.00	56.00	2 1X4-1; X6
1100-361-11-000-006-0-000 - Interest Earnings	18	22.43	22.43	1X; X6
1100-341-10-180-002-0-000 - E File Fee	9	1,136.00	1,136.00	1X; X6
1100 - General Fund		66,801.97	66,801.97	
1238-341-20-180-001-0-000 - County Records Management	22	1,585.00	1,585.00	1X; X1; X6
1238-341-10-180-000-0-000 - Co Rec Mgmt/Preserve	7	3,000.00	3,000.00	1X; X1; X6
1238 - County Records Management and Preservation		4,585.00	4,585.00	
1200-352-10-180-001-0-000 - Bond Forfeitures	3	1,142.38	1,142.38	1X; X1; X6

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: 06/01/2013 - 06/30/2013 Sorted by: By receipt number

Tills: Alejandra Zapata, Alma Navarro, Anna Smith, Bersy Sanchez, CC Adjustment, C

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 County Court at

Civil, Probate or Mental Health Family

	Totals	Fee Totals
1200 - Road and Bridge Countywide	1,142.38	1,142.38
1239-341-10-180-001-0-000 - Court Reporter Service Fee	3,600.00	3,600.00
1239 - Court Reporter Service	3,600.00	3,600.00
1241-341-10-180-001-0-000 - Courthouse Security Fund	1,517.00	1,517.00
1241 - Courthouse Security	1,517.00	1,517.00
1247-341-10-180-001-0-000 - Law Library	8,395.00	8,395.00
1247 - Law Library Fee	8,395.00	8,395.00
1250-341-10-180-001-0-000 - SCIG Probate Filing Fee	1,200.00	1,200.00
1250 - SCIG-Probate Filing Fee	1,200.00	1,200.00
9900-000-00-000-000-0-000 Refunds/Overpayments Due to	519.00	519.00
9999 - Due to Others	519.00	519.00

"FEE" MONTHLY REPORT
FOR THE MONTH ENDED May 31, 2013

PBC

Part I: AMOUNT BILLED FOR HOUSING OF PRISONERS & TDCJ			
U.S. Government	Amount	Other Agency	Amount
A. Bureau of Prisons (BOP)	\$ 5,980.00	US Army (Ft. Hood)	\$ 156.00
B. U.S. Marshal (USM)	\$ 3,224.00		\$ -
C. Immigration & Customs Enforcement (ICE)			\$ -
D. Customs & Border Protection (CBP)-RGV	\$ 186.00		\$ -
E. Customs & Border Protection (CBP)-Hidalgo			\$ -
F. Texas Department of Criminal Justice (TDCJ)	\$ 6,263.85		\$ -

Part II: SUMMARY OF RECEIPT COLLECTION			
A. RECEIPTS ISSUED FROM NO.	F211885	TO	F212405
B. RECEIPTS ISSUED FROM NO. (BB Fees)	F210745 F211200	TO	F212401 F212833
C. DIRECT DEPOSITS			\$ 181,385.77
TOTAL CASH COLLECTIONS Rec. Issue Dates	5/1/2013	TO	5/31/2013
Less: Costs on Deposit			\$ (3,250.00)
Less: Bail Bond Fee Refunds Check No.'s			\$ (15.00)
Less: Tuition Fee Refunds			\$ -
Less: Other Refunds			\$ (121.20)
Add: Cost Deposits Earned			\$ 4,568.00
TOTAL DUE TO THE COUNTY TREASURER			\$ 164,795.02

Part III: SUMMARY OF FEE ALLOCATION			
FEE RECEIVED FOR HOUSING OF PRISONERS	MONTH	GL NUMBER	AMOUNT
US Marshal (USM)	Mar-13	1100-342-30-280-000-0-000	\$ 6,344.00
US Marshal (USM)	Apr-13	1100-342-30-280-000-0-000	\$ 3,744.00
Bureau of Prisons (BOP)		1100-342-30-280-000-0-000	\$ -
Customs & Border Protection-McAllen (CBP)		1100-342-30-280-000-0-000	\$ -
Customs & Border Protection-RGV Sector	Mar-13	1100-342-30-280-000-0-000	\$ 82.00
Bureau of Prisons (BOP)		1100-342-30-280-000-0-000	\$ -
TELEPHONE COMMISSIONS	MONTH		
A. Value Added Communications, Inc.	Mar-13	1100-360-00-000-001-0-000	\$ 37,683.48
FEE RECEIVED FOR OFFENDER TRANSPORTATION	MONTH		
A. Texas Department of Criminal Justice	Mar-13	3-1100-130-03-000-426-0-000	\$ 5,767.50
B. Texas Department of Criminal Justice		3-1100-130-03-000-426-0-000	\$ -
Reimbursable Sharing Rec'd. On Forfeited Property			
A. US Justice (DEA)		3-1229-352-30-280-000-0-000	\$ 11,797.00
B. US Treasury (ICB)		3-1228-352-30-280-000-0-000	\$ 27,706.05
C. US Treasury (ICB)		3-1228-352-30-280-000-0-000	\$ 25,033.89
D. US Treasury (ICB)		3-1228-352-30-280-000-0-000	\$ 28,286.30
E. US Treasury (ICB)		3-1229-352-30-280-000-0-000	\$ -
OVERTIME GRANT REIMBURSEMENT			
A. US MARSHAL		3-1284-126-10-000-013-0-000	\$ -
B. US MARSHAL		3-1284-126-10-000-013-0-000	\$ -
C. US MARSHAL		3-1284-126-10-000-013-0-000	\$ -
D. DEA	Mar-13	3-1284-126-10-000-012-0-000	\$ 739.12
E. DEA		3-1284-126-10-000-012-0-000	\$ -
F. Step-Click it or Ticket		3-1284-126-10-000-018-0-000	\$ -
REIMBURSEMENT FOR MEDICAL SERVICES			
A. US MARSHAL		1100-423-21-280-002-0-331	\$ -
TUITION FEES	AMOUNT		
TUITION FEES	\$ 1,800.00	1100-342-11-280-000-0-000	\$ -
LESS: REFUNDS	\$ -		\$ 1,800.00
RAIL BOND FEES	AMOUNT		
RAIL BOND FEES	\$ 11,775.00		\$ -
LESS: REFUNDS	\$ 15.00		\$ 11,760.00
COPIES OF INMATE MEDICAL RECORDS			
A. Texas Comptroller of Public Accounts		1100-342-10-280-001-0-000	\$ -
OTHER SHERIFF'S FEES AND COSTS	AMOUNT		
A. Serving Legal Process (Includes Earned Cost Deposits)	\$ 8,487.19		\$ -
B. Sale of Stray Animals	\$ 405.86		\$ -
C. Offense Reports/Insurance Reports	\$ 336.00		\$ -
D. Fingerprints	\$ 670.00		\$ -
E. Clearance Letters/Record checks	\$ 395.00		\$ -
F. Photo & Video Fees	\$ -		\$ -
G. Other "Order of Sale"	\$ 1,800.00		\$ -
H. Miscellaneous	\$ 249.00		\$ -
I. Misc. (Bank Stop Payment Fee)	\$ 20.00		\$ -
Total Sheriff Fees (A through I)	\$ 12,363.05		\$ 12,363.05
LESS: REFUNDS	\$ 121.20		\$ 12,241.85
TOTAL FEES EARNED AND PAYABLE TO THE COUNTY TREASURER			\$ 164,795.02

Part IV: SUMMARY OF REMITTANCES MADE TO THE COUNTY TREASURER			
Chk No.	Check Date	Amount	CHECK FIGURE:
Direct Deposit-General Fund			\$ 82.00
5593	05/06/13	\$ 1,598.39	TOTAL PART II: \$ 164,795.02
5593	05/16/13	\$ 6,171.50	TOTAL PART III: \$ 164,795.02
5594	05/13/13	\$ 6,344.00	DIFFERENCE (IF "+") OK \$ -
5595	05/14/13	\$ 11,797.00	SUMMARY of Amount Due to Co. Treasurer
5597	05/17/13	\$ 4,528.36	
5598	05/17/13	\$ 739.12	
Direct Deposit-General Fund			\$ 5,767.50
5599	05/23/13	\$ 27,706.05	TOTAL EARNED FEES \$ 164,795.02
5599	05/23/13	\$ 25,033.89	LESS: TOTAL REMITTANCES \$ 164,795.02
5591	05/23/13	\$ 28,286.30	Total Remaining Funds Due To
5592	05/28/13	\$ 48,184.69	
5596	06/03/13	\$ 6,268.78	
5597	06/03/13	\$ 973.90	County Treasurer \$ -
5598	06/04/13	\$ 3,744.00	
Total Amount of Remittances to the County Treasurer			\$ 164,795.02

Emilia Hiege
Hidalgo County Sheriff (or Designee)

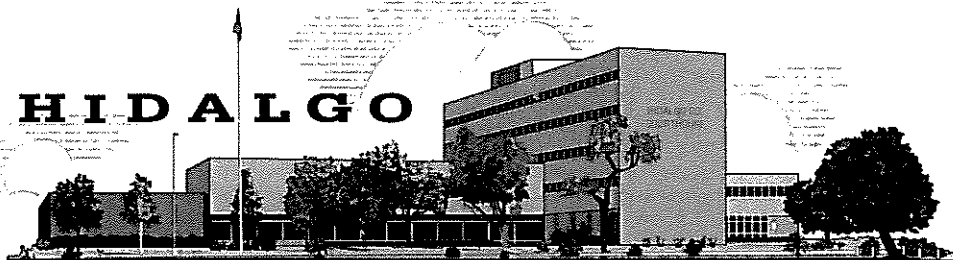
Elisa Suedendo
Elisa Suedendo

SUBMITTED BY: HE HIDALGO
COUNTY AUDITOR'S OFFICE
DATE: 7.9.13
TIME: 7/17/13

X

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

July 23, 2013

Honorable Sheriff Guadalupe Trevino
Hidalgo County Sheriff
711 El Cibolo Rd.
Edinburg, Texas 78540

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month May 2013

Dear Sheriff Trevino:

We have conducted a limited scope review of the *Monthly Fees Report* and supporting documentation for the month May 2013 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 May 2013. 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 fee schedules. The following procedures were also performed:

- Reviewed the submittal dates of the *Monthly Fees Reports* and applicable supporting documentation to the County Auditor's Office to determine if the reports and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code §114.001(b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if fees were allocated and reported in the proper amounts and verified whether any adjustments were made.
- Verified that procedures for voided receipts were properly followed.
- Verified that collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued, 2.) total deposits made with the County Treasurer, and 3.) total deposits posted to *alio*'s various general ledger accounts.
- Reviewed direct deposits noted on the bank statement to ensure the direct deposits were timely remitted to the County Treasurer's Office.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 52ND D.C.

RODOLFO DELGADO
JUDGE, 63RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 137TH 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, 388TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 448TH D.C.

- Verified the sequence of receipts per the *Monthly Fees Report* agreed to the receipts issued. In addition, verified that receipts followed sequential order.
- Reviewed the *Weekly Remittance Report* and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer's Office on a weekly basis.
- Reviewed receipts and the *Monthly Fees Report*, among other supporting documentation, to verify proper completion of the monthly report.

Conclusion:

Total collections for the month of May 2013 were \$163,621.22. Based on the results of our review, we have concluded that fees were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fees requires improvement as noted in the following observation.

Observation No. 1:

Procedures for voiding receipts were not properly followed. At times, void receipts lacked the supervisor's signature of approval and an explanation for the void was not noted on the face of the receipt.

The County Auditor's Office requires that approval of a void receipt be obtained prior to voiding a receipt. Approval of void receipts should be limited to supervisors. The supervisor should ensure the original and all copies of the void receipt contain on the face of the receipt the word "void", an explanation for the void, the date receipt was voided, and the supervisor's signature of approval. In addition, the supervisor should ensure that the original and all other copies of the voided receipt are securely attached together.

Formal procedures have not been developed and implemented to ensure receipts are properly voided. This may result in the loss or misuse of County funds.

Recommendation:

Management should develop and implement formal procedures to ensure that receipts are properly voided. At a minimum, the procedures noted above should be implemented.

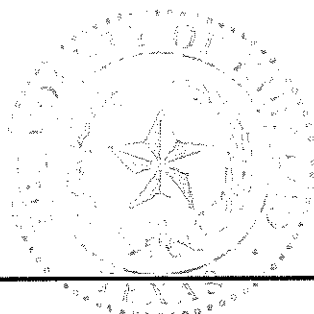
Please provide written a management response to the observation noted above by August 9, 2013.

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. 4645, 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 Eufrazio, 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, 137TH D.C.

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 448TH D.C.

"FEE" MONTHLY REPORT
FOR THE MONTH ENDED May 31, 2013

PBC

Part I: AMOUNT BILLED FOR HOUSING OF PRISONERS & TDCJ			
US Government	Amount	Other Agency	Amount
A. Bureau of Prisons (BOP)	\$ 8,998.00 X19	US Army (PL Reed)	\$ 184.00 X5
B. U.S. Marshal (USM)	\$ 3,324.00 X2		
C. Immigration & Customs Enforcement (ICE)			
D. Customs & Border Protection (CBP)-RGV	\$ 184.00 X2		
E. Customs & Border Protection (CBP)-Hidalgo			
F. Texas Department of Criminal Justice (TDCJ)	\$ 6,243.00 X4		
Part II: SUMMARY OF RECEIPT COLLECTION			
A. RECEIPTS ISSUED FROM NO. F211083 TO F211483	\$ 58,456.45		
B. RECEIPTS ISSUED FROM NO. (BB Fees) F210748-F211200 TO F212401-F212823	\$ 11,775.00		
C. DIRECT DEPOSITS	\$ 101,309.77		
TOTAL CASH COLLECTIONS Rec. Issue Dates 5/1/2013 TO 5/31/2013	\$ 163,621.22		
Less: Costs on Deposit	\$ (3,240.00)		
Less: Bail Bond Fee Refunds Check No.'s	\$ (15.00)		
Less: Tuition Fee Refunds	\$ -		
Less: Other Refunds	\$ (121.20)		
Add: Cost Deposits Earned	\$ 4,560.00		
TOTAL DUE TO THE COUNTY TREASURER	\$ 164,795.02		
Part III: SUMMARY OF FEE ALLOCATION			
FEES RECEIVED FOR HOUSING OF PRISONERS	MONTH	GL NUMBER	AMOUNT
US Marshal (USM)	Mar-13	1100-342-30-280-000-0-000	\$ - 6,344.00
US Marshal (USM)	Apr-13	1100-342-30-280-000-0-000	\$ - 3,744.00
Bureau of Prisons (BOP)		1100-342-30-280-000-0-000	\$ -
Customs & Border Protection-McAllen (CBP)		1100-342-30-280-000-0-000	\$ -
Customs & Border Protection-(RGV Sector)	Mar-13	1100-342-30-280-000-0-000	\$ - 52.00
Bureau of Prisons (BOP)		1100-342-30-280-000-0-000	\$ -
TELEPHONE COMMISSIONS	MONTH		
A. Value Added Communications, Inc.	Mar-13	1100-360-00-000-001-0-000	\$ - 37,683.40
FEES REC'D FOR OFFENDER TRANSPORTATION	MONTH		
A. Texas Department of Criminal Justice	Mar-13	3-1100-340-00-000-000-0-000	\$ 5,767.00
B. Texas Department of Criminal Justice		3-1100-130-03-000-426-0-000	\$ -
Responsible Sheriff Rec'd. On Forfeited Property			
A. US Justice (DEA)		3-1229-352-30-280-000-0-000	\$ - 11,797.00
B. US Treasury (OCH)		3-1228-352-30-280-000-0-000	\$ - 27,706.00
C. US Treasury (OCH)		3-1228-352-30-280-000-0-000	\$ - 28,033.00
D. US Treasury (OCH)		3-1228-352-30-280-000-0-000	\$ - 28,033.00
E. US Treasury (OCH)		3-1229-352-30-280-000-0-000	\$ -
OVERTIME GRANT REIMBURSEMENT			
A. US MARSHAL		3-1284-126-10-000-013-0-000	\$ -
B. US MARSHAL		3-1284-126-10-000-013-0-000	\$ -
C. US MARSHAL		3-1284-126-10-000-013-0-000	\$ -
D. DEA	Mar-13	3-1284-126-10-000-012-0-000	\$ - 739.12
E. DEA		3-1284-126-10-000-012-0-000	\$ -
F. State-Click it or Ticket		3-1284-126-10-000-018-0-000	\$ -
REIMBURSEMENT FOR MEDICAL SERVICES			
A. US MARSHAL		1100-423-21-280-002-0-331	\$ -
TUITION FEES	AMOUNT		
TUITION FEES	\$ 1,800.00	1100-342-11-280-000-0-000	\$ -
LESS: REFUNDS	\$ -		\$ - 1,800.00
BAIL BOND FEES	AMOUNT		
BAIL BOND FEES	\$ 11,775.00		\$ -
LESS: REFUNDS	\$ 15.00	1100-207-20-000-036-0-000	\$ 11,760.00
COPIES OF INMATE MEDICAL RECORDS			
A. Texas Comptroller of Public Accounts		1100-342-10-280-001-0-000	\$ -
OTHER SHERIFF'S FEES AND COSTS	AMOUNT		
A. Serving Legal Process (Includes Earned Cost Deposits)	\$ 8,487.12		\$ -
B. Sale of Stray Animals	\$ 405.86		\$ -
C. Offense Reports/Insurance Reports	\$ 336.00		\$ -
D. Fingerprints	\$ 670.00		\$ -
E. Clearance Letters/Record checks	\$ 395.00		\$ -
F. Photo & Video Fees	\$ -		\$ -
G. Other "Order of Sale"	\$ 1,800.00		\$ -
H. Miscellaneous	\$ 249.00		\$ -
I. Misc. (Back Stop Payments Fee)	\$ 20.00		\$ -
Total Sheriff Fees (A through I)	\$ 12,363.03	1100-342-10-280-001-0-000	\$ 12,363.03
LESS: REFUNDS	\$ 121.20		\$ -
TOTAL FEES EARNED AND PAYABLE TO THE COUNTY TREASURER			\$ 164,795.02
Part IV: SUMMARY OF REMITTANCES MADE TO THE COUNTY TREASURER			
Ch. No. Check Date	Amount	CHECK FIGURE	
Direct Deposit-General Fund	\$ 82.00	TOTAL PART II	\$ 164,795.02
5882 05/08/13	\$ 1,596.39	TOTAL PART III	\$ 164,795.02
5883 05/10/13	\$ 5,171.32	DIFFERENCE (If "+") OK	\$ -
5884 05/13/13	\$ 6,344.00	SUMMARY of Amount Due to Co. Treasurer	
5885 05/14/13	\$ 11,797.00		
5887 05/17/13	\$ 4,328.34		
5888 05/17/13	\$ 739.12		
Direct Deposit-General Fund	\$ 5,767.00		
5889 05/23/13	\$ 27,706.00		
5890 05/23/13	\$ 28,033.00	TOTAL EARNED FEES	\$ 164,795.02
5891 05/23/13	\$ 28,033.00	LESS: TOTAL REMITTANCES	\$ 164,795.02
5892 05/28/13	\$ 45,184.66	Total Remaining Funds Due To	
5894 06/03/13	\$ 5,240.70		
5897 06/03/13	\$ 872.90	County Treasurer	\$ -
5898 06/04/13	\$ 3,744.00		
Total Amount of Remittances to the County Treasurer	\$ 164,795.02		

Emilia Niego
Hidalgo County Sheriff (or Designee)

Elena Suedendo
Elena Suedendo

X

"FEE" MONTHLY REPORT
FOR THE MONTH ENDED June 30, 2013

PBC

Part I: AMOUNT BILLED FOR HOUSING OF PRISONERS & TDCJ			
US Government	Amount	Other Agency	Amount
A. Bureau of Prisons (BOP)	\$ 3,836.96	G.	\$ -
B. U.S. Marshal (USM)	\$ 1,972.00	H.	\$ -
C. Immigration & Customs Enforcement (ICE)		I.	\$ -
D. Customs & Border Protection (CBP)-McAllen		J.	\$ -
E. Customs & Border Protection (CBP)-Hidalgo		K.	\$ -
F. Texas Department of Criminal Justice (TDCJ)	\$ 8,943.66	L.	\$ -
Part II: SUMMARY OF RECEIPT COLLECTION			
A. RECEIPTS ISSUED FROM NO.	F212406-F212406	TO	F214001-F214262
B. RECEIPTS ISSUED FROM NO. (BB Fees)	F212404	TO	F213432
C. DIRECT DEPOSITS			
TOTAL CASH COLLECTIONS Rec. Issue Dates	6/1/2013	TO	6/30/2013
Less: Costs on Deposit			\$ (3,590.00)
Less: Bail Bond Fee Refunds Check No.'s			\$ (285.00)
Less: Tuition Fee Refunds			\$ -
Less: Other Refunds			\$ (8.46)
Add: Cost Deposits Earned			\$ 4,120.00
TOTAL DUE TO THE COUNTY TREASURER			\$ 102,749.37
Part III: SUMMARY OF FEE ALLOCATION			
FEES RECEIVED FOR HOUSING OF PRISONERS			
US Marshal (USM)	MONTH	GL NUMBER	AMOUNT
US Marshal (USM)		1100-342-30-280-000-0-000	
Bureau of Prisons (BOP)	Apr-13	1100-342-30-280-000-0-000	\$ 9,728.46
Bureau of Prisons (BOP)	May-13	1100-342-30-280-000-0-000	\$ 5,980.00
Customs & Border Protection-McAllen (CBP)		1100-342-30-280-000-0-000	\$ -
Homeland Security-Immigration and Customs Enforcement (ICE)	Jan-13	1100-342-30-280-000-0-000	\$ 52.00
Bureau of Prisons (BOP)		1100-342-30-280-000-0-000	
TELEPHONE COMMISSIONS			
A. Value Added Communications, Inc.	MONTH	GL NUMBER	AMOUNT
		1100-360-00-000-001-0-000	\$ 37,283.65
FEES REC'D FOR OFFENDER TRANSPORTATION			
A. Texas Department of Criminal Justice	MONTH	GL NUMBER	AMOUNT
B. Texas Department of Criminal Justice	Apr-13	3-1100-130-03-000-426-0-000	\$ 5,208.15
Equitable Sharing Rec'd. On Forfeited Property		3-1100-130-03-000-426-0-000	
A. U.S. Justice (DEA)		3-1228-352-30-280-000-0-000	\$ 9,144.00
B. U.S. Justice (DEA)		3-1228-352-30-280-000-0-000	\$ 8,168.90
C. DEA		3-1228-352-30-280-000-0-000	
D. DEA		3-1228-352-30-280-000-0-000	
E. DEA		3-1228-352-30-280-000-0-000	
OVERTIME GRANT REIMBURSEMENT			
A. US MARSHAL	Mar-13	3-1284-126-10-000-013-0-000	\$ 3,178.86
B. US MARSHAL		3-1284-126-10-000-013-0-000	
C. US MARSHAL		3-1284-126-10-000-013-0-000	
D. DEA		3-1284-126-10-000-012-0-000	
E. DEA		3-1284-126-10-000-012-0-000	
F. Step-Click R or Ticket		3-1284-126-10-000-018-0-000	
REIMBURSEMENT FOR MEDICAL SERVICES			
A. US MARSHAL		1100-423-21-280-002-0-331	
TUITION FEES			
TUITION FEES	AMOUNT	GL NUMBER	AMOUNT
LESS: REFUNDS	\$ -	1100-342-11-280-000-0-000	\$ -
RAIL BOND FEES			
RAIL BOND FEES	AMOUNT	GL NUMBER	AMOUNT
LESS: REFUNDS	\$ 10,275.00		\$ -
	\$ 285.00	1100-307-20-000-036-0-000	\$ 9,990.00
COPIES OF INMATE MEDICAL RECORDS			
A. Texas Comptroller of Public Accounts	AMOUNT	GL NUMBER	AMOUNT
	\$ -	1100-342-10-280-001-0-000	\$ -
OTHER SHERIFF'S FEES AND COSTS			
A. Serving Legal Process (Includes Earned Cost Deposits)	\$ 7,195.00		
B. Sale of Stray Animals	\$ 849.15		
C. Offense Reports/Insurance Reports	\$ 259.46		
D. Fingerprints	\$ 380.00		
E. Clearance Letters/Record checks	\$ 455.00		
F. Photo & Video Fees	\$ -		
G. Other "Order of Sale"	\$ 4,800.00		
H. Miscellaneous	\$ 83.20		
I. Misc. (Bank Stop Payment Fee)	\$ -		
Total Sheriff Fees (A through I)	\$ 14,026.81	1100-342-10-280-001-0-000	\$ 14,026.81
LESS: REFUNDS	\$ 0.46		\$ -
TOTAL FEES EARNED AND PAYABLE TO THE COUNTY TREASURER			\$ 102,749.37
Part IV: SUMMARY OF REMITTANCES MADE TO THE COUNTY TREASURER			
Ch. No. Check Date	Amount	CHECK FIGURE	
5600 06/10/13	\$ 9,099.95	TOTAL PART II	\$ 102,749.37
5603 06/17/13	\$ 5,361.38	TOTAL PART III	\$ 102,749.37
5604 06/17/13	\$ 3,178.86	DIFFERENCE (IF "+") OK	\$ -
Direct Deposit-General Fund	\$ 5,208.15	SUMMARY of Amount Due to Co. Treasurer	
5616 06/28/13	\$ 2,908.89		
5626 06/28/13	\$ 9,144.00		
5627 06/28/13	\$ 8,168.90		
5629 06/28/13	\$ 42,627.15		
5630 07/01/13	\$ 1,388.80		
5632 07/01/13	\$ 9,728.46	TOTAL EARNED FEES	\$ 102,749.37
5633 07/01/13	\$ 5,980.00	LESS: TOTAL REMITTANCES	\$ 102,749.37
		Total Remaining Funds Due To County Treasurer	\$ -
Total Amount of Remittances to the County Treasurer	\$ 102,749.37		

Emilia Higgs
Hidalgo County Sheriff (or Designee)

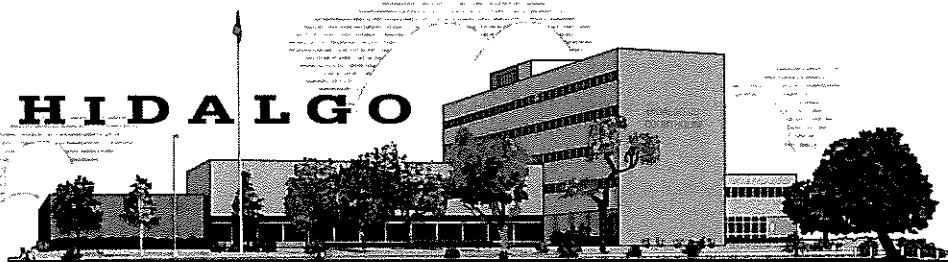
Amanda Coronado
Amanda A. Coronado

This report is due at the County Auditor's Office by the 15th working day following the end of the month.
County Auditor's Form: AFS-6-001 Revised 1/1/06

RECEIVED
JUL 17 2013
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

August 13, 2013

Honorable Sheriff Guadalupe Trevino
Hidalgo County Sheriff
711 El Cibolo Rd.
Edinburg, Texas 78540

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month June 2013

Dear Sheriff Trevino:

We have conducted a limited scope review of the *Monthly Fees Report* and supporting documentation for the month June 2013 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 June 2013. 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 fee schedules. The following procedures were also performed:

- Reviewed the submittal dates of the *Monthly Fees Reports* and applicable supporting documentation to the County Auditor's Office to determine if the reports and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code §114.001(b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if fees were allocated and reported in the proper amounts and verified whether any adjustments were made.
- Verified that procedures for voided receipts were properly followed.
- Verified that collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued, 2.) total deposits made with the County Treasurer, and 3.) total deposits posted to *alio's* various general ledger accounts.
- Reviewed direct deposits noted on the bank statement to ensure the direct deposits were timely remitted to the County Treasurer's Office.
- Verified the sequence of receipts per the *Monthly Fees Report* agreed to the receipts issued. In addition, verified that receipts followed sequential order.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 12th D.C.

RODOLFO DELGADO
JUDGE, 13th D.C.

J. R. "BOBBY" FLORES
JUDGE, 13th D.C.

ROSE GUERRA REYNA
JUDGE, 20th D.C.

JUAN R. PARTIDA
JUDGE, 27th D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 32nd D.C.

NOE GONZALEZ
JUDGE, 37th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38th D.C.

AIDA SALINAS FLORES
JUDGE, 39th D.C.

ISRAEL RAMON, JR.
JUDGE, 43rd D.C.

JESSE CONTRERAS
JUDGE, 44th D.C.

- Reviewed the *Weekly Remittance Report* and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer's Office on a weekly basis.
- Reviewed receipts and the *Monthly Fees Report*, among other supporting documentation, to verify proper completion of the monthly report.

Conclusion:

Total collections for the month of June 2013 were \$102,504.73. Based on the results of our review, we have concluded that fees were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fees requires improvement as noted in the following observation.

Observation No. 1:

We noted that void receipts lacked the supervisor's signature of approval.

The County Auditor's Office requires that approval of a void receipt be obtained prior to voiding a receipt. Approval of void receipts should be limited to supervisors. The supervisor should ensure the original and all copies of the void receipt contain on the face of the receipt the word "void", an explanation for the void, the date receipt was voided, and the supervisor's signature of approval. In addition, the supervisor should ensure that the original and all other copies of the voided receipt are securely attached together.

Formal procedures have not been developed and implemented to ensure receipts are properly voided. This may result in the loss or misuse of County funds.

Recommendation:

Management should develop and implement formal procedures to ensure that receipts are properly voided. At a minimum, the procedures noted above should be implemented.

Observation No. 2:

We noted during our review that the June *Monthly Fines & Fees Report* was submitted 7 days after the fifth workday following the end of the month.

Pursuant to Local Government Code § 114.001 (b), a monthly report must be filed within five days after the last day of each month. In addition, Local Government Code §112.002 (a) authorizes the county auditor to prescribe the system of accounting for the county. Local Government Code Section 112.002 (b) further states that "the county auditor may adopt and enforce regulations, not inconsistent with law or with a rule adopted under Section 112.003, that the auditor considers necessary for the speedy and proper collecting, checking, and accounting of the revenues and other funds and fees that belong to the county or to a person for whom a district clerk, district attorney, county officer, or precinct officer has made a collection or for whose use or benefit the officer holds or has received funds. Pursuant to Local Government Code Section 112.002 (a) and (b), the County Auditor requires the submittal of properly completed reports for checking and properly accounting for funds collected by the Sheriff's Office.

Formal procedures have not been implemented to ensure that properly completed reports are filed with the County Auditor's Office within five days after the last day of each month. Timely submittal of these reports helps ensure that revenues are recognized in a timely manner.

Recommendation:

Management should develop and implement formal procedures to ensure that properly completed reports are filed with the County Auditor's Office within five days after the last day of each month.

Please provide written a management response to the observation noted above by August 30, 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 Bufracio, CPA
County Auditor

cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 52ND 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, 376TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 396TH D.C.

ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

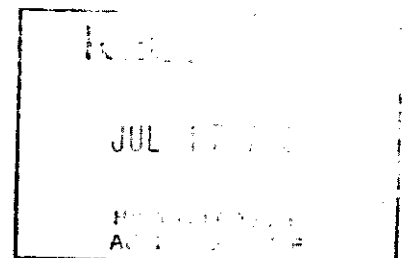
JESSE CONTRERAS
JUDGE, 449TH D.C.

"FEE" MONTHLY REPORT
FOR THE MONTH ENDED June 30, 2013

Part I: AMOUNT BILLED FOR HOUSING OF PRISONERS & TDCJ			
U.S. Government	Amount	Other Agency	Amount
A. Bureau of Prisons (BOP)	\$ 3,836.00	G.	\$ -
B. U.S. Marshal (USM)	\$ 1,872.00	H.	\$ -
C. Immigration & Customs Enforcement (ICE)		I.	\$ -
D. Customs & Border Protection (CBP)-McAllen		J.	\$ -
E. Customs & Border Protection (CBP)-Hidalgo		K.	\$ -
F. Texas Department of Criminal Justice (TDCJ)	\$ 8,943.46	L.	\$ -
Part II: SUMMARY OF RECEIPT COLLECTION			
A. RECEIPTS ISSUED FROM NO. F211406-F211409	TO F211406-F211409	\$ 80,832.46	
B. RECEIPTS ISSUED FROM NO. (BB Fees) F211824	TO F211824	\$ 10,278.00	
C. DIRECT DEPOSITS		\$ 41,397.27	
TOTAL CASH COLLECTIONS Rec. Issue Dates	6/1/2013 TO 6/30/2013	\$ 102,507.73	
Less: Cash on Deposit		\$ (3,596.00)	
Less: Bail Bond Fee Refunds Check No.'s		\$ (285.00)	
Less: Tuition Fee Refunds		\$ -	
Less: Other Refunds		\$ (8.46)	
Add: Cost Deposits Earned		\$ 4,128.00	
TOTAL DUE TO THE COUNTY TREASURER		\$ 102,749.27	
Part III: SUMMARY OF FEE ALLOCATION			
FEES RECEIVED FOR HOUSING OF PRISONERS	MONTH	GL NUMBER	AMOUNT
US Marshal (USM)		1100-342-30-280-000-0-000	
US Marshal (USM)		1100-342-30-280-000-0-000	
Bureau of Prisons (BOP)	Apr-13	1100-342-30-280-000-0-000	\$ 9,728.46
Bureau of Prisons (BOP)	May-13	1100-342-30-280-000-0-000	\$ 5,980.00
Customs & Border Protection-McAllen (CBP)		1100-342-30-280-000-0-000	\$ -
Homeland Security-Immigration and Customs Enforcement (ICE)	Jan-13	1100-342-30-280-000-0-000	\$ 52.00
Bureau of Prisons (BOP)		1100-342-30-280-000-0-000	
TELEPHONE COMMISSIONS	MONTH		
A. Value Added Communications, Inc.		1100-360-00-000-001-0-000	\$ 37,283.68
FEES RECD FOR OFFENDER TRANSPORTATION	MONTH		
A. Texas Department of Criminal Justice	APRIL 2013	3-1100-130-03-000-426-0-000	\$ 5,208.18
B. Texas Department of Criminal Justice		3-1100-130-03-000-426-0-000	
Penitentiary Services Recd. On Forfeited Property			
A. U.S. Justice (DEA)		3-1229-352-30-280-000-0-000	\$ 9,144.00
B. U.S. Justice (DEA)		3-1229-352-30-280-000-0-000	\$ 8,168.90
C. DEA		3-1228-352-30-280-000-0-000	
D. DEA		3-1228-352-30-280-000-0-000	
E. DEA		3-1229-352-30-280-000-0-000	
OVERTIME GRANT REIMBURSEMENT			
A. US MARSHAL	Mar-13	3-1284-126-10-000-013-0-000	\$ 3,178.64
B. US MARSHAL		3-1284-126-10-000-013-0-000	
C. US MARSHAL		3-1284-126-10-000-013-0-000	
D. DEA		3-1284-126-10-000-012-0-000	
E. DEA		3-1284-126-10-000-012-0-000	
F. Stop-Click & or Ticket		3-1284-126-10-000-018-0-000	
REIMBURSEMENT FOR MEDICAL SERVICES			
A. US MARSHAL		1100-423-21-280-002-0-331	
TUITION FEES	AMOUNT		
TUITION FEES	\$ -	1100-342-11-280-000-0-000	\$ -
LESS: REFUNDS	\$ -		\$ -
RAIL BOND FEES	AMOUNT		
RAIL BOND FEES	\$ 10,275.00		\$ -
LESS: REFUNDS	\$ -		\$ -
COPIES OF INMATE MEDICAL RECORDS			
A. Texas Comptroller of Public Accounts		1100-342-10-280-001-0-000	
OTHER SHERIFF'S FEES AND COSTS	AMOUNT		
A. Service Legal Process (Includes Earned Cost Deposits)	\$ 7,195.00		
B. Sale of Strey Animals	\$ 849.15		
C. Offense Reports/Insurance Reports	\$ 259.46		
D. Fingerprints	\$ 380.00		
E. Clearance Letters/Record checks	\$ 455.00		
F. Photo & Video Fees	\$ -		
G. Other "Order of Sale"	\$ 4,800.00		
H. Miscellaneous	\$ 88.20		
I. Misc. (Bank Stop Payment Fee)	\$ -		
Total Sheriff Fees (A through I)	\$ 14,026.81	1100-342-10-280-001-0-000	\$ 14,026.81
LESS: REFUNDS	\$ 0.46		\$ -
TOTAL FEES EARNED AND PAYABLE TO THE COUNTY TREASURER			\$ 102,749.27
Part IV: SUMMARY OF REMITTANCES MADE TO THE COUNTY TREASURER			
Chk No. Check Date	Amount	CHECK FIGURE:	
5688 06/10/13	\$ 9,099.96	TOTAL PART II	\$ 102,749.27
5689 06/17/13	\$ 5,361.18	TOTAL PART III	\$ 102,749.27
5694 06/17/13	\$ 3,178.66	DIFFERENCE (IF "X") OK	\$ -
Direct Deposit-General Fund		SUMMARY of Amount Due to Co. Treasurer	
5636 06/28/13	\$ 2,906.00		
5636 06/28/13	\$ 9,144.00		
5637 06/28/13	\$ 8,168.90		
5639 06/28/13	\$ 42,627.18		
5639 07/01/13	\$ 1,399.00		
5633 07/01/13	\$ 9,728.46	TOTAL EARNED FEES	\$ 102,749.27
5633 07/01/13	\$ 5,980.00	LESS: TOTAL REMITTANCES	\$ 102,749.27
		Total Remaining Funds Due To County Treasurer	\$ -
Total Amount of Remittances to the County Treasurer			\$ 102,749.27

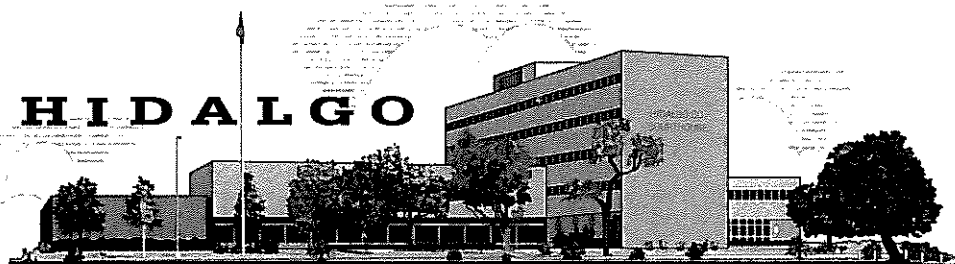
Emilia Niega
Hidalgo County Sheriff (or Designee)

Amanda Coronado
Amanda A. Coronado



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

August 7, 2013

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

Re: Review of *Monthly Fines and Fees Report* and Supporting Documentation
For the month of June 2013

Dear Judge Morales:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of June 2013 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 June 2013. 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 the submittal dates of the *Monthly Fines and Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code § 114.001 (b).
- Verified the signature on the *Monthly Fines and Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fines and Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts and verified whether any adjustments were made.
- Verified that procedures for voided receipts were properly followed.
- Verified that collections per the *Monthly Fines and Fees Report* agreed to: 1.) total receipts issued per *Ableterm's* Receipt Journal Report, 2.) total collections per *Ableterm's* Fee Distribution Reports, 3.) total

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.

deposits made with the County Treasurer, and 4.) total deposits posted to *alio*'s Undistributed Receipts general ledger account.

- Verified that "Discharge" collections received by the Sheriff's Office were receipted by the Justice of the Peace Office and included on the *Monthly Fines and Fees Report*.
- Verified the sequence of receipts per the *Monthly Fines and Fees Report* agreed to *Ableterm*'s Receipt Journal Report, and the Sheriff's "D" Report. In addition, verified that receipts followed sequential order.
- Compared the Online Credit Card Report to *Ableterm*'s Daily Balance Report to ensure all online credit card transactions were timely receipted by the Justice of the Peace and County Treasurer's Office.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out Report) and County Treasurer receipts to determine whether fees collected were properly accounted & deposited with the County Treasurer on a daily basis.
- Reviewed receipts, Close-Out Reports, *Schedule of Receipts and Deposit* form, mail logs, and the *Monthly Fines and Fees Report*, among other reports, to verify proper completion.
- Verified if cash bonds posted by the defendants who failed to appear before the Justice of the Peace were forfeited (liquidated) by the 10th workday following the date of release from jail.

Total collections for the month of June 2013 were \$39,325.64. 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 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 10 receipts contained errors in the allocation of fines, fees, 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*.

Observation No. 2:

We noted during our review that a credit card transaction received on June 27, 2013 for cause no. T04-7889J12 was not receipted. The credit card transaction was receipted on August 6, 2013 after we notified the Justice of the Peace staff of the pending transaction.

The County Auditor's Office requires that all cash (i.e., cash, checks, credit card payments, etc.) received be promptly recorded and controlled using pre-numbered official County receipts. In addition, the case dispositions should be recorded in *AbleTerm* upon receipt of payment.

Formal procedures have not been developed and implemented to ensure that credit card transactions are promptly receipted and case dispositions are entered in a timely manner. This may result in the loss or misuse of County funds. In addition, failure to timely enter case dispositions may result in the arrest of the defendant, in error.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 52ND D.C.

RODOLFO DELGADO
JUDGE, 53RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 139TH D.C.

ROSE GUERRA REYNA
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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that credit card transactions are promptly receipted and cases dispositions are entered in a timely manner.

Observation No. 3:

We noted during our review that 1 of the 20 *Cashier's Daily Close-Out Reports* (Close-Out Reports) prepared during the month of June 2013 were not submitted to the County Treasurer's Office on a daily basis after the bank deposit was made. The Close-Out Reports was submitted 6 days after the bank deposit was made.

The County Auditor's Office requires that cashiers reconcile cash on hand to receipts issued and the approved change fund, if any, on a daily basis by utilizing the *Cashier's Daily Close-Out Report* (Close-Out report). Once the reconciliation is completed and the collections are deposited to the County's General Fund bank account, the Close-Out Report along with the bank validated deposit slip must be submitted to the County Treasurer's Office on a daily basis. The County Treasurer's Office utilizes the Close-Out Report, along with the bank validated deposit slip to timely receipt and account for the collections deposited to the County's General Fund bank account.

Formal monitoring procedures have not been developed and implemented to ensure that the Close-Out Report is submitted to the County Treasurer's Office on a daily basis. Failure to submit the Close-Out Report to the County Treasurer's Office on a daily basis results in the improper accounting of County funds.

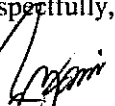
Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the Close-Out Report is submitted to the County Treasurer's Office on a daily basis.

Please provide written management responses to the observations noted above by August 23, 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 Crystal A. Puente, MACC, Internal Auditor II, at 318-2511 ext. 4646, 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 Eufrazio, CPA
County Auditor

Enclosures

cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Should not have IDE	3	1	41.9	5	2	4	2	0.1	30	3	92
STOPPING IN PROHIBIT	3/30/2013	20214559412	T13-113012								

EXHIBIT A

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED: June-13

RECEIVED
7/5/13

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

City: WESLACO, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipt #s) <u>18581318</u> <u>47710112</u>	through	<u>18955512</u> <u>18103112</u>	<u>39,325.64</u> ✓
	(Control #s) <u>2620040</u>	through	<u>2638441</u>	\$ <u>38,539.64</u> X10 ✓
Sheriff's "D" Report	(Receipt #s) <u>2638879</u>	through	<u>2659207</u>	
	<u>19147512</u>		<u>19166512</u>	
	<u>19148512</u>		<u>19167512</u>	
LESS: COST ON DEPOSIT				<u>835.20</u> X7 ✓
ADD: COST ON DEPOSIT LIQUIDATED				<u>964.20</u> X7 ✓ <u>129.00</u>
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)				\$ <u>39,454.64</u> X3 ✓ <u>38,668.64</u>
Less: Total amount of remittances to County Treasurer (From Part II)				<u>39,454.64</u> ✓ <u>38,539.64</u>
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)				<u>\$0.00</u> <u>129.00</u> X4 ✓ <u>71</u>

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ <u>38,539.64</u> B1 ✓	
Add: Previous Month's Bond Overtransfer <u>Apr 13</u>	<u>129.00</u> X7	
Add: HCSO Monthly "D" Collections Report	\$ <u>786.00</u> X9 ✓	
	<u>39,454.64</u>	
	<u>38,539.64</u>	
	<u>71</u>	
PREPARED BY: <u>Amel Cardenas</u>	DATE: <u>7-2-13</u>	

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

[Signature]
JUSTICE OF THE PEACE

7-3-13
DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAJ WA
DATE: 7/26/13 7/27/13

X2

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED June-13**

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

City: WESLACO, TEXAS
Hidalgo County, Texas

PBC

Part III. SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issues/ 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	511,852.79
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	-
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	351.45
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-376.46
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	685.62
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-062-000-0-000	193.88
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	873.42
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	410.84
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	102.71
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	602.61
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	180.00
Special Fees				1100-341-10-062-000-0-000	511.80
Deferred Disposition		C.C.P. Art. 45.051	441.80		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.0511(f)	70.00		
Support of Judiciary Fund (\$60)		LGC 133.105		1100-341-10-060-009-0-000	116.38
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-062-000-0-000	444.10
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	12.27
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	6.13
Law Enforcement Education Fund (____\$1, ____\$1.50, ____\$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	7.19
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	13.54
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	513.55
Juvenile Crime and Delinquency Fund (____\$2.5, ____\$5.0)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	6.12
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	76.92
Consolidated Court Costs Fund (\$17)		CCP Art. 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	8347.50
Compensation Victims Of Crime Fund (____\$3, ____\$5, ____\$15, ____\$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	257.60
Judicial & Court Personnel Training Fund (____\$1, ____\$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	32.25
Correctional Management Institute of Texas Fund (\$50)		CCP Art. 102.075		1100-207-20-000-029-0-000	4.58
Indigent Legal Services Fee-JP (\$6)		Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	204.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	4,159.04
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	760.01
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	983.32
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	323.62
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	9.89
Safety Seat Violation Fee (\$0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.05
Failure to Appear (\$20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-066-0-000	-
ARREST/WARRANT FEES: STATE					
D.P.S. (____\$3, ____\$5, ____\$35, ____\$50)		C.C.P. Art. 102.011		1100-207-20-000-019-0-000	1,024.10
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	2.10
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-342-10-060-001-0-000	313.53
Constable Fees:				1100-342-10-291-000-0-000	4,583.05
Precinct #1				1100-342-10-292-000-0-000	140.00
Precinct #2				1100-342-10-293-000-0-000	-
Precinct #3				1100-342-10-294-000-0-000	-
Precinct #4				1100-342-10-295-000-0-000	-
Precinct #5				1100-341-10-060-007-0-000	-
District Attorney Fees				1100-342-10-060-002-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-003-0-000	2.29
School District Arrest Fee				1100-342-20-060-001-0-000	-
Fire Marshal Fee				1100-207-30-000-003-0-000	-
Due to Others				1100-202-00-000-008-0-000	10.00
Warrant Fees/Out of County Service Fees TO Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-202-00-000-008-0-000	-
Refund - Overpayments				1100-202-00-000-008-0-000	-
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	895.00
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	75.00		
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	775.00		
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)	25.00		
Issuing other Document (\$1 1st pg. .25 for each addtl' pg)		LGC 118.121/118.123 (e)	-		
Certified Copies of Court Papers (\$2 1st pg. .25 for each addtl' 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 addtl' \$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	-

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAP 42
DATE 7/26/13 7/27/13

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$ 39,454.46

X2

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL

2013 JUL 30 PM 1 08



OFFICIAL JUSTICE COURT MONTHLY REPORT

Month June Year 2013

County Hidalgo Pct. 1 Place 2

Judge Jesus E. Morales

If new, date assumed office _____

Court Mailing Address 1902 Joe Stephens #302

City Weslaco, TX Zip 78596

Phone Number 956-968-0707

Fax Number 956-968-8827

Court's Public Email _____

Court's Website jpmmorales@co.hidalgo.tx.us

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT.

Prepared by Irene I. Cardenas

Date 29-Jul-13 Phone Number 956-968-0707

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION
P O BOX 12066
AUSTIN, TX
78711-2066

PHONE: (512) 463-1625
FAX: (512) 936-2423

CRIMINAL SECTION

Court		Traffic Misdemeanors			Non-Traffic Misdemeanors		
Month	Year	Non-Parking	Parking	County Ordinance	Penal Code	Other State Law	County Ordinance
1. Total Cases Pending First of Month:		4479	1	2,958	13376	1548	118
a. Active Cases		2381	0	1,460	7733	615	76
b. Inactive Cases		2098	1	1,498	5643	933	42
2. New Cases Filed		105	0	36	187	7	2
3. Cases Reactivated		23	0	8	41	11	0
4. All Other Cases Added		0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		2509	0	1504	7961	633	78
6. Dispositions Prior to Court Appearance or Trial:							
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))		66	0	21	102	7	0
b. Dismissed by Prosecution		22	0	13	47	5	1
7. Dispositions at Trial:							
a. Convictions:							
1) Guilty Plea or Nolo Contendere		4	0	1	8	1	0
2) By the Court		0	0	0	0	0	0
3) By the Jury		0	0	0	0	0	0
b. Acquittals:							
1) By the Court		0	0	0	0	0	0
2) By the Jury		0	0	0	0	0	0
c. Dismissed by Prosecution		0	0	3	3	0	0
8. Compliance Dismissals:							
a. After Driver Safety Course (CCP, Art. 43.0511)		11					
b. After Deferred Disposition (CCP, Art. 43.051)		9	0	0	5	0	0
c. After Teen Court (CCP, Art. 43.052)		0	0	0	0	0	0
d. After Tobacco Awareness Course (HSC, Sec. 161.253)						0	
e. After Treatment for Chemical Dependency (CCP, Art. 43.053)					0	0	
f. After Proof of Financial Responsibility (TC, Sec. 601.193)		0					
g. All Other Transportation Code Dismissals		0	0	0	0	0	0
9. All Other Dispositions		6	0	6	18	3	0
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)		118	0	44	183	16	1
11. Cases Placed on Inactive Status		72	0	39	158	1	0
12. Total Cases Pending End of Month:		4466	1	2,950	13380	1539	119
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)		2319	0	1421	7620	616	77
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)		2147	1	1529	5760	923	42
13. Show Cause Hearings Held		0	0	0	0	0	0
14. Cases Appealed:							
a. After Trial		0	0	0	0	0	0
b. Without Trial		0	0	0	0	0	0

CIVIL SECTION

Court			
Month	Year	Small Claims Suits	Forcible Entry & Detainer (Evictions)
1. Total Cases Pending First of Month:		1098	1051
a. Active Cases		907	791
b. Inactive Cases		191	260
2. New Cases Filed		3	15
3. Cases Reactivated		0	0
4. All Other Cases Added		0	0
5. Total Cases on Docket <i>(Sum of Lines 1a, 2, 3 & 4)</i>		910	806
DISPOSITIONS			
6. Default Judgments		0	0
7. Agreed Judgments		0	0
8. Trial/Hearing by Judge/Hearing Officer		3	7
9. Trial by Jury		0	1
10. Dismissed for Want of Prosecution		0	0
11. Non-suited or Dismissed by Plaintiff		0	0
12. All Other Dispositions		2	3
13. Total Cases Disposed <i>(Sum of Lines 6 through 12)</i>		5	11
14. Cases Placed on Inactive Status		0	0
15. Total Cases Pending End of Month:		1096	1055
a. Active Cases <i>(Equals Line 5 minus the sum of Lines 13 & 14)</i>		905	795
b. Inactive Cases <i>(Equals Line 1b minus Line 3 plus Line 14)</i>		191	260
16. Cases Appealed:			
After Trial	a.	1	1
b. Without Trial		0	0

JUVENILE/MINOR ACTIVITY

Court		TOTAL
Month	Year	
1. Transportation Code Cases Filed		2
2. Non-Driving Alcoholic Beverage Code Cases Filed		0
3. Driving Under the Influence of Alcohol Cases Filed		0
4. Drug Paraphernalia Cases Filed (<i>HSC, Ch. 481</i>)		0
5. Tobacco Cases Filed (<i>HSC, Sec. 161.252</i>)		0
6. Failure to Attend School Cases Filed (<i>Ed. Code, Sec. 25.094</i>)		0
7. Education Code (Except Failure to Attend) Cases Filed		0
8. Violation of Local Daytime Curfew Ordinance Cases Filed (<i>Local Govt. Code, Sec. 341.905</i>)		0
9. All Other Non-Traffic Fine-Only Cases Filed		3
10. Transfer to Juvenile Court:		0
a. Mandatory Transfer (<i>Fam. Code, Sec. 51.08(b)(1)</i>)		0
b. Discretionary Transfer (<i>Fam. Code, Sec. 51.08(b)(2)</i>)		0
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct) (<i>CCP, Art. 45.050(c)(1)</i>)		0
12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Privileges) (<i>CCP, Art. 45.050(c)(2)</i>)		0
13. Juvenile Statement Magistrate Warning:		0
a. Warnings Administered		0
b. Statements Certified (<i>Fam. Code, Sec. 51.095</i>)		0
14. Detention Hearings Held (<i>Fam. Code, Sec. 54.01</i>)		0
15. Orders for Non-Secure Custody Issued		0
16. Parent Contributing to Nonattendance Cases Filed (<i>Ed. Code, Sec. 25.093</i>)		0

ADDITIONAL ACTIVITY

Court		NUMBER GIVEN	NUMBER REQUESTS FOR COUNSEL
Month	Year		
1. Magistrate Warnings:			
a. Class C Misdemeanors		0	
b. Class A and B Misdemeanors		0	0
c. Felonies		0	0
			TOTAL
2. Arrest Warrants Issued:		a. Class C	271
Misdemeanors			
b. Class A and B Misdemeanors			0
c. Felonies			0
3. Capiases Pro Fine Issued			1
4. Search Warrants Issued			0
5. Warrants for Fire, Health and Code Inspections Filed (CCP, Art. 18.05)			0
6. Examining Trials Conducted			0
7. Emergency Mental Health Hearings Held			2
8. Magistrate's Orders for Emergency Protection Issued			0
9. Magistrate's Orders for Ignition Interlock Device Issued (CCP, Art. 17.441)			0
10. All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond			0
11. Driver's License Denial, Revocation or Suspension Hearings Held (TC, Sec. 521.300)			0
12. Handgun License Denial, Revocation or Suspension Hearings Held (Code, Sec. 411.180)		(Govt.	0
13. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)			0
14. Peace Bond Hearings Held			0
15. Inquests Conducted			0
16. Cases in Which Fine and Court Costs Satisfied by Community Service:			0
a. Partial Satisfaction			0
b. Full Satisfaction			0
17. Cases in Which Fine and Court Costs Satisfied by Jail Credit			28
18. Cases in Which Fine and Court Costs Waived for Indigency			0
19. Amount of Fines and Court Costs Waived for Indigency			\$0
20. Fines, Court Costs and Other Amounts Collected:			
a. Kept by County			\$21,924
b. Remitted to State			\$17,521
c. Total			\$39,455

Receipt #	Docket #	Name	Date	Offense Description	Off. Date	ABST	BOND	CIMRTX	CIMRTS	CDC	CTF	CHS	CHSJP	CMY	CO	CHN
18756312	T13-022312	06/14/13 DE LUNA, HENRY LE	01/19/13	NO SAFETY BELT						16.35		1.22	0.41		50.00	
18757012	T13-072312	06/17/13 GUERRERO, MARTIN	02/28/13	SPEEDING (EXCEED PRI	03/03/08					40.00		3.00	1.00		40.00	
18758012	T08-122312	06/17/13 GUERRERO, LUDIA	03/03/08	SPEEDING (EXCEED PRI	03/03/08					40.00		3.00	1.00		60.00	
18759012	T13-132312	06/17/13 GONZALEZ, SILVIA	04/29/13	NO SAFETY BELT	06/15/00					17.00		1.74	0.57		30.75	
18760012	T06-752912	06/17/13 BEAS, ROGELIO MIR	04/29/13	NO DRIVER'S LICENSE	06/15/00					17.00		3.00				
18761012	T13-167012	06/17/13 GARZA, EUSEBIO	05/28/13	SPEEDING (EXCEED PRI	05/28/13					23.99		1.80	0.59			
18762012	T13-072312	06/17/13 GUINFRILLA, ROSE	02/28/13	NO SAFETY BELT	04/23/06					12.79		0.96	0.31			
18763012	T06-184012	06/17/13 CHAIKEZ, GUADALUPE	04/23/06	SPEEDING (EXCEED PRI	04/23/06					40.00		3.00	1.00			
18764012	T06-184212	06/17/13 CHAIKEZ, GUADALUPE	04/23/06	EXCESSIVE SPEED	04/23/06					40.00		3.00	1.00			
18765012	T13-170312	06/17/13 CANALES, JUAN	05/11/07	NO SAFETY BELT	05/11/07					40.00		3.00	1.00			
18766012	T13-170312	06/17/13 CANALES, JUAN	05/28/13	DRIVING WHILE LICENSE	05/28/13					40.00		3.00	1.00			
18767012	T13-163012	06/17/13 KARATE, HERIBERTO	03/29/13	SPEEDING (EXCEED PRI	03/29/13					40.00		3.00	1.00			
18768012	F7A-308312	06/17/13 LOERA, JOSE LUIS	03/17/05	FAILURE TO APPEAR	03/17/05					40.00		3.00				
18769012	T13-149912	06/17/13 LOERA, JOSE LUIS	03/17/05	SPEEDING (EXCEED PRI	03/17/05					40.00		3.00				
18770012	T10-131312	06/17/13 HINOJOSA, JACKIE	04/16/10	FAIL TO CONTROL SPEED	04/16/10					11.43		0.86	0.28			
18771012	T10-131312	06/17/13 HINOJOSA, JACKIE	04/16/10	FAIL TO CONTROL SPEED	04/16/10					-11.43		-0.86	-0.28			
18772012	T08-211612	06/17/13 CALDERON, JENI	03/16/09	EXCESSIVE SPEED	03/16/09					5.07		0.39	0.12			
18773012	T13-116312	06/17/13 GARCIA, MIGUEL A	05/16/13	UNSAFE SPEED - 0 MPH	03/28/13					40.00		3.00	1.00			
18774012	FED13-0793M	06/17/13 FLORES, EPIFANIO	05/16/13	FORCIBLE ENTRY DETAIL	05/16/13					5.98		0.45	0.14			
18775012	T13-154312	06/17/13 RAMIREZ, ISELA BE	05/16/13	SPEEDING (EXCEED PRI	05/16/13					15.99	25.00	1.20	0.40		49.00	
18776012	T13-154312	06/17/13 RAMIREZ, ISELA BE	05/16/13	SPEEDING (EXCEED PRI	05/16/13					15.99		1.50	0.49		54.00	
18777012	T11-370512	06/17/13 GONZALEZ, JUAN	05/25/13	OPEN CONTAINER OF AL	11/03/12					40.00		3.00	1.00			
18778012	FEN13-081JM	06/17/13 NIETO, LUIS ADALIS	06/17/13	FORCIBLE ENTRY DETAIL	06/17/13					40.00	25.00	3.00	1.00		36.00	
18779012	T13-160112	06/17/13 CORREA JR., EVERA	05/27/13	SPEEDING (EXCEED PRI	05/27/13					9.61		0.71	0.23		1.00	
18780012	T13-160112	06/17/13 VELA, MARTHA L	03/29/13	SPEEDING (EXCEED PRI	03/29/13					26.65		2.00	0.66			
18781012	T13-160112	06/17/13 VELA, MARTHA L	03/29/13	SPEEDING (EXCEED PRI	03/29/13					3.17		0.57	0.19			
18782012	T13-267512	06/18/13 SALAS, RAQUEL ANG	10/12/12	SPEEDING CONSTRUCTION	10/12/12					40.00		3.00	1.00		66.00	
18783012	T13-267512	06/18/13 SALAS, RAQUEL ANG	10/12/12	SPEEDING CONSTRUCTION	10/12/12					40.00		3.00	1.00			
18784012	T07-023412	06/18/13 RODRIGUEZ, GREGOR	11/13/06	SPEEDING (EXCEED PRI	11/13/06					26.31		1.98	0.65			
18785012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18786012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18787012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18788012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18789012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18790012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18791012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18792012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18793012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18794012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18795012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18796012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18797012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18798012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18799012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18800012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18801012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18802012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18803012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18804012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18805012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18806012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18807012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18808012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18809012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18810012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18811012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18812012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18813012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18814012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18815012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18816012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18817012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18818012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18819012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18820012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18821012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18822012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18823012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18824012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18825012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18826012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18827012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18828012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18829012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18830012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18831012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18832012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18833012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18834012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18835012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.00	1.00			
18836012	T13-137812	06/18/13 RODRIGUEZ, GREGOR	04/26/13	DEFECTIVE EQUIPMENT	04/26/13					40.00		3.0				

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report for Court 1, Part 1
ALL FIV Transactions for the Period 06/01/2013 thru 06/30/2013

Hidalgo

The Software Group, Inc.

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CMPTX	CMRTS	CCC	CFE	CNS	CHSP	CJP	CNT	CO	COR1
18805312	T13-154432	06/19/13	RANOS, SERGIO	NO DRIVER'S LICENSE	05/17/13					40.00		3.00	1.00			66.00	
18806312	T13-1600312	06/19/13	PIMENTEL, CLAUDIO	SPEEDING EXCEED FRI	06/07/13					23.93		1.80	0.50			30.00	
18807312	T13-1277312	06/19/13	GATZA, MATTHEW	SPEEDING EXCEED FRI	04/18/13					0.01		3.00	1.00			47.00	
18808312	T09-4229312	06/19/13	VALLIDA, SANTOS	SPEEDING EXCEED FRI	11/12/09					43.00		3.00	1.00			50.00	
18809312	T13-1257312	06/19/13	ANABALLA, URIAN H	UNRESTRAINED CHILD	04/21/13					40.00		3.00	1.00			33.00	
18810312	T13-1429312	06/19/13	CORONADO, SUSANA	UNRESTRAINED CHILD	05/02/13					25.00		3.00	1.00			49.00	
18811312	T13-1429312	06/19/13	NEW MILLERHIM L	UNRESTRAINED CHILD	06/18/13					40.00		3.00	1.00			49.00	
18812312	T13-1429312	06/19/13	NEW MILLERHIM L	UNRESTRAINED CHILD	06/18/13					40.00		3.00	1.00			49.00	
18813312	T13-1429312	06/19/13	NEW MILLERHIM L	UNRESTRAINED CHILD	06/18/13					40.00		3.00	1.00			49.00	
18814312	T13-1765312	06/19/13	ORTIZ, DAVID	VIOLATE PROMISE TO A	12/13/11					40.00		3.00	1.00			49.00	
18815312	T07-4946312	06/19/13	ZARATE, DAN	SPEEDING EXCEED FRI	10/22/07					40.00		3.00	1.00			49.00	
18816312	T04-3300312	06/19/13	RANOS, SERGIO	NO SAFETY BELT	05/14/04					40.00		3.00	1.00			49.00	
18817312	T13-1526312	06/19/13	GARCIA, ANTONIO V	TURNED WHEN UNSAFE	05/06/13					40.00		3.00	1.00			49.00	
18818312	T13-1706312	06/19/13	GARCIA, ANTONIO V	TURNED WHEN UNSAFE	05/06/13					40.00		3.00	1.00			49.00	
18819312	T13-3006312	06/20/13	MARTINEZ, SAN JUA	SPEEDING EXCEED FRI	12/16/12					40.00		3.00	1.00			49.00	
18820312	T11-059312	06/20/13	CALDERON, ANITA	ISSUANCE OF BAD CHECK	07/20/09					40.00		3.00	1.00			49.00	
18821312	T13-031312	06/20/13	JUAREZ, ARTURO P	ISSUANCE OF BAD CHECK	07/20/09					40.00		3.00	1.00			49.00	
18822312	T13-031312	06/20/13	JUAREZ, ARTURO P	ISSUANCE OF BAD CHECK	07/20/09					40.00		3.00	1.00			49.00	
18823312	T13-031312	06/20/13	JUAREZ, ARTURO P	ISSUANCE OF BAD CHECK	07/20/09					40.00		3.00	1.00			49.00	
18824312	T03-0859312	06/20/13	ZAVALA, JUAN ANTO	NO SAFETY BELT	03/20/02					17.00		3.00	1.00			25.00	
18825312	T02-0859312	06/20/13	ZAVALA, JUAN ANTO	NO SAFETY BELT	03/20/02					17.00		3.00	1.00			25.00	
18826312	T02-0859312	06/20/13	ZAVALA, JUAN ANTO	NO SAFETY BELT	03/20/02					17.00		3.00	1.00			25.00	
18827312	T04-4951312	06/20/13	VASQUEZ, MARIOLA	SPEEDING EXCEED FRI	07/25/04					40.00		3.00	1.00			49.00	
18828312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18829312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18830312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18831312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18832312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18833312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18834312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18835312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18836312	T10-2963312	06/20/13	VASQUEZ, MARIOLA	EXPIRED DRIVER'S LIC	08/05/10					40.00		3.00	1.00			49.00	
18837312	T12-0896312	06/20/13	ROSALES, CLAUDIA	FAIL TO YIELD ROW IS	03/16/12					40.00		3.00	1.00			49.00	
18838312	T12-0896312	06/20/13	ROSALES, CLAUDIA	FAIL TO YIELD ROW IS	03/16/12					40.00		3.00	1.00			49.00	
18839312	T11-4566312	06/20/13	AGUIRRE, MIGUEL C	SPEEDING EXCEED FRI	10/30/11					40.00		3.00	1.00			49.00	
18840312	T13-112312	06/20/13	ATLAS CREDIT CO	CIVIL CASE	06/20/13					25.00		3.00	1.00			49.00	
18841312	T13-112312	06/20/13	ATLAS CREDIT CO	CIVIL CASE	06/20/13					25.00		3.00	1.00			49.00	
18842312	T13-112312	06/20/13	ATLAS CREDIT CO	CIVIL CASE	06/20/13					25.00		3.00	1.00			49.00	
18843312	T04-4120312	06/20/13	MARTINEZ, JUAN MA	DRIVING WHILE LICENS	10/03/11					40.00		3.00	1.00			49.00	
18844312	T04-3572312	06/20/13	PENA, MARIO IGNA	SPEEDING EXCEED FRI	03/29/04					21.60		1.62	1.00			24.90	
18845312	T13-062312	06/20/13	LACK'S VALLEY STO	CIVIL CASE	05/02/13					40.00		3.00	1.00			49.00	
18846312	T13-1381312	06/21/13	HERREERA, ANANDA M	SPEEDING EXCEED FRI	06/22/10					9.00		0.68	0.23			47.90	
18847312	T10-2544312	06/21/13	HERREERA, ANANDA M	FAIL MAINTAIN FINANC	06/19/10					5.48		0.42	0.13			33.00	
18848312	T13-1453312	06/21/13	LINEZAL, ALBERTO	UNSAFE EXPIRED LIC	05/09/13					40.00		3.00	1.00			49.00	
18849312	T13-1453312	06/21/13	LINEZAL, ALBERTO	UNSAFE EXPIRED LIC	05/09/13					40.00		3.00	1.00			49.00	
18850312	T13-1453312	06/21/13	LINEZAL, ALBERTO	UNSAFE EXPIRED LIC	05/09/13					40.00		3.00	1.00			49.00	
18851312	T0-5466312	06/21/13	ROSALES, CLAUDIA	FAIL TO YIELD ROW IS	03/16/12					40.00		3.00	1.00			49.00	
18852312	T13-1453312	06/21/13	LINEZAL, ALBERTO	UNSAFE EXPIRED LIC	05/09/13					40.00		3.00	1.00			49.00	
18853312	T13-1453312	06/21/13	LINEZAL, ALBERTO	UNSAFE EXPIRED LIC	05/09/13					40.00		3.00	1.00			49.00	
18854312	T13-1453312	06/21/13	LINEZAL, ALBERTO	UNSAFE EXPIRED LIC	05/09/13					40.00		3.00	1.00			49.00	
18855312	T02-058312	06/21/13	RODRIGUEZ, JOSE C	Small Claims	08/24/12					5.00							

X10-e

Receipt Journal Report for Court 12 Part 1
ALL PIV Transactions for the Period 06/01/2013 thru 06/30/2013

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CIMTEXT	CIMRTTS	CHS	CHSJP	CJF	CMT	CD	CON1
18854312	T11-4552312	06/21/13	ROJAS, JESUS GLEB	NO SAFETY BELT	11/10/11					13.33	1.00	0.33			
18855312	T11-1449312	06/21/13	TRISTAN, MARIA DE	DISPLAY EXPIRED	05/13/13					40.00	3.00	1.00		50.50	
18856312	T13-1773312	06/21/13	CISNEROS, ANNA LI	NO SAFETY BELT	06/03/13					40.00	3.00	1.00		30.00	
18857312	T13-1736312	06/21/13	LUCIO, ELEAZAR TI	SPEEDING (EXCEED PRI	10/26/07					40.00	0.49	0.17		50.00	
18858312	T07-508312	06/21/13	COLON, MELISSA TR	NO SAFETY BELT	10/26/07					10.14	0.76	0.26		175.00	
18859312	T11-4863312	06/21/13	PEREZ, SALVADOR C	FAIL MAINTAIN FINANC	12/13/11					10.00	0.75	0.24			
18860312	T13-0729312	06/21/13	GERMAIN, LUIS	NO SAFETY BELT	02/19/13					10.00	0.75	0.24			
18861312	T13-0729312	06/21/13	GERMAIN, LUIS	NO SAFETY BELT	02/19/13					10.00	0.75	0.24			
18862312	T13-0659312	06/24/13	GARCIA JR, CAUDEL	SPEEDING (EXCEED PRI	02/19/13					12.79	0.96	0.31			
18863312	T13-0659312	06/24/13	GARCIA JR, CAUDEL	SPEEDING (EXCEED PRI	02/19/13					12.79	0.96	0.31			
18864312	T13-168312	06/24/13	ELIZONDO, ROSALBA	NO SAFETY BELT	05/29/13					40.00	3.00	1.00			
18865312	T13-168312	06/24/13	ELIZONDO, ROSALBA	NO SAFETY BELT	05/29/13					40.00	3.00	1.00			
18866312	T06-0664312	06/24/13	AGUIAR, DOROTEO	SPEEDING (EXCEED PRI	02/24/06					40.00	3.00	1.00		57.00	
18867312	T13-1806312	06/24/13	CANTU, GERARDO	NO DRIVER'S LICENSE	06/12/13					40.00	3.00	1.00		66.00	
18868312	T13-1500312	06/24/13	HERNANDEZ, JOHANNA R	EXPIRED DRIVER'S LIC	05/11/13					40.00	3.00	1.00		50.00	
18869312	T13-1562312	06/24/13	RENNER, DAVID	UNRESTRAINED CHILD U	05/22/13					40.00	3.00	1.00		39.00	
18870312	T09-2785312	06/24/13	GARCIA, RUTH SAMA	SPEEDING (EXCEED PRI	06/20/09					40.00	3.00	1.00			
18871312	T13-0790312	06/24/13	MENA, MONICA	SPEEDING (EXCEED PRI	02/27/13					40.00	3.00	1.00			
18872312	T13-1342312	06/24/13	QUINTANILLA, JOSE	NO SAFETY BELT	04/27/13					40.00	3.00	1.00			
18873312	T13-0189312	06/24/13	GUERRA, MICHAEL	NO SAFETY BELT	03/19/13					6.27	0.61	0.21		66.00	
18874312	T13-101312	06/24/13	ARMAND, JOSE	NO SAFETY BELT	03/19/13					11.22	0.84	0.28			
18875312	T13-101312	06/24/13	ARMAND, JOSE	NO SAFETY BELT	03/19/13					11.22	0.84	0.28			
18876312	T13-104312	06/25/13	GARCIA, RANEE	SPEEDING (EXCEED PRI	03/29/13					40.00	3.00	1.00			
18877312	T11-1641312	06/24/13	RAMIREZ, ALICIA I	SPEEDING (EXCEED PRI	04/14/11					40.00	3.00	1.00		32.90	
18878312	T11-1641312	06/24/13	RAMIREZ, ALICIA I	SPEEDING (EXCEED PRI	04/14/11					40.00	3.00	1.00		32.90	
18879312	T13-1803312	06/25/13	MONTAGON, JOE ED	SPEEDING (EXCEED PRI	06/04/13					40.00	3.00	1.00		53.00	
18880312	T13-1803312	06/25/13	MONTAGON, JOE ED	SPEEDING (EXCEED PRI	06/04/13					40.00	3.00	1.00			
18881312	T11-1641312	06/25/13	RAMIREZ, ALICIA	DISREGARD STOP SIGN	06/12/13					40.00	3.00	1.00			
18882312	T13-075312	06/25/13	PEREZ, JUAN ANTON	SPEEDING (EXCEED PRI	05/19/13					40.00	3.00	1.00			
18883312	T13-075312	06/25/13	PEREZ, JUAN ANTON	SPEEDING (EXCEED PRI	05/19/13					40.00	3.00	1.00			
18884312	T06-5203312	06/25/13	PEREZ, JUAN ANTON	SPEEDING (EXCEED PRI	05/19/13					40.00	3.00	1.00			
18885312	T13-1069312	06/25/13	VARGAS, CONSELHO	NO SAFETY BELT	03/29/13					40.00	3.00	1.00		12.52	
18886312	T13-0104312	06/25/13	SARIN, ROBERTO	SPEEDING (EXCEED PRI	12/22/12					40.00	3.00	1.00		90.00	
18887312	T00-7457312	06/25/13	CANTRO, IRENE	NO DRIVER'S LICENSE	06/11/00					40.00	3.00	1.00		30.75	
18888312	FEL3-087312	06/26/13	FALCON, SANDRA G.	FORCIBLE ENTRY	06/11/00					17.00	25.00			140.00	
18889312	T10-2846312	06/26/13	ANGALLO, MICHEL	UNSAFE SPEED - 0 MPH	07/27/10					40.00	3.00	1.00		52.90	
18890312	T03-3351312	06/26/13	TRISTAN, CORINA	FAIL TO DISPLAY DRIV	07/26/03					17.00	3.00		0.50	66.00	
18891312	CC3-062312	06/26/13	LACK S VALLEY STO CIVIL	FAIL TO CIVIL CASE	05/29/13					40.00	3.00	1.00		50.00	
18892312	T13-1684312	06/26/13	GARCIA, YOLANDA	NO SAFETY BELT	05/29/13					29.66	2.24	0.74			
18893312	T13-1684312	06/26/13	GARCIA, YOLANDA	NO SAFETY BELT	05/29/13					29.66	2.24	0.74			
18894312	T11-148312V	06/26/13	GARCIA, ROGELIO	VIOLATE PROMISE TO A	05/24/12					35.72	2.68	0.89			
18895312	SC3-015312	06/26/13	LUZGA INCORPORATE	Small Claims	02/26/13					31.97	2.40	0.79			
18896312	T13-1780312	06/26/13	GALVAN, TANYA JUA	NO SAFETY BELT	06/03/13					25.00					
18897312	FEL3-086312	06/26/13	LEONARD, ROBERT O	FORCIBLE ENTRY	06/25/13					24.01	1.80	0.60		51.00	
18898312	T13-1372312	06/27/13	NOGALES, VANEESA L	UNRESTRAINED CHILD U	05/03/13					16.32	1.60	0.54		50.00	
18899312	T13-141312	06/27/13	HICJAS, VANEESA L	UNRESTRAINED CHILD U	05/03/13					16.32	1.60	0.54			
18900312	T13-1373312	06/27/13	NOGALES, VANEESA L	UNRESTRAINED CHILD U	05/03/13					15.99	1.20	0.40			
18901312	T13-1373312	06/27/13	NOGALES, VANEESA L	UNRESTRAINED CHILD U	05/03/13					15.99	1.20	0.40			
18902312	T06-075312	06/27/13	GARCIA, ALAN BEITH	SPEEDING (EXCEED PRI	03/19/00					18.40	1.38				
18903312	T06-075312	06/27/13	GARCIA, ALAN BEITH	SPEEDING (EXCEED PRI	03/19/00					18.40	1.38				
18904312	T05-0797312	06/27/13	MORENO, PABLO JR	SPEEDING (SCHOOL ZON	03/04/05					-10.40	-1.38				

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 12 Part 1
Transactions For the Period 06/01/2013 thru 06/30/2013

Hidalgo
The Software Group, Inc.

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Receipt #	Docket #	CON1	CON2	CON3	CON4	CON5	CON6	CON7	CON8	CON9	CON10	CON11	CON12	CON13	CON14	CON15	CON16	CON17	CON18	CON19	CON20	CON21	CON22	CON23	CON24	CON25	CON26	CON27	CON28	CON29	CON30	CON31	CON32	CON33	CON34	CON35	CON36	CON37	CON38	CON39	CON40	CON41	CON42	CON43	CON44	CON45	CON46	CON47	CON48	CON49	CON50	CON51	CON52	CON53	CON54	CON55	CON56	CON57	CON58	CON59	CON60	CON61	CON62	CON63	CON64	CON65	CON66	CON67	CON68	CON69	CON70	CON71	CON72	CON73	CON74	CON75	CON76	CON77	CON78	CON79	CON80	CON81	CON82	CON83	CON84	CON85	CON86	CON87	CON88	CON89	CON90	CON91	CON92	CON93	CON94	CON95	CON96	CON97	CON98	CON99	CON100	CON101	CON102	CON103	CON104	CON105	CON106	CON107	CON108	CON109	CON110	CON111	CON112	CON113	CON114	CON115	CON116	CON117	CON118	CON119	CON120	CON121	CON122	CON123	CON124	CON125	CON126	CON127	CON128	CON129	CON130	CON131	CON132	CON133	CON134	CON135	CON136	CON137	CON138	CON139	CON140	CON141	CON142	CON143	CON144	CON145	CON146	CON147	CON148	CON149	CON150	CON151	CON152	CON153	CON154	CON155	CON156	CON157	CON158	CON159	CON160	CON161	CON162	CON163	CON164	CON165	CON166	CON167	CON168	CON169	CON170	CON171	CON172	CON173	CON174	CON175	CON176	CON177	CON178	CON179	CON180	CON181	CON182	CON183	CON184	CON185	CON186	CON187	CON188	CON189	CON190	CON191	CON192	CON193	CON194	CON195	CON196	CON197	CON198	CON199	CON200	CON201	CON202	CON203	CON204	CON205	CON206	CON207	CON208	CON209	CON210	CON211	CON212	CON213	CON214	CON215	CON216	CON217	CON218	CON219	CON220	CON221	CON222	CON223	CON224	CON225	CON226	CON227	CON228	CON229	CON230	CON231	CON232	CON233	CON234	CON235	CON236	CON237	CON238	CON239	CON240	CON241	CON242	CON243	CON244	CON245	CON246	CON247	CON248	CON249	CON250	CON251	CON252	CON253	CON254	CON255	CON256	CON257	CON258	CON259	CON260	CON261	CON262	CON263	CON264	CON265	CON266	CON267	CON268	CON269	CON270	CON271	CON272	CON273	CON274	CON275	CON276	CON277	CON278	CON279	CON280	CON281	CON282	CON283	CON284	CON285	CON286	CON287	CON288	CON289	CON290	CON291	CON292	CON293	CON294	CON295	CON296	CON297	CON298	CON299	CON300	CON301	CON302	CON303	CON304	CON305	CON306	CON307	CON308	CON309	CON310	CON311	CON312	CON313	CON314	CON315	CON316	CON317	CON318	CON319	CON320	CON321	CON322	CON323	CON324	CON325	CON326	CON327	CON328	CON329	CON330	CON331	CON332	CON333	CON334	CON335	CON336	CON337	CON338	CON339	CON340	CON341	CON342	CON343	CON344	CON345	CON346	CON347	CON348	CON349	CON350	CON351	CON352	CON353	CON354	CON355	CON356	CON357	CON358	CON359	CON360	CON361	CON362	CON363	CON364	CON365	CON366	CON367	CON368	CON369	CON370	CON371	CON372	CON373	CON374	CON375	CON376	CON377	CON378	CON379	CON380	CON381	CON382	CON383	CON384	CON385	CON386	CON387	CON388	CON389	CON390	CON391	CON392	CON393	CON394	CON395	CON396	CON397	CON398	CON399	CON400	CON401	CON402	CON403	CON404	CON405	CON406	CON407	CON408	CON409	CON410	CON411	CON412	CON413	CON414	CON415	CON416	CON417	CON418	CON419	CON420	CON421	CON422	CON423	CON424	CON425	CON426	CON427	CON428	CON429	CON430	CON431	CON432	CON433	CON434	CON435	CON436	CON437	CON438	CON439	CON440	CON441	CON442	CON443	CON444	CON445	CON446	CON447	CON448	CON449	CON450	CON451	CON452	CON453	CON454	CON455	CON456	CON457	CON458	CON459	CON460	CON461	CON462	CON463	CON464	CON465	CON466	CON467	CON468	CON469	CON470	CON471	CON472	CON473	CON474	CON475	CON476	CON477	CON478	CON479	CON480	CON481	CON482	CON483	CON484	CON485	CON486	CON487	CON488	CON489	CON490	CON491	CON492	CON493	CON494	CON495	CON496	CON497	CON498	CON499	CON500	CON501	CON502	CON503	CON504	CON505	CON506	CON507	CON508	CON509	CON510	CON511	CON512	CON513	CON514	CON515	CON516	CON517	CON518	CON519	CON520	CON521	CON522	CON523	CON524	CON525	CON526	CON527	CON528	CON529	CON530	CON531	CON532	CON533	CON534	CON535	CON536	CON537	CON538	CON539	CON540	CON541	CON542	CON543	CON544	CON545	CON546	CON547	CON548	CON549	CON550	CON551	CON552	CON553	CON554	CON555	CON556	CON557	CON558	CON559	CON560	CON561	CON562	CON563	CON564	CON565	CON566	CON567	CON568	CON569	CON570	CON571	CON572	CON573	CON574	CON575	CON576	CON577	CON578	CON579	CON580	CON581	CON582	CON583	CON584	CON585	CON586	CON587	CON588	CON589	CON590	CON591	CON592	CON593	CON594	CON595	CON596	CON597	CON598	CON599	CON600	CON601	CON602	CON603	CON604	CON605	CON606	CON607	CON608	CON609	CON610	CON611	CON612	CON613	CON614	CON615	CON616	CON617	CON618	CON619	CON620	CON621	CON622	CON623	CON624	CON625	CON626	CON627	CON628	CON629	CON630	CON631	CON632	CON633	CON634	CON635	CON636	CON637	CON638	CON639	CON640	CON641	CON642	CON643	CON644	CON645	CON646	CON647	CON648	CON649	CON650	CON651	CON652	CON653	CON654	CON655	CON656	CON657	CON658	CON659	CON660	CON661	CON662	CON663	CON664	CON665	CON666	CON667	CON668	CON669	CON670	CON671	CON672	CON673	CON674	CON675	CON676	CON677	CON678	CON679	CON680	CON681	CON682	CON683	CON684	CON685	CON686	CON687	CON688	CON689	CON690	CON691	CON692	CON693	CON694	CON695	CON696	CON697	CON698	CON699	CON700	CON701	CON702	CON703	CON704	CON705	CON706	CON707	CON708	CON709	CON710	CON711	CON712	CON713	CON714	CON715	CON716	CON717	CON718	CON719	CON720	CON721	CON722	CON723	CON724	CON725	CON726	CON727	CON728	CON729	CON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Receipt #	Bucket #	CON2	CON1	CONST1	CONSTS	CONST.1	CRF	CSE	CVA	ED	EDR	D13	DPS	DSC	PTOWIED	FA	GR	ILF	IND	JCD	JCT	JTF	JSE
18147112	T06-2075312												5.00					2.00				4.00	4.00
19148312	T07-2076312												5.00									4.00	4.00
21916612	T06-2075312												5.00									4.00	4.00
31916612	T06-2075312												5.00									4.00	4.00
31918712-V	T13-2155312												5.00					2.00				4.00	4.00
31918712-V	T13-2155312												5.00					2.00				4.00	4.00
Totals		140.00	140.00	23.49	0.00	309.00	351.45	0.05	257.60	441.80	0.00	180.00	1034.10	70.00	0.00	76.92	6.13	223.62	204.00	6.12	32.25	689.42	776.01

X10-4

Receipt #	Docket #	LEDA	LECE	ITF	WVF	OCL	REF	SAF	SCF	SJFC	SJFS	SD	STF	TPC	TP	WF	FCOMST.1	WUE3	WFSO	WHITEX	Total
18625012	T12-161312			1.81	0.01						0.08	0.76	4.23	0.42	4.38						50.00
18626012	T04-357212			0.91									13.80	1.38							40.00
18627012	T13-160312			2.00	0.10					0.60	5.40		30.00	3.00							151.10
18628012	T03-180912			0.93										1.41							50.00
18629012	M30R-5869	0.50	1.00																		33.36
18630012	T08-346312	-0.50	-1.00																		35.00
18631012	T08-346312																				95.00
18632012	T08-346312			2.00																	95.00
18633012	T08-346312			2.00																	42.00
18634012	T08-346312			2.00																	42.00
18635012	T08-346312			2.00																	42.00
18636012	T08-346312			2.00																	42.00
18637012	T08-346312			2.00																	42.00
18638012	T08-346312			2.00																	42.00
18639012	T08-346312			2.00																	42.00
18640012	T08-346312			2.00																	42.00
18641012	T08-346312			2.00																	42.00
18642012	T08-346312			2.00																	42.00
18643012	T08-346312			2.00																	42.00
18644012	T08-346312			2.00																	42.00
18645012	T08-346312			2.00																	42.00
18646012	T08-346312			2.00																	42.00
18647012	T08-346312			2.00																	42.00
18648012	T08-346312			2.00																	42.00
18649012	T08-346312			2.00																	42.00
18650012	T08-346312			2.00																	42.00
18651012	T08-346312			2.00																	42.00
18652012	T08-346312			2.00																	42.00
18653012	T08-346312			2.00																	42.00
18654012	T08-346312			2.00																	42.00
18655012	T08-346312			2.00																	42.00
18656012	T08-346312			2.00																	42.00
18657012	T08-346312			2.00																	42.00
18658012	T08-346312			2.00																	42.00
18659012	T08-346312			2.00																	42.00
18660012	T08-346312			2.00																	42.00
18661012	T08-346312			2.00																	42.00
18662012	T08-346312			2.00																	42.00
18663012	T08-346312			2.00																	42.00
18664012	T08-346312			2.00																	42.00
18665012	T08-346312			2.00																	42.00
18666012	T08-346312			2.00																	42.00
18667012	T08-346312			2.00																	42.00
18668012	T08-346312			2.00																	42.00
18669012	T08-346312			2.00																	42.00
18670012	T08-346312			2.00																	42.00
18671012	T08-346312			2.00																	42.00
18672012	T08-346312			2.00																	42.00
18673012	T08-346312			2.00																	42.00
18674012	T08-346312			2.00																	42.00
18675012	T08-346312			2.00																	42.00
18676012	T08-346312			2.00																	42.00
18677012	T08-346312			2.00																	42.00
18678012	T08-346312			2.00																	42.00
18679012	T08-346312			2.00																	42.00
18680012	T08-346312			2.00																	42.00
18681012	T08-346312			2.00																	42.00
18682012	T08-346312			2.00																	42.00
18683012	T08-346312			2.00																	42.00
18684012	T08-346312			2.00																	42.00
18685012	T08-346312			2.00																	42.00
18686012	T08-346312			2.00																	42.00
18687012	T08-346312			2.00																	42.00
18688012	T08-346312			2.00																	42.00
18689012	T08-346312			2.00																	42.00
18690012	T08-346312			2.00																	42.00
18691012	T08-346312			2.00																	42.00
18692012	T08-346312			2.00																	42.00
18693012	T08-346312			2.00																	42.00
18694012	T08-346312			2.00																	42.00
18695012	T08-346312			2.00																	42.00
18696012	T08-346312			2.00																	42.00
18697012	T08-346312			2.00																	42.00
18698012	T08-346312			2.00																	42.00
18699012	T08-346312			2.00																	42.00
18700012	T08-346312			2.00																	42.00
18701012	T08-346312			2.00																	42.00
18702012	T08-346312			2.00																	42.00
18703012	T08-346312			2.00																	42.00
18704012	T08-346312			2.00																	42.00
18705012	T08-346312			2.00																	42.00
18706012	T08-346312			2.00																	42.00
18707012	T08-346312			2.00																	42.00
18708012	T08-346312			2.00																	42.00
18709012	T08-346312			2.00																	42.00
18710012	T08-346312			2.00																	42.00
18711012	T08-346312			2.00																	42.00
18712012	T08-346312			2.00																</	

ALL P;V Transactions for the Period 06/01/2013 thru 06/30/2013

Receipt #	Doclet #	LENI	LEON	LEGE	ITE	WVF	OGL	REF	SAF	BCF	JFC	SFU	SO	STF	REC	TP	TW	WF	FCNST	WTDS	WJ20	WRITEX	TUL4
18670312	T12-104312				2.00	0.10					0.60	5.40	30.00	3.00	25.00								255.10
18671312	T12-104112				2.00	0.10					0.60	5.40	30.00	3.00	25.00								189.00
18672312	T12-103912				2.25	0.66					0.31	2.71	15.03	1.50	15.67								167.16
18673112	T12-103912				-2.25	-0.66					-0.31	-2.71	-15.03	-1.50	-15.67								-187.10
18674112	T12-103912				4.25	0.06					0.31	2.71	15.03	1.50	15.67								167.19
18675112	T07-513112				2.00						0.11	0.59				8.40							23.00
18676112	T04-379112				2.00								30.00	3.00									49.00
18677112	T04-379112				2.00						0.60	5.40	30.00	3.00									23.00
18678112	T11-028112				2.00	0.10					0.60	5.40	30.00	3.00									303.12
18679112	T11-028112				2.00						0.60	5.40	30.00	3.00									359.00
18679312	T11-028112				-2.00						-0.60	-5.40	-30.00	-3.00									245.00
18679312	T11-028112				2.00						0.60	5.40	30.00	3.00									-245.00
18679412	T11-028112				2.00						0.60	5.40	30.00	3.00									245.00
18679412	T11-028112				-2.00						0.60	5.40	30.00	3.00									-245.00
18680112	T07-198112				2.00						0.60	3.40	30.00	3.00									149.00
18681112	T09-380012				2.29						0.09	0.78				7.27							194.00
18682112	T13-156912				2.00	0.10					0.60	5.40	30.00	3.00									20.00
18683112	T13-156912				2.00						0.60	5.40	30.00	3.00									130.10
18684112	T06-012812				2.00						0.60	3.40	30.00	3.00									163.00
18685112	T13-164112				2.00	0.10					0.60	5.40	30.00	3.00									154.10
18686112	T13-164112				2.36						0.11	0.97											30.00
18687012	T13-141012				-2.36						-0.11	-0.97											-30.00
18687012	T13-141012				2.36						0.11	0.97											30.00
18687012	T13-141012				-2.36						-0.11	-0.97											-30.00
18687012	T13-141012				1.83						0.14	1.18											30.00
18687012	T13-141012				-1.83						0.14	1.18											-30.00
18688112	T13-141112				2.53						0.17	1.51											187.00
18689112	T03-422012				2.00								30.00	3.00									50.00
18690112	T03-422012				2.00								30.00	3.00									50.00
18691112	T03-422012				2.00								30.00	3.00									50.00
18692112	T03-422012				2.00								30.00	3.00									50.00
18693112	T03-422012				2.00								30.00	3.00									50.00
18694112	T03-422012				2.00								30.00	3.00									50.00
18695112	T03-422012				2.00								30.00	3.00									50.00
18696112	T03-422012				2.00								30.00	3.00									50.00
18697112	T03-422012				2.00								30.00	3.00									50.00
18698112	T03-422012				2.00								30.00	3.00									50.00
18699112	T03-422012				2.00								30.00	3.00									50.00
18700112	T03-422012				2.00								30.00	3.00									50.00
18701112	T03-422012				2.00								30.00	3.00									50.00
18702112	T03-422012				2.00								30.00	3.00									50.00
18703112	T03-422012				2.00								30.00	3.00									50.00
18704112	T03-422012				2.00								30.00	3.00									50.00
18705112	T03-422012				2.00								30.00	3.00									50.00
18706112	T03-422012				2.00								30.00	3.00									50.00
18707112	T03-422012				2.00								30.00	3.00									50.00
18708112	T03-422012				2.00								30.00	3.00									50.00
18709112	T03-422012				2.00								30.00	3.00									50.00
18710112	T03-422012				2.00								30.00	3.00									50.00
18711112	T03-422012				2.00								30.00	3.00									50.00
18712112	T03-422012				2.00								30.00	3.00									50.00
18713112	T03-422012				2.00								30.00	3.00									50.00
18714112	T03-422012				2.00								30.00	3.00									50.00
18715112	T03-422012				2.00								30.00	3.00									50.00
18716112	T03-422012				2.00								30.00	3.00									50.00
18717112	T03-422012				2.00								30.00	3.00									50.00
18718112	T03-422012				2.00								30.00	3.00									50.00
18719112	T03-422012				2.00								30.00	3.00									50.00
18720112	T03-422012				2.00								30.00	3.00									50.00
18721112	T03-422012				2.00								30.00	3.00									50.00
18722112	T03-422012				2.00								30.00	3.00									50.00
18723112	T03-422012				2.00								30.00	3.00									50.00
18724112	T03-422012				2.00								30.00	3.00									50.00
18725112	T03-422012				2.00								30.00	3.00									50.00
18726112	T03-422012				2.00								30.00	3.00									50.00
18727112	T03-422012				2.00								30.00	3.00									50.00
18728112	T03-422012				2.00								30.00	3.00									50.00
18729112	T03-422012				2.00								30.00	3.00									50.00
18730112	T03-422012				2.00								30.00	3.00									50.00
18731112	T03-422012				2.00								30.00	3.00									50.00
18732112	T03-422012				2.00								30.00	3.00									50.00
18733112	T03-422012				2.00								30.00	3.00									50.00
18734112	T03-422012				2.00								30.00	3.00									50.00
18735112	T03-422012				2.00								30.00	3.00									50.00
18736112	T03-422012				2.00								30.00	3.00									50.00
18737112	T03-422012				2.00								30.00	3.00									50.00
18738112	T03-422012				2.00								30.00	3.00									50.00
18739112	T03-422012				2.00								30.00	3.00									50.00
18740112	T03-422012				2.00								30.00	3.00									50.00
18741112	T03-422012				2.00								30.00	3.00									50.00
18742112	T03-422012				2.00								30.00	3.00									50.00
18743112	T03-422012				2.00								30.00	3.00									50.00
18744112	T03-422012				2.00								30.00	3.00									50.00
18745112	T03-422012				2.00								30.00	3.00									50.00
18746112	T03-422012				2.00								30.00	3.00									

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Receipt #	Docket #	LEDA	LEDC	UTP	WVF	OCCL	REF	SAF	SJC	SJFS	SO	STF	TFC	TP	TW	WE	FCNST.1	WFO3	WFO5	WRITEX	Total
18756012	T13-022312	3.75	0.05						0.25	2.21	12.26	1.22	10.23								154.18
18757012	T13-073212	2.00	0.10						0.60	5.40	30.00	3.00	25.00								125.10
18758012	T09-122012	2.00							0.60	5.40	30.00	3.00									160.00
18759012	T13-136312	3.10	0.06						0.34	3.14	17.41	1.74									60.00
18760012	T00-762912	2.00																			155.00
18761012	T13-167012	1.20	0.05						0.36	3.24	17.94	1.80									40.00
18762012	T13-167012	2.00							0.60	5.40	30.00	3.00									96.00
18763012	T06-184312	2.00							0.60	3.40	30.00	3.00									63.00
18764012	T06-184312	2.00							0.60	3.40	30.00	3.00									96.00
18765012	T07-369312	2.00							0.60	5.40	30.00	3.00									100.10
18766012	T13-170012	2.00	0.10						0.60	5.40	30.00	3.00									67.00
18767012	T13-170112	2.00							0.60	5.40	30.00	3.00									100.10
18768012	T13-163812	2.00	0.10						0.60	5.40	30.00	3.00									100.10
18769012	FTA-308312	2.00																			49.00
18770012	T05-149912	2.00							0.17	1.54	30.00	3.00									87.00
18771012	T10-131312	0.58							-0.17	-1.54	8.57	0.86									50.00
18772012	T10-131312	-0.58							0.17	1.54	8.57	0.86									50.00
18773012	T09-271812	0.64	0.02						0.67	0.69	8.57	0.86									50.00
18774012	T13-154312	2.00							0.60	5.40	30.00	3.00									67.00
18775012	T13-116312	0.60	0.01						0.08	0.81	4.49	0.45									23.00
18776012	FED13-0791M	0.80	0.03						0.24	2.16	11.99	1.20									31.00
18777012	T13-154312	2.00							0.30	2.70	14.99	1.50									40.00
18778012	T11-370512	1.00	0.04						0.60	5.40	30.00	3.00									50.00
18779012	T13-163112	2.00	0.10						0.60	5.40	30.00	3.00									154.10
18780012	FED13-0911M	2.00	0.10						0.60	5.40	30.00	3.00									154.10
18781012	T13-166112	3.40							0.15	1.30	7.50	0.71									31.00
18782012	T13-121312	1.34	0.06						0.39	3.29	19.99	2.00									140.00
18783012	T03-026412	0.37							0.60	5.40	30.00	3.00									100.00
18784012	T13-267512	2.00							0.60	5.40	30.00	3.00									132.00
18785012	T07-022412	1.31							0.39	2.23	19.73	1.98									96.00
18786012	T13-137812	2.00	0.10						0.60	5.40	30.00	3.00									100.10
18787012	T13-137812	2.00	0.10						0.60	5.40	30.00	3.00									100.10
18788012	T13-137512	2.00	0.10						0.60	5.40	30.00	3.00									100.10
18789012	T13-150312	2.00							0.60	5.40	30.00	3.00									100.10
18790012	T13-149912	2.00	0.10						0.60	5.40	30.00	3.00									100.10
18791012	T13-149912	2.00							0.60	5.40	30.00	3.00									100.10
18792012	T13-169312	2.00							0.60	5.40	30.00	3.00									100.10
18793012	T13-169312	2.00							0.60	5.40	30.00	3.00									100.10
18794012	T13-117612	-2.00							-0.60	-5.40	-30.00	-3.00									-100.10
18794012-V	T13-117612	2.00	0.10						0.60	5.40	30.00	3.00									100.10
18794012ADU	T13-117612	2.00							0.60	5.40	30.00	3.00									50.00
18795012	09-134312	3.55							0.25	2.26	23.10	2.31									102.00
18796012	T05-313512	2.00							0.60	5.40	30.00	3.00									31.00
18797012	FED13-0821M	2.00							0.60	5.40	30.00	3.00									23.00
18798012	T06-346912	2.00							0.60	5.40	30.00	3.00									154.10
18799012	T13-150112	2.00	0.10						0.60	5.40	30.00	3.00									163.00
18800012	T13-177512	2.00							0.60	5.40	30.00	3.00									163.00
18801012	T14-244512	2.00	0.10						0.60	5.40	30.00	3.00									163.00
18802012	T13-031112	2.00							0.60	5.40	30.00	3.00									163.00
18803012	T13-031112	2.00							0.60	5.40	30.00	3.00									163.00
18804012	T13-041412	4.48							0.32	2.77	2.55										80.00

Receipt Journal Report for Court 12 Part 3

ALL PIV Transactions for the Period 06/01/2013 thru 06/30/2013

Receipt #	Docket #	LEDE	LEKE	ITF	MTF	OCF	REF	SNF	SCF	3JFC	3JFS	50	STF	TEC	TP	TPW	WF	FCNST.1	WFSD	WHITEK	Totals
18825312	T13-154312			2.00	0.05					0.60	5.40		17.59	1.80							133.00
18806312	T13-1800312			1.20	0.01					0.16	3.24		0.02								60.00
18807312	T13-127312			2.00	0.01					0.01	0.01		0.02								32.18
18808312	T09-4229312			2.00						0.60	5.40		30.00	3.00							197.00
18809312	T13-129312			2.00	0.10					0.60	5.40		30.00	3.00							110.10
18810312	T13-1429312			2.00																	102.00
18811312	FED13-0830M																				31.00
18812312	FED13-0940M			2.00						0.60	5.40										145.00
18813312	T10-2475312V			2.00						0.60	5.40		30.00	3.00							145.00
18814312	T13-178312			2.00						0.60	5.40		30.00	3.00							103.00
18815312	T04-319312			2.00																	102.00
18816312	T13-1526312			2.00						0.60	5.40		30.00	3.00							102.00
18817312	T13-176312			2.00	0.10					0.60	5.40		30.00	3.00							100.10
18818312	T13-176312			2.00	0.10					0.60	5.40		30.00	3.00							100.10
18819312	T12-3065312			2.00						0.60	5.40										132.00
18820312	H11-659312			2.00						0.60	5.40										192.00
18821312	H10-101312			2.00						0.60	5.40										245.00
18822312	H13-005312			2.00						0.60	5.40										143.00
18823312	H07-042312			2.00						0.60	5.40										157.00
18824312	T02-0059312			2.00																	177.00
18825312	T02-0059312			2.00																	177.00
18826312	T04-495312			2.00																	150.00
18827312	T10-298312			2.00						0.60	5.40		30.00	3.00							103.00
18828312	T10-298312V			2.00						0.60	5.40		30.00	3.00							245.00
18829312	T10-298312V			2.00						-0.60	-5.40		-30.00	-3.00							245.00
18830312	T10-298312V			2.00						0.60	5.40										245.00
18831312	T05-0959312			2.00	0.10					0.60	5.40		30.00	3.00							171.00
18832312	T05-0959312			2.00																	259.00
18833312	FWA-174312			2.00																	120.00
18834312	CC13-1083M			2.00																	149.00
18835312	CC13-1093M			2.00																	153.00
18836312	CC13-1113M			2.00																	31.00
18837312	T13-0102312			2.00	0.10					0.60	5.40		30.00	3.00							120.10
18838312	T13-0896312			2.00	0.06					0.30	2.70		15.01	1.50							155.10
18839312	T13-0897312			2.00						0.60	5.40		30.00	3.00							67.00
18840312	T11-4566312			2.00	0.10					0.60	5.40		30.00	3.00							148.00
18841312	CC13-1173M			2.00																	101.00
18842312	CC13-1173M			2.00						0.60	5.40										151.00
18843312	T11-4120312			2.00																	103.00
18844312	T04-3572312			2.00						0.60	5.40		16.20	1.62							50.00
18845312	T13-181312			2.00	0.10					0.60	5.40		30.00	3.00							5.00
18846312	T10-254312			2.46	0.03					0.14	1.23		6.91	0.68							150.00
18847312	T10-254312			0.28						0.08	0.73										84.00
18848312	T13-149312			2.00						0.60	5.40										16.00
18849312	T13-1790312			2.00	0.02					0.60	5.40		9.00	0.90							105.00
18850312	T13-1489312			2.00						0.18	1.62										30.00
18851312	T0-546312			2.00						0.60	5.40		30.00	3.00							81.00
18852312	T05-1189312			2.00																	87.00
18853312	SC12-0583M																				5.00

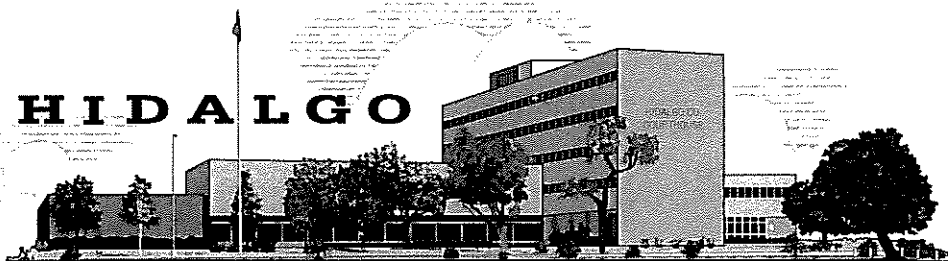
Receipt #	Docket #	LEMI	LEOA	LENE	ITF	NVF	OCL	REF	SAF	SCF	SJFC	SJES	SO	STF	TFC	TP	TPW	WF	FCNST.1	WEU2	WES2	WHITEN	Total
19147J12	T09-3025J12				2.00						0.60	5.40	5.00	30.00	3.00						50.00		204.00
19148J12	T07-2796J12				2.00						0.60	3.40	5.00	30.00	3.00	25.00					50.00		204.00
19166J12	T06-2973J12				2.00						0.60	3.40		30.00	3.00	25.00					50.00		199.00
19167J12	T06-2973J12				2.00						0.60	3.40		30.00	3.00	25.00					50.00		174.00
19187J12	T13-2155J12				2.00						0.60	5.40		30.00	3.00								163.00
19187J12V	T13-2155J12				2.00						0.60	5.40		30.00	3.00								163.00
Totals		1.22	2.46	2.92	682.61	9.97	13.54	10.00	2.29	75.00	116.38	993.33	13.53	4159.04	444.10	1027.10	2.10	0.00	3229.56	0.00	309.00	25.00	39325.64

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2-010X

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

August 1, 2013

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 May 2013

Dear Judge Garza:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of May 2013 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 May 2013. 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.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 90TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 139TH D.C.

ROSE GUERRA REYNA
JUDGE, 204TH 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, 394TH D.C.

ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Conclusion:

Total collections for the month of May 2013 were \$72,080.90. 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 receipts issued for the month ended May 31, 2013 to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 13 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*.

Observation No. 2:

We noted during our review that 1 cash bond posted by the defendant, who failed to appear before the Justice of the Peace, was not forfeited (liquidated) by the 10th workday following the date released from jail. The bond was received January 4, 2011 (see Exhibit B).

Code of Criminal Procedure Article 45.044 9a) (2) states "A justice or judge may enter a judgment of conviction and forfeit a cash bond posted by the defendant in satisfaction of the defendant's fine and cost if the defendant fails to appear according to the terms of the defendant's release". Pursuant to the terms of the cash bond, the defendant must appear before the Justice of the Peace by the 10th workday following the date of their release from jail. If the defendant fails to appear, the Justice of the Peace may declare the cash bond forfeited, enter a judgment of guilty, assess a fine, and apply the cash bond to the payment of the imposed judgment.

Formal monitoring procedures were not in place to ensure that bonds posted by defendants who failed to appear before the Justice of the Peace were forfeited by the 10th workday following the date of their release from jail. This may result in the misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that bonds posted by defendants who fail to appear before the Justice of the Peace are forfeited by the 10th workday following the date of their release from jail.

Observation No. 3:

We noted during our review that the *Cashier's Daily Close-Out Report* (Close-Out Report) was not properly completed. Although total receipted credit card collections were included in *Part II Cash on Hand by Actual Count* and *Part IV Summary of Deposits* of the Close-Out Report, they were not included under *Part I Recap of Receipts from Balance Report*.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 92nd D.C.

RODOLFO DELGADO
JUDGE, 93rd D.C.

J. R. "BOBBY" FLORES
JUDGE, 131st D.C.

ROSE GUERRA REYNA
JUDGE, 206th D.C.

JUAN R. PARTIDA
JUDGE, 275th D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 312nd D.C.

NOE GONZALEZ
JUDGE, 379th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389th D.C.

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JUDGE, 394th D.C.

ISRAEL RAMON, JR.
JUDGE, 430th D.C.

JESSE CONTRERAS
JUDGE, 449th D.C.

The County Auditor's Office requires that cashiers reconcile collections to receipts issued and the approved change fund, if any, on a daily basis by utilizing the *Cashier's Daily Close-Out Report/Daily Remittance Form* (Close-Out Report). As part of the reconciliation procedures, the receipted credit card collections must be included under *Part I Recap of Receipts from Balance Report*.

Formal monitoring procedures have not been developed and implemented to ensure that the Close-Out Report is properly completed. This increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the Close-Out Report is properly completed. Please refer to the *Cash Handling Guidelines and Procedures* for specific procedures to follow while completing the Close-Out Report.

Observation No. 4:

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. 5:

We noted during our review that 1 credit card transaction received on May 6, 2013 was not promptly receipted. Consequently, the applicable case disposition was not recorded in *AbleTerm* in a timely manner. The credit card transaction was subsequently receipted on June 5, 2013.

The County Auditor's Office requires that all cash (i.e., cash, checks, credit card payments, etc.) received be promptly recorded and controlled using pre-numbered official County receipts. In addition, the case dispositions should be recorded in *AbleTerm* upon receipt of payment.

Formal procedures have not been developed and implemented to ensure that credit card transactions are promptly receipted and case dispositions are entered in a timely manner. This may result in the loss or misuse of County funds. In addition, failure to timely enter case dispositions may result in the arrest of the defendant, in error.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that credit card transactions are promptly receipted and case dispositions are entered in a timely manner.

Please provide written a management response to the observations noted above by August 23, 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 Alyssa Trevino, Internal Auditor I, at 318-2511 ext. 4643, 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 Eufrazio, CPA
County Auditor

Enclosures

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 12 th D.C.	RODOLFO DELGADO JUDGE, 13 th D.C.	J. R. "BOBBY" FLORES JUDGE, 13 th D.C.	ROSE GUERRA REYNA JUDGE, 20 th D.C.	JUAN R. PARTIDA JUDGE, 27 th D.C.	MARIO E. RAMIREZ, JR. JUDGE, 33 rd D.C.	NOE GONZALEZ JUDGE, 37 th D.C. OVERSEER	LETICIA LOPEZ JUDGE, 38 th D.C.	AIDA SALINAS FLORES JUDGE, 38 th D.C.	ISRAEL RAMON, JR. JUDGE, 43 rd D.C.	JESSE CONTRERAS JUDGE, 44 th D.C.
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**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: May-13**

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

PBC

City: **PHARR, TX**
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>29708522</u>	THRU	<u>30357122</u>	\$ <u>127,987.60</u>
	(Control #s) <u>2535140</u>	THRU	<u>2652242</u>	\$ <u>126,129.60</u>
Sheriff's "D" Report	(Receipt #s) <u>30743522</u>	THRU	<u>30754322</u>	\$ <u>127,973.60</u>
	(Control #s)	THRU		\$ <u>126,115.60</u>
LESS: DUE AS REFUNDS				\$ -
	Overpayment			-
COST ON DEPOSIT				467.10 - 44.00 X7v
ADD: COST ON DEPOSIT LIQUIDATED				453.10 - X7v
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)				128,440.70 X3a
Less: Total amount of remittances to County Treasurer (From Part II)				\$ 126,229.70
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)				(467.10) (+44.00) X4a 4
				71

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	5126,229.70 B1v	
Add: Previous Month's Bond Overtransfer	453.10	
Add: HCSO Monthly "D" Collections Report	1758.00 - 80.00 X9v	
	128,440.70 21	
	\$ 126,229.70	

PREPARED BY: Michael Kenna

DATE: 6/17/13

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

At 4:15 PM 6/13/13

[Signature]

JUSTICE OF THE PEACE DATE

X2

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: May-13**

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

City: PHARR, TEXAS
Hidalgo County, Texas

Part III SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 1 OF 2

Name of Fine, Fee, Court Cost	# Invoiced/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No	Amt Collected
FINES:					
County Fines (Local Fine)		LGC 113 004 PC 12 23		1200-351-10-064-000-0-000	\$ 43,427.42
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12 107		1100-207-20-000-012-0-000	113.05
No Safety Belt 50% Fine (State Fine)		TRC 545 412, 545 413		1100-207-20-000-028-0-000	2,271.39
Gross Weight 50% Fine (State Fine)		TRC Sec 621 506(a)		1100-207-20-000-013-0-000	2,271.39
School District 50% Fines		Edus. 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 (5)		1241-341-10-060-001-0-000	1,699.09
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102 017		1245-341-10-064-000-0-000	444.18
Justice Court Technology Fund (\$4)		C.C.P. Art. 102 017		1242-341-10-060-000-0-000	2,749.44
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133 103 (4)		1100-341-10-060-001-0-000	10,042.00
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133 103 (4)		1100-341-10-060-002-0-000	2,500.00
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102 072		1100-341-10-060-001-0-000	1,139.71
Motor Vehicle Adm. Fee (\$10-\$20) (Standard Fee for Exp. DLs, Exp. Ins. Cards, Exp. Mv Reg.)		TRC Sec 548 605, 521 026, 502 407		1100-341-10-060-004-0-000	60.00
Special Fees					
Deferred Disposition		C.C.P. Art. 45 051	44,000.00	1100-341-10-060-009-0-000	329.90
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45 051 (10)	44,000.00	1100-341-10-060-009-0-000	429.90
Support of Judiciary Fund (\$ 60)		LGC 133 103		1100-341-10-064-000-0-000	489.51
Traffic Fee (\$3)		TRC 543 403		1100-341-10-060-011-0-000	
Child Safety (\$20-\$25)		C.C.P. Art. 102 014		1100-341-10-060-012-0-000	
Failure to Appear (\$4)		TC 706 006/TC 706 007(d)(2)			
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 415 042		1100-207-20-000-011-0-000	
Operators and Chauffeurs License Fund (\$75)		TRC 601 192		1100-207-20-000-031-0-000	
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133 103 (b)		1100-207-20-000-003-0-000	12,500.00
Juvenile Crime and Delinquency Fund (\$25, \$50)		C.C.P. Art. 102 073(m)		1100-207-20-000-007-0-000	6,000.00
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	70.32
Consolidated Court Costs Fund (\$17)		C.C.P. Art. 102 073 (a) 1, 104, 118 102		1100-207-20-000-015-0-000	2,350.95
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56 55 (2) & (3)		1100-207-20-000-017-0-000	910.99
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec 56 001 (d)		1100-207-20-000-027-0-000	28.15
Correctional Management Institute of Texas Fund (\$5.00)		C.C.P. Art. 102 073		1100-207-20-000-029-0-000	500.00
Indigent Legal Services Fee-JP (\$6)		Govt. Code Sec 101 141 (2)(B)		1100-207-20-000-004-0-000	300.00
State Traffic Fee-Substitute C (\$30)		TRC Sec 542 403		1100-207-20-000-035-0-000	479.07
Jury Service Fee (\$4)		C.C.P. Art. 102 064		1100-207-20-000-053-0-000	7,192.77
Support of Judiciary Fund (\$5.40)		LGC 133 103		1100-207-20-000-054-0-000	2,312.52
Birth Certificate Fee (\$1.80)		HSC 191 022 (1)		1100-207-20-000-039-0-000	
Defensive Driving Record Fee (\$1.2)		C.C.P. Art. 45 051 (c-1)		1100-207-20-000-057-0-000	
Indigent Defense Representation Fund (\$2)		LGC 113 107 (2)(c) 102 023		1100-207-20-000-059-0-000	1,048.99
Moving Violation Fee (\$0.10)		C.C.P. Art. 102 023 (C)		1100-207-20-000-061-0-000	12.90
Safety Seat Violation Fee (\$0.15)		TC 545 412 (b-1)		1100-207-20-000-062-0-000	9.90
Failure to Appear (\$20)		TC 706 006/TC 706 007(d)(2)		1100-207-20-000-066-0-000	
ARREST/WARRANT FEES: STATE					
D.P.S. (\$3, \$5, \$35, \$50)		C.C.P. Art. 102 011		1100-207-20-000-019-0-000	2,524.35
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	5.00
P.K.W.L. (\$3, \$5, \$35, \$50)				1100-207-20-000-021-0-000	5.00
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 114 131		1100-342-10-060-001-0-000	272.47
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	
Precinct #2				1100-342-10-292-000-0-000	1,013.92
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					
Tax Assessor Fraud Investigators					
School District Arrest Fee					
Fire Marshal Fee					
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102 011 (a) 2 (A)		1100-207-20-000-003-0-000	
Refund - Overpayments				1100-202-00-000-010-0-000	
Due to Others				1100-202-00-000-010-0-000	
Restitution				1100-202-00-000-010-0-000	
Failure to Appear- OmniBase (\$6)		TC 706 006/TC 706 007(d)(2)		1100-202-00-000-019-0-000	
Justice Fees (Local Fees)					
Small Claims Court Filing Fee (\$25)		LGC 118 121/118 122	25.00	1100-341-10-060-001-0-000	13,779.02
Justice Court Filing Fee (\$25)		LGC 118 121/118 122	25.00		
Forfeiture Entry and Detainer Court Filing Fee (\$25)		LGC 118 121/118 122			
Transcript Fees (\$10)		LGC 118 121/118 123 (e)			
Abstract Fees (\$5)		LGC 118 121/118 123 (e)			
Writ Filing Fee (\$5)		LGC 118 121/118 123 (e)			
Issuing other Document (\$1 1st pg. 25 for each add'l pg)		LGC 118 121/118 123 (e)			
Certified Copies of Court Papers (\$2 1st pg. 25 for each add'l pg)		LGC 118 121			
Prohibit Cause Tow Hearing Fee (\$20)		LGC 101 141 (a)(4)		1100-341-10-060-001-0-000	
Birth Certificates (\$22 each \$9.20 local)		HSC 191 004 (3)(d)		1100-341-10-060-001-0-000	26.00
Death Certificates (\$20 each, each add'l \$3)		HSC 191 004 (3)(d)		1100-341-10-060-001-0-000	3.00
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191 004 (3)(d)			
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:

\$ 126,118.60

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH (JULY 4, 2013)
COUNTY AUDITORS FORM RE (J-2000) REVISED 2-10

12,793.60
X1, X2
X3

JUSTICE OF THE PEACE LUIS GARZA
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING MAY 31, 2013

TEC should not have been assessed
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036572131A1 CR-1523-03-3 THEFT OF PROPERTY 12/19/2000 17 3 15 2 3 52.35

CRF should not have been assessed
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036616131 CR-2424-03-3 NO SAFETY BELT 3/19/2003 17 3 15 5 2 4 2 107
2036542131 CR-6340-03-3 NO SAFETY BELT 7/16/2003 17 3 15 5 2 4 2 167

Is judgment date correct? If yes, TP should not have been assessed
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036421131 CR-6069-03-3 SPEEDING (EXCEED PR 7/2/2003 17 3 15 5 2 4 2 208

Fine cannot exceed \$50
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036344131 CR-1052-04-3 NO SAFETY BELT 3/6/2004 40 3 100 4 3 187

Fine needs to be split 50% CO and 50% CRF
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036525131 CR-10786-05-1 UNRESTRAINED CHILD 10/7/2005 40 3 102.5 5 2 4 2 246
2036387131A1 CR-7395-06-3 UNRESTRAINED CHILD 8/25/2006 40 3 100 50 2 4 2 246

Why was warrant for refund? Update results in Able term
Pursuant to CCP Article 102.011 (b) (2), a defendant convicted of a felony or a misdemeanor shall pay \$50 for executing or processing an issued arrest warrant, capias, or capias pro fine. Although the warrant was not executed, it was processed by an arresting agency. The arresting agency that processed the arrest warrant should receive credit for the arrest warrant. Please make the appropriate adjustments to the warrant fee and correct the event code. In addition, please ensure that a correct refund schedule is submitted for payment.
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036972131 CR-2413-04-3 NO SAFETY BELT 3/17/2004 40 3 50 4 2 187

SFS needs to be assessed
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036319131 CR-3204-06-3 DEFECTIVE/IMPROPER 3/20/2006 40 3 17.4 5 0.6 80 3 110

Is judgment date correct? If so, TP should not have been assessed
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036348131 CR-03-03-3 SPEEDING (EXCEED PR 6/19/2003 40 3 1 30 2 4 2 150

LTF under assessed by 32
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036509131 CR-10-00527-1 UNRESTRAINED CHILD 1/15/2010 39.99 1.5 0.5 12.5 12.9 2.49 2 2 1 0.65 0.3 2.7 14.98 1.49 25 100

MVE needs to be assessed
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036451131 CR-10-07263-1 DROVE THROUGH SAF 11/11/2010 40 3 1 70 2 4 2 170
2036446131 CR-13-1558-3 DEFECTIVE TIE DOWN 4/10/2013 40 3 1 100 2 4 2 200

Please submit a copy of the DA's motion to dismiss and JP's order of dismissal as supporting documentation for the refund
Receipt # Docket # Offense Description Off Date BC BCS CCC CHS CHSP CMIT CO CRF CS CVCA DPS DTORF FA IDF IND JCD JCTF JSF LTF MVE PVS SAF SFC SFS STF TFC TP Total
2036078131A1 CR-10-04788-1 DRIVING WHILE LICEN 7/19/2010 183
2036207131B CR-10-04789-1 FAIL TO MAINTAIN FIN 7/19/2010 292

Outstanding Bonds for Pct 3 Pl 1 as of May 31, 2013:

Pending 2011 Bonds to be Liquidated

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date .	...BOND	..Total
21674J31	CR11-00010-J31	1/4/2011	TREVINO, XYLIA	PUBLIC INTOXICATION	12/26/2010	167	167
							167
TOTAL							<u>167.00</u>

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: May-13

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

City: MISSION, TX
Hidalgo County, Texas

PBC

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s)	<u>36209J31</u>	THRU	<u>36751J31</u>
	(Control #s)	<u>2475523</u>	THRU	<u>2476022</u>
Sheriff's "D" Report	(Receipt #s)	<u>36953J31</u>	THRU	<u>36959J31</u>
	(Control #s)		THRU	

72,080.90 ✓
\$ 71,177.90 X10

LESS: DUE AS REFUNDS \$ -
Overpayment -

COST ON DEPOSIT 3034.60 X7 ✓

ADD: COST ON DEPOSIT LIQUIDATED 3509.60 475.00 X7 ✓

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) 72,555.90 X3 ✓

Less: Total amount of remittances to County Treasurer (From Part II) 72,722.90 ✓
Total funds due to County Treasurer (Overtransfer Made to Co Treas.) \$ 56,962.75
(167.00) 44,690.15 X4b
21

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ <u>56,962.75</u>	<u>71,177.90</u> B1 ✓
Add: Previous Month's Bond Overtransfer <u>Jan 2011</u>	<u>167</u>	
<u>Mar 2013</u>	<u>475</u>	
Add: HCSO Monthly "D" Collections Report	<u>903.00</u> <u>50.00</u> X9 ✓	
	<u>72,722.90</u>	
	\$ <u>56,962.75</u>	

PREPARED BY: Kimberly Echavarria

DATE PREPARED: 6/5/2013 10:10

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

COUNTY AUDITOR'S OFFICE

DATE: 7/5/13 7/5/13

Justice of the Peace
JUSTICE OF THE PEACE

6-5-2013
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

X2

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: May-13**

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

City: MISSION, TX
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		1200-351-10-065-000-0-000	30,456.50
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	217.60
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	472.50
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	477.50
School District 50% Fines		Educ. Code § 25.103(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	1,172.94
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-065-000-0-000	1,157.94
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	331.11
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	1,555.90
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	418.66
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	116.16
Motor Vehicle Adm. Fee (\$10-\$20) (Normal 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	869.23
Special Fees				1100-341-10-065-000-0-000	80.00
Deferred Disposition		C.C.P. Art. 45.051	480.85		760.85
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)	480.00		199.24
Support of Judiciary Fund (\$60)		LGC 133.105		1100-341-10-060-009-0-000	196.24
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-065-000-0-000	703.77
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	694.72
Failure to Appear (\$4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	115.00
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	580.83
Juvenile Crime and Delinquency Fund (____\$2.5,____\$5.0)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	685.83
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	13.43
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	-
Consolidated Court Costs Fund (\$17)		CCP Art. 102.075 (a) 3; LGC 133.102		1100-207-20-000-015-0-000	139.39
Compensation Victims Of Crime Fund (____\$3,____\$5,____\$15,____\$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	14,997.24
Judicial & Court Personnel Training Fund (____\$1,____\$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	418.16
Correctional Management Institute of Texas Fund (\$5.00)		CCP Art. 102.075		1100-207-20-000-029-0-000	55.75
Indigent legal Services Fee-JP (\$6)		Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	12.93
State Traffic Fee-Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	390.00
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	6,591.07
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-053-0-000	1,472.31
Birth Certificate Fee (\$1.80)		HSC 191.022(f)		1100-207-20-000-054-0-000	1,755.34
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.0511 (e-1)		1100-207-20-000-039-0-000	1,728.95
Indigent Defense Representation Fund (\$2)		LGC 133.107/ GC 102.023		1100-207-20-000-057-0-000	3.60
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-059-0-000	10.00
Safety Seat Violation Fee (\$0.15)		TC 545.412 (b-1)		1100-207-20-000-061-0-000	620.19
Failure to Appear (\$20)		TC 706.006/TC 706.007(d)(2)		1100-207-20-000-062-0-000	17.44
ARREST/WARRANT FEES: STATE					
D.P.S. (____\$3,____\$5,____\$35,____\$50)		C.C.P. Art. 102.011		1100-207-20-000-066-0-000	0.15
T.A.B.C. (____\$3,____\$5,____\$35,____\$50)				1100-207-20-000-019-0-000	1,514.94
P.K.W.L. (____\$3,____\$5,____\$35,____\$50)				1100-207-20-000-020-0-000	4,494.94
Texas Comptrollers Criminal Investigators				1100-207-20-000-021-0-000	5.00
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-207-20-000-060-0-000	20.00
Constable Fees:				1100-342-10-060-001-0-000	512.67
Precinct #1				1100-342-10-291-000-0-000	307.68
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	70.00
Precinct #4				1100-342-10-294-000-0-000	3,325.00
Precinct #5				1100-342-10-295-000-0-000	140.00
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	250.00
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-10-060-001-0-000	37.20
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	475.00
Due to Others				1100-202-00-000-011-0-000	525.00
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)					
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	475.00	1100-341-10-060-001-0-000	1,709.50
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	1,550.00		-
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)	70.00		-
Issuing other Document (\$1 1st pg, .25 for each add'l pg)		LGC 118.121/118.123 (e)	3.50		-
Certified Copies of Court Papers (\$2 1st pg, .25 for each add'l pg)		LGC 118.121	6.00		-
Probable Cause Tow Hearing Fee (\$20)		LGC 101.141(a4)	-		-
Birth Certificates (\$22 each \$9.20 local)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	40.40
Death Certificates (\$20 each, each add'l \$3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	20.00
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045 (b)		1100-341-10-060-008-0-000	3.00
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:

\$ 72,565.90

72,565.90 to X1, X2, X3

**JUSTICE OF THE PEACE LUIS GARZA
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING MAY 31, 2013**

TFC should not have been assessed

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total
0036372131A1	CR-1523-01-3	12/18/2000		17	3			5				15		5			0.25	2									3	52.23

CRF should not have been assessed

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total
00366616131	CR-2424-03-3	3/18/2003		17	3		0.5	25	25			15	5				0.5	2	4								3	107
003636332131	CR-6549-03-3	7/26/2003		17	3		0.5	25	25			15	5				0.5	2	4								3	107

Is judgement date correct? If yes, TP should not have been assessed

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
0036421131	CR-6068-03-3	7/1/2003		17	3		0.5	126				15	5				0.5	2	4								3	25	208

Fine cannot exceed \$50

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
0036344131	CR-1959-04-3	3/6/2004		40	3			100				5						4									30	3	187

Fine needs to be split 50% CO and 50% CRF

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
00365515131	CR-10736-05- UNRESTRAINED CHILD	10/7/2005		40	3			102.5	52.5			5						4	4	2							30	3	246
0036387131A1	CR-7395-06-3 UNRESTRAINED CHILD	8/25/2006		40	3	1		100	50			5						4	4	2					0.6	3.4	30	3	246

Why was warrant fee refunded? Update events in AbleTern

Pursuant to CCP Article 102.011 (a) (2), a defendant convicted of a felony or a misdemeanor shall pay \$50 for executing or processing an issued arrest warrant, capias, or capias pro fine. Although, the warrant was not executed, it was processed by an arresting agency. The arresting agency that processed the arrest warrant should receive credit for the arrest warrant. Please make the appropriate adjustments to the warrant fee and correct the event code.

In addition, please ensure that a correct refund schedule is submitted for payment

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
0036728131	CR-2413-04-3 NO SAFETY BELT	3/17/2004		40	3			50				5						4									30	3	187

SIFS needs to be assessed

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
0036319131	CR-3404-06-3 DEFECTIVE/IMPROPER	3/30/2006		40	3	1		17.4				5						4	4	2					0.6		30	3	110

Is judgement date correct? If so, TP should not have been assessed

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total		
0036348131	CR08-03789-J SPEEDING [EXCEED PR	6/19/2008		40	3	1		30				5						4	4	2					0.6	5.4	30	3	25	155

LTf under assessed by \$2

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total		
0036309131	CR10-00527-J UNRESTRAINED CHILD	1/15/2010		19.99	1.5	0.5		12.5	12.5			2.49				1		2	2	1	0.05				0.3	2.7	14.98	1.49	25	100

MVE needs to be assessed

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
0036453131	CR10-07263-J DROVE THROUGH SAF	11/11/2010		40	3	1		70				5				2		4	4	2					0.6	5.4	30	3	170
0036446131	CR13-1558-J3 DEFECTIVE TIE-DOWN	4/10/2013		40	3	1		100				5				2		4	4	2					0.6	5.4	30	3	200

Please submit a copy of the DA's motion to dismiss and JP's order of dismissal as supporting documentation for the refund

Receipt #	Docket #	Off Date	BC	BCC	CHS	CHSIP	CMIT	CO	CRF	CS	CVCA	DPS	DTOREF	FA	IDF	IND	JCD	JCTF	JSF	LTf	MVF	PVS	SAF	SIFS	STF	TFC	TP	Total	
0035078131A1	CR10-04789-J DRIVING WHILE LICEN	7/29/2010																									183	183	292
0035075131B	CR10-04789-J FAIL TO MAINTAIN FIN	7/29/2010																									292	292	292

Exhibit A

Outstanding Bonds for Pct 3 Pl 1 as of May 31, 2013:**Pending 2011 Bonds to be Liquidated**

Receipt #	Docket #....	Date....	Name.....	Offense Description.	Off.Date .	...BOND	..Total
21674J31	CR11-00010-J31	1/4/2011	TREVINO, XYLIA	PUBLIC INTOXICATION	12/26/2010	167	167
							167
						TOTAL	167.00

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: May-13**

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) <u>36209J31</u>	THRU	<u>36751J31</u>
	(Control #s) <u>2475523</u>	THRU	<u>2476022</u>
Sheriff's "D" Report	(Receipt #s) <u>36953J31</u>	THRU	<u>36959J31</u>
	(Control #s)	THRU	

72,080.90 ✓
\$ 71,177.90 X10

LESS: DUE AS REFUNDS \$ -
Overpayment -

COST ON DEPOSIT 3034.60 X7 ✓

ADD: COST ON DEPOSIT LIQUIDATED 3509.60 475.00 X7 ✓

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) 72,555.90 X3 ✓

Less: Total amount of remittances to County Treasurer (From Part II) 72,722.90 ✓

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) (167.00) 44,690.15 X4b

21

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ <u>56,962.75</u>	<u>71,177.90</u> B1 ✓
Add: Previous Month's Bond Overtransfer <u>Jan 2011</u>	<u>167</u>	
<u>Mar 2013</u>	<u>475</u>	
Add: HCSO Monthly "D" Collections Report	<u>90300.00</u> X9 ✓	
	<u>72,722.90</u>	
	\$ <u>56,962.75</u>	

PREPARED BY: Kimberly Echavarria

DATE PREPARED: 6/5/2013 10:10

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

AUDITED BY: THE HIDALGO
COUNTY AUDITOR'S OFFICE

DATE: 7/5/13 7/25/13

[Signature]
JUSTICE OF THE PEACE

6-5-2013
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

X2

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: May-13**

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

City: MISSION, TX
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		1200-351-10-065-000-0-000	30,456.50
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	217.60
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	472.50
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	1,172.94
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-065-000-0-000	331.11
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1,555.80
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	414.16
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	121.17
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	864.25
Motor Vehicle Adm. Fee (\$10-\$20) (Diamond Fee for Exp. DL, Exp. Insp. Cert, Exp. Mtr. Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	80.00
Special Fees					
Deferred Disposition		C.C.P. Art. 45.051	1,680.85	1100-341-10-065-000-0-000	760.85
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.0511(f)	1,680.00		199.24
Support of Judiciary Fund (\$.60)		LGC 133.105		1100-341-10-060-009-0-000	196.24
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-065-000-0-000	703.77
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	115.00
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	580.83
Juvenile Crime and Delinquency Fund (____\$.25, ____\$.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	13.43
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	139.39
Consolidated Court Costs Fund (\$17)		CCP Art. 102.075 (a) 3; LGC 133.102		1100-207-20-000-015-0-000	4,997.24
Compensation Victims Of Crime Fund (____\$3, ____\$5, ____\$15, ____\$35)		C.C.P. Art. 36.35 (2) & (3)		1100-207-20-000-017-0-000	418.16
Judicial & Court Personnel Training Fund (____\$1, ____\$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	55.75
Correctional Management Institute of Texas Fund (\$5.00)		CCP Art. 102.075		1100-207-20-000-029-0-000	12.93
Indigent legal Services Fee- JP (\$6)	X 65	Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	390.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	6,591.01
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	1,342.31
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	1,755.34
Birth Certificate Fee (\$1.80)	X 2	HSC 191.022(f)		1100-207-20-000-039-0-000	3.60
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.0511 (e-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	620.19
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	17.44
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	1,514.94
T.A.B.C. (____\$3, ____\$5, ____\$35, ____\$50)				1100-207-20-000-020-0-000	5.00
P.K.W.L. (____\$3, ____\$5, ____\$35, ____\$50)				1100-207-20-000-021-0-000	20.00
Texas Comptrollers Criminal Investigators				1100-207-20-000-060-0-000	-
ARREST /WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131			
Constable Fees:					
Precinct #1				1100-342-10-060-001-0-000	512.67
Precinct #2				1100-342-10-291-000-0-000	-
Precinct #3				1100-342-10-292-000-0-000	70.00
Precinct #4				1100-342-10-293-000-0-000	3,335.00
Precinct #5				1100-342-10-294-000-0-000	140.00
District Attorney Fees				1100-342-10-295-000-0-000	-
Tax Assessor Fraud Investigators				1100-341-10-060-007-0-000	250.00
School District Arrest Fee				1100-342-10-060-002-0-000	-
Fire Marshal Fee				1100-342-10-060-003-0-000	37.20
Due to Others				1100-342-20-060-001-0-000	-
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	475.00
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	1,709.50
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	1,750.00		
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	1,550.00		
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)	70.00		
Issuing other Document (\$1 1st pg., .25 for each addtl' pg)		LGC 118.121/118.123 (e)	3.50		
Certified Copies of Court Papers (\$2 1st pg., .25 for each addtl' pg)		LGC 118.121	6.00		
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	40.40
Death Certificates (\$20 each, each addtl' \$3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	20.00
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045 (b)		1100-341-10-060-008-0-000	3.00
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:

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

72,555.90 to X1, X2, X3

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL



OFFICIAL JUSTICE COURT MONTHLY REPORT

Month May Year 2013
County Hidalgo Pct. 3 Place 1
Judge Luis J Garza
If new, date assumed office _____
Court Mailing Address 730 N Breyfogle Ste. C
City Mission, TX Zip 78574
Phone Number 956-519-8422
Fax Number 956-519-1796
Court's Public Email n/a
Court's Website _____

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT.

Prepared by K. Echavarría

Date 7/5/2013

Phone Number 956-519-8422

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION
P O BOX 12066
AUSTIN, TX
78711-2066

PHONE: (512) 463-1625
FAX: (512) 936-2423

CRIMINAL SECTION

Court		Traffic Misdemeanors			Non-Traffic Misdemeanors		
Month	Year	Non-Parking	Parking	County Ordinance	Penal Code	Other State Law	County Ordinance
1. Total Cases Pending First of Month:		4729	0	4,046	18571	2999	1158
a. Active Cases		1768	0	1,037	8378	1438	1062
b. Inactive Cases		2961	0	3,009	10193	1569	96
2. New Cases Filed		75	0	42	212	48	2
3. Cases Reactivated		35	0	23	75	20	1
4. All Other Cases Added		0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		1878	0	1102	8665	1498	1065
6. Dispositions Prior to Court Appearance or Trial:							
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.1d))		101	0	47	180	16	2
b. Dismissed by Prosecution		31	0	41	68	23	0
7. Dispositions at Trial:							
a. Convictions:							
1) Guilty Plea or Nolo Contendere		1	0	0	4	2	0
2) By the Court		0	0	0	0	0	0
3) By the Jury		0	0	0	0	0	0
b. Acquittals:							
1) By the Court		0	0	0	0	0	0
2) By the Jury		0	0	0	0	0	0
c. Dismissed by Prosecution		8	0	6	17	3	0
B. Compliance Dismissals:							
a. After Driver Safety Course (CCP Art. 45.0311)		5					
b. After Deferred Disposition (LTP Art. 45.051)		11	0	0	8	1	1
c. After Teen Court (LTP Art. 45.052)		0	0	0	0	0	0
d. After Tobacco Awareness Course (HNC, Sec. 161.253)							
e. After Treatment for Chemical Dependency (CCP Art. 45.053)							
f. After Proof of Financial Responsibility (TC Sec. 601.193)		0			0	0	
g. All Other Transportation Code Dismissals		0	0	0	0	0	0
9. All Other Dispositions		7	0	11	46	29	0
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)		164	0	185	323	84	3
11. Cases Placed on Inactive Status		24	0	24	118	95	0
12. Total Cases Pending End of Month:		4640	0	3,983	18460	2963	1157
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)		1690	0	973	8224	1319	1062
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)		2950	0	3010	10236	1644	95
13. Show Cause Hearings Held		0	0	0	0	0	0
14. Cases Appealed:							
a. After Trial		0	0	0	0	0	0
b. Without Trial		0	0	0	0	0	0

CIVIL SECTION

Court		Small Claims Suits	Forcible Entry & Detainer (Evictions)	Other Civil Suits
Month	Year			
1. Total Cases Pending First of Month:		979	1305	1,906
a. Active Cases		676	1072	1,756
b. Inactive Cases		303	233	150
2. New Cases Filed		3	14	39
3. Cases Reactivated		0	0	0
4. All Other Cases Added		0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		679	1086	1795
DISPOSITIONS				
6. Default Judgments		0	0	0
7. Agreed Judgments		0	0	0
8. Trial/Hearing by Judge/Hearing Officer		0	1	3
9. Trial by Jury		0	0	0
10. Dismissed for Want of Prosecution		0	0	0
11. Non-suited or Dismissed by Plaintiff		0	0	8
12. All Other Dispositions		0	6	4
13. Total Cases Disposed (Sum of Lines 6 through 12)		0	7	15
14. Cases Placed on Inactive Status		0	0	0
15. Total Cases Pending End of Month:		982	1312	1,930
a. Active Cases (Equals Line 5 minus the sum of Lines 13 & 14)		679	1079	1780
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 14)		303	233	150
16. Cases Appealed:				
a. After Trial		0	1	0
b. Without Trial		0	0	0

JUVENILE/MINOR ACTIVITY

Court		TOTAL
Month	Year	
1. Transportation Code Cases Filed		0
2. Non-Driving Alcoholic Beverage Code Cases Filed		0
3. Driving Under the Influence of Alcohol Cases Filed		0
4. Drug Paraphernalia Cases Filed (HSC, Ch. 481)		0
5. Tobacco Cases Filed (HSC, Sec. 161.252)		0
6. Failure to Attend School Cases Filed (Ed.Code, Sec. 25.094)		0
7. Education Code (Except Failure to Attend) Cases Filed		0
8. Violation of Local Daytime Curfew Ordinance Cases Filed (Local Govt. Code, Sec. 341.905)		0
9. All Other Non-Traffic Fine-Only Cases Filed		17
10. Transfer to Juvenile Court:		
a. Mandatory Transfer (Fam.Code, Sec. 51.08(b)(1))		0
b. Discretionary Transfer (Fam.Code, Sec. 51.08(b)(2))		0
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct) (CCP, Art. 45.050(c)(1))		0
12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Privileges) (CCP, Art. 45.050(c)(2))		0
13. Juvenile Statement Magistrate Warning:		
a. Warnings Administered		0
b. Statements Certified (Fam.Code, Sec. 51.095)		0
14. Detention Hearings Held (Fam. Code, Sec. 54.01)		0
15. Orders for Non-Secure Custody Issued		0
16. Parent Contributing to Nonattendance Cases Filed (Ed. Code, Sec. 25.093)		0

ADDITIONAL ACTIVITY

Court		NUMBER GIVEN	NUMBER REQUESTS FOR COUNSEL
Month	Year		
1. Magistrate Warnings:			
a. Class C Misdemeanors		26	
b. Class A and B Misdemeanors		15	0
c. Felonies		21	0
			TOTAL
2. Arrest Warrants Issued:		a. Class C	262
b. Class A and B Misdemeanors			1
c. Felonies			0
3. Capias Pro Fine Issued			14
4. Search Warrants Issued			0
5. Warrants for Fire, Health and Code Inspections Filed (CCP, Art. 18.03)			0
6. Examining Trials Conducted			0
7. Emergency Mental Health Hearings Held			7
8. Magistrate's Orders for Emergency Protection Issued			0
9. Magistrate's Orders for Ignition Interlock Device Issued (CCP, Art. 17.44)			0
10. All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond			0
11. Driver's License Denial, Revocation or Suspension Hearings Held (TV, Sec. 521.100)			0
12. Handgun License Denial, Revocation or Suspension Hearings Held (Code, Sec. 411.180)		(T3w)	0
13. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)			0
14. Peace Bond Hearings Held			0
15. Inquests Conducted			11
16. Cases in Which Fine and Court Costs Satisfied by Community Service:			
a. Partial Satisfaction			0
b. Full Satisfaction			1
17. Cases in Which Fine and Court Costs Satisfied by Jail Credit			47
18. Cases in Which Fine and Court Costs Waived for Indigency			0
19. Amount of Fines and Court Costs Waived for Indigency			\$0
20. Fines, Court Costs and Other Amounts Collected:			
a. Kept by County			\$42,943
b. Remitted to State			\$29,137
c. Total			\$72,555

[illegible]

x10-a

[illegible]

C

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 31 Part 1
ALL PIV Transactions For the Period 05/01/2013 thru 05/31/2013

Hidalgo

The Software Group, Inc.

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABC	ABST	JANRET	BC	BUS	BOND	CMPFEX	C3WRFS	CCC	CERT	CFF	CULETF
3642431	CR10-06269-J	05/10/13	HAYABRO, MONICA	UNRESTRAINED CHILD	09/06/10									40.00			
3642531	CR10-07264-J	05/10/13	GOMEZ, JESUS MARE	FAIL TO DISPLAY DRVY	11/31/10									40.00			
3642631	CR13-1598-J	05/10/13	FRANCO, REYNALDO	TURNING LEFT FROM R/R	04/06/12									40.00			
3642731	CR12-2418-J	05/10/13	ESPANA, LUIS DANI	SPEEDING (EXCEED PRI	05/21/12									40.00			
3642831	CR-2000-04-J	05/10/13	GONZALEZ, MIRIAM	SPEEDING (EXCEED PRI	03/02/14									40.00			
3642931	CR-8534-03-J	05/13/13	CLIVAREZ, JUAN NA	NO LIABILITY INSURAN	09/07/03									17.00			
3643031	CR13-1593-J	05/13/13	PEÑA, JOEL CRUNA	PASSENGER NOT SECURE	04/07/13									40.00			
3643131	CV12-0166-J	05/13/13	FULTON FRIEDMAN & CIVIL	Case	12/28/11									40.00			
3643231	CR 7657-07-J	05/13/13	RAMIREZ, BLANCA	NO DRIVER'S LICENSE	08/09/07									40.00			
3643331	CR12-2752-J	05/13/13	GONZA, GABRIELA	SPEEDING (EXCEED PRI	06/04/12									40.00			
3643431	CR12-2752-J	05/13/13	EL MESSENGER AM E	Civil Case	05/18/13									25.00			
3643531	CR13-1550-J	05/13/13	EL MESSENGER AM E	Civil Case	05/18/13									40.00			
3643631	CR13-239-31	05/13/13	EL MESSENGER AM E	Civil Case	05/18/13									40.00			
3643731	CR13-1847-J	05/13/13	ATAMEN, ISSA M.	OVER REGISTERED VEH	04/28/13									40.00			
3643831	CR13-1197-J	05/13/13	ELIAS, JOSE LUIS	NO DRIVER'S LICENSE	03/13/13									40.00			
3643931	CR-4133-06-J	05/13/13	VILLARREAL, KAREN	DISREGARD NO PASSING	05/01/06									40.00			
3644031	CR13-1578-J	05/13/13	GUERRA, JORGE	CLIMB IN CENTER LANE	04/02/13									19.99			
3644131	CR13-1785-J	05/13/13	HINOJOSA, MICHELL	SPEEDING (EXCEED PRI	04/13/13									40.00			
3644231	CR13-1499-J	05/13/13	LEAL-ANAVENDE, NO	SAFETY BELT	03/24/13									40.00			
3644331	CR12-4599-J	05/13/13	RUIZ, MARLEN	WONG SIDE OF ROAD	10/01/12									40.00			
3644431	CR13-1832-J	05/13/13	WATSON, TROYWOOD	UNSAFE SPEED - 0 MPH	04/26/13									40.00			
3644531	CR13-1832-J	05/13/13	WATSON, TROYWOOD	UNSAFE SPEED - 0 MPH	04/26/13									40.00			
3644631	CR13-1550-J	05/13/13	ORTIZ, JUAN ANTON	OVERS4,000LBS TOLDEM	04/10/13									40.00			
3644731	CR13-1550-J	05/13/13	ORTIZ, JUAN ANTON	DEFECTIVE TIE ROD	04/10/13									40.00			
3644831	CR13-1550-J	05/13/13	ORTIZ, JUAN ANTON	DEFECTIVE TIE ROD	04/10/13									40.00			
3644931	CR13-1550-J	05/13/13	ORTIZ, JUAN ANTON	DEFECTIVE TIE ROD	04/10/13									40.00			
3645031	CR13-1550-J	05/13/13	ORTIZ, JUAN ANTON	DEFECTIVE TIE ROD	04/10/13									40.00			
3645131	CR13-1796-J	05/13/13	GARCIA-JOSE LUIS	SPEEDING (EXCEED PRI	04/13/13									40.00			
3645231	CR13-1855-J	05/13/13	DIAZ SANCHEZ, NIG	SPEEDING (EXCEED PRI	04/22/13									40.00			
3645331	CR13-1751-J	05/13/13	YBARRA, MARIA	FAIL TO YIELD ROW OF	04/06/13									40.00			
3645431	CR13-1422-J	05/13/13	RUIHIGA, ANTONIO	PA SPEEDING (EXCEED PRI	03/28/13									25.99			
3645531	CR13-1806-J	05/13/13	GONZALEZ-GARCIA, C	NO SAFETY BELT	01/23/13									40.00			
3645631	CR13-1905-J	05/13/13	GARCIA, AMISALAI	UNAPPROVED WINDON TI	04/23/13									30.37			
3645731	CR10-07263-J	05/13/13	GOMEZ, JESUS MARE	DOVE THROUGH SAFETY	11/11/10									40.00			
3645831	CR10-07263-J	05/13/13	GOMEZ, JESUS MARE	DOVE THROUGH SAFETY	11/11/10									40.00			
3645931	CR13-0780-J	05/13/13	GONZALEZ, ROSA MARI	SPEEDING (EXCEED PRI	07/03/13									40.00			
3646031	CR13-1881-J	05/13/13	GARCIA, ROSA MARI	SPEEDING (EXCEED PRI	04/23/13									40.00			
3646131	CR-06-00919-	05/13/13	SMITH, MICHAEL DO	NO DRIVER'S LICENSE	02/29/04									17.00			
3646231	CR-1985-04-J	05/13/13	GONZALEZ, ROEL	NO DRIVER'S LICENSE	02/29/04									40.00			
3646331	CR-787-04-J	05/13/13	VELA, ROSALINDA	DRIVING WHILE LICENS	12/04/12									40.00			
3646431	CR12-5717-J	05/13/13	MEMOGIA, CARLOS V	SPEEDING (EXCEED PRI	04/25/13									40.00			
3646531	CR13-1898-J	05/13/13	RO, ROBERTO ALEJA	SPEEDING (EXCEED PRI	04/09/13									40.00			
3646631	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3646731	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3646831	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3646931	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647031	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647131	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647231	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647331	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647431	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647531	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647631	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647731	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647831	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3647931	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648031	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648131	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648231	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648331	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648431	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648531	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648631	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648731	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648831	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3648931	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649031	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649131	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649231	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649331	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649431	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649531	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649631	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649731	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649831	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3649931	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650031	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650131	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650231	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650331	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650431	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650531	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650631	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650731	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650831	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3650931	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3651031	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3651131	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3651231	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04									40.00			
3651331	CR13-085-311	05/13/13	NOT FOR PUBLIC IN FOG	OF PARAPHEMATIC	10/18/04												

ALL PIV Transactions For the Period 05/01/2013 thru 05/31/2013

2

Receipt #	Docket #	Name.....	Offense Description.	Off. Date	ABC	AUSDZ	BOS	BOND	CWATER	CERT	CVF	CVLFF
		Docket #		Date.....	ABC	AUSDZ	BC	BOS	CWATER	CERT	CVF	CVLFF

[illegible]

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9

Receipt #	Docket #	Date	Name	Offense Description	Off Date	ABC	ABST	ARREST	BCS	BOND	CIMRTPS	CIMRTPS	CCC	CCRT	CFF	CGDET
36616731	CR-2424-03-3	05/24/13	RANIREZ, NOEMI FL	NO SAFETY BELT	03/18/03								17.00			
36617031	CR13-1994-03	05/24/13	GONZALEZ, GUILLER EUGENIO	RED LIGHT	04/30/13								40.00			
36618031	CR13-1937-03	05/24/13	GARCIA, JOSE LUIS	FAIL TO YIELD FOR	04/01/13								0.00			
36619031	CR12-5530-03	05/24/13	CRUZ, JORGE	OPERATE UNREGISTERED	11/30/12								40.00			
36620031	CR12-5529-03	05/24/13	CRUZ, JORGE	FAIL TO MAINTAIN FPN	11/30/12								40.00			
36621031	CR13-2017-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36622031	CR13-2018-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36623031	CR13-2019-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36624031	CR13-2020-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36625031	CR13-2021-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36626031	CR13-2022-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36627031	CR13-2023-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36628031	CR13-2024-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36629031	CR13-2025-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36630031	CR13-2026-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36631031	CR13-2027-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36632031	CR13-2028-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36633031	CR13-2029-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36634031	CR13-2030-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36635031	CR13-2031-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36636031	CR13-2032-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36637031	CR13-2033-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36638031	CR13-2034-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36639031	CR13-2035-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36640031	CR13-2036-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36641031	CR13-2037-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36642031	CR13-2038-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36643031	CR13-2039-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36644031	CR13-2040-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36645031	CR13-2041-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36646031	CR13-2042-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36647031	CR13-2043-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36648031	CR13-2044-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36649031	CR13-2045-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36650031	CR13-2046-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36651031	CR13-2047-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36652031	CR13-2048-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36653031	CR13-2049-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36654031	CR13-2050-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36655031	CR13-2051-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36656031	CR13-2052-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36657031	CR13-2053-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36658031	CR13-2054-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36659031	CR13-2055-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36660031	CR13-2056-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36661031	CR13-2057-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36662031	CR13-2058-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36663031	CR13-2059-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36664031	CR13-2060-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36665031	CR13-2061-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			
36666031	CR13-2062-03	05/24/13	OSORIO, DIEGO FLO	NO SAFETY BELT	05/04/13								40.00			

Receipt #	Docket #	Date	Name	Offense Description	Off Date	ABC	ABST	JANDET	BC	BOS	BOND	CMPXTPX	CMPXTPS	CCC	CERT	CFE	CGDET
36667031	CR13-1733-03	05/29/13	GARCIA, MARIA L	SPEEDING (EXCEED PRI	04/18/13									40.00			
36667031	CR13-1110-03	05/29/13	GARCIA, JUAN FRAN	FAIL TO MAINTAIN FIN	02/04/13									40.00			
36667031	CR12-0053-03	05/29/13	RIVALLAGA, GARCIA	NO SAFETY BELT	12/07/11									40.00			
36667031	CR13-1722-03	05/29/13	HERNANDEZ, HECTOR	NO SAFETY BELT	04/16/13									40.00			
36667031	CR13-130-03	05/29/13	NOT FOR PUBLIC IN PG3	OF DRUG PARAME	04/26/13									40.00			
36667031	CR-9221-04-3	05/29/13	TERA, GILBERTO TR	FAIL TO CONTROL SPEED	10/25/04									40.00			
36667031	CR-9222-04-3	05/29/13	TERA, GILBERTO TR	NO LIABILITY INSURAN	10/25/04									40.00			
36667031	CR11-06391-3	05/29/13	AUGILLAR, ARTURO	DISREGARD STOP SIGN	11/26/11									40.00			
36667031	CR11-06390-3	05/29/13	AUGILLAR, ARTURO	NO DRIVER'S LICENSE	11/26/11									40.00			
36667031	CR11-06389-3	05/29/13	AUGILLAR, ARTURO	FAILURE TO AFFIRM	11/26/11									40.00			
36667031	CR11-06388-3	05/29/13	AUGILLAR, ARTURO	UNRESTRAINED CHILD	01/29/13									40.00			
36667031	CR13-1501-03	05/29/13	REYES, MARISOL	UNRESTRAINED CHILD	05/02/13									40.00			
36667031	CR13-1531-03	05/29/13	CORTES CABALLERO, FAIL TO MAINTAIN FIN	03/31/13										40.00			
36667031	CR-9064-06-3	05/29/13	GUERRA, MARIO ABE	DISREGARD STOP SIGN	10/27/06									40.00			
36667031	CR-3102-07-3	05/29/13	GUERRA, MARIO ABE	FAILURE TO AFFIRM	05/08/07									40.00			
36667031	CR10-00970-3	05/29/13	GARCIA, JORGE	FAIL TO MAINTAIN FIN	02/02/10									40.00			
36667031	CR10-00972-3	05/29/13	GARCIA, JORGE	TURNED RIGHT TOO WID	02/02/10									40.00			
36667031	CR13-2047-03	05/27/13	GANZA, JENNIFER O	UNAPPROVED WINDOW TI	05/02/13									40.00			
36667031	CR-8666-03-3	05/29/13	PALACIOS, BAILENA	NO SAFETY BELT	09/10/03									17.00			
36667031	CR13-1513-03	05/27/13	DE LEON, MARION	NO DRIVER'S LICENSE	05/02/13									30.44			
36667031	CR13-1512-03	05/27/13	DE LEON, MARION	NO DRIVER'S LICENSE	05/02/13									40.00			
36667031	CR13-1511-03	05/27/13	DE LEON, MARION	NO DRIVER'S LICENSE	05/02/13									40.00			
36667031	CR13-1509-03	05/27/13	COLEGIO, JUAN ENR	NO DRIVER'S LICENSE	04/30/13									40.00			
36667031	CR13-1507-03	05/27/13	COLEGIO, JUAN ENR	NO DRIVER'S LICENSE	04/30/13									40.00			
36667031	CR13-1505-03	05/27/13	COLEGIO, JUAN ENR	NO DRIVER'S LICENSE	04/30/13									40.00			
36667031	CR12-4823-03	05/30/13	AGUILAR, HUGO GIL	SPEEDING (EXCEED PRI	10/13/12									40.00			
36667031	CR13-1362-03	05/30/13	MCALZANCEP, DANI	NO DRIVER'S LICENSE	02/20/13									40.00			
36667031	CR13-1422-03	05/30/13	ZURIGA, ARTURO EA	SPEEDING (EXCEED PRI	01/20/13									14.00			
36667031	CR12-3360-03	05/30/13	MORENO, ALEN	FAIL TO MAINTAIN FIN	07/03/12									40.00			
36667031	CR13-1791-03	05/30/13	MORENO, JORGE LUIS	NO DRIVER'S LICENSE	04/13/12									40.00			
36667031	CR12-5417-03	05/30/13	BEHAVANDES, ANDRES	ISSUANCE OF BAD CHECK	03/20/12									40.00			
36667031	CR12-5366-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5365-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5364-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5363-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5362-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5361-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5360-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5359-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5358-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5357-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5356-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5355-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5354-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5353-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5352-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5351-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5350-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5349-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5348-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5347-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5346-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5345-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5344-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5343-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5342-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5341-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5340-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5339-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5338-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5337-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5336-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5335-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5334-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5333-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5332-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5331-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5330-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5329-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5328-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5327-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5326-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5325-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5324-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5323-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5322-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5321-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5320-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5319-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5318-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5317-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5316-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5315-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5314-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5313-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5312-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5311-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5310-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5309-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12									40.00			
36667031	CR12-5308-03	05/30/13	MORENO, ALEN	UNAPPROVED WINDOW TI	07/03/12	</											

Receipt #	Docket #	CHS	CHJUP	CHT	CO	CON3	CON32	CON34	CON3T	COPY	CRF	CS	CBS	CVA	DC	DD	DUR	DIG3	DE3	ESC	DTOL15D
3107531V	CR10-04789-J																				
3507531B	CR10-04789-J																				
3507531V	CR10-04789-J																				
3507531ADJ	CR10-04789-J																				
3620931	CR13-1691-J3	3.00	1.00		53.00														5.00	10.00	
3621031	CR13-1619-J3	3.00	1.00							1.50									5.00		
3621131	CR13-1721-J3	3.00	1.00																5.00		
3621231	CR13-1530-J3	3.00	1.00		53.00														5.00		
3621331	CR-2544-06-J3	3.00	1.00		24.90														5.00		
3621431	CR-2544-06-J3	3.00	1.00		66.00														5.00		
3621531	CR-6894-05-J3	3.00	1.00		93.00														5.00		
3621631	CR09-06727-J	1.63	0.55		50.00														2.71		
3621731	CR09-06666-J	3.00	1.00		53.00														5.00		
3621831	CR-9760-05-J3	3.00	1.00		33.00														5.00		
3621931	CR13-1465-J3	3.00	1.00																5.00	10.00	
3622031	CR13-1525-J3	3.00	1.00																5.00		
3622131	CR-2562-06-J3	3.00	1.00		48.00														5.00		
3622231	CR13-1450-J3	1.49	0.49																2.48		
3622331	CR13-1651-J3	3.00	1.00		33.00														5.00	10.00	
3622431	CR11-01459-J	3.00	1.00		50.00														5.00		
3622531	VPTA11-01459	3.00	1.00		137.80														5.00		
3622631V	CR13-1617-J3																				
3622731V	CR13-1617-J3	3.00	1.00		100.00																
3622831ADJ	CR13-1617-J3																				
3622931V	CR13-1618-J3																				
3623031V	CR13-1618-J3	3.00	1.00		86.00																
3623131V	CR13-1619-J3																				
3623231V	CR13-1619-J3	3.00	1.00		175.00																
3623331ADJ	CR13-1619-J3																				
3623431	CR13-1655-J3	3.00	1.00		68.00																
3623531V	CR13-1621-J3																				
3623631V	CR13-1621-J3	3.00	1.00		66.10																
3623731ADJ	CR13-1621-J3																				
3623831V	CR13-1623-J3	3.00	1.00		68.10																
3623931V	CR13-1623-J3																				
3624031V	CR13-1624-J3	3.00	1.00		175.00																
3624131ADJ	CR13-1624-J3																				
3624231V	CR13-1625-J3	3.00	1.00		53.00																
3624331V	CR13-1625-J3																				
3624431ADJ	CR13-1625-J3																				
3624531V	CR13-1626-J3	3.00	1.00		100.00																
3624631ADJ	CR13-1626-J3																				
3624731V	CR13-1626-J3	3.00	1.00		103.00																
3624831	CR13-1626-J3																				
3624931	CR13-1626-J3																				
3625031	CR10-05700-J	144.00																			
3625131	CV13-219-31																				
3625231	CV13-220-31																				

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Receipt #	Docket #	CNS	CM37P	CMIT	CO	CON3	CON4	CON5	CM3	CMCA	DD	DIS3	DIS	DIS3	DIS
36242331	313-114-331	3.00	1.00					5.00							
36243331	CR13-0934-J3	3.00	1.00		50.00									5.00	
36244331	CR13-221-31														
36245331	CR13-222-31														
36246331	CR13-223-31														
36247331	CR13-224-31	3.00		0.50	122.00					15.00				5.00	
36248331	CR13-225-31	3.00			110.00									5.00	
36249331	CR13-226-31														
36250331	CR13-227-31														
36251331	CR13-228-31														
36252331	CR13-229-31														
36253331	CR13-230-31	3.00	1.00											5.00	
36254331	CR13-231-31														
36255331	CR13-232-31														
36256331	CR13-233-31	3.00	1.00												
36257331	CR13-234-31	3.00	1.00												
36258331	CR13-235-31	3.00	1.00												
36259331	CR13-236-31	3.00	1.00												
36260331	CR13-237-31	3.00	1.00												
36261331	CR13-238-31	3.00	1.00												
36262331	CR13-239-31	3.00	1.00												
36263331	CR13-240-31	3.00	1.00												
36264331	CR13-241-31	3.00	1.00												
36265331	CR13-242-31	3.00	1.00												
36266331	CR13-243-31	3.00	1.00												
36267331	CR13-244-31	3.00	1.00												
36268331	CR13-245-31	3.00	1.00												
36269331	CR13-246-31	3.00	1.00												
36270331	CR13-247-31	3.00	1.00												
36271331	CR13-248-31	3.00	1.00												
36272331	CR13-249-31	3.00	1.00												
36273331	CR13-250-31	3.00	1.00												
36274331	CR13-251-31	3.00	1.00												
36275331	CR13-252-31	3.00	1.00												
36276331	CR13-253-31	3.00	1.00												
36277331	CR13-254-31	3.00	1.00												
36278331	CR13-255-31	3.00	1.00												
36279331	CR13-256-31	3.00	1.00												
36280331	CR13-257-31	3.00	1.00												
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36283331	CR13-260-31	3.00	1.00												
36284331	CR13-261-31	3.00	1.00												
36285331	CR13-262-31	3.00	1.00												
36286331	CR13-263-31	3.00	1.00												
36287331	CR13-264-31	3.00	1.00												
36288331	CR13-265-31	3.00	1.00												
36289331	CR13-266-31	3.00	1.00												
36290331	CR13-267-31	3.00	1.00												
36291331	CR13-268-31	3.00	1.00												
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36293331	CR13-270-31	3.00	1.00												
36294331	CR13-271-31	3.00	1.00												
36295331	CR13-272-31	3.00	1.00												
36296331	CR13-273-31	3.00	1.00												
36297331	CR13-274-31	3.00	1.00												
36298331	CR13-275-31	3.00	1.00												
36299331	CR13-276-31	3.00	1.00												
36300331	CR13-277-31	3.00	1.00												
36301331	CR13-278-31	3.00	1.00												
36302331	CR13-279-31	3.00	1.00												
36303331	CR13-280-31	3.00	1.00												
36304331	CR13-281-31	3.00	1.00												
36305331	CR13-282-31	3.00	1.00												
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36309331	CR13-286-31	3.00	1.00												
36310331	CR13-287-31	3.00	1.00												
36311331	CR13-288-31	3.00	1.00												
36312331	CR13-289-31	3.00	1.00												
36313331	CR13-290-31	3.00	1.00												
36314331	CR13-291-31	3.00	1.00												
36315331	CR13-292-31	3.00	1.00												
36316331	CR13-293-31	3.00	1.00												
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36319331	CR13-296-31	3.00	1.00												
36320331	CR13-297-31	3.00	1.00												
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36328331	CR13-305-31	3.00	1.00												
36329331	CR13-306-31	3.00	1.00												
36330331	CR13-307-31	3.00	1.00												
36331331	CR13-308-31	3.00	1.00												
36332331	CR13-309-31	3.00	1.00												
36333331	CR13-310-31	3.00	1.00												
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36335331	CR13-312-31	3.00	1.00												
36336331	CR13-313-31	3.00	1.00												
36337331	CR13-314-31	3.00	1.00												
36338331	CR13-315-31	3.00	1.00												
36339331	CR13-316-31	3.00	1.00												
36340331	CR13-317-31	3.00	1.00												
36341331	CR13-318-31	3.00	1.00												
36342331	CR13-319-31	3.00	1.00												
36343331	CR13-320-31	3.00	1.00												
36344331	CR13-321-31	3.00	1.00												
36345331	CR13-322-31	3.00	1.00												
36346331	CR13-323-31	3.00	1.00												
36347331	CR13-324-31	3.00	1.00												
36348331	CR13-325-31	3.00	1.00												
36349331	CR13-326-31	3.00	1.00												
36350331	CR13-327-31	3.00	1.00												
36351331	CR13-328-31	3.00	1.00												
36352331	CR13-329-31	3.00	1.00												
36353331	CR13-330-31	3.00	1.00												

Receipt #	Docket #	CHS	CHS3P	CHT	CO	CON3	CON32	CON33	CON34	CON35	CHP	CS	CS3	CWCA	DC	ED	EDR	DIE3	DPS	USC UTILIZED
36375331	CR13-1750-J3	3.00	1.00		66.00														5.00	
36376331	CR-2229-07-3	3.00	1.00		120.00														5.00	
36377331	CR-7632-04-3	3.00			50.00														5.00	
36378331	CR13-0879-J3				117.00															
36379331	CR-2230-07-3				25.00															
36380331	CR13-1532-J3	2.40	0.79			70.00													4.00	
36381331	CR13-077-31	3.00			60.00														5.00	
36382331	CR13-1798-J3	3.00	1.00																5.00	
36383331	CR13-1822-J3	3.00	1.00		24.00														5.00	
36384331	CR13-034-31	3.00	1.00		51.00														5.00	
36385331	CR13-01609-J3	3.00	1.00		103.00														5.00	
36386331	CR13-01609-J3	3.00	1.00		103.00														5.00	
36387331	CR-7395-06-3	3.00	1.00		103.00														5.00	
36388331	CR-7395-06-3	3.00	1.00		103.00														5.00	
36389331	CR-7395-06-3	3.00	1.00		103.00														5.00	
36390331	CR13-0658-J3	2.52	0.84		50.00														1.00	
36391331	CR13-1873-J3	3.00	1.00		50.00														5.00	
36392331	CR13-1907-J3	3.00	1.00		103.00														5.00	
36393331	CR13-1874-J3	3.00	1.00		103.00														5.00	
36394331	CR13-1874-J3	3.00	1.00		103.00														5.00	
36395331	CR13-1874-J3	3.00	1.00		103.00														5.00	
36396331	CR13-1331-31	3.00	1.00		12.50														5.00	
36397331	CR13-1331-31	3.00	1.00		175.00														5.00	
36398331	CR13-234-31	3.00	1.00																5.00	
36399331	CR13-0986-J3	3.00	1.00																5.00	
36400331	CR13-235-31	3.00	1.00		50.00														5.00	
36401331	CR13-1665-J3	3.00	1.00																5.00	
36402331	CR13-1664-J3	3.00	1.00		66.00														5.00	
36403331	CR13-1663-J3	3.00	1.00																5.00	
36404331	CR13-236-31	3.00	1.00		86.00														5.00	
36405331	CR13-1660-J3	3.00	1.00		116.00														5.00	
36406331	CR13-237-31	3.00	1.00																5.00	
36407331	CR-5942-02-3	3.00	1.00		49.00														5.00	
36408331	CR13-1691-J3	3.00	1.00		54.00														5.00	
36409331	CR13-3976-J3	3.00	1.00																5.00	
36410331	CV-254-09-31	3.00	1.00		100.00														5.00	
36411331	CR13-1686-J3	3.00	1.00		175.00														5.00	
36412331	CR-991-05-31	3.00	1.00		139.00														5.00	
36413331	VPAL1-03603	3.00	1.00		270.00														5.00	
36414331	CR13-03603	3.00	1.00		66.00														5.00	
36415331	CR13-07437-3	3.00	1.00		59.00														5.00	
36416331	CR13-07437-3	3.00	1.00		36.00														5.00	
36417331	CR-8691-06-3	3.00	1.00																5.00	
36418331	CV12-131-31	2.68	0.50		8.40														5.00	
36419331	CR-5715-02-3	3.00	1.00		103.00														5.00	
36420331	CR13-0610-J3	3.00	1.00		126.00														5.00	
36421331	CR-6068-03-3	3.00	1.00		126.00														5.00	
36422331	CR-6068-03-3	3.00	1.00		131.00														5.00	
36423331	CR-6068-03-3	3.00	1.00		49.00														5.00	
36424331	CR13-1560-J3	3.00	1.00		15.00														5.00	
36425331	CR13-1560-J3	3.00	1.00		15.00														5.00	
36426331	CR12-4148-J3	3.00	1.00																5.00	

2

Receipt #	Docket #	CHS	CHRP	CHT	CO	CON3	CON2	CON3	CON4	CON5	COPY	CRF	CS	CS5	CVEA	DC	DD	DDR	DIE3	DPS
3642431	CR10-06269-J	3.00	1.00		12.50					0.15										5.00
3645531	CR10-07264-J	3.00	1.00		116.00															5.00
3642631	CR13-1598-J3	3.00	1.00		103.00															5.00
3642731	CR12-2418-J3	3.00	1.00		39.00															5.00
3642831	CR1000-04-J3				45.00															5.00
3642931	CR-8534-03-J3	3.00	1.00	0.50	50.00										15.00					5.00
3643031	CR13-1983-J3	3.00	1.00		66.00															5.00
3643131	CR12-016-J3	3.00	1.00		46.00															5.00
3643231	CR12-073-J3	3.00	1.00		46.00															5.00
3643331	CR13-1598-J3	3.00	1.00		66.00															5.00
3643431	CR13-239-J3	3.00	1.00		100.00															5.00
3643531	CR13-1847-J3	3.00	1.00		66.00															5.00
3643631	CR13-1197-J3	3.00	1.00		66.00															5.00
3643731	CR-4133-06-J3	3.00	1.00		66.00															5.00
3643831	CR13-1578-J3	3.00	1.00		45.00															5.00
3643931	CR13-1785-J3	3.00	1.00		50.00															5.00
3644031	CR12-1899-J3	3.00	1.00		103.00															5.00
3644131	CR12-4253-J3	3.00	1.00		100.00															5.00
3644231	CR13-1870-J3	3.00	1.00		100.00															5.00
3644331	CR13-1870-J3	3.00	1.00		100.00															5.00
3644431	CR13-1558-J3	3.00	1.00		99.90															5.00
3644531	CR13-1558-J3	3.00	1.00		51.00															5.00
3644631	CR13-1855-J3	3.00	1.00		45.00															5.00
3644731	CR13-1731-J3	3.00	1.00		24.90															5.00
3644831	CR13-1423-J3	3.00	1.00		75.00															5.00
3644931	CR13-1006-J3	3.00	1.00		70.00															5.00
3645031	CR13-1505-J3	3.00	1.00		49.90															5.00
3645131	CR13-1505-J3	3.00	1.00		39.00															5.00
3645231	CR13-1505-J3	3.00	1.00		39.00															5.00
3645331	CR13-1505-J3	3.00	1.00		39.00															5.00
3645431	CR13-1505-J3	3.00	1.00		39.00															5.00
3645531	CR13-1505-J3	3.00	1.00		39.00															5.00
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3646031	CR13-1505-J3	3.00	1.00		39.00															5.00
3646131	CR13-1505-J3	3.00	1.00		39.00															5.00
3646231	CR13-1505-J3	3.00	1.00		39.00															5.00
3646331	CR13-1505-J3	3.00	1.00		39.00															5.00
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3646531	CR13-1505-J3	3.00	1.00		39.00															5.00
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3646831	CR13-1505-J3	3.00	1.00		39.00															5.00
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3647631	CR13-1505-J3	3.00	1.00		39.00															5.00
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3647831	CR13-1505-J3	3.00	1.00		39.00															5.00
3647931	CR13-1505-J3	3.00	1.00		39.00															5.00
3648031	CR13-1505-J3	3.00	1.00		39.00															5.00
3648131	CR13-1505-J3	3.00	1.00		39.00															5.00
3648231	CR13-1505-J3	3.00	1.00		39.00															5.00
3648331	CR13-1505-J3	3.00	1.00		39.00															5.00
3648431	CR13-1505-J3	3.00	1.00		39.00															5.00
3648531	CR13-1505-J3	3.00	1.00		39.00															5.00
3648631	CR13-1505-J3	3.00	1.00		39.00															5.00
3648731	CR13-1505-J3	3.00	1.00		39.00															5.00
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3648931	CR13-1505-J3	3.00	1.00		39.00															5.00
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3649131	CR13-1505-J3	3.00	1.00		39.00															5.00
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3650231	CR13-1505-J3	3.00	1.00		39.00															5.00
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3651231	CR13-1505-J3	3.00	1.00		39.00															5.00
3651331	CR13-1505-J3	3.00	1.00		39.00															5.00
3651431	CR13-1505-J3	3.00	1.00		39.00															5.00
3651531	CR13-1505-J3	3.00	1.00		39.00															5.00
3651631	CR13-1505-J3	3.00	1.00		39.00															5.00
3651731	CR13-1505-J3	3.0																		

Receipt #	Docket #	CHS	CHSP	CHIT	CD	CON3	CON2	CON4	CONET3	COPY	CRF	CS	CSS	CWA	BC	DR	DIS3	DIS5	ISC	UTCL150
3647331	CR13-1407-J3	0.72	0.25		53.00															
3647431	CR13-1930-J3	3.00	1.00		66.00															
3647531	CR13-1931-J3	3.00	1.00		12.50					12.50										
3647631	CR13-1711-J3	3.00	1.00		66.00														5.00	
3647731	CR13-1710-J3	3.00	1.00		51.00														5.00	
3647831	CR10-05345-J	3.00	1.00		66.00														5.00	
3647931	FI13-075-J1	3.00	1.00		24.90														5.00	
3648031	CR-6606-J3	3.00	0.50		57.00														5.00	
3648131	CR12-1726-J3	3.00	1.00		66.00														5.00	
3648231	CR13-1962-J3	3.00	1.00		30.00														5.00	
3648331	CR13-1912-J3	3.00	1.00																5.00	
3648431	CR13-1912-J3	-3.00	-1.00																5.00	
3648531	CR13-1604-J3	3.00	1.00																5.00	
3648631	CR13-1961-J3	1.50	0.49																2.50	
3648731	CR13-1961-J3	3.00	1.00																5.00	
3648831	CR13-1908-J3	3.00	1.00		100.00														5.00	
3648931	CR04-07321-V	3.00	1.00		103.00														5.00	
3649031	CR13-1962-J3	3.00	1.00																5.00	
3649131	CR13-1962-J3	3.00	1.00		53.00														5.00	
3649231	CR13-1963-J3	3.00	1.00		66.10														5.00	
3649331	CR13-1963-J3	3.00	1.00																5.00	
3649431	CR13-1963-J3	3.00	1.00		36.00														5.00	
3649531	CR13-1963-J3	3.00	1.00																5.00	
3649631	CR13-1963-J3	3.00	1.00																5.00	
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3649931	CR13-1963-J3	3.00	1.00																5.00	
3650031	CR13-1963-J3	3.00	1.00																5.00	
3650131	CR13-1963-J3	3.00	1.00																5.00	
3650231	CR13-1963-J3	3.00	1.00																5.00	
3650331	CR13-1963-J3	3.00	1.00																5.00	
3650431	CR13-1963-J3	3.00	1.00																5.00	
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3650631	CR13-1963-J3	3.00	1.00																5.00	
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3651631	CR13-1963-J3	3.00	1.00																5.00	
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3652131	CR13-1963-J3	3.00	1.00																5.00	
3652231	CR13-1963-J3	3.00	1.00																5.00	
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3652931	CR13-1963-J3	3.00	1.00																5.00	
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3653131	CR13-1963-J3	3.00	1.00																5.00	
3653231	CR13-1963-J3	3.00	1.00																5.00	
3653331	CR13-1963-J3	3.00	1.00																5.00	
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3653831	CR13-1963-J3	3.00	1.00																5.00	
3653931	CR13-1963-J3	3.00	1.00																5.00	
3654031	CR13-1963-J3	3.00	1.00																5.00	
3654131	CR13-1963-J3	3.00	1.00																5.00	
3654231	CR13-1963-J3	3.00	1.00																5.00	
3654331	CR13-1963-J3	3.00	1.00																5.00	
3654431	CR13-1963-J3	3.00	1.00																5.00	
3654531	CR13-1963-J3	3.00	1.00																5.00	
3654631	CR13-1963-J3	3.00	1.00																5.00	
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3655031	CR13-1963-J3	3.00	1.00																5.00	
3655131	CR13-1963-J3	3.00	1.00																5.00	
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3655331	CR13-1963-J3	3.00	1.00																5.00	
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3655531	CR13-1963-J3	3.00	1.00																5.00	
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3656031	CR13-1963-J3	3.00	1.00																5.00	
3656131	CR13-1963-J3	3.00	1.00																5.00	
3656231	CR13-1963-J3	3.00	1.00																5.00	
3656331	CR13-1963-J3	3.00	1.00																5.00	
3656431	CR13-1963-J3	3.00	1.00																5.00	
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3656731	CR13-1963-J3	3.00	1.00																5.00	
3656831	CR13-1963-J3	3.00	1.00																5.00	
3656931	CR13-1963-J3	3.00	1.00																5.00	
3657031	CR13-1963-J3	3.																		

Receipt #	Docket #	CNS	CHSYF	CHIT	CD	CNS1	CNS2	CNS3	CNS4	CNS5	DC	ED	EDR	DPS	DOC	DTOLLED
36565331	CR13-1935-J3	3.00	1.00		66.00											
36566331	CR13-1933-J3	0.72	0.23													
36567331	CR13-1334-J3	3.00	1.00		35.00										5.00	
36568331	CR10-06399-J	3.00	1.00		53.00										5.00	
36569331	CR10-06397-J	3.00	1.00		66.00										5.00	
36570331	CR13-1863-J3	3.00	1.00		199.99										5.00	
36571331	FD13-080-J1				74.00											
36572331	CR13-06320-J	3.00	1.00		45.00										5.00	
36573331	CR13-1539-J5	142.10													5.00	
36574331	CR13-084-J2	172.00													5.00	
36575331	CR10139-J04	50.00													5.00	
36576331	FD13-081-J1				70.00											
36577331	CR12-5641-J3	3.00	1.00		150.00					25.00					5.00	
36578331	FD13-082-J1				70.00											
36579331	CR13-1839-J3	3.00	1.00		50.00										5.00	
36580331	CR13-1775-J3	3.00	1.00		66.00										5.00	
36581331	CR13-5680-J3	2.24	0.74		47.00										3.74	
36582331	CR13-055-J3															
36583331	CR13-1868-J3	3.00	1.00		66.00										5.00	
36584331	CR13-1868-J3	3.00	1.00		66.00										5.00	
36585331	CR13-0958-J3	3.00	1.00		45.00										5.00	
36586331	CR13-1793-J3	3.00	1.00		45.00										5.00	
36587331	CR11-01898-J	3.00	1.00		10.00										2.50	
36588331	CR13-1806-J3	1.50	0.49												5.00	
36589331	CR09-0550-J	3.00	1.00		175.00										5.00	
36590331	CR13139-J04	3.00													5.00	
36591331	CR13-1965-J3	3.00	1.00		49.00										5.00	
36592331	SC13-004-J1				100.00										5.00	
3659331	CR13-007-J3	3.00	0.50		103.00										5.00	
36594331	CR13-0337-J3	3.00	1.00												5.00	
36595331	CR13-1475-J3	0.75	0.26		69.00										1.25	
36596331	CR13-1513-J3	3.00	1.00		53.00										5.00	
36597331	CR13-083-J1				70.00											
36598331	FD13-084-J1				70.00											
36599331	SC13-015-J1															
36600331	FD13-107-J31	3.00	1.00		33.00										5.00	
36601331	CV13-244-J1	3.00													5.00	
36602331	CR13-2067-J3	3.00	1.00		500.00										5.00	
3660331	CR13-2068-J3	3.00	1.00		500.00										5.00	
36604331	FD13-118-J31	3.00	1.00		100.00										5.00	
36605331	CR13-1800-J3	3.00	1.00		69.00										5.00	
36606331	CR12-5452-J3	3.00	1.00		200.00										5.00	
36607331	CR13-1880-J3	3.00	1.00		45.00										5.00	
36608331	CR09-03614-J	1.50	0.50												2.50	
36609331	CV13-246-J1															
36610331	CV13-247-J1															
36611331	CV13-248-J1															
36612331	CR13-1891-J3	3.00	1.00												5.00	
3661331	CR13-1532-J3	0.60	0.21		48.00										1.00	
36614331	CR13-1532-J3	3.00	1.00		54.00										5.00	
36615331	CR13-2020-J3	3.00	1.00		70.00										5.00	
36616331	CR13-1532-J3	3.00	1.00		70.00										5.00	
3661731	CR13-1532-J3	3.00	1.00		70.00										5.00	
3661831	CR13-1532-J3	3.00	1.00		70.00										5.00	
3661931	CR13-1532-J3	3.00	1.00		70.00										5.00	
3662031	CR13-1532-J3	3.00	1.00		70.00										5.00	
3662131	CR13-1532-J3	3.00	1.00		70.00										5.00	
3662231	CR13-1532-J3	3.00	1.00		70.00										5.00	
3662331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36624331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36625331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36626331	CR13-1532-J3	3.00	1.00		70.00										5.00	
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36630331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36631331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36632331	CR13-1532-J3	3.00	1.00		70.00										5.00	
3663331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36634331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36635331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36636331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36637331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36638331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36639331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36640331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36641331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36642331	CR13-1532-J3	3.00	1.00		70.00										5.00	
3664331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36644331	CR13-1532-J3	3.00	1.00		70.00										5.00	
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36647331	CR13-1532-J3	3.00	1.00		70.00										5.00	
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36649331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36650331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36651331	CR13-1532-J3	3.00	1.00		70.00										5.00	
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3665331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36654331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36655331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36656331	CR13-1532-J3	3.00	1.00		70.00										5.00	
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36659331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36660331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36661331	CR13-1532-J3	3.00	1.00		70.00										5.00	
36662331	CR13-1532-J3	3.00	1.00		70.00										5.00	
3666331	CR13-1532-J3	3.00	1.00		70.00											

Receipt #	Docket #	CHS	CHSYF	CHIT	CO	CON3	CON2	CON4	CONST	CONST3	COPY	CRF	CS	CS5	CVCA	DC	DD	DUR	DIST	DF3	ISC	OTOLIED
3661631ADJ	CR-2421-03-3	3.00		0.50	50.00										15.00					5.00		
36617331	CR13-1994-J3	3.00	1.00		53.00															5.00		
36618331	CR13-1537-J3		0.01		137.80															5.00		
36619331	CR12-5530-J3	3.00	1.00		66.00															5.00		
36620331	CR12-5529-J3	3.00	1.00		175.00															5.00		
36621331	CR13-2517-J3	3.00	1.00		50.00															5.00		
36622331	CR13-2516-J3	3.00	1.00		275.00															5.00		
36623331	CR-5241-03-3	3.00		0.50	175.00										15.00					5.00		
36624331	CR11-00813-J	3.00	1.00		100.00															5.00		
36625331	CR11-00812-J	3.00	1.00		102.90															5.00		
36626331	CR13-1715-J3	2.96	0.98																	4.93		
36627331	CR13-2021-J3	3.00	1.00		50.00															5.00		
366280331	CR-5700-06-3	3.00	1.00		72.00															5.00		
366290331	CR-5700-06-3	-3.00	-1.00		72.00															-5.00		
36629331	CR-5700-06-3	3.00	1.00		72.00															5.00		
36630331	F13-006-J1					70.00																
36631331	CR12-5508-J3	3.00	1.00		53.00															5.00		
36632331	CR12-5508-J3	3.00	1.00		66.00															5.00		
36633331	CV13-249-J1																					
36634331	CV13-250-J1																					
36635331	F13-077-J1																					
36636331	CR13-1951-J3	3.00	1.00		100.00															5.00		
36636331	CR13-1951-J3	-3.00	-1.00		100.00																	
36637331	CR13-1951-J3	3.00	1.00		100.00															5.00		
36638331	CR12-2063-J3	3.00	1.00		45.00																	
36639331	CV-314-00-J1																					
36640331	CV-316-00-J1																					
36641331	CV-316-00-J1																					
36642331	CV12-319-J1																					
36643331	CV-212-08-J1																					
36644331	CV-327-08-J1																					
36645331	CV-044-09-J1																					
36646331	CR13-1447-J3	3.00	1.00		66.00															5.00		
36647331	CV13-251-J1																					
36648331	CV13-252-J1																					
36649331	CR13-1468-J3	3.00	1.00		54.00															5.00		
36650331	CV13-253-J1																					
36651331	CR13-1251-J3	3.00	1.00		66.00															5.00		
36652331	CR13-1251-J3																					
36653331	CR13-0839-J3	1.04	0.35		66.00															1.73		
36654331	CR13-1869-J3	3.00	1.00		100.00															5.00		
36655331	CR13-2029-J3	3.00	1.00		53.00															5.00		
36656331	CV13-255-J1					70.00																
36657331	CR13-1970-J3	3.00	1.00		45.00															5.00		
36658331	CR13-2078-J3	3.00	1.00		175.00															5.00		
36659331	CR13-2077-J3	3.00	1.00		66.00															5.00		
36660331	CR13-1861-J3	3.00	1.00		45.00															5.00		
36661331	CR13-2036-J3	3.00	1.00		66.00															5.00		
36662331	CR13-1866-J3	3.00	1.00		66.00															5.00		
36663331	CR13-1866-J3	3.00	1.00		66.00															5.00		
36664331	CR13-1870-J3	3.00	1.00		66.00															5.00		
36665331	CR-5930-05-3	2.78																		4.62		
36666231	CR-3194-04-3	3.00			53.00															5.00		

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Receipt #	Docket #	CHS	CHSP	CHIT	CD	CON2	CON3	COPY	CRF	CS	CWS	CWCA	DC	ED	DDR	DIG3	BFS	DSC	PTOL15D
36667331	CR13-1733-J3	3.00	1.00		76.00												5.00		
36668331	CR13-1110-J3	3.00	1.00		38.00												5.00		
36669331	CR12-0033-J3	3.00	1.00		50.00												5.00		
36670331	CR13-1722-J3	3.00	1.00											50.00			5.00		
36671331	CR13-130-J31	3.00	1.00											100.00			5.00		
36672331	CR-9221-04-J	3.00			52.00												5.00		
36673331	CR-9222-04-J	3.00			46.00												5.00		
36674331	CR13-0631-J	3.00	1.00		53.00												5.00		
36675331	CR13-0632-J	3.00	1.00		100.00												5.00		
36676331	FTAIL-06390-	3.00	1.00		44.95												5.00		
36677331	FTAIL-06390-	3.00	1.00		44.95												5.00		
36678331	CR13-1501-J3	3.00	1.00		12.50				12.50								5.00		
36679331	CR13-2000-J3	3.00	1.00		18.50												5.00		
36680331	CR13-1531-J3	3.00	1.00		42.00												5.00		
36681331	CR-5564-06-J	3.00	1.00		103.00												5.00		
36682331	CR-3102-07-J	3.00	1.00		155.00												5.00		
36683331	CR10-00970-J	3.00	1.00		25.00												5.00		
36684331	CR10-00972-J	3.00	1.00		152.90												5.00		
36685331	CR13-05470-J	3.00	1.00		13.00												5.00		
36686331	CR-0856-02-J	3.00		0.50								15.00					5.00		
36687331	CR13-1933-J3	3.00	0.77		66.00												5.00		
36688331	CR13-1936-J3	3.00	1.00		53.00												5.00		
36689331	CR13-1991-J3	3.00	1.00		66.00												5.00		
36690331	CR13-1657-J3	3.00	1.00		67.00												5.00		
36691331	CR12-4523-J3	3.00	1.00										33.00				5.00		
36692331	CR13-1362-J3	3.00	1.00		66.00												5.00		
3669331	CR13-1422-J3	1.05	0.36		30.00												5.00		
36694331	CR12-3365-J3	3.00	1.00		175.10												1.75		
36695331	CR13-1791-J3	3.00	1.00		46.00												5.00		
36696331	CR12-3362-J3	3.00	1.00		53.00												5.00		
36697331	CR12-3366-J3	3.00	1.00		80.00												5.00		
36698331	CR12-0503-J3	3.00	1.00		38.00												5.00		
36699331	CR12-4755-J3	3.00	1.00		110.00												5.00		
36700331	CR12-5458-J3	3.00	1.00		33.00												5.00		
36701331	CR11-05022-J	3.00	1.00		139.00												5.00		
36702331	VTAIL-05022	3.00	1.00														5.00		
36703331	C-178-03-31																5.00		
36704331	CR13-1912-J3	2.25	0.74		152.90												3.75		
36705331	CR10-00370-J	3.00	1.00		225.00												5.00		
36706331	CR10-00371-J	3.00	1.00														5.00		
36707331	CR13-0216-J3	3.00		0.50								15.00					5.00		
36708331	CR13-0217-J3	3.00															5.00		
36709331	CR13-0218-J3	3.00	1.00														5.00		
36710331	CR13-1895-J3	3.00	1.00														5.00		
36711331	CR13-1903-J3	3.00	1.00														5.00		
36712331	CR13-2022-J3	3.00	1.00		103.00												5.00		
36713331	CV13-038-31																5.00		
36714331	CV13-039-31																5.00		
36715331	FD13-087-31				70.00												5.00		
36716331	FD13-088-31				70.00												5.00		
36717331	FD13-089-31																5.00		
36718331	CV13-090-31				66.00												5.00		
36719331	CV13-091-31				139.00												5.00		
36720331	VTAIL-05011	3.00	1.00														5.00		

2

Receipt #	Docket #	CHS	CHSP	CHIT	CD	CON3	CON32	CON33	CON34	CONST	COPY	CRF	CS	CS3	CWCA	DC	DD	DDR	DIB3	DP3	DTCL	DTLJSD
36720331	CR-252-04-31	3.00		0.50	175.00										15.00					5.00		
36721331	CR-251-04-31	3.00		0.50	66.00										15.00					5.00		
36722331	CV13-260-31	3.00																				
36723331	CR-255-04-31	3.00		0.50	103.00										15.00					5.00		
36724331	CR-275-02-3	3.00		0.50	240.00										15.00							
36725331	CR-275-02-3	3.00		0.50	240.00										-15.00							
36726331	CR-275-02-3	3.00		0.50	240.00										15.00							
36727331	CR-275-02-3	3.00		0.50	240.00										-15.00							
36728331	CR-275-02-3	3.00		0.50	176.00										15.00							
36729331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36730331	CR-275-02-3	3.00		0.50	176.00										15.00							
36731331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36732331	CR-275-02-3	3.00		0.50	176.00										15.00							
36733331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36734331	CR-275-02-3	3.00		0.50	176.00										15.00							
36735331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36736331	CR-275-02-3	3.00		0.50	176.00										15.00							
36737331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36738331	CR-275-02-3	3.00		0.50	176.00										15.00							
36739331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36740331	CR-275-02-3	3.00		0.50	176.00										15.00							
36741331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36742331	CR-275-02-3	3.00		0.50	176.00										15.00							
36743331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36744331	CR-275-02-3	3.00		0.50	176.00										15.00							
36745331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36746331	CR-275-02-3	3.00		0.50	176.00										15.00							
36747331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36748331	CR-275-02-3	3.00		0.50	176.00										15.00							
36749331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36750331	CR-275-02-3	3.00		0.50	176.00										15.00							
36751331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36752331	CR-275-02-3	3.00		0.50	176.00										15.00							
36753331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36754331	CR-275-02-3	3.00		0.50	176.00										15.00							
36755331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36756331	CR-275-02-3	3.00		0.50	176.00										15.00							
36757331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36758331	CR-275-02-3	3.00		0.50	176.00										15.00							
36759331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36760331	CR-275-02-3	3.00		0.50	176.00										15.00							
36761331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36762331	CR-275-02-3	3.00		0.50	176.00										15.00							
36763331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36764331	CR-275-02-3	3.00		0.50	176.00										15.00							
36765331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36766331	CR-275-02-3	3.00		0.50	176.00										15.00							
36767331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36768331	CR-275-02-3	3.00		0.50	176.00										15.00							
36769331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36770331	CR-275-02-3	3.00		0.50	176.00										15.00							
36771331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36772331	CR-275-02-3	3.00		0.50	176.00										15.00							
36773331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36774331	CR-275-02-3	3.00		0.50	176.00										15.00							
36775331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36776331	CR-275-02-3	3.00		0.50	176.00										15.00							
36777331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36778331	CR-275-02-3	3.00		0.50	176.00										15.00							
36779331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36780331	CR-275-02-3	3.00		0.50	176.00										15.00							
36781331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36782331	CR-275-02-3	3.00		0.50	176.00										15.00							
36783331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36784331	CR-275-02-3	3.00		0.50	176.00										15.00							
36785331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36786331	CR-275-02-3	3.00		0.50	176.00										15.00							
36787331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36788331	CR-275-02-3	3.00		0.50	176.00										15.00							
36789331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36790331	CR-275-02-3	3.00		0.50	176.00										15.00							
36791331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36792331	CR-275-02-3	3.00		0.50	176.00										15.00							
36793331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36794331	CR-275-02-3	3.00		0.50	176.00										15.00							
36795331	CR-275-02-3	3.00		0.50	176.00										-15.00							
36796331	CR-275-02-3	3.00		0.50	176.00										15.00							
36797331	CR-275-02-3	3.00		0.50	176.00										-15.00							

Receipt #	Docket #	UTDRF	FA	UDF	IND	JCD	JCDT	JCTF	JSF	LTF	MISC	MVF	PVS	SAF	SCF	SFC	SFS	SD	STF	TFC	TF	TW	TMF
35075311V	CR10-04789-J																						
35075311B	CR10-04789-J	292.00																					
35076311V	CR10-04788-J																						
35076311A	CR10-04788-J	183.00																					
36209231	CR13-1601-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36210231	CR13-1619-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36211231	A-99 116		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36212231	CR13-1530-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36213231	CR13-1530-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36214231	CR-2443 06-3								4.00	2.00						0.60	5.40						
36215231	CR-6894 05-3								2.10	3.00						0.33	3.94		15.21	1.84			25.00
36216231	CR09-06727-J		1.00						4.00	2.00						0.60	5.40		30.00	3.00			
36217231	CR09-06666-J		2.00						4.00	2.00						0.60	5.40		30.00	3.00			
36218231	CR09-02125-J		2.00						4.00	2.00						0.60	5.40		30.00	3.00			
36219231	CR-9760 05-3		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36220231	CR13-1465-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36221231	CR13-1732-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36222231	CR-7598 07-3		2.00						1.99	1.00						0.29	1.68		14.88	1.49			25.00
36223231	CR13-1606-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36224231	CR13-1610-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36225231	CR13-1611-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36226231	CR13-1611-J		2.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36227231	VPTAL 01459								4.00	2.00						0.60	5.40						
36228231V	CR13-1817-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36229231V	CR13-1817-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36230231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36231231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36232231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36233231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36234231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36235231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36236231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36237231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36238231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36239231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36240231V	CR13-1818-J								4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36241231	CR13-1655-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36242231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36243231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36244231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36245231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36246231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36247231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36248231V	CR13-1821-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36249231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36250231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36251231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36252231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36253231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36254231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36255231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36256231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36257231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36258231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36259231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36260231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36261231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36262231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36263231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36264231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36265231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36266231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36267231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36268231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36269231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36270231V	CR13-1825-J		2.00						4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36271231	CR13-419-31		6.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36272231	CR13-419-31		6.00						4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			
36273231	CR10-04788-J																						

4

Receipt #	Docket #	DTORF	FA	IFB	IND	JCD	JCTF	JSE	LF	MISC	MF	EVS	SAF	SCF	SJFC	SJFS	SD	STF	TFC	TP	TW	TIME
3633031	CR13-4313-J3			2.00			4.00	4.00	2.00	0.00	0.10				0.60	5.40		30.00	3.00			
3633431	CR13-4730-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3633531	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3633631	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3633731	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3633831	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3633931	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634031	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634131	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634231	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634331	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634431	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634531	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634631	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634731	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634831	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3634931	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635031	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635131	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635231	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635331	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635431	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635531	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635631	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635731	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635831	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3635931	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636031	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636131	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636231	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636331	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636431	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636531	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636631	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636731	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636831	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3636931	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3637031	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3637131	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3637231	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3637331	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			
3637431	CR13-4530-J3			2.00			4.00	4.00	2.00		0.10							30.00	3.00			

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Receipt #	Docket #	UTOREF	FA	IDF	IND	JCD	JCDT	JCTE	J3F	LTF	MISC	MYF	PVS	SAR	SCF	SJFC	SJFS	SD	STF	TFC	TP	TEM	TRMP
36375031	CR13-1750-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
36376031	CR-2229-07-J3							4.00	4.00	2.00						0.60	3.40		30.00	3.00			
36377031	CR-7832-04-J3							4.00															
36378031	CR13-0879-J3									2.00													
36379031	CR-2230-07-J3									2.00													
36380031	CR13-1532-J3			1.50	6.00			3.20	3.20	1.60		0.67				0.48	4.32		23.98	2.40		25.00	
36381031	CR13-0777-J3									2.00													
36382031	CR13-1798-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36383031	CR13-1822-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36384031	CR12-0510-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36385031	CR12-0344-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36386031	CR08-01689-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36387031	CR-7395-06-J3							4.00	4.00	2.00						0.60	5.40						
36388031	CR-7395-06-J3							4.00	4.00	2.00						0.60	5.40						
36389031	CR-7395-06-J3							4.00	4.00	2.00						0.60	5.40						
36390031	CR11-0658-J3			1.68				3.36	3.36	1.68						0.60	5.40		30.00	3.00			
36391031	CR13-1873-J3			0.41				0.80	0.80	2.00		0.03				0.12	1.08		25.20	2.52			
36392031	CR13-1874-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		25.00	
36393031	CR13-2357-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36394031	CR12-1831-J3			2.00	6.00			4.00	4.00	2.00						0.60	5.40						
36395031	CR13-2353-J3			2.00	6.00			4.00	4.00	2.00						0.60	5.40						
36396031	CR13-1381-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36397031	CR13-2347-J3			2.00	6.00			4.00	4.00	2.00						0.60	5.40						
36398031	CR13-0986-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36399031	CR13-2357-J3			2.00	6.00			4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36400031	CR13-1665-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36401031	CR13-1664-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36402031	CR13-2367-J3			2.00	6.00			4.00	4.00	2.00						0.60	5.40						
36403031	CR12-4619-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36404031	CR13-4620-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36405031	CR13-2377-J3			6.00						2.00													
36406031	CR-5942-02-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36407031	CR13-1691-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36408031	CR12-3936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36409031	CV-254-09-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36410031	CR13-1686-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36411031	CR13-1686-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36412031	VTAL1-03603			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36413031	CR11-03603-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36414031	CR11-03603-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36415031	CR08-07437-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
36416031	CR08-07436-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
36417031	CR-8601-06-J3							4.00	4.00	2.00						0.60	3.40		30.00	3.00			
36418031	CV12-1311-21							4.00	4.00	2.00						0.60	5.40						
36419031	CR-5715-02-J3		5.00	2.00		0.50		2.00	4.00	2.00						0.60	5.40				5.00	47.60	
36420031	CR13-0610-J3			2.00				4.00	4.00	2.00						0.60	5.40						
36421031	CR-6069-03-J3		5.00	2.00		0.50		2.00	4.00	2.00						0.60	5.40				5.00	25.60	
36422031	CR-6069-03-J3		5.00	2.00		0.50		2.00	4.00	2.00						0.60	5.40				5.00	25.60	
36423031	CR-6069-03-J3		5.00	2.00		0.50		2.00	4.00	2.00						0.60	5.40				5.00	25.60	
36424031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36425031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36426031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36427031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36428031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36429031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36430031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36431031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36432031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36433031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36434031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36435031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36436031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36437031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36438031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36439031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36440031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36441031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36442031	CR13-1509-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		20.00	3.00			
36443031	CR13-1509-J3			2.00	</																		

Receipt #	Docket #	DTORREF	FA	IDF	IND	JCD	JDET	JCTF	JDF	LTF	MISC	MVF	PVS	SAF	SEF	JTC	JTS	SD	STF	TCS	TP	TW	TWF
3644031	CR10-06269-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
36425031	CR10-07264-J			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
3641631	CR13-1588-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3642731	CR12-2418-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3642831	CR-2006-04-J																						
3642931	CR-0524-03-J		5.00	2.00		0.50	2.00	4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3643031	CR13-1583-J3							4.00	4.00	2.00						0.60	5.40		30.00	3.00			
3643131	CR13-0767-J3							4.00	4.00	2.00						0.60	5.40		30.00	3.00			
3643231	CR12-2782-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3643331	CR12-238-31			2.00	6.00			4.00	4.00	2.00						0.60	5.40	5.00					
3643431	CR13-1658-J3							4.00	4.00	2.00						0.60	5.40						
3643531	CR13-239-31			2.00				4.00	4.00	2.00						0.60	5.40						
3643631	CR13-1047-J3			2.00				4.00	4.00	2.00						0.60	5.40						
3643731	CR13-1197-J3			0.21				4.00	4.00	2.00						0.60	5.40	0.52					25.00
3643831	CR-4133-06-J							4.00	4.00	2.00						0.60	5.40	5.60					
3643931	CR13-1576-J3			0.99				4.00	4.00	2.00		0.04				0.30	2.70		30.00	3.00			
3644031	CR13-1785-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3644131	CR13-1806-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3644231	CR12-1588-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3644331	CR13-1635-J3			2.03				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
3644431	CR13-1830-J3			2.03				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
3644531	CR13-1558-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
3644631	CR13-1558-J3			-2.00				-4.00	-4.00	-2.00						-0.60	-5.40		-30.00	-3.00			
3644731	CR13-1786-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3644831	CR13-1855-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3644931	CR13-1751-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3645031	CR13-1822-J3			1.29				2.60	2.60	1.30		0.06				0.38	2.51		18.49	1.85			
3645131	CR13-1806-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3645231	CR13-1806-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3645331	CR10-07263-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3645431	CR10-07263-J			-2.00				-4.00	-4.00	-2.00						-0.60	-5.40		-30.00	-3.00			
3645531	CR10-07263-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			
3645631	CR13-1881-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			5.00
3645731	CR-00-00919-		5.00			0.25	2.00	4.00	4.00	2.00													
3645831	CR-1385-04-J			2.00				4.00	4.00	2.00									30.00	3.00			
3645931	CR-787-04-J			2.00				4.00	4.00	2.00									30.00	3.00			
3646031	CR12-5717-J3			2.00				4.00	4.00	2.00													
3646131	CR13-1895-J3			1.19				2.39	2.38	1.20		0.10			2.99	0.35	3.72						
3646231	CR-9582-04-J							2.00	2.00	2.00													
3646331	CR13-0974-J3			2.00				4.00	4.00	2.00						0.60	5.40	5.00	30.00	3.00			25.00
3646431	CR13-0682-J			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			25.00
3646531	CR13-0682-J			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			25.00
3646631	CR11-05877-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			25.00
3646731	CR11-231-331			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			25.00
3646831	CR13-1764-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			25.00
3646931	CR13-1823-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00			25.00
3647031	CR13-1806-J3		5.00			0.50	2.00	4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00			25.00
3647131	CR13-1806-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			25.00
3647231	CR-10014-05-			2.00				1.80	1.81	1.81								13.51	1.35				25.00

AC

Receipt #	Docket #	DTORREP	PA	IF	IND	UCD	JCTF	JSE	LTP	MISC	MVF	PVS	SAP	SCF	JTC	SJS	SO	STF	TFC	TF	TWE
36473311	CR13-1497-J3		0.49				0.96	0.96	2.48		0.03				0.14	1.39	1.20	7.22	0.72		
36474331	CR13-1930-J3		2.00				4.00	4.00	2.00						0.60	5.40	5.00	30.00	3.00		
36475331	CR13-1931-J3		2.00				4.00	4.00	2.00		0.10				0.60	5.40	5.00	30.00	3.00		
36476331	CR13-1711-J3		2.00				4.00	4.00	2.00						0.60	5.40					
36477331	CR13-1710-J3		2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36478331	CR10-05345-J		2.00				4.00	4.00	2.00						0.60	5.40					
36479331	FD13-075-J1		2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36480331	CR13-1311-J3		2.00				4.00	4.00	2.00						0.60	5.40					
36481331	CR13-1661-J3		2.00				4.00	4.00	2.00						0.60	5.40					
36482331	CR12-0272-J3		2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36483331	CR11-01246-J3		2.00				4.00	4.00	2.00						0.60	5.40					
36484331	CR13-1912-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36485331	CR13-1912-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36486331	CR13-1912-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36487331	CR13-1912-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36488331	CR13-1912-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36489331	CR13-1912-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36490331	CR13-1604-J3		0.99				2.00	2.00	1.00		0.04				0.30	2.70		14.99	1.50		
36491331	CR13-1961-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36492331	CR13-1817-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36493331	CR13-1900-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36494331	CR13-1962-J3		2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36495331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36496331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36497331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36498331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36499331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36500331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36501331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36502331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36503331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36504331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36505331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36506331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36507331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36508331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36509331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36510331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36511331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36512331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36513331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36514331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36515331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36516331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36517331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36518331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36519331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36520331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36521331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36522331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36523331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36524331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36525331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36526331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36527331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36528331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36529331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36530331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36531331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36532331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36533331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36534331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36535331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36536331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36537331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36538331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36539331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36540331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36541331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36542331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36543331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36544331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36545331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36546331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36547331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36548331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36549331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36550331	CR13-1963-J3		2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36551331	CR1																				

Receipt #	Docket #	UTGREF	FA	INF	IND	JCV	JCTF	JSP	INTF	MISC	MVF	PVS	SAR	SCF	53FC	53FS	SD	STF	TFC	TP	TPWF
36565031	CR-7665-07-3															0.60	3.40	30.00	3.00		
36566031	CR13-1509-33	2.00						4.00	4.00	2.00	0.10					0.60	5.40	30.00	3.00		
36567031	CR13-1810-33	2.00						4.00	4.00	2.00	0.10					0.60	5.40	30.00	3.00		
36568031	J231/DC-1470											1.00									
36569031	CR10-00417-J	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36570031	CR10-00416-J	2.00						4.00	4.00	2.00	0.10					0.60	5.40	30.00	3.00		
36571031	CR11-05687-J	2.00						4.00	4.00	2.00	0.10					0.60	5.40	30.00	3.00		
36572031	J231/BC-039																				
36573031	CR13-1770-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36574031	CR13-1770-33																				
36575031	CR13-1770-33																				
36576031	CR13-1660-33	5.00				0.50	2.00	4.00	4.00	2.00											
36577031	CR13-1660-33																				
36578031	CR13-1730-33	1.01						2.00	2.00	3.00	0.06					0.30	2.70	15.01	1.50	25.00	
36579031	CR13-1730-33	2.00						4.00	4.00	2.00	0.10					0.60	5.40	30.00	3.00	25.00	
36580031	CV13-240-31	6.00										1.00									
36581031	CV13-241-31	6.00																			
36582031	J231/BC-040																				
36583031	CR10-01899-J																				
36584031	CR10-01899-J																				
36585031	CR10-01899-J																				
36586031	CR10-01899-J																				
36587031	CR10-01899-J																				
36588031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36589031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36590031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36591031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36592031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36593031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36594031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36595031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36596031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36597031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36598031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36599031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36600031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36601031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36602031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36603031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36604031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36605031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36606031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36607031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36608031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36609031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36610031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36611031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36612031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36613031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36614031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36615031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36616031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36617031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36618031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36619031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36620031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36621031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36622031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36623031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36624031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36625031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36626031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36627031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36628031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36629031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36630031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36631031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36632031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36633031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36634031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36635031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36636031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36637031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36638031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36639031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36640031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36641031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36642031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36643031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36644031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
36645031	CR13-1844-33	2.00						4.00	4.00	2.00						0.60	5.40	30.00	3.00		
3664																					

Receipt #	Docket #	UTOREF	FA	IDE	IND	JCD	JDET	JCTF	JCTF	LTJ	MISC	NYP	PVS	SAP	SCF	SJEC	SJFS	SD	STF	TFC	TP	TW	TMF
36565331	CR13-1935-J3			2.00				4.00	4.00	2.00						0.60	5.40	5.00	30.00	3.00			
36566331	CR13-1931-J3			0.47				0.96	0.96	0.48						0.14	1.29	1.20	30.00	3.00			
36567331	CR13-1334-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36568331	CR10-06399-J			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36569331	CR10-06397-J			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36570331	CR13-1863-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36571331	FD13-080-31				6.00			4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36572331	CR13-06320-J			2.00				4.00	4.00	2.00													
36573331	CR13-1536-J3							4.00	4.00	2.00													
36574331	CR13-080-31							4.00	4.00	2.00													
36575331	CR-00139-04							4.00	4.00	2.00									30.00	3.00			
36576331	FD13-081-31				6.00			4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36577331	CR12-5641-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36578331	FD13-082-31				6.00			4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36579331	CR13-1869-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36580331	CR13-1775-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36581331	CR12-5608-J3			1.49				2.99	2.98	1.50						0.44	4.02		30.00				
36582331	CR-6480-05-3							4.00	4.00	2.00													
36583331	CR13-1938-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
36584331	CR13-1909-J3							4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36585331	CR13-080-31			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36586331	CR13-1793-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36587331	CR13-01898-J			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36588331	CR13-1466-J3			0.99				2.00	2.00	1.00			0.04			0.30	2.70		14.99	1.50			
36589331	CR09-05550-J			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00			
36590331	CR-10139-04							4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36591331	CR13-1965-J3			2.00				4.00	4.00	2.00													
36592331	SC13-004-31					0.50	2.00	4.00	4.00	2.00													
36593331	CR-3467-02-3							4.00	4.00	2.00													
36594331	CR13-0334-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36595331	CR13-0347-J3			0.51				1.00	1.00	0.50			0.03			0.16	1.35		7.52	0.75			
36596331	CR13-0347-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36597331	CR13-1513-J3				6.00			4.00	4.00	2.00					25.00								
36598331	FD13-084-31							4.00	4.00	2.00													
36599331	SC13-015-31				6.00			4.00	4.00	2.00													
36600331	FD13-084-31				6.00			4.00	4.00	2.00													
36601331	J13-107-J31			2.00				4.00	4.00	2.00													
36602331	CV13-248-31				6.00			4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36603331	CR13-2067-J3			2.00				4.00	4.00	2.00													
36604331	CR13-2069-J3			2.00				4.00	4.00	2.00													
36605331	J13-111-J31			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36606331	CR13-1860-J3			2.00				4.00	4.00	2.00													
36607331	CR13-1860-J3			2.00				4.00	4.00	2.00													
36608331	CR13-1860-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36609331	CR09-03614-J			1.60				2.00	2.00	1.00						0.30	2.70		15.60	1.50			
36610331	CV13-246-31				6.00			4.00	4.00	2.00													
36611331	CV13-247-31				6.00			4.00	4.00	2.00													
36612331	CV13-248-31				6.00			4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36613331	CR13-1891-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36614331	CR13-1532-J3			0.41				0.80	0.80	0.40			0.02			0.12	1.08		6.02	0.60			
36615331	CR13-2020-J3			2.00				4.00	4.00	2.00			0.10			0.60	5.40		30.00	3.00			
36616331	CR-244-03-3					0.50	2.00	4.00	4.00	2.00													
36616331-V	CR-244-03-3					-0.50	2.00	-4.00	-4.00	-2.00													
36616331-V	CR-244-03-3																						

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Receipt #	Docket #	DTORF	FA	IF	IND	JCD	JCT	JTF	JF	LTF	MISC	MY	FVS	SME	SCF	SJFC	SJFS	SO	STF	TFC	TP	TWF
366163JABD	CR-244-03-3		5.00	2.00		0.50	2.00	4.00	4.00	2.00							0.60	5.40		30.00	3.00	
366170J31	CR13-1994-J3			0.01				2.00	2.00			0.10					0.61	0.01		3.00		
366180J31	CR13-1937-J3			2.00				2.00	2.00			0.01					0.60	5.40		0.62		
366190J31	CR12-2530-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366200J31	CR12-2559-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366210J31	CR13-2017-J3			2.00				4.00	4.00	2.00		0.10					0.60	5.40		30.00	3.00	
366220J31	CR13-1964-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366230J31	CR13-1964-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366240J31	CR13-1964-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366250J31	CR11-0081-J			2.00				4.00	4.00	2.00							0.60	5.40				
366260J31	CR11-0081-J			2.00				4.00	4.00	2.00							0.60	5.40				
366270J31	CR13-1715-J3			1.97				3.94	3.94	1.97		0.10					0.59	5.31		30.00	3.00	
366280J31	CR13-2021-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366290J31	CR13-2021-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366300J31	CR-5700-06-3			2.00				4.00	4.00	2.00							0.60	5.40				
366310J31	CR-5700-06-3			2.00				4.00	4.00	2.00							0.60	5.40				
366320J31	CR12-086-31			2.00				4.00	4.00	2.00							0.60	5.40				
366330J31	CR12-086-31			2.00				4.00	4.00	2.00							0.60	5.40				
366340J31	CV13-250-31			2.00				4.00	4.00	2.00							0.60	5.40				
366350J31	CV13-250-31			2.00				4.00	4.00	2.00							0.60	5.40				
366360J31	CR13-1951-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366370J31	CR13-1951-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366380J31	CR12-2063-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366390J31	CV-354-08-31			2.00				4.00	4.00	2.00		0.10					0.60	5.40				
366400J31	CV-326-08-31			2.00				4.00	4.00	2.00							0.60	5.40				
366410J31	CV-174-08-31			2.00				4.00	4.00	2.00							0.60	5.40				
366420J31	CV12-319-31			2.00				4.00	4.00	2.00							0.60	5.40				
366430J31	CV-212-08-31			2.00				4.00	4.00	2.00							0.60	5.40				
366440J31	CV-212-08-31			2.00				4.00	4.00	2.00							0.60	5.40				
366450J31	CV-044-08-31			2.00				4.00	4.00	2.00							0.60	5.40				
366460J31	CR13-1347-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366470J31	CV13-251-31			2.00				4.00	4.00	2.00							0.60	5.40				
366480J31	CV13-252-31			2.00				4.00	4.00	2.00							0.60	5.40				
366490J31	CR13-1468-J3			2.00				4.00	4.00	2.00		0.10					0.60	5.40				
366500J31	CV13-253-31			2.00				4.00	4.00	2.00							0.60	5.40				
366510J31	CR13-1551-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366520J31	CV13-254-31			2.00				4.00	4.00	2.00							0.60	5.40				
366530J31	CR13-0838-J3			0.70				1.39	1.40	2.69							0.21	1.88				
366540J31	CR13-1869-J3			2.00				4.00	4.00	2.00		0.10					0.60	5.40				
366550J31	CR13-2029-J3			2.00				4.00	4.00	2.00		0.10					0.60	5.40				
366560J31	CR13-1970-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366570J31	CR13-2078-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366580J31	CR13-2077-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366590J31	CR13-1901-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366600J31	CR13-2036-J3			2.00				4.00	4.00	2.00		0.10					0.60	5.40				
366610J31	CR13-2035-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366620J31	CR13-1996-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366630J31	CR13-1870-J3			2.00				4.00	4.00	2.00							0.60	5.40				
366640J31	CR-2930-05-3			2.00				4.00	4.00	2.00		0.10					0.60	5.40				
366650J31	CR-3194-04-3			2.00				4.00	4.00	2.00							0.60	5.40				
366660J31				2.00				4.00	4.00	2.00							0.60	5.40				

99

Receipt #	Docket #	UTOREP	FA	ILF	IND	JCD	JUPT	JUTP	JSF	ILF	MISC	MVF	FVS	SMF	SCF	SJFC	SJFS	SO	STP	TPC	TP	TWF
36667331	CR13-1733-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		25.00
36668331	CR13-1110-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36669331	CR12-0053-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36670331	CR13-1733-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36671331	J13-130-J31			2.00				4.00	4.00	2.00				5.00		0.60	5.40		30.00	3.00		
36672331	CR 9221-04-J3			2.00				4.00	4.00	2.00						0.60	5.40		30.00	3.00		
36673331	CR-9232-04-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36674331	CR11-06391-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36675331	CR11-06390-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36676331	FTAL1-06390-			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36677331	CR13-1531-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36678331	CR13-1531-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36679331	CR 9164-06-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36680331	CR 3152-07-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36681331	CR10-06970-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36682331	CR10-06972-J			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36683331	CR13-2847-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36684331	CR13-2847-J3			2.00		0.50	2.00	4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36685331	CR-8666-03-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36686331	CR13-1933-J3			1.50				3.00	3.00	1.50		0.10				0.40	4.12		10.51	1.05		
36687331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36688331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36689331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36690331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36691331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36692331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36693331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36694331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36695331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36696331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36697331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36698331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36699331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36700331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36701331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36702331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36703331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36704331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36705331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
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36711331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36712331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36713331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36714331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36715331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36716331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36717331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36718331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
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36720331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36721331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36722331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36723331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
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36725331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
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36732331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36733331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36734331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36735331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36736331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36737331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36738331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36739331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60	5.40		30.00	3.00		
36740331	CR13-1936-J3			2.00				4.00	4.00	2.00		0.10				0.60						

Receipt # Docket #... FCONST.3 ... WFDA ... WFDPS WFPREC31 ... WFSO ... WRIT ... WRITEX WRITGAR WRITPOSS

2

Receipt #	Docket #	FROM	TO	DATE	AMOUNT	DEBIT	CREDIT	TOTAL
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36294331	CR13-1369-J3				131.00			131.00
36295331	CR13-1762-J3				145.10			145.10
36296331	SC13-013-31				171.00			171.00
36297331	CR-5849-07-3				93.00			93.00
36298331	CR-8379-07-3				77.00			77.00
36299331	VF7A11-02192				612.00			612.00
36300331	CR11-0219-J				250.10			250.10
36301331	CR11-0219-J				184.00			184.00
36302331	CR13-1477-J3				125.10			125.10
36303331	FD13-072-31				235.00			235.00
36304331	CR12-2920-J3				145.10			145.10
36305331	CR12-4152-J3				78.00			78.00
36306331	CR13-1876-J3				587.00			587.00
36307331	CR13-1877-J3				600.10			600.10
36308331	CR13-0151-J3				56.10			56.10
36309331	CR10-00527-J				100.00			100.00
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36312331	CR13-0052-31				235.00			235.00
36313331	FD13-084-31				-205.00			-205.00
36314331	FD13-084-31				205.00			205.00
36315331	CR11-02216-J				165.00			165.00
36316331	CR-6075-05-3				227.00			227.00
36317331	CR09-03012-J				150.00			150.00
36318331	CR13-1469-J3				125.10			125.10
36319331	CR-051-02-31				254.00			254.00
36320331	CR-051-02-31				-254.00			-254.00
36321331	CR10-00527-J				235.00			235.00
36322331	CR12-1594-J3				111.00			111.00
36323331	CR-3404-06-3				110.00			110.00
36324331	CR-3404-06-3				310.00			310.00
36325331	CR13-1653-J3				60.00			60.00
36326331	CR13-1713-J3				154.10			154.10
36327331	CR12-4827-J3				100.10			100.10
36328331	CR-9775-04-3				150.00			150.00
36329331	CR-9775-04-3				-150.00			-150.00
36330331	CR-9775-04-3				150.00			150.00
36331331	CR-9775-04-3				-150.00			-150.00
36332331	CR-9775-04-3				150.00			150.00
36333331	CR-9775-04-3				-150.00			-150.00
36334331	CR12-5686-J3				150.00			150.00
36335331	CR12-5686-J3				91.00			91.00
36336331	CR13-1575-J3				133.00			133.00
36337331	CR13-1693-J3				150.10			150.10
36338331	SC13-014-31				241.00			241.00
36339331	CR13-1540-J3				114.00			114.00
36340331	CR12-1580-J3				31.00			31.00
36341331	CR13-231-31							

28

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Receipt #	Docket #	FROMST	TO	WETA	WEPS	WEPREC	WRT	WHITES	WHITGAR	WHITGOS	Total
36375J31	CR13-1750-J3										133.00
36376J31	CR-2239-07-J3										216.00
36377J31	CR-7632-04-J3										137.00
36378J31	CR13-0839-J3										114.00
36379J31	CR12-2237-07-J3										52.00
36380J31	CR13-1532-J3										85.00
36381J31	FD13-0772-J3										181.00
36382J31	CR13-1798-J3										169.10
36383J31	CR13-1822-J3										110.10
36384J31	CR12-0210-J3										124.10
36385J31	CR12-034-J31										153.10
36386J31	CR08-01689-J										167.00
36387J31ADJ	CR-7395-06-J3										246.00
36387J31ADJ	CR-7395-06-J3										246.00
36388J31B	CR-7395-06-J3										246.00
36389J31	CR13-06358-J										94.00
36390J31	CR13-1873-J3										159.10
36391J31	CR13-1907-J3										203.10
36392J31	CR13-1874-J3										203.10
36393J31	CV13-232-31										31.00
36394J31	CR12-1831-J3										125.10
36395J31	CV13-233-31										31.00
36396J31	CR13-1391-J3										242.00
36397J31	CV13-234-31										31.00
36398J31	CR13-0986-J3										155.10
36399J31	CR13-1235-J3										141.00
36400J31	CR13-1235-J3										120.00
36401J31	CR13-1664-J3										133.00
36402J31	CR13-1663-J3										31.00
36403J31	CV13-236-31										211.10
36404J31	CR12-4619-J3										143.00
36405J31	CR12-4620-J3										31.00
36406J31	CV13-237-31										51.00
36407J31	CR-5542-02-J3										154.10
36408J31	CR13-1691-J3										100.10
36409J31	CR12-3916-J3										120.00
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36411J31	CR13-1406-J3										239.00
36412J31	CR-491-05-J3										200.00
36413J31	VPTA1-03603										157.10
36414J31	CR11-03603-J										131.00
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36416J31	CR08-07436-J										132.00
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36419J31	CR-5715-02-J3										167.00
36420J31	CR13-0610-J3										238.00
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36421J31V	CR-6268-02-J3										238.00
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36421J31ADJ	CR13-1508-J3										192.00
36422J31	CR13-1508-J3										
36423J31	CR12-4148-J3										

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ALL P;V Transactions For the Period 05/01/2013 thru 05/31/2013

Page 6

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26

Receipt #	Locker #	FOOTST.3	WFLA	WFTS WFTPEC31	WFTD	WRIT	WRITEX	WRITCAR	WRITPOSS	Total
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36556031	CR13-1931-J3									16.00
36557331	CR13-1334-J3									134.10
36558431	CR10-06399-J									154.00
36559731	CR10-06397-J									133.00
36570331	CR13-1863-J3									380.00
36571431	FD13-080-31									101.00
36572531	CR11-06320-J									145.10
36573631	CR13-1859-J3									135.00
36574731	CR10-06398-J									135.00
36575831	CR10-06394-J									239.00
36576931	FD13-081-31									137.00
36578031	FD13-082-31									101.00
36579131	CR13-1889-J3									275.10
36580231	CR13-1775-J3									150.10
36581331	CR12-3688-J3									133.00
36582431	CR-6490-05-J									50.00
36583531	CR13-1958-J3									48.00
36584631	CR13-1899-J3									120.00
36585731	CR13-1898-J3									135.10
36586831	CR13-1782-J3									115.10
36587931	CR11-01808-J									110.10
36589031	CR13-1906-J3									50.00
36590131	CR09-05550-J									242.00
36591231	CR-10138-04-									87.00
36592331	CR13-1965-J3									150.00
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36594531	CR-3467-02-J									157.00
36595631	CR13-0334-J3									182.00
36596731	CR13-1877-J3									182.00
36597831	CR13-1876-J3									96.10
36598931	CR13-1513-J3									153.10
36599031	FD13-093-31									101.00
36600131	FD13-094-31									101.00
36601231	SC13-015-31									101.00
36602331	313-107-J31									100.00
36603431	CV13-244-31									21.00
36604531	CR13-2067-J3									600.10
36605631	313-111-J31									567.00
36606731	CR13-1850-J3									169.00
36607831	CR13-1485-J3									169.10
36608931	CR13-1880-J3									282.00
36609031	CR04-03614-J									145.10
36610131	CV13-246-31									50.00
36611231	CV13-247-31									31.00
36612331	CV13-248-31									31.00
36613431	CR13-1891-J3									110.00
36614531	CR13-1532-J3									70.10
36615631	CR13-2020-J3									154.10
36616731-V	CR-244-03-J									100.00
36616831-V	CR-244-03-J									-107.00

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Receipt #	Account #	Account Description	Amount	Receipt Date	Receipt Time	Receipt Location	Receipt Status	Receipt Type	Receipt Category	Receipt Subcategory	Receipt Detail	Receipt Amount	Receipt Balance
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3666931	CR12-0053-03		150.10									150.10	
3667031	CR13-1722-03		150.10									150.10	
3667131	CR13-1330-03		167.50									167.50	
3667231	CR-9421-04-3		139.00									139.00	
3667331	CR-9422-04-3		140.00									140.00	
3667431	CR13-1630-03		153.10									153.10	
3667531	CR13-06390-3		102.95									102.95	
3667631	FTAL1-06390-3		106.95									106.95	
3667731	FTAL1-06392-3		125.10									125.10	
3667831	CR13-1501-03		125.10									125.10	
3667931	CR13-2000-03		134.00									134.00	
3668031	CR13-1531-03		199.00									199.00	
3668131	CR-9564-06-3		213.00									213.00	
3668231	CR-3102-07-3		292.00									292.00	
3668331	CR12-00973-3		253.00									253.00	
3668431	CR12-00974-3		153.10									153.10	
3668531	CR13-2042-3		138.00									138.00	
3668631	CR-8656-03-3		153.10									153.10	
3668731	CR13-1833-03		133.00									133.00	
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3668931	CR13-1991-03		133.00									133.00	
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3669131	CR12-4823-03		133.00									133.00	
3669231	CR13-1362-03		67.10									67.10	
3669331	CR13-1422-03		242.10									242.10	
3669431	CR12-3385-03		133.00									133.00	
3669531	CR13-1491-03		142.00									142.00	
3669631	CR12-3418-03		142.00									142.00	
3669731	CR12-3466-03		142.00									142.00	
3669831	CR12-0503-03		222.00									222.00	
3669931	CR12-4755-03		200.00									200.00	
3670031	CR12-5458-03		133.10									133.10	
3670131	CR11-65022-3		200.00									200.00	
3670231	VPTAL1-05022-3		200.00									200.00	
3670331	C-178-03-31		75.00									75.00	
3670431	CR13-1812-03		293.00									293.00	
3670531	CR10-00370-3		292.00									292.00	
3670631	CR10-00371-3		57.10									57.10	
3670731	CR13-1452-03-3		31.00									31.00	
3670831	CV13-257-31		110.10									110.10	
3670931	CR13-1895-03		67.09									67.09	
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3671131	CR13-2622-03		31.00									31.00	
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3671331	CV13-259-31		101.00									101.00	
3671431	FD13-087-31		101.00									101.00	
3671531	FD13-088-31		101.00									101.00	
3671631	FD13-089-31		101.00									101.00	
3671731	FD13-090-31		131.00									131.00	
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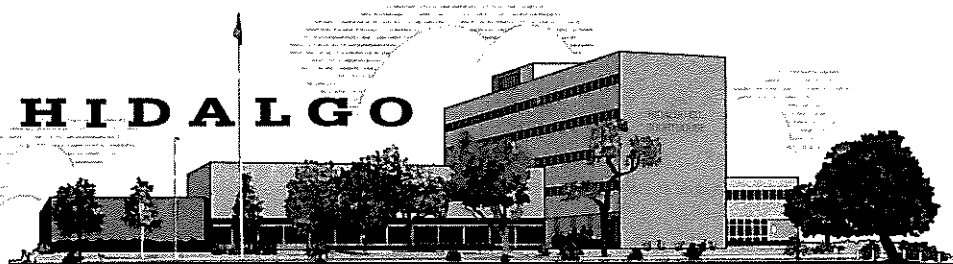
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94

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3672331	CR-255-04-31										190.00
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3672531	CR-255-04-31										317.00
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3675731	CR-255-04-31										317.00
3675831	CR-255-04-31										317.00
3675931	CR-255-04-31										317.00
3676031	CR-255-04-31										317.00
3676131	CR-255-04-31										317.00
3676231	CR-255-04-31										317.00
3676331	CR-255-04-31										317.00
3676431	CR-255-04-31										317.00
3676531	CR-255-04-31										317.00
3676631	CR-255-04-31										317.00
3676731	CR-255-04-31										317.00
3676831	CR-255-04-31										317.00
3676931	CR-255-04-31										317.00
3677031	CR-255-04-31										317.00
3677131	CR-255-04-31										317.00
3677231	CR-255-04-31										317.00
3677331	CR-255-04-31										317.00
3677431	CR-255-04-31										317.00
3677531	CR-255-04-31										317.00
3677631	CR-255-04-31										317.00
3677731	CR-255-04-31										317.00
3677831	CR-255-04-31										317.00
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3678031	CR-255-04-31										317.00
3678131	CR-255-04-31										317.00
3678231	CR-255-04-31										317.00
3678331	CR-255-04-31										317.00
3678431	CR-255-04-31										317.00
3678531	CR-255-04-31										317.00
3678631	CR-255-04-31										317.00
3678731	CR-255-04-31										317.00
3678831	CR-255-04-31										317.00
3678931	CR-255-04-31										317.00
3679031	CR-255-04-31										317.00
3679131	CR-255-04-31										317.00
3679231	CR-255-04-31										317.00
3679331	CR-255-04-31										317.00
3679431	CR-255-04-31										317.00
3679531	CR-255-04-31										317.00
3679631	CR-255-04-31										317.00
3679731	CR-255-04-31										317.00
3679831	CR-255-04-31										317.00
3679931	CR-255-04-31										317.00
3680031	CR-255-04-31										317.00
3680131	CR-255-04-31										317.00
3680231	CR-255-04-31										317.00
3680331	CR-255-04-31										317.00
3680431	CR-255-04-31										317.00
3680531	CR-255-04-31										317.00
3680631	CR-255-04-31										317.00
3680731	CR-255-04-31										317.00
3680831	CR-255-04-31										317.00
3680931	CR-255-04-31										317.00
3681031	CR-255-04-31										317.00
3681131	CR-255-04-31										317.00
3681231	CR-255-04-31										317.00
3681331	CR-255-04-31										317.00
3681431	CR-255-04-31										317.00
3681531	CR-255-04-31										317.00
3681631	CR-255-04-31										317.00
3681731	CR-255-04-31										317.00
3681831	CR-255-04-31										317.00
3681931	CR-255-04-31										317.00
3682031	CR-255-04-31										317.00
3682131	CR-255-04-31										317.00
3682231	CR-255-04-31										317.00
3682331	CR-255-04-31										317.00
3682431	CR-255-04-31										317.00
3682531	CR-255-04-31										317.00
3682631	CR-255-04-31										317.00
3682731	CR-255-04-31										317.00
3682831	CR-255-04-31										317.00
3682931	CR-255-04-31										317.00
3683031	CR-255-04-31										317.00
3683131	CR-255-04-31										317.00
3683231	CR-255-04-31										317.00
3683331	CR-255-04-31										317.00
3683431	CR-255-04-31										317.00
3683531	CR-255-04-31										317.00
3683631	CR-255-04-31										317.00
3683731	CR-255-04-31										317.00
3683831	CR-255-04-31										317.00
3683931	CR-255-04-31										317.00
3684031	CR-255-04-31										317.00
3684131	CR-255-04-31										317.00
3684231	CR-255-04-31										317.00
3684331	CR-255-04-31										317.00
3684431	CR-255-04-31										317.00
3684531	CR-255-04-31										317.00
3684631	CR-255-04-31										317.00
3684731	CR-255-04-31										317.00
3684831	CR-255-04-31										317.00
3684931	CR-255-04-31										317.00
3685031	CR-255-04-31										317.00
3685131	CR-255-04-31										317.00
3685231	CR-255-04-31										317.00
3685331	CR-255-04-31										317.00
3685431	CR-255-04-31										317.00
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3685631	CR-255-04-31										317.00
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3685931	CR-255-04-31										317.00
3686031	CR-255-04-31										317.00
3686131	CR-255-04-31										317.00
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3686431	CR-255-04-31										317.00
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3686631	CR-255-04-31										317.00
3686731	CR-255-04-31										317.00
3686831	CR-255-04-31										317.00
3686931	CR-255-04-31										317.00
3687031	CR-255-04-31										317.00
3687131	CR-255-04-31										317.00
3687231	CR-255-04-31										

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

August 7, 2013

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 June 2013

Dear Judge Garza:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of June 2013 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 June 2013. 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 the submittal dates of the *Monthly Fines and Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code § 114.001 (b).
- Verified the signature on the *Monthly Fines and Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fines and Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if fines, fees, and court costs were allocated and reported in the proper amounts and verified whether any adjustments were made.
- Verified that procedures for voided receipts were properly followed.

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.

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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

- Verified that collections per the *Monthly Fines and Fees Report* agreed to: 1.) total receipts issued per *Ableterm's* Receipt Journal Report, 2.) total collections per *Ableterm's* Fee Distribution Reports, 3.) total deposits made with the County Treasurer, and 4.) total deposits posted to *alio's* Undistributed Receipts general ledger account.
- Verified that "Discharge" collections received by the Sheriff's Office were receipted by the Justice of the Peace Office and included on the *Monthly Fines and Fees Report*.
- Verified the sequence of receipts per the *Monthly Fines and Fees Report* agreed to *Ableterm's* Receipt Journal Report, and the Sheriff's "D" Report. In addition, verified that receipts followed sequential order.
- Compared the Online Credit Card Report to *Ableterm's* Daily Balance Report to ensure all online credit card transactions were timely receipted by the Justice of the Peace and County Treasurer's Office.
- Reviewed *Cashier's Daily Close-Out Reports* (Close-Out Reports) and County Treasurer receipts to determine whether fees collected were properly accounted & deposited with the County Treasurer on a daily basis.
- Reviewed receipts, Close-Out Reports, *Schedule of Receipts and Deposit* form, mail logs, and the *Monthly Fines and Fees Report*, among other reports, to verify proper completion.
- Verified if cash bonds posted by the defendants who failed to appear before the Justice of the Peace were forfeited (liquidated) by the 10th workday following the date of release from jail.

Conclusion:

Total collections for the month of June 2013 were \$60,286.40. 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 receipts issued for the month ended June 30, 2013 to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 14 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*.

Observation No. 2:

We noted during our review that 1 cash bond (CR11-00010-J31) posted by the defendant, who failed to appear before the Justice of the Peace, was not forfeited (liquidated) by the 10th workday following the date released from jail. The bond was received January 4, 2011.

HIDALGO COUNTY DISTRICT JUDGES

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Code of Criminal Procedure Article 45.044 9a) (2) states "A justice or judge may enter a judgment of conviction and forfeit a cash bond posted by the defendant in satisfaction of the defendant's fine and cost if the defendant fails to appear according to the terms of the defendant's release". Pursuant to the terms of the cash bond, the defendant must appear before the Justice of the Peace by the 10th workday following the date of their release from jail. If the defendant fails to appear, the Justice of the Peace may declare the cash bond forfeited, enter a judgment of guilty, assess a fine, and apply the cash bond to the payment of the imposed judgment.

Formal monitoring procedures were not in place to ensure that bonds posted by defendants who failed to appear before the Justice of the Peace were forfeited by the 10th workday following the date of their release from jail. This may result in the misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that bonds posted by defendants who fail to appear before the Justice of the Peace are forfeited by the 10th workday following the date of their release from jail.

Observation No. 3:

We noted during our review that the *Cashier's Daily Close-Out Report* (Close-Out Report) was not properly completed. Although total receipted credit card collections were included in *Part II Cash on Hand by Actual Count* and *Part IV Summary of Deposits* of the Close-Out Report, they were not included under *Part I Recap of Receipts from Balance Report*.

The County Auditor's Office requires that cashiers reconcile collections to receipts issued and the approved change fund, if any, on a daily basis by utilizing the *Cashier's Daily Close-Out Report/Daily Remittance Form* (Close-Out Report). As part of the reconciliation procedures, the receipted credit card collections must be included under *Part I Recap of Receipts from Balance Report*.

Formal monitoring procedures have not been developed and implemented to ensure that the Close-Out Report is properly completed. This increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the Close-Out Report is properly completed. Please refer to the *Cash Handling Guidelines and Procedures* for specific procedures to follow while completing the Close-Out Report.

Observation No. 4:

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. 5:

We noted during our review that 1 credit card transaction received on June 11, 2013 was not promptly receipted. Consequently, the applicable case disposition was not recorded in *AbleTerm* in a timely manner. The credit card transaction was subsequently receipted on June 21, 2013.

The County Auditor's Office requires that all cash (i.e., cash, checks, credit card payments, etc.) received be promptly recorded and controlled using pre-numbered official County receipts. In addition, the case dispositions should be recorded in *AbleTerm* upon receipt of payment.

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Formal procedures have not been developed and implemented to ensure that credit card transactions are promptly receipted and case dispositions are entered in a timely manner. This may result in the loss or misuse of County funds. In addition, failure to timely enter case dispositions may result in the arrest of the defendant, in error.

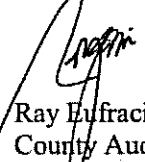
Recommendation:

Management should develop and implement formal monitoring procedures to ensure that credit card transactions are promptly receipted and case dispositions are entered in a timely manner.

Please provide written a management response to the observations noted above by August 23, 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 Eufrazio, CPA
County Auditor

Enclosures

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

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**JUSTICE OF THE PEACE LUIS GARZA
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING JUNE 30, 2013**

LTF under assessed by \$2

Receipt #	Docket #	Off. Descrpt	Off. Date	CCC	CHS	CHSIP	CMI	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SJFC	SJFS	SO	STF	TFC	TP	WFDPS	WFPREC31	Total
0036895131A	CR-7870-03-3	SPEEDING (EXCEED PRI	8/25/2003																								50	98

Fine cannot be less than \$175

0036780131	CR09-01451-J	FAIL TO MAINTAIN FIN	2/12/2009	23.25	1.75	0.58			2.91				1.16		2.33	2.32	2.69			0.35	3.13			14.53				55
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Fine cannot be greater than \$50

0036973131	CR11-01183-J	NO SAFETY BELT	2/21/2011														2							25				127
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LTF needs to be assessed

Receipt #	Docket #	Off. Descrpt	Off. Date	CCC	CHS	CHSIP	CMI	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SJFC	SJFS	SO	STF	TFC	TP	WFDPS	WFPREC31	Total
0037065131	CR-98-2250-J	PUBLIC INTOXICATION	11/27/1998	17	3			50	15			5		0.25	1							5					96.25	
0036866131	CR-99-01535-	PUBLIC INTOXICATION	5/7/1999	17	3			50	15			5		0.25	1						5					96.25		
0036844131	CR-99-02940-	ISSUANCE OF BAD CHEC	8/18/1999	17	3				15			5		0.25	1											41.25		

Fine should not be split 50/50 with CRF

0036997131A	CR-2969-03-3	NO SAFETY BELT	4/4/2003	17	3			0.5	25	25	15	5	5	0.5	2	4	2	2							3	25	50	182
0036870131	CR-6896-03-3	NO SAFETY BELT	8/2/2003	17	3			0.5	25	25	15	5	5	0.5	2	4	2	2							3		107	

Is judgment date correct? If so, TP should not be assessed. If not, correct judgment date

0036758131	CR08-05641-J	FAIL TO MAINTAIN FIN	8/19/2008	40	3	1		175				5		2	4	4	2	2		0.6	5.4			25			267
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MVF needs to be assessed

Receipt #	Docket #	Off. Descrpt	Off. Date	CCC	CHS	CHSIP	CMI	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SJFC	SJFS	SO	STF	TFC	TP	WFDPS	WFPREC31	Total
0036933131	CR10-00624-J	NO VALID INSPECTION	1/17/2010	40	3	1		53				5		2	4	4	2	2		0.6	5.4		30	3		153		
0036828131	CR13-2201-J3	FAIL TO DIM HEADLIGHT	10/28/2011	40	3	1		500				5		2	4	4	2	2		0.6	5.4		30	3		600		
0036795131	CR09-02470-J	UNAPPROVED WINDOW T	3/23/2009	20	1.5	0.5			2.5					1	2	2	1			0.3	2.7		15	1.5		50		

Was offense committed within 20 mi of the border? If so, County retains 100% of the fine

0036916131	CR13-2130-J3	OVER 34,000 LBS TAND	5/13/2013	40	3	1		260				5		2	4	4	2	2	260	0.1	0.6	5.4					587.1
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MVF should be \$0.10

0036884131	CR13-2111-J3	DISREGARD STOP SIGN	5/27/2013	40	3	1		53						2	4	4	2	2	0.2	0.6	5.4	5	30	3		153.1
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Need to specify if it was safety belt or seat violation. If it was a safety belt violation, fine should be \$100 and split 50/50 with CRF.

If it was a safety seat violation, then fine is \$25, and is split 50/50 with CRF

Receipt #	Docket #	Off. Descrpt	Off. Date	CCC	CHS	CHSIP	CMI	CO	CRF	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SJFC	SJFS	SO	STF	TFC	TP	WFDPS	WFPREC31	Total
0037014131	CR09-03614-J	UNRESTRAINED CHILD 4	5/15/2009	20	1.5	0.5		50	50		2.5		1	1	2	2	3			0.3	2.7		15	1.5		152		

*****NOTE*****

Do not forget to submit refund schedule totaling \$113.00 for 3 cases & provide reason for refund.

Do not forget to submit TPWF schedule totaling \$433.50

EXHIBIT A

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: June-13

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) <u>36754J31</u>	THRU	<u>37176J31</u>	<u>60286.40</u> ✓
	(Control #s) <u>2476023</u>	THRU	<u>26104004</u>	\$ <u>59,208.40</u>
Sheriff's "D" Report	(Receipt #s) <u>37421J31</u>	THRU	<u>37426J31</u>	<u>10-am</u>
	(Control #s)	THRU		
LESS: DUE AS REFUNDS				\$ -
Overpayment				
COST ON DEPOSIT				<u>988.00</u> X7 ✓
ADD: COST ON DEPOSIT LIQUIDATED				<u>988.00</u> X7 ✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)				<u>60,286.40</u>
				\$ <u>59,208.40</u> X3 ✓
				<u>60453.40</u>
Less: Total amount of remittances to County Treasurer (From Part II)				\$ <u>52,086.25</u> ✓
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)				<u>(167.00) 7,122.15</u> X4-C ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

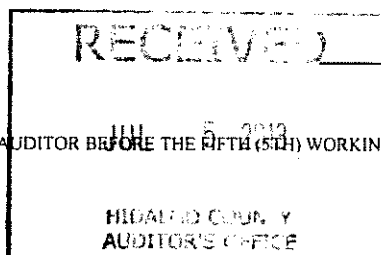
DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	<u>59,208.40</u> 52,086.25 B1 ✓	
Add: Previous Month's Bond Overtransfer <u>Jan 2011</u>	<u>167.00</u> ✓	
Add: HCSO Monthly "D" Collections Report	<u>1678.00</u> -50.00 X9 ✓	
	<u>60453.40</u>	
	\$ <u>52,086.25</u>	

PREPARED BY: Kimberly Echavarria

DATE PREPARED: 7/2/2013 14:29

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

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



JUSTICE OF THE PEACE

DATE

7-3-2013

REVISED: 2/10

72

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: June-13**

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

City: MISSION, TX
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:					25251.05
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-065-000-0-000	24,504.65
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	433.50
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	139.50
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	0
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-008-0-000	260.00
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	955.43
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-065-000-0-000	272.36
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1262.10
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	250.95
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	62.74
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	707.71
Motor Vehicle Adm. Fee (\$10-\$20) (Domestic For Exp. DL, Exp. Imp. Cert. Exp. Mv. Reg.)		TRC Sec 548.003, 521.026, 502.407		1100-341-10-060-004-0-000	70.00
Special Fees					
Deferred Disposition		C.C.P. Art. 45.051	767.90	1100-341-10-065-000-0-000	787.90
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)	20.00		
Support of Judiciary Fund (\$6.00)		LGC 133.105		1100-341-10-060-009-0-000	163.41
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-065-000-0-000	525.68
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. 415.002		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	313.69
Juvenile Crime and Delinquency Fund (____\$25, ____\$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	6.31
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	70.38
Consolidated Court Costs Fund (\$17)		CCP Art. 102.075 (a) 3; LGC 131.102		1100-207-20-000-015-0-000	12415.06
Compensation Victims Of Crime Fund (____\$3, ____\$5, ____\$15, ____\$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	211.19
Judicial & Court Personnel Training Fund (____\$1, ____\$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	25.70
Correctional Management Institute of Texas Fund (\$50)		CCP Art. 102.075		1100-207-20-000-029-0-000	5.57
Indigent legal Services Fee-JP (\$6)		Govt. Code Sec. 101.141 (2)(B)		1100-207-20-000-004-0-000	258.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	5073.24
Jury Service Fee (\$4)		C.C.P. Art. 102.0845		1100-207-20-000-053-0-000	1097.80
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	1421.63
Birth Certificate Fee (\$1.80)		HSC 191.0045 (i)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.051 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 133.107/ GC 102.103		1100-207-20-000-059-0-000	495.48
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	13.22
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	1349.01
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	25.00
Texas Comptrollers Criminal Investigators				1100-207-20-000-060-0-000	-
ARREST/WARRANT/SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:					
Constable Fees:					
Precinct #1				1100-342-10-060-001-0-000	448.59
Precinct #2				1100-342-10-291-000-0-000	5.00
Precinct #3				1100-342-10-292-000-0-000	-
Precinct #4				1100-342-10-293-000-0-000	4511.36
Precinct #5				1100-342-10-294-000-0-000	70.00
District Attorney Fees				1100-342-10-295-000-0-000	-
Tax Assessor Fraud Investigators				1100-341-10-060-007-0-000	250.00
School District Arrest Fee				1100-342-10-060-002-0-000	-
Fire Marshal Fee				1100-342-10-060-003-0-000	5.00
Due to Others				1100-342-20-060-001-0-000	-
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	113.00
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	1121.45
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	50.00		
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)	15.00		
Writing Fee (\$5)		LGC 118.121/118.123 (d)	30.00		
Issuing other Document (\$1 1st pg. .25 for each add'l pg)		LGC 118.121/118.123 (e)	245		
Certified Copies of Court Papers (\$2 1st pg. .25 for each add'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee (\$20)		LGC 101.141(a)	-		
Birth Certificates (\$22 each \$9.20 local)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Death Certificates (\$20 each, each add'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	7.00
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:

\$ 60,286.40

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL



OFFICIAL JUSTICE COURT MONTHLY REPORT

Month June Year 2013
County Hidalgo Pct. 3 Place 1

Judge Luis J. Garza

If new, date assumed office _____

Court Mailing Address 730 N Breyfogle Ste C

City Mission, TX Zip 78574

Phone Number 956/519-8422

Fax Number 956/519-1796

Court's Public Email n/a

Court's Website _____

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT.

Prepared by K. Echavarria

Date 7/22/2013 Phone Number 956/519-8422

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION
P O BOX 12066
AUSTIN, TX
78711-2066

PHONE: (512) 463-1625
FAX: (512) 936-2423

CRIMINAL SECTION

Court		Traffic Misdemeanors			Non-Traffic Misdemeanors		
Month	Year	Non-Parking	Parking	County Ordinance	Penal Code	Other State Law	County Ordinance
1. Total Cases Pending First of Month:		4639	0	3,984	18457	2963	1157
a. Active Cases		1692	0	981	8245	1325	1062
b. Inactive Cases		2947	0	3,003	10212	1638	95
2. New Cases Filed		134	0	30	237	88	1
3. Cases Reactivated		27	0	30	62	11	1
4. All Other Cases Added		0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		1853	0	1041	8544	1424	1064
6. Dispositions Prior to Court Appearance or Trial:							
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))		87	0	43	148	14	1
b. Dismissed by Prosecution		6	0	5	22	7	0
7. Dispositions at Trial:							
a. Convictions:							
1) Guilty Plea or Nolo Contendere		1	0	0	4	1	1
2) By the Court		0	0	1	0	0	0
3) By the Jury		0	0	0	0	0	0
b. Acquittals:							
1) By the Court		0	0	0	0	0	0
2) By the Jury		0	0	0	0	0	0
c. Dismissed by Prosecution		1	0	3	3	1	0
8. Compliance Dismissals:							
a. After Driver Safety Course (CCP, Art. 45.051)		2					
b. After Deferred Disposition (CCP, Art. 45.051)		10	0	1	8	0	0
c. After Teen Court (CCP, Art. 45.052)		0	0	0	0	0	0
d. After Tobacco Awareness Course (HSC, Sec. 161.253)						0	
e. After Treatment for Chemical Dependency (CCP, Art. 45.053)					0	0	
f. After Proof of Financial Responsibility (TC, Sec. 601.193)		0					
g. All Other Transportation Code Dismissals		0	0	0	0	0	0
9. All Other Dispositions		8	0	8	38	2	0
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)		115	0	61	223	25	2
11. Cases Placed on Inactive Status		2	0	0	6	4	0
12. Total Cases Pending End of Month:		4658	0	3,953	18471	3026	1156
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)		1736	0	980	8315	1395	1062
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)		2922	0	2973	10156	1631	94
13. Show Cause Hearings Held		0	0	0	0	0	0
14. Cases Appealed:							
a. After Trial		0	0	0	0	0	0
b. Without Trial		0	0	0	0	0	0

CIVIL SECTION

Court		Small Claims Suits	Forcible Entry & Detainer (Evictions)	Other Civil Suits
Month	Year			
1. Total Cases Pending First of Month:		982	1312	1,931
a. Active Cases		679	1079	1,781
b. Inactive Cases		303	233	150
2. New Cases Filed		3	24	17
3. Cases Reactivated		0	0	0
4. All Other Cases Added		0	0	4
5. Total Cases on Docket <i>(Sum of Lines 1a, 2, 3 & 4)</i>		682	1103	1802
DISPOSITIONS				
6. Default Judgments		0	0	0
7. Agreed Judgments		0	0	0
8. Trial/Hearing by Judge/Hearing Officer		0	3	6
9. Trial by Jury		0	0	0
10. Dismissed for Want of Prosecution		0	0	0
11. Non-suited or Dismissed by Plaintiff		0	0	2
12. All Other Dispositions		0	9	5
13. Total Cases Disposed <i>(Sum of Lines 6 through 12)</i>		0	12	13
14. Cases Placed on Inactive Status		0	0	0
15. Total Cases Pending End of Month:		985	1324	1,939
a. Active Cases <i>(Equals Line 5 minus the sum of Lines 13 & 14)</i>		682	1091	1789
b. Inactive Cases <i>(Equals Line 1b minus Line 3 plus Line 14)</i>		303	233	150
16. Cases Appealed:				
After Trial	a.	0	0	0
b. Without Trial		0	0	0

JUVENILE/MINOR ACTIVITY

Court		TOTAL
Month	Year	
1. Transportation Code Cases Filed		3
2. Non-Driving Alcoholic Beverage Code Cases Filed		0
3. Driving Under the Influence of Alcohol Cases Filed		0
4. Drug Paraphernalia Cases Filed (<i>HSC, Ch. 481</i>)		0
5. Tobacco Cases Filed (<i>HSC, Sec. 161.252</i>)		0
6. Failure to Attend School Cases Filed (<i>Ed Code, Sec. 25.094</i>)		0
7. Education Code (Except Failure to Attend) Cases Filed		0
8. Violation of Local Daytime Curfew Ordinance Cases Filed (<i>Local Govt. Code, Sec. 341.905</i>)		0
9. All Other Non-Traffic Fine-Only Cases Filed		5
10. Transfer to Juvenile Court:		0
a. Mandatory Transfer (<i>Fam.Code, Sec. 51.08(b)(1)</i>)		0
b. Discretionary Transfer (<i>Fam.Code, Sec. 51.08(b)(2)</i>)		0
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct) (<i>CCP, Art. 45.050(c)(1)</i>)		0
12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Privileges) (<i>CCP, Art. 45.050(c)(2)</i>)		0
13. Juvenile Statement Magistrate Warning:		0
a. Warnings Administered		0
b. Statements Certified (<i>Fam.Code, Sec. 51.095</i>)		0
14. Detention Hearings Held (<i>Fam. Code, Sec. 54.01</i>)		0
15. Orders for Non-Secure Custody Issued		0
16. Parent Contributing to Nonattendance Cases Filed (<i>Ed. Code, Sec. 25.093</i>)		0

ADDITIONAL ACTIVITY

Court		NUMBER GIVEN	NUMBER REQUESTS FOR COUNSEL
Month	Year		
1. Magistrate Warnings:			
a. Class C Misdemeanors		0	
b. Class A and B Misdemeanors		0	0
c. Felonies		0	0
			TOTAL
2. Arrest Warrants Issued:		a. Class C	13
b. Class A and B Misdemeanors			0
c. Felonies			0
3. Capiases Pro Fine Issued			6
4. Search Warrants Issued			0
5. Warrants for Fire, Health and Code Inspections Filed (CCP, Art. 18.05)			0
6. Examining Trials Conducted			0
7. Emergency Mental Health Hearings Held			0
8. Magistrate's Orders for Emergency Protection Issued			0
9. Magistrate's Orders for Ignition Interlock Device Issued (CCP, Art. 17.441)			0
10. All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond			0
11. Driver's License Denial, Revocation or Suspension Hearings Held (TC, Sec. 521.300)			0
12. Handgun License Denial, Revocation or Suspension Hearings Held (Code, Sec. 411.180)		(Govt.)	0
13. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)			0
14. Peace Bond Hearings Held			0
15. Inquests Conducted			7
16. Cases in Which Fine and Court Costs Satisfied by Community Service:			
a. Partial Satisfaction			0
b. Full Satisfaction			0
17. Cases in Which Fine and Court Costs Satisfied by Jail Credit			34
18. Cases in Which Fine and Court Costs Waived for Indigency			0
19. Amount of Fines and Court Costs Waived for Indigency			\$0
20. Fines, Court Costs and Other Amounts Collected:			
a. Kept by County			\$36,820
b. Remitted to State			\$23,354
c. Total			\$60,286

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CWTYPE	CMCTES	FCS	CFF	CMS	CH3P	CHIT	CD	CON3	CON3
36843031	CR13-2134-J3	06/06/13	GARCIA, VERONICA	UNRESTRAINED CHILD	05/11/13					40.00		3.00	1.00				140.00
36840231	CR13-1237-J3	06/06/13	GALLAGHER, MARISOL	ISSUANCE OF BAD CHECK	04/26/11					40.00		3.00	1.00				110.00
36841331	CR13-1245-J3	06/06/13	VILLARRAL, ALVES	ISSUANCE OF BAD CHECK	04/18/12					40.00		3.00	1.00				50.00
36842331	CR13-1250-J3	06/06/13	CANTU, JESSE RAFA	ISSUANCE OF BAD CHECK	06/26/12					40.00		3.00	1.00				70.00
36843331	CR-99-02940-06/06/13	06/06/13	MAKER, ARACELI R	ISSUANCE OF BAD CHECK	08/18/99					17.00		3.00	1.00				
36844331	CR-99-02940-06/06/13	06/06/13	MAKER, ARACELI R	ISSUANCE OF BAD CHECK	08/18/99					17.00		3.00	1.00				
36845331	CR-99-02940-06/06/13	06/06/13	MAKER, ARACELI R	ISSUANCE OF BAD CHECK	08/18/99					16.21		3.00	1.00				50.00
36846331	CR13-1720-J3	06/07/13	LEMA, MIGUEL AVIL	ISSUANCE OF BAD CHECK	05/07/11					40.00		3.00	1.00				40.00
36847331	CR13-0542-J3	06/06/13	MONTELO, DANIEL	NO DRIVER'S LICENSE	09/23/10					40.00		3.00	1.00				40.00
36848331	CR13-1814-J3	06/07/13	TRETHO, ADEGAIL	SPEEDING EXCEED PRI	05/10/13					40.00		3.00	1.00				53.00
36850331	CR13-2121-J3	06/07/13	IBARRA, OLGA	DISREGARD STOP SIGN	05/26/13					40.00		3.00	1.00				121.00
36851331	CR13-2140-J3	06/07/13	SALINAS, JUAN	UNSAFE SPEED - 0 MPH	05/14/13					40.00		3.00	1.00				53.00
36852331	CR13-0211-J3	06/07/13	CANTU, ALEJO	BE FAIL SIGNAL LANE CHA	12/23/13					40.00		3.00	1.00				66.00
36853331	CR09-06971-J3	06/07/13	HERNANDEZ, MANUEL	NO DRIVER'S LICENSE	10/19/09					40.00		3.00	1.00				131.00
36854331	CR12-1539-J3	06/07/13	HERNANDEZ, MANUEL	NO DRIVER'S LICENSE	11/30/12					40.00		3.00	1.00				79.00
36855331	CR13-0941-J3	06/07/13	ATIAS, BAIL & RCU	FORCIBLE Entry Detail	06/07/13					25.00		3.00	1.00				33.00
36856331	CR13-1426-J3	06/07/13	RIJAS, DANIEL	FAIL TO PROVIDE PROO	05/03/13					40.00		3.00	1.00				33.00
36857331	CR13-0120-J3	06/07/13	BAUTISTA, MANUEL	NO SAFETY BELT	05/20/10					40.00		3.00	1.00				30.00
36858331	CR13-0120-J3	06/07/13	BAUTISTA, MANUEL	NO SAFETY BELT	05/20/10					40.00		3.00	1.00				30.00
36859331	CR-1407-07-3	06/07/13	MONTELO, CARLO	BACKED WITHOUT SAFET	04/30/07					40.00		3.00	1.00				53.00
36860331	CR13-2005-J3	06/07/13	GARCIA, HOMERO	SPEEDING EXCEED PRI	05/09/13					40.00		3.00	1.00				51.00
36861331	CR13-2043-J3	06/07/13	PAVILA, DANIEL	NO DRIVER'S LICENSE	05/12/13					40.00		3.00	1.00				64.00
36862331	CR13-2043-J3	06/07/13	PAVILA, DANIEL	SPEEDING EXCEED PRI	05/01/13					40.00		3.00	1.00				60.00
36863331	CR12-0023-J3	06/07/13	LAW OFFICE OF AND CIVIL	Case	12/27/11					40.00		3.00	1.00				36.00
36864331	CR13-1982-J3	06/07/13	VELIZ, HECTOR COD	SPEEDING EXCEED PRI	05/03/13					40.00		3.00	1.00				225.00
36865331	CR-10609-06-06/07/13	06/07/13	RAMIREZ, GISELA	NO LIABILITY INSURAN	11/14/06					40.00		3.00	1.00				50.00
36866331	CR-99-01535-06/07/13	06/07/13	ZURITA, ELOY ZARO	PUBLIC INFORMATION	05/07/99					17.00		3.00	1.00				50.00
36867331	CR-99-01535-06/07/13	06/07/13	ZURITA, ELOY ZARO	PUBLIC INFORMATION	05/07/99					17.00		3.00	1.00				50.00
36868331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36869331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36870331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36871331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36872331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36873331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36874331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36875331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36876331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36877331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36878331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36879331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36880331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36881331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36882331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
3688331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36884331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36885331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36886331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36887331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36888331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36889331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36890331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36891331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36892331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
3689331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36894331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36895331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36896331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36897331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36898331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36899331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36900331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36901331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36902331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
3690331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36904331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36905331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36906331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36907331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36908331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36909331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36910331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36911331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
36912331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.00
3691331	CR13-0749-J3	06/07/13	ACEVEDO, JY	OPERATE UNREGISTERED	01/23/13					40.00		3.00	1.00				66.0

410-d

Receipt #	Docket #	Date	Name	Offense Description	Off Date	ABST	BOND	CWRTX	CWRTS	CCG	CFF	CHS	CHJRP	CHMT	CD	CMH3
37062331	CR13-2249-J3	06/19/13	HARRAS, LINSEY	SPEEDING (EXCEED PRI 05/17/13						40.00			3.00	1.00		50.00
37062331	CR13-1975-J3	06/19/13	LIAMAS, PERRIGO	NO SAFETY BELT	05/07/13					40.00			3.00	1.00		40.00
37062331	CR13-2269-J3	06/19/13	LIAMAS, MARIA AN	TURNUED RIGHT TOO WID 05/19/13						39.87			3.00	1.00		39.87
37062331	CR12-4726-J3	06/19/13	AREVALO, JESUS MA	ISSUANCE OF BAD CHEC 12/62/11						40.00			3.00	1.00		130.00
37062331	CR12-6531-J3	06/19/13	GARCIA, SANEY WAR	ISSUANCE OF BAD CHEC 07/03/11						40.00			3.00	1.00		130.00
37062331	CR13-1238-J3	06/19/13	MARTINEZ, SHEILA	ISSUANCE OF BAD CHEC 08/17/12						40.00			3.00	1.00		130.00
37062331	CR13-0899-J3	06/19/13	ORTEGA, FRANCISCO	ISSUANCE OF BAD CHEC 01/07/11						40.00			3.00	1.00		90.00
37062331	CR13-0093-J3	06/19/13	AGUIRRE, JOSE ARM	SPEEDING (EXCEED PRI 12/12/12						40.00			3.00	1.00		36.00
37062331	CR13-0092-J3	06/19/13	AGUIRRE, JOSE ARM	NO DRIVER'S LICENSE 12/12/12						40.00			3.00	1.00		66.00
37062331	CR13-0091-J3	06/19/13	AGUIRRE, JOSE ARM	NO DRIVER'S LICENSE 12/12/12						40.00			3.00	1.00		66.00
37062331	CR13-2255-J3	06/20/13	MARTINEZ, GERARDO	DRIVING UNDER THE IN 06/15/13						40.00			3.00	1.00		84.00
37062331	CR13-1887-J3	06/19/13	DEVALETTE, IVONNE	NO SAFETY BELT	05/25/13					40.00			3.00	1.00		50.00
37062331	CR13-2778-J3	06/19/13	BOUZ, JESUS TREVI	SPEEDING (EXCEED PRI 05/28/13						40.00			3.00	1.00		36.00
37062331	CR-3648-05-3	06/19/13	CAVARES, SALOME	NO LIABILITY INSURAN 03/14/05						40.00			3.00	1.00		175.00
37062331	CR13-1576-J3	06/19/13	RIGGS, CHRISTIAN D	DISREGARD RED LIGHT 04/01/13						40.00			3.00	1.00		66.00
37062331	CR12-2902-J3	06/19/13	RAMIREZ, ROBERTO	SPEEDING (EXCEED PRI 05/02/13						40.00			3.00	1.00		51.00
37062331	CR12-5214-J3	06/20/13	TEJANA, ERIEL BAC	NO DRIVER'S LICENSE 11/06/12						40.00			3.00	1.00		45.00
37062331	CR12-3220-J3	06/20/13	TEJANA, ERIEL BAC	DISREGARD STOP SIGN 07/17/12						40.00			3.00	1.00		116.00
37062331	CR13-1827-J3	06/20/13	GALLAGHER, ROBERTO	SPEEDING (EXCEED PRI 04/20/13						40.00			3.00	1.00		132.00
37062331	CR13-1827-J3	06/20/13	GALLAGHER, ROBERTO	SPEEDING (EXCEED PRI 04/20/13						40.00			3.00	1.00		54.00
37062331	CR13-1827-J3	06/20/13	GALLAGHER, ROBERTO	SPEEDING (EXCEED PRI 04/20/13						40.00			3.00	1.00		129.00
37062331	CR13-1113-J3	06/20/13	MERCALLO, JOSEFINA	DISREGARD RED LIGHT 03/04/13						40.00			3.00	1.00		6.00
37062331	CR13-2149-J3	06/20/13	VASTILLO, SANTIAGO	SPEEDING (EXCEED PRI 05/23/13						40.00			3.00	1.00		45.00
37062331	CR13-2011-J3	06/20/13	MCQUEEN, GUERRERO	NO SAFETY BELT	05/04/13					40.00			3.00	1.00		50.00
37062331	CR12-2812-J3	06/20/13	HERRERA, MOJESTO	SPEEDING (EXCEED PRI 11/08/11						40.00			3.00	1.00		137.90
37062331	CR12-2811-J3	06/20/13	HERRERA, MOJESTO	SPEEDING (EXCEED PRI 03/08/12						40.00			3.00	1.00		27.00
37062331	CR13-0459-J3	06/20/13	LOPEZ, GRACIELA	NO DRIVER'S LICENSE 01/20/13						40.00			3.00	1.00		13.00
37062331	CR13-0459-J3	06/20/13	LOPEZ, GRACIELA	NO DRIVER'S LICENSE 01/20/13						40.00			3.00	1.00		28.00
37062331	CR13-0459-J3	06/20/13	LOPEZ, GRACIELA	NO DRIVER'S LICENSE 01/20/13						40.00			3.00	1.00		53.00
37062331	CR13-2137-J3	06/20/13	TEJANA, ERIEL BAC	NO SAFETY BELT	04/08/09					40.00			3.00	1.00		33.00
37062331	CR13-2137-J3	06/20/13	TEJANA, ERIEL BAC	NO SAFETY BELT	04/08/09					40.00			3.00	1.00		45.00
37062331	CR12-2512-J3	06/20/13	CARLOS, JESUS ROB	SPEEDING (EXCEED PRI 05/16/12						17.00			3.00	1.00		45.00
37062331	CR13-2336-J3	06/20/13	VELIT, ALPAIN COR	SPEEDING (EXCEED PRI 05/16/13						40.00			3.00	1.00		80.00
37062331	CR13-0817-J3	06/21/13	SUAREZ, MARCELO	SPEEDING (EXCEED PRI 02/11/13						40.00			3.00	1.00		53.00
37062331	CR13-07749-J3	06/21/13	ANGELICA, JOSE AN	UNAPPROVED WINDOW T1 11/05/09						40.00			3.00	1.00		77.90
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10						40.00			3.00	1.00		48.00
37062331	CR12-06768-J3	06/21/13	GARCIA, RICARDO G	SPEEDING (EXCEED PRI 13/13/10												

Receipt #	Docket #	Date	Name	Offense Description	Off Date	ABST	BOND	CMTEN	CMTPTS	SEC	OFF	CHS	CHSJF	CMT	CO	CM3	CM33
37076331	CR13-2189-03	06/21/13	VASAS, ERIN	NO DRIVER'S LICENSE	06/22/13					40.00			3.00	1.00	66.00		
37076331	CR09-0294-07	06/21/13	SOUDEPES, DONNA	SPEEDING (EXCEED FRI	03/13/09					40.00			3.00	1.00	45.00		
37076331	CR13-1538-03	06/21/13	SALAS, JOSE FELIX	FAIL TO STOP (ON RDM	04/02/13					40.00			3.00	1.00	110.00		
37076331	CR13-1984-03	06/21/13	RODRIGUEZ, WALDIR	EXPIRED LICENSE DETAIL	03/07/13						25.00		1.29	0.44	51.00	149.00	
37076331	FD13-103-31	06/21/13	BRUCE, VANDER LIND	FORFEITURE ENTRY DETAIL	06/21/13					17.27			3.00	1.00	131.00		
37076331	CR13-1597-03	06/21/13	RAMOS, HERBERT	FAIL TO PROVIDE PROOF	07/27/07					40.00			3.00	1.00	40.00		
37076331	CR13-1047-04	06/21/13	RODRIGUEZ, ALBERTO	NO SAFETY BELT	12/08/04					40.00			3.00	1.00	60.00		
37076331	CR13-2278-03	06/21/13	RODRIGUEZ, MARIA	SPEEDING (EXCEED FRI	06/29/13					40.00			3.00	1.00	70.00		
37076331	FD13-104-31	06/24/13	RUILO DE PAZ ARA	FORFEITURE ENTRY DETAIL	06/24/13					40.00			3.00	1.00	225.00		
37076331	CR13-2222-03	06/24/13	VILLANUEVA, SERGI	SPEEDING (EXCEED FRI	05/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-0634-06-3	06/24/13	CARZA, RAMIRO JR.	NO LIABILITY INSURAN	04/01/06					40.00			3.00	1.00	66.00		
37076331	FD13-105-31	06/24/13	PUEBLE DE PAZ APT	FORFEITURE ENTRY DETAIL	06/24/13					40.00			3.00	1.00	12.50		
37076331	CR12-1949-03	06/24/13	GARCIA, YULIANA G	NO DRIVER'S LICENSE	04/09/12					40.00			3.00	1.00	66.00		
37076331	CR12-2508-03	06/24/13	VASQUEZ TELECOM, H	SPEEDING (EXCEED FRI	05/17/12					40.00			3.00	1.00	175.00		
37076331	CR13-0109-03	06/24/13	HINEZ, JOLIO	UNRESTRAINED CHILD	12/17/12					40.00			3.00	1.00	66.00		
37076331	CR12-3358-03	06/24/13	CANTERO, ROSA	NO DRIVER'S LICENSE	08/25/12					40.00			3.00	1.00	66.00		
37076331	CR13-106-31	06/24/13	PUEBLE DE PAZ ARA	FORFEITURE ENTRY DETAIL	06/24/13						25.00				66.00	70.00	
37076331	CR13-1437-03	06/24/13	CALICIA, ANURDES	NO DRIVER'S LICENSE	03/28/13						25.00				66.00	70.00	
37076331	FD13-107-31	06/24/13	PUEBLE DE PAZ ARA	FORFEITURE ENTRY DETAIL	06/24/13					10.02			0.75	0.26	25.00		
37076331	CR13-1812-03	06/24/13	LEIVA, DALLIA	NO SAFETY BELT	04/17/13					40.00			3.00	1.00	68.00		
37076331	CR13-0818-03	06/24/13	REYNA, MAREZ, JULI	DISPLAY EXPIRED LICE	01/31/13					29.86			2.24	0.74	68.00		
37076331	CR13-2046-03	06/24/13	BALEGA, POLANCO	NO DRIVER'S LICENSE	05/07/13					40.00			3.00	1.00	66.00		
37076331	CP-4301-04-3	06/24/13	RANGEL, HUMBERTO	SPEEDING (EXCEED FRI	05/14/04					40.00			3.00	1.00	66.00		
37076331	FD13-108-31	06/24/13	RUILO DE PAZ ARA	FORFEITURE ENTRY DETAIL	06/24/13					40.00			3.00	1.00	39.00		
37076331	CR12-0263-03	06/24/13	REPALES, JOEL ION	SPEEDING (EXCEED FRI	12/28/11					40.00			3.00	1.00	131.00		
37076331	CR13-2537-03	06/24/13	GARCIA, JOSE LOUIS	FAIL TO YIELD ROW BE	04/03/13					40.00			3.00	1.00	131.00		
37076331	CR13-1437-03	06/24/13	CALICIA, ANURDES	NO DRIVER'S LICENSE	03/28/13					40.00			3.00	1.00	66.00		
37076331	CR13-2056-03	06/24/13	REYNA, LEMUEL	EXPIRED MOTOR VEHICLE	05/07/13					10.14			0.76	0.26	175.00		
37076331	CR13-2055-03	06/24/13	REYNA, LEMUEL	EXPIRED LICENSE PLAT	05/07/13												
37076331	CR13-2054-03	06/24/13	REYNA, LEMUEL	DISREGARD STOP SIGN	05/07/13					40.00			3.00	1.00	19.00		
37076331	CR13-1543-03	06/24/13	RODRIGUEZ, GEFARPO	NO SAFETY BELT	04/03/13					40.00			3.00	1.00	59.00		
37076331	CR-3576-04-3	06/24/13	RODRIGUEZ, JOSE R	NO LIABILITY INSURAN	04/19/04					40.00			3.00	1.00	292.00		
37076331	CR-2575-04-3	06/24/13	RODRIGUEZ, JOSE R	NO SAFETY BELT	04/19/04					40.00			3.00	1.00	50.00		
37076331	CR11-01774-3	06/24/13	IZAGUIRRE, DIANA	SPEEDING (EXCEED FRI	03/25/11					40.00			3.00	1.00	54.00		
37076331	CR13-01773-03	06/24/13	IZAGUIRRE, DIANA	DRIVING WHILE LICENSE	03/25/11					40.00			3.00	1.00	66.00		
37076331	CR13-2355-03	06/24/13	LOPEZ, ALEXANDER	DISPLAY EXPIRED LICE	06/11/13												
37076331	CR13-2376-03	06/25/13	CANTERO, ROSA	NO DRIVER'S LICENSE	08/01/13					40.00			3.00	1.00	15.00		
37076331	CV13-280-31	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					25.00			3.00	1.00	25.00		
37076331	CV13-281-31	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					25.00			3.00	1.00	25.00		
37076331	CV13-282-31	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					25.00			3.00	1.00	25.00		
37076331	CV13-283-31	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					25.00			3.00	1.00	25.00		
37076331	CV13-284-31	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					25.00			3.00	1.00	25.00		
37076331	CV13-285-31	06/25/13	HERNANDEZ, LEIS A	SPEEDING (EXCEED FRI	06/11/13					40.00			3.00	1.00	30.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13					40.00			3.00	1.00	66.00		
37076331	CR13-2345-03	06/25/13	PROFESSIONAL CIVI	Civil Case	06/24/13												

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 31 Part 1
ALL P/V Transactions For the Period 06/01/2014 thru 06/30/2013

ALL P/V Transactions For the Period 06/01/2013 thru 06/30/2013
Receipt Journal Report For Court 31 Part 1

[illegible][illegible]

Totals

410-14

Receipt #	Docket #	CON34	CON31	CON33	CON3	CNP	COPY CONST 3	CGCA	IC	ED	LIS	DIG3	DP3	ISC	ENRDEF	FA	IDE	IND	JCD	JCT	JTF
36839331	CR13-1134-J3									25.00			5.00				2.00				4.00
36840331	CR12-5423-J3																2.00				4.00
36841331	CR13-1237-J3																2.00				4.00
36842331	CR13-1245-J3																2.00				4.00
36843331	CR13-1229-J3																2.00				4.00
36844331	CR-99-02940							15.00													
36844331	CR-99-02940							-15.00													
36844331	CR-99-02940							14.31													
36845331	CR12-1723-J3																				
36846331	CR-0100-07-3																				
36847331	CR10-2084-J3																				
36848331	CR13-1814-J3																				
36849331	CR13-2121-J3																				
36850331	CR13-2121-J3																				
36851331	CR13-2140-J3																				
36852331	CR13-0231-J3																				
36853331	CR09-06971-J																				
36854331	CR12-5539-J3																				
36855331	FD13-0912-31																				
36856331	CR13-1920-J3																				
36857331	CR-2268-05-3																				
36858331	CR10-0146-J3																				
36859331	CR14-0720-J3																				
36860331	CR13-2005-J3																				
36861331	CR13-2061-J3																				
36862331	CR13-2043-J3																				
36863331	CV12-0012-31																				
36864331	CR13-1962-J3																				
36865331	CR-10609-06-																				
36866331	CR-99-01535-																				
36867331	CR-99-01535-																				
36868331	CR12-0146-J3																				
36869331	FD13-086-31																				
36870331	CR-6896-03-3																				
36871331	CR-6896-03-3																				
36872331	CR-4911-05-3																				
36873331	CR12-3556-J3																				
36874331	CR-8919-06-3																				
36875331	CR-9459-04-3																				
36876331	CR13-1915-J3																				
36877331	CR13-1915-J3																				
36878331	CR-4882-02-3																				
36879331	CR13-2207-J3																				
36880331	CR12-2619-J3																				
36881331	FD13-092-31																				
36882331	CR12-2630-J3																				
36883331	CR13-1373-J3																				
36884331	CR13-2111-J3																				
36884331	CR13-2111-J3																				
36884331	CR13-2111-J3																				

20-2

Receipt #	Bucket #	CONSA	CONST3	CONV FOUNET.3	CRF	CS	CSS	CVA	EC	ED	DIS	DIS2	DIS3	DIS4	DIS5	DIS6	DIS7	DIS8	DIS9	DIS10	DIS11	DIS12	DIS13	DIS14	DIS15	DIS16	DIS17	DIS18	DIS19	DIS20	DIS21	DIS22	DIS23	DIS24	DIS25	DIS26	DIS27	DIS28	DIS29	DIS30	DIS31	DIS32	DIS33	DIS34	DIS35	DIS36	DIS37	DIS38	DIS39	DIS40	DIS41	DIS42	DIS43	DIS44	DIS45	DIS46	DIS47	DIS48	DIS49	DIS50	DIS51	DIS52	DIS53	DIS54	DIS55	DIS56	DIS57	DIS58	DIS59	DIS60	DIS61	DIS62	DIS63	DIS64	DIS65	DIS66	DIS67	DIS68	DIS69	DIS70	DIS71	DIS72	DIS73	DIS74	DIS75	DIS76	DIS77	DIS78	DIS79	DIS80	DIS81	DIS82	DIS83	DIS84	DIS85	DIS86	DIS87	DIS88	DIS89	DIS90	DIS91	DIS92	DIS93	DIS94	DIS95	DIS96	DIS97	DIS98	DIS99	DIS100	DIS101	DIS102	DIS103	DIS104	DIS105	DIS106	DIS107	DIS108	DIS109	DIS110	DIS111	DIS112	DIS113	DIS114	DIS115	DIS116	DIS117	DIS118	DIS119	DIS120	DIS121	DIS122	DIS123	DIS124	DIS125	DIS126	DIS127	DIS128	DIS129	DIS130	DIS131	DIS132	DIS133	DIS134	DIS135	DIS136	DIS137	DIS138	DIS139	DIS140	DIS141	DIS142	DIS143	DIS144	DIS145	DIS146	DIS147	DIS148	DIS149	DIS150	DIS151	DIS152	DIS153	DIS154	DIS155	DIS156	DIS157	DIS158	DIS159	DIS160	DIS161	DIS162	DIS163	DIS164	DIS165	DIS166	DIS167	DIS168	DIS169	DIS170	DIS171	DIS172	DIS173	DIS174	DIS175	DIS176	DIS177	DIS178	DIS179	DIS180	DIS181	DIS182	DIS183	DIS184	DIS185	DIS186	DIS187	DIS188	DIS189	DIS190	DIS191	DIS192	DIS193	DIS194	DIS195	DIS196	DIS197	DIS198	DIS199	DIS200	DIS201	DIS202	DIS203	DIS204	DIS205	DIS206	DIS207	DIS208	DIS209	DIS210	DIS211	DIS212	DIS213	DIS214	DIS215	DIS216	DIS217	DIS218	DIS219	DIS220	DIS221	DIS222	DIS223	DIS224	DIS225	DIS226	DIS227	DIS228	DIS229	DIS230	DIS231	DIS232	DIS233	DIS234	DIS235	DIS236	DIS237	DIS238	DIS239	DIS240	DIS241	DIS242	DIS243	DIS244	DIS245	DIS246	DIS247	DIS248	DIS249	DIS250	DIS251	DIS252	DIS253	DIS254	DIS255	DIS256	DIS257	DIS258	DIS259	DIS260	DIS261	DIS262	DIS263	DIS264	DIS265	DIS266	DIS267	DIS268	DIS269	DIS270	DIS271	DIS272	DIS273	DIS274	DIS275	DIS276	DIS277	DIS278	DIS279	DIS280	DIS281	DIS282	DIS283	DIS284	DIS285	DIS286	DIS287	DIS288	DIS289	DIS290	DIS291	DIS292	DIS293	DIS294	DIS295	DIS296	DIS297	DIS298	DIS299	DIS300	DIS301	DIS302	DIS303	DIS304	DIS305	DIS306	DIS307	DIS308	DIS309	DIS310	DIS311	DIS312	DIS313	DIS314	DIS315	DIS316	DIS317	DIS318	DIS319	DIS320	DIS321	DIS322	DIS323	DIS324	DIS325	DIS326	DIS327	DIS328	DIS329	DIS330	DIS331	DIS332	DIS333	DIS334	DIS335	DIS336	DIS337	DIS338	DIS339	DIS340	DIS341	DIS342	DIS343	DIS344	DIS345	DIS346	DIS347	DIS348	DIS349	DIS350	DIS351	DIS352	DIS353	DIS354	DIS355	DIS356	DIS357	DIS358	DIS359	DIS360	DIS361	DIS362	DIS363	DIS364	DIS365	DIS366	DIS367	DIS368	DIS369	DIS370	DIS371	DIS372	DIS373	DIS374	DIS375	DIS376	DIS377	DIS378	DIS379	DIS380	DIS381	DIS382	DIS383	DIS384	DIS385	DIS386	DIS387	DIS388	DIS389	DIS390	DIS391	DIS392	DIS393	DIS394	DIS395	DIS396	DIS397	DIS398	DIS399	DIS400	DIS401	DIS402	DIS403	DIS404	DIS405	DIS406	DIS407	DIS408	DIS409	DIS410	DIS411	DIS412	DIS413	DIS414	DIS415	DIS416	DIS417	DIS418	DIS419	DIS420	DIS421	DIS422	DIS423	DIS424	DIS425	DIS426	DIS427	DIS428	DIS429	DIS430	DIS431	DIS432	DIS433	DIS434	DIS435	DIS436	DIS437	DIS438	DIS439	DIS440	DIS441	DIS442	DIS443	DIS444	DIS445	DIS446	DIS447	DIS448	DIS449	DIS450	DIS451	DIS452	DIS453	DIS454	DIS455	DIS456	DIS457	DIS458	DIS459	DIS460	DIS461	DIS462	DIS463	DIS464	DIS465	DIS466	DIS467	DIS468	DIS469	DIS470	DIS471	DIS472	DIS473	DIS474	DIS475	DIS476	DIS477	DIS478	DIS479	DIS480	DIS481	DIS482	DIS483	DIS484	DIS485	DIS486	DIS487	DIS488	DIS489	DIS490	DIS491	DIS492	DIS493	DIS494	DIS495	DIS496	DIS497	DIS498	DIS499	DIS500	DIS501	DIS502	DIS503	DIS504	DIS505	DIS506	DIS507	DIS508	DIS509	DIS510	DIS511	DIS512	DIS513	DIS514	DIS515	DIS516	DIS517	DIS518	DIS519	DIS520	DIS521	DIS522	DIS523	DIS524	DIS525	DIS526	DIS527	DIS528	DIS529	DIS530	DIS531	DIS532	DIS533	DIS534	DIS535	DIS536	DIS537	DIS538	DIS539	DIS540	DIS541	DIS542	DIS543	DIS544	DIS545	DIS546	DIS547	DIS548	DIS549	DIS550	DIS551	DIS552	DIS553	DIS554	DIS555	DIS556	DIS557	DIS558	DIS559	DIS560	DIS561	DIS562	DIS563	DIS564	DIS565	DIS566	DIS567	DIS568	DIS569	DIS570	DIS571	DIS572	DIS573	DIS574	DIS575	DIS576	DIS577	DIS578	DIS579	DIS580	DIS581	DIS582	DIS583	DIS584	DIS585	DIS586	DIS587	DIS588	DIS589	DIS590	DIS591	DIS592	DIS593	DIS594	DIS595	DIS596	DIS597	DIS598	DIS599	DIS600	DIS601	DIS602	DIS603	DIS604	DIS605	DIS606	DIS607	DIS608	DIS609	DIS610	DIS611	DIS612	DIS613	DIS614	DIS615	DIS616	DIS617	DIS618	DIS619	DIS620	DIS621	DIS622	DIS623	DIS624	DIS625	DIS626	DIS627	DIS628	DIS629	DIS630	DIS631	DIS632	DIS633	DIS634	DIS635	DIS636	DIS637	DIS638	DIS639	DIS640	DIS641	DIS642	DIS643	DIS644	DIS645	DIS646	DIS647	DIS648	DIS649	DIS650	DIS651	DIS652	DIS653	DIS654	DIS655	DIS656	DIS657	DIS658	DIS659	DIS660	DIS661	DIS662	DIS663	DIS664	DIS665	DIS666	DIS667	DIS668	DIS669	DIS670	DIS671	DIS672	DIS673	DIS674	DIS675	DIS676	DIS677	DIS678	DIS679	DIS680	DIS681	DIS682	DIS683	DIS684	DIS685	DIS686	DIS687	DIS688	DIS689	DIS690	DIS691	DIS692	DIS693	DIS694	DIS695	DIS696	DIS697	DIS698	DIS699	DIS700	DIS701	DIS702	DIS703	DIS704	DIS705	DIS706	DIS707	DIS708	DIS709	DIS710	DIS711	DIS712	DIS713	DIS714	DIS715	DIS716	DIS717	DIS718	DIS719	DIS720	DIS721	DIS722	DIS723	DIS724	DIS725	DIS726	DIS727	DIS728	DIS729	DIS730	DIS731	DIS732	DIS733	DIS734	DIS735	DIS736	DIS737	DIS738	DIS739	DIS740	DIS741	DIS742	DIS743	DIS744	DIS745	DIS746	DIS747	DIS748	DIS749	DIS750	DIS751	DIS752	DIS753	DIS754	DIS755	DIS756	DIS757	DIS758	DIS759	DIS760	DIS761	DIS762	DIS763	DIS764	DIS765	DIS766	DIS767	DIS768	DIS769	DIS770	DIS771	DIS772	DIS773	DIS774	DIS775	DIS776	DIS777	DIS778	DIS779	DIS780	DIS781	DIS782	DIS783	DIS784	DIS785	DIS786	DIS787	DIS788	DIS789	DIS790	DIS791	DIS792	DIS793	DIS794	DIS795	DIS796	DIS797	DIS798	DIS799	DIS800	DIS801	DIS802	DIS803	DIS804	DIS805	DIS806	DIS807	DIS808	DIS809	DIS810	DIS811	DIS812	DIS813	DIS814	DIS815	DIS816	DIS817	DIS818	DIS819	DIS820	DIS821	DIS822	DIS823	DIS824	DIS825	DIS826	DIS827	DIS828	DIS829	DIS830	DIS831	DIS832	DIS833	DIS834	DIS835	DIS836	DIS837	DIS838	DIS839	DIS840	DIS841	DIS842	DIS843	DIS844	DIS845	DIS846	DIS847	DIS848	DIS849	DIS850	DIS851	DIS852	DIS853	DIS854	DIS855	DIS856	DIS857	DIS858	DIS859	DIS860	DIS861	DIS862	DIS863	DIS864	DIS865	DIS866	DIS867	DIS868	DIS869	DIS870	DIS871	DIS872	DIS873	DIS874	DIS875	DIS876	DIS877	DIS878	DIS879	DIS880	DIS881	DIS882	DIS883	DIS884	DIS885	DIS886	DIS887	DIS888	DIS889	DIS890	DIS891	DIS892	DIS893	DIS894	DIS895	DIS896	DIS897	DIS898	DIS899	DIS900	DIS901	DIS902	DIS903	DIS904	DIS905	DIS906	DIS907	DIS908	DIS909	DIS910	DIS911	DIS912	DIS913	DIS914	DIS915	DIS916	DIS917	DIS918	DIS919	DIS920	DIS921	DIS922	DIS923	DIS924	DIS925	DIS926	DIS927	DIS928	DIS929	DIS930	DIS931	DIS932	DIS933	DIS934	DIS935	DIS936	DIS937	DIS938	DIS939	DIS940	DIS941	DIS942	DIS943	DIS944	DIS945	DIS946	DIS947	DIS948	DIS949	DIS950	DIS951	DIS952	DIS953	DIS954	DIS955	DIS956	DIS957	DIS958	DIS959	DIS960	DIS961	DIS962	DIS963	DIS964	DIS965	DIS966	DIS967	DIS968	DIS969	DIS970	DIS971	DIS972	DIS973	DIS974	DIS975	DIS976	DIS977	DIS978	DIS979	DIS980	DIS981	DIS982	DIS983	DIS984	DIS985	DIS986	DIS987	DIS988	DIS989	DIS990	DIS991	DIS992	DIS993	DIS994	DIS995	DIS996	DIS997	DIS998	DIS999	DIS1000	DIS1001	DIS1002	DIS1003	DIS1004	DIS1005	DIS1006	DIS1007	DIS1008	DIS1009	DIS1010	DIS1011	DIS1012	DIS1013	DIS1014	DIS1015	DIS1016	DIS1017	DIS1018	DIS1019	DIS1020	DIS1021	DIS1022	DIS1023	DIS1024	DIS1025	DIS1026	DIS1027	DIS1028	DIS1029	DIS1030	DIS1031	DIS1032	DIS1033	DIS1034	DIS1035	DIS1036	DIS1037	DIS1038	DIS1039	DIS1040	DIS1041	DIS1042	DIS1043	DIS1044	DIS1045	DIS1046	DIS1047	DIS1048	DIS1049	DIS1050	DIS1051	DIS1052	DIS1053	DIS1054	DIS1055	DIS1056	DIS1057	DIS1058	DIS1059	DIS1060	DIS1061	DIS1062	DIS1063	DIS1064	DIS1065	DIS1066	DIS1067	DIS1068	DIS1069	DIS1070	DIS1071	DIS1072	DIS1073	DIS1074	DIS1075	DIS1076	DIS1077	DIS1078	DIS1079	DIS1080	DIS1081	DIS1082	DIS1083	DIS1084	DIS1085	DIS1086	DIS1087	DIS1088	DIS1089	DIS1090	DIS1091	DIS1092	DIS1093	DIS1094	DIS1095	DIS1096	DIS1097	DIS1098	DIS1099	DIS1100	DIS1101	DIS1102	DIS1103	DIS1104	DIS1105	DIS1106	DIS1107	DIS1108	DIS1109	DIS1110	DIS1111	DIS1112	DIS1113	DIS1114	DIS1115	DIS1116	DIS1117	DIS1118	DIS1119	DIS1120	DIS1121	DIS1122	DIS1123	DIS1124	DIS1125	DIS1126	DIS1127	DIS1128	DIS1129	DIS1130	DIS1131	DIS1132	DIS1133	DIS1134	DIS1135	DIS1136	DIS1137	DIS1138	DIS1139	DIS1140	DIS1141	DIS1142	DIS1143	DIS1144	DIS1145	DIS1146	DIS1147	DIS1148	DIS1149	DIS1150	DIS1151	DIS1152	DIS1153	DIS1154	DIS1155	DIS1156	DIS1157	DIS1158	DIS1159	DIS1160	DIS1161	DIS1162	DIS1163	DIS1164	DIS1165	DIS1166	DIS1167	DIS1168	DIS1169	DIS1170	DIS1171	DIS1172	DIS1173	DIS1174	DIS1175	DIS1176	DIS1177	DIS1178	DIS1179	DIS1180	DIS1181	DIS1182	DIS1183	DIS1184	DIS1185	DIS1186	DIS1187	DIS1188	DIS1189	DIS1190	DIS1191	DIS1192	DIS1193	DIS1194	DIS1195	DIS1196	DIS1197	DIS1198	DIS1199	DIS1200	DIS1201	DIS1202	DIS1203	DIS1204	DIS1205	DIS1206	DIS1207	DIS1208	DIS1209	DIS1210	DIS1211	DIS1212	DIS1213	DIS1214	DIS1215	DIS1216	DIS1217	DIS1218	DIS1219	DIS1220	DIS1221	DIS1222	DIS1223	DIS1224	DIS1225	DIS1226	DIS1227	DIS1228	DIS1229	DIS1230	DIS1231	DIS1232	DIS1233	DIS1234	DIS1235	DIS1236	DIS1237	DIS1238	DIS1239	DIS1240	DIS1241	DIS1242	DIS1243	DIS1244	DIS1245	DIS1246	DIS1247	DIS1248	DIS1249	DIS1250	DIS1251	DIS1252	DIS1253	DIS1254	DIS1255	DIS1256	DIS1257	DIS1258	DIS1259	DIS1260	DIS1261	DIS1262	DIS1263	DIS1264	DIS1265	DIS1266	DIS1267	DIS1268	DIS1269	DIS1270	DIS1271	DIS1272	DIS1273	DIS1274	DIS1275	DIS1276	DIS1277	DIS1278	DIS1279	DIS1280	DIS1281	DIS1282	DIS1283	DIS1284	DIS1285	DIS1286	DIS1287	DIS1288	DIS1289	DIS1290	DIS1291	DIS1292	DIS1293	DIS1294	DIS1295	DIS1296	DIS1297	DIS1298	DIS1299	DIS1300	DIS1301	DIS1302	DIS1303	DIS1304	DIS1305	DIS1306	DIS1307	DIS1308	DIS1309	DIS1310	DIS1311	DIS1312	DIS1313	DIS1314	DIS1315	DIS1316	DIS1317	DIS1318	DIS1319	DIS1320	
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Receipt #	Docket #	COURT4	CONST1	CONST3	COPY NUMBER 3	CHF	CS	CVA	DC	DD	DIS	DIS3	DES	DSE	DTORDEF	FA	INF	IND	JCD	JEFF	JUE
37066731	CR13-2240-33								50.90				5.00				2.00			4.00	
37067031	CR13-1975-33												5.00				2.00			4.00	
37068031	CR13-2269-33												5.00				1.99			4.00	
37069031	CR13-4756-33												2.00				2.00			4.00	
37070031	CR13-0521-33												2.00				2.00			4.00	
37071031	CR13-1235-33												2.00				2.00			4.00	
37072031	CR13-0809-33												5.00				2.00			4.00	
37073031	CR13-0893-33												5.00				2.00			4.00	
37074031	CR13-0052-33												5.00				2.00			4.00	
37075031	CR13-0052-33												5.00				2.00			4.00	
37076031	CR13-0052-33												5.00				2.00			4.00	
37077031	CR13-0052-33												5.00				2.00			4.00	
37078031	CR13-0052-33												5.00				2.00			4.00	
37079031	CR13-0052-33												5.00				2.00			4.00	
37080031	CR13-0052-33												5.00				2.00			4.00	
37081031	CR13-0052-33												5.00				2.00			4.00	
37082031	CR13-0052-33												5.00				2.00			4.00	
37083031	CR13-0052-33												5.00				2.00			4.00	
37084031	CR13-0052-33												5.00				2.00			4.00	
37085031	CR13-0052-33												5.00				2.00			4.00	
37086031	CR13-0052-33												5.00				2.00			4.00	
37087031	CR13-0052-33												5.00				2.00			4.00	
37088031	CR13-0052-33												5.00				2.00			4.00	
37089031	CR13-0052-33												5.00				2.00			4.00	
37090031	CR13-0052-33												5.00				2.00			4.00	
37091031	CR13-0052-33												5.00				2.00			4.00	
37092031	CR13-0052-33												5.00				2.00			4.00	
37093031	CR13-0052-33												5.00				2.00			4.00	
37094031	CR13-0052-33												5.00				2.00			4.00	
37095031	CR13-0052-33												5.00				2.00			4.00	
37096031	CR13-0052-33												5.00				2.00			4.00	
37097031	CR13-0052-33												5.00				2.00			4.00	
37098031	CR13-0052-33												5.00				2.00			4.00	
37099031	CR13-0052-33												5.00				2.00			4.00	
37100031	CR13-0052-33												5.00				2.00			4.00	
37101031	CR13-0052-33												5.00				2.00			4.00	
37102031	CR13-0052-33												5.00				2.00			4.00	
37103031	CR13-0052-33												5.00				2.00			4.00	
37104031	CR13-0052-33												5.00				2.00			4.00	
37105031	CR13-0052-33												5.00				2.00			4.00	
37106031	CR13-0052-33												5.00				2.00			4.00	
37107031	CR13-0052-33												5.00				2.00			4.00	
37108031	CR13-0052-33												5.00				2.00			4.00	
37109031	CR13-0052-33												5.00				2.00			4.00	
37110031	CR13-0052-33												5.00				2.00			4.00	
37111031	CR13-0052-33												5.00				2.00			4.00	
37112031	CR13-0052-33												5.00				2.00			4.00	
37113031	CR13-0052-33												5.00				2.00			4.00	
37114031	CR13-0052-33												5.00				2.00			4.00	
37115031	CR13-0052-33												5.00				2.00			4.00	
37116031	CR13-0052-33												5.00				2.00			4.00	
37117031	CR13-0052-33												5.00				2.00			4.00	
37118031	CR13-0052-33												5.00				2.00			4.00	
37119031	CR13-0052-33												5.00				2.00			4.00	
37120031	CR13-0052-33												5.00				2.00			4.00	
37121031	CR13-0052-33												5.00				2.00			4.00	
37122031	CR13-0052-33												5.00				2.00			4.00	
37123031	CR13-0052-33												5.00				2.00			4.00	
37124031	CR13-0052-33												5.00				2.00			4.00	
37125031	CR13-0052-33												5.00				2.00			4.00	
37126031	CR13-0052-33												5.00				2.00			4.00	
37127031	CR13-0052-33												5.00				2.00			4.00	
37128031	CR13-0052-33												5.00				2.00			4.00	
37129031	CR13-0052-33												5.00				2.00			4.00	
37130031	CR13-0052-33												5.00				2.00			4.00	
37131031	CR13-0052-33												5.00				2.00			4.00	
37132031	CR13-0052-33												5.00				2.00			4.00	
37133031	CR13-0052-33												5.00				2.00			4.00	
37134031	CR13-0052-33												5.00				2.00			4.00	
37135031	CR13-0052-33												5.00				2.00			4.00	
37136031	CR13-0052-33												5.00				2.00			4.00	
37137031	CR13-0052-33												5.00				2.00			4.00	
37138031	CR13-0052-33												5.00				2.00			4.00	
37139031	CR13-0052-33												5.00				2.00			4.00	
37140031	CR13-0052-33												5.00				2.00			4.00	
37141031	CR13-0052-33												5.00				2.00			4.00	
37142031	CR13-0052-33												5.00				2.00			4.00	
37143031	CR13-0052-33												5.00				2.00			4.00	
37144031	CR13-0052-33												5.00				2.00			4.00	
37145031	CR13-0052-33												5.00				2.00			4.00	
37146031	CR13-0052-33												5.00				2.00			4.00	
37147031	CR13-0052-33												5.00				2.00			4.00	
37148031	CR13-0052-33												5.00				2.00			4.00	
37149031	CR13-0052-33												5.00				2.00			4.00	
37150031	CR13-0052-33												5.00				2.00			4.00	
37151031	CR13-0052-33												5.00				2.00			4.00	
37152031	CR13-0052-33												5.00				2.00			4.00	
37153031	CR13-0052-33												5.00				2.00			4.00	
37154031	CR13-0052-33												5.00				2.00			4.00	
37155031	CR13-0052-33												5.00				2.00			4.00	
37156031	CR13-0052-33												5.00				2.00			4.00	
37157031	CR13-0052-33												5.00				2.00			4.00	
37158031	CR13-0052-33												5.00				2.00			4.00	
37159031	CR13-0052-33												5.00				2.00			4.00	
37160031	CR13-0052-33												5.00				2.00			4.00	
37161031	CR13-0052-33												5.00				2.00				

Receipt #	Packet #	CON24	CONST3	COPY POUNST.3	CNF	CS	C33	CVCA	DC	DD	D16	D193	ESC	STOREF	FA	IF	IND	JCD	JCT	JCNF
37075731	CR13-1889-J3											5.00				2.00				4.00
37076231	CR09-02094-J											5.00				2.00				4.00
37076731	CR13-1538-J3																			
37077231	CR13-1994-J3																6.00			1.72
37077931	FD13-103-J1																			4.00
37078431	CR-7597-07-J3																			4.00
37081331	CR-10477-04-J																			4.00
37082731	CR 10476-04-J																			4.00
37083731	CR13-2273-J3																			4.00
37084731	FD13-104-J1																			4.00
37085731	CR13-2273-J3																			4.00
37086731	CR13-2273-J3																			4.00
37087731	CR13-105-J1																			4.00
37088731	CR12-1949-J3																			4.00
37089731	CR12-2508-J3																			4.00
37090731	CR13-0189-J3																			4.00
37091731	CR13-3989-J3																			4.00
37092731	CR12-3990-J3																			4.00
37093731	CR13-106-J1																			4.00
37094731	CR13-1437-J3																			4.00
37095731	CR13-1617-J3																			4.00
37096731	CR13-1617-J3																			4.00
37097731	CR13-0818-J3																			4.00
37098731	CR13-2049-J3																			4.00
37099731	CR-4301-04-J3																			4.00
37100731	FD13-108-J1																			4.00
37101731	CR12-0263-J3																			4.00
37102731	CR13-1937-J3																			4.00
37103731	CR12-1316-J3																			4.00
37104731	CR10-06293-J																			4.00
37105731	CR13-2056-J3																			4.00
37106731	CR13-2056-J3																			4.00
37107731	CR13-2056-J3																			4.00
37108731	CR13-1543-J3																			4.00
37109731	CR-3576-04-J3																			4.00
37110731	CR-3575-04-J3																			4.00
37111731	CR11-01774-J																			4.00
37112731	CR11-01773-J																			4.00
37113731	CR13-2375-J3																			4.00
37114731	CR13-278-J1																			4.00
37115731	CR12-3976-J3																			4.00
37116731	CR13-280-J1																			4.00
37117731	CR13-282-J1																			4.00
37118731	CR13-284-J1																			4.00
37119731	CR13-284-J1																			4.00
37120731	CR13-2345-J3																			4.00
37121731	CR13-285-J1																			4.00
37122731	CR10-03774-J																			4.00
37123731	CR10-03774-J																			4.00
37124731	CR10-03774-J																			4.00
37125731	CR13-2280-J3																			4.00
37126731	CR-6316-04-J3																			4.00
37127731	CR-2055-07-J3																			4.00

8-012

[illegible]

Receipt Journal Report For Court 31 Part 3
all E-V Transactions For the Period 06/01/2013 thru 06/30/2013

ALL F/V Transactions For the Period 06/01/2013 thru 06/30/2013

idalgo

the Software Group, Inc.

[illegible]

XWV

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
IN RE: THE ESTATE OF
JAMES EARL RAY, JR.
Case No. 82-1000

Receipt Journal Report For Court 31 Part 3
ALL P;V Transactions For the Period 06/01/2013 thru 06/30/2013

The Software Group, Inc.

[illegible]

410-W

Receipt #	Bucket #	JSP	LRF	NCW	MTF	FVG	REJT	SAP	SFE	DJFC	SIFS	SOF	STF	TPC	TP	TFM	TEWF	MF	ECONST	WEDA	WEDS	WTFRECD	WFOED
37054331	CR13-2340-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	23.00	2.00										
37054331	CR13-1875-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2369-J3	4.00	1.99	1.99	0.09				0.60	0.60	5.40	29.97	2.99										
37054331	CR12-4328-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR12-0531-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-1235-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR11-03859-J	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-0093-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40												
37054331	CR13-0092-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-2255-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-2252-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-1887-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2279-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR-3649-05-J	2.00																					
37054331	CR-3647-05-J	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-1576-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40												
37054331	CR13-2062-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR12-5214-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	5.00	5.00										
37054331	CR12-3320-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-1807-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40												
37054331	CR13-1807-J3	2.00	1.00	1.00	0.06				0.60	0.60	5.40	2.70	1.50										
37054331	CR13-0092-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-1113-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-2149-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2011-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	FTAI1-0613	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR12-2812-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR12-2811-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-0459-J3	4.00	2.00	2.00					0.60	0.60	5.40	5.00	5.00										
37054331	CR09-00894-J	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-2137-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR09-00534-J	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2330-J3	4.00	2.00	2.00					0.60	0.60	5.40												
37054331	CR13-2330-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2336-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR13-0917-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR09-07749-J	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR10-06768-J	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR12-0323-J3	4.00	2.00	2.00	0.10				0.60	0.60	5.40	30.00	3.00										
37054331	CR08-4250-J																						
37054331	CR08-4250-J																						
37054331	CR13-1820-J3	2.00																					
37054331	CR13-1820-J3	2.00																					
37054331	CR13-2342-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										
37054331	CR13-2341-J3	4.00	2.00	2.00					0.60	0.60	5.40	30.00	3.00										

Receipt #	Pocket #	DTF	MTF	NEW	REV	RTT	SAF	SEC	STP	SO	TP	ITM	TIME	WFE	WFE
37075331	CR13-189-J3	4.00	2.00					0.60		5.40					
37076331	CR13-189-J3	4.00	2.00					0.60		5.40					
37077331	CR13-189-J3	2.00	2.00						30.00	3.00	35.00				
37078331	CR13-189-J3	2.00	2.00												
37079331	CR13-189-J3	1.73	2.07					0.26		1.47	19.80				
37080331	CR-7597-07-J3	2.00	2.00						30.00	3.00					
37081331	CR-10477-04-J3	2.00	2.00						30.00	3.00					
37082331	CR-10478-04-J3	4.00	2.00		0.10			0.60		5.40					
37083331	CR13-2273-J3	4.00	2.00		0.10			0.60		5.40					
37084331	CR13-189-J3	4.00	2.00					0.60		5.40					
37085331	CR13-222-J3	4.00	2.00					0.60		5.40					
37086331	CR13-189-J3	4.00	2.00					0.60		5.40					
37087331	CR13-189-J3	4.00	2.00					0.60		5.40					
37088331	CR13-189-J3	4.00	2.00					0.60		5.40					
37089331	CR13-189-J3	4.00	2.00					0.60		5.40					
37090331	CR13-189-J3	4.00	2.00					0.60		5.40					
37091331	CR13-189-J3	4.00	2.00					0.60		5.40					
37092331	CR13-189-J3	4.00	2.00					0.60		5.40					
37093331	CR13-189-J3	4.00	2.00					0.60		5.40					
37094331	CR13-189-J3	4.00	2.00					0.60		5.40					
37095331	CR13-189-J3	4.00	2.00					0.60		5.40					
37096331	CR13-189-J3	4.00	2.00					0.60		5.40					
37097331	CR13-189-J3	4.00	2.00					0.60		5.40					
37098331	CR13-189-J3	4.00	2.00					0.60		5.40					
37099331	CR13-189-J3	4.00	2.00					0.60		5.40					
37100331	CR13-189-J3	4.00	2.00					0.60		5.40					
37101331	CR13-189-J3	4.00	2.00					0.60		5.40					
37102331	CR13-189-J3	4.00	2.00					0.60		5.40					
37103331	CR13-189-J3	4.00	2.00					0.60		5.40					
37104331	CR13-189-J3	4.00	2.00					0.60		5.40					
37105331	CR13-189-J3	4.00	2.00					0.60		5.40					
37106331	CR13-189-J3	4.00	2.00					0.60		5.40					
37107331	CR13-189-J3	4.00	2.00					0.60		5.40					
37108331	CR13-189-J3	4.00	2.00					0.60		5.40					
37109331	CR13-189-J3	4.00	2.00					0.60		5.40					
37110331	CR13-189-J3	4.00	2.00					0.60		5.40					
37111331	CR13-189-J3	4.00	2.00					0.60		5.40					
37112331	CR13-189-J3	4.00	2.00					0.60		5.40					
37113331	CR13-189-J3	4.00	2.00					0.60		5.40					
37114331	CR13-189-J3	4.00	2.00					0.60		5.40					
37115331	CR13-189-J3	4.00	2.00					0.60		5.40					
37116331	CR13-189-J3	4.00	2.00					0.60		5.40					
37117331	CR13-189-J3	4.00	2.00					0.60		5.40					
37118331	CR13-189-J3	4.00	2.00					0.60		5.40					
37119331	CR13-189-J3	4.00	2.00					0.60		5.40					
37120331	CR13-189-J3	4.00	2.00					0.60		5.40					
37121331	CR13-189-J3	4.00	2.00					0.60		5.40					
37122331	CR13-189-J3	4.00	2.00					0.60		5.40					
37123331	CR13-189-J3	4.00	2.00					0.60		5.40					
37124331	CR13-189-J3	4.00	2.00					0.60		5.40					
37125331	CR13-189-J3	4.00	2.00					0.60		5.40					
37126331	CR13-189-J3	4.00	2.00					0.60		5.40					
37127331	CR13-189-J3	4.00	2.00					0.60		5.40					

40-aa

J U S T I C E O F T H E P E A C E S Y S T E M

Receipt Journal Report For Court 3: Part 3
ALL E-V Transactions For the Period 06/01/2013 thru 06/30/2013

Receipt #	Docket #	JSP	LTF	MOW	MVF	FVJ	REST	SAF	SCF	SJC	SJS	SO	STE	TFC	TP	TEW	TMF	ME	FUMZT	MFA	MFDPS	WFRCC3	WFSO
3742631	CR08-02087-J	4.00	2.00								0.60	5.40											
Totals		1097.58	707.71	0.00	13.22	7.00	0.00	5.60	50.00	163.41	1421.63	199.59	5073.24	525.69	627.39	25.00	433.50	0.00	50.09	250.00	100.00	1321.36	250.00

X10-AC

The Software Group, Inc.

Receipt #	Docket #	WHITE WRITPOS3	Total
36820331	CR12-2124-J3		175.10
36820331	CR12-5473-J3		282.00
36841331	CR13-1237-J3		112.00
36841331	CR13-1246-J3		112.00
36841331	CR13-1226-J3		132.00
36841331	CR13-1226-J3		132.00
36844331	CR-98-02940		41.25
36844331	CR-98-02940		41.25
36844331	CR-99-02940		182.00
36844331	CR12-1723-J3		127.00
36846331	CR10-0564-J		132.00
36846331	CR13-1614-J3		110.10
36846331	CR13-2121-J3		153.10
36851331	CR13-2140-J3		203.10
36851331	CR13-0231-J3		153.10
36851331	CR09-06971-J		133.00
36851331	CR12-5339-J3		135.00
36851331	FD13-091-J1		101.00
36851331	CR13-1820-J3		101.00
36851331	CR12-68-05-J		153.10
36851331	CR10-0140-J3		153.10
36851331	CR13-2055-J3		142.00
36851331	CR13-2063-J3		151.10
36851331	CR13-2063-J3		133.00
36851331	CR13-2043-J3		153.10
36851331	CV12-002-J1		5.00
36864331	CR13-1982-J3		136.10
36864331	CR-99-01535		288.00
36864331	CR-99-01535		96.25
36866331	CR-99-01535		96.25
36866331	CR-99-01535		133.00
36866331	CR13-0746-J3		133.00
36866331	CR13-0863-J3		139.00
36870331	FD13-0863-J1		205.00
36870331	CR-6896-03-J		107.00
36870331	CR-6896-03-J		107.00
36870331	CR-6896-03-J		107.00
36870331	CR-4011-05-J		110.10
36870331	CR12-3556-J3		145.10
36870331	CR-9919-06-J		45.00
36870331	CR-9919-06-J		153.00
36875331	CR-9429-04-J		250.00
36875331	CR13-1915-J3		133.00
36875331	CR13-1915-J3		133.00
36875331	CR13-2207-J3		191.00
36875331	CR12-2619-J3		145.10
36880331	FD13-092-J1		143.10
36880331	CR12-2620-J3		101.00
36880331	CR13-1713-J3		150.10
36880331	CR13-1713-J3		167.00
36880331	CR13-2111-J3		153.10
36880331	CR13-2111-J3		153.10
36884331	CR13-2111-J3		153.10

5.00

X10-9F

40-ah

Receipt #	Docket #	WRITEX WRITINGS	Total
37075331	CR13-0189-03		133.00
37076331	CR13-0209-03		145.00
37077331	CR13-1539-03		147.00
37078331	CR13-1684-03		53.00
37079331	FU13-103-31		171.00
37080331	CR-7897-07-3		40.00
37081331	CR-10477-04-		236.00
37082331	CR-10478-04-		187.00
37083331	CR13-2573-03		162.00
37084331	FU13-104-31		111.00
37085331	CR-10479-04-		178.00
37086331	CR-10480-04-		289.00
37087331	FU13-105-31		131.00
37088331	CR13-1849-03		123.00
37089331	CR13-2509-03		165.00
37090331	CR13-0108-03		175.00
37091331	CR13-3889-03		183.00
37092331	CR13-3980-03		282.00
37093331	CR13-106-31		161.00
37094331	CR13-1437-03		153.00
37095331	FU13-107-31		111.00
37096331	CR13-0818-03		177.00
37097331	CR13-2049-03		135.00
37098331	CR-4301-04-3		50.00
37099331	FU13-108-31		97.00
37100331	CR13-0263-03		131.00
37101331	CR13-1537-03		130.00
37102331	CR13-1116-03		143.00
37103331	CR10-0629-03		133.00
37104331	CR13-2026-03		194.00
37105331	CR13-2085-03		230.00
37106331	CR13-1543-03		150.00
37107331	CR-3576-04-3		150.00
37108331	CR-3575-04-3		304.00
37109331	CR11-01774-3		187.00
37110331	CR11-01773-3		154.00
37111331	CR13-2355-03		123.00
37112331	CR13-2355-03		20.00
37113331	CR13-279-31		31.00
37114331	CR12-3576-03		167.00
37115331	CR13-280-31		31.00
37116331	CR13-281-31		31.00
37117331	CR13-282-31		31.00
37118331	CR13-283-31		31.00
37119331	CR13-284-31		31.00
37120331	CR13-285-31		130.00
37121331	CR13-286-31		31.00
37122331	CR10-05374-3		137.00
37123331	CR10-05375-3		240.00
37124331	CR13-2290-03		178.00
37125331	CR-6016-04-3		87.00
37126331	CR-2053-07-3		230.00

X10-a/k

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 31 Part 4
ALL PIV Transactions For the Period 06/01/2013 thru 06/30/2013

Hidalgo

Receipt # Docket # WRITEX WRITPOS5 ...Total

3742531 CR08-05097-J 103.50

Totals 10.00 20.00 60286.40

Totals

2747

40-am

Constable Celestino Avila Jr. Monthly Report

For the Month Ending June 2013

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Monday, June 03, 2013	Texas Medical Distributors, INC	Reliable Medical Systems and Nora Balderas, Individually	010681-14	CV35-378	Writ of Execution	Out of County	District Clerk	165494	\$200.00
Monday, June 03, 2013	Texas Medical Distributors, INC	Reliable Medical Systems and Nora Balderas, Individually	010681-14	CV35-378	Writ of Execution	Out of County	District Clerk	165494	\$200.00
Thursday, June 06, 2013	Max Fine Furniture	Ofelia G. Cantu - Sub. Ser. 06-10-13	010682-14	CC13-099JM	Civil Claims	In County	Justice Clerk	165607	\$70.00
Thursday, June 06, 2013	House Authority of the county of Hidalgo	Imelda Alonzo (and all other Occupants) (recalled writ)	010683-14	FED13-062JM	Writ of Possession	In County	Justice Clerk	165607	\$200.00
Thursday, June 06, 2013	Lack's Valley Stores LTD	Gabriela Guerra	010684-14	CC13-105JM	Civil Claims	In County	Justice Clerk	165607	\$70.00
Monday, June 10, 2013	House Authority of the county of Hidalgo	Melissa Rodriguez (and all other occupants)	010685-14	FED13-076JM	FED	In County	Justice Clerk	165673	\$70.00
Monday, June 10, 2013	San Juanita Mendoza	Erika Hernandez (and all other Occupants)- Sub. Ser. 06-11-13	010686-14	FED13-077JM	FED	In County	Justice Clerk	165673	\$70.00
Wednesday, June 12, 2013	Sieve R. Wilson	Joe Lee Rivera and all other Occupants	010687-14	FED13-075JM	Writ of Possession	In County	Justice Clerk	165744	\$200.00
Tuesday, June 18, 2013	Ephraim Flores	Ernesto Tagle Jr. (and all other occupants)	010688-14	FED13-079JM	FED	In County	Justice Clerk	165869	\$70.00

Tuesday, July 02, 2013



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



Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Tuesday, June 18, 2013	Luis Adalberto Nieto	Eduardo Losoya	010689-1	FED13-081JM	FED	In County	Justice Clerk	165869	\$70.00
Tuesday, June 18, 2013	Mercedes Palms Apt.	Laura Alvarado and all other occupants.	010690-1	FED13-082JM	FED	In County	Justice Clerk	165869	\$70.00
Wednesday, June 19, 2013	New Millennium L. Investments LLC	SRA. Maribel Martinez (and all other Occupants)	010691-1	FED13-083JM	FED	In County	Justice Clerk	165870	\$70.00
Wednesday, June 19, 2013	New Millennium L. Investments LLC	Mr. Ignacio Juarez (and all other Occupants)	010692-1	FED13-084JM	FED	In County	Justice Clerk	165870	\$70.00
Thursday, June 20, 2013	Lack's Valley Stores LTD	Juana or Rene Sanchez	010693-1	CC13-111JM	Civil Claims	In County	Justice Clerk	165942	\$70.00
Thursday, June 20, 2013	Lack's Valley Stores LTD	Maria Garza	010694-1	CC13-110JM	Civil Claims	In County	Justice Clerk	165942	\$70.00
Thursday, June 20, 2013	Lack's Valley Stores LTD	Carlos Rodriguez	010695-1	CC13-109JM	Civil Claims	In County	Justice Clerk	165942	\$70.00
Friday, June 21, 2013	Lack's Valley Stores LTD	Garza, Raul	010696-1	CC13-380	Civil Claims	In County	Justice Clerk	165969	\$70.00
Monday, June 24, 2013	Carlos Gonzalez	Edith Rodriguez	010697-1	FED13-085JM	FED	In County	Justice Clerk	165970	\$70.00
Wednesday, June 26, 2013	Robert Leonard owner of greener pastures represent	Noe Reyna	010698-1	FED13-086JM	FED	In County	Justice Clerk	166015	\$70.00
Wednesday, June 26, 2013	Max Fine Furniture	Luis Mejia	010699-1	CC13-114JM	Civil Claims	In County	Justice Clerk	166073	\$70.00

Tuesday, July 02, 2013



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: [Signature] Chief Deputy
 Prepared by: [Signature]



X/a

RECEIVED BY
COUNTY AUDITOR

2013 JUL

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Thursday, June 27, 2013	Lack's valley Stores	Jesus Ibarra	010700-1	CC13-116JM	Civil Claims	In County	Justice Clerk	166073	\$70.00
Thursday, June 27, 2013	Lack's valley Stores	Jesus Montiel	010701-1	CC13-117JM	Civil Claims	In County	Justice Clerk	166073	\$70.00
Thursday, June 27, 2013	Lack's Valley Stores	Diana Carreon	010702-1	CC13-118JM	Civil Claims	In County	Justice Clerk	166073	\$70.00
Thursday, June 27, 2013	Lack's valley Stores	Melissa Vega	010703-1	CC13-120JM	Civil Claims	In County	Justice Clerk	166073	\$70.00
Friday, June 28, 2013	Leo & Emma Shazar	Jennifer Gayton (and all other occupants)	010704-1	FED13-088JM	FED	In County	Justice Clerk	166107	\$70.00
Friday, June 28, 2013	Joel Oviedo and Oralia Morones	Magic Valley Produce LTD (Terry Skaliksky)	010705-1	C-2319-13-E	Civil Claims	In County	District Clerk	166107	\$70.00
Friday, June 28, 2013	Lorenzo Ybarra & Maria Ybarra	Rosita Rodriguez and all other Occupants	010706-1	FED13-090JM	FED	In County	Justice Clerk	166107	\$70.00
Friday, June 28, 2013	Rosel Gonzalez	Refugio Gamez	010707-1	SC13-050JM	Small Claims	In County	Justice Clerk	166107	\$70.00
Friday, June 28, 2013	Max Fine Furniture	Joanna Arredondo	010708-1	CC13-075JM	Writ of Execution	In County	Justice Clerk	166107	\$200.00

Grand Total

\$2,680.00

Tuesday, July 02, 2013

Page 8 of 8



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

Prepared by:

Chief Deputy

HIDALGO COUNTY AUDITOR'S OFFICE

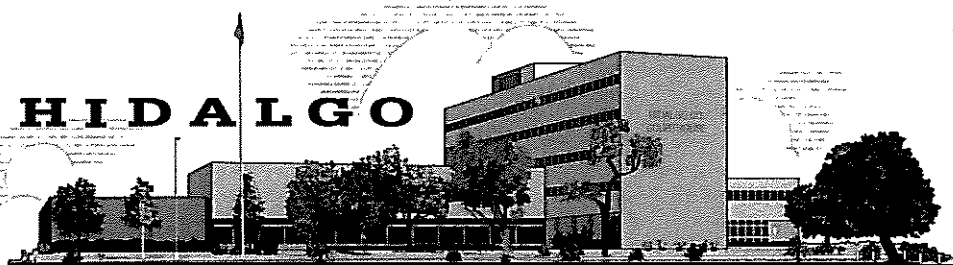
APPROVED BY: One

DATE: 7/8/13

116

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

July 22, 2013

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

Re: Review of the *Monthly Fees Report* and Supporting Documentation
For the Month of June 2013

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 June 2013 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 June 2013. 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 are some of the procedures performed:

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- 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 receipts, *Weekly Remittance Forms*, and *Monthly Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 52ND D.C.

RODOLFO DELGADO
JUDGE, 52ND D.C.

J. R. "BOBBY" FLORES
JUDGE, 138TH D.C.

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

JUAN R. PARTIDA
JUDGE, 273RD D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 332ND D.C.

NICOLAS GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

ADA SALINAS FLORES
JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
JUDGE, 438TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Conclusion:

Total collections for the month of June 2013 were \$2,680.00. Based on the results of our review, we have concluded that generally fees collected were 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 justice/receipting information system, was installed and training regarding its use was provided to the Constable's staff. However, we noted that *Odyssey* was not utilized to receipt collections. Instead, manual official County receipts were issued. In addition, the manual receipts were not subsequently entered into *Odyssey*.

The County Auditor's Office requires that a computerized receipting system be used, if available, to receipt collections. Manual receipts should only be utilized if the computerized receipting system is non-operational. If a department with a computerized receipting system uses manual receipts, those manual receipts must be entered into the computerized receipting system as soon as possible, but in no event later than the next business day after the computerized 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 August 9, 2013.

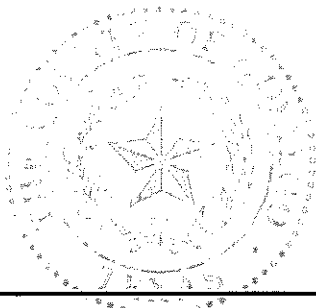
If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor at 318-2511 ext. 4642 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,


Ray Eufrazio, 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, 12TH D.C.

RODOLFO DELGADO
JUDGE, 13TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 13TH D.C.

ROSE GUERRA REYNA
JUDGE, 26TH D.C.

JUAN R. PARTIDA
JUDGE, 27TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 31ST D.C.

NOE GONZALEZ
JUDGE, 37TH D.C.

LETICIA LOPEZ
JUDGE, 39TH D.C.

ANITA SALINAS FLORES
JUDGE, 39TH D.C.

ISRAEL RAMON, JR.
JUDGE, 43RD D.C.

JESSE CONTRERAS
JUDGE, 44TH D.C.

Constable Celestino Avila Jr. Monthly Report

For the Month Ending June 2013

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Monday, June 03, 2013	Texas Medical Distributors, INC	Reliable Medical Systems and Nora Balderras, Individually	010681-14	CV35-378	Writ of Execution	Out of County	District Clerk	165494	\$200.00
Monday, June 03, 2013	Texas Medical Distributors, INC	Reliable Medical Systems and Nora Balderras, Individually	010681-14	CV35-378	Writ of Execution	Out of County	District Clerk	165494	\$200.00
Thursday, June 06, 2013	Max Fine Furniture	Ofelia G. Cantu - Sub. Ser. 06-10-13	010682-14	CC13-099JM	Civil Claims	In County	Justice Clerk	165607	\$70.00
Thursday, June 06, 2013	House Authority of the county of Hidalgo	Imelda Alonzo (and all other Occupants) (recalled writ)	010683-14	FED13-062JM	Writ of Possession	In County	Justice Clerk	165607	\$200.00
Thursday, June 06, 2013	Lack's Valley Stores, LTD	Gabriela Guerra	010684-14	CC13-105JM	Civil Claims	In County	Justice Clerk	165607	\$70.00
Monday, June 10, 2013	House Authority of the county of Hidalgo	Melissa Rodriguez (and all other occupants)	010685-14	FED13-076JM	FED	In County	Justice Clerk	165673	\$70.00
Monday, June 10, 2013	San Juanita Mendoza	Erika Hernandez (and all other Occupants)-Sub. Ser. 06-11-13	010686-14	FED13-077JM	FED	In County	Justice Clerk	165673	\$70.00
Wednesday, June 12, 2013	Steve R. Wilson	Joe Lee Rivera and all other Occupants	010687-14	FED13-075JM	Writ of Possession	In County	Justice Clerk	165744	\$200.00
Tuesday, June 18, 2013	Ephraim Flores	Ernesto Tagle Jr. (and all other occupants)	010688-14	FED13-079JM	FED	In County	Justice Clerk	165869	\$70.00

Tuesday, July 02, 2013

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

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Tuesday, June 18, 2013	Luis Adalberto Nieto	Eduardo Losoya	010689-1	FED13-082JM	FED	In County	Justice Clerk	165869	\$70.00
Tuesday, June 18, 2013	Mercedes Palms Apt.	Laura Alvarado and all other occupants.	010690-1	FED13-082JM	FED	In County	Justice Clerk	165869	\$70.00
Wednesday, June 19, 2013	New Millennium L. Investments LLC	SRA. Maribel Martinez (and all other Occupants)	010691-1	FED13-082JM	FED	In County	Justice Clerk	165870	\$70.00
Wednesday, June 19, 2013	New Millennium L. Investments LLC	Mr. Ignacio Juarez (and all other Occupants)	010692-1	FED13-082JM	FED	In County	Justice Clerk	165870	\$70.00
Thursday, June 20, 2013	Lack's Valley Stores LTD	Juana or Rene Sanchez	010693-1	CC13-11JM	CIVIL Claims	In County	Justice Clerk	165942	\$70.00
Thursday, June 20, 2013	Lack's Valley Stores LTD	Maria Garza	010694-1	CC13-110JM	CIVIL Claims	In County	Justice Clerk	165942	\$70.00
Thursday, June 20, 2013	Lack's Valley Stores LTD	Carlos Rodriguez	010695-1	CC13-109JM	CIVIL Claims	In County	Justice Clerk	165942	\$70.00
Friday, June 21, 2013	Lack's Valley Stores LTD	Garza, Raul	010696-1	CC13-380	CIVIL Claims	In County	Justice Clerk	165969	\$70.00
Monday, June 24, 2013	Carlos Gonzalez	Edith Rodriguez	010697-1	FED13-085JM	FED	In County	Justice Clerk	165970	\$70.00
Wednesday, June 26, 2013	Robert Leonard owner of greener pastures represent	Noe Reyna	010698-1	FED13-086JM	FED	In County	Justice Clerk	166015	\$70.00
Wednesday, June 26, 2013	Max Fine Furniture	Luis Mejia	010699-1	CC13-114JM	CIVIL Claims	In County	Justice Clerk	166073	\$70.00

Tuesday, July 02, 2013

Page 2 of 8

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



X/a

RECEIVED BY
COUNTY AUDITOR
2013 JUL

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Gourt Treasurer #	Amount Due
Thursday, June 27, 2013	Lack's valley Stores	Jesus Ibarra	010700-1	CC13-116JM	Civil Claims	In County	Justice Clerk 166073	\$70.00
Thursday, June 27, 2013	Lack's valley Stores	Jesus Montiel	010701-1	CC13-117JM	Civil Claims	In County	Justice Clerk 166073	\$70.00
Thursday, June 27, 2013	Lack's Valley Stores	Diana Carreon	010702-1	CC13-118JM	Civil Claims	In County	Justice Clerk 166073	\$70.00
Thursday, June 27, 2013	Lack's valley Stores	Melissa Vega	010703-1	CC13-120JM	Civil Claims	In County	Justice Clerk 166073	\$70.00
Friday, June 28, 2013	Leo & Emma Salazar	Jennifer Gayton (and all other occupants)	010704-1	FED13-088JM	FED	In County	Justice Clerk 166107	\$70.00
Friday, June 28, 2013	Joel Oviedo and Oralia Morones	Magic Valley Produce LTD (Terry Skaltsky)	010705-1	C-2319-13-E	Civil Claims	In County	District Clerk 166107	\$70.00
Friday, June 28, 2013	Lorenzo Ybarra & Maria Ybarra	Rosita Rodriguez and all other occupants	010706-1	FED13-090JM	FED	In County	Justice Clerk 166107	\$70.00
Friday, June 28, 2013	Rosel Gonzalez	Refugio Gamez	010707-1	SC13-050JM	Small Claims	In County	Justice Clerk 166107	\$70.00
Friday, June 28, 2013	Max Fine Furniture	Joanna Arredondo	010708-1	CC13-075JM	Writ of Execution	In County	Justice Clerk 166107	\$200.00

Grand Total
\$2,680.00

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: [Signature] Prepared by: [Signature]
Constable, Precinct 7 Chief Deputy

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: [Signature]
DATE: 7/8/13 7/18/13

16

CONSTABLE, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending JUNE 2013

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	RECEIVED BY TYPE OF SERVICE										TREASURER RECEIPT	AMOUNTS DUE TO PLAINTIFF
					OUT OF COUNTY (OCV)	IN-COUNTY (IC)	WRIT OF EXECUTION X 2	WRIT OF EXECUTION X 4	WRIT OF EXECUTION X 1	Justice Clerk	County Clerk	District Clerk	Other	Const Sale		
6/3/2013	TEXAS MEDICAL DISTRIBUTORS, INC.	JOSE PALACIOS & JOE M. RODRIGUEZ	10252	2013 CV35398											166108	\$ 400.00
6/3/2013	HIDALGO COUNTY, ET AL	OSCAR DURAN	10253	T-0487-13-A											166108	\$ 200.00
6/3/2013	HIDALGO COUNTY	DANIEL ANTONIO DIAZ	10254	T-1100-13-B											166108	\$ 200.00
6/5/2013	HIDALGO COUNTY, ET AL	FREIGHT SERVICES UNLIMITED	10255	T-0742-13-H											165755	\$ 200.00
6/5/2013	HIDALGO COUNTY, ET AL	LAURENCIO BARRERA	10256	T-0836-13-H											165755	\$ 200.00
6/10/2013	EDINBURG CISD, ET AL	INTL RACETRACK ASSOC	10257	T-0698-13-A											165756	\$ 200.00
6/10/2013	HIDALGO COUNTY, ET AL	MARIACHUCHENAS	10258	T-1019-13-J											165756	\$ 200.00
6/10/2013	CITY OF PIARR, ET AL	LIFETIME HEALTH SERVICES	10259	T-0702-13-D											165756	\$ 200.00
6/10/2013	CITY OF EDINBURG, ET AL	JUAN TAPIA	10260	T-0839-13-D											165756	\$ 70.00
6/10/2013	TEX MEX CREDIT UNION IN RE: ESTE OF HIGINIO GONZALEZ III DECEASED	ADRIAN SALINAS	10261	18-6923-1											165757	\$ 140.00
6/11/2013	HIDALGO COUNTY, ET AL	AIR TRANSPORTATION OF SOUTH TEXAS	10262	PI6511											165758	\$ 200.00
6/12/2013	CITY OF MCALLEN, ET AL	ANGEL TREVINO OR DAISY REYES	10263	T-1167-13-C											165758	\$ 200.00
6/12/2013	LACKS VALLEY STORES	GOSPA RECORDS LLC	10264	T-3303-12-H											166109	\$ 70.00
6/17/2013	HIDALGO COUNTY, ET AL	SAUL REYNA	10265	JCF-1113											166110	\$ 200.00
6/18/2013	GEMMAIRE DISTRIBUTORS LLC	ESMERALDO GARZA	10266	T-1093-13-D											166111	\$ 200.00
6/24/2013	WESLACO ISD		10267	JCI201038L											166111	\$ 200.00
6/24/2013			10268	T-1131-13-E											166111	\$ 200.00
																\$ 3,280.00



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:

Claron Duran

Constable, Precinct 3

Prepared by:

Ryland V. Remon

For the Month Ending June

HIDALGO COUNTY AUDITOR'S OFFICE

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:

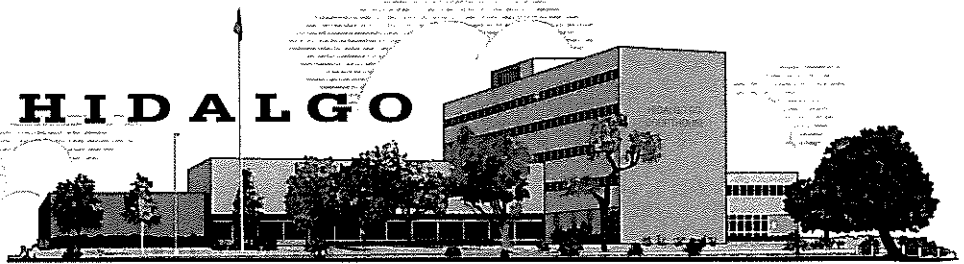
Page 2 of 2

Revised: 3/01

County Auditor's Form AS-C-0012

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

July 31, 2013

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 June 2013

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 June 2013 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 June 2013. 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.

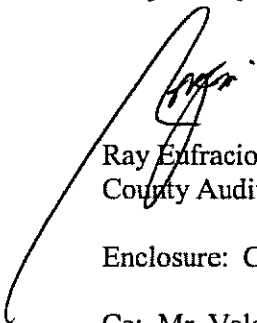
JESSE CONTRERAS
JUDGE, 445TH D.C.

Conclusion:

Total collections for the month of June 2013 were \$5,150.00. 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.

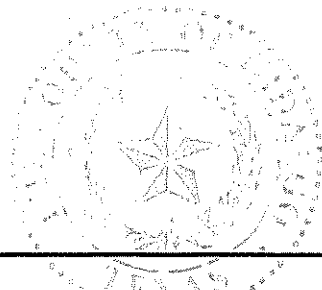
Respectfully,



Ray Enfracio, 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, 208TH D.C.

JUAN R. PARTIDA
JUDGE, 275TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 332ND D.C.

NOE GONZALEZ
JUDGE, 379TH 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, PCT. 3 LARRY GALLARDO MONTHLY REPORT

For the Month Ending JUNE 2013

DATE	PLAINTIFFS NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CASE NUMBER	RECEIVED TIME OF SERVICE										TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
					OUT OF COUNTY (OC)	IN-COUNTY (IC)	WRIT OF EXECUTION X 2	OC	IC	Justice Clerk	County Clerk	District Clerk	Other	Const		
6/3/2013	TEXAS MEDICAL DISTRIBUTORS, INC.	JOSE PALACIOS & JOE M. RODRIGUEZ	10252	2013 CV33398	✓	✓	WRIT OF EXECUTION X 2 (MILAM CO)	✓	✓						166108 \$	✓ 400.00
6/3/2013	HIDALGO COUNTY, ET AL	OSCAR DURAN	10253	T-0487-13-A	✓	✓	TAX WARRANT								166108 \$	✓ 200.00
6/3/2013	HIDALGO COUNTY	DANIEL ANTONIO DIAZ	10254	T-1100-13-B	✓	✓	TAX WARRANT								166108 \$	✓ 200.00
6/5/2013	HIDALGO COUNTY, ET AL	FREIGHT SERVICES UNLIMITED	10255	T-0742-13-H	✓	✓	TAX WARRANT								165755 \$	✓ 200.00
6/5/2013	HIDALGO COUNTY, ET AL	LAURENCIO BARRERA	10256	T-0836-13-H	✓	✓	TAX WARRANT								165755 \$	✓ 200.00
6/10/2013	EDINBURG CISD, ET AL	INT'L RACETRACK ASSOC.	10257	T-0698-13-A	✓	✓	TAX WARRANT								165756 \$	✓ 200.00
6/10/2013	HIDALGO COUNTY, ET AL	MARIA CHUCHENAS	10258	T-1019-13-J	✓	✓	TAX WARRANT								165756 \$	✓ 200.00
6/10/2013	CITY OF PHARR, ET AL	LIFETIME HEALTH SERVICES	10259	T-0702-13-D	✓	✓	TAX WARRANT								165756 \$	✓ 200.00
6/10/2013	CITY OF EDINBURG, ET AL	JUAN TAPIA	10260	T-0839-13-D	✓	✓	TAX WARRANT								165756 \$	✓ 200.00
6/10/2013	TEX MEX CREDIT UNION	ADRIAN SALINAS	10261	18-6923-1	✓	✓	SMALL CLAIMS (WEBB CO)								165756 \$	✓ 70.00
6/11/2013	IN RE: ESTATE OF HIGINIO GONZALEZ III DECEASED		10262	P16511	✓	✓	CITATION X 2 (ORANGE CO)								165757 \$	✓ 140.00
6/12/2013	HIDALGO COUNTY, ET AL	AIR TRANSPORTATION OF SOUTH TEXAS	10263	T-1167-13-C	✓	✓	TAX WARRANT								165758 \$	✓ 200.00
6/12/2013	CITY OF MCALLEN, ET AL	ANNA C. IBARRA	10264	T-3303-12-H	✓	✓	TAX WARRANT								165758 \$	✓ 200.00
6/17/2013	LACKS VALLEY STORES	ANGEL TREVINO OR DAISY REYES	10265	ICF-1113	✓	✓	CITATION (STARR CO)								166109 \$	✓ 70.00
6/18/2013	HIDALGO COUNTY, ET AL	GOSPA RECORDS LLC	10266	T-1093-13-D	✓	✓	TAX WARRANT								166110 \$	✓ 200.00
6/24/2013	GEMMAIRE DISTRIBUTORS LLC	SAUL REYNA	10267	JC1201038L	✓	✓	WRIT OF EXECUTION (DALLAS CO)								166111 \$	✓ 200.00
6/24/2013	WESLACO ISD	ESMERALDO GARZA	10268	T-1131-13-E	✓	✓	TAX WARRANT								166111 \$	✓ 200.00
																Reported \$3,280.00
																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:

Claron Duran

Constable, Precinct 3

Prepared by:

Rogelio V. Renteria

June

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:

Gordon Davis
Constable, Precinct 3

Prepared by:

Raymond V. Brown

County Auditor's Form AS-C-402 Revised: 3/01

Page 2 of 2

CONSTABLE PCT. 4 EDDIE GUERRA MONTHLY REPORT
For the Month Ending June 2013

For the Month Ending

[illegible]

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:

Navia Muñoz

Constable, Precinct 4

CONSULTE, FLECHET 4

APPROVED BY: Donna LD 7/12

DATE: 7/8/13 7/10/13

Page 1 of 1

County Auditor's Form AS-C-002

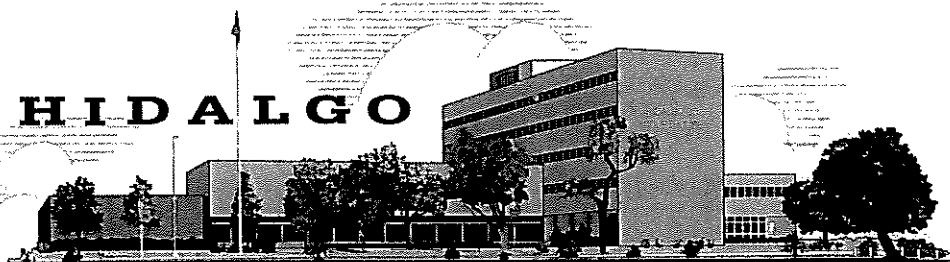
COUNTY of HIDALGO

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

July 23, 2013

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 June 2013

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 June 2013 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 June 2013. 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.

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.

ADA SALINAS FLORES
JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

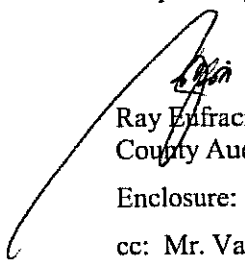
JESSE CONTRERAS
JUDGE, 449TH D.C.

Conclusion:

Total collections for the month of June 2013 were \$850.00. 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.

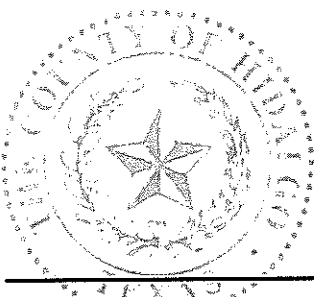
Respectfully,



Ray Enfracio, 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, 92 ND D.C.	RODOLFO DELGADO JUDGE, 13 TH D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	JUAN R. PARTIDA JUDGE, 275 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 ND D.C.	NOE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	AIDA SALINAS FLORES JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	JESSE CONTRERAS JUDGE, 448 TH D.C.
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For the Month Ending June 2013

County Auditor's Form AS-C-002

Navia Muñoz

1304 1305

RECEIVED BY
COUNTY AUDITOR

**HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED**

June 30, 2013

ppc

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
	Receipt Date	Law Library Receipt # Sequence		Total Collected	COUNTY TREASURER			OVER/ (SHORT)
		BEG #	END #		Receipt Amount	Receipt No.	Receipt Date	
1	1-Jun-13	0	0	\$ -				-
2	2-Jun-13	0	0	\$ -				-
3	3-Jun-13	52405	52415	\$ 140.50	140.50	165504	06/04/13	-
4	4-Jun-13	52416	52423	\$ 86.50	86.50	165564	06/06/13	-
5	5-Jun-13	52424	52438	\$ 117.25	117.25	165565	06/06/13	-
6	6-Jun-13	52439	52445	\$ 73.00	73.00	165598	06/07/13	-
7	7-Jun-13	52446	52453	\$ 54.75	54.75	165671	06/11/13	-
8	8-Jun-13	0	0	\$ -				-
9	9-Jun-13	0	0	\$ -				-
10	10-Jun-13	52454	52462	\$ 82.00	82.00	165672	06/11/13	-
11	11-Jun-13	52463	52471	\$ 96.25	96.25	165719	06/13/13	-
12	12-Jun-13	52472	52474	\$ 38.50	38.50	165721	06/13/13	-
13	13-Jun-13	52475	52483	\$ 115.00	115.00	165803	06/17/13	-
14	14-Jun-13	52484	52487	\$ 34.25	34.25	165818	06/18/13	-
15	15-Jun-13	0	0	\$ -				-
16	16-Jun-13	0	0	\$ -				-
17	17-Jun-13	52488	52497	\$ 85.75	85.75	165819	06/18/13	-
18	18-Jun-13	52498	52507	\$ 43.00	43.00	165829	06/19/13	-
19	19-Jun-13	52508	52522	\$ 121.25	121.25	165963	06/25/13	-
20	20-Jun-13	52523	52533	\$ 106.75	106.75	165964	06/25/13	-
21	21-Jun-13	52534	52539	\$ 44.25	44.25	165965	06/25/13	-
22	22-Jun-13	0	0	\$ -				-
23	23-Jun-13	0	0	\$ -				-
24	24-Jun-13	52541	52551	\$ 102.25	102.25	165967	06/25/13	-
25	25-Jun-13	52552	52566	\$ 87.25	87.25	165992	06/26/13	-
26	26-Jun-13	52567	52570	\$ 48.50	48.50	166038	06/28/13	-
27	27-Jun-13	52571	52578	\$ 166.50	166.50	166039	06/28/13	-
28	28-Jun-13	52579	52588	\$ 109.00	109.00	166166	07/02/13	-
29	29-Jun-13	0	0	\$ -				-
30	30-Jun-13	0	0	\$ -				-
31	1-Jul-13	0	0	\$ -				-

TOTAL RECEIPTS AND FUNDS COLLECTED

1,752.50

0.00

LESS: REIMBURSEMENTS

0.00

FOR RECEIPT #(s):

TOTAL REVENUE COLLECTIONS

1,752.50

PART II: SUMMARY OF YEARLY COLLECTIONS:

January \$ 1,288.25
February \$ 1,388.75
March \$ 1,634.75
April \$ 1,516.00
May \$ 1,665.50
June \$ 1,752.50

July \$ -
August \$ -
September \$ -
October \$ -
November \$ -
December \$ -

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: *Bmo up*

DATE: 7/11/13 7/16/13

(1) Subtotal \$ 9,245.75

(2) Subtotal \$ -

Total (1+2) \$ 9,245.75

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.

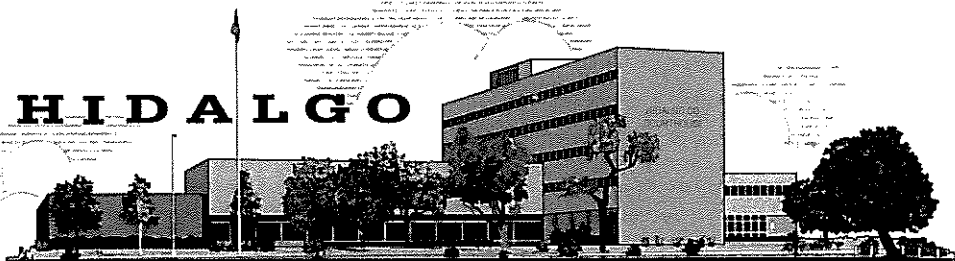
COUNTY AUDITOR'S FORM RE-CLL-001

REVISED: 2/10

XI

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

July 23, 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 June 2013

Dear Ms. Chapa:

We have conducted a limited scope review of the *Monthly Fees Report* and all supporting documentation for the month of June 2013 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 June 2013. 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, 204TH 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, 439TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Conclusion:

Total collections for the month of June 2013 were \$1,752.50. 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.

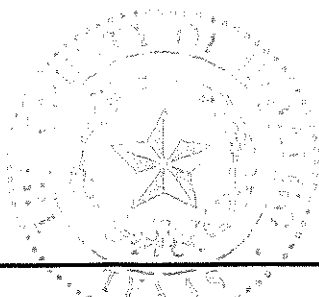
Respectfully,



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
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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

**HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED**

June 30, 2013

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
	Receipt Date	Law Library Receipt # Sequence		Total Collected	COUNTY TREASURER			OVER/ (SHORT)
		BEG #	END #		Receipt Amount	Receipt No.	Receipt Date	
1	1-Jun-13	0	0	\$ -				-
2	2-Jun-13	0	0	\$ -				-
3	3-Jun-13	52405	52415	\$ 140.50	140.50	165504	06/04/13	-
4	4-Jun-13	52416	52423	\$ 86.50	86.50	165564	06/06/13	-
5	5-Jun-13	52424	52438	\$ 117.25	117.25	165565	06/06/13	-
6	6-Jun-13	52439	52445	\$ 73.00	73.00	165598	06/07/13	-
7	7-Jun-13	52446	52453	\$ 54.75	54.75	165671	06/11/13	-
8	8-Jun-13	0	0	\$ -				-
9	9-Jun-13	0	0	\$ -				-
10	10-Jun-13	52454	52462	\$ 82.00	82.00	165672	06/11/13	-
11	11-Jun-13	52463	52471	\$ 96.25	96.25	165719	06/13/13	-
12	12-Jun-13	52472	52474	\$ 38.50	38.50	165721	06/13/13	-
13	13-Jun-13	52475	52483	\$ 115.00	115.00	165803	06/17/13	-
14	14-Jun-13	52484	52487	\$ 34.25	34.25	165818	06/18/13	-
15	15-Jun-13	0	0	\$ -				-
16	16-Jun-13	0	0	\$ -				-
17	17-Jun-13	52488	52497	\$ 85.75	85.75	165819	06/18/13	-
18	18-Jun-13	52498	52507	\$ 43.00	43.00	165829	06/19/13	-
19	19-Jun-13	52508	52522	\$ 121.25	121.25	165963	06/25/13	-
20	20-Jun-13	52523	52533	\$ 106.75	106.75	165964	06/25/13	-
21	21-Jun-13	52534	52538	\$ 44.25	44.25	165965	06/25/13	-
22	22-Jun-13	0	0	\$ -				-
23	23-Jun-13	0	0	\$ -				-
24	24-Jun-13	52541	52551	\$ 102.25	102.25	165967	06/25/13	-
25	25-Jun-13	52552	52566	\$ 87.25	87.25	165992	06/26/13	-
26	26-Jun-13	52567	52570	\$ 48.50	48.50	166038	06/28/13	-
27	27-Jun-13	52571	52578	\$ 166.50	166.50	166039	06/28/13	-
28	28-Jun-13	52579	52588	\$ 109.00	109.00	166166	07/02/13	-
29	29-Jun-13	0	0	\$ -				-
30	30-Jun-13	0	0	\$ -				-
31	1-Jul-13	0	0	\$ -				-

TOTAL RECEIPTS AND FUNDS COLLECTED 1,752.50

0.00

LESS: REIMBURSEMENTS 0.00

FOR RECEIPT #(s):

TOTAL REVENUE COLLECTIONS 1,752.50

PART II: SUMMARY OF YEARLY COLLECTIONS:

January \$ 1,288.25
February \$ 1,388.75
March \$ 1,634.75
April \$ 1,516.00
May \$ 1,665.50
June \$ 1,752.50

July \$ -
August \$ -
September \$ -
October \$ -
November \$ -
December \$ -

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: Bmo 42

DATE: 7/11/13 7/16/13

(1) Subtotal \$ 9,245.75

(2) Subtotal \$ -

Total (1+2) \$ 9,245.75

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 AUDITOR'S FORM. RE-CLL-001

REVISED: 2/10

XI

SAN DIEGO COUNTY FIRE MARSHAL MONTHLY REPORT
FOR THE MONTH OF JUNE 2013 *PBC*

DATE	APPLICANT NAME	RECEIPT NUMBER	Cash	Check	MO	TYPE OF SERVICE	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
6-3-2013	Ana Garate	6716	x			Building Permit	165635	\$200.00
6-4-2013	Norma Lee Cervantes	6717		x		Day Care	165636	\$50.00
6-5-2013	Jesse James Vega	6718	x			Business Occupy	165638	\$50.00
6-5-2013	Frank Torres	6719		x		Business Occupy	165638	\$50.00
6-5-2013	Adolfo Valdez	6720		x		Day Care	165638	\$50.00
6-5-2013	Martha Betancourt	6721	x			Business Occupy	165638	\$50.00
6-5-2013	Maria Melendez	6722	x			Business Occupy	165638	\$50.00
6-5-2013	Maricela Garza	6723	x			Business Occupy	165638	\$50.00
6-5-2013	Alejandro Zuniga Jr.	6724	x			Business Occupy	165638	\$50.00
6-5-2013	Andres Silva	6725		x		Business Occupy	165638	\$50.00
6-5-2013	Jose Luis Lopez	6726	x			Building Permit	165638	\$200.00
6-5-2013	Gregorio Herrera	6727	x			Business Occupy	165638	\$50.00
6-5-2013	Sattar Maganhar	6728	x			Business Occupy	165638	\$50.00
6-5-2013	Jose Haro	6729	x			Business Occupy	165638	\$50.00
6-6-2013	Ericksa Zuniga	6730	x			Business Occupy	165640	\$50.00
6-12-2013	Raymundo Blanco	6731	x			Business Occupy	165789	\$50.00
6-12-2013	Miguel Angel Salinas	6732	x			Business Occupy	165789	\$50.00
6-12-2013	Jorge Salinas	6733	x			Business Occupy	165789	\$50.00
6-12-2013	Rodrigo Villegas	6734	x			Business Occupy	165789	\$50.00
6-12-2013	Luis Gonzalez	6735	x			Business Occupy	165789	\$50.00
6-12-2013	Luis A. Martinez	6736	x			Business Occupy	165789	\$50.00
6-12-2013	Joann Rivera	6737	x			Business Occupy	165789	\$50.00
6-12-2013	Sylvia Vasquez	6738	x			Foster Home	165789	\$50.00
6-12-2013	Jose Garcia	6739	x			Business Occupy	165789	\$50.00
6-12-2013	Camerino W. Cameran	6740	x			Business Occupy	165789	\$50.00
6-12-2013	Claudia Garza	6741	x			Business Occupy	165789	\$50.00
6-12-2013	Gabino Reyes	6742	x			Business Occupy	165789	\$50.00
6-12-2013	Daniela Garcia	6743	x			Business Occupy	165789	\$50.00
6-12-2013	Julian Pena	6744	x			Business Occupy	165789	\$50.00
6-12-2013	Aneth Cortes	6745	x			Business Occupy	165789	\$50.00
6-12-2013	Ricardo Mendez	6746	x			Business Occupy	165789	\$50.00
6-12-2013	Ramiro Lopez	6747	x			Building Permit	165789	\$200.00
6-12-2013	Andres Silva	6748		x		Business Occupy	165789	\$50.00
6-12-2013	Fernando Rangel	6749	x			Business Occupy	165789	\$50.00
6-12-2013	Maria De La Cruz	6750	x			Business Occupy	165789	\$50.00
6-12-2013	Yessentia Resendez	6751	x			Business Occupy	165789	\$50.00
6-12-2013	Ashely Rios	6752		x		Business Occupy	165789	\$50.00
6-12-2013	Jose Luis Fuentes	6753	x			Business Occupy	165789	\$50.00

X1

6/12/2013	Marco A. Lopez	6754	x	4	Foster Home	165789	\$50.00
6/13/2013	PBZ Architecture & Engineering	6755	x	4	Building Permit	165790	\$462.50
6/13/2013	Jesus M. Cervantes Jr.	6756	x	4	Business Occupy	165790	\$50.00
6/14/2013	Joeris General Contractors	6757	x	4	Building Permit	165876	\$3,365.00
6/14/2013	Fire Check of Texas Inc.	6758	x	4	Sprinkler System	165876	\$150.00
6/17/2013	Half Associates Inc.	6759	x	4	Building Permit	165877	\$2,050.35
6/19/2013	Jorge Salinas	6760	x	4	Business Occupy	165878	\$50.00
6/19/2013	Ricardo Lozano	6761	x	4	Business Occupy	165878	\$50.00
6/19/2013	Daniel Saenz	6762	x	4	Business Occupy	165878	\$50.00
6/19/2013	Rafael Garcia	6763	x	4	Business Occupy	165878	\$50.00
6/19/2013	Armando Canales	6764	x	4	Business Occupy	165878	\$50.00
6/19/2013	Protech Security	6765	x	4	Fire Alarm System	165878	\$100.00
6/19/2013	Miguel Rodriguez	6766	x	4	Business Occupy	165878	\$50.00
6/19/2013	Omar Hernandez	6767	x	4	Business Occupy	165878	\$50.00
6/19/2013	Miriam Castillo	6768	x	4	Building Permit	165878	\$200.00
6/19/2013	Nicholas Pascual	6769	x	4	Building Permit	165878	\$200.00
6/19/2013	Lee Roy Guerra	6770	x	4	Business Occupy	165878	\$50.00
6/19/2013	Hermia Garcia	6771	x	4	Business Occupy	165878	\$50.00
6/19/2013	Action Fire Protection	6772	x	4	Fixed Pipe/Smoke Control	165878	\$170.00
6/19/2013	Tanya Galvez	6773	x	4	Business Occupy	165878	\$50.00
6/19/2013	Adriana Flores	6774	x	4	Business Occupy	165878	\$50.00
6/19/2013	Claudia E. Cavazos	6775	x	4	Day Care	165878	\$50.00
6/19/2013	Industrial Fire & Safety	6776	x	4	Fixed Pipe System	165878	\$50.00
6/20/2013	Rene Codina DBA	6777	x	4	Smoke Control System	166068	\$120.00
6/20/2013	Ana Mendoza	6778	x	4	Day Care	166068	\$50.00
6/21/2013	Jose F. Villarreal	6779	x	4	Business Occupy	166069	\$50.00
6/26/2013	Carolina Guerrero	6780	x	4	Business Occupy	166070	\$50.00
6/26/2013	Maria Rodriguez	6781	x	4	Business Occupy	166070	\$50.00
6/26/2013	Martha Arechiga	6782	x	4	Business Occupy	166070	\$50.00
6/26/2013	Maria M. Olivarez	6783	x	4	Business Occupy	166070	\$50.00
6/26/2013	Vidiana Reyes	6784	x	4	Business Occupy	166070	\$50.00
6/26/2013	Guadalupe Martinez	6785	x	4	Day Care	166070	\$50.00
6/26/2013	Janet Pena	6786	x	4	Business Occupy	166070	\$50.00
6/26/2013	Janet Pena	6787	x	4	Business Occupy	166070	\$50.00
6/26/2013	Narciso Rios	6788	x	4	Business Occupy	166070	\$50.00
6/26/2013	Jose Jasso	6789	x	4	Building Permit	166070	\$200.00
6/26/2013	Veronica Flores	6790	x	4	Business Occupy	166070	\$50.00
6/26/2013	Eliberto Trevino	6791	x	4	Business Occupy	166070	\$50.00
6/26/2013	Ricardo Ortiz	6792	x	4	Building Permit	166070	\$200.00
6/26/2013	Maria Ewens	6793	x	4	Business Occupy	166070	\$50.00
6/26/2013	Casy Ramirez	6794	x	4	Business Occupy	166070	\$50.00

Xla

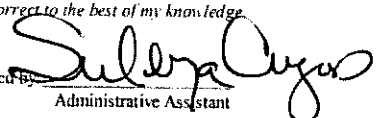
6-26-2013	Robert Ramirez	6795	Business Occupy	166070	\$50.00
6-26-2013	Melchor Garcia	6796	Business Occupy	166070	\$50.00
6-26-2013	Veronica Garcia	6797	Business Occupy	166070	\$50.00
6-27-2013	Mayra Leyva	6798	Business Occupy	166071	\$50.00
6-27-2013	Rocio Rodriguez	6799	Business Occupy	166071	\$50.00
Page Total					\$11,317.85
Grand Total					\$11,317.85

To
X22

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

07/11/13
Date

Prepared by: 
Administrative Assistant

7/11/13
Date

Print Name: Nicky D. Bradley

Print Name: SULEMA CAVAZOS

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: Bmo 42
DATE: 7/12/13 7/18/13

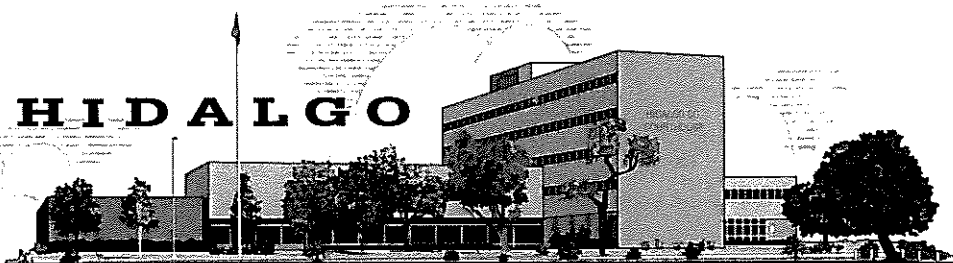
Revised

RECEIVED BY
COUNTY AUDITOR
2013 JUL 11 PM 4 14

X16

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

July 22, 2013

Mr. Juan Martinez
Hidalgo County Fire Marshal
1124 N. M Road
Edinburg, Texas 78539

Ref: Review of *Monthly Report* and Supporting Documentation
For the Month of June 2013

Dear Mr. Martinez:

We conducted a limited scope review of the *Monthly Report* and all supporting documentation for the month of June 2013 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 June 2013. 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 June 2013 were \$11,317.85. Based on the results of our review, we have concluded that generally fees collected were properly accounted and reported; however, improvements could be made to the system of internal controls as noted in the following observation.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 52ND D.C.

RODOLFO DELGADO
JUDGE, 53RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 136TH D.C.

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Observation No. 1:

We noted during our review that, at times, receipts were not properly completed. Receipts, at times, were missing the address, name of business, and check number.

The County Auditor's Office requires that official receipt forms contain sufficient information to create an adequate audit trail. At a minimum, the official receipt must include the date, payer name, address, name of business, city, form of payment (e.g., cash, check, or credit card), check number, amount, account name to be credited, description (e.g., account number, owner name, etc.), and the initials or signature of the cashier.

Formal procedures have not been implemented to ensure that official receipt forms contain sufficient information to create an adequate audit trail. This may result in the loss or misuse of County funds.

Recommendation:

Management should implement formal procedures to ensure that official receipt forms contain sufficient information to create an adequate audit trail. At a minimum, the procedures noted above should be implemented.

Please provide a written management response to the observation noted above by August 9, 2013.

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 Gufracio, 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.
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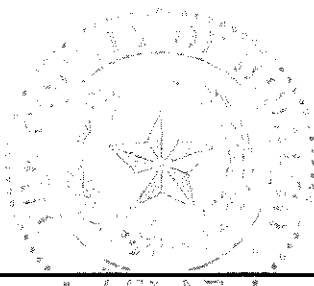
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JUDGE, 449TH D.C.



HIDALGO COUNTY FIRE MARSHAL MONTHLY REPORT FOR THE MONTH OF JUNE 2013 *PBC*

DATE	APPLICANT NAME	RECEIPT NUMBER	Cash	Check	MO	TYPE OF SERVICE	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
6/3/2013	Ana Garate	6716	x			Building Permit	165635	\$200.00
6/4/2013	Norma Lee Cervantes	6717		x		Day Care	165636	\$50.00
6/5/2013	Jesse James Vega	6718	x			Business Occupy	165638	\$50.00
6/5/2013	Frank Torres	6719		x		Business Occupy	165638	\$50.00
6/5/2013	Adolfo Valdez	6720		x		Day Care	165638	\$50.00
6/5/2013	Martha Betancourt	6721	x			Business Occupy	165638	\$50.00
6/5/2013	Maria Melendez	6722	x			Business Occupy	165638	\$50.00
6/5/2013	Maricela Garza	6723	x			Business Occupy	165638	\$50.00
6/5/2013	Alejandro Zuniga Jr.	6724	x			Business Occupy	165638	\$50.00
6/5/2013	Andres Silva	6725		x		Business Occupy	165638	\$50.00
6/5/2013	Jose Luis Lopez	6726	x			Building Permit	165638	\$200.00
6/5/2013	Gregorio Herrera	6727	x			Business Occupy	165638	\$50.00
6/5/2013	Sattar Maganhar	6728	x			Business Occupy	165638	\$50.00
6/5/2013	Jose Haro	6729	x			Business Occupy	165638	\$50.00
6/6/2013	Ericka Zuniga	6730	x			Business Occupy	165640	\$50.00
6/12/2013	Raymundo Blanco	6731	x			Business Occupy	165789	\$50.00
6/12/2013	Miguel Angel Salinas	6732	x			Business Occupy	165789	\$50.00
6/12/2013	Jorge Salinas	6733	x			Business Occupy	165789	\$50.00
6/12/2013	Rodrigo Villegas	6734	x			Business Occupy	165789	\$50.00
6/12/2013	Luis Gonzalez	6735	x			Business Occupy	165789	\$50.00
6/12/2013	Luis A. Martinez	6736	x			Business Occupy	165789	\$50.00
6/12/2013	Joann Rivera	6737	x			Business Occupy	165789	\$50.00
6/12/2013	Sylvia Vasquez	6738	x			Foster Home	165789	\$50.00
6/12/2013	Jose Garcia	6739	x			Business Occupy	165789	\$50.00
6/12/2013	Camerino W. Cameran	6740	x			Business Occupy	165789	\$50.00
6/12/2013	Claudia Garza	6741	x			Business Occupy	165789	\$50.00
6/12/2013	Gabino Reyes	6742	x			Business Occupy	165789	\$50.00
6/12/2013	Daniela Garcia	6743	x			Business Occupy	165789	\$50.00
6/12/2013	Julian Pena	6744	x			Business Occupy	165789	\$50.00
6/12/2013	Aneth Cortes	6745	x			Business Occupy	165789	\$50.00
6/12/2013	Ricardo Mendez	6746	x			Business Occupy	165789	\$50.00
6/12/2013	Raniero Lopez	6747	x			Building Permit	165789	\$200.00
6/12/2013	Andres Silva	6748		x		Business Occupy	165789	\$50.00
6/12/2013	Fernando Rangel	6749	x			Business Occupy	165789	\$50.00
6/12/2013	Maria De La Cruz	6750	x			Business Occupy	165789	\$50.00
6/12/2013	Yessenia Resendez	6751	x			Business Occupy	165789	\$50.00
6/12/2013	Ashely Rios	6752		x		Business Occupy	165789	\$50.00
6/12/2013	Jose Luis Fuentes	6753	x			Business Occupy	165789	\$50.00

X1

6/12/2013	Marco A. Lopez	6754	x		Foster Home	165789	\$50.00
6/13/2013	PBZ Architecture & Engineering	6755		x	Building Permit	165790	\$462.50
6/13/2013	Jesus M. Cervantes Jr.	6756	x		Business Occupy	165790	\$50.00
6/14/2013	Joeris General Contractors	6757		x	Building Permit	165876	\$3,365.00
6/14/2013	Fire Check of Texas Inc.	6758		x	Sprinkler System	165876	\$150.00
6/17/2013	Half Associates Inc.	6759		x	Building Permit	165877	\$2,050.35
6/19/2013	Jorge Salinas	6760	x		Business Occupy	165878	\$50.00
6/19/2013	Ricardo Lozano	6761	x		Business Occupy	165878	\$50.00
6/19/2013	Daniel Saenz	6762			Business Occupy	165878	\$50.00
6/19/2013	Rafael Garcia	6763	x		Business Occupy	165878	\$50.00
6/19/2013	Armando Canales	6764	x		Business Occupy	165878	\$50.00
6/19/2013	Protech Security	6765		x	Fire Alarm System	165878	\$100.00
6/19/2013	Miguel Rodriguez	6766	x		Business Occupy	165878	\$50.00
6/19/2013	Omar Hernandez	6767	x		Business Occupy	165878	\$50.00
6/19/2013	Miriam Castillo	6768		x	Building Permit	165878	\$200.00
6/19/2013	Nicholas Pascual	6769	x		Building Permit	165878	\$200.00
6/19/2013	Lee Roy Guerra	6770		x	Business Occupy	165878	\$50.00
6/19/2013	Hermnia Garcia	6771	x		Business Occupy	165878	\$50.00
6/19/2013	Action Fire Protection	6772		x	Fixed Pipe/Smoke Control	165878	\$170.00
6/19/2013	Tanya Galvez	6773	x		Business Occupy	165878	\$50.00
6/19/2013	Adriana Flores	6774	x		Business Occupy	165878	\$50.00
6/19/2013	Claudia E. Cavazos	6775		x	Day Care	165878	\$50.00
6/19/2013	Industrial Fire & Safety	6776	x		Fixed Pipe System	165878	\$50.00
6/20/2013	Rene Codina DBA	6777		x	Smoke Control System	166068	\$120.00
6/20/2013	Ana Mendoza	6778		x	Day Care	166068	\$50.00
6/21/2013	Jose F. Villarreal	6779	x		Business Occupy	166069	\$50.00
6/26/2013	Carolina Guerrero	6780	x		Business Occupy	166070	\$50.00
6/26/2013	Maria Rodriguez	6781	x		Business Occupy	166070	\$50.00
6/26/2013	Mantha Arechiga	6782	x		Business Occupy	166070	\$50.00
6/26/2013	Maria M. Olivarez	6783	x		Business Occupy	166070	\$50.00
6/26/2013	Vidiana Reyes	6784	x		Business Occupy	166070	\$50.00
6/26/2013	Guadalupe Martinez	6785		x	Day Care	166070	\$50.00
6/26/2013	Janet Pena	6786	x		Business Occupy	166070	\$50.00
6/26/2013	Janet Pena	6787	x		Business Occupy	166070	\$50.00
6/26/2013	Narciso Rios	6788	x		Business Occupy	166070	\$50.00
6/26/2013	Jose Jasso	6789	x		Building Permit	166070	\$200.00
6/26/2013	Veronica Flores	6790	x		Business Occupy	166070	\$50.00
6/26/2013	Eliberto Trevino	6791	x		Business Occupy	166070	\$50.00
6/26/2013	Ricardo Ortiz	6792	x		Building Permit	166070	\$200.00
6/26/2013	Maria Ewens	6793	x		Business Occupy	166070	\$50.00
6/26/2013	Casy Ramirez	6794	x		Business Occupy	166070	\$50.00

Xla

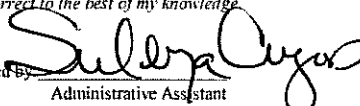
6/26/2013	Robert Ramirez	Δ	6795	Δ	x Δ	Business Occupy	166070	\$50.00	Δ
6/26/2013	Melchor Garcia	Δ	6796	Δ	x Δ	Business Occupy	166070	\$50.00	Δ
6/26/2013	Veronica Garcia	Δ	6797	Δ	x Δ	Business Occupy	166070	\$50.00	Δ
6/27/2013	Mayra Leyva	Δ	6798	Δ	x Δ	Business Occupy	166071	\$50.00	Δ
6/27/2013	Rocio Rodriguez	Δ	6799	Δ	x Δ	Business Occupy	166071	\$50.00	Δ
Page Total								\$11,317.85	
Grand Total								\$11,317.85	

To
X22

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

07/11/13
Date

Prepared by: 
Administrative Assistant

7/11/13
Date

Print Name: Nesley D. Bradley

Print Name: SULEMA CARRAZOS

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: Bmo ur
DATE: 7/12/13 7/18/13

Revised

2013 JUL 11 PM 4 14

RECEIVED BY
COUNTY AUDITOR

X16

**HIDALGO COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
MONTHLY FEES REPORT
FOR THE MONTH OF : JUNE 2013** *PBC*

Part I: RECAP OF COLLECTIONS

A. TOTAL CASH COLLECTED

\$25,310.00 *X12-X159*

1. ON-SITE SEWAGE DISPOSAL INSPECTION PERMIT FEES

a. INSTALLATION PERMIT FEE

1. EDINBURG	\$3,995.00	<i>X13 ✓</i>
2. MISSION	\$425.00	<i>X14 ✓</i>
3. WESLACO	\$595.00	<i>X15 ✓</i>

\$5,015.00 *X7 X*

b. FINAL INSPECTION PERMIT FEE

1. EDINBURG	\$2,820.00	<i>X13 ✓</i>
2. MISSION	\$300.00	<i>X14 ✓</i>
3. WESLACO	\$420.00	<i>X15 ✓</i>

\$3,540.00 *X10 X*

2. RESTAURANT PERMIT FEES

\$8,825.00 *X12 ✓*

3. FOOD HANDLER'S CERTIFICATE FEES

\$7,930.00 *X12 ✓*

4. MOBILE UNIT DECAL FEES

\$-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: (Should Match Amt in Part II)

\$25,310.00 *^*

Part II: SUMMARY OF COLLECTIONS REMITTED TO THE CO. TREASURER

Name of Fee Collected	Fee Amt.	Statute Ref.	# Issued	GL Account Number	Amount Collected
LOCAL FEES					
Installation Permit Fee	\$75	HSC § 366.001 (A)	<i>59</i> <i>X7</i>	1100-345-21-340-000-0-000	\$4,425.00 <i>X7, X8 ✓</i>
Final Inspection Permit Fee	\$60	HSC § 366.001 (A)	<i>59</i> <i>X10</i>	1100-345-25-340-000-0-000	\$3,540.00 <i>X10, X11 ✓</i>
Restaurant Inspection Fee	\$100, \$50, \$25	HSC § 437.012 178	<i>21</i> <i>X9</i>	1100-345-22-340-000-0-000	\$8,825.00 <i>X3, X4 ✓</i>
Food Handler's Certificate Fee	\$10	HSC § 438.047	<i>793</i> <i>X3</i>	1100-345-23-340-001-0-000	\$7,930.00 <i>X3, X5 ✓</i>
Mobile Unit Decal Fee	\$5	HSC § 121.006 (a)	<i>0</i>	1100-345-24-340-000-0-000	\$-
STATE FEES					
TCEQ Waste Water Fee	\$10	HSC § 367.010	<i>59</i> <i>X7</i>	1100-207-20-000-002-0-000	\$590.00 <i>X7, X9 ✓</i>

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$25,310.00 *X7, X5, X8, X4 ^*

[Signature]
PREPARED BY

7/15/13
DATE

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

7/15/13
DATE

Elyardo Roman
HEALTH DEPARTMENT DIRECTOR

RECEIVED BY
JUL 16 PM 5:39
COUNTY AUDITOR

This Report is Due in the Office of the County Auditor before the (5th) workday of the following month.

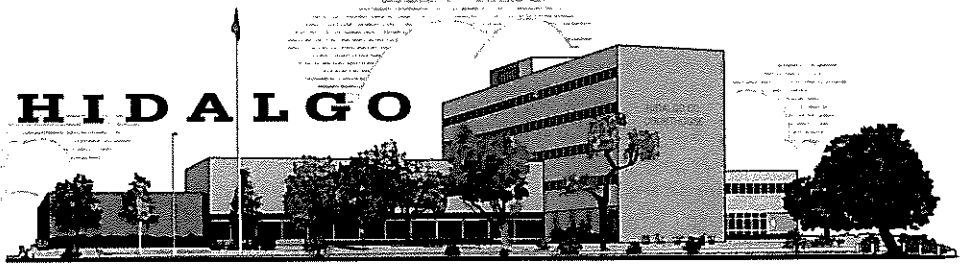
Revised

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *7/16/13* *7/19/13*

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

July 23, 2013

Eduardo Olivarez
Chief Administrator Officer
Hidalgo County Health & Human Services Department
1304 S. 25th Street
Edinburg, Texas 78539

Re: June 2013 *Monthly Fees Report*

Dear Mr. Olivarez:

We have conducted a limited scope review of the Environmental Health Division *Monthly Fees Report* for the month of June 2013 pursuant to Local Government Code (LGC) §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 the review was limited to collections reported by your office on the Environmental Health Division *Monthly Fees Report* for the month of June 2013. Our review was not 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 sound internal controls rests with management.

Methodology:

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

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the reports and applicable supporting documentation were received within five days after the last day of the month pursuant to LGC §114.001(b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if fees were collected and reported in the proper amounts.
- Verified that procedures for voided receipts were properly followed.
- Verified the sequence of receipts per the *Monthly Fees Report* agreed to the receipts issued. In addition, verified that receipts followed sequential order.
- Reviewed receipts, *Daily Remittance/Close-Out Reports*, and the *Monthly Fees Report*, among other supporting documentation, to verify proper completion.
- Reviewed *Daily Remittance/Close-Out Reports* to determine whether fees collected were properly accounted and deposited with the County Treasurer on or before the fifth 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.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92 nd D.C.	RODOLFO DELGADO JUDGE, 93 rd D.C.	J. R. "BOBBY" FLORES JUDGE, 139 th D.C.	ROSE GUERRA REYNA JUDGE, 206 th D.C.	JUAN R. PARTIDA JUDGE, 275 th D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 nd D.C.	NOE GONZALEZ JUDGE, 376 th D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 th D.C.	AIDA SALINAS FLORES JUDGE, 398 th D.C.	ISRAEL RAMON, JR. JUDGE, 430 th D.C.	JESSE CONTRERAS JUDGE, 448 th D.C.
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Conclusion:

Total collections for the month of June 2013 were \$25,310.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

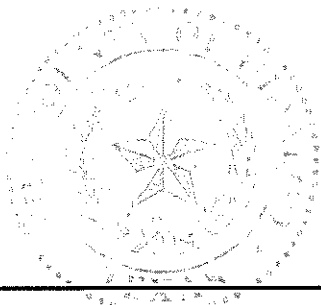
If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Yvonne Torres, Revenue Audit Supervisor, at 318-2511 ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,


Ray Eufrazio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Mr. Valde Guerra, Executive Officer of Commissioners Court
Mr. Elizardo Ramos, Environmental Health Services Division Manager



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.

ADA SALINAS FLORES
JUDGE, 396TH D.C.

ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 443TH D.C.

**HIDALGO COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
MONTHLY FEES REPORT
FOR THE MONTH OF : JUNE 2013** *pbc*

Part I: RECAP OF COLLECTIONS

A. TOTAL CASH COLLECTED

\$25,310.00 *X12-X159*

1. ON-SITE SEWAGE DISPOSAL INSPECTION PERMIT FEES

a. INSTALLATION PERMIT FEE

1. EDINBURG	<u>\$3,995.00</u>	<i>X13 ✓</i>
2. MISSION	<u>\$425.00</u>	<i>X14 ✓</i>
3. WESLACO	<u>\$595.00</u>	<i>X15 ✓</i>

\$5,015.00 *X7 X*

b. FINAL INSPECTION PERMIT FEE

1. EDINBURG	<u>\$2,820.00</u>	<i>X13 ✓</i>
2. MISSION	<u>\$300.00</u>	<i>X14 ✓</i>
3. WESLACO	<u>\$420.00</u>	<i>X15 ✓</i>

\$3,540.00 *X10 X*

2. RESTAURANT PERMIT FEES

\$8,825.00 *X12 ✓*

3. FOOD HANDLER'S CERTIFICATE FEES

\$7,930.00 *X12 ✓*

4. MOBILE UNIT DECAL FEES

\$-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: (Should Match Amt in Part II)

\$25,310.00 *^*

Part II: SUMMARY OF COLLECTIONS REMITTED TO THE CO. TREASURER

Name of Fee Collected	Fee Amt.	Statute Ref.	# Issued	GL Account Number	Amount Collected
LOCAL FEES					
Installation Permit Fee	\$75	HSC § 366.001 (A)	<i>✓ 59 X7</i>	1100-345-21-340-000-0-000	<u>\$4,425.00</u> <i>X7, X8 ✓</i>
Final Inspection Permit Fee	\$60	HSC § 366.001 (A)	<i>✓ 59 X10</i>	1100-345-25-340-000-0-000	<u>\$3,540.00</u> <i>X10, X11 ✓</i>
Restaurant Inspection Fee	\$100, \$50, \$25	HSC § 437.012	<i>178 ✓ 21 X3</i>	1100-345-22-340-000-0-000	<u>\$8,825.00</u> <i>X3, X4 ✓</i>
Food Handler's Certificate Fee	\$10	HSC § 438.047	<i>✓ 793 X3</i>	1100-345-23-340-001-0-000	<u>\$7,930.00</u> <i>X3, X5 ✓</i>
Mobile Unit Decal Fee	\$5	HSC § 121.006 (a)	<i>0</i>	1100-345-24-340-000-0-000	<u>\$-</u>

STATE FEES

TCEQ Waste Water Fee	\$10	HSC § 367.010	<i>✓ 59 X7</i>	1100-207-20-000-002-0-000	<u>\$590.00</u> <i>X7, X9 ✓</i>
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TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$25,310.00 *X7, X5, X8, X9 4*

variance should be "0"

PREPARED BY *[Signature]*

DATE *7/15/13*

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

7/15/13
DATE

Elyardo Roman
HEALTH DEPARTMENT DIRECTOR

RECEIVED BY
COUNTY AUDITOR
JUL 16 PM 3:39

This Report is Due in the Office of the County Auditor before the (5th) workday of the following month.

Revised

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *7/16/13* *7/19/13*

X1

HIDALGO COUNTY, TEXAS
DELTA LAKE PARK, PRECINCT 1
MONTHLY REPORT FOR THE MONTH ENDING
June 2013

PBC

DATE	BEGINNING RECEIPT NUMBER	ENDING RECEIPT NUMBER	TOTAL RECEIPTS ISSUED	TOTAL RECEIPT AMOUNT	COUNTY TREASURER			DEPOSIT SLIP NUMBER
					DEPOSIT AMOUNT	DATE OF DEPOSIT	RECEIPT NUMBER	
1 6/1/2013					\$ -			211
2 6/2/2013	306001	306051	51	\$ 102.00	\$ 102.00	6/03/2013	165539	211 2334
3 6/3/2013					\$ -			211 0
4 6/4/2013					\$ -			211 0
5 6/5/2013					\$ -			211 0
6 6/6/2013					\$ -			211 0
7 6/7/2013					\$ -			211 0
8 6/8/2013					\$ -			211 0
9 6/9/2013	306052	306128	77	\$ 154.00	\$ 154.00	6/10/2013	165658	211 2335
10 6/10/2013					\$ -			211 0
11 6/11/2013					\$ -			211 0
12 6/12/2013					\$ -			211 0
13 6/13/2013					\$ -			211 0
14 6/14/2013					\$ -			211 0
15 6/15/2013					\$ -			211 0
16 6/16/2013	306129	306189	61	\$ 122.00	\$ 122.00	6/16/2013	165840	211 2336
17 6/17/2013					\$ -			211 0
18 6/18/2013					\$ -			211 0
19 6/19/2013					\$ -			211 0
20 6/20/2013					\$ -			211 0
21 6/21/2013					\$ -			211 0
22 6/22/2013					\$ -			211 0
23 6/23/2013	306190	306259	70	\$ 140.00	\$ 140.00	6/24/2013	165977	211 2337
24 6/24/2013					\$ -			211 0
25 6/25/2013					\$ -			211 0
26 6/26/2013					\$ -			211 0
27 6/27/2013					\$ -			211 0
28 6/28/2013					\$ -			211 0
29 6/29/2013					\$ -			211 0
30 6/30/2013	306260	306306	47	\$ 94.00	\$ 94.00	7/1/2013	166105	211 2338
31 7/1/2013				\$ -				211 0
				306	\$ 612.00	\$ 612.00		

TOTAL RECEIPTS AND FUNDS COLLECTED:

306 *PA* x \$2.00

\$ 612.00

TOTAL AMOUNT DUE TO GENERAL FUND—1100-347-40-121-000-0-000—	\$ 612.00
LESS: TOTAL AMOUNTS REMITTED TO GENERAL FUND—	\$ 612.00
TOTAL FUNDS DUE TO THE COUNTY TREASURER—	\$ <i>81</i> X32

PREPARED BY: *Juan C. Cardenas*

DATE: 7/8/13

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

A.C. CUELLAR, JR.
COMMISSIONER PRCT NO. 1

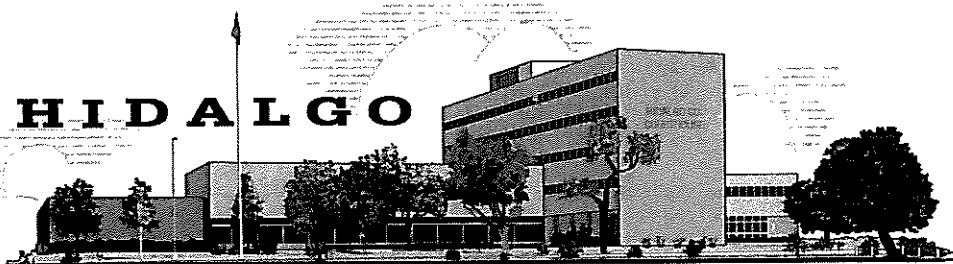
HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *Roma*
DATE: 7/9/13 7/15/13

7/9/13
DATE
Revised 7/9/13

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH.
COUNTY AUDITOR'S FORM: RE-PCT.#1-002 REVISED:4/10

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

July 22, 2013

The Honorable A.C. Cuellar, Jr.
Hidalgo County Commissioner Pct. No. 1
1902 Joe Stephens Suite 101
Weslaco, Texas 78596

RE: Review of Delta Lake *Monthly Fees Report* and Supporting Documentation
For the Month of June 2013

Dear Commissioner Cuellar:

We conducted a limited scope review of the Delta Lake *Monthly Fees Report* and all supporting documentation for the month of June 2013 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 on the *Monthly Fees Report* for the month of June 2013. 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:

- Verified tickets issued followed sequential order.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that collections per the *Monthly Fees Report* agreed to total tickets issued and the deposits made with the County Treasurer.
- Verified the *Monthly Fees Report* was submitted in a timely manner to the County Auditor's Office.
- Verified the *Cashier's Daily Close-Out Report/Daily Remittance Forms* and *Monthly Fees Report* were properly completed.

Conclusion:

Total collections for the month of June 2013 were 612.00. Based on our results of our review, we have concluded that fees collected were generally properly accounted and reported; however, the system of internal

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 52ND D.C.

RODOLFO DELGADO
JUDGE, 13TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 12TH D.C.

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

JUAN R. PARTIDA
JUDGE, 27TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 32ND D.C.

NOE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

AIDA SALINAS FLORES
JUDGE, 39TH D.C.

ISRAEL RAMON, JR.
JUDGE, 40TH D.C.

JESSE CONTRERAS
JUDGE, 48TH D.C.

controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:

According to the Delta Lake Park staff, effective July 21, 2012 the park entrance fees have been waived from Monday through Saturday. The park entrance fee is only collected on Sundays.

Local Government Code Sec. 316.001(4) states "the commissioners court of a county may set and collect fees for admission to a county park, if approved by a majority of the qualified voters of the county voting on the issue at a referendum election, which the commissioners court may order and hold for that purpose. Local Government Code Sec. 316.004 further states that "the commissioners court may set and collect the fees in different amounts or may waive the fees in consideration of the following factors: (1) the time of the day at which or the day of the week on which a facility or service is used; (2) the size of a group wishing to use a facility or service; (3) the special circumstances of certain classes of persons, including elderly persons and indigent persons; or (4) other factors that the court considers to justify a different fee or the waiver of a fee".

Commissioner's Court approval to waive the park entrance fee was not obtained.

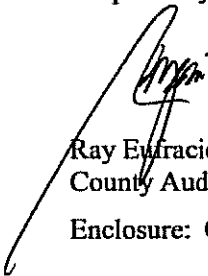
Recommendation:

Commissioners Court approval to waive the park entrance fee should be obtained.

Please provide a written management response to the observation noted above by August 9, 2013.

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 Evaracio, 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, 12th D.C.

RODOLFO DELGADO
JUDGE, 13th D.C.

J. R. "BOBBY" FLORES
JUDGE, 13th D.C.

ROSE GUERRA REYNA
JUDGE, 28th D.C.

JUAN R. PARTIDA
JUDGE, 27th D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 32nd D.C.

NOE GONZALEZ
JUDGE, 37th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38th D.C.

ADA SALINAS FLORES
JUDGE, 39th D.C.

ISRAEL RAMON, JR.
JUDGE, 43rd D.C.

JESSE CONTRERAS
JUDGE, 44th D.C.

HIDALGO COUNTY, TEXAS
DELTA LAKE PARK, PRECINCT 1
MONTHLY REPORT FOR THE MONTH ENDING
June 2013

DATE	BEGINNING RECEIPT NUMBER	ENDING RECEIPT NUMBER	TOTAL RECEIPTS ISSUED	TOTAL RECEIPT AMOUNT	COUNTY TREASURER			DEPOSIT SLIP NUMBER
					DEPOSIT AMOUNT	DATE OF DEPOSIT	RECEIPT NUMBER	
1 6/1/2013					\$ -			211
2 6/2/2013	306001	306051	51	\$ 102.00	\$ 102.00	6/03/2013	165539	211 2334
3 6/3/2013					\$ -			211 0
4 6/4/2013					\$ -			211 0
5 6/5/2013					\$ -			211 0
6 6/6/2013					\$ -			211 0
7 6/7/2013					\$ -			211 0
8 6/8/2013					\$ -			211 0
9 6/9/2013	306052	306128	77	\$ 154.00	\$ 154.00	6/10/2013	165658	211 2335
10 6/10/2013					\$ -			211 0
11 6/11/2013					\$ -			211 0
12 6/12/2013					\$ -			211 0
13 6/13/2013					\$ -			211 0
14 6/14/2013					\$ -			211 0
15 6/15/2013					\$ -			211 0
16 6/16/2013	306129	306189	61	\$ 122.00	\$ 122.00	6/16/2013	165840	211 2336
17 6/17/2013					\$ -			211 0
18 6/18/2013					\$ -			211 0
19 6/19/2013					\$ -			211 0
20 6/20/2013					\$ -			211 0
21 6/21/2013					\$ -			211 0
22 6/22/2013					\$ -			211 0
23 6/23/2013	306190	306259	70	\$ 140.00	\$ 140.00	6/24/2013	165978	211 2337
24 6/24/2013					\$ -			211 0
25 6/25/2013					\$ -			211 0
26 6/26/2013					\$ -			211 0
27 6/27/2013					\$ -			211 0
28 6/28/2013					\$ -			211 0
29 6/29/2013					\$ -			211 0
30 6/30/2013	306260	306306	47	\$ 94.00	\$ 94.00	7/1/2013	166105	211 2338
31 7/1/2013				\$ -				211 0
				306	\$ 612.00	\$ 612.00		

TOTAL RECEIPTS AND FUNDS COLLECTED:

306 x \$2.00

\$ 612.00

TOTAL AMOUNT DUE TO GENERAL FUND—1100-347-40-121-000-0-000—	\$ 612.00
LESS: TOTAL AMOUNTS REMITTED TO GENERAL FUND—	\$ 612.00
TOTAL FUNDS DUE TO THE COUNTY TREASURER—	\$ 0.00

PREPARED BY: Juan C. Cardenas

DATE: 7/8/13

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

A.C. CUELLAR, JR.
COMMISSIONER PRCT NO. 1

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 7/9/13 7/15/13

7/9/13
DATE
Revised 7/9/13

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

COUNTY OF HIDALGO, TEXAS
SWIMMING POOL, PRECINCT 2
MONTHLY REPORT FOR THE MONTH ENDING: June 30, 2013

Receipt Date	Ticket # Sequence		Total Collected	HOW MANY?	ADULT FEES (\$1)	HOW MANY?	CHILDREN FEES (\$0.50)	HOW MANY?	BODY BOARD FEES (\$1)	COUNTY TREASURER			DEPOSIT SLIP NUMBER	OVER/ (SHORT)
	BEG #	END #								Deposit Amount	Date of Deposit	Receipt Number		
1	1-Jun		\$ -											\$ -
2	2-Jun		\$ -										221	\$ -
3	3-Jun		\$ -										221	\$ -
4	4-Jun		\$ -										221	\$ -
5	5-Jun	0	\$ -	0	\$ -	0	\$ -	0	\$ -	\$ -			221	\$ -
6	6-Jun	0	\$ -	0	\$ -	0	\$ -	0	\$ -	\$ -			221	\$ -
7	7-Jun	729	\$17.00	9	\$9.00	10	\$5.00	3	\$3.00	\$17.00	6/7/13	166567	221 392	\$ -
8	8-Jun	736	\$11.50	7	\$7.00	3	\$1.50	3	\$3.00	\$11.50	6/8/13	166568	221 393	\$ -
9	9-Jun	743	\$33.00	23	\$23.00	16	\$8.00	2	\$2.00	\$33.00	6/9/13	166569	221 394	\$ -
10	10-Jun		\$ -										221	\$ -
11	11-Jun	758	\$31.00	17	\$17.00	16	\$8.00	6	\$6.00	\$31.00	6/11/13	166570	221 395	\$ -
12	12-Jun	773	\$16.00	13	\$13.00	2	\$1.00	2	\$2.00	\$16.00	6/12/13	166571	221 397	\$ -
13	13-Jun	780	\$14.50	9	\$9.00	5	\$2.50	3	\$3.00	\$14.50	6/13/13	166572	221 398	\$ -
14	14-Jun	785	\$28.50	9	\$9.00	31	\$15.50	4	\$4.00	\$28.50	6/14/13	166573	221 399	\$ -
15	15-Jun	795	\$50.50	35	\$35.00	23	\$11.50	4	\$4.00	\$50.50	6/15/13	166574	221 400	\$ -
16	16-Jun	818	\$22.00	13	\$13.00	12	\$6.00	3	\$3.00	\$22.00	6/16/13	166575	221	\$ -
17	17-Jun		\$ -										221	\$ -
18	18-Jun	826	\$28.00	15	\$15.00	8	\$4.00	9	\$9.00	\$28.00	6/18/13	166576	221 401	\$ -
19	19-Jun	840	\$15.50	8	\$8.00	5	\$2.50	5	\$5.00	\$15.50	6/19/13	166577	221 402	\$ -
20	20-Jun	846	\$15.50	9	\$9.00	5	\$2.50	4	\$4.00	\$15.50	6/20/13	166578	221 403	\$ -
21	21-Jun	852	\$25.50	14	\$14.00	9	\$4.50	7	\$7.00	\$25.50	6/21/13	166579	221 404	\$ -
22	22-Jun	859	\$28.00	17	\$17.00	16	\$8.00	3	\$3.00	\$28.00	6/22/13	166580	221 405	\$ -
23	23-Jun	870	\$22.50	13	\$13.00	9	\$4.50	5	\$5.00	\$22.50	6/23/13	166581	221 406	\$ -
24	24-Jun		\$ -										221	\$ -
25	25-Jun	880	\$15.50	12	\$12.00	7	\$3.50	0	\$ -	\$15.50	6/25/13	166582	221 407	\$ -
26	26-Jun	888	\$12.50	9	\$9.00	7	\$3.50	0	\$ -	\$12.50	6/26/13	166583	221 409	\$ -
26	27-Jun	895	\$43.50	25	\$25.00	21	\$10.50	8	\$8.00	\$43.50	6/27/13	166584	221 410	\$ -
27	28-Jun	9	\$ -	0	\$ -	0	\$ -	0	\$ -	\$ -			221	\$ -
29	29-Jun	910	\$18.50	7	\$7.00	13	\$6.50	5	\$5.00	\$18.50	6/29/13	166585	221 411	\$ -
30	30-Jun	920	\$43.00	24	\$24.00	20	\$10.00	9	\$9.00	\$43.00	6/30/13	166586	221 412	\$ -
31	1-Jul		\$ -										221	\$ -
TOTAL			\$492.00	288	\$288.00	238	\$119.00	85	\$85.00	\$492.00				\$ -

TOTAL AMOUNT DUE TO GENERAL FUND-----1100-347-40-122-000-0-000-----		\$ 492.00
LESS: TOTAL AMOUNTS REMITTED TO GENERAL FUND-----		\$ 492.00
TOTAL FUNDS DUE TO THE COUNTY TREASURER-----		\$ 0.00

PREPARED BY: Yolanda Cisneros

DATE: July 19, 2013

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

[Signature]
HECTOR "TITO" PALACIOS
COMMISSIONER PRCT NO. 2

20 2 PM 25 JUL 2013

7/24/2013
DATE

RECEIVED BY
COUNTY AUDITOR

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

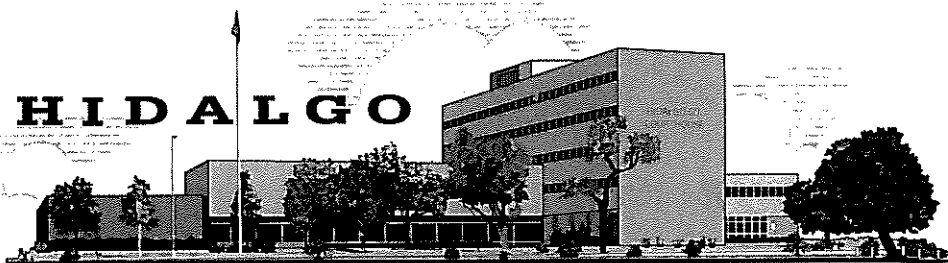
COUNTY AUDITOR'S FORM: RE-PCT.#2-002 REVISED: 6/13/11

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 7/24/13

XI

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

July 31, 2013

The Honorable Hector "Tito" Palacios
Hidalgo County Commissioner Pct. No. 2
301 East State Street
Pharr, Texas 78577

Ref: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of June 2013

Dear Commissioner Palacios:

We conducted a limited scope review of the Precinct 2 Swimming Pool *Monthly Fees Report* and all supporting documentation for the month of June 2013 pursuant to Local Government Code §115.002(a) and §115.002(b). The objectives of the review were to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by the Precinct No. 2 Swimming Pool Office on the *Monthly Fees Report* for the month of June 2013. 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.

Methodology:

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

- Verified tickets issued (i.e. adult/children entrance fees and body board rental fees) followed sequential order.
- Reviewed *Cashier's Daily Close-Out Report/ Daily Remittance Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on or before the fifth business day after the day on which the funds were received.
- Verified that the collections per the *Monthly Fee Report* agreed to total tickets 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 *Cashier's Daily Close-Out Report/ Daily Remittance 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, 131TH 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, 385TH D.C.

IDA SALINAS FLORES
JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
JUDGE, 436TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Conclusion:

Total collections for the month of June 2013 were \$492. 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 accounting and reporting of fees requires improvement as noted in the following observations.

Observation No. 1:

We noted during our review that the individual approving the *Cashier's Daily Close-Out Report/Daily Remittance Form* (Close-Out Report) did not have the authority to sign the report pursuant to the "Authorized Signatories Form".

The County Auditor's Office requires that cashiers reconcile collections to receipts issued and the approved change fund, if any, on a daily basis by utilizing the *Cashier's Daily Close-Out Report/Daily Remittance Form* (Close-Out Report). As part of the reconciliation procedures, the signature of the individual responsible for approving the Close-Out Report should be noted on *Part III Acknowledgment and Approval*. The name of the individual authorized to approve the Close-Out Report should be noted on the "Authorized Signatories Form" by the department.

Formal monitoring procedures have not been developed and implemented to ensure that the Close-Out Report is approved by an authorized signatory as noted on the "Authorized Signatories Form". This increases the risk of loss or misuse of County funds.

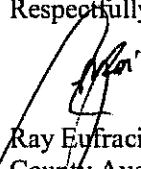
Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the Close-Out Report is approved by an authorized signatory as noted on the "Authorized Signatories Form".

Please provide written a management response to the observation noted above by August 23, 2013.

If you should have any questions 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 Eufrazio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Yolanda Cisneros, Administrative Assistant II

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 138TH D.C.

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

JUAN R. PARTIDA
JUDGE, 275TH D.C.

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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, TEXAS
SWIMMING POOL, PRECINCT 2
MONTHLY REPORT FOR THE MONTH ENDING: June 30, 2013

Receipt Date	Ticket # Sequence		Total Collected	HOW MANY?	ADULT FEES (\$1)	HOW MANY?	CHILDREN FEES (\$0.50)	HOW MANY?	BODY BOARD FEES (\$1)	COUNTY TREASURER			DEPOSIT SLIP NUMBER	OVER/ (SHORT)
	BEG #	END #								Deposit Amount	Date of Deposit	Receipt Number		
1	1-Jun		\$ -										221	\$ -
2	2-Jun		\$ -										221	\$ -
3	3-Jun		\$ -										221	\$ -
4	4-Jun		\$ -										221	\$ -
5	5-Jun	0	\$ -	0	\$ -	0	\$ -	0	\$ -	\$ -			221	\$ -
6	6-Jun	0	\$ -	0	\$ -	0	\$ -	0	\$ -	\$ -			221	\$ -
7	7-Jun	729	\$17.00	9	\$9.00	10	\$5.00	3	\$3.00	\$17.00	6/7/13	166567	221 392	\$ -
8	8-Jun	736	\$11.50	7	\$7.00	3	\$1.50	3	\$3.00	\$11.50	6/8/13	166568	221 393	\$ -
9	9-Jun	743	\$33.00	23	\$23.00	16	\$8.00	2	\$2.00	\$33.00	6/9/13	166569	221 394	\$ -
10	10-Jun		\$ -										221	\$ -
11	11-Jun	758	\$31.00	17	\$17.00	16	\$8.00	6	\$6.00	\$31.00	6/11/13	166570	221 395	\$ -
12	12-Jun	773	\$16.00	13	\$13.00	2	\$1.00	2	\$2.00	\$16.00	6/12/13	166571	221 397	\$ -
13	13-Jun	780	\$14.50	9	\$9.00	5	\$2.50	3	\$3.00	\$14.50	6/13/13	166572	221 398	\$ -
14	14-Jun	785	\$28.50	9	\$9.00	31	\$15.50	4	\$4.00	\$28.50	6/14/13	166573	221 399	\$ -
15	15-Jun	795	\$50.50	35	\$35.00	23	\$11.50	4	\$4.00	\$50.50	6/15/13	166574	221 400	\$ -
16	16-Jun	818	\$22.00	13	\$13.00	12	\$6.00	3	\$3.00	\$22.00	6/16/13	166575	221	\$ -
17	17-Jun		\$ -										221	\$ -
18	18-Jun	826	\$28.00	15	\$15.00	8	\$4.00	9	\$9.00	\$28.00	6/18/13	166576	221 401	\$ -
19	19-Jun	840	\$15.50	8	\$8.00	5	\$2.50	5	\$5.00	\$15.50	6/19/13	166577	221 402	\$ -
20	20-Jun	846	\$15.50	9	\$9.00	5	\$2.50	4	\$4.00	\$15.50	6/20/13	166578	221 403	\$ -
21	21-Jun	852	\$25.50	14	\$14.00	9	\$4.50	7	\$7.00	\$25.50	6/21/13	166579	221 404	\$ -
22	22-Jun	859	\$28.00	17	\$17.00	16	\$8.00	3	\$3.00	\$28.00	6/22/13	166580	221 405	\$ -
23	23-Jun	870	\$22.50	13	\$13.00	9	\$4.50	5	\$5.00	\$22.50	6/23/13	166581	221 406	\$ -
24	24-Jun		\$ -										221	\$ -
25	25-Jun	880	\$15.50	12	\$12.00	7	\$3.50	0	\$ -	\$15.50	6/25/13	166582	221 407	\$ -
26	26-Jun	888	\$12.50	9	\$9.00	7	\$3.50	0	\$ -	\$12.50	6/26/13	166583	221 409	\$ -
27	27-Jun	895	\$43.50	25	\$25.00	21	\$10.50	8	\$8.00	\$43.50	6/27/13	166584	221 410	\$ -
28	28-Jun	0	\$ -	0	\$ -	0	\$ -	0	\$ -	\$ -			221	\$ -
29	29-Jun	910	\$18.50	7	\$7.00	13	\$6.50	5	\$5.00	\$18.50	6/29/13	166585	221 411	\$ -
30	30-Jun	920	\$43.00	24	\$24.00	20	\$10.00	9	\$9.00	\$43.00	6/30/13	166586	221 412	\$ -
31	1-Jul		\$ -										221	\$ -
TOTAL			\$492.00	288	\$288.00	238	\$119.00	85	\$85.00	\$492.00				\$ -

TOTAL AMOUNT DUE TO GENERAL FUND-----1100-347-40-122-000-0-000-----	\$ 492.00
LESS: TOTAL AMOUNTS REMITTED TO GENERAL FUND-----	\$ 492.00
TOTAL FUNDS DUE TO THE COUNTY TREASURER-----	\$ 0.00

PREPARED BY: Yolanda Cisneros

DATE: July 19, 2013

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

Hector Tito Palacios
HECTOR "TITO" PALACIOS
COMMISSIONER PRCT NO. 2

2013 JUL 25 PM 2 02

7/24/2013
DATE

RECEIVED BY
COUNTY AUDITOR

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

COUNTY AUDITOR'S FORM: RE-PCT.#2-002 REVISED: 6/13/11

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 7/26/13

X

HIDALGO COUNTY, TEXAS
ANZALDUAS PARK, PRECINCT 3
MONTHLY REPORT FOR THE MONTH ENDING
June 30, 2013

	DATE	BEGINNING RECEIPT NUMBER	ENDING RECEIPT NUMBER	TOTAL RECEIPTS ISSUED	TOTAL RECEIPT AMOUNT	COUNTY TREASURER			DEPOSIT SLIP NUMBER
						DEPOSIT AMOUNT	DATE OF DEPOSIT	RECEIPT NUMBER	
1	6/1/2013	360567	360592	26	\$ 104.00	\$ 104.00	6/1/2013	165537	231 682
2	6/2/2013	360593	360630	38	\$ 152.00	\$ 152.00	6/2/2013	165538	231 683
3	6/3/2013								231
4	6/4/2013								231
5	6/5/2013								231
6	6/6/2013								231
7	6/7/2013								231
8	6/8/2013	360631	360655	25	\$ 100.00	\$ 100.00	6/8/2013	165655	231 684
9	6/9/2013	360656	360722	67	\$ 264.00	\$ 264.00	6/9/2013	165656	231 685
10	6/10/2013				\$ 4.00	\$ 4.00	6/10/2013	165656	231 686
11	6/11/2013								231
12	6/12/2013								231
13	6/13/2013								231
14	6/14/2013								231
15	6/15/2013	360723	360755	33	\$ 132.00	\$ 132.00	6/15/2013	165978	231 687
16	6/16/2013	360756	360828	73	\$ 292.00	\$ 292.00	6/16/2013	165979	231 688
17	6/17/2013								231
18	6/18/2013								231
19	6/19/2013								231
20	6/20/2013								231
21	6/21/2013								231
22	6/22/2013	360829	360874	46	\$ 184.00	\$ 184.00	6/22/2013	165980	231 689
23	6/23/2013	360875	361022	148	\$ 592.00	\$ 592.00	6/23/2013	165981	231 690
24	6/24/2013								231
25	6/25/2013								231
26	6/26/2013								231
27	6/27/2013								231
28	6/28/2013								231
29	6/29/2013	361023	361068	46	\$ 184.00	\$ 184.00	6/29/2013	166162	231 691
30	6/30/2013	361069	361131	63	\$ 252.00	\$ 252.00	6/30/2013	166165	231 692
31									231
					2,260.00	\$ 2,260.00			
					565	\$ 4.00			
									\$2,260.00

TOTAL AMOUNT DUE TO GENERAL FUND—1100-347-40-123-000-0-000—	\$2,260.00
LESS: TOTAL AMOUNTS REMITTED TO GENERAL FUND—	\$2,260.00
TOTAL FUNDS DUE TO THE COUNTY TREASURER—	\$ -

PREPARED BY: [Signature]
 CERTIFY IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DATE: 7/9/13

[Signature]
 JOSE M. FLORES
 COMMISSIONER PRCT NO. 3

7-9-2013
 DATE

BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH.

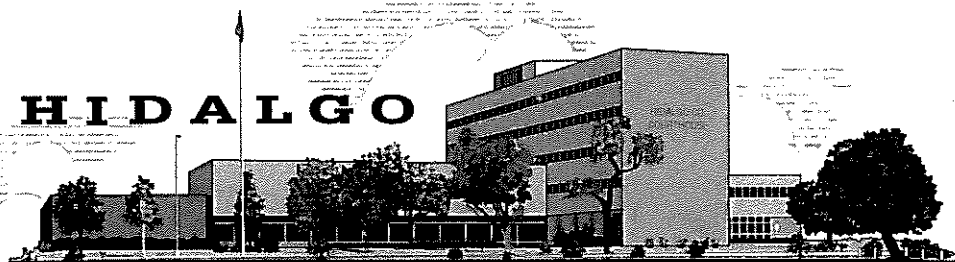
COUNTY AUDITOR'S FORM: RE-PCT.#3-001 REVISED:9/5/05

HIDALGO COUNTY AUDITOR'S OFFICE
 APPROVED BY: [Signature]
 DATE: 7/10/13

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

July 23, 2013

The Honorable Jose M. Flores
Hidalgo County Commissioner Pct. No. 3
724 North Breyfogle Rd.
Mission, Texas 78572

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of June 2013

Dear Commissioner Flores:

We conducted a review of the Anzalduas' Park *Monthly Fees Report* and all supporting documentation for the month of June 2013 in accordance with Local Government Code §115.002(a) and §115.002(b). The objective of the review was to determine whether collections were properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the month of June 2013. The review was not 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 sound internal controls rests with management.

Methodology:

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

- Verified tickets issued followed sequential order.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on or before the fifth business day after the day on which the funds were received.
- Verified that the collections per the *Monthly Fees Report* agreed to total tickets issued and the deposits made with the County Treasurer.
- Reviewed the *Monthly Fees Report* to verify the report was submitted to the County Auditor's Office in a timely manner.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Forms* and *Monthly Fees Report* to verify proper completion.

Conclusion:

Total collections for the month of June 2013 were \$2,260.00. Based on our 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.

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.

Observation No. 1:

Commissioners Court may set and approve park entrance fees if approved by a majority of qualified voters through a referendum election. A \$4.00 park entrance fee is collected from vehicles entering the Anzalduas Park on Saturdays and Sundays. A review of the County's financial records indicated that the fee has been collected since at least 1992. Commissioners Court approved increase of the park entrance fee from \$2.00 to \$4.00 on March 23, 1993. According to Park staff, they were not aware if and when a referendum election was held to approve the collection of the park entrance fee.

In addition, according to staff, the park entrance fee is waived under certain circumstances. For example, the park entrance fee is only collected on Saturdays and Sundays. The park entrance fee is also waived from vehicles entering the park after the Daily Close-Out Report and deposit cut-off time of 4:30 p.m. In addition, the park entrance fee is waived from County employees and law enforcement personnel upon presentment of a County or law enforcement identification card. Although Commissioners Court may waive the collection of the park entrance fee under certain circumstances, evidence of a Commissioners Court waiver policy was not provided. According to the Anzalduas' staff, a waiver policy will be presented to Commissioners Court by September 2013.

Local Government Code Sec. 316.001(4) states "the commissioners court of a county may set and collect fees for admission to a county park, if approved by a majority of the qualified voters of the county voting on the issue at a referendum election, which the commissioners court may order and hold for that purpose. Local Government Code Sec. 316.004 further states that "the commissioners court may set and collect the fees in different amounts or may waive the fees in consideration of the following factors: (1) the time of the day at which or the day of the week on which a facility or service is used; (2) the size of a group wishing to use a facility or service; (3) the special circumstances of certain classes of persons, including elderly persons and indigent persons; or (4) other factors that the court considers to justify a different fee or the waiver of a fee".

The County Auditor's Office requires that all departments continue to collect and receipt after the established cut-off time. Any collections receipted after the cut-off time can be safeguarded overnight until they are deposited the next business day with the next business day's collections.

Formal procedures have not been developed and implemented to ensure that park entrance fees are properly collected. Failure to properly collect the park entrance fee may result in the loss of County funds.

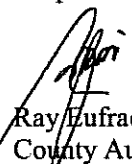
Recommendation:

Management should develop and implement formal procedures to ensure that that park entrance fees are properly collected. At a minimum, evidence authorizing the collection and waiver of the fee should be obtained.

Please provide a written management response to the observation noted above by August 9, 2013.

If you should have any questions, 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 Eufrazio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

Cc: Mr. Sergio Saenz, Parks Director
Mr. Vald  Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 12TH D.C.

RODOLFO DELGADO
JUDGE, 13TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 13TH D.C.

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

JUAN R. PARTIDA
JUDGE, 27TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 32ND D.C.

NOE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

AIDA SALINAS FLORES
JUDGE, 39TH D.C.

ISRAEL RAMON, JR.
JUDGE, 43RD D.C.

JESSE CONTRERAS
JUDGE, 44TH D.C.

HIDALGO COUNTY, TEXAS
ANZALDUAS PARK, PRECINCT 3
MONTHLY REPORT FOR THE MONTH ENDING
June 30, 2013

DATE	BEGINNING RECEIPT NUMBER	ENDING RECEIPT NUMBER	TOTAL RECEIPTS ISSUED	TOTAL RECEIPT AMOUNT	COUNTY TREASURER			DEPOSIT SLIP NUMBER
					DEPOSIT AMOUNT	DATE OF DEPOSIT	RECEIPT NUMBER	
1	6/1/2013	360567	26	\$ 104.00	\$ 104.00	6/1/2013	165537	231 682
2	6/2/2013	360593	38	\$ 152.00	\$ 152.00	6/2/2013	165538	231 683
3	6/3/2013							231
4	6/4/2013							231
5	6/5/2013							231
6	6/6/2013							231
7	6/7/2013							231
8	6/8/2013	360631	25	\$ 100.00	\$ 100.00	6/8/2013	165655	231 684
9	6/9/2013	360656	67	\$ 264.00	\$ 264.00	6/9/2013	165656	231 685
10	6/10/2013			\$ 4.00	\$ 4.00	6/10/2013	165656	231 686
11	6/11/2013							231
12	6/12/2013							231
13	6/13/2013							231
14	6/14/2013							231
15	6/15/2013	360723	33	\$ 132.00	\$ 132.00	6/15/2013	165978	231 687
16	6/16/2013	360756	73	\$ 292.00	\$ 292.00	6/16/2013	165979	231 688
17	6/17/2013							231
18	6/18/2013							231
19	6/19/2013							231
20	6/20/2013							231
21	6/21/2013							231
22	6/22/2013	360829	46	\$ 184.00	\$ 184.00	6/22/2013	165980	231 689
23	6/23/2013	360875	148	\$ 592.00	\$ 592.00	6/23/2013	165981	231 690
24	6/24/2013							231
25	6/25/2013							231
26	6/26/2013							231
27	6/27/2013							231
28	6/28/2013							231
29	6/29/2013	361023	46	\$ 184.00	\$ 184.00	6/29/2013	166162	231 691
30	6/30/2013	361069	63	\$ 252.00	\$ 252.00	6/30/2013	166165	231 692
31								231
					2,260.00	\$ 2,260.00		
					565	\$ 4.00		
							\$ 2,260.00	

TOTAL AMOUNT DUE TO GENERAL FUND—1100-347-40-123-000-0-000—
LESS: TOTAL AMOUNTS REMITTED TO GENERAL FUND
TOTAL FUNDS DUE TO THE COUNTY TREASURER

\$2,260.00
\$2,260.00
\$ -

PREPARED BY: *[Signature]*

DATE: 7/9/13

RTIFY IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Signature]
JOSE M. FLORES
COMMISSIONER PRCT NO. 3

7-9-2013
DATE

BEFORE THE FIFTH (5TH) WORKING DAY OF THE FOLLOWING MONTH.

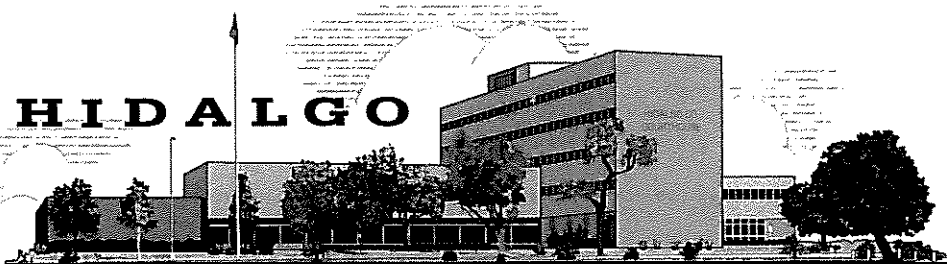
COUNTY AUDITOR'S FORM: RE-PCT.#3-001 REVISED 9/5/05

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 7/10/13

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

August 1, 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-June 2013
Report No. 2013-48

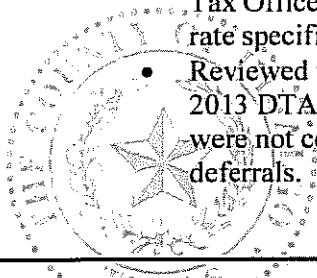
Dear Mr. Villarreal:

We have completed a limited scope review of the June 2013 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 June 30, 2013. 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 June 2013 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 June 2013 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 June 2013 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 236 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). In addition, there were 5 tax accounts, in which DTA fees totaling \$97.19 were collected, in error, for the 2012 tax year as follows:

Account No.	Tax Unit	Year	Levy Paid	Penalty/ Interest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
G166003000005000	1	2012	189.5	28.43	217.93	32.69	15%	6/21/2013
N340000000303415	1	2012	19.12	2.87	21.99	3.30	15%	6/4/2013
S29500000E000020	1	2012	1.11	0.17	1.28	0.19	15%	6/26/2013
H305500001001000	1	2012	234.06	35.11	269.17	40.38	15%	6/10/2013
C790000000000635	1	2012	128.50	9.00	137.50	20.63	15%	6/28/2013

\$ 97.19

The DTA fees collected on the 5 tax accounts, in error, will be reduced from the June 2013 DTA payment to Perdue. The June 2013 DTA will be processed in the amount of \$152,087.50 (June 2013 DTA original payment request \$152,184.69 - \$97.19 = \$152,087.50).

According to the Tax Office staff, the 5 tax accounts were corrected in *ACT* during the month of July 2013. Since these accounts were reduced from the July 2013 DTA report, the July 2013 DTA payment request should be increased by \$97.19.

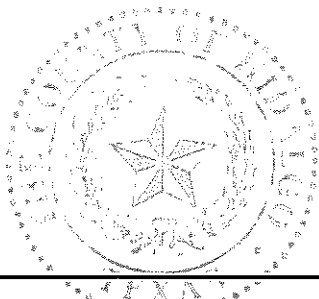
If you have any questions, please feel free to call Pedro L. Ramirez, Internal Auditor II, at 318-2511 ext. 4644, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Eufrazio, CPA
 Hidalgo County Auditor

Enclosure: Exhibit A

Cc: Mr. John David Franz, Perdue Brandon Fielder Collins & Mott, LLP



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.

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NOE GONZALEZ
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LETICIA LOPEZ
 JUDGE, 388TH D.C.

AIDA SALINAS FLORES
 JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
 JUDGE, 430TH D.C.

JESSE CONTRERAS
 JUDGE, 448TH D.C.

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	2012	L443599000000204	900000028491603	1317156ML	0.91	0.13	1.04	0.15	0.14	6/20/2013
2	1	2012	0008790390000505	900000028489744	1317009ML	0.72	0.11	0.83	0.13	0.16	6/19/2013
3	1	2012	L130099000011502	900000028367257	1315540ML	0.68	0.09	0.77	0.11	0.14	6/4/2013
4	1	2012	A210099000000280	900000028387383	061013SO	0.6	0.09	0.69	0.1	0.14	6/10/2013
5	1	2012	D754599000001002	900000028414683	1316343ML	0.6	0.09	0.69	0.1	0.14	6/12/2013
6	1	2012	T665092000023801	900000028489861	1317039ML	0.55	0.09	0.64	0.1	0.16	6/19/2013
7	1	2012	F366099000000904	900000028372522	1315611ML	0.28	0.04	0.32	0.05	0.16	6/5/2013
8	1	2012	B307092000056000	900000028387383	061013SO	0.3	0.05	0.35	0.05	0.14	6/10/2013
9	1	2012	W375099000000078	900000028387383	061013SO	0.31	0.05	0.36	0.05	0.14	6/10/2013
10	1	2012	V332097000018306	900000028502953	1317602ML	0.32	0.05	0.37	0.05	0.14	6/25/2013
11	1	2012	D680099004001905	900000028376677	1315707ML	0.22	0.03	0.25	0.04	0.16	6/6/2013
12	1	2012	A700099000001903	900000028395790	1316256ATTY	0.21	0.03	0.24	0.04	0.17	6/11/2013
13	1	2012	P117392000011602	900000028489129	1317029ML	0.26	0.04	0.3	0.04	0.13	6/19/2013
14	1	2012	R230099000003001	900000028494476	1317256ML	0.26	0.03	0.29	0.04	0.14	6/21/2013
15	1	2012	E494997000002902	900000028398425	1316256ML	0.15	0.03	0.18	0.03	0.17	6/11/2013
16	1	2012	C823099009000502	900000028369477	1315540ML	0.16	0.01	0.17	0.02	0.12	6/4/2013
17	1	2012	M053092000000300	900000028387383	061013SO	0.1	0.02	0.12	0.02	0.17	6/10/2013
18	1	2012	R375099000000302	900000028369341	1315540ML	0.06	0	0.06	0.01	0.17	6/4/2013
19	1	2012	P117392000033000	900000028384183	1315856ML	0.07	0.01	0.08	0.01	0.13	6/7/2013
20	1	2011	R415000001000900	900000028383222	1315827A	174.37	45.92	220.29	31.65	0.14	6/7/2013
21	1	2010	R415000001000900	900000028383222	1315827A	174.37	66.84	241.21	34.79	0.14	6/7/2013
22	1	2009	S447004000000500	900000028419900	1316439ATTY	101.88	48.91	150.79	21.09	0.14	6/13/2013
23	1	2009	R415000001000900	900000028383248	1315827A	80.96	40.75	121.71	17.61	0.14	6/7/2013
24	1	2009	D680099004002705	900000028502971	1317639ATTY	0.15	0.08	0.23	0.03	0.13	6/25/2013
25	1	2007	L631302000004900	900000028383671	1315855ATTYA	14.65	9.38	24.03	3.03	0.13	6/7/2013
26	1	2007	W380000208000002	900000028434943	CB1316805	3.36	2.02	5.38	0.65	0.12	6/17/2013
27	1	2006	L473500003000300	900000028363916	1315581A	91.61	61.99	153.6	17.18	0.11	6/4/2013
28	1	2006	L473500003000300	900000028388548	1316109A	79.83	54.01	133.84	14.97	0.11	6/10/2013
29	1	2006	L473500003000300	900000028388553	1316109A	79.82	54.01	133.83	14.97	0.11	6/10/2013
30	1	2006	L473500003000300	900000028388555	1316109A	0.82	0.55	1.37	0.15	0.11	6/10/2013
31	1	2005	L473500003000300	900000028363874	1315581A	182.86	145.67	328.53	37.57	0.11	6/4/2013
32	1	2005	L473500003000300	900000028363916	1315581A	168.34	134.12	302.46	34.59	0.11	6/4/2013
33	1	2005	K660000000021000	900000028518908	1317927A	1.5	1.4	2.9	0.4	0.14	6/28/2013
34	1	2004	L473500003000300	900000028363874	1315581A	348.69	319.63	668.32	77.93	0.12	6/4/2013
35	1	2003	C67000001000100	900000028507948	1317707A	144.52	131.99	276.51	26.88	0.1	6/26/2013
36	1	2002	E640000263003005	900000028501513	1317581A	110.78	140.32	251.1	34.23	0.14	6/24/2013
37	1	2002	C670000001000100	900000028507948	1317707A	155.28	160.46	315.74	31.68	0.1	6/26/2013
38	1	2002	O540000004000500	900000028521753	1317906A	34.53	39.24	73.77	8.65	0.12	6/28/2013
39	1	2002	H265000001002700	900000028379596	1315738A	23.91	25.73	49.64	5.34	0.11	6/6/2013
40	1	2002	S477000000042000	900000028419405	1316484A	0.07	0.11	0.18	0.03	0.17	6/13/2013
41	1	2001	C670000001000100	900000028507948	1317707A	128.62	148.34	276.96	28.55	0.1	6/26/2013
42	1	2001	M515000000004700	900000028385661	1316181A	19.16	20.95	40.11	3.74	0.09	6/10/2013
43	1	2000	C670000001000100	900000028507948	1317707A	123.96	157.85	281.81	29.75	0.11	6/26/2013
44	1	1999	C670000001000100	900000028507948	1317707A	110.59	154.08	264.67	28.53	0.11	6/26/2013
45	1	1999	D780000009000600	900000028436149	1316856ML	47.9	74.42	122.32	15.81	0.13	6/17/2013
46	1	1999	D780000009000600	900000028437288	1316856ML	15.97	24.8	40.77	5.27	0.13	6/17/2013
47	1	1998	C670000001000100	900000028507948	1317707A	110.59	167.36	277.95	30.52	0.11	6/26/2013
48	1	1998	R365000000004400	900000028396804	1316207A	11.24	18.93	30.17	3.96	0.13	6/11/2013
49	1	1997	C670000001000100	900000028507948	1317707A	108.33	176.94	285.27	31.85	0.11	6/26/2013
50	1	1996	C670000001000100	900000028507948	1317707A	100.27	175.81	276.08	31.28	0.11	6/26/2013
51	1	1996	M520000085000300	900000028530874	1317931B	24.12	39.33	63.45	6.19	0.1	6/28/2013
52	1	1996	M520000085000300	900000028356390	1315431A	17.36	28.3	45.66	4.45	0.1	6/3/2013
53	1	1995	C670000001000100	900000028507948	1317707A	96.09	180.01	276.1	31.71	0.11	6/26/2013
54	1	1994	C670000001000100	900000028507948	1317707A	89.19	177.78	266.97	31.04	0.12	6/26/2013
55	1	1993	C670000001000100	900000028507948	1317707A	93.24	197.05	290.29	34.13	0.12	6/26/2013
56	1	1993	R290098008001226	900000028509591	1317739ATTY	0.02	0.04	0.06	0.01	0.17	6/26/2013
57	1	1992	C670000001000100	900000028507948	1317707A	84.88	189.56	274.44	32.59	0.12	6/26/2013
58	1	1991	C670000001000100	900000028507948	1317707A	80.37	189.14	269.51	32.31	0.12	6/26/2013
59	1	1991	C180000035000300	900000028385688	1316156ATTY	0.01	0.03	0.04	0.01	0.25	6/10/2013

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	1990	C670000001000100	900000028507948	1317707A	44.89	111.03	155.92	18.85	0.12	6/26/2013
61	1	1990	Y250000000000400	900000028500704	1317511A	19.83	45.79	65.62	6.87	0.1	6/24/2013
62	12	1996	M520000085000300	900000028530874	1317931B	1.31	2.1	3.41	0.33	0.1	6/28/2013
63	12	1996	M520000085000300	900000028356390	1315431A	0.93	1.52	2.45	0.24	0.1	6/3/2013
64	1	2003	L375000004000400	900000028402339	1316307A	6.55	5.94	12.49	1.2	0.1	6/12/2013
65	1	2011	M5944000000001800	900000028502519	1317607A	613.38	159.48	772.86	110.41	0.14	6/25/2013
66	1	2011	M355000070000600	900000028528243	1317926B	44.67	11.61	56.28	8.04	0.14	6/28/2013
67	1	2011	L6220000000008700	900000028510360	1317731A	26.37	6.67	33.04	4.67	0.14	6/26/2013
68	1	2011	B158003003000100	900000028518989	1317981A	15.94	4.09	20.03	2.85	0.14	6/28/2013
69	1	2011	M355000070000600	900000028494373	1317243A	6.41	1.67	8.08	1.16	0.14	6/21/2013
70	1	2011	E540000044000200	13	WEB157EC	1.67	0.41	2.08	0.29	0.14	6/6/2013
71	1	2011	M270002000005100	900000028484555	1316939ATTY	0.39	0.12	0.51	0.08	0.16	6/18/2013
72	1	2011	B720081303120000	900000028509698	1317756ML	0.45	0.12	0.57	0.08	0.14	6/28/2013
73	1	2011	W3800000826000000	900000028526811	1318243B	0.25	0.07	0.32	0.05	0.16	6/28/2013
74	1	2011	M352895000002400	900000028525472	1317943A	0.18	0.05	0.23	0.04	0.17	6/28/2013
75	1	2011	A685699000000225	900000028371855	1315611ML	0.15	0.04	0.19	0.03	0.16	6/5/2013
76	1	2011	M320005000007300	900000028506424	1317756ML	0.13	0.03	0.16	0.02	0.13	6/26/2013
77	1	2011	C022402000000400	900000028516748	1317843A	0.11	0.03	0.14	0.02	0.14	6/27/2013
78	1	2011	J216099000013919	900000028369341	1315540ML	0.04	0.02	0.06	0.01	0.17	6/4/2013
79	1	2011	C980000003001025	900000028387383	061013SO	0.04	0.01	0.05	0.01	0.2	6/10/2013
80	1	2011	L284505000002500	900000028387383	061013SO	0.04	0.01	0.05	0.01	0.2	6/10/2013
81	1	2011	W010000047000712	900000028387383	061013SO	0.05	0.01	0.06	0.01	0.17	6/10/2013
82	1	2011	L290099000000108	900000028389619	RF130608	-0.33	-0.04	-0.37	-0.05	0.14	6/8/2013
83	1	2010	D500000000001100	900000028367535	1315540ML	390.18	127.46	517.64	69.06	0.13	6/4/2013
84	1	2010	E490000007002400	900000028527992	1318243B	168.26	65.07	233.33	33.83	0.14	6/28/2013
85	1	2010	W689398000000200	900000028523655	1317984A	73.2	27.82	101.02	14.5	0.14	6/28/2013
86	1	2010	P640000066000700	900000028434949	CB1316805	42.43	15.98	58.41	8.46	0.14	6/17/2013
87	1	2010	W293000000002800	900000028489401	1317032A	45.33	15.12	60.45	8.03	0.13	6/19/2013
88	1	2010	N840000004002000	900000028528379	CB1317905B	37.82	14.12	51.94	7.37	0.14	6/28/2013
89	1	2010	N840000004002000	900000028435329	CB1316805	31.44	11.53	42.97	6.13	0.14	6/17/2013
90	1	2010	M355000070000600	900000028494373	1317243A	22.06	8.38	30.44	4.37	0.14	6/21/2013
91	1	2010	M015000051000100	900000028516811	1317843A	22.18	7.46	29.64	3.96	0.13	6/27/2013
92	1	2010	N860000002001700	900000028414950	1316331A	20.87	7.44	28.31	3.91	0.14	6/12/2013
93	1	2010	M265000014000162	900000028356956	1315481A	15.24	5.29	20.53	2.79	0.14	6/3/2013
94	1	2010	G390000000000200	900000028530912	CB1317905B	14.13	4.86	18.99	2.57	0.14	6/28/2013
95	1	2010	N120003000001025	900000028521693	1317931A	11.11	4	15.11	2.1	0.14	6/28/2013
96	1	2010	C710000002001100	900000028506120	1317756ML	0.63	0.27	0.9	0.14	0.16	6/26/2013
97	1	2010	M355000121000400	900000028435301	CB1316805	0.27	0.11	0.38	0.06	0.16	6/17/2013
98	1	2010	E435001000003500	900000028434243	1316533A	0.12	0.05	0.17	0.03	0.18	6/14/2013
99	1	2010	F195000001004600	900000028496950	1317507A	0.16	0.06	0.22	0.03	0.14	6/24/2013
100	1	2010	V056099000000B04	900000028382283	1315705ATTY	0.11	0.04	0.15	0.02	0.13	6/6/2013
101	1	2010	L025000009000705	900000028509224	1317709ML	0.06	0.03	0.09	0.01	0.11	6/26/2013
102	1	2010	T856500000002700	900000028385126	PE061013	-8.75	-3	-11.75	-1.67	0.14	6/10/2013
103	1	2009	D500000000001100	900000028367535	1315540ML	474.63	212	686.63	92.55	0.13	6/4/2013
104	1	2009	F195000001004600	900000028496950	1317507A	152.42	75.7	228.12	32.69	0.14	6/24/2013
105	1	2009	A590000000000300	900000028380283	1315765A	50.55	23.59	74.14	10.16	0.14	6/6/2013
106	1	2009	P450000001000400	900000028527898	CB1317905B	17.14	8.17	25.31	3.52	0.14	6/28/2013
107	1	2009	W689398000000200	900000028523655	1317984A	13.45	6.73	20.18	2.91	0.14	6/28/2013
108	1	2009	P450000001000400	900000028434994	CB1316805	11.33	5.32	16.65	2.33	0.14	6/17/2013
109	1	2009	S460000002000900	900000028525738	CB1317905B	10.46	5.17	15.63	2.23	0.14	6/28/2013
110	1	2009	A590000000000300	900000028380169	1315765A	1.4	0.65	2.05	0.28	0.14	6/6/2013
111	1	2009	1671181000773800	900000028376332	1315707ML	0.59	0.24	0.83	0.13	0.16	6/6/2013
112	1	2008	S053000000000900	900000028383017	1315807A	74.78	39.13	113.91	14.25	0.13	6/7/2013
113	1	2008	P806005000000100	900000028514913	1317856ATTY	60.82	33.06	93.88	12.13	0.13	6/27/2013
114	1	2008	H425005009002100	900000028384423	1315832A	38.49	20.53	59.02	7.51	0.13	6/7/2013
115	1	2008	B190040000004900	900000028416286	1316332A	29.5	17.89	47.39	6.72	0.14	6/12/2013
116	1	2008	L120000003000100	900000028366301	1315527A	15.64	8.61	24.25	3.17	0.13	6/4/2013
117	1	2008	S397508000000900	900000028387383	061013SO	0.21	0.14	0.35	0.05	0.14	6/10/2013
118	1	2008	C850004000000800	900000028396422	1316138A	0.05	0.02	0.07	0.01	0.14	6/10/2013

Exhibit A

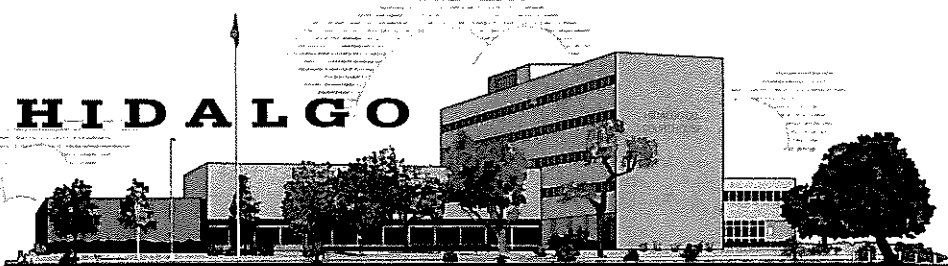
	Tax Unit	Year	Account No.	Validation No.	Deposit No.	Levy Paid	Penalty/ Interest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
119	1	2007	M522000000007500	900000028517806	1317809A	290.85	172.57	463.42	54.1	0.12	6/27/2013
120	1	2007	V340000005000900	900000028365851	1315584A	145.43	83.86	229.29	25.96	0.11	6/4/2013
121	1	2007	P717001024001200	900000028372875	1315676A	95.14	55.81	150.95	17.41	0.12	6/5/2013
122	1	2007	B190015000003100	900000028487244	1316932A	81.7	50.11	131.81	15.93	0.12	6/18/2013
123	1	2007	F065000000002500	900000028377945	1315731A	36.67	26.16	62.83	8.8	0.14	6/6/2013
124	1	2007	M385600000003000	900000028517185	1317811A	39.28	23.31	62.59	7.31	0.12	6/27/2013
125	1	2007	C700000007002000	900000028520372	1317927A	13.03	8.7	21.73	2.86	0.13	6/28/2013
126	1	2007	S415001005000700	900000028377004	1315732A	7.01	5.15	12.16	1.75	0.14	6/6/2013
127	1	2006	B190015000003100	900000028487244	1316932A	102.79	75.38	178.17	21.89	0.12	6/18/2013
128	1	2006	O200500000005600	900000028437981	CB1316805	51.75	43.29	95.04	13.59	0.14	6/17/2013
129	1	2006	C980000004001121	900000028388177	1316107A	63.25	46.37	109.62	13.47	0.12	6/10/2013
130	1	2006	A015000000000500	900000028390502	1316181A	35.97	27.1	63.07	7.99	0.13	6/10/2013
131	1	2006	H425004039000300	900000028509142	1317709ML	14.07	10.79	24.86	3.21	0.13	6/26/2013
132	1	2006	L205000050000400	900000028501316	1317511A	12.43	8.24	20.67	2.25	0.11	6/24/2013
133	1	2006	W280000004000800	900000028398349	1316227ML	10.3	6.93	17.23	1.91	0.11	6/11/2013
134	1	2006	S415001005000700	900000028377004	1315732A	5.7	4.87	10.57	1.52	0.14	6/6/2013
135	1	2005	B255000000011900	900000028486765	1316940A	554.16	424.85	979.01	106.4	0.11	6/18/2013
136	1	2005	P200000008001300	900000028496637	1317540A	107.89	79.84	187.73	19.42	0.1	6/24/2013
137	1	2005	S392500023000600	900000028376745	1315781A	67.95	53.68	121.63	13.77	0.11	6/6/2013
138	1	2005	D680000027000900	900000028502388	1317611A	38.36	35.93	74.29	10.3	0.14	6/25/2013
139	1	2005	L136500000013400	900000028498746	1317543A	41.03	32.95	73.98	8.55	0.12	6/24/2013
140	1	2005	E330000152000200	900000028497156	1317511A	39.83	30.14	69.97	7.47	0.11	6/24/2013
141	1	2005	A414000000000200	900000028374470	1315618ML	21.73	17.4	39.13	4.57	0.12	6/5/2013
142	1	2005	A414000000000200	900000028420192	1316532A	21.68	17.48	39.16	4.55	0.12	6/14/2013
143	1	2005	S447004000001500	900000028371420	1315684A	17.12	14.95	32.07	4.11	0.13	6/5/2013
144	1	2005	S683000000005400	900000028437344	1316811A	16.23	12.34	28.57	3.07	0.11	6/17/2013
145	1	2005	F345000145001200	900000028384899	1316139ML	8.71	8.32	17.03	2.41	0.14	6/10/2013
146	1	2005	L580602000014100	900000028524832	1317934A	8.43	6.21	14.64	1.51	0.1	6/28/2013
147	1	2005	G560000012002000	900000028380129	1315727A	2.44	2.26	4.7	0.64	0.14	6/6/2013
148	1	2005	T525000030000800	900000028528248	CB1317905B	0.63	0.63	1.26	0.18	0.14	6/28/2013
149	1	2004	B255000000011900	900000028486765	1316940A	375.66	333.08	708.74	78.89	0.11	6/18/2013
150	1	2004	B496500000006300	900000028514942	1317811A	389.51	324.59	714.1	72.45	0.1	6/27/2013
151	1	2004	P200000008001300	900000028496637	1317540A	176.28	151.6	327.88	34.9	0.11	6/24/2013
152	1	2004	T210000277000320	900000028530896	CB1317905B	94.71	92.18	186.89	23.58	0.13	6/28/2013
153	1	2004	C005000000002311	900000028518111	1317881A	116.35	96.19	212.54	21.29	0.1	6/27/2013
154	1	2004	T210000277000320	900000028469118	CB1316805	75.92	73.39	149.31	18.9	0.13	6/17/2013
155	1	2004	W101000000009700	900000028369656	1315538ML	80.66	66.41	147.07	14.88	0.1	6/4/2013
156	1	2004	A570000000001300	900000028366564	1315591A	56.03	50.8	106.83	12.27	0.11	6/4/2013
157	1	2004	P200000008001300	900000028419679	1316481A	38.31	32.96	71.27	7.59	0.11	6/13/2013
158	1	2004	G400000000002000	900000028379037	1315732A	21.14	17.34	38.48	3.81	0.1	6/6/2013
159	1	2004	R360000003000600	900000028370091	1315632A	13.83	13.87	27.7	3.63	0.13	6/5/2013
160	1	2004	S245000000001200	900000028418835	1316411A	4.42	4.74	9.16	1.3	0.14	6/13/2013
161	1	2004	F225001001002200	900000028510660	1317731A	5.65	4.61	10.26	1.01	0.1	6/26/2013
162	1	2004	L110001003005805	900000028510499	1317709ML	4.25	3.47	7.72	0.76	0.1	6/26/2013
163	1	2004	B365500000001600	900000028515990	1317881A	2.97	2.42	5.39	0.52	0.1	6/27/2013
164	1	2004	L045000122000010	900000028468676	1316856ML	1.74	1.73	3.47	0.45	0.13	6/17/2013
165	1	2004	F225001001002200	900000028510671	1317731A	0.03	0.02	0.05	0.01	0.2	6/26/2013
166	1	2003	B255000000011900	900000028486765	1316940A	316.14	318.24	634.38	72.08	0.11	6/18/2013
167	1	2003	P200000008001300	900000028419679	1316481A	194.28	190.39	384.67	41.96	0.11	6/13/2013
168	1	2003	R360000003000600	900000028370091	1315632A	95.96	107.8	203.76	26.92	0.13	6/5/2013
169	1	2003	W101000000009700	900000028369656	1315538ML	79.24	74.75	153.99	16.05	0.1	6/4/2013
170	1	2003	V363000000001100	900000028531292	CB1317905B	46.08	47.62	93.7	11.06	0.12	6/28/2013
171	1	2003	V363000000001100	900000028469253	CB1316805	40.65	41.75	82.4	9.76	0.12	6/17/2013
172	1	2003	F225001001002200	900000028510660	1317731A	45.38	42.51	87.89	8.92	0.1	6/26/2013
173	1	2003	T210000277000320	900000028469118	CB1316805	16.87	18.33	35.2	4.5	0.13	6/17/2013
174	1	2003	G560000012002000	900000028380104	1315727A	12.38	14.41	26.79	3.7	0.14	6/6/2013
175	1	2002	L040000023000001	900000028380071	1315740ML	712.09	700.22	1412.31	131.38	0.09	6/6/2013
176	1	2002	G815000002002300	900000028517155	1317807A	55.33	57	112.33	11.21	0.1	6/27/2013
177	1	2002	K240000000029304	900000028529950	CB1317905B	58.95	57.97	116.92	10.7	0.09	6/28/2013

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
178	1	2002	K240000000029304	900000028453181	CB1316805	58.38	57.03	115.41	10.6	0.09	6/17/2013
179	1	2002	A570000000001300	900000028366564	1315591A	35.99	41.27	77.26	9.18	0.12	6/4/2013
180	1	2002	A174500000001900	900000028488526	1317084A	47.66	47.18	94.84	8.79	0.09	6/19/2013
181	1	2002	H365003000001100	900000028415184	1316332A	19.05	23.89	42.94	5.78	0.13	6/12/2013
182	1	2002	H043000000001400	900000028396196	1316227A	12.76	16.8	29.56	4.23	0.14	6/11/2013
183	1	2002	A180000045000303	900000028372647	1315688A	11.89	13.73	25.62	3.07	0.12	6/5/2013
184	1	2002	R021501000002800	900000028521877	1317943A	4.5	5.31	9.81	1.22	0.12	6/28/2013
185	1	2001	L040000023000001	900000028380071	1315740ML	611.58	674.77	1286.35	123.84	0.1	6/6/2013
186	1	2001	P200000008001300	900000028419679	1316481A	166.28	202.86	369.14	41.9	0.11	6/13/2013
187	1	2001	S735000004000600	900000028522145	1317943A	20.14	28.4	48.54	6.8	0.14	6/28/2013
188	1	2001	W010000049000610	900000028402458	1316331A	20.34	28.41	48.75	6.74	0.14	6/12/2013
189	1	2001	F345000160000300	900000028387400	1316170A	14.5	20.99	35.49	5.14	0.14	6/10/2013
190	1	2001	H043000000001400	900000028396196	1316227A	11.13	15.99	27.12	3.89	0.14	6/11/2013
191	1	2001	E800000130000500	900000028379597	1315791A	17.40	18.62	36.02	3.21	0.09	6/6/2013
192	1	2001	W230000052000300	900000028370733	1315627A	9.63	12.39	22.02	2.72	0.12	6/5/2013
193	1	2001	L450005000017200	900000028384406	1315811ML	12.46	13.84	26.3	2.53	0.1	6/7/2013
194	1	2001	W380000321000001	900000028489195	1317029ML	12.49	13.37	25.86	2.31	0.09	6/19/2013
195	1	2001	R360000003000600	900000028370091	1315632A	3.19	4.35	7.54	1.01	0.13	6/5/2013
196	1	2001	B505000015000600	900000028531777	1317907B	3.35	4.06	7.41	0.83	0.11	6/28/2013
197	1	2001	G080000007002200	900000028513138	1317843A	1.03	1.15	2.18	0.21	0.1	6/27/2013
198	1	2001	N135002000015300	900000028531248	CB1317905B	0.28	0.41	0.69	0.1	0.14	6/28/2013
199	1	2000	L040000023000001	900000028380071	1315740ML	599.37	733.23	1332.6	132.16	0.1	6/6/2013
200	1	2000	P200000008001300	900000028419679	1316481A	105.29	141.09	246.38	28.43	0.12	6/13/2013
201	1	2000	W380000473000019	900000028434398	1316507A	7.71	11.5	19.21	2.61	0.14	6/14/2013
202	1	2000	L313503000002500	900000028377586	1315727A	6.58	8.94	15.52	1.83	0.12	6/6/2013
203	1	1999	L040000023000001	900000028380071	1315740ML	413.08	554.91	967.99	98.52	0.1	6/6/2013
204	1	1999	M215000005001800	900000028367657	1315591A	32.43	49.39	81.82	10.26	0.13	6/4/2013
205	1	1999	E540000014002200	900000028371713	1315638A	14.15	21.24	35.39	4.33	0.12	6/5/2013
206	1	1999	L549000000001200	900000028370738	1315611ML	8.56	10.83	19.39	1.74	0.09	6/5/2013
207	1	1999	A210000011001800	900000028379857	1315784MLB	4.92	7.88	12.8	1.74	0.14	6/6/2013
208	1	1999	L549000000001200	900000028382926	1315807A	6.84	8.68	15.52	1.39	0.09	6/7/2013
209	1	1999	L549000000001200	900000028368879	1315540ML	3.7	4.67	8.37	0.75	0.09	6/4/2013
210	1	1999	P310000001000300	900000028376913	1315784ML	0.91	1.3	2.21	0.25	0.11	6/5/2013
211	1	1999	P310000001000300	900000028485125	1316929ML	0.45	0.65	1.1	0.13	0.12	6/18/2013
212	1	1998	L040000023000001	900000028380071	1315740ML	395.2	578.31	973.51	101.37	0.1	6/6/2013
213	1	1998	T620000000001300	900000028355862	1315491A	33.48	49.19	82.67	8.58	0.1	6/3/2013
214	1	1998	V382000000014700	900000028432408	1316538A	21.03	30.05	51.08	5.01	0.1	6/14/2013
215	1	1998	V382000000000100	900000028387319	1316156ML	10.59	16.69	27.28	3.22	0.12	6/10/2013
216	1	1998	G2800000001000000	900000028486560	1316907A	6.93	11.15	18.08	2.21	0.12	6/18/2013
217	1	1998	M270002000001700	900000028379688	1315711ML	4.7	6.91	11.61	1.21	0.1	6/6/2013
218	1	1997	V382000000014700	900000028432408	1316538A	49.66	76.97	126.63	12.74	0.1	6/14/2013
219	1	1996	V3820000000014700	900000028432408	1316538A	47.52	79.36	126.88	13.04	0.1	6/14/2013
220	1	1994	V3820000000014700	900000028432408	1316538A	42.27	80.74	123.01	13.13	0.11	6/14/2013
221	1	1994	H045000084003100	900000028370230	1315633A	11.63	24.2	35.83	4.5	0.13	6/5/2013
222	1	1993	V3820000000014700	900000028432408	1316538A	21.59	43.83	65.42	7.09	0.11	6/14/2013
223	1	1993	S477000000040600	900000028484760	1316992A	9.51	18.91	28.42	2.95	0.1	6/18/2013
224	1	1993	S4770000000040600	900000028531190	1317929B	9.51	18.91	28.42	2.95	0.1	6/28/2013
225	1	1993	R080001000002313	900000028416338	1316384ML	2.29	4.63	6.92	0.75	0.11	6/12/2013
226	1	1993	R080001000002313	900000028416327	1316384ML	1.3	2.65	3.95	0.43	0.11	6/12/2013
227	1	1992	O395000000000700	900000028510556	1317709ML	2.57	5.62	8.19	0.94	0.11	6/26/2013
228	1	1992	L319000006001600	900000028419769	1316439ATTY	1.45	3.57	5.02	0.71	0.14	6/13/2013
229	1	1992	L319000006001600	900000028534524	1317956ATTYC	1.45	3.57	5.02	0.71	0.14	6/28/2013
230	1	1991	H185000182000400	900000028522484	1317981A	2.58	6.29	8.87	1.14	0.13	6/28/2013
231	1	1991	C470000003001400	900000028508057	1317756ML	0.56	1.31	1.87	0.22	0.12	6/26/2013
232	12	1992	O395000000000700	900000028510556	1317709ML	0.12	0.29	0.41	0.05	0.12	6/26/2013
233	17	1993	R080001000002313	900000028416327	1316384ML	0.02	0.03	0.05	0.01	0.2	6/12/2013
234	17	1993	R080001000002313	900000028416338	1316384ML	0.04	0.05	0.09	0.01	0.11	6/12/2013
235	1	2004	L605000000026535	900000028383651	1315855ATTYA	63.55	60.38	123.93	15.16	0.12	6/7/2013
236	1	2003	L605000000026535	900000028383651	1315855ATTYA	47.67	51.01	98.68	12.23	0.12	6/7/2013

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

August 13, 2013

The Honorable Sheriff Guadalupe Trevino
Hidalgo County Sheriff
711 El Cibolo Rd.
Edinburg, Texas 78540

Re: Review of Sheriff's "Discharge" Trust Balance Sheet and applicable supporting documentation
As of May 31, 2013

Dear Sheriff Trevino:

We conducted a limited scope review of the statement of net assets (balance sheet) and applicable supporting documentation of the "Discharge" Trust Fund Account as of May 31, 2013 pursuant to Local Government Code §115.001. The objective of the review was to obtain limited assurance whether any material modifications needed to be made to the balance sheet.

Management is responsible for the preparation of the financial statements and for designing, implementing, and maintaining internal control relevant to the preparation of the financial statements. Our responsibility is to perform procedures to obtain limited assurance that there are no material modifications that need to be made to the financial statements.

Based on our review, we are not aware of any material modifications that should be made to the statement of net assets and applicable supporting documentation. However, we noted that the system of internal controls for the voiding of receipt/checks requires improvement as noted below:

Observation No. 1:

We noted during our review that receipts/checks were not properly voided. Although, voided receipts/checks are marked "void", approval for the void is not obtained from a supervisor. In addition, the date of void and an explanation for the void is not noted on the face of the receipt/check.

The County Auditor's Office requires that approval of a void receipt/check be obtained prior to voiding. Approval of void receipt/check should be limited to supervisors. The supervisor should ensure the original and all copies of the void receipt/check contain on the face of the receipt/check the word "void", an explanation for the void, the date of void, and the supervisor's signature of approval. In addition, the supervisor should ensure that the original and all other copies of the voided receipt/check are securely attached together.

Formal procedures have not been developed and implemented to ensure receipt/checks are properly voided. This may result in the loss or misuse of County funds.

Recommendation:

Management should develop and implement formal procedures to ensure that receipt/checks are properly voided. At a minimum, the procedures noted above should be implemented.

Please provide written a management response to the observation noted above by August 30, 2013. If you have any questions, please contact Yvonne Torres, Revenue Audit Supervisor I, at 318-2511, ext 4642.

Respectfully,


Ray Eufrazio, CPA
Hidalgo County Auditor
Enclosure

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 12 th D.C.	RODOLFO DELGADO JUDGE, 13 th D.C.	J. R. "BOBBY" FLORES JUDGE, 13 th D.C.	ROSE GUERRA REYNA JUDGE, 20 th D.C.	JUAN R. PARTIDA JUDGE, 27 th D.C.	MARIO E. RAMIREZ, JR. JUDGE, 32 nd D.C.	NOE GONZALEZ JUDGE, 37 th D.C. OVERSEER	LETICIA LOPEZ JUDGE, 38 th D.C.	AIDA SALINAS FLORES JUDGE, 38 th D.C.	ISRAEL RAMON, JR. JUDGE, 43 rd D.C.	JESSE CONTRERAS JUDGE, 44 th D.C.
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8:15 AM

06/18/13

Accrual Basis

Sheriff's "D" Account

Balance Sheet

As of May 31, 2013 4

	May 31, 13	
ASSETS	0.00	AI
LIABILITIES & EQUITY	0.00	PA

RECEIVED BY
COUNTY AUDITOR
2013 JUN 24 PM 2 55

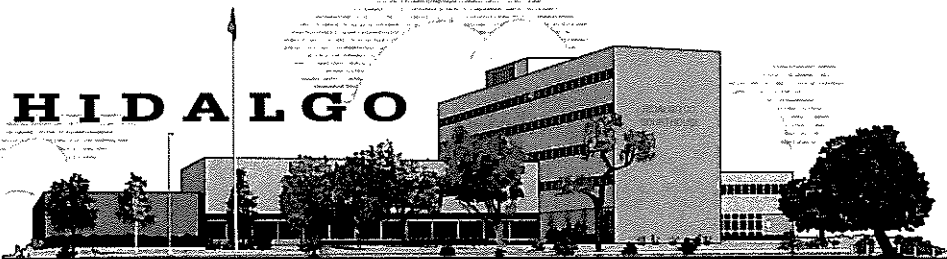
HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: Bmo 43
DATE: 7/25/13 8/5/13 8/13/13

Prepared By: (signature) Date: 6/18/13
Approved By: (signature) Date: 6/18/13

AI

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

August 13, 2013

The Honorable Sheriff Guadalupe Trevino
Hidalgo County Sheriff
711 El Cibolo Rd.
Edinburg, Texas 78540

Re: Review of Sheriff's Investigation Fund Balance Sheets
As of May 31, 2013 and June 30, 2013

Dear Sheriff Trevino:

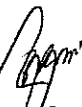
We conducted a limited scope review of the statement of net assets (balance sheet) of the "Investigation Fund as of May 31, 2013 and June 30, 2013 pursuant to Local Government Code §115.001. The objective of the review was to obtain limited assurance whether any material modifications needed to be made to the balance sheets.

Management is responsible for the preparation of the financial statements and for designing, implementing, and maintaining internal control relevant to the preparation of the financial statements. Our responsibility is to perform procedures to obtain limited assurance that there are no material modifications that need to be made to the financial statements.

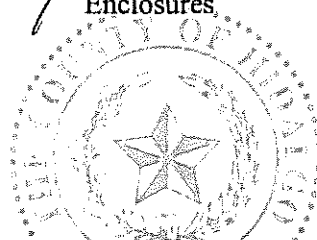
Based on our review, we are not aware of any material modifications that should be made to the statement of net assets and applicable supporting documentation.

If you have any questions, please contact 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 Eufrazio, CPA
Hidalgo County Auditor

Enclosures



HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92 ND D.C.	RODOLFO DELGADO JUDGE, 93 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	JUAN R. PARTIDA JUDGE, 275 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 312 ND D.C.	NOE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	AIDA SALINAS FLORES JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	JESSE CONTRERAS JUDGE, 449 TH D.C.
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8:54 AM
06/18/13
Accrual Basis

Sheriff's Investigation Fund
Balance Sheet *PBC*
As of May 31, 2013

	May 31, 13
ASSETS	
Current Assets	
Checking/Savings	
Cash on Hand	10,000.00 <i>B</i>
Total Checking/Savings	10,000.00
Total Current Assets	10,000.00
TOTAL ASSETS	<u>10,000.00</u>
LIABILITIES & EQUITY	<i>NA</i>
Liabilities	
Current Liabilities	
Other Current Liabilities	
Advance from Special Revenue	10,000.00 <i>N9</i>
Total Other Current Liabilities	10,000.00
Total Current Liabilities	10,000.00
Total Liabilities	10,000.00
TOTAL LIABILITIES & EQUITY	<u>10,000.00</u>
	<i>NA</i>

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *Gmo 47*
DATE: *7/22/13* *7/19/13*

RECEIVED BY
COUNTY AUDITOR
2013 JUN 24 PM 2 55

Prepared By: *(signature)* *6/18/13*
Date: *6/18/13* Approved By: *MC* Date: *6/18/13*

10:30 AM
07/19/13
Accrual Basis

Sheriff's Investigation Fund
Balance Sheet
As of June 30, 2013

Jun 30, 13

ASSETS

Current Assets

Checking/Savings

Cash on Hand

9,500.00

Total Checking/Savings

9,500.00

Accounts Receivable

Advance to Investigators

500.00

Total Accounts Receivable

500.00

Total Current Assets

10,000.00

TOTAL ASSETS

10,000.00

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Advance from Special Revenue

10,000.00

Total Other Current Liabilities

10,000.00

Total Current Liabilities

10,000.00

Total Liabilities

10,000.00

TOTAL LIABILITIES & EQUITY

10,000.00

RECEIVED 7/24/13
COUNTY AUDITOR'S OFFICE
2013 JUL 24 PM 2:40

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 7/24/13 7/29/13

Prepared By: [Signature] Date: 7/19/13
Approved By: [Signature] Date: 7/19/13