

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

September 19, 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	\$ 2,586,381.99	July 2013 Monthly Report
The Hon. Arturo Guajardo, Jr. County Clerk	\$ 571,633.12	July 2013 Monthly Report
The Hon. Jesus E. Morales, Justice of the Peace	\$ 48,531.70	May 2013 Letter/Monthly Report
The Hon. Rosa Trevino, Justice of the Peace	\$ 127,973.60	May 2013 Letter/Monthly Report
The Hon. Rosa Trevino, Justice of the Peace	\$ 137,551.55	June 2013 Letter/Monthly Report

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

Department	Description
Mr. Eduardo Olivarez, Chief Administrative Officer	Cash Count Report No. 2013-50
Mr. Eduardo Olivarez, Chief Administrative Officer	Cash Count Report No. 2013-51
Mr. Eduardo Olivarez, Chief Administrative Officer	Cash Count Report No. 2013-52
Mr. Raul Sesin, P.E., C.F.M., Planning Administrator	Cash Count Report No. 2013-53
Mr. Eduardo Olivarez, Chief Administrative Officer	Cash Count Report No. 2013-58
The Hon. Lupe Trevino, Hidalgo County Sheriff	Audit of Sheriff's Jail Commissary Account For the year ended December 31, 2012 Audit No. 2013-01
The Hon. Pablo Villarreal, Jr., RTA Tax Assessor/Collector	Review of Delinquent Tax Attorney Payment Request-May 2013 Report No. 2013-40
The Hon. Pablo Villarreal, Jr., RTA Tax Assessor/Collector	Review of Delinquent Tax Attorney Payment Request-June 2013 Report No. 2013-48
The Hon. Pablo Villarreal, Jr., RTA Tax Assessor/Collector	Review of Delinquent Tax Attorney Payment Request-July 2013 Report No. 2013-56
The Hon. Lupe Trevino, Hidalgo County Sheriff	Review of Sheriff's "Discharge" Trust Balance Sheet and applicable supporting documentation as of May 31, 2013
The Hon. Lupe Trevino, Hidalgo County Sheriff	Review of Sheriff's Investigation Fund Balance Sheets As of May 31, 2013 and June 30, 2013

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, 306TH D.C.

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

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

NOE GONZALEZ
JUDGE, 371TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 386TH D.C.

IDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

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
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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, 394TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

Prepared By: Abigail G. 
Date: 08/27/13

**Hidalgo County Tax Office
Collections Summary
For the Month ended July 31, 2013**

Hidalgo County Tax Collections	2,581,791.55 ✓	M1-1
Administrative Fees Collected	4,168.47 ✓	M1-1
Road District # 2 Collections	- ✓	M2-1
Road District # 5 Collections	346.32 ✓	M3-1
Road District # 11 Collections	- ✓	M4-1
Road District # 15 Collections	75.65 ✓	M5-1
State District Collections	- ✓	M6-1
Total Collections	<u>2,586,381.99</u>	

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

JULY 2013

PBC

COMPARATIVE RATE OF COLLECTIONS

HIDALGO COUNTY GHD	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2013/2014	COLLECTED 2012/2013
2013 TAX ROLL	-	-	-	-	-	#DIV/0!	
2012 & PRIOR YRS	34,042,934.94	1,749,148.14	-	(251,159.73)	32,042,627.07	5.18%	3.93%
ROLLBACK	292,684.53	28,950.68	-	31,518.53	295,252.38	8.93%	0.70%
TOTALS	34,335,619.47	1,778,098.82	-	(219,641.20)	32,337,879.45		
						#DIV/0!	

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

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	1,185,482.51	1,814.68 CURRENT M1-10
CURRENT YEAR-P&I	173,987.95	
PRIOR YEARS-BASE TAX	563,665.63	(251,159.73) PRIOR M1-10
PRIOR YEARS-P&I	353,973.01	(252,474.41)
ROLLBACK BASE	28,950.68	31,518.53 ROLLBACK M1-11
ROLLBACK P&I	29.20	
ATTORNEY FEES	275,702.57	
TAX CERTIFICATE FEES	-	670.00 M1-19
SERVICE CHG FEES	-	1,486.07 M1-20
MISC FEES	-	2,012.40 M1-20
TOTAL COLLECTIONS	2,581,791.55	4,168.47 (219,641.20) M1-10
LESS HCAD COMM REND. PEN. (CURR)	104.69	\$A
LESS HCAD COMM REND. PEN. (DELQ)	46.11	\$A
LESS TRANSFERRED	1,383,283.38	
LESS IN TRANSIT	922,654.80	4,168.47 M1-43
LESS DUE TO DEL TAX ATTY FEES	275,702.57	
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 JULY 2013 IS CORRECT.

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

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

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

RECEIVED

AUG 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: *[Signature]*

DATE: 8/22/13

M1-1

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

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 2 RD2	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2013/2014	COLLECTED 2012/2013
1981 & PRIOR YRS	61.38	-	-	-	61.38	0.00%	0.00%
TOTALS	61.38	4M2-3	- 4M2-3	- 4M2-3	61.38 +A	M2-4	

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JULY 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	- 4M2-4
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	-	
LESS IN TRANSIT	-	
LESS DUE TO DEL TAX ATTY FEES	-	
LESS DUE TO CO TREASURER	-	
BALANCE	- 4M2-2	

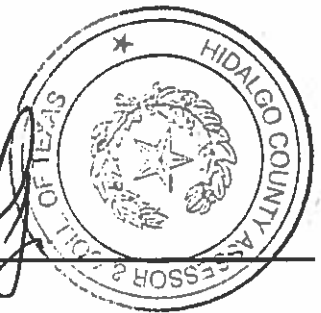
*****AFFIDAVIT*****

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 JULY 2013 IS CORRECT.

Pablo (Paul) Villarreal Jr.
ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT #2

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

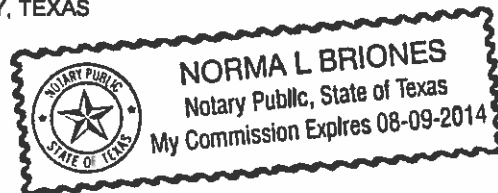
NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



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AUG 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE



HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY:
DATE: 8/20/13

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
ROAD DIST # 5 TAXES COLLECTED
JULY 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 2013/2014	COLLECTED 2012/2013
1999 & PRIOR YRS ROLLBACK	11,091.54	86.41	-	(152.23)	10,852.90	0.79%	0.18%
	-	-	-	-	-	0.00%	0.00%
TOTALS	11,091.54	86.41	-	(152.23)	10,852.90		

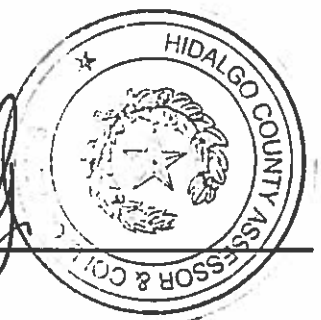
BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JULY 2013

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	- d7	- CURRENT
CURRENT YEAR-P&I	- d7	
PRIOR YEARS-BASE TAX	86.41d	(152.23) PRIOR M3-6
PRIOR YEARS-P&I	215.16d	
ROLLBACK BASE	-	- ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	44.75d	
TOTAL COLLECTIONS	346.32d	(152.23)
LESS HCAD COMM REND. PEN.	-	±A
LESS TRANSFERRED	18.48d	
LESS IN TRANSIT	283.09d	
LESS DUE TO DEL TAX ATTY FEES	44.75d	
LESS DUE TO CO TREASURER	-	
BALANCE	-	

*****AFFIDAVIT*****

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ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 5

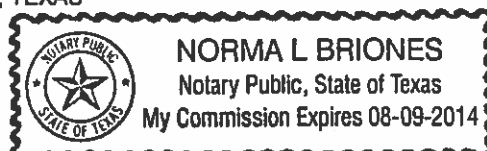


SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF AUGUST 2013 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

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AUG 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 8/20/13

M3-1

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

5

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 11
RD11

	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2013/2014	COLLECTED 2012/2013
1979 & PRIOR YRS	3.33	-	-	-	3.33	0.00%	0.00%
TOTALS	3.33	44-3	44-3	-	44-3	44-4 #1	

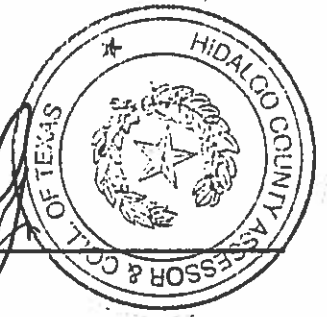
BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JULY 2013

		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	44-2	44-4
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	-	
LESS IN TRANSIT	-	
LESS DUE TO DEL TAX ATTY FEES	-	
LESS DUE TO CO TREASURER	-	
BALANCE	44-2	

*****AFFIDAVIT*****

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Pablo (Paul) Villarreal Jr.
ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 11

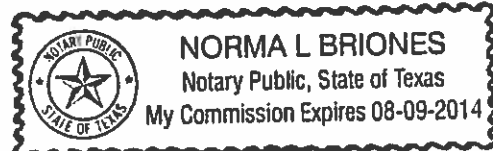


SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF AUGUST 2013 A.D.

[Signature]
NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

RECEIVED

AUG 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 8/20/13

44-1

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
ROAD DIST # 15 TAXES COLLECTED
JULY 2013
IBC

COMPARATIVE RATE OF COLLECTIONS

ROAD DIST # 15 RD15	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2013/2014	COLLECTED 2012/2013
1993 & PRIOR YRS ROLLBACK	1,358.17	16.48	-	(0.45)	1,341.24	1.21%	0.00%
	-	-	-	-	-	0.00%	0.00%
TOTALS	1,358.17 <i>MS-5</i>	16.48 <i>MS-5</i>	-	(0.45) <i>MS-5</i>	1,341.24 <i>MS-6</i> <i>#A</i>		

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

		MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	- <i>d</i>	- CURRENT
CURRENT YEAR-P&I	- <i>d</i>	
PRIOR YEARS-BASE TAX	16.48 <i>d</i>	(0.45) PRIOR <i>MS-6</i>
PRIOR YEARS-P&I	49.98 <i>d</i>	
ROLLBACK BASE	-	- ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	9.19 <i>d</i>	
TOTAL COLLECTIONS	75.65 <i>d</i>	(0.45)
LESS HCAD COMM REND. PEN.	-	<i>#A</i>
LESS TRANSFERRED	0.96 <i>d</i> <i>MS-2; M1-46</i>	
LESS IN TRANSIT	65.50 <i>d</i> <i>MS-2; M1-46</i>	
LESS DUE TO DEL TAX ATTY FEES	9.19 <i>d</i> <i>MS-2; M1-43</i>	
LESS DUE TO CO TREASURER	-	
BALANCE	<i>A</i>	

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 JULY 2013 IS CORRECT.

Pablo (Paul) Villarreal Jr.
ASSESSOR-COLLECTOR OF TAXES FOR ROAD DISTRICT # 15

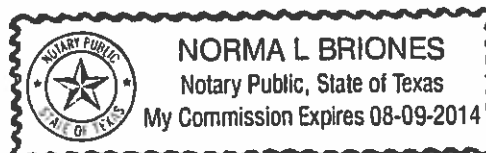


SWORN AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF AUGUST 2013 A.D.

[Signature]
NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

RECEIVED

AUG 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 8/20/13

MS-1

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

JULY 2013
PEC

COMPARATIVE RATE OF COLLECTIONS

STATE DIST TEX	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2013/2014	COLLECTED 2012/2013
1979 & PRIOR YRS	24.77	-	-	-	24.77	0.00%	0.00%
TOTALS	24.77	4 M6-3	- 4 M6-3	-	4 M6-3 24.77 M6-4 71		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JULY 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	- 4 M6-2	- 4 M6-4
LESS HCAD COMM REND. PEN.	-	
LESS TRANSFERRED	-	
LESS IN TRANSIT	-	
LESS DUE TO DEL TAX ATTY FEES	-	
LESS DUE TO CO TREASURER	-	
BALANCE	- 4 M6-2	

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 JULY 2013 IS CORRECT.

Pablo (Paul) Villarreal Jr.
ASSESSOR-COLLECTOR OF TAXES FOR STATE DIST TAXES



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

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

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AUG 15 2013

HIDALGO COUNTY
AUDITOR'S OFFICE



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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: 41

DATE: 8/16/13

M6-1

✓

Prepared By: Crystal P. CAP
Date: 09/11/13 9/11/13

**Hidalgo County Clerk
Monthly Report
For the Month Ended July 31, 2013**

Fee Account	\$	298,720.22 ✓
Criminal Court Cost	\$	154,481.85 ✓
Civil/Probate Court Cost	\$	<u>118,431.05 ✓</u>
Total July 2013 Collections	\$	<u><u>571,633.12</u></u>

^

COUNTY CLERK MONTHLY FEE REPORT

JULY
2013

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

PBC

RECORDING FEES/LGC118 013, 118 011, 212 004, BCC36 10

MARRIAGE LICENSES/LGC118 018 (TOTAL)

STATE COMPTROLLER

MARRIAGE LICENSE

BIRTH CERTIFICATES

BIRTH DSHS

DECLARATION OF INFORMAL MARRIAGE

UCC-FINANCING STATEMENTS/BCC9.403

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

LESS

CHARGES ON ACCOUNT

TOTAL DEPOSITED IN BANK

LESS

PRINTERS FEES/ABC 61 38

BIRTH DSHS

REFUNDS

OVER/(SHORT)

SUBTOTAL

DUE TO TREASURER

DISTRIBUTION:

COUNTY CLERK FEES

INTEREST EARNED

RCRDS MGMT & PRESERVATION PRGM/LGC 118.0216

DIGITAL IMAGE FEES

CC RECORDS ARCHIVE FEE LGC 118.025

COURTHOUSE SECURITY FUND/LGC 291.008

COMPTOR OF PUBLIC ACCTS-MARR FEES (MONTHLY)/LGC 118 022(a)

COMPTOR OF PUBLIC ACCTS-BIRTH/DEATH CERT (QUARTERLY)/LGC 118 015(b)

COMPTOR OF PUBLIC ACCTS-DECLARATION OF INFORMAL MARRIAGE/LGC 118 022(a)

PRESERVATION OF VITAL STATISTICS HSC 191.0045(h)

DISTRIBUTION TOTAL:

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

REVISED 2004

PREPARED BY:

M. Cuellar
MARY CUELLAR

DEPUTY CLERK

08/09/13
DATE

APPROVAL:

Arturo Guajardo, Jr.
ARTURO GUAJARDO, JR. COUNTY CLERK

08/09/13
DATE

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: CAP 42

DATE: 5/26/13 9/9/13

✓ \$140,438.00 X2, X5
✓ \$13,220.00 X2, X5
✓ \$13,020.00 X1, X2, X5
X \$590.40 X1, X2, X5
X \$29.28 X1, X2, X5
✓ \$200.00 X1, X2, X5
✓ \$1,033.00 X1, X2, X5
\$0.00
✓ \$19,911.32 X2, X5
✓ \$30.00 X1, X2, X5
X \$1,251.00 X1, X2, X5
\$0.00
✓ \$180.00 X1, X2, X5
✓ \$52,226.00 X1, X2, X3-4, X5
X \$47,385.00 X1, X2, X5
✓ \$2,502.92 X1, X2, X5
✓ \$49,420.00 X1, X2, X5
✓ \$9,875.00 X1, X2, X5
X \$1,211.00 X1, X2, X5
✓ \$6.50 X1, X2, X5
\$0.00
\$0.00

\$352,529.42 X2, X6-d

\$52,342.42 X3-4, X6

\$300,187.00

✓ \$180.00 X5
✓ \$29.28 X5
✓ \$1,251.00 X3-2h, X5
✓ \$6.50 X5
\$1,466.78 X5

\$298,720.22 X5

✓ \$174,515.90
\$0.00
✓ \$47,385.00 X1, X2
✓ \$2,502.92 X1, X2
✓ \$49,420.00 X1, X2
✓ \$9,875.00 X1, X2
✓ \$13,020.00 X1, X2
✓ \$590.40 X1, X2
✓ \$200.00 X1, X2
✓ \$1,211.00 X1, X2

\$0.00 \$298,720.22 X4-d

RECEIVED

3/9/13 CAP

HIDALGO COUNTY CLERK
CRIMINAL COURT COST
FOR THE MONTH OF JULY 2013

280

County Clerk/CCP102.005/LGC118.052/LGC118.015	1100-341-10-180-002-0-000	\$7,608.42	X; X6
Shenff/CCP 102.011	1100-342-10-180-001-0-000	\$2,746.77	X; X6
District Attorney/CCP 102.008	1100-341-10-180-009-0-000	\$4,754.98	X; X6
Fines/LGC 113.004	1200-351-10-180-000-0-000	\$54,153.42	X; X1; X6
Trial Fees/CCP 102.003	1100-341-10-180-006-0-000	\$0.00	
Stenographer/GC 25.1102	1100-341-10-180-006-0-000	\$3,811.12	X; X6
Crim Just Plan Fd/CCP 102.051 MISD \$ 5.00, \$10.00	1100-207-20-000-011-0-000	\$0.00	
L.E.O.S.E/GC415.082 MISD \$1.00, \$1.50, \$3.50	1100-207-20-000-017-0-000	\$35.00	X; X6; X8
Comp. To Victims Of Crime Fd/CCP 56.55 MISD \$3.00, \$5.00, \$10.00, \$12.50, \$15.00, \$35.00 (CVC)	1100-207-20-000-019-0-000	\$142.48	X; X10; X9
Arrest Fees - State Agency/CCP 102.011	1100-207-20-000-020-0-000	\$5.87	X; X6; X1
D.P.S. MISD \$3.00, \$5.00, \$12.00, \$35.00	1100-207-20-000-021-0-000	\$0.00	
T.A.B.C. MISD \$3.00, \$5.00, \$12.00, \$35.00	1100-207-20-000-053-0-000	\$746.64	X; X6; X8
T.P.W. MISD \$3.00, \$5.00, \$12.00, \$35.00	1100-341-10-180-008-0-000	\$0.17	X; X6
Jury Service Fee/CCP102.0045	1100-207-20-000-027-0-000	\$2.00	X; X6; X8
Jury - County Clerk/CCP102.004	1100-207-20-000-014-0-000	\$0.00	
Jud. & Cr. Personnel Tr. Fd/GC56.001 MISD \$1.00	1100-207-20-000-010-0-000	\$0.00	
Crime Stoppers Assistance Fund/CCP102.013	1100-207-20-000-008-0-000	\$0.00	
State General Revenue/CCP102.015 MISD \$2.50	1100-207-20-000-006-0-000	\$0.00	
Comp. Rehab Fund/CCP 102.081 MISD \$5.00, \$25.00	1238-341-20-180-001-0-000	\$4,274.24	X; X1; X6
Breath Alcohol Testing/CCP102.016	1237-341-10-180-000-0-000	\$468.98	X; X1; X6
County Records Mgmt Preservation/CCP102.005/LGC203	1241-341-10-180-001-0-000	\$569.79	X; X1; X6
Records Management Preservation - CC/CCP102.005/LGC203	1100-207-20-000-046-0-000	\$2,843.73	X; X1; X6
Courthouse Security Fund/LGC 291.007 MISD \$1.00, \$3.00, \$5.00	1100-207-20-000-015-0-000	\$15,826.84	X; X6; X8
Judicial Fund/Criminal CC Stat/GC51.702	1100-207-20-000-009-0-000	\$5.00	X; X6; X8
Consolidated Court Cost(CCC) CCP 102.075 MISD A,B \$40.00/C \$17.00	1100-207-20-000-029-0-000	\$0.00	
Fugitive Apprehension Fund (FA)/CCP 102.019 \$5.00	1255-341-10-180-000-0-000	\$712.84	X; X1; X6
Correctional Management Institute (CMI)	1100-207-20-000-058-0-000	\$5,783.11	X; X6
County Technology Fund/CCP102.0169	1100-207-20-000-030-0-000	\$0.00	
DDCF-Drug Court Fund/CCP Art.102.0178 GC Art.102.0215 \$50	1100-207-20-000-007-0-000	\$0.25	X; X6; X8
DNA TESTING FEE /CCP 102.020	1225-341-10-080-000-0-000	\$22,000.00	X; X6; X8
Juvenile Crime & Delinquency(JCD)/CCP 102.75(m) \$0.25	1100-207-20-000-005-0-000	\$2,852.93	X; X6
Pre-Trial Intervention Program / CCP 102.0121	1100-341-10-180-002-0-000	\$2,122.35	X; X6
Time Payment/GC 133.103 \$12.50	1100-341-10-180-003-0-000	\$530.60	X; X6
Time Payment/GC 133.103 \$10.00 Appropriation	1240-341-10-180-001-0-000	\$17.19	X; X1; X6
Time Payment/GC 133.103 \$2.50 Admin. Of Justice	1100-202-00-000-004-0-000	\$0.00	
Juvenile Delinquency Prevention Fund/CCP 102.0171 (Graffiti Eradication)	1100-341-10-180-004-0-000	\$1,664.00	X; X6
Delinquent Fee / CCP 103.0031 (b)	1100-207-20-000-038-0-000	\$6,455.19	X; X6
Local Transaction Fee/CCP Art.102.072	1100-351-20-180-001-0-000	\$12,527.34	X; X6
EMS Trauma Fund/CCP102.0185	1100-341-10-180-012-0-000	\$111.71	X; X6
Public Defense Attorney/CCP26 (Court Ordered Restitution)	1100-207-20-000-054-0-000	\$1,005.74	X; X6
SJFCL/GC133.105, GC102.022	1100-207-20-000-059-0-000	\$367.17	X; X6; X8
SJFSL/GC133.105, GC102.022	1100-341-10-080-005-0-000	\$0.00	
IDR/LGC Sec.133.107	1100-342-10-291-000-0-000	\$71.47	X; X6
Child Safety/CCP 102.01 \$20.00	1100-341-10-180-016-0-000	\$357.33	X; X6; X8
Constable/CCP 102.011	1100-207-20-000-066-0-000	\$107.20	X; X6
Failure to Appear-Court / Transportation Code 708.006(a)	1100-202-00-000-019-0-000	\$154,481.85	X; X5
Failure to Appear-State / Transportation Code 708.006(a)			
Failure to Appear-Vendor / Transportation Code 706.006(a)			
SUBTOTAL COURT COSTS			
Refunds on Probate, etc.		\$55.00	
Attorney Ad Litem Fees/CP RULE 308a		\$0.00	
OVER (SHORT)		(\$22.00)	
SUBTOTAL		\$33.00	
TOTAL COUNTY CLERK COLLECTIONS		\$154,514.85	

PREPARED BY:

IRISELA MCNAMER
IRISELA MCNAMER

08/09/13

DATE

APPROVAL:

County Clerk
COUNTY CLERK

08/09/13

DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *8/13/13*

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: 07/01/2013 - 07/31/2013 Sorted by: By receipt number

Ttl: Alejandra Zapata, Alma Navarro, Anna Smith, Bersy Sanchez, CC Adjustment, County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 County Court at

	Totals	Fee Totals
Total Receipts	119,335.05	119,335.05 X8-1
Total Adjustments Impacting Receipts	(122.00)	(122.00)
Final Fee Code Totals	119,213.05	119,213.05 X3-1, X6, X7, X8-2
Less Refunds:		\$ 782.00 X2-2, X6
Due Treasurer:	\$ 118,431.05	X5-2

Hidalgo County Clerk

2013 Civil and Probate Court Cost

RECEIVED
8/9/13 CAP

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: CAP 47
DATE: 8/22/13 7/4/13

For the Month of July 2013

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

Alejandro
County Clerk

8/9/13

Date

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: 07/01/2013 - 07/31/2013 Sorted by: By receipt number Tills: Alejandra Zapata, Alma Navarro, Anna Smith, Bersy Sanchez, CC Adjustment, County Clerk County Court at Law #1 County Court at Law #2 County Court at Law #4 County Court at Law #5 County Court at Law #6 County Court at Law #7 County Court at

Civil Probate or Mental Health Family

		Totals	Fee Totals
Fee Code Totals for All Funds		119,213.05	119,213.05
1100-341-10-180-002-0-000 - County Clerk		32,274.00	32,274.00
1100-342-10-180-001-0-000 - Sheriff		4,830.00	4,830.00
1100-341-10-180-001-0-000 - County Judge		258.00	258.00
1100-341-10-180-006-0-000 - Stenographer		7,680.00	7,680.00
1100-341-10-180-008-0-000 - Jury Fees		2,992.00	2,992.00
1100-341-10-180-007-0-000 - Probate Judge Education		165.00	165.00
1100-207-20-000-048-0-000 - Indigent Civil Legal Services		3,570.00	3,570.00
1100-207-20-000-047-0-000 - Probate Indigent Legal Service		550.00	550.00
1100-207-20-000-043-0-000 - Judicial Fund / Civil CC Stat		13,520.00	13,520.00
1100-207-20-000-055-0-000 - Judicial Fund - Civil Support		14,196.00	14,196.00
1100-207-20-000-042-0-000 - Judicial Fund / Probate CC		2,200.00	2,200.00
1100-207-20-000-001-0-000 - Appellate Judicial System		1,965.00	1,965.00
1100-341-10-080-011-0-000 - Dist Attorney BF Commission		438.20	438.20
1100-341-10-180-002-0-000 - Registry Administration Fee		2,203.51	2,203.51
1100-207-20-000-037-0-000 - Non Disclosure Fee		112.00	112.00
1100-361-11-000-006-0-000 - Interest Earnings		22.59	22.59
1100-341-10-180-002-0-000 - EFile Fee		1,250.00	1,250.00
1100 - General Fund		88,226.30	88,226.30
1238-341-20-180-001-0-000 - County Records Management		2,060.00	2,060.00
1238-341-10-180-000-0-000 - Co Rec Mgmt/Preserve		3,930.00	3,930.00
1238 - County Records Management and Preservation		5,990.00	5,990.00
1200-352-10-180-001-0-000 - Bond Forfeitures		4,250.75	4,250.75

Receipt Journal by Fund and Fee Code

TXHIDALGOPROD

Transaction Date Range: 07/01/2013 - 07/31/2013 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

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

Civil Probate or Mental Health Family

	Totals	Fee Totals
1200 - Road and Bridge Countywide	4,250.75	4,250.75
1239-341-10-180-001-0-000 - Court Reporter Service Fee	5,070.00	5,070.00
1239 - Court Reporter Service	5,070.00	5,070.00
1241-341-10-180-001-0-000 - Courthouse Security Fund	1,984.00	1,984.00
1241 - Courthouse Security	1,984.00	1,984.00
1247-341-10-180-001-0-000 - Law Library	11,830.00	11,830.00
1247 - Law Library Fee	11,830.00	11,830.00
1250-341-10-180-001-0-000 - SCIG Probate Filing Fee	1,080.00	1,080.00
1250 - SCIG-Probate Filing Fee	1,080.00	1,080.00
9900-000-00-000-000-0-000 Refunds/Overpayments Due to	782.00	782.00
9999 - Due to Others	782.00	782.00

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 3, 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 May 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 May 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 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 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, 12TH D.C.

RODOLFO DELGADO
JUDGE, 19TH D.C.

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

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

JUAN R. PARTIDA
JUDGE, 77TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 23RD D.C.

NOE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 39TH D.C.

AIDA SALINAS FLORES
JUDGE, 38TH D.C.

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

JESSE CONTRERAS
JUDGE, 44TH 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 May 2013 were \$48,531.70. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observation.

Observation No. 1:

We reviewed receipts for the months in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

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

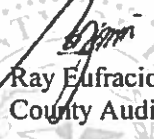
Recommendation:

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

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

Please provide written management responses to the observation noted above by July 26, 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 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, 52nd D.C.

RODOLFO DELGADO
JUDGE, 53rd 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, 370th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389th D.C.

aida salinas flores
JUDGE, 388th D.C.

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

JESSE CONTRERAS
JUDGE, 449th D.C.

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED: May-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) 18127J12 through 18580J12 47710J12 through 18103J12 \$ 48,531.70 ✓
(Control #s) 2638 2620040-442 through 2638441 2638878 \$ 47,184.70 X10-a
Sheriff's "D" Report (Receipt #s) 18872J12 through 18879J12
LESS: COST ON DEPOSIT 1054.00 X7 ✓
ADD: COST ON DEPOSIT LIQUIDATED (1054.00) X7 ✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III) \$ 48,531.70 X3 ✓
Less: Total amount of remittances to County Treasurer (From Part II) \$ 47,184.70
Total funds due to County Treasurer (Overtransfer Made to Co Treas.) \$ 48,660.70 ✓
\$ (129.00) (0.00) X4-a
21

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 47,184.70 B1 ✓	
Add: Previous Month's Bond Overtransfer <u>April 2013</u>	<u>129</u>	
Add: HCSO Monthly "D" Collections Report	\$ <u>1,347.00</u> X9 ✓	
	<u>48,660.70</u>	
	\$ <u>47,184.70</u>	
	<u>21</u>	

PREPARED BY:

June L Cardenas

DATE:

6-7-13

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

AUDITED BY CO
DATE: 07/01/13 7/1/13

J. Morales
JUSTICE OF THE PEACE

6-10-13
DATE

RECEIVED 6/10/13

X2

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

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

City: WESLACO, TEXAS
Hidalgo County, Texas

Part III SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-062-000-0-000	\$14,807.75
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	450.00
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)		1100-207-20-000-005-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	807.02
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-060-000-0-000	220.42
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1,029.26
Time Payment - @ 40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	415.02
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	103.75
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	698.46
Motor Vehicle Adm. Fee (\$10-\$20) (Amount for Exp. Lic., Exp. Ins. Cert., Exp. Mv. Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	40.00
Special Fees				1100-341-10-062-000-0-000	296.00
Deferred Disposition		C.C.P. Art. 45.051			
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)			
Support of Judiciary Fund (\$6.00)		LGC 133.105		1100-341-10-060-009-0-000	132.18
Traffic Fee (\$3)		T.R.C. 542.401		1100-341-10-062-000-0-000	502.50
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	177.80
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	518.77
Juvenile Crime and Delinquency Fund (\$2.5, \$5.50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	9.01
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	119.90
Consolidated Court Costs Fund (\$17)		C.C.P. Art. 102.075 (a) 3 LGC 133.102		1100-207-20-000-015-0-000	10,328.79
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	349.19
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	39.91
Correctional Management Institute of Texas Fund (\$5.50)		CCP Art. 102.075		1100-207-20-000-029-0-000	6.00
Indigent Legal Services Fee-JP (\$6)		Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	288.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	4,731.81
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	892.51
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	1,127.09
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	377.46
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.023/GC		1100-207-20-000-061-0-000	10.53
Safety Seat Violation Fee (\$0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.30
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	6,112.77
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	-
P.K.W.I.L. (\$3, \$5, \$35, \$50)				1100-207-20-000-021-0-000	1.07
ARREST /WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-342-10-060-001-0-000	560.21
Constable Fees:				1100-342-10-291-000-0-000	6,876.88
Precinct #1				1100-342-10-292-000-0-000	-
Precinct #2				1100-342-10-293-000-0-000	70.00
Precinct #3				1100-342-10-294-000-0-000	-
Precinct #4				1100-342-10-295-000-0-000	5.00
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	15.64
School District Arrest Fee				1100-342-20-060-001-0-000	-
Fire Marshal Fee				1100-207-20-000-003-0-000	-
Due to Others					
Warrant Fees Out of County Service Fees (If Law Enforcement Agencies)		C.C.P. Art. 102.011 (a) 2 (A)		1100-202-000-000-008-0-000	217.00
Refund - Overpayments				1100-202-000-000-008-0-000	-
Due to Others				1100-202-000-000-008-0-000	-
Restitution				1100-202-000-000-008-0-000	-
Failure to Appear- OmniBase (\$6)		TC 706.006/TC 706.007(d)(2)		1100-202-000-000-019-0-000	-
Justice Fees (Local Fees)					
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	250.00	1100-341-10-060-001-0-000	1,295.00
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	950.00		
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)	45.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	50.00		
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			
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 add'l \$3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045 (b)		1100-341-10-060-008-0-000	-
Jury Fees (Civil \$5, Criminal \$3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$49,531.70

FA 2/1

X2
X1
X3

JUSTICE OF THE PEACE JESUS MORALES
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING MAY 31, 2013

LTE not assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
0018100112	M97CR-17169	NO DRIVER'S LICENSE	9/7/1997	17	3			30.25	29.75			15		5	5		0.25	1	2											77
0018121112	M97CR-16918	NO DRIVER'S LICENSE	8/19/2001	17	3			30.25	29.75			15		5	5		0.25	1	2											71
0018122112	M97CR-16917	NO SAFETY BELT	8/19/2001	17	3			30.25	29.75			15		5	5		0.25	1	2											75
0018134112	W98-061112	EXPIRED DRIVER'S LIC	8/19/2001	17	3			30.25	29.75			15		5	5		0.25	1	2											50

TFC should not have been assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
0018126112	T01-0976112	FAIL TO DISPLAY DRV	3/4/2001	17	3			62.25	61.75			15		5	5		0.25	2	2											165
0018127112	T01-2697112	FAIL TO DISPLAY DRV	8/19/2001	17	3			62.25	61.75			15		5	5		0.25	2	2											165
0018133112	T03-2648112	PROHIBITED BURNING	5/11/2003	17	3			0.5	3			15		5	5		0.5	2	4	2										57

CMIT not assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
00181350112	T02-2840112	FAIL TO OBEY A SIGN	4/11/2001	40	3			65				20		5	5		0.01	0.02	0.02	2.57										10

SIFC & TFC should not have been assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
0018122112AD	11-0245112	PARENT CONTRIBUTING	8/19/2001	40	3			80.25				20		5	5		2	4	4	2										182

MVF needs to be assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
00181493112	T13-0901112	FAIL TO STOP AT DESI	2/9/2013	40	3			50				20		5	5		2	4	4	2										153.1

CS needs to be assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
0018127112	T11-3859112	SPEEDING (SCHOOL ZON	9/7/2011	40	3			40				20		5	5		2	4	4	2										150
0018122112AD	11-0245112	PARENT CONTRIBUTING	8/19/2001	40	3			82				20		5	5		2	4	4	2										182.1

MVF, SIFC & TFC should not have been assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
00181493112	T13-0638112	NO VALID INSURANCE	1/12/2013	40	3			63				20		5	5		2	4	4	2										153.1

LTE under assessed by \$2

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
00181282112	T13-1035112	DISOBEYED TRAFFIC LI	4/7/2013	0	0.6	0.2						0.4		0.8	0.8	0.4	0.02	0.8	0.8	0.4	0.02									27
00181493112	T13-1440112	NO DRIVER'S LICENSE	4/26/2013	44.93	1.22	0.37						0.74		1.5	1.49	0.75	0.74	1.5	1.49	0.75	0.74									25

CRF needs to be assessed

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
00181493112	T13-1440112	UNREGISTERED CMV	4/27/2013	40	3			1				20		5	5		2	4	4	2										100.1

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

Receipt #	Docket #	Off Descr	Off Date	CCC	CHS	CHSIP	CMIT	CO	CONST1	CRF	CS	CVCA	DD	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MVF	SAF	SIFC	SIFS	SO	STF	TFC	TP	CONST1	TOTAL
00181519112	T11-4800112	SPEEDING (EXCEED PRI	12/5/2011	28.9				28.9				20		5	5		2	4	4	2										25

TP judgement date correct, if so, TP should not have been assessed

A No adjustment needed

B Adjustment made with June payment

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH ENDED: May-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>18127J12</u> <u>17710J12</u> through <u>18580J12</u> (Control #s) <u>2238 2620040-442</u> through <u>2638441 2636878</u>	\$ <u>48,531.70</u> ✓ <u>47,184.70</u> X10-a
Sheriff's "D" Report	(Receipt #s) <u>18872J12</u> through <u>18879J12</u>	
LESS: COST ON DEPOSIT		<u>1054.00</u> - X7 ✓
ADD: COST ON DEPOSIT LIQUIDATED		<u>(1054.00)</u> X7 ✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		<u>48,531.70</u> X3 ✓ <u>47,184.70</u>
Less: Total amount of remittances to County Treasurer (From Part II)		<u>48,660.70</u> ✓ <u>47,184.70</u>
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)		<u>\$ (129.00) (0.00)</u> X4-a <u>21</u>

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ - 47,184.70 B1 ✓	
Add: Previous Month's Bond Overtransfer <u>April 2013</u>	<u>129</u>	
Add: HCSO Monthly "D" Collections Report	<u>\$ 1,347.00</u> X9 ✓	
	<u>48,660.70</u>	
	<u>\$ 47,184.70</u>	

PREPARED BY:

June L. Cardenas

DATE: 6-7-13

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

AUDITED BY: CO
DATE: 07/01/13 7/1/13

J. Morales
JUSTICE OF THE PEACE

6-10-13
DATE

RECEIVED

6/10/13

X2

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

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

City: WESLACO, TEXAS
Hidalgo County, Texas

Part III SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-062-000-0-000	14,807.75
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	450.00
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-005-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	807.02
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-062-000-0-000	370.42
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1,029.36
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	415.02
Time Payment - @10% OF \$25.00 (\$2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	103.75
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	674.28
Motor Vehicle Adm. Fee (\$10-\$20) (Annual Fee for Exp. 1R, Exp. Ins. (et. Exp. Mv. Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	40.00
Special Fees				1100-341-10-062-000-0-000	296.00
Deferred Disposition		C.C.P. Art. 45.051			
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.0511(f)			
Support of Judiciary Fund (\$6.00)		LGC 133.105		1100-341-10-060-009-0-000	132.18
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-062-000-0-000	502.50
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	199.80
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. 415.042		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	518.77
Juvenile Crime and Delinquency Fund (\$2.5, \$5.0)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	9.01
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	114.90
Consolidated Court Costs Fund (\$17)		C.C.P. Art. 102.075 (a) 3, LGC 133.102		1100-207-20-000-015-0-000	10,228.79
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	344.19
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	31.91
Correctional Management Institute of Texas Fund (\$5.00)		CCP Art. 102.075		1100-207-20-000-029-0-000	6.00
Indigent Legal Services Fee-JP (\$6)		Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	288.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	4,731.81
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	893.51
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	1,127.09
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	377.46
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	10.53
Safety Seat Violation Fee (\$0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	0.30
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	1,112.77
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	1.07
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-342-10-060-001-0-000	560.21
Constable Fees:				1100-342-10-291-000-0-000	6,876.88
Precinct #1				1100-342-10-292-000-0-000	-
Precinct #2				1100-342-10-293-000-0-000	70.00
Precinct #3				1100-342-10-294-000-0-000	-
Precinct #4				1100-342-10-295-000-0-000	5.00
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	15.64
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	217.00
Warrant Fees Out of County Service Fees (10) 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	1,295.00
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	250.00		
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	950.00		
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)	45.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	50.00		
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			
Probable Cause Tow Hearing Fee (\$20)		LGC 101.141 (a)(4)		1100-341-10-060-001-0-000	-
Birth Certificates (\$22 each)		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	-
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045 (h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil \$5, Criminal \$3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

549,531.70

FA 27

X3

Receipt #	Date	Where	Offense Description	Off. Date	AST	BCMD	CHPTX	CHMPTS	CCC	CTF	CHS	CHSIP	CHMT	CO	CCNH	CON
1834212	05/15/13	BUENA'S VALLEY STD CIVIL Case		11/30/12					40.00		3.00		1.00			90.00
1834213	05/15/13	BUENA JR., ARTUO	ISSUANCE OF BAD CHECK	01/21/12					40.00		3.00		1.00			105.00
1834214	05/15/13	BUENA JR., ARTUO	ISSUANCE OF BAD CHECK	01/21/12					40.00		3.00		1.00			105.00
1834215	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834216	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834217	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834218	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834219	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834220	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834221	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834222	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834223	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834224	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834225	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834226	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834227	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834228	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834229	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834230	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834231	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834232	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834233	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834234	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834235	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834236	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834237	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834238	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834239	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834240	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834241	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834242	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834243	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834244	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834245	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834246	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834247	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834248	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834249	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834250	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834251	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834252	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834253	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834254	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834255	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834256	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834257	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834258	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834259	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834260	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834261	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834262	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834263	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834264	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834265	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834266	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834267	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834268	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834269	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834270	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834271	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834272	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834273	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834274	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834275	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834276	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834277	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834278	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834279	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834280	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834281	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834282	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834283	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834284	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834285	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834286	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834287	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834288	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834289	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834290	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834291	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834292	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834293	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834294	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834295	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834296	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834297	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834298	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834299	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834300	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834301	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834302	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834303	05/16/13	VASQUEZ, SERGIO X FAILURE TO APPEAR		02/23/12					40.00		3.00		1.00			175.00
1834304	05/16/															

Report #	Date	Name	Offense Description	Off Date	ABST	BND	CMPTX	CMPTPS	CCC	CCF	CHS	CHJP	CHT	CO	CCU
14455312	T13-012312	05/22/13 SALINAS, MICHEL	STEERING EXCEEDED FPI	04/27/13					40.03		3.03	1.03		54.00	
14455412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13											
14455512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14455612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14455712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14455812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14455912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14456912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14457912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14458912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14459912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14460912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14461912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14462912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463012	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463112	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463212	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463312	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463412	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463512	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463612	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463712	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463812	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14463912	T13-012312	05/22/13 RUIZ, MARCO ANTON	PUBLIC INFOGATION	05/16/13					40.00		3.03	1.00		100.00	
14464012	T13-012312														

Receipt #	Lottery #	Name	Offense Description	Off Date
18504312	712-1176312	05/29/13 CAZARES, MYRIEL	SPEEDING EXCEED P#1	05/29/13
18504312	707-3688912	05/29/13 GONZALES, ALFONSO	SPEEDING EXCEED P#1	05/29/13
18504312	FED13-075312	05/29/13 MARTINEZ, PIERO	DRIVING WHILE LICENSE	05/29/13
18504312	FED13-075312	05/29/13 MILSON, STEVE P	FUGITIVE ENTRY LOCAL	05/29/13
18506312	713-1045912	05/29/13 CARLISLE, ROSA	UNRESTRAINED CHILD	05/29/13
18507312	713-0049312	05/29/13 AGUIRRE, SANTIOS	SPEEDING EXCEED P#1	05/29/13
18508312	711-1321312	05/29/13 AGUIRRE, SANTIOS	SPEEDING EXCEED P#1	05/29/13
18509312	711-1321312	05/29/13 AGUIRRE, SANTIOS	SPEEDING EXCEED P#1	05/29/13
18510312	708-0665312	05/29/13 AGUIRRE, SANTIOS	SPEEDING EXCEED P#1	05/29/13
18511312	713-1431312	05/29/13 PIQAS, WENESSA L	UNRESTRAINED CHILD	05/29/13
18511312	713-1431312	05/29/13 MAX FINE FURNITUR	Civil Case	05/29/13
18513312	713-1463112	05/29/13 CRUZ, JOHGE	NO DRIVER'S LICENSE	05/29/13
18513312	708-1463112	05/29/13 SALLIVAN, MARCOS	SPEEDING EXCEED P#1	05/16/08
18513312	708-2680312	05/29/13 SALLIVAN, MARCOS	EMOVE CHTR/CPOM CONT	05/29/07
18513312	708-0239312	05/29/13 MARTINEZ, JOSE M	NO DRIVER'S LICENSE	11/03/07
18513312	708-2702312	05/29/13 PAMOS, CLARRISA	NO SAFETY BELT	04/29/08
18513312	708-2702312	05/29/13 PAMOS, CLARRISA	NO SAFETY BELT	04/29/08
18513312	711-1800312	05/29/13 POLLOCKSON, LERIN	SPEEDING EXCEED P#1	11/13/12
18521312	706-1349312	05/29/13 LUTHERIA, CLARIAS	SAFETY SEAT CHILD	04/29/13
18521312	706-1349312	05/29/13 LUTHERIA, CLARIAS	SPEEDING EXCEED P#1	05/11/06
18523312	701-2667312	05/29/13 ESTALBA, ARTURO C	FAIL TO DISPLAY P#18	08/18/01
18523312	701-2667312	05/29/13 ESTALBA, ARTURO C	FAIL TO DISPLAY P#18	08/18/01
18523312	701-2667312	05/29/13 ESTALBA, ARTURO C	FAIL TO DISPLAY P#18	08/18/01
18523312	706-7467312	05/29/13 IMARRA, ISRAEL R	DISPERGUA STOP SIGN	11/15/04
18523312	708-9000312	05/29/13 CASTROBIA, HANNO	FAIL TO SIGNAL WITH	11/15/04
18523312	708-9000312	05/29/13 CASTROBIA, HANNO	NO TURNING LICENSE	01/03/05
18523312	708-9000312	05/29/13 CASTROBIA, HANNO	NO TURNING LICENSE	01/03/05
18523312	709-4031312	05/29/13 POLKIGUE, RAFAEL	TURNING WITHOUT BECOME	05/27/13
18523312	711-2170312	05/29/13 POLKIGUE, RAFAEL	TURNING WITHOUT BECOME	05/27/13
18523312	707-0024312	05/30/13 LERA, ALBERTO	UNRESTRAINED CHILD	12/17/06
18523312	713-1024312	05/30/13 VALLEZ, SERGIO	NO DRIVER'S LICENSE	06/14/12
18523312	713-0280312	05/30/13 VALLEZ, PAMPO JP	SPEEDING EXCEED P#1	01/25/12
18523312	713-0280312	05/30/13 VALLEZ, PAMPO JP	SPEEDING EXCEED P#1	01/25/12
18523312	713-0280312	05/30/13 VALLEZ, PAMPO JP	SPEEDING EXCEED P#1	01/25/12
18523312	713-042312	05/30/13 LAHUNTEHUE, OLGA	NO DRIVER'S LICENSE	01/25/12
18523312	713-042312	05/30/13 LAHUNTEHUE, OLGA	SPEEDING EXCEED P#1	01/29/13
18523312	FED13-05312	05/30/13 TORRES, MARCELO	FUGITIVE ENTRY LOCAL	05/08/13
18523312	713-05312	05/30/13 TORRES, MARCELO	FUGITIVE ENTRY LOCAL	05/08/13
18523312	CC12-152312	05/30/13 LACK'S VALLEY STO	NO SAFETY BELT	11/07/12
18523312	713-1334312	05/30/13 OVALLE, JUAN J.	SPEEDING EXCEED P#1	04/22/13
18523312	713-1334312	05/30/13 OVALLE, JUAN J.	NO DRIVER'S LICENSE	04/22/13
18523312	09-188312	05/30/13 PAMOS, POEL	FAIL/PERM TO OCS	07/26/09
18523312	708-2369312	05/30/13 ROHDEGUEZ JP, DA	SPEEDING EXCEED P#1	03/02/06
18523312	713-0569312	05/30/13 GARCIA, CRISTAL	NO DRIVER'S LICENSE	03/15/13
18523312	713-2839312	05/30/13 GUICHUQU, RESUS A	NO SAFETY BELT	12/07/12
18523312	712-1239312	05/30/13 GUICHUQU, RESUS A	ISSUANCE OF BAD CHRC	05/04/11
18523312	701-060312	05/30/13 ALVAREZ, ALVAREZ	ISSUANCE OF BAD CHRC	04/13/09
18523312	712-077312	05/30/13 VELAZ, ALVAREZ	ISSUANCE OF BAD CHRC	08/29/11

Totals

Accepted June 21/3

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JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 12 Part 2

ALL t-v Transactions For the Period 05/01/2013 thru 05/31/2013

Receipt #	Socket #	COM3	CONST1	CONST1	CPF	CS	CSS	CTA	DE	DIS	EFS	LSC	LTOPEF	ITCMISU	FA	IIF	IMP	JCT	JCT
1850312	T12-1178312				50.00						3.40					1.37			4.72
1850312	T07-365312										0.52					0.21			4.90
1850412	T13-0572312																		0.41
1850512	FE613-075312				50.00														4.03
1850612	T13-104312										5.00								4.03
1850712	T13-002312										5.00								4.03
1850812	T13-132312										5.00								4.03
1850912	T13-132312										5.00								4.03
1851012	T13-132312										5.00								4.03
1851112	T06-265312										4.33								2.46
1851212	T13-1421312										3.00								2.43
1851312	CC13-092312																		
1851412	T13-1468312										4.48								3.34
1851512	T08-4621312										5.00								4.03
1851612	T08-2680312										5.00								4.03
1851712	T08-523312										2.50								4.03
1851812	T12-2768312										5.00								4.03
1851912	T11-4800312										5.00								4.03
1852012	T13-1349312										5.00								4.03
1852112	T06-2595312										5.00								4.03
1852212	T01-2647312										5.00								4.03
1852312	T01-2647312										5.00								4.03
1852412	T01-2647312										5.00								4.03
1852512	T05-7967312										5.00								4.03
1852612	T05-8009312										5.00								4.03
1852712	T11-174312										5.00								4.03
1852812	T11-174312										5.00								4.03
1852912	T11-2370312										5.00								4.03
1853012	T07-0024312										5.00								4.03
1853112	T12-1824312										5.00								4.03
1853212	T12-0280312										5.00								4.03
1853312	T12-0280312										5.00								4.03
1853412	T12-0280312										5.00								4.03
1853512	T13-0423312										5.00								4.03
1853612	T13-0423312										5.00								4.03
1853712	FE613-065312										5.00								4.03
1853812	T11-1517312										5.00								4.03
1853912	CC12-223312										5.00								4.03
1854012	T13-1334312										5.00								4.03
1854112	T13-1336312										5.00								4.03
1854212	09-189312										5.00								4.03
1854312	09-189312										5.00								4.03
1854412	T06-2367312										5.00								4.03
1854512	T13-0959312										5.00								4.03
1854612	T13-0959312										5.00								4.03
1854712	T13-0959312										5.00								4.03
1854812	012-132312										5.00								4.03
1854912	012-132312										5.00								4.03
1855012	012-077312										5.00								4.03

All P-V Transactions for the Period 05/01/2013 thru 05/31/2013

JUL 1997

Receipt #	Socket #	DATE	TIME	UNIT	SAF	BCF	STFC	STES	STF	TRF	TRM	TIME	WF FCMST.1	WFSD	WHITEP WITPOSS	Total
19165312	T04-240312							3.40	30.00	1.00			50.00			145.00
19165312	CC13-080312							0.40								101.00
19165312	CC13-081212							0.40								101.00
19165312	CC13-082312							0.40								101.00
19165312	CC13-083412							0.40								101.00
19165312	CC13-084512							0.40								101.00
19165312	CC13-085612							0.40								101.00
19165312	CC13-090712							0.40								101.00
19165312	CC13-091812							0.40								101.00
19165312	CC13-092912							0.40								101.00
19165312	CC13-094012							0.40								101.00
19165312	CC13-095112							0.40								101.00
19165312	CC13-096212							0.40								101.00
19165312	CC13-097312							0.40								101.00
19165312	CC13-098412							0.40								101.00
19165312	CC13-099512							0.40								101.00
19165312	CC13-100612							0.40								101.00
19165312	CC13-101712							0.40								101.00
19165312	CC13-102812							0.40								101.00
19165312	CC13-103912							0.40								101.00
19165312	CC13-105012							0.40								101.00
19165312	CC13-106112							0.40								101.00
19165312	CC13-107212							0.40								101.00
19165312	CC13-108312							0.40								101.00
19165312	CC13-109412							0.40								101.00
19165312	CC13-110512							0.40								101.00
19165312	CC13-111612							0.40								101.00
19165312	CC13-112712							0.40								101.00
19165312	CC13-113812							0.40								101.00
19165312	CC13-114912							0.40								101.00
19165312	CC13-116012							0.40								101.00
19165312	CC13-117112							0.40								101.00
19165312	CC13-118212							0.40								101.00
19165312	CC13-119312							0.40								101.00
19165312	CC13-120412							0.40								101.00
19165312	CC13-121512							0.40								101.00
19165312	CC13-122612							0.40								101.00
19165312	CC13-123712							0.40								101.00
19165312	CC13-124812							0.40								101.00
19165312	CC13-125912							0.40								101.00
19165312	CC13-127012							0.40								101.00
19165312	CC13-128112							0.40								101.00
19165312	CC13-129212							0.40								101.00
19165312	CC13-130312							0.40								101.00
19165312	CC13-131412							0.40								101.00
19165312	CC13-132512							0.40								101.00
19165312	CC13-133612							0.40								101.00
19165312	CC13-134712							0.40								101.00
19165312	CC13-135812							0.40								101.00
19165312	CC13-136912							0.40								101.00
19165312	CC13-138012							0.40								101.00
19165312	CC13-139112							0.40								101.00
19165312	CC13-140212							0.40								101.00
19165312	CC13-141312							0.40								101.00
19165312	CC13-142412							0.40								101.00
19165312	CC13-143512							0.40								101.00
19165312	CC13-144612							0.40								101.00
19165312	CC13-145712							0.40								101.00
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19165312	CC13-147912							0.40								101.00
19165312	CC13-149012							0.40								101.00
19165312	CC13-150112							0.40								101.00
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19165312	CC13-154512							0.40								101.00
19165312	CC13-155612							0.40								101.00
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19165312	CC13-157812							0.40								101.00
19165312	CC13-158912							0.40								101.00
19165312	CC13-160012							0.40								101.00
19165312	CC13-161112							0.40								101.00
19165312	CC13-162212							0.40								101.00
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19165312	CC13-164412							0.40								101.00
19165312	CC13-165512							0.40								101.00
19165312	CC13-166612							0.40								101.00
19165312	CC13-167712							0.40								101.00
19165312	CC13-168812							0.40								101.00
19165312	CC13-169912							0.40								101.00
19165312	CC13-171012							0.40								101.00
19165312	CC13-172112							0.40								101.00
19165312	CC13-173212							0.40								101.00
19165312	CC13-174312							0.40								101.00
19165312	CC13-175412							0.40								101.00
19165312	CC13-176512							0.40								101.00
19165312	CC13-177612							0.40								101.00
19165312	CC13-178712							0.40								101.00
19165312	CC13-179812							0.40								101.00
19165312	CC13-180912							0.40								101.00
19165312	CC13-182012							0.40								101.00
19165312	CC13-183112							0.40								101.00
19165312	CC13-184212							0.40								101.00
19165312	CC13-185312							0.40								101.00
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19165312	CC13-188612							0.40								101.00
19165312	CC13-189712							0.40								101.00
19165312	CC13-190812							0.40								101.00
19165312	CC13-191912							0.40								101.00
19165312	CC13-193012							0.40								101.00
19165312	CC13-194112							0.40								101.00
19165312	CC13-195212							0.40								101.00
19165312	CC13-196312							0.40								101.00
19165312	CC13-197412							0.40								101.00
19165312	CC13-198512							0.40								101.00
19165312	CC13-199612							0.40								101.00
19165312	CC13-200712							0.40								101.00
19165312	CC13-201812							0.40								101.00
19165312	CC13-202912							0.40								101.00
19165312	CC13-204012							0.40								101.00
19165312	CC13-205112							0.40								101.00
19165312	CC13-206212							0.40								101.00
191																

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[illegible]

Receipt #	Bucket #	JSF	LTU	MTF	OAPREST	OTEP	SAP	SCF	SJFC	SJFS	SO	STF	ITC	TF	TIM	TMF	WF	ECUST	1	WFZO	WHITROSS	Total
18194312	CC13-064JM																				31.00	
18194312	T12-056312		2.00																		52.90	
18194312	T13-064JM																				31.00	
18194312	CC13-064JM																				31.00	
18194312	T12-245-012	4.00							0.40	5.40			3.00								36.00	
18194312	T12-3048312		2.00																		26.00	
18194312	T05-3134312		0.74									0.90	0.60								26.00	
18194312	T05-3134312		0.45									15.62	1.56								26.00	
18194312	T07-456312	2.00							0.31	1.77											50.00	
18194312	T10-1806312V	3.17							0.47	2.69											27.00	
18194312	T07-216312	0.72							0.10	0.97											29.00	
18194312	T10-1806312	0.54							0.07	0.72											29.00	
18194312	T12-0905312	0.80							0.12	1.08											31.00	
18194312	T01-216312		2.00																		182.00	
18194312	T01-216312		2.00																		182.00	
18194312	T07-223312																				182.00	
18194312	FE03-071JM																				182.00	
18194312	T10-1807312	4.00							0.60	5.40											182.00	
18194312	CC13-034JM																				182.00	
18194312	T11-415312	1.15							0.19	1.55											70.00	
18194312	T13-0331312	4.00							0.60	5.40											424.00	
18194312	T07-3022312	4.00							0.60	3.40											190.10	
18194312	T07-1446312	4.00							0.60	3.40											96.60	
18194312	T13-0356312	4.00							0.60	5.40											106.10	
18194312	T12-1239312	4.00							0.60	5.40											106.10	
18194312	T12-1239312	4.00							0.60	5.40											106.10	
18194312	T13-080312	4.00							0.60	5.40											106.10	
18194312	T12-3047312	4.00							0.60	5.40											106.10	
18194312	T12-0896312	2.00							0.30	2.70											106.10	
18194312	T12-0896312	-2.00							0.30	-2.70											106.10	
18194312	FE03-072JM																				50.00	
18194312	T12-0896312	2.00							0.30	2.70											101.00	
18194312	T12-0896312	4.00							0.60	5.40											50.00	
18194312	FE03-073JM																				145.00	
18194312	T04-1543312	4.00							0.60	5.40											31.00	
18194312	T12-0969312	4.00							0.60	5.40											20.00	
18194312	T13-1355312	4.00							0.60	5.40											150.10	
18194312	T05-406312	4.00							0.60	5.40											425.00	
18194312	T05-406312	3.03							1.51	2.75											81.00	
18194312	T08-3280312	4.00							0.60	5.40											200.00	
18194312	T07-5085312	3.33							0.50	2.83											80.00	
18194312	T11-4365312	4.00							0.60	5.40											133.00	
18194312	T04-776312	4.00							0.60	5.40											287.00	
18194312	T13-146-012	4.00							0.60	5.40											140.00	
18194312	T04-547312	4.00							0.60	5.40											135.10	
18194312	T13-115-012	4.00							0.60	5.40											121.00	
18194312	T13-008312	4.00							0.60	5.40											100.10	
18194312	T13-1181312	4.00							0.60	5.40											140.00	
18194312	T13-1181312	2.00							0.60	5.40											84.00	
18194312	T13-1009312	0.95							0.14	1.30											25.00	

Receipt #	Docket #	DATE	MTF	AMOUNT	OVER	DAF	SCF	SJFC	SJFS	SO	STF	TFC	TF	TMF	MF	ECOMST	MFSD	WHITEP	TOTAL
1455312	T13-143112	4.00	2.00	9.10				0.00	5.40		30.00	3.00							154.10
1456312	T13-012312	4.00	2.00					0.00	5.40										167.00
1457312	T13-012312	4.00	2.00					0.00	5.40										167.00
1458312	T13-012312	4.00	2.00					0.00	5.40										167.00
1459312	T13-012312	4.00	2.00					0.00	5.40										167.00
1460312	T13-012312	4.00	2.00					0.00	5.40										167.00
1461312	T13-012312	4.00	2.00					0.00	5.40										167.00
1462312	T13-012312	4.00	2.00					0.00	5.40										167.00
1463312	T13-012312	4.00	2.00					0.00	5.40										167.00
1464312	T13-012312	4.00	2.00					0.00	5.40										167.00
1465312	T13-012312	4.00	2.00					0.00	5.40										167.00
1466312	T13-012312	4.00	2.00					0.00	5.40										167.00
1467312	T13-012312	4.00	2.00					0.00	5.40										167.00
1468312	T13-012312	4.00	2.00					0.00	5.40										167.00
1469312	T13-012312	4.00	2.00					0.00	5.40										167.00
1470312	T13-012312	4.00	2.00					0.00	5.40										167.00
1471312	T13-012312	4.00	2.00					0.00	5.40										167.00
1472312	T13-012312	4.00	2.00					0.00	5.40										167.00
1473312	T13-012312	4.00	2.00					0.00	5.40										167.00
1474312	T13-012312	4.00	2.00					0.00	5.40										167.00
1475312	T13-012312	4.00	2.00					0.00	5.40										167.00
1476312	T13-012312	4.00	2.00					0.00	5.40										167.00
1477312	T13-012312	4.00	2.00					0.00	5.40										167.00
1478312	T13-012312	4.00	2.00					0.00	5.40										167.00
1479312	T13-012312	4.00	2.00					0.00	5.40										167.00
1480312	T13-012312	4.00	2.00					0.00	5.40										167.00
1481312	T13-012312	4.00	2.00					0.00	5.40										167.00
1482312	T13-012312	4.00	2.00					0.00	5.40										167.00
1483312	T13-012312	4.00	2.00					0.00	5.40										167.00
1484312	T13-012312	4.00	2.00					0.00	5.40										167.00
1485312	T13-012312	4.00	2.00					0.00	5.40										167.00
1486312	T13-012312	4.00	2.00					0.00	5.40										167.00
1487312	T13-012312	4.00	2.00					0.00	5.40										167.00
1488312	T13-012312	4.00	2.00					0.00	5.40										167.00
1489312	T13-012312	4.00	2.00					0.00	5.40										167.00
1490312	T13-012312	4.00	2.00					0.00	5.40										167.00
1491312	T13-012312	4.00	2.00					0.00	5.40										167.00
1492312	T13-012312	4.00	2.00					0.00	5.40										167.00
1493312	T13-012312	4.00	2.00					0.00	5.40										167.00
1494312	T13-012312	4.00	2.00					0.00	5.40										167.00
1495312	T13-012312	4.00	2.00					0.00	5.40										167.00
1496312	T13-012312	4.00	2.00					0.00	5.40										167.00
1497312	T13-012312	4.00	2.00					0.00	5.40										167.00
1498312	T13-012312	4.00	2.00					0.00	5.40										167.00
1499312	T13-012312	4.00	2.00					0.00	5.40										167.00
1500312	T13-012312	4.00	2.00					0.00	5.40										167.00
1501312	T13-012312	4.00	2.00					0.00	5.40										167.00
1502312	T13-012312	4.00	2.00					0.00	5.40										167.00
1503312	T13-012312	4.00	2.00					0.00	5.40										167.00
1504312	T13-012312	4.00	2.00					0.00	5.40										167.00
1505312	T13-012312	4.00	2.00					0.00	5.40										167.00
1506312	T13-012312	4.00	2.00					0.00	5.40										167.00
1507312	T13-012312	4.00	2.00					0.00	5.40										167.00
1508312	T13-012312	4.00	2.00					0.00	5.40										167.00
1509312	T13-012312	4.00	2.00					0.00	5.40										167.00
1510312	T13-012312	4.00	2.00					0.00	5.40										167.00
1511312	T13-012312	4.00	2.00					0.00	5.40										167.00
1512312	T13-012312	4.00	2.00					0.00	5.40										167.00
1513312	T13-012312	4.00	2.00					0.00	5.40										167.00
1514312	T13-012312	4.00	2.00					0.00	5.40										167.00
1515312	T13-012312	4.00	2.00					0.00	5.40										167.00
1516312	T13-012312	4.00	2.00					0.00	5.40										167.00
1517312	T13-012312	4.00	2.00					0.00	5.40										167.00
1518312	T13-012312	4.00	2.00					0.00	5.40										167.00
1519312	T13-012312	4.00	2.00					0.00	5.40										167.00
1520312	T13-012312	4.00	2.00					0.00	5.40										167.00
1521312	T13-012312	4.00	2.00					0.00	5.40										167.00
1522312	T13-012312	4.00	2.00					0.00	5.40										167.00
1523312	T13-012312	4.00	2.00					0.00	5.40										167.00
1524312	T13-012312	4.00	2.00					0.00	5.40										167.00
1525312	T13-012312	4.00	2.00					0.00	5.40										167.00
1526312	T13-012312	4.00	2.00					0.00	5.40										167.00
1527312	T13-012312	4.00	2.00					0.00	5.40										167.00
1528312	T13-012312	4.00	2.00					0.00	5.40										167.00
1529312	T13-012312	4.00	2.00					0.00	5.40										167.00
1530312	T13-012312	4.00	2.00					0.00	5.40										167.00
1531312	T13-012312	4.00	2.00					0.00	5.40										167.00
1532312	T13-012312	4.00	2.00					0.00	5.40										167.00
1533312	T13-012312	4.00	2.00					0.00	5.40										167.00
1534312	T13-012312	4.00	2.00					0.00	5.40										167.00
1535312	T13-012312	4.00	2.00					0.00	5.40										167.00
1536312	T13-012312	4.00	2.00					0.00	5.40										167.00
1537312	T13-012312	4.00	2.00					0.00	5.40										167.00
1538312	T13-012312	4.00	2.00					0.00	5.40										167.00
1539312	T13-012312	4.00	2.00					0.00	5.40										167.00</

Receipt #	Account #	DATE	MTF	APPEAL	OTHER	DAF	DCF	SJFC	SJFS	SO	STF	TIC	TF	TFM	TFMF	MF	FCNST	1	WISO	WHITE	WHITE05	TOTAL
18502212	T12-112112	2.72	3.26	0.07				0.40	3.47		20.10	2.04	17.11								144.00	
18503212	T07-165112	4.00	2.00					0.60	3.10		30.00	3.00									135.00	
18504312	T13-052112	0.42	0.21					0.07	0.27				25.00								32.00	
18505112	FED13-075208																				31.00	
18506312	T13-104912	4.00	2.00	0.10				0.60	5.40		30.00	3.00									127.00	
18507112	T13-062912	4.00	2.00	0.10				0.60	5.40		30.00	3.00									127.00	
18508112	T13-062912	4.00	2.00	0.10				0.60	5.40		30.00	3.00									127.00	
18509112	T13-132112	4.00	2.00	0.10				0.60	5.40		30.00	3.00									127.00	
18509112	T13-132112	4.00	2.00	0.10				0.60	5.40		30.00	3.00									127.00	
18509112	T13-132112	4.00	2.00	0.10				0.60	5.40		30.00	3.00									127.00	
18509112	T06-065912	3.47	3.73					0.53	2.45		17.99	1.65									166.00	
18510112	T13-142112			0.65				0.36	3.24												60.00	
18511112	CCL13-067208																				31.00	
18512312	CCL13-100208																				31.00	
18513312	T13-140812	3.59	1.74					0.53	4.83												17.00	
18514312	T08-023112	4.00	2.00					0.60	5.40		30.00	3.00									176.00	
18515312	T08-023112	4.00	2.00					0.60	5.40		30.00	3.00									176.00	
18516312	T08-023112	4.00	2.00					0.60	5.40		30.00	3.00									176.00	
18517312	T12-270912	4.00	2.00	0.10				0.60	5.40		30.00	3.00									184.00	
18518312	T13-134912	4.00	2.00	0.10				0.60	5.40		30.00	3.00									184.00	
18519312	T06-255912	4.00	2.00					0.60	5.40		30.00	3.00									125.10	
18520312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18521312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18522312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18523312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18524312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18525312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18526312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18527312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18528312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18529312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18530312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18531312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18532312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18533312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18534312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18535312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18536312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18537312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18538312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18539312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18540312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18541312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18542312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18543312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18544312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18545312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18546312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18547312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18548312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18549312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18550312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18551312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18552312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18553312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18554312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18555312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18556312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18557312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18558312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18559312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18560312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18561312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18562312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18563312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18564312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18565312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18566312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18567312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18568312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18569312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18570312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18571312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00									141.00	
18572312	T01-269712	4.00	2.00					0.60	5.40		30.00	3.00										

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL

M



OFFICIAL JUSTICE COURT MONTHLY REPORT

Month May

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 jp.morales@co.hidalgo.tx.us

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

Prepared by Irene I. Cardenas

Date 1-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:		4538	1	2,989	13428	1556	1
a. Active Cases		2493	1	1,515	7878	610	
b. Inactive Cases		2045	0	1,474	5550	946	
2. New Cases Filed		106	0	32	186	7	
3. Cases Reactivated		25	0	17	58	9	
4. All Other Cases Added		0	0	0	0	0	
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		2624	1	1564	8122	626	
6. Dispositions Prior to Court Appearance or Trial:							
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))		77	0	29	119	5	
b. Dismissed by Prosecution		40	0	19	66	8	
7. Dispositions at Trial:							
a. Convictions							
1) Guilty Plea or Nolo Contendere		7	0	4	16	1	
2) By the Court		0	0	0	0	0	
3) By the Jury		0	0	0	0	0	
b. Acquittals							
1) By the Court		0	0	0	0	0	
2) By the Jury		0	0	0	0	0	
c. Dismissed by Prosecution		3	0	4	12	0	
8. Compliance Dismissals:							
a. After Driver Safety Course (CCP, Art. 45.0511)		12					
b. After Deferred Disposition (CCP, Art. 45.051)		27	0	1	6	0	
c. After Teen Court (CCP, Art. 45.052)		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	
9. All Other Dispositions		2	0	7	23	4	
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)		168	0	64	242	18	
11. Cases Placed on Inactive Status		78	1	45	165	1	
12. Total Cases Pending End of Month:		4476	1	2,957	13372	1545	1
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)		2378	0	1455	7715	607	
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)		2098	1	1502	5657	938	
13. Show Cause Hearings Held		0	0	0	0	0	
14. Cases Appealed:							
a. After Trial		0	0	0	0	0	
b. Without Trial		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:		1097	1054	1,1
a. Active Cases		906	794	9
b. Inactive Cases		191	260	1
2. New Cases Filed		10	22	
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>		916	816	9
DISPOSITIONS				
6. Default Judgments		2	0	
7. Agreed Judgments		0	1	
8. Trial/Hearing by Judge/Hearing Officer		7	20	
9. Trial by Jury		0	0	
10. Dismissed for Want of Prosecution		0	0	
11. Non-suited or Dismissed by Plaintiff		0	0	
12. All Other Dispositions		0	4	
13. Total Cases Disposed <i>(Sum of Lines 6 through 12)</i>		9	25	
14. Cases Placed on Inactive Status		0	0	
15. Total Cases Pending End of Month:		1098	1051	1,1
a. Active Cases <i>(Equals Line 5 minus the sum of Lines 13 & 14)</i>		907	791	9
b. Inactive Cases <i>(Equals Line 1b minus Line 3 plus Line 14)</i>		191	260	1
16. Cases Appealed:				
After Trial		1	0	
b. Without Trial		0	0	

JUVENILE/MINOR ACTIVITY

Court		TOTAL
Month	Year	
1. Transportation Code Cases Filed		1
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		6
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	294
Misdemeanors			
b. Class A and B Misdemeanors			0
c. Felonies			0
3. Capiases Pro Fine Issued			0
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			0
16. Cases in Which Fine and Court Costs Satisfied by Community Service:			0
a. Partial Satisfaction			
b. Full Satisfaction			0
17. Cases in Which Fine and Court Costs Satisfied by Jail Credit			25
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:			\$28,053
a. Kept by County			
b. Remitted to State			\$20,262
c. Total			\$48,532

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

Ref: Review of *Monthly Fines and Fees Reports* and Supporting Documentation
For the month of May 2013

Dear Judge Treviño:

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 objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by your office on the *Monthly Fines and Fees Report* for the month of 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 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

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JUDGE, 92ND D.C.

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JUDGE, 97TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 129TH D.C.

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

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

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

HOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 381ST D.C.

ADA SALINAS FLORES
JUDGE, 394TH D.C.

ISRAEL RAMON, JR.
JUDGE, 437TH D.C.

JESSE CONTRERAS
JUDGE, 441ST 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.

Conclusion:

Total collections for the month of May 2013 were \$127,987.60. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observations.

Observation No. 1:

We reviewed all receipts for the month in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 15 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Report* to Commissioners Court for approval (see Exhibit A).

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

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

Recommendation:

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

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

Observation No. 2:

We noted during our review that 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.

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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 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. 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.

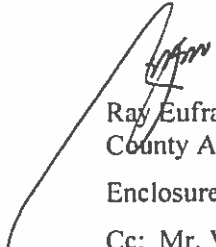
Recommendation:

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.

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 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 Eufracio, CPA
County Auditor

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

Cc: Mr. Valde Guerra, Commissioners Court Executive Officer



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JESSE C.
JUDGE,

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>30357J22</u>	\$	<u>127987.60</u>
	(Control #s) <u>2535640</u>	THRU	<u>2652242</u>		<u>126,129.60</u>
Sheriff's "D" Report	(Receipt #s) <u>30743522</u>	THRU	<u>30754J22</u>		
	(Control #s) _____	THRU	_____		
LESS: DUE AS REFUNDS				\$	<u>-</u>
Overpayment	_____				
COST ON DEPOSIT					<u>467.10</u> 14:00 X7V
ADD: COST ON DEPOSIT LIQUIDATED					<u>453.10</u> - X7V
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)					<u>127973.60</u> X3A
				\$	<u>126,115.60</u>
					<u>128,440.70</u>
Less: Total amount of remittances to County Treasurer (From Part II)				\$	<u>126,329.70</u>
Total funds due to County Treasurer (Overtransfer Made to Co Treas)					<u>(467.10)</u> (114.10) X4 u 4
					<u>\$1</u>

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$126,229.70	B1 ✓
Add: Previous Month's Bond Overtransfer	453.10	
Add: HCSO Monthly "D" Collections Report	1758.00	-50.00 X9 ✓
	128,440.70	2A
	\$ -126,229.70	

PREPARED BY:

DATE: _____

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

DATE: 7/23/13 7/25/13

JUSTICE OF THE PEACE

DATE _____

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

COUNTY AUDITOR'S FORM: RE-JP-004

REVISÉ: 2/10

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 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 113.104, PC 12.23		1200-351-10-064-000-0-000	\$ 43,122.42
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 543.412, 543.413		1100-207-20-000-028-0-000	237.38
Gross Weight 50% Fine (State Fine)		TRC Sec 621.306(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-007-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	1,699.09
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-064-000-0-000	544.18
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 (d)		1100-341-10-060-001-0-000	10.00
Time Payment - @ 10% OF \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	2.50
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	1,134.71
Motor Vehicle Adm. Fee (\$10-\$20) (Thompson Fee for 1 up DL, Exp Supp. Cert. Exp. Mv. Reg.)		TRC Sec 548.605, 521.026.502.407		1100-341-10-060-004-0-000	60.00
Special Fees				1100-341-10-064-000-0-000	440.80
Deferred Disposition		C.C.P. Art. 45.051	4400.80		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)	4400.00		
Support of Judiciary Fund (\$60)		LGC 133.103		1100-341-10-060-009-0-000	328.90
Traffic Fee (\$3)		TRC 542.403		1100-341-10-064-000-0-000	489.51
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
Failure to Appear (\$4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____\$1, ____\$1.50, ____\$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		TRC 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	12.50
Juvenile Crime and Delinquency Fund (____\$25, ____\$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	6.03
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. 102.075 (a) 1 LGC 133.102		1100-207-20-000-015-0-000	27,308.84
Compensation Victims Of Crime Fund (____\$3, ____\$5, ____\$15, ____\$35)		C.C.P. Art. 36.55 (2) & (3)		1100-207-20-000-017-0-000	910.99
Judicial & Court Personnel Training Fund (____\$1, ____\$2)		Govt. Code Sec. 36.001 (b)		1100-207-20-000-027-0-000	28.13
Correctional Management Institute of Texas Fund (\$50)		C.C.P. Art. 102.075		1100-207-20-000-029-0-000	5.03
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- Subtitle C (\$30)		TRC Sec 542.403		1100-207-20-000-035-0-000	473.07
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	7192.77
Support of Judiciary Fund (\$5.40)		LGC 133.103		1100-207-20-000-054-0-000	2,912.83
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. 45.051 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 113.107/GC 102.023		1100-207-20-000-059-0-000	1,048.98
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	12.90
Safety Seat Violation Fee (\$0.15)		TC 543.412 (b-1)		1100-207-20-000-062-0-000	0.90
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			2524.35
D.P.S. (____\$3, ____\$5, ____\$35, ____\$50)				1100-207-20-000-019-0-000	2,500.00
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		LGC 118.131			272.47
Sheriff Fees:				1100-342-10-060-001-0-000	250.00
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	-
Precinct #2				1100-342-10-292-000-0-000	2023.92
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				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	25.00
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-010-0-000	-
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)				1100-341-10-060-001-0-000	1379.00
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	4,225.00		
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	41,025.00		
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)	65.60.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	655.00		
Issuing other Document (\$1 1st pg., 25 for each add'l pg)		LGC 118.121/118.123 (e)	66.90.00		
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)(4)	-		
Birth Certificates (\$22 each \$9.20 local)		HSC 191.0043(3)(d)		1100-341-10-060-001-0-000	-
Death Certificates (\$20 each, each add'l \$3)		HSC 191.0043(3)(d)		1100-341-10-060-001-0-000	26.00
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0043(b)		1100-341-10-060-008-0-000	3.00
Jury Fees (Civil \$5, Criminal \$3)		Rules of Civil Proc., Rule 344/CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$ 126,115.60

to X1, X2
127,973.60
X1 X3

PMT fee should have not been assessed. Needs to be reclassified

[illegible]

**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	(Receipt #s) <u>29708J22</u>	THRU <u>30357J22</u>	\$ <u>127,987.60</u>
	(Control #s) <u>2535640</u>	THRU <u>2652242</u>	~~126,129.60~~ <i>X10</i>
Sheriff's "D" Report	(Receipt #s) <u>30743J22</u>	THRU <u>30754J22</u>	
	(Control #s)	THRU	
LESS: DUE AS REFUNDS			\$ -
Overpayment			
COST ON DEPOSIT			<u>467.10</u> ~~14.00~~ <i>X7v</i>
ADD: COST ON DEPOSIT LIQUIDATED			<u>453.10</u> - <i>X7v</i>
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)			<u>127,973.60</u> <i>X3a</i>
			\$ <u>126,115.60</u>
			<u>128,440.70</u>
Less: Total amount of remittances to County Treasurer (From Part II)			\$ <u>126,229.70</u>
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)			<u>(467.10) (144.10)</u> <i>X4-a 4</i>
			<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>5126,229.70</u> ~~126,229.70~~ <i>B1v</i>	
Add: Previous Month's Bond Overtransfer	<u>453.10</u> ~~0~~	
Add: HCSO Monthly "D" Collections Report	<u>1758.00</u> ~~50.00~~ <i>X9v</i>	
	<u>128,440.70</u> <i>21</i>	
	\$ <u>126,229.70</u>	

PREPARED BY:

Rachel Buena

DATE:

6/10/13

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: *AT 47*

7/23/13 7/25/13

JUSTICE OF THE PEACE

DATE

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

REVISED: 2/10

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 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		1200-351-10-064-000-0-000	\$ 113.05
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 345.412, 345.413		1100-207-20-000-028-0-000	237.39
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	287.39
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-007-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	1,699.09
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-064-000-0-000	544.18
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	2,249.44
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	10,042.00
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	2,500.00
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	1,134.71
Motor Vehicle Adm. Fee (\$10-\$20) (Thompson Fee for Exp. DM, Exp. Exp. Cert. Exp. Exp. Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	60.00
Special Fees				1100-341-10-064-000-0-000	440.80
Deferred Disposition		C.C.P. Art. 45.051	4400.80		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)	440.00		
Support of Judiciary Fund (\$ 60)		LGC 133.103		1100-341-10-060-009-0-000	328.90
Traffic Fee (\$3)		TRC 342.403		1100-341-10-064-000-0-000	489.51
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
Failure to Appear (\$4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (\$1, \$1.50, \$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		TRC 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	12.50
Juvenile Crime and Delinquency Fund (\$ 25, \$ 50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	6.03
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. 102.075 (a) 3, LGC 133.103		1100-207-20-000-015-0-000	27,308.88
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	210.99
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	28.13
Correctional Management Institute of Texas Fund (\$ 50)		C.C.P. Art. 102.075		1100-207-20-000-029-0-000	5.03
Indigent Legal Services Fee-IP (\$6)		Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	300.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	4743.07
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	2,192.77
Support of Judiciary Fund (\$5.40)		LGC 133.103		1100-207-20-000-054-0-000	2,912.83
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. 45.051 (e-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 113.107/GC 102.023		1100-207-20-000-059-0-000	1,048.98
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	12.90
Safety Seat Violation Fee (\$0.15)		TC 345.412 (b-1)		1100-207-20-000-062-0-000	0.90
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	2524.35
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	2,500.00
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 118.131		1100-342-10-060-001-0-000	272.47
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	250.00
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	8023.92
Precinct #4				1100-342-10-294-000-0-000	-
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	25.00
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-010-0-000	-
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	41,225.00	1100-341-10-060-001-0-000	1379.00
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	41,025.00		1,274.00
Forcible Entry and Detainer Court Filing Fee (\$25)		LGC 118.121/118.122	-		-
Transcript Fees (\$10)		LGC 118.121/118.123 (b)	-		-
Abstract Fees (\$5)		LGC 118.121/118.123 (c)	65.00		-
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	655.00		-
Issuing other Document (\$1 1st pg., 25 for each addtl' pg)		LGC 118.121/118.123 (e)	9.00		-
Certified Copies of Court Papers (\$2 1st pg., 25 for each addtl' pg)		LGC 118.121	-		-
Proable Cause Tow Hearing Fee (\$20)		LGC 101.141(a)(4)	-		-
Birth Certificates (\$22 each \$9.20 local)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	-
Death Certificates (\$20 each, each addtl' \$3)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	26.00
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 344/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$ 126,115.60

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-0004 REVISED 2/10

127,973.60
to X1, X2
X3

a

Doc#	Date	Name	Offense Description	Off Date	ABC	ABST	BOED	CUMPTS	CCC	CEFF	CMS	CMSJP	CMT	CO	CCM2
CR2104-13-2	05/03/13	PERQUENO, JUAN	FAIL TO SIGNAL WITH	04/06/13					40.00		3.00	1.00		53.00	
CR1493-13-2	05/03/13	CELGANO, JOHNNY R	CHANGED LANE WHEN UN	03/24/13					40.00		3.00	1.00		53.00	
CR1570-13-2	05/06/13	BARRIENTOS, JUAN	NO DRIVER'S LICENSE	03/03/13					40.00		3.00	1.00		66.00	
CR1490-13-2	05/06/13	GAJILA, MARIA	SAFETY SEAT CHILD PA	04/10/13					40.00		3.00	1.00		12.50	
CR6752-03-2	05/06/13	SANTILLAN, GEFARU	SPEEDING (EXCEED PRI	11/29/03					40.00		3.00			267.00	
C336-13-2	05/06/13	ROSA MARIA MEJIAN	Forcible Entry fetal	05/18/13				25.00			3.00		0.50		70.00
CR3793-05-2	05/06/13	RODRIGUEZ, JOSE G	NO LIABILITY INSURAN	07/01/05					40.00		3.00	1.00		175.00	
CR2274-13-2	05/06/13	PEREZ, SERGIO	BRAKE OUT OF ADJUSTN	07/29/13					40.00		3.00	1.00			
CR1662-13-2	05/06/13	HERNANDEZ, ILLIANA	SPEEDING (EXCEED PRI	02/28/13					40.00		3.00	1.00			
CR1602-13-2	05/06/13	MINAMILLER, ILLIANA	SPEEDING (EXCEED PRI	05/31/02	5.00				17.00		3.00		0.50	100.00	
CR1037-02-2	05/06/13	SILVA III, MANUEL	WILFUL IN FOSTESTION	05/31/02					40.00		3.00	1.00		133.00	
CR4351-09-2	05/06/13	ALVAREZ, RAFAEL M	NO FOLLOWING TWO CLOSE	07/25/04					40.00		3.00	1.00		175.00	
CR1430-09-2	05/06/13	ALVAREZ, RAFAEL M	NO LIABILITY INSURAN	07/25/04					40.00		3.00	1.00		175.00	
CR1439-09-2	05/06/13	ALVAREZ, RAFAEL M	NO DRIVER'S LICENSE	07/25/09					40.00		3.00	1.00		66.00	
CR1496-13-2	05/06/13	CAMTU, SANTOS GAM	SPEEDING (EXCEED PRI	04/03/13					40.00		3.00	1.00		51.00	
CR2348-13-2	05/06/13	BORJA-FREZE, AMYL	SPEEDING (EXCEED PRI	04/22/13				25.00			3.00	1.00			70.00
C337-13-2	05/06/13	MARTINEZ FURMITUP	Civil Case	05/06/13					40.00		3.00	1.00		57.00	
CR352-13-2	05/07/13	ARMENHARIZ, NANA	SPEEDING (EXCEED PRI	04/25/13					40.00		3.00	1.00		55.00	
CR572-13-2	05/07/13	YOUNG, RONOLFO	SPEEDING (EXCEED PRI	04/25/13					40.00		3.00	1.00		55.00	
CR1892-03-2	05/07/13	MAGIAS, PAUL	NO SAFETY BELT	08/08/03					17.00		3.00		-0.50	50.00	
CR1892-03-2	05/07/13	MAGIAS, PAUL	NO SAFETY BELT	08/08/03					40.00		3.00	1.00		47.40	
CR2317-13-2	05/07/13	ARGCHA, ALEJANDRO	SPEEDING (EXCEED PRI	04/21/13				25.00			3.00		0.50		70.00
C116-13-2	05/07/13	LACK'S VALLEY STO	Civil Case	05/07/13					17.00		3.00			56.00	
CR1485-02-2	05/07/13	LOPEZ, MARTA LID	DISPLAY EXPIRED LICE	01/22/02				25.00			3.00			70.00	
C339-13-2	05/07/13	LACK'S VALLEY STO	Civil Case	05/07/13					25.00					70.00	
C340-13-2	05/07/13	LACK'S VALLEY STO	Civil Case	05/07/13					25.00					70.00	
C341-13-2	05/07/13	LACK'S VALLEY STO	Civil Case	05/07/13					40.00		3.00	1.00		170.00	
CR4845-01-2	05/07/13	CANTILLO, MANUEL	FAIL TO DISPLAY EPRV	07/05/07					17.00		3.00			175.00	
CR4845-01-2	05/07/13	CANTILLO, MANUEL	FAIL TO DISPLAY EPRV	07/05/07					40.00		3.00	1.00		144.40	
CR4237-10-2	05/06/13	PEREZ, ELEAZAR TE	SPEEDING (EXCEED PRI	11/01/10					40.00		3.00	1.00		500.00	
CR4940-07-2	05/06/13	PUNTELL, RICARDO S	FAILS TO FILE INVENT	10/30/07					40.00		3.00	1.00		150.00	
CR392-13-2	05/07/13	MARTINEZ, EUGABO S	OVER 34,000 LBS. TAN	05/05/13					40.00		3.00	1.00			
C14-13-2	05/09/13	LACK'S VALLEY STO	Civil Case	03/05/13					40.00		3.00	1.00		150.00	
C194-13-2	05/09/13	LACK'S VALLEY STO	Civil Case	03/05/13					40.00		3.00	1.00		150.00	
CR391-13-2	05/09/13	CAMTU, RUBEN OCHO	OVER 34,000 LBS. TAN	05/05/13					40.00		3.00	1.00		150.00	
CR330-13-2	05/09/13	SALINAS, TOMAS D.	OVER WEIGHT GROUP OF	05/05/13					40.00		3.00	1.00		150.00	
CR389-13-2	05/09/13	OSCARALEZ, FABILO L	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR389-13-2	05/09/13	OSCARALEZ, FABILO L	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR387-13-2	05/09/13	OSCARALEZ, ALFREDO	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR386-13-2	05/09/13	OSCARALEZ, ALFREDO	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR386-13-2	05/09/13	RODRIGUEZ, DAMAZO	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR385-13-2	05/09/13	CORREA, CESAR DE	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR384-13-2	05/09/13	VAPELA, ROSEJO B	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR383-13-2	05/09/13	RODRIGUEZ, JUAN R	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR382-13-2	05/09/13	OSCARALEZ, LEOPOLD	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR381-13-2	05/09/13	PEREZ, JUAN A.	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR280-13-2	05/09/13	MARTINEZ, JESSICA	SPEEDING (EXCEED PRI	03/26/13					40.00		3.00	1.00		150.00	
CR280-13-2	05/09/13	MARTINEZ, JESSICA	SPEEDING (EXCEED PRI	03/26/13					40.00		3.00	1.00		150.00	
C342-13-2	05/09/13	AUDORA BARRERA	Small Claims	05/08/13					40.00		3.00	1.00		150.00	
CR279-13-2	05/09/13	OSCARALEZ, JUAN E	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR279-13-2	05/09/13	OSCARALEZ, JUAN E	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR278-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR278-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR277-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13					40.00		3.00	1.00		150.00	
CR276-13-2	05/09/13	OSCARALEZ, ESTANISL	OVER 34,000 LBS. TAN	05/03/13											

Receipt #	Docet #	Date	Name	Offense Description	Off. Date	ANC	ABST	BCED	CWRTXZ	C2WFFPS	CCC	CFF	CHS	CHS-P	CNT	CO
2985422	CR3161-13-2	05/08/13	VILLA, ANTHONY	SPEEDING EXCEED PRI 04/20/13							40.00	3.00	1.00			150.00
2985423	CR3174-13-2	05/08/13	CHAVEZ, JOSE LUIS	OVER 34,000 LBS. TAN 05/03/13							40.00	3.00	1.00			150.00
2985424	CR3173-13-2	05/08/13	AVILA, NAZARIO CP	OVER WEIGHT GROUP OF 05/03/13							40.00	3.00	1.00			150.00
2985425	CR3172-13-2	05/08/13	MEHIANEZ, SEPILIO	OVER 34,000 LBS. TAN 05/03/13							40.00	3.00	1.00			150.00
2985426	CR3171-13-2	05/08/13	ELIAZ, LUIS GERON	OVER 34,000 LBS. TAN 05/03/13							40.00	3.00	1.00			150.00
2985427	CR3162-13-2	05/08/13	GARCIA, STEPHANIE	JEEELING EXCEED PRI 04/20/13							40.00	3.00	1.00			150.00
2985428	CR3173-13-2	05/08/13	AVILA, JESUS CAR	OVER 34,000 LBS. TAN 05/03/13							40.00	3.00	1.00			150.00
2985429	CR3174-13-2	05/08/13	BENAL, RAFAEL	OVER 34,000 LBS. TAN 05/03/13							40.00	3.00	1.00			150.00
2985430	CR3175-13-2	05/08/13	MEHIANEZ, JESUS	OVER 34,000 LBS. TAN 05/03/13							40.00	3.00	1.00			150.00
2985431	CR3166-13-2	05/08/13	MARTINEZ, JULIO	OVER 34,000 LBS. TAN 05/06/13							40.00	3.00	1.00			150.00
2985432	CR3177-13-2	05/08/13	VELAZ, JORGE PASC	OVER 34,000 LBS. TAN 05/06/13							40.00	3.00	1.00			150.00
2985433	CR3198-13-2	05/08/13	ELIZCINCO, ARMANDO	DISPLAY EXPIRED #221 05/21/13							17.00	3.00			0.50	150.00
2985434	CR4863-03-2	05/08/13	MEHIANEZ, JOSE A	OVER 34,000 LBS. TAN 05/06/13							40.00	3.00	1.00			150.00
2985435	CR3199-13-2	05/08/13	PAMPEZ, MARCO AN	OVER 34,000 LBS. TAN 05/06/13							40.00	3.00	1.00			150.00
2985436	CR3200-13-2	05/08/13	BOCHIA, JESUS GENE	OVER 34,000 LBS. TAN 05/04/13							40.00	3.00	1.00			150.00
2985437	CR3202-13-2	05/08/13	SAUCILO, ROBERTO	OVER 34,000 LBS. TAN 05/05/13							40.00	3.00	1.00			150.00
2985438	CR3203-13-2	05/08/13	CASTELL, JOSE ANG	OVER 34,000 LBS. TAN 05/05/13							40.00	3.00	1.00			150.00
2985439	CR3204-13-2	05/08/13	CASTELL, JOSE ANG	OVER 34,000 LBS. TAN 05/05/13							40.00	3.00	1.00			150.00
2985440	CR3205-13-2	05/08/13	GUTIERREZ, ARNULFO	OVER 34,000 LBS. TAN 05/04/13							40.00	3.00	1.00			150.00
2985441	CR3206-13-2	05/08/13	MEHIANEZ, MIGUEL	OVER 34,000 LBS. TAN 05/04/13							40.00	3.00	1.00			150.00
2985442	CR3207-13-2	05/08/13	NOVA, ABEL LOPEZ	OVER 34,000 LBS. TAN 05/04/13							40.00	3.00	1.00			150.00
2985443	CR3208-13-2	05/08/13	SALDANA, JAIME E.	OVER 34,000 LBS. TAN 05/04/13							40.00	3.00	1.00			150.00
2985444	CR3210-13-2	05/08/13	ALVAREZ, FRANCISCO	SPEEDING EXCEED PRI 04/13/13							40.00	3.00	1.00			150.00
2985445	CR3209-13-2	05/08/13	ALVAREZ, ENRIQUE	OVER 34,000 LBS. TAN 05/04/13							40.00	3.00	1.00			150.00
2985446	CR3211-13-2	05/08/13	LEYVA-MEHIANEZ,	OVER WEIGHT GROUP OF 05/01/13							40.00	3.00	1.00			150.00
2985447	CR3213-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985448	CR3214-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985449	CR3215-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985450	CR3216-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985451	CR3217-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985452	CR3218-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985453	CR3219-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985454	CR3220-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985455	CR3221-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985456	CR3222-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985457	CR3223-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985458	CR3224-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985459	CR3225-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985460	CR3226-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985461	CR3227-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985462	CR3228-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985463	CR3229-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985464	CR3230-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985465	CR3231-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985466	CR3232-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985467	CR3233-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985468	CR3234-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985469	CR3235-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985470	CR3236-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985471	CR3237-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985472	CR3238-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985473	CR3239-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985474	CR3240-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985475	CR3241-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985476	CR3242-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985477	CR3243-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985478	CR3244-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985479	CR3245-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985480	CR3246-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985481	CR3247-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985482	CR3248-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985483	CR3249-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985484	CR3250-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985485	CR3251-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985486	CR3252-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985487	CR3253-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985488	CR3254-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985489	CR3255-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985490	CR3256-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985491	CR3257-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985492	CR3258-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985493	CR3259-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985494	CR3260-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985495	CR3261-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985496	CR3262-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985497	CR3263-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985498	CR3264-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985499	CR3265-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985500	CR3266-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00
2985501	CR3267-13-2	05/08/13	CHIZALIZ, ORBALDO	OVER 34,000 LBS. TAN 05/01/13							40.00	3.00	1.00			150.00

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Receipt #	Locket #	Date	Name	Offense Description	Off. Ltr	ABC	ABST	BCND	CZMPTEX	CZMPRTS	CCC	CFF	CHS	CH3JP	CHIT	CO	COM2
1129450322	CR2480-13-2	05/09/13	TOSTAJO, ROBERTO	OVER 34,000 LBS. TAN	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2479-13-2	05/09/13	GARCIA, LUCIO GUA	OVER 34,000 LBS. TAN	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2478-13-2	05/09/13	CARTU, EMERUEL E	DEFECTIVE LOW AIR MA	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2477-13-2	05/09/13	ORTEGA, EMERUEL E	WEIGHT GROUP OF 05/01/13							40.00		3.00	1.00		150.00	
1129450322	CR2476-13-2	05/09/13	GARCIA, LUIS E GO	OVER 34,000 LBS. TAN	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2475-13-2	05/09/13	RHICOR, JOSE CRUZ	OVER 34,000 LBS. TAN	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2474-13-2	05/09/13	CASIMERA, JOSE	OVER 34,000 LBS. TAN	04/30/13						40.00		3.00	1.00		150.00	
1129450322	CR2473-13-2	05/09/13	RAQUEL, JUAN G. P	OVER 34,000 LBS. TAN	04/30/13						40.00		3.00	1.00		150.00	
1129450322	CR2472-13-2	05/09/13	ORTEGA, VENUSTIANO	OVER WEIGHT GROUP OF 04/30/13							40.00		3.00	1.00		150.00	
1129450322	CR2471-13-2	05/09/13	SALAZAR, JESUS VA	OVER WEIGHT GROUP OF 04/30/13							40.00		3.00	1.00		150.00	
1129450322	CR2470-13-2	05/09/13	CARRIZALES, ALAB	OVER 34,000 LBS. TAN	04/30/13						40.00		3.00	1.00		150.00	
1129450322	CR2469-13-2	05/09/13	URBISTA, JESUS A.	OVER WEIGHT GROUP OF 05/02/13							40.00		3.00	1.00		150.00	
1129450322	CR2468-13-2	05/09/13	ACETO, ORLANDO	OVER 34,000 LBS. TAN	05/02/13						40.00		3.00	1.00		150.00	
1129450322	CR2467-13-2	05/09/13	FERNANDEZ, JUAN	OVER WEIGHT GROUP OF 05/02/13							40.00		3.00	1.00		150.00	
1129450322	CR2466-13-2	05/09/13	CAZANES, JOSE L A	OVER 34,000 LBS. TAN	05/02/13						40.00		3.00	1.00		150.00	
1129450322	CR2465-13-2	05/09/13	QUIROZ, DAVID GER	OVER 34,000 LBS. TAN	05/02/13						40.00		3.00	1.00		150.00	
1129450322	CR2464-13-2	05/09/13	MARTINEZ, JESUS A	OVER 34,000 LBS. TAN	05/02/13						40.00		3.00	1.00		150.00	
1129450322	CR2463-13-2	05/09/13	RAMOS-LINO, JUAN	OVER 34,000 LBS. TAN	05/02/13						40.00		3.00	1.00		150.00	
1129450322	CR2462-13-2	05/09/13	ROMANILLES, RUBI	SPEEDING (EXCEED FRI	05/21/12						40.00		3.00	1.00		150.00	
1129450322	CR2461-13-2	05/09/13	SOTO, JOSE	NO DRIVER'S LICENSE	03/13/13						40.00		3.00	1.00		150.00	
1129450322	CR2460-13-2	05/09/13	SOTO, JOSE	SPEEDING (EXCEED FRI	03/13/13						40.00		3.00	1.00		150.00	
1129450322	CR2459-13-2	05/09/13	CEPANTES, VICTOR	OVER 34,000 LBS. TAN	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2458-13-2	05/09/13	SANJOAQUIN, JUAN RU	OVER 34,000 LBS. TAN	04/29/13						40.00		3.00	1.00		150.00	
1129450322	CR2457-13-2	05/09/13	ORTEGA, ROBERTO A	OVER 34,000 LBS. TAN	05/03/13						40.00		3.00	1.00		150.00	
1129450322	CR2456-13-2	05/09/13	CASTILLO, ROE LUR	OVER 34,000 LBS. TAN	05/03/13						40.00		3.00	1.00		150.00	
1129450322	CR2455-13-2	05/09/13	MEJIA, ENRIQUE	OVER 34,000 LBS. TAN	05/01/13						40.00		3.00	1.00		150.00	
1129450322	CR2454-13-2	05/09/13	CEJALA, MIGUE BAQU	IMPEDER AXLE POSITI	05/03/13						40.00		3.00	1.00		150.00	
1129450322	CR2453-13-2	05/09/13	BAQU, ENRIQUE	PASSENGER NOT SECURE	04/29/13						40.00		3.00	1.00		150.00	
1129450322	CR2452-13-2	05/09/13	BAQU, ENRIQUE	NO SAFETY BELT	03/25/13						40.00		3.00	1.00		150.00	
1129450322	CR2451-13-2	05/09/13	RADELA, LE LEON	NO SAFETY BELT	03/25/13						40.00		3.00	1.00		150.00	
1129450322	CR2450-13-2	05/09/13	QUINTERO, PAULINA	NO SAFETY BELT	12/23/11						40.00		3.00	1.00		150.00	
1129450322	CR2449-13-2	05/09/13	OVERSTREET, IANA	Civil Case	02/17/10						40.00		3.00	1.00		150.00	
1129450322	CR2448-13-2	05/09/13	FORT, CHARLOTTE	Civil Case	07/02/10						40.00		3.00	1.00		150.00	
1129450322	CR2447-13-2	05/09/13	VASQUEZ, JESUS	DISREGARD RED LIGHT	03/08/13						40.00		3.00	1.00		150.00	
1129450322	CR2446-13-2	05/09/13	CARD, JAMES	SPEEDING (EXCEED FRI	04/25/13						40.00		3.00	1.00		150.00	
1129450322	CR2445-13-2	05/09/13	POURGUEZ, JOSE	SPEEDING (EXCEED FRI	04/27/13						40.00		3.00	1.00		150.00	
1129450322	CR2444-13-2	05/09/13	TRISTAN, JOSE GUA	SPEEDING (EXCEED FRI	04/10/13						40.00		3.00	1.00		150.00	
1129450322	CR2443-13-2	05/10/13	CAZANES, ARON	VIOLATE LL RESTRICTI	04/27/13						40.00		3.00	1.00		150.00	
1129450322	CR2442-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2441-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2440-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2439-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2438-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2437-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2436-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2435-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2434-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2433-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2432-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2431-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2430-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2429-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2428-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2427-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2426-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2425-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2424-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2423-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2422-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2421-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2420-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2419-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2418-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2417-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2416-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2415-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2414-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2413-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2412-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2411-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2410-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2409-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.00	1.00		150.00	
1129450322	CR2408-13-2	05/10/13	VALLEY, STU	Civil Case	12/25/12						40.00		3.				

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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 22 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	BOU	C2MRTX5	C2MRTX	CFF	CCG	CH5	CHJJP	CHIT	CC	CCM2
1 30056322	C236-13-2	05/15/13	LACK'S VALLEY STO CIVIL Case		03/06/13		5.00										
2 30057322	C214-13-2	05/15/13	LACK'S VALLEY STO CIVIL Case		03/06/13		5.00										
3 30058322	C214-13-2	05/15/13	LACK'S VALLEY STO CIVIL Case		03/06/13		5.00										
4 30059322	C203-13-2	05/15/13	LACK'S VALLEY STO CIVIL Case		03/06/13		5.00										
5 30060322	CR1964-13-2	05/15/13	MORENO, FERRITA	NO DRIVER'S LICENSE	04/06/13												
6 30061322	C203-13-2	05/15/13	LACK'S VALLEY STO CIVIL Case		03/05/13												
7 30062322	C200-13-2	05/15/13	YATPA MARTINEZ P	FORCIBLE ENTRY	05/15/13												
8 30063322	CR2604-13-2	05/16/13	AYALA, ALVARADO	OVER 34,000 LBS.	05/13/13												
9 30064322	CR2603-13-2	05/16/13	ALVARADO, MAHIO	OVER 34,000 LBS.	05/13/13												
10 30065322	CR2602-13-2	05/16/13	GUZALEZ, EDUARDO	OVER 34,000 LBS.	05/07/13												
11 30066322	CR2601-13-2	05/16/13	GARCIA, JOEL IANIB	OVER 34,000 LBS.	05/11/13												
12 30067322	CR2600-13-2	05/16/13	ACEVEDO, ORLANDO	OVER 34,000 LBS.	05/11/13												
13 30068322	CR2599-13-2	05/16/13	PERALES, OSCAR A.	OVER 34,000 LBS.	05/11/13												
14 30069322	CR2598-13-2	05/16/13	ORTEGA, HECTOR HE	OVER 34,000 LBS.	05/11/13												
15 30070322	CR2597-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
16 30071322	CR2596-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
17 30072322	CR2595-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
18 30073322	CR2594-13-2	05/16/13	ORTEGA, JOSE ALEJ	OVER 34,000 LBS.	05/11/13												
19 30074322	CR2593-13-2	05/16/13	GUZALEZ, PABLO L	OVER 34,000 LBS.	05/11/13												
20 30075322	CR2592-13-2	05/16/13	PANOS-LIHO, JUAN	OVER 34,000 LBS.	05/11/13												
21 30076322	CR2591-13-2	05/16/13	SALAZAR, JOSE M E	OVER 34,000 LBS.	05/11/13												
22 30077322	CR2590-13-2	05/16/13	SEGURA, EUSEBIO A	OVER 34,000 LBS.	05/11/13												
23 30078322	CR2589-13-2	05/16/13	ORTEGA, GUZALO	OVER 34,000 LBS.	05/11/13												
24 30079322	CR2588-13-2	05/16/13	IBARRA, ALVARO E.	OVER 34,000 LBS.	05/11/13												
25 30080322	CR2587-13-2	05/16/13	MARTINEZ, MOISEGO	OVER 34,000 LBS.	05/11/13												
26 30081322	CR2586-13-2	05/16/13	SOTO, JUAN M	OVER 34,000 LBS.	05/11/13												
27 30082322	CR2585-13-2	05/16/13	PERALES, OSCAR HE	OVER 34,000 LBS.	05/11/13												
28 30083322	CR2584-13-2	05/16/13	MEJIA, HUGO	OVER 34,000 LBS.	05/11/13												
29 30084322	CR2583-13-2	05/16/13	HERNANDEZ, JUAN O	OVER 34,000 LBS.	05/11/13												
30 30085322	CR2582-13-2	05/16/13	POLRIGUEZ, JUAN O	OVER 34,000 LBS.	05/11/13												
31 30086322	CR2581-13-2	05/16/13	HEPARIQUEZ, JOSE O	OVER 34,000 LBS.	05/11/13												
32 30087322	CR2580-13-2	05/16/13	VASQUEZ, JULIO C.	OVER 34,000 LBS.	05/11/13												
33 30088322	CR2579-13-2	05/16/13	MOLINA, VICENTE J	OVER 34,000 LBS.	05/11/13												
34 30089322	CR2578-13-2	05/16/13	SAUCHEZ, JOSE I.	OVER 34,000 LBS.	05/11/13												
35 30090322	CR2577-13-2	05/16/13	GARCIA, JOSE ANTO	OVER 34,000 LBS.	05/11/13												
36 30091322	CR2576-13-2	05/16/13	MANJARREZ, LUIS M	OVER 34,000 LBS.	05/11/13												
37 30092322	CR2575-13-2	05/16/13	UPRINA, JOSE A.	OVER 34,000 LBS.	05/11/13												
38 30093322	CR2574-13-2	05/16/13	LACK'S VALLEY STO CIVIL Case		05/11/13												
39 30094322	CR2573-13-2	05/16/13	LACK'S VALLEY STO CIVIL Case		05/11/13												
40 30095322	CR2572-13-2	05/16/13	PERALES, OSCAR HE	OVER 34,000 LBS.	05/11/13												
41 30096322	CR2571-13-2	05/16/13	PERALES, OSCAR HE	OVER 34,000 LBS.	05/11/13												
42 30097322	CR2570-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
43 30098322	CR2569-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
44 30099322	CR2568-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
45 30100322	CR2567-13-2	05/16/13	CEDELA, CARLOS	OVER 34,000 LBS.	05/11/13												
46 30101322	CR2566-13-2	05/16/13	ALAME, HUMBERTO C	OVER 34,000 LBS.	05/08/13												
47 30102322	CR2565-13-2	05/16/13	CERPA, LUIS MANUE	OVER 34,000 LBS.	05/07/13												
48 30103322	CR2564-13-2	05/16/13	LOPEZ, MIGUEL GUZ	OVER 34,000 LBS.	05/07/13												
49 30104322	CR2563-13-2	05/16/13	LOPEZ, MIGUEL GUZ	OVER 34,000 LBS.	05/07/13												
50 30105322	CR2562-13-2	05/16/13	HERNANDEZ, MIGUEL	OVER 34,000 LBS.	05/07/13												
51 30106322	CR2561-13-2	05/16/13	SANTOS, MIGUEL A.	OVER 34,000 LBS.	05/07/13												
52 30107322	CR2560-13-2	05/16/13	LACK'S VALLEY STO CIVIL Case		02/11/13												
53 30108322	CR2559-13-2	05/16/13	AGUILAR, LADY PA	OVER 34,000 LBS.	05/11/13												
54 30109322	CR2558-13-2	05/16/13	ZAVALA, JORGE VIL	OVER 34,000 LBS.	05/11/13												

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABC	ABST	BOND	CMRTX	CMRTFS	CCC	CFF	CHS	CHSJP	CHIT	CD	CO12
430109222	CR2558-13-2	05/16/13	BRAJAS, JOSE G.	OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301101222	CR2556-13-2	05/16/13	RUIZ, ISIDORO SOB	OVER 34,000 LBS.	TAN 05/13/13						40.00		3.00	1.00		150.00	
301113222	CR2556-13-2	05/16/13	MARTINEZ, SANTIAGO	OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301113222	CR2554-13-2	05/16/13	LUNA, JUAN R	CARR OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301113222	CR2553-13-2	05/16/13	LOPEZ, LUIS F.	LS OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301113222	CR2553-13-2	05/16/13	CASTILLAS, ANTONIO	OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301113222	CR2548-13-2	05/16/13	CABALLERO, DANIEL	OVER WEIGHT GROUP OF 05/10/13							40.00		3.00	1.00		150.00	
301113222	CR2547-13-2	05/16/13	JIMENEZ, JOSE ALF	OVER 34,000 LBS.	TAN 05/10/13						40.00		3.00	1.00		150.00	
301113222	CR2547-13-2	05/16/13	ZARAGOZA, RANKH	OVER 34,000 LBS.	TAN 05/10/13						40.00		3.00	1.00		150.00	
301113222	CR2546-13-2	05/16/13	VALEJO, MARIO A.	OVER 34,000 LBS.	TAN 05/10/13						40.00		3.00	1.00		150.00	
301119222	CR2545-13-2	05/16/13	SANTOS, MIGUEL A.	OVER 34,000 LBS.	TAN 05/10/13						40.00		3.00	1.00		150.00	
301201222	CR2544-13-2	05/16/13	TORRES, JORGE G.	OVER WEIGHT GROUP OF 05/10/13							40.00		3.00	1.00		150.00	
301213222	CR2543-13-2	05/16/13	HERRANDEZ, JOSE O	OVER WEIGHT GROUP OF 05/09/13							40.00		3.00	1.00		150.00	
301223222	CR2542-13-2	05/16/13	CAVAZOS, AGRIPIHO	OVER GROSS WEIGHT 15 05/09/13							40.00		3.00	1.00		150.00	
301233222	CR2539-13-2	05/16/13	CEPECELO, ROBERTO	OVER GROSS WEIGHT 15 05/09/13							40.00		3.00	1.00		150.00	
301233222	CR2538-13-2	05/16/13	HERRANDEZ, ANTONI	OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301243222	CR2537-13-2	05/16/13	REYES, JOSE L. VA	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301253222	CR2536-13-2	05/16/13	OPTIZ, FERNANDO	OVER 34,000 LBS.	TAN 05/09/13						40.00		3.00	1.00		150.00	
301263222	CR2535-13-2	05/16/13	VARELA, ROSEALDO P	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301283222	CR2534-13-2	05/16/13	GUERRERO, ARNULFO	OVER TANLEN LOAD 101 05/11/13							40.00		3.00	1.00		150.00	
301293222	CR2533-13-2	05/16/13	CANTU, RUBEN OCHO	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301303222	CR2532-13-2	05/16/13	TREVIÑO, JUAN A.	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301313222	CR2531-13-2	05/16/13	CANTU, RAYMONDO V	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301323222	CR2530-13-2	05/16/13	MEJIA, JOSE A. C	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301333222	CR2529-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301343222	CR2528-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301353222	CR2527-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301363222	CR2526-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/12/13						40.00		3.00	1.00		150.00	
301373222	CR2525-13-2	05/16/13	MEJIA, JOSE G. JI	OVER WEIGHT GROUP OF 05/13/13							40.00		3.00	1.00		150.00	
301383222	CR2524-13-2	05/16/13	MEJIA, JOSE G. JI	OVER WEIGHT GROUP OF 05/13/13							40.00		3.00	1.00		150.00	
301393222	CR2523-13-2	05/16/13	MEJIA, JOSE G. JI	OVER WEIGHT GROUP OF 05/13/13							40.00		3.00	1.00		150.00	
301403222	CR2522-13-2	05/16/13	MEJIA, JOSE G. JI	OVER WEIGHT GROUP OF 05/13/13							40.00		3.00	1.00		150.00	
301413222	CR2521-13-2	05/16/13	MEJIA, JOSE G. JI	OVER WEIGHT GROUP OF 05/13/13							40.00		3.00	1.00		150.00	
301423222	CR2520-13-2	05/16/13	MEJIA, JOSE G. JI	OVER WEIGHT GROUP OF 05/13/13							40.00		3.00	1.00		150.00	
30143222	CR2519-10-2	05/16/13	CASTILLO, JORHIE	SPEEDING EXCEEDED PRI 04/07/13							40.00		3.00	1.00		150.00	
301442322	CR1995-10-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301452322	CR1995-10-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301462322	CR1993-10-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301472322	CR1993-10-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301482322	CR2293-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301492322	CR2294-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301502322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301512322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301522322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301532322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301542322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301552322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301562322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301572322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301582322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301592322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301602322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301612322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301622322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301632322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301642322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301652322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301662322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301672322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301682322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301692322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301702322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301712322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301722322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301732322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301742322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301752322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301762322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301772322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13						40.00		3.00	1.00		150.00	
301782322	CR2712-13-2	05/16/13	MEJIA, JOSE G. JI	OVER 34,000 LBS.	TAN 05/11/13												

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2011 - 20176: April Jail Report

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Receipt #	Docket #	Date	Name	Offense Description	Un. Off. Date	ABC	ABST	BCNU	CWRTPE	CZWRTPS	CCC	CCF	CHS	CHSJP	CHIT	CO	COM2
30214J22	CR2700-13-2	05/21/13	LE LA TORPE, AUPE	BIANE OUT OF ADJUSTN	05/16/13						40.00		3.00	1.00		99.90	
30215J22	CR2699-13-2	05/21/13	PUIZ, ISIDORO	SOB OTER WEIGHT GROUP	05/16/13						40.00		3.00	1.00		150.00	
30216J22	CR2698-13-2	05/21/13	PERALES, LAZARO M	OYER GROSS WEIGHT	05/16/13						40.00		3.00	1.00		150.00	
30217J22	CR2697-13-2	05/21/13	MORIN, PASCUAL SA	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30218J22	CR2696-13-2	05/21/13	IXIMINGUEZ, AUSEBIO	OYER WEIGHT GROUP OF	05/16/13						40.00		3.00	1.00		150.00	
30219J22	CR2695-13-2	05/21/13	SALINAS, PAMON R.	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30220J22	CR2694-13-2	05/21/13	SANCHEZ, JUAN ANT	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30221J22	CR2693-13-2	05/21/13	BARANA, ALFONSO C	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30222J22	CR2692-13-2	05/21/13	MORADO, ROBERTO C	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30223J22	CR2691-13-2	05/21/13	VALERO, MARIO A	OYER GROSS WEIGHT OF	05/16/13						40.00		3.00	1.00		150.00	
30224J22	CR2690-13-2	05/21/13	BERNUEZ, ROBERTO	OYER WEIGHT GROUP OF	05/16/13						40.00		3.00	1.00		150.00	
30225J22	CR2689-13-2	05/21/13	AGUILAR, ANAHUO	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30226J22	CR2688-13-2	05/21/13	SANTOS, MIGUEL A.	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30227J22	CR2687-13-2	05/21/13	MAZURA, RUBIO LUN	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30228J22	CR2686-13-2	05/21/13	RIQUERO, RIGOBERTO	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30229J22	CR2685-13-2	05/21/13	SANCHEZ, ARTURO S	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30230J22	CR2684-13-2	05/21/13	LOPEZ, LINDOLFO S	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30231J22	CR2683-13-2	05/21/13	DE LA CRUZ, CESAR	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30232J22	CR2682-13-2	05/21/13	GUERRA, SALVADOR	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30233J22	CR2681-13-2	05/21/13	GUERRA, SALVADOR	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30234J22	CR2680-13-2	05/21/13	GUERRA, SALVADOR	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30235J22	CR2679-13-2	05/21/13	PERALES, OSCAR A.	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30236J22	CR2678-13-2	05/21/13	PERALES, OSCAR A.	OYER GROSS WEIGHT	05/16/13						40.00		3.00	1.00		150.00	
30237J22	CR2677-13-2	05/21/13	HAFT, FEDERAL	CPER Small Claims	05/21/13						40.00		3.00	1.00		150.00	140.00
30238J22	CR2676-13-2	05/21/13	SILVA, JUVERTINO	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30239J22	CR2675-13-2	05/21/13	ALMAZAN, JOSE G.	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30240J22	CR2674-13-2	05/21/13	CHAVEZ, JOSE JUAN	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30241J22	CR2673-13-2	05/21/13	CHAVEZ, JOSE JUAN	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30242J22	CR2672-13-2	05/21/13	MILLER, S RV	Forcible Entry Legal	05/21/13						25.00		3.00	1.00		1000.00	70.00
30243J22	CR2671-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30244J22	CR2670-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30245J22	CR2669-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30246J22	CR2668-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30247J22	CR2667-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30248J22	CR2666-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30249J22	CR2665-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30250J22	CR2664-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30251J22	CR2663-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30252J22	CR2662-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30253J22	CR2661-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30254J22	CR2660-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30255J22	CR2659-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30256J22	CR2658-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30257J22	CR2657-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30258J22	CR2656-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30259J22	CR2655-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30260J22	CR2654-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30261J22	CR2653-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30262J22	CR2652-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30263J22	CR2651-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30264J22	CR2650-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30265J22	CR2649-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30266J22	CR2648-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30267J22	CR2647-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30268J22	CR2646-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30269J22	CR2645-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30270J22	CR2644-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30271J22	CR2643-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30272J22	CR2642-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30273J22	CR2641-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30274J22	CR2640-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30275J22	CR2639-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30276J22	CR2638-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30277J22	CR2637-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30278J22	CR2636-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30279J22	CR2635-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30280J22	CR2634-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30281J22	CR2633-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30282J22	CR2632-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13						40.00		3.00	1.00		150.00	
30283J22	CR2631-13-2	05/21/13	CRUZ, JESUS MINOZ	OYER 34,000 LBS. TAN	05/16/13</												

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABC	ABST	BOND	CMWTEX	CMRTPS	CDC	OFF	CHS	CHSJF	CHIT	CO	CMH2
30316022	CR2720-13-2	05/29/13	VILLARREAL, LAZAR	MISREARND STOP SIGN	05/14/13						40.00		3.00	1.00		52.90	
30317022	CR4203-09-2	05/29/13	DE LEON, RAUL	EXTRIC REGISTRATION	06/30/09						40.00		3.00	1.00		191.00	
30318022	CR2341-13-2	05/29/13	CEPEDA, ABIGAIL C	SPEEDING EXCEED PRI	04/14/13						40.00		3.00	1.00		36.00	
30319022	CR2341-13-2	05/29/13	WATKINS, ROSEAN	Small Claims	05/29/13						40.00						70.00
30320022	CR375-13-2	05/29/13	WATKINS, ROSEAN	Small Claims	05/29/13						40.00						70.00
30321022	CR2354-13-2	05/29/13	MOJALES, IUL	SPEEDING EXCEED PRI	04/13/13						40.00	25.00	3.00	1.00		60.00	
30322022	CR378-13-2	05/29/13	JUAN MANUEL GARCIA	FORCIBLE Entry Detail	05/29/13						40.00	-25.00	3.00	1.00		53.00	
30323022	CR378-13-2	05/29/13	JUAN MANUEL GARCIA	FORCIBLE Entry Detail	05/29/13						40.00	-25.00	3.00	1.00		53.00	
30324022	CR1976-13-2	05/29/13	HOREHO, JESUS AMR	FAIL TO YIELD PCW OP	04/10/13						40.00		3.00	1.00		52.90	
30325022	CR1976-13-2	05/29/13	HOREHO, JESUS AMR	FAIL TO YIELD PCW OP	04/10/13						40.00		3.00	1.00		66.00	
30326022	CR1976-13-2	05/29/13	HOREHO, JESUS AMR	FAIL TO YIELD PCW OP	04/10/13						40.00		3.00	1.00		42.00	
30327022	CR2634-13-2	05/30/13	ELIZCHIO, MARIA M	NO DRIVER'S LICENSE	05/10/13						40.00		3.00	1.00		66.00	
30328022	CR2300-07-2	05/30/13	FEJES, VIOLETA	SPEEDING EXCEED PRI	10/16/07						40.00		3.00	1.00		70.00	
30329022	CR2228-07-2	05/30/13	FEJES, VIOLETA	SPEEDING EXCEED PRI	10/16/07						40.00		3.00	1.00		70.00	
30330022	CR379-13-2	05/30/13	EL PARQUE DE FETE	FORCIBLE Entry Detail	05/30/13						40.00	25.00	3.00	1.00		66.00	
30331022	CR4000-11-2	05/30/13	BARRA, JULIO	SPEEDING EXCEED PRI	11/22/11						40.00		3.00	1.00		156.90	
30332022	CR381-13-2	05/30/13	LACK'S VALLEY STO	Civil Case	05/30/13						40.00	25.00	3.00	1.00		70.00	
30333022	CR2804-13-2	05/30/13	MAGIALEMO, JESUS	NO DRIVER'S LICENSE	05/24/13			133.10									
30334022	CR2805-13-2	05/30/13	PRADO, ANAHIO NO	PUBLIC INTOXICATION	05/22/13			167.00									
30335022	CR2805-13-2	05/30/13	GUERRERO, ALFREDO	PUBLIC INTOXICATION	05/22/13			167.00									
30336022	CR2753-13-2	05/30/13	ELIACRUZ, ESLE PE	SPEEDING EXCEED PRI	05/14/13						40.00		3.00	1.00		57.00	
30337022	CR382-13-2	05/30/13	LACK'S VALLEY STO	Civil Case	05/30/13						40.00		3.00	1.00		70.00	
30338022	CR383-13-2	05/30/13	LACK'S VALLEY STO	Civil Case	05/30/13						40.00		3.00	1.00		70.00	
30339022	CR4115-12-2	05/30/13	MARTINEZ, VICENTE	SPEEDING EXCEED PRI	01/23/12						40.00		3.00	1.00		44.90	
30340022	CR4735-11-2	05/30/13	HERNANDEZ, MANUEL	NO SAFETY BELT	05/04/11						40.00		3.00	1.00		50.00	
30341022	CR2493-13-2	05/31/13	HONDALE, ROSA	EXPIRED MOTOR VEHICLE	05/27/13						40.00		3.00	1.00		50.00	
30342022	CR2493-13-2	05/31/13	HONDALE, ROSA	EXPIRED MOTOR VEHICLE	05/27/13						40.00		3.00	1.00		50.00	
30343022	CR2685-06-2	05/31/13	PAGO, JESSICA	EXPIRED DRIVER'S LIC	12/05/06						40.00		3.00	1.00		50.00	
30344022	CR4758-10-2	05/31/13	MONTEVATOR, REBEC	SAFETY SEAT CHILD FA	08/17/10						40.00		3.00	1.00		12.57	
30345022	CR4759-10-2	05/31/13	MONTEVATOR, REBEC	SAFETY SEAT CHILD FA	08/17/10						40.00		3.00	1.00		12.50	
30346022	CR2635-13-2	05/31/13	MONTOYA, ELEAZAR	DISREGARD RED LIGHT	05/12/13						40.00		3.00	1.00		52.90	
30347022	CR1568-11-2	05/31/13	INFANTE, ANTONIO	NO DRIVER'S LICENSE	03/28/11						40.00		3.00	1.00		66.00	
30348022	CR1568-11-2	05/31/13	INFANTE, ANTONIO	NO DRIVER'S LICENSE	03/28/11						40.00		3.00	1.00		50.00	
30349022	CR1967-11-2	05/31/13	CASTILLO, ANTONIO	NO SAFETY BELT	06/14/10						40.00		3.00	1.00		63.00	
30350022	CR2346-13-2	05/31/13	CASTILLO, ANTONIO	SPEEDING EXCEED PRI	04/18/13						40.00		3.00	1.00		66.00	
30351022	CR2322-06-2	05/31/13	SIFUENTES, RICARDO	SEEDING EXCEED PRI	09/13/06						40.00		3.00	1.00		66.00	
30352022	CR2086-13-2	05/31/13	WHEELER, ELLIO	NO DRIVER'S LICENSE	05/01/13						40.00		3.00	1.00		12.50	
30353022	CR2086-13-2	05/31/13	WHEELER, ELLIO	NO DRIVER'S LICENSE	05/01/13						40.00		3.00	1.00		12.50	
30354022	CR4409-11-2	05/31/13	CELESTINO, ANTONIO	INPROPER AXLE FOSITI	08/24/11						40.00		3.00	1.00		100.00	
30355022	CR2815-13-2	05/31/13	FAJARDO, SANTOS G	FOLLOWING TOO CLOSE	05/12/13						40.00		3.00	1.00		53.00	
30356022	CR2672-01-2	05/31/13	CARACHA, CHRISTOP	SPEEDING EXCEED PRI	06/14/01						17.00		3.00	1.00		10.00	
30357022	CR2672-01-2	05/31/13	CARACHA, CHRISTOP	DISPLAY EXPIRED LIC	06/14/01						17.00		3.00	1.00		10.00	
30358022	CR624-01-2	05/31/13	CARACHA, CHRISTOP	DISPLAYED EXPIRED N7	06/14/01						40.00		3.00	1.00		166.00	
30359022	CR6001-11-2	05/31/13	IBARRA, JULIO	NO DRIVER'S LICENSE	11/22/11						40.00		3.00	1.00		66.00	
30360022	CR5866-09-2	05/31/13	SILVA, CHRISTIAN	NO DRIVER'S LICENSE	10/03/08						40.00		3.00	1.00		66.00	
30361022	CR2640-13-2	05/31/13	CRUZ, DAISY	NO DRIVER'S LICENSE	05/09/13						40.00		3.00	1.00		66.00	
30362022	CR5361-11-2	05/26/13	GARCIA, MOY	NO LIABILITY INSURAN	10/06/11						40.00		3.00	1.00		175.00	
30363022	CR5361-11-2	05/26/13	GARCIA, MOY	NO LIABILITY INSURAN	10/06/11						40.00		3.00	1.00		175.00	
30364022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		75.00	
30365022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30366022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30367022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30368022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30369022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30370022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30371022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30372022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30373022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30374022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30375022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30376022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30377022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30378022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30379022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30380022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30381022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30382022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30383022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30384022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30385022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30386022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30387022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30388022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30389022	CR5178-11-2	05/26/13	CASTILLO, AVALBER	NO DRIVER'S LICENSE	10/01/11						40.00		3.00	1.00		166.00	
30390022	CR5178-11-2	05/26/13	CASTILLO, A														

Receipt #	Docket #	CRF	CSS	ENCA	DC	16	1153	URS	ESC	DTG	FA	IDF	IND	JCD	JCPT	JCTF	JSE	LTF	RVF	INT	PVS	SCF
129495422-V	CR1982-13-2											2.00				4.00	4.00	2.00				
129495422A	CR1982-13-2											2.00				4.00	4.00	2.00				
129496422-V	CR1981-13-2											2.00				4.00	4.00	2.00				
129496422A	CR1981-13-2											2.00				4.00	4.00	2.00				
129566422-V	CR2196-13-2											2.00				4.00	4.00	2.00				
129566422A	CR2196-13-2											2.00				4.00	4.00	2.00				
129708422	CR1885-13-2											2.00				4.00	4.00	2.00				
129708422A	CR1885-13-2											2.00				4.00	4.00	2.00				
129710422	CR1340-05-2											2.00				4.00	4.00	2.00				
129711422	CR5035-09-2											2.00				4.00	4.00	2.00				
129712422	CR4149-10-2											2.00				4.00	4.00	2.00				
129713422	CR1214-13-2											2.00				4.00	4.00	2.00				
129714422	CR2772-13-2											2.00				4.00	4.00	2.00				
129715422	CR2270-13-2											2.00				4.00	4.00	2.00				
129716422	CR2269-13-2											2.00				4.00	4.00	2.00				
129717422	CR2268-13-2											2.00				4.00	4.00	2.00				
129718422	CR2267-13-2											2.00				4.00	4.00	2.00				
129719422	CR2266-13-2											2.00				4.00	4.00	2.00				
129720422	CR2265-13-2											2.00				4.00	4.00	2.00				
129721422	CR2264-13-2											2.00				4.00	4.00	2.00				
129722422	CR2263-13-2											2.00				4.00	4.00	2.00				
129723422	CR2262-13-2											2.00				4.00	4.00	2.00				
129724422	CR2261-13-2											2.00				4.00	4.00	2.00				
129725422	CR2260-13-2											2.00				4.00	4.00	2.00				
129726422	CR2259-13-2											2.00				4.00	4.00	2.00				
129727422	CR2258-13-2											2.00				4.00	4.00	2.00				
129728422	CR2257-13-2											2.00				4.00	4.00	2.00				
129729422	CR2256-13-2											2.00				4.00	4.00	2.00				
129730422	CR2255-13-2											2.00				4.00	4.00	2.00				
129731422	CR2254-13-2											2.00				4.00	4.00	2.00				
129732422	CR2253-13-2											2.00				4.00	4.00	2.00				
129733422	CR2252-13-2											2.00				4.00	4.00	2.00				
129734422	CR2251-13-2											2.00				4.00	4.00	2.00				
129735422	CR2250-13-2											2.00				4.00	4.00	2.00				
129736422	CR2249-13-2											2.00				4.00	4.00	2.00				
129737422	CR2248-13-2											2.00				4.00	4.00	2.00				
129738422	CR2247-13-2											2.00				4.00	4.00	2.00				
129739422	CR2246-13-2											2.00				4.00	4.00	2.00				
129740422	CR2244-13-2											2.00				4.00	4.00	2.00				
129741422	CR2243-13-2											2.00				4.00	4.00	2.00				
129742422	CR2242-13-2											2.00				4.00	4.00	2.00				
129743422	CR2241-13-2											2.00				4.00	4.00	2.00				
129744422	CR2240-13-2											2.00				4.00	4.00	2.00				
129745422	CR2239-13-2											2.00				4.00	4.00	2.00				
129746422	CR2238-13-2											2.00				4.00	4.00	2.00				
129747422	CR2237-13-2											2.00				4.00	4.00	2.00				
129748422	CR2236-13-2											2.00				4.00	4.00	2.00				
129749422	CR2235-13-2											2.00				4.00	4.00	2.00				
129750422	CR2234-13-2											2.00				4.00	4.00	2.00				
129751422	CR2233-13-2											2.00				4.00	4.00	2.00				
129752422	CR2232-13-2											2.00				4.00	4.00	2.00				
129753422	CR2231-13-2											2.00				4.00	4.00	2.00				
129754422	CR2230-13-2											2.00				4.00	4.00	2.00				

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Receipt #	Docket #	CNF	CSS	CVCA	DC	DU	UIS3	EPS	LSC	DTD	FA	ICF	IND	JCD	JCPT	JCTF	J3F	LTf	MTF	PMT	F'S	SCF
12585422	CR2361-13-2							5.00	10.00			2.00				4.00	4.00	2.00	0.10			
12585522	CR2374-13-2							5.00				2.00				4.00	4.00	2.00				
12585622	CR2373-13-2							5.00				2.00				4.00	4.00	2.00				
12585722	CR2372-13-2							5.00				2.00				4.00	4.00	2.00				
12585822	CR2371-13-2							5.00	10.00			2.00				4.00	4.00	2.00	0.10			
12585922	CR2362-13-2							5.00				2.00				4.00	4.00	2.00				
12586022	CR2363-13-2							5.00				2.00				4.00	4.00	2.00				
12586122	CR2364-13-2							5.00				2.00				4.00	4.00	2.00				
12586222	CR2365-13-2							5.00				2.00				4.00	4.00	2.00				
12586322	CR2366-13-2							5.00				2.00				4.00	4.00	2.00				
12586422	CR2367-13-2							5.00				2.00				4.00	4.00	2.00				
12586522	CR2368-13-2							5.00				2.00				4.00	4.00	2.00				
12586622	CR2369-13-2							5.00				2.00				4.00	4.00	2.00				
12586722	CR2370-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12586822	CR2371-13-2							5.00				2.00				4.00	4.00	2.00				
12586922	CR2372-13-2							5.00				2.00				4.00	4.00	2.00				
12587022	CR2373-13-2							5.00				2.00				4.00	4.00	2.00				
12587122	CR2374-13-2							5.00				2.00				4.00	4.00	2.00				
12587222	CR2375-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12587322	CR2376-13-2							5.00				2.00				4.00	4.00	2.00				
12587422	CR2377-13-2							5.00				2.00				4.00	4.00	2.00				
12587522	CR2378-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12587622	CR2379-13-2							5.00				2.00				4.00	4.00	2.00				
12587722	CR2380-13-2							5.00				2.00				4.00	4.00	2.00				
12587822	CR2381-13-2							5.00				2.00				4.00	4.00	2.00				
12587922	CR2382-13-2							5.00				2.00				4.00	4.00	2.00				
12588022	CR2383-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12588122	CR2384-13-2							5.00				2.00				4.00	4.00	2.00				
12588222	CR2385-13-2							5.00				2.00				4.00	4.00	2.00				
12588322	CR2386-13-2							5.00				2.00				4.00	4.00	2.00				
12588422	CR2387-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12588522	CR2388-13-2							5.00				2.00				4.00	4.00	2.00				
12588622	CR2389-13-2							5.00				2.00				4.00	4.00	2.00				
12588722	CR2390-13-2							5.00				2.00				4.00	4.00	2.00				
12588822	CR2391-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12588922	CR2392-13-2							5.00				2.00				4.00	4.00	2.00				
12589022	CR2393-13-2							5.00				2.00				4.00	4.00	2.00				
12589122	CR2394-13-2							5.00				2.00				4.00	4.00	2.00				
12589222	CR2395-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12589322	CR2396-13-2							5.00				2.00				4.00	4.00	2.00				
12589422	CR2397-13-2							5.00				2.00				4.00	4.00	2.00				
12589522	CR2398-13-2							5.00				2.00				4.00	4.00	2.00				
12589622	CR2399-03-2							5.00				2.00				4.00	4.00	2.00				
12589722	CR2400-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12589822	CR2401-13-2							5.00				2.00				4.00	4.00	2.00				
12589922	CR2402-13-2							5.00				2.00				4.00	4.00	2.00				
12590022	CR2403-13-2							5.00				2.00				4.00	4.00	2.00				
12590122	CR2404-13-2							5.00				2.00				4.00	4.00	2.00				
12590222	CR2405-13-2							5.00				2.00				4.00	4.00	2.00				
12590322	CR2406-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12590422	CR2407-13-2							5.00				2.00				4.00	4.00	2.00				
12590522	CR2408-13-2							5.00				2.00				4.00	4.00	2.00				
12590622	CR2409-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12590722	CR2410-13-2							5.00				2.00				4.00	4.00	2.00				
12590822	CR2411-13-2							5.00				2.00				4.00	4.00	2.00				
12590922	CR2412-13-2							5.00				2.00				4.00	4.00	2.00				
12591022	CR2413-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12591122	CR2414-13-2							5.00				2.00				4.00	4.00	2.00				
12591222	CR2415-13-2							5.00				2.00				4.00	4.00	2.00				
12591322	CR2416-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12591422	CR2417-13-2							5.00				2.00				4.00	4.00	2.00				
12591522	CR2418-13-2							5.00				2.00				4.00	4.00	2.00				
12591622	CR2419-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12591722	CR2420-13-2							5.00				2.00				4.00	4.00	2.00				
12591822	CR2421-13-2							5.00				2.00				4.00	4.00	2.00				
12591922	CR2422-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12592022	CR2423-13-2							5.00				2.00				4.00	4.00	2.00				
12592122	CR2424-13-2							5.00				2.00				4.00	4.00	2.00				
12592222	CR2425-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12592322	CR2426-13-2							5.00				2.00				4.00	4.00	2.00				
12592422	CR2427-13-2							5.00				2.00				4.00	4.00	2.00				
12592522	CR2428-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12592622	CR2429-13-2							5.00				2.00				4.00	4.00	2.00				
12592722	CR2430-13-2							5.00				2.00				4.00	4.00	2.00				
12592822	CR2431-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12592922	CR2432-13-2							5.00				2.00				4.00	4.00	2.00				
12593022	CR2433-13-2							5.00				2.00				4.00	4.00	2.00				
12593122	CR2434-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12593222	CR2435-13-2							5.00				2.00				4.00	4.00	2.00				
12593322	CR2436-13-2							5.00				2.00				4.00	4.00	2.00				
12593422	CR2437-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12593522	CR2438-13-2							5.00				2.00				4.00	4.00	2.00				
12593622	CR2439-13-2							5.00				2.00				4.00	4.00	2.00				
12593722	CR2440-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12593822	CR2441-13-2							5.00				2.00				4.00	4.00	2.00				
12593922	CR2442-13-2							5.00				2.00				4.00	4.00	2.00				
12594022	CR2443-13-2							5.00				2.00				4.00	4.00	2.00	0.10			
12594122	CR2444-13-2							5.00				2.00				4.00	4.00	2.00				
12594222	CR2445-13-2																					

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Receipt #	Lotlet #	COPY	CRF	CS	C	IC	UD	BIS	DPS	OSC	BTO	FA	IV	IND	JCD	JCFT	JCTF	JSF	LTF	MVF	PVS	SCF
CR2390-13-2	25956322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2479-13-2	25957322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2479-13-2	25957322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2476-13-2	25960322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2475-13-2	25960322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2474-13-2	25962322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2473-13-2	25963322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2472-13-2	25964322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2470-13-2	25964322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2469-13-2	25967322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2467-13-2	25968322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2466-13-2	25971322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2465-13-2	25971322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2463-13-2	25971322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2462-13-2	25971322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2461-13-2	25971322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2460-13-2	25971322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2459-13-2	25980322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2457-13-2	25981322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2456-13-2	25982322								5.00				2.00			4.00	4.00	4.00	2.00			
CR2455-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2454-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2453-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2452-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2451-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2450-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2449-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2448-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2447-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2446-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2445-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2444-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2443-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2442-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2441-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2440-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2439-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2438-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2437-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2436-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2435-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2434-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2433-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2432-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2431-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2430-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2429-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2428-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2427-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2426-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2425-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2424-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2423-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2422-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2421-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2420-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2419-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2418-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2417-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2416-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2415-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2414-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2413-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2412-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2411-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2410-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2409-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2408-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2407-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2406-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2405-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2404-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2403-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2402-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2401-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2400-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2399-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2398-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2397-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2396-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2395-13-2	25983322								5.00				2.00			4.00	4.00	4.00	2.00	0.10		
CR2394-13-2	25983322								5.00				2									

Receipt #	Docket #	COPY	CPF	CES	CNA	LC	ED	DIS	LFS	BSC	LTO	FA	IEF	IND	JCD	JCPY	JCTF	JSF	LTF	MYF	FMT	PVS	SCF
30009322-V	CR025-09-2								5.00				2.00				4.00	4.00	2.00				
30009322-V	CR025-09-2								5.00				-2.00				-4.00	-4.00	-2.00				
30009322-A	CR025-09-2								5.00				2.00				4.00	4.00	2.00				
30009322	CR026-09-2								5.00				2.00				4.00	4.00	2.00				
30009322	CR306-13-2								5.00				2.00	6.00			4.00	4.00	2.00	0.10			
30009322	CR351-13-2								5.00				2.00				4.00	4.00	2.00				
30009322	CR356-11-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR352-13-2								5.00				2.00	6.00			4.00	4.00	2.00	0.10			
30009322	CR366-11-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR351-13-2								5.00				2.00				4.00	4.00	2.00				
30009322	CR3510-09-2								5.00				2.00				4.00	4.00	2.00				
30009322	CR6125-07-2								5.00				2.00				4.00	4.00	2.00				
30009322	CR6126-07-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
30009322	CR328-13-2								5.00				2.00				4.00	4.00	2.00	0.10			</

Receipt #	Docket #	COPY	CRF	CSS	CVA	LC	LU	DIS3	DPS	BSC	DT0	FA	IDF	INE	JCD	JCTF	JSF	LTF	MVF	INT	PVS	SCP
30056122	C236-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30057122	C214-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30058122	C214-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30059122	C203-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30060122	CR1964-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30061122	C239-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30062122	C380-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30063122	CR2331-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30064122	CR2604-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30065122	CR2603-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30066122	CR2602-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30067122	CR2601-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30068122	CR2600-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30069122	CR2599-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30070122	CR2598-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30071122	CR2597-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30072122	CR2596-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30073122	CR2595-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30074122	CR2594-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30075122	CR2593-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30076122	CR2592-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30077122	CR2591-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30078122	CR2590-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30079122	CR2589-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30080122	CR2588-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30081122	CR2587-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30082122	CR2586-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30083122	CR2585-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30084122	CR2584-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30085122	CR2583-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30086122	CR2582-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30087122	CR2581-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30088122	CR2580-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30089122	CR2579-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30090122	CR2578-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30091122	CR2577-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30092122	CR2576-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30093122	CR2575-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30094122	CR2574-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30095122	CR2573-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30096122	CR2572-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30097122	CR2569-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30098122	CR2568-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30099122	CR2567-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30100122	CR2566-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30101122	CR2565-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30102122	CR2564-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30103122	CR2563-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30104122	CR2562-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30105122	CR2561-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30106122	CR2560-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30107122	CR2559-13-2								5.00				2.00	6.00		4.00	4.00	2.00				
30108122	CR2558-13-2								5.00				2.00	6.00		4.00	4.00	2.00				

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Receipt #	Docket #	COPY	CS3	CXCA	LC	DO	DIS3	FPS	D3C	UTO	FA	IF	IND	JCD	JCTF	JSF	LT4	RVF	FMT	PVS	SCF
130109J22	CR5558-13-2							5.00				2.00			4.00	4.00	2.00				
130110J22	CR5556-13-2							5.00				2.00			4.00	4.00	2.00				
130111J22	CR5555-13-2							5.00				2.00			4.00	4.00	2.00				
130112J22	CR5554-13-2							5.00				2.00			4.00	4.00	2.00				
130113J22	CR5553-13-2							5.00				2.00			4.00	4.00	2.00				
130114J22	CR5552-13-2							5.00				2.00			4.00	4.00	2.00				
130115J22	CR5551-13-2							5.00				2.00			4.00	4.00	2.00				
130116J22	CR5548-13-2							5.00				2.00			4.00	4.00	2.00				
130117J22	CR5547-13-2							5.00				2.00			4.00	4.00	2.00				
130118J22	CR5546-13-2							5.00				2.00			4.00	4.00	2.00				
130119J22	CR5545-13-2							5.00				2.00			4.00	4.00	2.00				
130120J22	CR5544-13-2							5.00				2.00			4.00	4.00	2.00				
130121J22	CR5543-13-2							5.00				2.00			4.00	4.00	2.00				
130122J22	CR5542-13-2							5.00				2.00			4.00	4.00	2.00				
130123J22	CR5539-13-2							5.00				2.00			4.00	4.00	2.00				
130124J22	CR5538-13-2							5.00				2.00			4.00	4.00	2.00				
130125J22	CR5537-13-2							5.00				2.00			4.00	4.00	2.00				
130126J22	CR5536-13-2							5.00				2.00			4.00	4.00	2.00				
130127J22	CR5535-13-2							5.00				2.00			4.00	4.00	2.00				
130128J22	CR5534-13-2							5.00				2.00			4.00	4.00	2.00				
130129J22	CR5533-13-2							5.00				2.00			4.00	4.00	2.00				
130130J22	CR5532-13-2							5.00				2.00			4.00	4.00	2.00				
130131J22	CR5531-13-2							5.00				2.00			4.00	4.00	2.00				
130132J22	CR5530-13-2							5.00				2.00			4.00	4.00	2.00				
130133J22	CR5529-13-2							5.00				2.00			4.00	4.00	2.00				
130134J22	CR5528-13-2							5.00				2.00			4.00	4.00	2.00				
130135J22	CR5527-13-2							5.00				2.00			4.00	4.00	2.00				
130136J22	CR5524-13-2							5.00				2.00			4.00	4.00	2.00				
130137J22	CR5523-13-2							5.00				2.00			4.00	4.00	2.00				
130138J22	CR5520-13-2							5.00				2.00			4.00	4.00	2.00				
130139J22	CR5513-09-2							5.00				2.00			4.00	4.00	2.00				
130140J22	CR1995-10-2							5.00				2.00			4.00	4.00	2.00				
130141J22-V	CR1993-10-2							5.00				2.00			4.00	4.00	2.00				
130141J22-V	CR1993-10-2							-5.00				-2.00			-4.00	-4.00	-2.00				
130141J22A	CR1993-10-2							5.00				2.00			4.00	4.00	2.00				
130142J22	CR2293-13-2							5.00				2.00			4.00	4.00	2.00				
130143J22	CR2294-13-2							5.00				2.00			4.00	4.00	2.00				
130144J22	CR5752-12-2							5.00				2.00			4.00	4.00	2.00				
130145J22	CR5754-12-2							5.00				2.00			4.00	4.00	2.00				
130146J22	CR5753-12-2							5.00				2.00			4.00	4.00	2.00				
130147J22	CR5751-13-2							5.00				2.00			4.00	4.00	2.00				
130148J22-V	CR1965-13-2							5.00				2.00			4.00	4.00	2.00				
130148J22-V	CR1965-13-2							-5.00				-2.00			-4.00	-4.00	-2.00				
130148J22A	CR1965-13-2							5.00				2.00			4.00	4.00	2.00				
130149J22	CR6192-10-2							5.00				2.00			4.00	4.00	2.00				
130150J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130151J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130152J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130153J22-V	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130153J22-V	CR6191-10-2							-5.00				-2.00			-4.00	-4.00	-2.00				
130153J22A	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130154J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130155J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130156J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130157J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130158J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130159J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130160J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130161J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130162J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130163J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130164J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130165J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130166J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130167J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130168J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130169J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130170J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130171J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130172J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130173J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130174J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130175J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130176J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130177J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130178J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130179J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130180J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130181J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130182J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130183J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130184J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130185J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130186J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130187J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130188J22	CR6191-10-2							5.00				2.00			4.00	4.00	2.00				
130189J22	CR6191-10-2							5.00				2.00			4.0						

JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 22 East 2
ALL P-V Transactions For the Period 05/01/2013 thru 05/31/2013

Hidalg
The Software Group, Inc.

Receipt #	Docket #	COPY	CRF	CSS	CVCA	DC	DO	DIS3	DPS	DSC	DT0	FA	IF	IND	JCD	JCTF	JCF	LTF	RVF	MT	PVS	SCF
13015722	CR5481-11-2								5.00				2.00			4.00	4.00	2.00	0.10			
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13015722	CR6480-10-2								5.00				2.00			4.00	4.00	2.00				
13015722	CR6480-06-2								5.00				2.00			4.00	4.00	2.00				
130160322	CP1078-11-2								5.00				2.00			4.00	4.00	2.00	0.10			
130160322	CP11-13-2								5.00				2.00			4.00	4.00	2.00				
130160322	CR6480-09-2								5.00				2.00			4.00	4.00	2.00	0.10			
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130160322	CR6480-13-2								5.00				2.00			4.00	4.00	2.00	0.10			
13017722	CR1972-13-2								5.00				2.00			4.00	4.00	2.00				
13017822	CR4789-09-2								5.00				2.00			4.00	4.00	2.00				
13017922	CR2696-13-2								5.00				2.00			4.00	4.00	2.00				
130180322	CR2605-13-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CP6211-13-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CP2313-13-2								5.00				2.00			4.00	4.00	2.00				
130180322	CP2513-13-2								5.00				2.00			4.00	4.00	2.00				
130180322	CR5555-12-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CR4863-12-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CR1842-12-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CR1842-11-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CP1142-11-2								5.00				2.00			4.00	4.00	2.00	0.10			
130180322	CR1433-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130190322-V	CR6028-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130190322-V	CP6028-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130190322A	CP6628-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130191322	CP5129-10-2								5.00				2.00			4.00	4.00	2.00				
130192322-V	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322-V	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322A	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322-V	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322-V	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
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130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
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130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
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130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
130192322	CR4455-10-2								5.00				2.00			4.00	4.00	2.00	0.10			
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Receipt #	Booklet #	COPY	CRF	CSS	CVCA	DC	DIS	IF5	ESC	UTO	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LT	MY	PNT	PVS	SCF
30214J22	CR2700-13-2							5.00				2.00				4.00	4.00	2.00				
30215J22	CR2699-13-2							5.00				2.00				4.00	4.00	2.00				
30216J22	CR2698-13-2							5.00				2.00				4.00	4.00	2.00				
30217J22	CR2697-13-2							5.00				2.00				4.00	4.00	2.00				
30218J22	CR2696-13-2							5.00				2.00				4.00	4.00	2.00				
30219J22	CR2695-13-2							5.00				2.00				4.00	4.00	2.00				
30220J22	CR2694-13-2							5.00				2.00				4.00	4.00	2.00				
30221J22	CR2693-13-2							5.00				2.00				4.00	4.00	2.00				
30222J22	CR2692-13-2							5.00				2.00				4.00	4.00	2.00				
30223J22	CR2691-13-2							5.00				2.00				4.00	4.00	2.00				
30224J22	CR2690-13-2							5.00				2.00				4.00	4.00	2.00				
30225J22	CR2689-13-2							5.00				2.00				4.00	4.00	2.00				
30226J22	CR2688-13-2							5.00				2.00				4.00	4.00	2.00				
30227J22	CR2687-13-2							5.00				2.00				4.00	4.00	2.00				
30228J22	CR2686-13-2							5.00				2.00				4.00	4.00	2.00				
30229J22	CR2685-13-2							5.00				2.00				4.00	4.00	2.00				
30230J22	CR2684-13-2							5.00				2.00				4.00	4.00	2.00				
30231J22	CR2683-13-2							5.00				2.00				4.00	4.00	2.00				
30232J22	CR2682-13-2							5.00				2.00				4.00	4.00	2.00				
30233J22	CR2681-13-2							5.00				2.00				4.00	4.00	2.00				
30234J22	CR2680-13-2							5.00				2.00				4.00	4.00	2.00				
30235J22	CR2679-13-2							5.00				2.00				4.00	4.00	2.00				
30236J22	CR2678-13-2							5.00				2.00				4.00	4.00	2.00				
30237J22	CR2677-13-2							5.00				2.00	6.00			4.00	4.00	2.00				25.00
30238J22	CR2676-13-2							5.00				2.00				4.00	4.00	2.00				
30239J22	CR2675-13-2							5.00				2.00				4.00	4.00	2.00				
30240J22	CR2674-13-2							5.00				2.00				4.00	4.00	2.00				
30241J22	CR2673-13-2							5.00				2.00				4.00	4.00	2.00				
30242J22	CR2672-13-2							5.00				2.00				4.00	4.00	2.00				
30243J22	CR2671-13-2							5.00				2.00				4.00	4.00	2.00				
30244J22	CR2670-13-2							5.00				2.00				4.00	4.00	2.00				
30245J22	CR2669-13-2							5.00				2.00				4.00	4.00	2.00				
30246J22	CR2668-13-2							5.00				2.00				4.00	4.00	2.00				
30247J22	CR2667-13-2							5.00				2.00				4.00	4.00	2.00				
30248J22	CR2666-13-2							5.00				2.00				4.00	4.00	2.00				
30249J22	CR2665-13-2							5.00				2.00				4.00	4.00	2.00				
30250J22	CR2664-13-2							5.00				2.00				4.00	4.00	2.00				
30251J22	CR2663-13-2							5.00				2.00				4.00	4.00	2.00				
30252J22	CR2662-13-2							5.00				2.00				4.00	4.00	2.00				
30253J22	CR2661-13-2							5.00				2.00				4.00	4.00	2.00				
30254J22	CR2660-13-2							5.00				2.00				4.00	4.00	2.00				
30255J22	CR2659-13-2							5.00				2.00				4.00	4.00	2.00				
30256J22	CR2658-13-2							5.00				2.00				4.00	4.00	2.00				
30257J22	CR2657-13-2							5.00				2.00				4.00	4.00	2.00				
30258J22	CR2656-13-2							5.00				2.00				4.00	4.00	2.00				
30259J22	CR2655-13-2							5.00				2.00				4.00	4.00	2.00				
30260J22	CR2654-13-2							5.00				2.00				4.00	4.00	2.00				
30261J22	CR2653-13-2							5.00				2.00				4.00	4.00	2.00				
30262J22	CR2652-13-2							5.00				2.00				4.00	4.00	2.00				
30263J22	CR2651-13-2							5.00				2.00				4.00	4.00	2.00				
30264J22	CR2650-13-2							5.00				2.00				4.00	4.00	2.00				
30265J22	CR2649-13-2							5.00				2.00				4.00	4.00	2.00				
30266J22	CR2648-13-2							5.00				2.00				4.00	4.00	2.00				
30267J22	CR2647-13-2							5.00				2.00				4.00	4.00	2.00				
30268J22	CR2646-13-2							5.00				2.00				4.00	4.00	2.00				
30269J22	CR2645-13-2							5.00				2.00				4.00	4.00	2.00				
30270J22	CR2644-13-2							5.00				2.00				4.00	4.00	2.00				
30271J22	CR2643-13-2							5.00				2.00				4.00	4.00	2.00				
30272J22	CR2642-13-2							5.00				2.00				4.00	4.00	2.00				
30273J22	CR2641-13-2							5.00				2.00				4.00	4.00	2.00				
30274J22	CR2640-13-2							5.00				2.00				4.00	4.00	2.00				
30275J22	CR2639-13-2							5.00				2.00				4.00	4.00	2.00				
30276J22	CR2638-13-2							5.00				2.00				4.00	4.00	2.00				
30277J22	CR2637-13-2							5.00				2.00				4.00	4.00	2.00				
30278J22	CR2636-13-2							5.00				2.00				4.00	4.00	2.00				
30279J22	CR2635-13-2							5.00				2.00				4.00	4.00	2.00				
30280J22	CR2634-13-2							5.00				2.00				4.00	4.00	2.00				
30281J22	CR2633-13-2							5.00				2.00				4.00	4.00	2.00				
30282J22	CR2632-13-2							5.00				2.00				4.00	4.00	2.00				
30283J22	CR2631-13-2							5.00				2.00				4.00	4.00	2.00				
30284J22	CR2630-13-2							5.00				2.00				4.00	4.00	2.00				
30285J22	CR2629-13-2							5.00				2.00				4.00	4.00	2.00				
30286J22	CR2628-13-2							5.00				2.00				4.00	4.00	2.00				
30287J22	CR2627-13-2							5.00				2.00				4.00	4.00	2.00				
30288J22	CR2626-13-2							5.00				2.00				4.00	4.00	2.00				
30289J22	CR2625-13-2							5.00				2.00				4.00	4.00	2.00				
30290J22	CR2624-13-2							5.0														

Receipt #	Docket #	COPY	CPF	CSS	CVA	IC	DU	DIS	RFS	DSC	UTO	FA	IDF	IMP	JCD	JCPT	JCTF	JSF	ITF	MVF	FMT	PVS	SCP
12.50																							
113026522	CR2118-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113026622	CR2117-13-2								5.00				2.00				4.00	4.00	2.00				
113026722	CR5438-11-2								5.00				2.00				4.00	4.00	2.00	0.10			
113026822	CR2658-13-2								5.00				2.00				4.00	4.00	2.00				
113026922	CR2655-13-2								5.00				2.00				4.00	4.00	2.00				
113027022	CR2654-13-2								5.00				2.00				4.00	4.00	2.00				
113027122	CR2653-13-2								5.00				2.00				4.00	4.00	2.00				
113027222	CR2652-13-2								5.00				2.00				4.00	4.00	2.00				
113027322	CR2651-13-2								5.00				2.00				4.00	4.00	2.00				
113027422	CR2717-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113027522	CR2716-13-2								5.00				2.00				4.00	4.00	2.00				
113027622	CR5646-11-2								5.00				2.00				4.00	4.00	2.00				
113027722	CR4034-03-2								5.00				2.00				4.00	4.00	2.00				
113027822	CR59-13-2								5.00				2.00				4.00	4.00	2.00				
113027922	CR5549-08-2								5.00				2.00				4.00	4.00	2.00				
113028022	CR4197-09-2								5.00				2.00				4.00	4.00	2.00				
113028122	C202-13-2								5.00				2.00				4.00	4.00	2.00				
113028222	C173-13-2								5.00				2.00				4.00	4.00	2.00				
113028322	C130-84J22								5.00				2.00				4.00	4.00	2.00				
113028422	C202-13-2								5.00				2.00				4.00	4.00	2.00				
113028522	CR2618-13-2								5.00				2.00				4.00	4.00	2.00				
113028622	C211-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113028722	CR5000-12-2								5.00				2.00				4.00	4.00	2.00				
113028822	CR5001-12-2								5.00				2.00				4.00	4.00	2.00				
113028922	C370-13-2								5.00				2.00				4.00	4.00	2.00				
113029022	C371-13-2								5.00				2.00				4.00	4.00	2.00				
113029122	C371-13-2								5.00				2.00				4.00	4.00	2.00				
113029222	C173-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113029322	CR2165-13-2								5.00				2.00				4.00	4.00	2.00				
113029422	C343-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113029522	CR2486-12-2								5.00				2.00				4.00	4.00	2.00				
113029622	CR1947-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113029722	C371-13-2								5.00				2.00				4.00	4.00	2.00				
113029822	C371-13-2								5.00				2.00				4.00	4.00	2.00				
113029922	CR2745-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113030022	CR2746-13-2								5.00				2.00				4.00	4.00	2.00				
113030122	CR5887-10-2								5.00				2.00				4.00	4.00	2.00	0.10			
113030222	CR2726-08-2								5.00				2.00				4.00	4.00	2.00				
113030322	CR2357-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113030422	CR2610-13-2								5.00				2.00				4.00	4.00	2.00				
113030522	CR2639-13-2								5.00				2.00				4.00	4.00	2.00				
113030622	CR2638-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113030722	CR2748-13-2								5.00				2.00				4.00	4.00	2.00				
113030822	CR2747-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113030922	CR0063-11-2								5.00				2.00				4.00	4.00	2.00	0.10			
113031022	CR4092-11-2								5.00				2.00				4.00	4.00	2.00	0.10			
113031122	CR0091-11-2								5.00				2.00				4.00	4.00	2.00				
113031222	C374-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113031322	C344-13-2								5.00				2.00				4.00	4.00	2.00				
113031422	CR2444-13-2								5.00				2.00				4.00	4.00	2.00	0.10			
113031522	C375-13-2								5.00				2.00				4.00	4.00	2.00	0.10			

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 22 Part 2

All P-V Transactions For the Period 05/01/2013 thru 05/31/2013

The Software Group, Inc.

Receipt #	Docket #	COPY	CHG	CS3	CWCA	DC	FB	DIS	DEF	USC	UTO	FA	ICF	IND	JCD	JCTF	JSE	LTF	MYF	PHF	PVS	SCF
521622	CR720-13-2													2.00		4.00	4.00	2.00	0.10			
5031722	CR203-08-2								5.00				2.00			4.00	4.00	2.00	0.10			
5031822	CR234-13-2								5.00				2.00			4.00	4.00	2.00	0.10			
5031922	C376-13-2													6.00								
5022022	C377-13-2																					
5022122	CR354-13-2								5.00				2.00			4.00	4.00	2.00	0.10			
5022222	C378-13-2													6.00								
5022322	C379-13-2													-6.00								
5022422	CR1976-13-2								5.00				2.00			4.00	4.00	2.00				
5022522	CR1976-13-2								5.00				-2.00			-4.00	-4.00	-2.00				
5022622	CR1976-13-2								5.00				2.00			4.00	4.00	2.00	0.10			
5022722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5022822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5022922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5023922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5024922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5025922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5026922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5027922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5028922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029222	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029322	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029422	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029522	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029622	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029722	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029822	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5029922	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5030022	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				
5030122	CR2634-13-2								5.00				2.00			4.00	4.00	2.00				

Receipt #	Socket #	COPY	CHF	CSS	CVCA	LC	LD	DIS3	UPS	ESC	LTO	FA	IDF	IND	JCD	JCTF	JCTH	JSF	LTF	MVF	FMT	FVS	JCF
-30747J22-V	CF0942-03-2				-0.97				-0.33			-0.32			-0.03	-0.13	-0.26		-6.13				
-30747J22A	CF0842-03-2				0.64				0.33			0.32			0.03	0.13	0.26		0.13				
-30749J22	CF5031-04-2								0.52								0.40		0.20				
-30749J22	CF7204-07-2								3.50								2.80	2.80	1.40				
-30750J22	CF5953-13-2												2.09				4.00	2.80	2.80				
-30751J22	CF5956-13-2												2.00				4.00	4.00	2.00				
-30752J22	CF5971-13-2												2.00				4.00	4.00	2.00				
-30753J22	CF5985-13-2												0.99				3.98	3.98	1.98				
-30753J22	CF5985-13-2												2.00				4.00	4.00	2.00				
-30777J22A	CF09-13-2																						
Totals		9.00	237.38	0.90	210.49	26.00	400.00	60.00	2524.35	40.00	0.00	70.32	1048.48	300.00	6.03	28.13	2249.44	2192.77	1134.71	12.90	0.00	3.09	225.00

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

Receipt #	Docket #	SJFC	SJFS	SO	STF	TFC	TFE	TFM	TAFI	MF WFPREC22	WRITEX WBITPOSS	Total
125755J22	CR2228-13-2	0.60	5.40									217.00
125756J22	CR2229-13-2	0.60	5.40									217.00
125757J22	CR2230-13-2	0.60	5.40									217.00
125758J22	CR2231-13-2	0.60	5.40									217.00
125759J22	CR2232-13-2	0.60	5.40									217.00
125760J22	CR2233-13-2	0.60	5.40									217.00
125761J22	CR2234-13-2	0.60	5.40									217.00
125762J22	CR2235-13-2	0.60	5.40									217.00
125763J22	CR2236-13-2	0.60	5.40									217.00
125764J22	CR2237-13-2	0.60	5.40									217.00
125765J22	CR2238-13-2	0.60	5.40									217.00
125766J22	CR2239-13-2	0.60	5.40									217.00
125767J22	CR2240-13-2	0.60	5.40									217.00
125768J22	CR2241-13-2	0.60	5.40									217.00
125769J22	CR2242-13-2	0.60	5.40									217.00
125770J22	CR2243-13-2	0.60	5.40									217.00
125771J22	CR2244-13-2	0.60	5.40									217.00
125772J22	CR2245-13-2	0.60	5.40									217.00
125773J22	CR2246-13-2	0.60	5.40									217.00
125774J22	CR2247-13-2	0.60	5.40									217.00
125775J22	CR2248-13-2	0.60	5.40									217.00
125776J22	CR2249-13-2	0.60	5.40									217.00
125777J22	CR2250-13-2	0.60	5.40									217.00
125778J22	CR2251-13-2	0.60	5.40									217.00
125779J22	CR2252-13-2	0.60	5.40									217.00
125780J22	CR2253-13-2	0.60	5.40									217.00
125781J22	CR2254-13-2	0.60	5.40									217.00
125782J22	CR2255-13-2	0.60	5.40									217.00
125783J22	CR2256-13-2	0.60	5.40									217.00
125784J22	CR2257-13-2	0.60	5.40									217.00
125785J22	CR2258-13-2	0.60	5.40									217.00
125786J22	CR2259-13-2	0.60	5.40									217.00
125787J22	CR2260-13-2	0.60	5.40									217.00
125788J22	CR2261-13-2	0.60	5.40									217.00
125789J22	CR2262-13-2	0.60	5.40									217.00
125790J22	CR2263-13-2	0.60	5.40									217.00
125791J22	CR2264-13-2	0.60	5.40									217.00
125792J22	CR2265-13-2	0.60	5.40									217.00
125793J22	CR2266-13-2	0.60	5.40									217.00
125794J22	CR2267-13-2	0.60	5.40									217.00
125795J22	CR2268-13-2	0.60	5.40									217.00
125796J22	CR2269-13-2	0.60	5.40									217.00
125797J22	CR2270-13-2	0.60	5.40									217.00
125798J22	CR2271-13-2	0.60	5.40									217.00
125799J22	CR2272-13-2	0.60	5.40									217.00
125800J22	CR2273-13-2	0.60	5.40									217.00
125801J22	CR2274-13-2	0.60	5.40									217.00
125802J22	CR2275-13-2	0.60	5.40									217.00
125803J22	CR2276-13-2	0.60	5.40									217.00
125804J22	CR2277-13-2	0.60	5.40									217.00
125805J22	CR2278-13-2	0.60	5.40									217.00
125806J22	CR2279-13-2	0.60	5.40									217.00
125807J22	CR2280-13-2	0.60	5.40									217.00
125808J22	CR2281-13-2	0.60	5.40									217.00
125809J22	CR2282-13-2	0.60	5.40									217.00
125810J22	CR2283-13-2	0.60	5.40									217.00
125811J22	CR2284-13-2	0.60	5.40									217.00
125812J22	CR2285-13-2	0.60	5.40									217.00
125813J22	CR2286-13-2	0.60	5.40									217.00
125814J22	CR2287-13-2	0.60	5.40									217.00
125815J22	CR2288-13-2	0.60	5.40									217.00
125816J22	CR2289-13-2	0.60	5.40									217.00
125817J22	CR2290-13-2	0.60	5.40									217.00
125818J22	CR2291-13-2	0.60	5.40									217.00
125819J22	CR2292-13-2	0.60	5.40									217.00
125820J22	CR2293-13-2	0.60	5.40									217.00
125821J22	CR2294-13-2	0.60	5.40									217.00
125822J22	CR2295-13-2	0.60	5.40									217.00
125823J22	CR2296-13-2	0.60	5.40									217.00
125824J22	CR2297-13-2	0.60	5.40									217.00
125825J22	CR2298-13-2	0.60	5.40									217.00
125826J22	CR2299-13-2	0.60	5.40									217.00
125827J22	CR2300-13-2	0.60	5.40									217.00
125828J22	CR2301-13-2	0.60	5.40									217.00
125829J22	CR2302-13-2	0.60	5.40									217.00
125830J22	CR2303-13-2	0.60	5.40									217.00
125831J22	CR2304-13-2	0.60	5.40									217.00
125832J22	CR2305-13-2	0.60	5.40									217.00
125833J22	CR2306-13-2	0.60	5.40									217.00
125834J22	CR2307-13-2	0.60	5.40									217.00
125835J22	CR2308-13-2	0.60	5.40									217.00
125836J22	CR2309-13-2	0.60	5.40									217.00
125837J22	CR2310-13-2	0.60	5.40									217.00
125838J22	CR2311-13-2	0.60	5.40									217.00
125839J22	CR2312-13-2	0.60	5.40									217.00
125840J22	CR2313-13-2	0.60	5.40									217.00
125841J22	CR2314-13-2	0.60	5.40									217.00
125842J22	CR2315-13-2	0.60	5.40									217.00
125843J22	CR2316-13-2	0.60	5.40									217.00
125844J22	CR2317-13-2	0.60	5.40									217.00
125845J22	CR2318-13-2	0.60	5.40									217.00
125846J22	CR2319-13-2	0.60	5.40									217.00
125847J22	CR2320-13-2	0.60	5.40									217.00
125848J22	CR2321-13-2	0.60	5.40									217.00
125849J22	CR2322-13-2	0.60	5.40									217.00
125850J22	CR2323-13-2	0.60	5.40									217.00
125851J22	CR2324-13-2	0.60	5.40									217.00
125852J22	CR2325-13-2	0.60	5.40									217.00
125853J22	CR2326-13-2	0.60	5.40									217.00
125854J22	CR2327-13-2	0.60	5.40									217.00
125855J22	CR2328-13-2	0.60	5.40									217.00
125856J22	CR2329-13-2	0.60	5.40									217.00
125857J22	CR2330-13-2	0.60	5.40									217.00
125858J22	CR2331-13-2	0.60	5.40									217.00
125859J22	CR2332-13-2	0.60	5.40									217.00
125860J22	CR2333-13-2	0.60	5.40									217.00
125861J22	CR2334-13-2	0.60	5.40									217.00
125862J22	CR2335-13-2	0.60	5.40									217.00
125863J22	CR2336-13-2	0.60	5.40									217.00
125864J22	CR2337-13-2	0.60	5.40									217.00
125865J22	CR2338-13-2	0.60	5.40									217.00
125866J22	CR2339-13-2	0.60	5.40									217.00
125867J22	CR2340-13-2	0.60	5.40									217.00
125868J22	CR2341-13-2	0.60	5.40									217.00
125869J22	CR2342-13-2	0.60	5.40									217.00
125870J22	CR2343-13-2	0.60	5.40									217.00
125871J22	CR2344-13-2	0.60	5.40									217.00
125872J22	CR2345-13-2	0.60	5.40									217.00
125873J22	CR2346-13-2	0.60	5.40									217.00
125874J22	CR2347-13-2	0.60	5.40									217.00
125875J22	CR2348-13-2	0.60	5.40									217.00
125876J22	CR2349-13-2	0.60	5.40									217.00
125877J22	CR2350-13-2	0.60	5.40									217.00
125878J22	CR2351-13-2	0.60	5.40									217.00
125879J22	CR2352-13-2	0.60	5.40									217.00
125880J22	CR2353-13-2	0.60	5.40									217.00
125881J22	CR2354-13-2	0.60	5.40									217.00
125882J22	CR2355-13-2	0.										

ALL P.V Transactions for the Period 05/01/2013 thru 05/31/2013

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Receipt #	Locker #	SJFC	SJFS	50	STF	TFC	TP	TFM	TXFI	WF WFFMPC22	WRITEK WFFMPC55	Total
1	2907J22	CR2414-13-2	0.60	5.40								217.00
1	2908J22-V	CR3683-10-2	0.60	5.40	30.00	3.00				50.00		176.35
1	2909J22-V	CR3683-10-2	-0.60	-5.40	-30.00	-3.00				-50.00		-176.35
1	2909J22A	CR3683-10-2	0.60	5.40	30.00	3.00				50.00		176.35
1	2909J22-V	CR0324-01-2										52.25
1	2909J22-V	CR0324-01-2										-52.25
1	2909J22-V	CR0324-01-2										52.25
1	2909J22A	CR2415-13-2	0.60	5.40								367.00
1	2909J22A	CR2416-13-2	0.60	5.40								217.00
1	2909J22A	CR2417-13-2	0.60	5.40								217.00
1	2909J22A	CR2418-13-2	0.60	5.40								217.00
1	2909J22A	CR2419-13-2	0.60	5.40								217.00
1	2909J22A	CR2420-13-2	0.60	5.40								217.00
1	2909J22A	CR2421-13-2	0.60	5.40								217.00
1	2909J22A	CR2422-13-2	0.60	5.40								217.00
1	2909J22A	CR2423-13-2	0.60	5.40								217.00
1	2909J22A	CR2424-13-2	0.60	5.40								217.00
1	2909J22A	CR2425-13-2	0.60	5.40								217.00
1	2909J22A	CR2426-13-2	0.60	5.40								217.00
1	2909J22A	CR2427-13-2	0.60	5.40								217.00
1	2909J22A	CR2428-13-2	0.60	5.40								217.00
1	2909J22A	CR2429-13-2	0.60	5.40								217.00
1	2909J22A	CR2430-13-2	0.60	5.40								217.00
1	2909J22A	CR2431-13-2	0.60	5.40								217.00
1	2909J22A	CR2432-13-2	0.60	5.40								217.00
1	2909J22A	CR2433-13-2	0.60	5.40								217.00
1	2909J22A	CR2434-13-2	0.60	5.40								217.00
1	2909J22A	CR2435-13-2	0.60	5.40								217.00
1	2909J22A	CR2436-13-2	0.60	5.40								217.00
1	2909J22A	CR2437-13-2	0.60	5.40								217.00
1	2909J22A	CR2438-13-2	0.60	5.40								217.00
1	2909J22A	CR2439-13-2	0.60	5.40								217.00
1	2909J22A	CR2440-13-2	0.60	5.40								217.00
1	2909J22A	CR2441-13-2	0.60	5.40								217.00
1	2909J22A	CR2442-13-2	0.60	5.40								217.00
1	2909J22A	CR2443-13-2	0.60	5.40								217.00
1	2909J22A	CR2444-13-2	0.60	5.40								217.00
1	2909J22A	CR2445-13-2	0.60	5.40								217.00
1	2909J22A	CR2446-13-2	0.60	5.40								217.00
1	2909J22A	CR2447-13-2	0.60	5.40								217.00
1	2909J22A	CR2448-13-2	0.60	5.40								217.00
1	2909J22A	CR2449-13-2	0.60	5.40								217.00
1	2909J22A	CR2450-13-2	0.60	5.40								217.00
1	2909J22A	CR2451-13-2	0.60	5.40								217.00
1	2909J22A	CR2452-13-2	0.60	5.40								217.00
1	2909J22A	CR2453-13-2	0.60	5.40								217.00
1	2909J22A	CR2454-13-2	0.60	5.40								217.00
1	2909J22A	CR2455-13-2	0.60	5.40								217.00
1	2909J22A	CR2456-13-2	0.60	5.40								217.00
1	2909J22A	CR2457-13-2	0.60	5.40								217.00
1	2909J22A	CR2458-13-2	0.60	5.40								217.00
1	2909J22A	CR2459-13-2	0.60	5.40								217.00
1	2909J22A	CR2460-13-2	0.60	5.40								217.00
1	2909J22A	CR2461-13-2	0.60	5.40								217.00
1	2909J22A	CR2462-13-2	0.60	5.40								217.00
1	2909J22A	CR2463-13-2	0.60	5.40								217.00
1	2909J22A	CR2464-13-2	0.60	5.40								217.00
1	2909J22A	CR2465-13-2	0.60	5.40								217.00
1	2909J22A	CR2466-13-2	0.60	5.40								217.00
1	2909J22A	CR2467-13-2	0.60	5.40								217.00
1	2909J22A	CR2468-13-2	0.60	5.40								217.00
1	2909J22A	CR2469-13-2	0.60	5.40								217.00
1	2909J22A	CR2470-13-2	0.60	5.40								217.00
1	2909J22A	CR2471-13-2	0.60	5.40								217.00
1	2909J22A	CR2472-13-2	0.60	5.40								217.00
1	2909J22A	CR2473-13-2	0.60	5.40								217.00
1	2909J22A	CR2474-13-2	0.60	5.40								217.00
1	2909J22A	CR2475-13-2	0.60	5.40								217.00
1	2909J22A	CR2476-13-2	0.60	5.40								217.00
1	2909J22A	CR2477-13-2	0.60	5.40								217.00
1	2909J22A	CR2478-13-2	0.60	5.40								217.00
1	2909J22A	CR2479-13-2	0.60	5.40								217.00
1	2909J22A	CR2480-13-2	0.60	5.40								217.00
1	2909J22A	CR2481-13-2	0.60	5.40								217.00
1	2909J22A	CR2482-13-2	0.60	5.40								217.00
1	2909J22A	CR2483-13-2	0.60	5.40								217.00
1	2909J22A	CR2484-13-2	0.60	5.40								217.00
1	2909J22A	CR2485-13-2	0.60	5.40								217.00
1	2909J22A	CR2486-13-2	0.60	5.40								217.00
1	2909J22A	CR2487-13-2	0.60	5.40								217.00
1	2909J22A	CR2488-13-2	0.60	5.40								217.00
1	2909J22A	CR2489-13-2	0.60	5.40								217.00
1	2909J22A	CR2490-13-2	0.60	5.40								217.00
1	2909J22A	CR2491-13-2	0.60	5.40								217.00
1	2909J22A	CR2492-13-2	0.60	5.40								217.00
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1	2909J22A	CR2494-13-2	0.60	5.40								217.00
1	2909J22A	CR2495-13-2	0.60	5.40								217.00
1	2909J22A	CR2496-13-2	0.60	5.40								217.00
1	2909J22A	CR2497-13-2	0.60	5.40								217.00
1	2909J22A	CR2498-13-2	0.60	5.40								217.00
1	2909J22A	CR2499-13-2	0.60	5.40								217.00
1	2909J22A	CR2500-13-2	0.60	5.40								217.00

ok

Receipt #	Locker #	SFR	SJS	SO	STF	TFC	TFP	TMF	TXFI	MF WFECC2	WHITEX WRITPOSS	Total
25956222	CR2480-13-2	0.60	5.40									217.00
25957222	CR2476-13-2	0.60	5.40									217.00
25958222	CR2478-13-2	0.60	5.40		30.00	3.00						203.00
25959222	CR2477-13-2	0.60	5.40									217.00
25960222	CR2476-13-2	0.60	5.40									213.00
25961222	CR2475-13-2	0.60	5.40									217.00
25962222	CR2474-13-2	0.60	5.40									463.00
25963222	CR2473-13-2	0.60	5.40									217.00
25964222	CR2472-13-2	0.60	5.40									217.00
25965222	CR2471-13-2	0.60	5.40									367.00
25966222	CR2470-13-2	0.60	5.40									217.00
25967222	CR2469-13-2	0.60	5.40									217.00
25968222	CR2468-13-2	0.60	5.40									217.00
25969222	CR2467-13-2	0.60	5.40									217.00
25970222	CR2466-13-2	0.60	5.40									217.00
25971222	CR2465-13-2	0.60	5.40									217.00
25972222	CR2463-13-2	0.60	5.40									217.00
25973222	CR2462-13-2	0.60	5.40									217.00
25974222	CR2461-13-2	0.60	5.40									217.00
25975222	CR2460-13-2	0.60	5.40									133.00
25976222	CR2459-13-2	0.60	5.40									142.10
25977222	CR2458-13-2	0.60	5.40									217.00
25978222	CR2457-13-2	0.60	5.40									567.00
25979222	CR2456-13-2	0.60	5.40									217.00
25980222	CR2455-13-2	0.60	5.40									217.00
25981222	CR2454-13-2	0.60	5.40									217.00
25982222	CR2453-13-2	0.60	5.40									217.00
25983222	CR2452-13-2	0.60	5.40									217.00
25984222	CR2451-13-2	0.60	5.40									217.00
25985222	CR2450-13-2	0.60	5.40									217.00
25986222	CR2449-13-2	0.60	5.40									217.00
25987222	CR2448-13-2	0.60	5.40									217.00
25988222	CR2447-13-2	0.60	5.40									217.00
25989222	CR2446-13-2	0.60	5.40									217.00
25990222	CR2445-13-2	0.60	5.40									217.00
25991222	CR2444-13-2	0.60	5.40									217.00
25992222	CR2443-13-2	0.60	5.40									217.00
25993222	CR2442-13-2	0.60	5.40									217.00
25994222	CR2441-13-2	0.60	5.40									217.00
25995222	CR2440-13-2	0.60	5.40									217.00
25996222	CR2439-13-2	0.60	5.40									217.00
25997222	CR2438-13-2	0.60	5.40									217.00
25998222	CR2437-13-2	0.60	5.40									217.00
25999222	CR2436-13-2	0.60	5.40									217.00
26000222	CR2435-13-2	0.60	5.40									217.00
26001222	CR2434-13-2	0.60	5.40									217.00
26002222	CR2433-13-2	0.60	5.40									217.00
26003222	CR2432-13-2	0.60	5.40									217.00
26004222	CR2431-13-2	0.60	5.40									217.00
26005222	CR2430-13-2	0.60	5.40									217.00
26006222	CR2429-13-2	0.60	5.40									217.00
26007222	CR2428-13-2	0.60	5.40									217.00
26008222	CR2427-13-2	0.60	5.40									217.00
26009222	CR2426-13-2	0.60	5.40									217.00
26010222	CR2425-13-2	0.60	5.40									217.00
26011222	CR2424-13-2	0.60	5.40									217.00
26012222	CR2423-13-2	0.60	5.40									217.00
26013222	CR2422-13-2	0.60	5.40									217.00
26014222	CR2421-13-2	0.60	5.40									217.00
26015222	CR2420-13-2	0.60	5.40									217.00
26016222	CR2419-13-2	0.60	5.40									217.00
26017222	CR2418-13-2	0.60	5.40									217.00
26018222	CR2417-13-2	0.60	5.40									217.00
26019222	CR2416-13-2	0.60	5.40									217.00
26020222	CR2415-13-2	0.60	5.40									217.00
26021222	CR2414-13-2	0.60	5.40									217.00
26022222	CR2413-13-2	0.60	5.40									217.00
26023222	CR2412-13-2	0.60	5.40									217.00
26024222	CR2411-13-2	0.60	5.40									217.00
26025222	CR2410-13-2	0.60	5.40									217.00
26026222	CR2409-13-2	0.60	5.40									217.00
26027222	CR2408-13-2	0.60	5.40									217.00
26028222	CR2407-13-2	0.60	5.40									217.00
26029222	CR2406-13-2	0.60	5.40									217.00
26030222	CR2405-13-2	0.60	5.40									217.00
26031222	CR2404-13-2	0.60	5.40									217.00
26032222	CR2403-13-2	0.60	5.40									217.00
26033222	CR2402-13-2	0.60	5.40									217.00
26034222	CR2401-13-2	0.60	5.40									217.00
26035222	CR2400-13-2	0.60	5.40									217.00
26036222	CR2399-13-2	0.60	5.40									217.00
26037222	CR2398-13-2	0.60	5.40									217.00
26038222	CR2397-13-2	0.60	5.40									217.00
26039222	CR2396-13-2	0.60	5.40									217.00
26040222	CR2395-13-2	0.60	5.40									217.00
26041222	CR2394-13-2	0.60	5.40									217.00
26042222	CR2393-13-2	0.60	5.40									217.00
26043222	CR2392-13-2	0.60	5.40									217.00
26044222	CR2391-13-2	0.60	5.40									217.00
26045222	CR2390-13-2	0.60	5.40									217.00
26046222	CR2389-13-2	0.60	5.40									217.00
26047222	CR2388-13-2	0.60	5.40									217.00
26048222	CR2387-13-2	0.60	5.40									217.00
26049222	CR2386-13-2	0.60	5.40									217.00
26050222	CR2385-13-2	0.60	5.40									217.00
26051222	CR2384-13-2	0.60	5.40									217.00
26052222	CR2383-13-2	0.60	5.40									217.00
26053222	CR2382-13-2	0.60	5.40									217.00
26054222	CR2381-13-2	0.60	5.40									217.00
26055222	CR2380-13-2	0.60	5.40									217.00
26056222	CR2379-13-2	0.60	5.40									217.00
26057222	CR2378-13-2	0.60	5.40									217.00
26058222	CR2377-13-2	0.60	5.40									217.00
26059222	CR2376-13-2	0.60	5.40									217.00
26060222	CR2375-13-2	0.60	5.40									217.00
26061222	CR2374-13-2	0.60	5.40									217.00
26062222	CR2373-13-2	0.60	5.40									217.00
26063222	CR2372-13-2	0.60	5.40									217.00
26064222	CR2371-13-2	0.60	5.40									217.00
26065222	CR2370-13-2	0.60	5.40									217.00
26066222	CR2369-13-2	0.60	5.40									217.00
26067222	CR2368-13-2	0.60	5.40									217.00
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26069222	CR2366-13-2	0.60	5.40									217.00
26070222	CR2365-13-2	0.60	5.40									217.00
26071222	CR2364-13-2	0.60	5.40									217.00
26072222	CR2363-13-2	0.60	5.40									217.00
26073222	CR2362-13-2	0.60	5.40									217.00
26074222	CR2361-13-2	0.60	5.40									217.00
26075222	CR2360-13-2	0.60	5.40									217.00
26076222	CR2359-13-2	0.60	5.40									217.00
26077222	CR2358-13-2	0.60	5.40									217.00
26078222	CR2357-											

Receipt #	Docket #	SJFC	SJFS	SO	STF	TFC	TP	TPM	TPMF	TYFI	WF	WTFREC22	..WRITEX	WHITPOS3	...Total
30054J22	C236-13-2														5.00
30054J22	C214-13-2														205.00
30054J22	C214-13-2														5.00
30054J22	C214-13-2														205.00
30060J22	CR1964-13-2	0.60	5.40												131.00
30060J22	C203-13-2														5.00
30060J22	C158-13-2														101.00
30060J22	C160-13-2														101.00
30060J22	CR2331-13-2	0.60	5.40												170.10
30060J22	CR2604-13-2	0.60	5.40												217.00
30060J22	CR2603-13-2	0.60	5.40												217.00
30060J22	CR2602-13-2	0.60	5.40												217.00
30060J22	CR2604-13-2	0.60	5.40												217.00
30060J22	CR2600-13-2	0.60	5.40												217.00
30060J22	CR2598-13-2	0.60	5.40												217.00
30060J22	CR2597-13-2	0.60	5.40												217.00
30060J22	CR2596-13-2	0.60	5.40												217.00
30060J22	CR2595-13-2	0.60	5.40												367.00
30060J22	CR2594-13-2	0.60	5.40												217.00
30060J22	CR2593-13-2	0.60	5.40												217.00
30060J22	CR2592-13-2	0.60	5.40												217.00
30060J22	CR2591-13-2	0.60	5.40												217.00
30060J22	CR2590-13-2	0.60	5.40												217.00
30060J22	CR2589-13-2	0.60	5.40												217.00
30060J22	CR2588-13-2	0.60	5.40												217.00
30060J22	CR2587-13-2	0.60	5.40												217.00
30060J22	CR2586-13-2	0.60	5.40												217.00
30060J22	CR2585-13-2	0.60	5.40												217.00
30060J22	CR2584-13-2	0.60	5.40												217.00
30060J22	CR2583-13-2	0.60	5.40												217.00
30060J22	CR2582-13-2	0.60	5.40												217.00
30060J22	CR2581-13-2	0.60	5.40												217.00
30060J22	CR2580-13-2	0.60	5.40												217.00
30060J22	CR2579-13-2	0.60	5.40												217.00
30060J22	CR2578-13-2	0.60	5.40												217.00
30060J22	CR2577-13-2	0.60	5.40												217.00
30060J22	CR2576-13-2	0.60	5.40												217.00
30060J22	CR2575-13-2	0.60	5.40												217.00
30060J22	CR2574-13-2	0.60	5.40												217.00
30060J22	CR2573-13-2	0.60	5.40												217.00
30060J22	CR2572-13-2	0.60	5.40												217.00
30060J22	CR2569-13-2	0.60	5.40												217.00
30060J22	CR2568-13-2	0.60	5.40												217.00
30060J22	CR2567-13-2	0.60	5.40												217.00
30060J22	CR2566-13-2	0.60	5.40												217.00
30060J22	CR2565-13-2	0.60	5.40												217.00
30060J22	CR2564-13-2	0.60	5.40												217.00
30060J22	CR2563-13-2	0.60	5.40												217.00
30060J22	CR2562-13-2	0.60	5.40												217.00
30060J22	CR2561-13-2	0.60	5.40												217.00
30060J22	CR2560-13-2	0.60	5.40												217.00
30060J22	CR2559-13-2	0.60	5.40												217.00

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JUSTICE OF THE PEACE SYSTEM
Receipt: Journal Report for Court 22 Part 3
All FJV Transactions for the Period 05/01/2013 thru 05/31/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	\$FIC	\$JFS	\$0	STF	TFC	TP	TWF	TWT	WTF	WTFAC22	WHITE WHITKCS	Total
13010922	CR2558-13-2	0.60	5.40										217.00
13011022	CR2556-13-2	0.60	5.40										217.00
13011122	CR2555-13-2	0.60	5.40										217.00
13011222	CR2554-13-2	0.60	5.40										217.00
13011322	CR2553-13-2	0.60	5.40										217.00
13011422	CR2552-13-2	0.60	5.40										217.00
13011522	CR2551-13-2	0.60	5.40										217.00
13011622	CR2550-13-2	0.60	5.40										217.00
13011722	CR2549-13-2	0.60	5.40										217.00
13011822	CR2548-13-2	0.60	5.40										217.00
13011922	CR2547-13-2	0.60	5.40										217.00
13012022	CR2546-13-2	0.60	5.40										217.00
13012122	CR2545-13-2	0.60	5.40										217.00
13012222	CR2544-13-2	0.60	5.40										217.00
13012322	CR2543-13-2	0.60	5.40										217.00
13012422	CR2542-13-2	0.60	5.40										217.00
13012522	CR2541-13-2	0.60	5.40										217.00
13012622	CR2540-13-2	0.60	5.40										217.00
13012722	CR2539-13-2	0.60	5.40										217.00
13012822	CR2538-13-2	0.60	5.40										217.00
13012922	CR2537-13-2	0.60	5.40										217.00
13013022	CR2536-13-2	0.60	5.40										217.00
13013122	CR2535-13-2	0.60	5.40										217.00
13013222	CR2534-13-2	0.60	5.40										217.00
13013322	CR2533-13-2	0.60	5.40										217.00
13013422	CR2532-13-2	0.60	5.40										217.00
13013522	CR2531-13-2	0.60	5.40										217.00
13013622	CR2530-13-2	0.60	5.40										217.00
13013722	CR2529-13-2	0.60	5.40										217.00
13013822	CR2528-13-2	0.60	5.40										217.00
13013922	CR2527-13-2	0.60	5.40										217.00
13014022	CR2526-13-2	0.60	5.40										217.00
13014122	CR2525-13-2	0.60	5.40										217.00
13014222	CR2524-13-2	0.60	5.40										217.00
13014322	CR2523-13-2	0.60	5.40										217.00
13014422	CR2522-13-2	0.60	5.40										217.00
13014522	CR2521-13-2	0.60	5.40										217.00
13014622	CR2520-13-2	0.60	5.40										217.00
13014722	CR2519-13-2	0.60	5.40										217.00
13014822	CR2518-13-2	0.60	5.40										217.00
13014922	CR2517-13-2	0.60	5.40										217.00
13015022	CR2516-13-2	0.60	5.40										217.00
13015122	CR2515-13-2	0.60	5.40										217.00
13015222	CR2514-13-2	0.60	5.40										217.00
13015322	CR2513-13-2	0.60	5.40										217.00
13015422	CR2512-13-2	0.60	5.40										217.00
13015522	CR2511-13-2	0.60	5.40										217.00
13015622	CR2510-13-2	0.60	5.40										217.00
13015722	CR2509-13-2	0.60	5.40										217.00
13015822	CR2508-13-2	0.60	5.40										217.00
13015922	CR2507-13-2	0.60	5.40										217.00
13016022	CR2506-13-2	0.60	5.40										217.00
13016122	CR2505-13-2	0.60	5.40										217.00
13016222	CR2504-13-2	0.60	5.40										217.00
13016322	CR2503-13-2	0.60	5.40										217.00
13016422	CR2502-13-2	0.60	5.40										217.00
13016522	CR2501-13-2	0.60	5.40										217.00
13016622	CR2500-13-2	0.60	5.40										217.00
13016722	CR2499-13-2	0.60	5.40										217.00
13016822	CR2498-13-2	0.60	5.40										217.00
13016922	CR2497-13-2	0.60	5.40										217.00
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13017122	CR2495-13-2	0.60	5.40										217.00
13017222	CR2494-13-2	0.60	5.40										217.00
13017322	CR2493-13-2	0.60	5.40										217.00
13017422	CR2492-13-2	0.60	5.40										217.00
13017522	CR2491-13-2	0.60	5.40										217.00
13017622	CR2490-13-2	0.60	5.40										217.00
13017722	CR2489-13-2	0.60	5.40										217.00
13017822	CR2488-13-2	0.60	5.40										217.00
13017922	CR2487-13-2	0.60	5.40										217.00
13018022	CR2486-13-2	0.60	5.40										217.00
13018122	CR2485-13-2	0.60	5.40										217.00
13018222	CR2484-13-2	0.60	5.40										217.00
13018322	CR2483-13-2	0.60	5.40										217.00
13018422	CR2482-13-2	0.60	5.40										217.00
13018522	CR2481-13-2	0.60	5.40										217.00
13018622	CR2480-13-2	0.60	5.40										217.00
13018722	CR2479-13-2	0.60	5.40										217.00
13018822	CR2478-13-2	0.60	5.40										217.00
13018922	CR2477-13-2	0.60	5.40										217.00
13019022	CR2476-13-2	0.60	5.40										217.00
13019122	CR2475-13-2	0.60	5.40										217.00
13019222	CR2474-13-2	0.60	5.40										217.00
13019322	CR2473-13-2	0.60	5.40										217.00
13019422	CR2472-13-2	0.60	5.40										217.00
13019522	CR2471-13-2	0.60	5.40										217.00
13019622	CR2470-13-2	0.60	5.40										217.00
13019722	CR2469-13-2	0.60	5.40										217.00
13019822	CR2468-13-2	0.60	5.40										217.00
13019922	CR2467-13-2	0.60	5.40										217.00
13020022	CR2466-13-2	0.60	5.40										217.00
13020122	CR2465-13-2	0.60	5.40										217.00
13020222	CR2464-13-2	0.60	5.40										217.00
13020322	CR2463-13-2	0.60	5.40										217.00
13020422	CR2462-13-2	0.60	5.40										217.00
13020522	CR2461-13-2	0.60	5.40										217.00
13020622	CR2460-13-2	0.60	5.40										217.00
13020722	CR2459-13-2	0.60	5.40										217.00
13020822	CR2458-13-2	0.60	5.40										217.00
13020922	CR2457-13-2	0.60	5.40										217.00
13021022	CR2456-13-2	0.60	5.40										217.00
13021122	CR2455-13-2	0.60	5.40										217.00
13021222	CR2454-13-2	0.60	5.40										217.00
13021322	CR2453-13-2	0.60	5.40										217.00
13021422	CR2452-13-2	0.60	5.40										217.00
13021522	CR2451-13-2	0.60	5.40										217.00
13021622	CR2450-13-2	0.60	5.40										217.00
13021722	CR2449-13-2	0.60	5.40										217.00
13021822	CR2448-13-2	0.60	5.40										217.00
13021922	CR2447-13-2	0.60	5.40										217.00
13022022	CR2446-13-2	0.60	5.40										217.00
13022122	CR2445-13-2	0.60	5.40										217.00
13022222	CR2444-13-2	0.60	5.40										217.00
13022322	CR2443-13-2	0.60	5.40										217.00
13022422	CR2442-13-2	0.60	5.40										217.00
13022522	CR2441-13-2	0.60	5.40										217.00
13022622	CR2440-13-2	0.60	5.40										217.00
13022722	CR2439-13-2	0.60	5.40										217.00
13022822	CR2438-13-2	0.60	5.40										217.00
13022922	CR2437-13-2	0.60	5.40										217.00
13023022	CR2436-13-2	0.60	5.40										217.00
13023122	CR2435-13-2	0.60	5.40										217.00
13023222	CR2434-13-2	0.60	5.40										217.00
13023322	CR2433-13-2	0.60</											

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

Receipt Journal Report For Court 22 Part 3
ALL P:V Transactions For the Period 05/01/2013 thru 05/31/2013

The Software Group, Inc.

Receipt #	Docket #	SJC	SJP	SD	SIF	TFC	TP	TFM	TXF1	MF WFFREC2	MAITEX WFITPOS3	Total
30154322	CP5841-11-2	0.00	5.40		30.00	3.00						202.00
30154322	CP6481-10-2	0.00	5.40		30.00	3.00						123.25
30154322	CP6480-10-2	0.00	5.40									142.00
30154322	CP1893-06-2	0.00	3.40		30.00	3.00						204.10
30160422	CP1078-11-2	0.00	5.40		30.00	3.00						205.00
30161322	CP111-13-2	0.00	5.40		30.00	3.00					5.00	160.00
30162322	CP3384-09-2	0.00	5.40		30.00	3.00						160.10
30163322	CP4827-12-2	0.00	5.40		30.00	3.00						110.10
30164322	CP2649-13-2	0.00	5.40		30.00	3.00						200.10
30165322	CP1078-11-2	0.00	5.40		30.00	3.00						150.10
30167322	CP1672-11-2	0.00	5.40	5.00	30.00	3.00						115.00
30174322	CP4789-09-2	0.00	5.40		30.00	3.00						133.00
30176322	CP2606-11-2	0.00	5.40		30.00	3.00						145.10
30180322	CP2605-11-2	0.00	5.40		30.00	3.00						145.10
30181322	CP0211-13-2	0.00	5.40		30.00	3.00						280.04
30182322	CP2313-13-2	0.00	5.40									133.00
30183322	CP2513-13-2	0.00	5.40		30.00	3.00						110.00
30184322	CP5355-12-2	0.00	5.40		30.00	3.00						110.00
30185322	CP4863-12-2	0.00	5.40		30.00	3.00						110.00
30186322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30187322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30188322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30189322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30190322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30191322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30192322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30193322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30194322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30195322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30196322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30197322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30198322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30199322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30200322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30201322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30202322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30203322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30204322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30205322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30206322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30207322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30208322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30209322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30210322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30211322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30212322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30213322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30214322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30215322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30216322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30217322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30218322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30219322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30220322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30221322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30222322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30223322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30224322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30225322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30226322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30227322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30228322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30229322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30230322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30231322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30232322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30233322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30234322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30235322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30236322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30237322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30238322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30239322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30240322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30241322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30242322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30243322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30244322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30245322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30246322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30247322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30248322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30249322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30250322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30251322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30252322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30253322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30254322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30255322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30256322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30257322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30258322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30259322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30260322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30261322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30262322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30263322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30264322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30265322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30266322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30267322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30268322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30269322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30270322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30271322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30272322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30273322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30274322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30275322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30276322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30277322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30278322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30279322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30280322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30281322	CP1844-12-2	0.00	5.40		30.00	3.00						110.00
30282322	CP1844-12-2	0.00	5.40		30.00	3.00						

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The Software Group, Inc.

Receipt #	Docket #	SJFC	SUF3	SO	STF	TFC	TP	TM	TAF1	MF	WEPREC2	WRITPOSS	...Total
1	30214422	CR2700-13-2	0.60	5.40									200.00
2	30215422	CR2699-13-2	0.60	5.40		30.00	3.00						217.00
3	30216422	CR2698-13-2	0.60	5.40									217.00
4	30217422	CR2697-13-2	0.60	5.40									217.00
5	30218422	CR2696-13-2	0.60	5.40									217.00
6	30219422	CR2695-13-2	0.60	5.40									217.00
7	30220422	CR2694-13-2	0.60	5.40									217.00
8	30221422	CR2693-13-2	0.60	5.40									217.00
9	30222422	CR2692-13-2	0.60	5.40									217.00
10	30223422	CR2691-13-2	0.60	5.40									217.00
11	30224422	CR2690-13-2	0.60	5.40									217.00
12	30225422	CR2689-13-2	0.60	5.40									217.00
13	30226422	CR2688-13-2	0.60	5.40									217.00
14	30227422	CR2687-13-2	0.60	5.40									217.00
15	30228422	CR2686-13-2	0.60	5.40									217.00
16	30229422	CR2685-13-2	0.60	5.40									217.00
17	30230422	CR2684-13-2	0.60	5.40									217.00
18	30231422	CR2683-13-2	0.60	5.40									217.00
19	30232422	CR2682-13-2	0.60	5.40									217.00
20	30233422	CR2681-13-2	0.60	5.40									217.00
21	30234422	CR2680-13-2	0.60	5.40									217.00
22	30235422	CR2679-13-2	0.60	5.40									217.00
23	30236422	CR2678-13-2	0.60	5.40									217.00
24	30237422	CR2677-13-2	0.60	5.40									217.00
25	30238422	CR2676-13-2	0.60	5.40									217.00
26	30239422	CR2675-13-2	0.60	5.40									217.00
27	30240422	CR2674-13-2	0.60	5.40									217.00
28	30241422	CR2673-13-2	0.60	5.40									217.00
29	30242422	CR2672-13-2	0.60	5.40									217.00
30	30243422	CR2671-13-2	0.60	5.40									217.00
31	30244422	CR2670-13-2	0.60	5.40									217.00
32	30245422	CR2669-13-2	0.60	5.40									217.00
33	30246422	CR2668-13-2	0.60	5.40									217.00
34	30247422	CR2667-13-2	0.60	5.40									217.00
35	30248422	CR2666-13-2	0.60	5.40									217.00
36	30249422	CR2665-13-2	0.60	5.40									217.00
37	30250422	CR2664-13-2	0.60	5.40									217.00
38	30251422	CR2663-13-2	0.60	5.40									217.00
39	30252422	CR2662-13-2	0.60	5.40									217.00
40	30253422	CR2661-13-2	0.60	5.40									217.00
41	30254422	CR2660-13-2	0.60	5.40									217.00
42	30255422	CR2659-13-2	0.60	5.40									217.00
43	30256422	CR2658-13-2	0.60	5.40									217.00
44	30257422	CR2657-13-2	0.60	5.40									217.00
45	30258422	CR2656-13-2	0.60	5.40									217.00
46	30259422	CR2655-13-2	0.60	5.40									217.00
47	30260422	CR2654-13-2	0.60	5.40									217.00
48	30261422	CR2653-13-2	0.60	5.40									217.00
49	30262422	CR2652-13-2	0.60	5.40									217.00
50	30263422	CR2651-13-2	0.60	5.40									217.00
51	30264422	CR2650-13-2	0.60	5.40									217.00
52	30265422	CR2649-13-2	0.60	5.40									217.00
53	30266422	CR2648-13-2	0.60	5.40									217.00
54	30267422	CR2647-13-2	0.60	5.40									217.00
55	30268422	CR2646-13-2	0.60	5.40									217.00
56	30269422	CR2645-13-2	0.60	5.40									217.00
57	30270422	CR2644-13-2	0.60	5.40									217.00
58	30271422	CR2643-13-2	0.60	5.40									217.00
59	30272422	CR2642-13-2	0.60	5.40									217.00
60	30273422	CR2641-13-2	0.60	5.40									217.00
61	30274422	CR2640-13-2	0.60	5.40									217.00
62	30275422	CR2639-13-2	0.60	5.40									217.00
63	30276422	CR2638-13-2	0.60	5.40									217.00
64	30277422	CR2637-13-2	0.60	5.40									217.00
65	30278422	CR2636-13-2	0.60	5.40									217.00
66	30279422	CR2635-13-2	0.60	5.40									217.00
67	30280422	CR2634-13-2	0.60	5.40									217.00
68	30281422	CR2633-13-2	0.60	5.40									217.00
69	30282422	CR2632-13-2	0.60	5.40									217.00
70	30283422	CR2631-13-2	0.60	5.40									217.00
71	30284422	CR2630-13-2	0.60	5.40									217.00
72	30285422	CR2629-13-2	0.60	5.40									217.00
73	30286422	CR2628-13-2	0.60	5.40									217.00
74	30287422	CR2627-13-2	0.60	5.40									217.00
75	30288422	CR2626-13-2	0.60	5.40									217.00
76	30289422	CR2625-13-2	0.60	5.40									217.00
77	30290422	CR2624-13-2	0.60	5.40									217.00
78	30291422	CR2623-13-2	0.60	5.40									217.00
79	30292422	CR2622-13-2	0.60	5.40									217.00
80	30293422	CR2621-13-2	0.60	5.40									217.00
81	30294422	CR2620-13-2	0.60	5.40									217.00
82	30295422	CR2619-13-2	0.60	5.40									217.00
83	30296422	CR2618-13-2	0.60	5.40									217.00
84	30297422	CR2617-13-2	0.60	5.40									217.00
85	30298422	CR2616-13-2	0.60	5.40									217.00
86	30299422	CR2615-13-2	0.60	5.40									217.00
87	30300422	CR2614-13-2	0.60	5.40									217.00
88	30301422	CR2613-13-2	0.60	5.40									217.00
89	30302422	CR2612-13-2	0.60	5.40									217.00
90	30303422	CR2611-13-2	0.60	5.40									217.00
91	30304422	CR2610-13-2	0.60	5.40									217.00
92	30305422	CR2609-13-2	0.60	5.40									217.00
93	30306422	CR2608-13-2	0.60	5.40									217.00
94	30307422	CR2607-13-2	0.60	5.40									217.00
95	30308422	CR2606-13-2	0.60	5.40									217.00
96	30309422	CR2605-13-2	0.60	5.40									217.00
97	30310422	CR2604-13-2	0.60	5.40									217.00
98	30311422	CR2603-13-2	0.60	5.40									217.00
99	30312422	CR2602-13-2	0.60	5.40									217.00
100	30313422	CR2601-13-2	0.60	5.40									217.00
101	30314422	CR2600-13-2	0.60	5.40									217.00
102	30315422	CR2599-13-2	0.60	5.40									217.00
103	30316422	CR2598-13-2	0.60	5.40									217.00
104	30317422	CR2597-13-2	0.60	5.40									217.00
105	30318422	CR2596-13-2	0.60	5.40									217.00
106	30319422	CR2595-13-2	0.60	5.40									217.00
107	30320422	CR2594-13-2	0.60	5.40									217.00
108	30321422	CR2593-13-2	0.60	5.40									217.00
109	30322422	CR2592-13-2	0.60	5.40									217.00
110	30323422	CR2591-13-2	0.60	5.40									217.00
111	30324422	CR2590-13-2	0.60	5.40									217.00
112	30325422	CR2589-13-2	0.60	5.40									217.00
113	30326422	CR2588-13-2	0.60	5.40									217.00
114	30327422	CR2587-13-2	0.60	5.40									217.00
115	30328422	CR2586-13-2	0.60	5.40									217.00
116	30329422	CR2585-13-2	0.60	5.40									217.00
117	30330422	CR2584-13-2	0.60	5.40									217.00
118	30331422	CR2583-13-2	0.60	5.40									217.00
119	30332422	CR2582-13-2	0.60	5.40									217.00
120	30333422	CR2581-13-2	0.60	5.40									217.00
121	30334422	CR25											

Receipt #	Booklet #	BJEC	SJFS	SD	SIF	TEC	TC	TMF	TXFI	MF	WFFREC2	WHITEX	WHITPCS	Total
30265222	CP2318-13-2	0.60	5.40		30.00	3.00								125.10
30266222	CP2317-13-2	0.60	5.40											125.10
30267222	CP2316-13-2	0.60	5.40		30.00	3.00								125.10
30268222	CP2315-13-2	0.60	5.40											125.10
30269222	CP2314-13-2	0.60	5.40											125.10
30270222	CP2313-13-2	0.60	5.40											125.10
30271222	CP2312-13-2	0.60	5.40											125.10
30272222	CP2311-13-2	0.60	5.40											125.10
30273222	CP2310-13-2	0.60	5.40											125.10
30274222	CP2309-13-2	0.60	5.40											125.10
30275222	CP2308-13-2	0.60	5.40											125.10
30276222	CP2307-13-2	0.60	5.40											125.10
30277222	CP2306-13-2	0.60	5.40											125.10
30278222	CP2305-13-2	0.60	5.40											125.10
30279222	CP2304-13-2	0.60	5.40											125.10
30280222	CP2303-13-2	0.60	5.40											125.10
30281222	CP2302-13-2	0.60	5.40											125.10
30282222	CP2301-13-2	0.60	5.40											125.10
30283222	CP2300-13-2	0.60	5.40											125.10
30284222	CP2299-13-2	0.60	5.40											125.10
30285222	CP2298-13-2	0.60	5.40											125.10
30286222	CP2297-13-2	0.60	5.40											125.10
30287222	CP2296-13-2	0.60	5.40											125.10
30288222	CP2295-13-2	0.60	5.40											125.10
30289222	CP2294-13-2	0.60	5.40											125.10
30290222	CP2293-13-2	0.60	5.40											125.10
30291222	CP2292-13-2	0.60	5.40											125.10
30292222	CP2291-13-2	0.60	5.40											125.10
30293222	CP2290-13-2	0.60	5.40											125.10
30294222	CP2289-13-2	0.60	5.40											125.10
30295222	CP2288-13-2	0.60	5.40											125.10
30296222	CP2287-13-2	0.60	5.40											125.10
30297222	CP2286-13-2	0.60	5.40											125.10
30298222	CP2285-13-2	0.60	5.40											125.10
30299222	CP2284-13-2	0.60	5.40											125.10
30300222	CP2283-13-2	0.60	5.40											125.10
30301222	CP2282-13-2	0.60	5.40											125.10
30302222	CP2281-13-2	0.60	5.40											125.10
30303222	CP2280-13-2	0.60	5.40											125.10
30304222	CP2279-13-2	0.60	5.40											125.10
30305222	CP2278-13-2	0.60	5.40											125.10
30306222	CP2277-13-2	0.60	5.40											125.10
30307222	CP2276-13-2	0.60	5.40											125.10
30308222	CP2275-13-2	0.60	5.40											125.10
30309222	CP2274-13-2	0.60	5.40											125.10
30310222	CP2273-13-2	0.60	5.40											125.10
30311222	CP2272-13-2	0.60	5.40											125.10
30312222	CP2271-13-2	0.60	5.40											125.10
30313222	CP2270-13-2	0.60	5.40											125.10
30314222	CP2269-13-2	0.60	5.40											125.10
30315222	CP2268-13-2	0.60	5.40											125.10

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Receipt #	Docket #	SAFF	SJTS	SO	STF	TFC	TF	TFM	TYFI	WF	WFFEC2	WRITEX	WRITPOSS	Tota1
3016322	CR2720-13-2	0.60	5.40	5.00	30.00	3.00								153.00
3017322	CR2003-09-2	0.60	5.40											309.00
3018322	CR2241-13-2	0.60	5.40		30.00	3.00					50.00			136.10
3019322	CR2241-13-2													31.00
3020322	C377-13-2													104.00
3021322	CR2354-13-2	0.60	5.40		30.00	3.00								160.10
3022322	C370-13-2													101.00
3023322	C378-13-2													101.00
3024322	CR1476-13-2	0.60	5.40		20.00	3.00								151.00
3025322	CR1976-13-2	0.60	5.40		30.00	3.00								153.00
3026322	CR2634-13-2	0.60	5.40		30.00	3.00								153.00
3027322	CR2230-07-2	0.60	5.40		30.00	3.00								133.00
3028322	CR2230-07-2	0.60	5.40		30.00	3.00								139.00
3029322	CR2230-07-2	0.60	5.40		30.00	3.00								124.00
3030322	CR2230-07-2	0.60	5.40		30.00	3.00								101.00
3031322	A13-01													101.00
3032322	CR6040-11-2	0.60	5.40		30.00	3.00					50.00			307.00
3033322	C391-13-2													101.00
3034322	CR2604-13-2													133.10
3035322	CR2805-13-2													167.00
3036322	CR2906-13-2													167.00
3037322	CR2753-13-2	0.60	5.40		30.00	3.00								157.10
3038322	C382-13-2													101.00
3039322	CR411-12-2	0.60	5.40		30.00	3.00								145.00
3040322	CR4735-11-2	0.60	5.40		30.00	3.00					50.00			200.10
3041322	CR7664-06-2	0.60	5.40		30.00	3.00								150.00
3042322	CR7665-06-2	0.60	5.40		30.00	3.00								133.00
3043322	CR4759-10-2	0.60	5.40		30.00	3.00					50.00			175.25
3044322	CR4759-10-2	0.60	5.40		30.00	3.00					-50.00			175.25
3045322	CR4759-10-2	0.60	5.40		30.00	3.00								175.25
3046322	CR4759-10-2	0.60	5.40		30.00	3.00					50.00			153.00
3047322	CR4759-10-2	0.60	5.40		30.00	3.00								133.00
3048322	CR4759-10-2	0.60	5.40		30.00	3.00								150.10
3049322	CR4759-10-2	0.60	5.40		30.00	3.00								150.10
3050322	CR4759-10-2	0.60	5.40		30.00	3.00								163.10
3051322	CR4759-10-2	0.60	5.40		30.00	3.00								96.00
3052322	CR4759-10-2	0.60	5.40		30.00	3.00								124.00
3053322	CR4759-10-2	0.60	5.40		30.00	3.00								124.00
3054322	CR4759-10-2	0.60	5.40		30.00	3.00								200.10
3055322	CR4759-10-2	0.60	5.40		30.00	3.00								153.10
3056322	CR4759-10-2	0.60	5.40		30.00	3.00								62.25
3057322	CR4759-10-2	0.60	5.40		30.00	3.00								59.25
3058322	CR4759-10-2	0.60	5.40		30.00	3.00								62.25
3059322	CR4759-10-2	0.60	5.40		30.00	3.00								283.00
3060322	CR4759-10-2	0.60	5.40		30.00	3.00					50.00			283.00
3061322	CR4759-10-2	0.60	5.40		30.00	3.00								33.00
3062322	CR4759-10-2	0.60	5.40		30.00	3.00					50.00			33.00
3063322	CR4759-10-2	0.60	5.40		30.00	3.00								325.00
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3065322	CR4759-10-2	0.60	5.40		30.00	3.00								281.00
3066322	CR4759-10-2	0.60	5.40		30.00	3.00								7.00
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3070322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3072322	CR4759-10-2	0.60	5.40		30.00	3.00								
3073322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3081322	CR4759-10-2	0.60	5.40		30.00	3.00								
3082322	CR4759-10-2	0.60	5.40		30.00	3.00								
3083322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3086322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3088322	CR4759-10-2	0.60	5.40		30.00	3.00								
3089322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3091322	CR4759-10-2	0.60	5.40		30.00	3.00								
3092322	CR4759-10-2	0.60	5.40		30.00	3.00								
3093322	CR4759-10-2	0.60	5.40		30.00	3.00								
3094322	CR4759-10-2	0.60	5.40		30.00	3.00								
3095322	CR4759-10-2	0.60	5.40		30.00	3.00								
3096322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3099322	CR4759-10-2	0.60	5.40		30.00	3.00								
3100322	CR4759-10-2	0.60	5.40		30.00	3.00								
3101322	CR4759-10-2	0.60	5.40		30.00	3.00								
3102322	CR4759-10-2	0.60	5.40		30.00	3.00								
3103322	CR4759-10-2	0.60	5.40		30.00	3.00								
3104322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3108322	CR4759-10-2	0.60	5.40		30.00	3.00								
3109322	CR4759-10-2	0.60	5.40		30.00	3.00								
3110322	CR4759-10-2	0.60	5.40		30.00	3.00								
3111322	CR4759-10-2	0.60	5.40		30.00	3.00								
3112322	CR4759-10-2	0.60	5.40		30.00	3.00								
3113322	CR4759-10-2	0.60	5.40		30.00	3.00								
3114322	CR4759-10-2	0.60	5.40		30.00	3.00								
3115322	CR4759-10-2	0.60	5.40		30.00	3.00								
3116322	CR4759-10-2	0.60	5.40		30.00	3.00								
3117322	CR4759-10-2	0.60	5.40		30.00	3.00								
3118322	CR4759-10-2	0.60	5.40		30.00	3.00								
3119322	CR4759-10-2	0.60	5.40		30.00	3.00								
3120322	CR4759-10-2	0.60	5.40		30.00	3.00								
3121322	CR4759-10-2	0.60	5.40		30.00	3.00								
3122322	CR4759-10-2	0.60	5.40		30.00	3.00								
3123322	CR4759-10-2	0.60	5.40		30.00	3.00								
3124322	CR4759-10-2	0.60	5.40		30.00	3.00								
3125322	CR4759-10-2	0.60	5.40		30.00	3.00								
3126322	CR4759-10-2	0.60	5.40		30.00	3.00								
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3128322	CR4759-10-2	0.60	5.40		30.00	3.00								
3129322	CR4759-10-2	0.60	5.40		30.00	3.00								

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL



OFFICIAL JUSTICE COURT MONTHLY REPORT

Month May Year 2013
County Hidalgo Pct. 2 Place 2

Judge Rosa E. Trevino

If new, date assumed office _____

Court Mailing Address 300 W. hall Acres Ste. D

City Pharr, TX Zip 78577

Phone Number 956-787-1986

Fax Number 956-787-9343

Court's Public Email _____

Court's Website _____

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

Prepared by Rachel Bueno

Date 9/10/2013 Phone Number 956-787-1986

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

2013 SEP 13 PM 11 37

RECEIVED BY
COUNTY AUDITOR

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:		1949	4	4,288	9383	2057	369
a. Active Cases		791	4	2,928	5055	1719	292
b. Inactive Cases		1158	0	1,360	4328	338	77
2. New Cases Filed		65	0	364	216	63	4
3. Cases Reactivated		25	0	21	49	8	1
4. All Other Cases Added		0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		881	4	3313	5320	1790	297
6. Dispositions Prior to Court Appearance or Trial:							
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))		57	0	326	117	44	6
b. Dismissed by Prosecution		10	0	31	48	11	2
7. Dispositions at Trial:							
a. Convictions:							
Guilty Plea or Nolo Contendere		0	0	0	0	0	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	0	0	0	0
8. Compliance Dismissals:							
a. After Driver Safety Course (CCP, Art. 45.0511)		1					
b. After Deferred Disposition (CCP, Art. 45.051)		4	0	1	1	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		5	0	4	42	43	0
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)		77	0	362	208	98	0
11. Cases Placed on Inactive Status		32	0	20	79	0	0
12. Total Cases Pending End of Month:		1937	4	4,290	9391	2022	369
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)		772	4	2931	5033	1692	289
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)		1165	0	1359	4358	330	77
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)	Other Civil Suits
1. Total Cases Pending First of Month:		891	627	587
a. Active Cases		270	122	295
b. Inactive Cases		621	505	292
2. New Cases Filed		9	22	25
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)		279	144	320
DISPOSITIONS				
6. Default Judgments		7	5	12
7. Agreed Judgments		1	2	11
8. Trial/Hearing by Judge/Hearing Officer		8	10	5
9. Trial by Jury		2	0	0
10. Dismissed for Want of Prosecution		0	0	0
11. Non-suited or Dismissed by Plaintiff		1	2	0
12. All Other Dispositions		1	3	12
13. Total Cases Disposed (Sum of Lines 6 through 12)		20	22	40
14. Cases Placed on Inactive Status		0	0	0
15. Total Cases Pending End of Month:		880	627	577
a. Active Cases (Equals Line 5 minus the sum of Lines 13 & 14)		259	122	280
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 14)		621	505	292
16. Cases Appealed: a.				
After Trial		0	0	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 (<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		1
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		27	
b. Class A and B Misdemeanors		38	0
c. Felonies		28	0
			TOTAL
2. Arrest Warrants Issued:		a. Class C	133
Misdemeanors			
b. Class A and B Misdemeanors			0
c. Felonies			1
3. Capiases Pro Fine Issued			0
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			102
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)			13
12. Handgun License Denial, Revocation or Suspension Hearings Held (Govt. Code, Sec. 411.180)			0
13. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)			0
14. Peace Bond Hearings Held			0
15. Inquests Conducted			13
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			45
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			\$91,213
b. Remitted to State			\$36,760
c. Total			\$127,973

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
Hidalgo County Administration Building
2808 South Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
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EDINBURG, TEXAS 78539

August 6, 2013

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

Ref: Review of *Monthly Fines and Fees Reports* and Supporting Documentation
For the month of June 2013

Dear Judge Treviño:

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 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 June 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

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JUDGE, 204th D.C.

JUAN R. PARTIDA
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JUDGE, 379th D.C.
OVERSEER

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JUDGE, 389th D.C.

ADA SALINAS FLORES
JUDGE, 390th D.C.

ISRAEL RAMON, JR.
JUDGE, 439th D.C.

JESSE CONTRERA
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.

Conclusion:

Total collections for the month of June 2013 were \$137,084.45. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observations.

Observation No. 1:

We reviewed all receipts for the month in review to determine whether fines, fees, and court costs collected were properly allocated and reported.

The results of our review revealed that 10 receipts contained errors in the allocation of fees, fines, and court costs. The Justice of the Peace staff was made aware of the necessary revisions and corrections were made prior to submitting the final *Monthly Fines and Fees Report* to Commissioners Court for approval (see Exhibit A).

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

Formal monitoring procedures have not been implemented to ensure that fines, fees, and court costs are properly allocated and reported. The County June 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 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 June result in the loss or misuse of County funds.

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JUDGE, 448TH D.C.

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. 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 8 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 were submitted from 2 to 8 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.

Observation No. 5:

We noted that required reports were not filed with the County Auditor's Office within five days after the last day of each month (July 8, 2013) as follows:

- Copies of the June 2013 Office of Court Administration's "Official JP Monthly Report" has not been filed with the County Auditor's Office, as of today.
- The Cash Disbursement Journal for the month of April 2013 has not been filed with the County Auditor's Office, as of today.

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 (i.e., *Monthly Fines and Fees Report, Schedule of Receipts and*

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JUDGE, 40TH D.C.

JESSE CONTRERAS
JUDGE, 46TH D.C.

Deposits, copy of the Office of Court Administration's "Official JP Monthly Report", Cash Disbursement Journal, etc.) for checking and properly accounting for funds collected by the Justice of the Peace Offices.

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 and liabilities 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.

Observation No. 6:

We noted during our review that jail time credit was not properly entered in *Ableterm's* docket book for case numbers CR5238-06-2, CR5239-06-2, CR5240-06-2, and CR5241-06-2. The defendant was provided jail time credit in the amounts of \$406.00, \$558.00, \$313.00 and \$228.00, respectively, to satisfy the payment of fines, fees, and court costs. However, the following jail time credit amounts were entered in *Ableterm's* docket book: \$156.00, \$123.00, \$123.00, and \$156.00, respectively. Consequently, the proper case dispositions (jail time credit) were not recorded in *AbleTerm*.

The County Auditor's Office requires that case dispositions be properly recorded in *AbleTerm*. In addition, pursuant to Code of Criminal Procedure Article 45.017, docket books maintained by a justice of the peace court must contain the following information: (1) the style and file number of each criminal action; (2) the nature of the offense charged; (3) the plea offered by the defendant and the date the plea was entered; (4) the date the warrant, if any, was issued and the return made thereon; (5) the date the examination or trial was held, and if a trial was held, whether it was by a jury or by the justice; (6) the verdict of the jury, if any, and the date of the verdict; (7) the judgment and sentence of the court, and the date each was given; (8) the motion for new trial, if any, and the decision thereon; and (9) whether an appeal was taken and the date of that action. Furthermore, pursuant to the Justice of the Peace Manual prepared by the Texas Comptroller of Accounts, the following information should be recorded on the docket book: (1) the name of the defendant's attorney; and (2) the amount of any payments received or refunds made and what they were for.

Formal procedures have not been developed and implemented to ensure that case dispositions, for cases in which jail time credit was provided, are properly entered in *Ableterm's* docket book. Failure to properly 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 case dispositions are properly entered. The proper case disposition for the cases noted above should be immediately entered. Furthermore, if a refund is owed, the receipts should be adjusted during the month of August 2013 to reflect a refund owed.

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 observations, please do not hesitate to contact Crystal A. Puente, MACC, Internal Auditor I, 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

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

cc: Mr. Valde Guerra, Commissioners Court Executive Officer

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

JESSE CONTRERAS
JUDGE, 44TH D.C.

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

RECEIVED

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

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

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>30358J22</u> <u>λ</u> THRU <u>31019J22</u> <u>λ</u>	<u>137,084.45</u>
	(Control #s) <u>2652243</u> <u>λ</u> THRU <u>2652877</u> <u>λ</u>	<u>\$ 136,618.55</u> <u>X16</u>
Sheriff's "D" Report	(Receipt #s) _____ THRU _____	_____
	(Control #s) _____ THRU _____	_____
LESS: DUE AS REFUNDS		\$ _____
Overpayment	_____	
COST ON DEPOSIT		<u>254.00</u> <u>X7</u> <u>✓</u>
ADD: COST ON DEPOSIT LIQUIDATED		<u>721.10-467.10</u> <u>X7</u> <u>✓</u>
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		<u>137,551.55</u> <u>X3</u> <u>✓</u>
		<u>\$ 137,085.65</u>
		<u>137,551.55</u>
Less: Total amount of remittances to County Treasurer (From Part II)		<u>\$ -115,269.95</u>
Total funds due to County Treasurer (Overtransfer Made to Co Treas)		<u>0.00 -21,815.70</u> <u>X4</u> <u>b</u>
		<u>7</u> <u>λ</u>

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ <u>115,269.95</u>	<u>137,151.45</u> <u>B1</u> <u>✓</u>
Add: Previous Month's Bond Overtransfer	<u>467.10</u> <u>X7</u>	
Add: HCSO Monthly "D" Collections Report	<u>933.00</u> <u>\$0.00</u> <u>X9</u> <u>✓</u>	
	<u>137,551.55</u>	
	<u>\$ -115,269.95</u>	

PREPARED BY: Richard B. Bunn

DATE: 07/12/2013

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

JUSTICE OF THE PEACE

DATE

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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: CAP LA

DATE: 7/21/13 7/29/13

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: June-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 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		1200-351-10-064-000-0-000	86,081.93
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12 107		1100-207-20-000-012-0-000	85,085.93
No Safety Belt 50% Fine (State Fine)		TRC 343 412, 545 413		1100-207-20-000-028-0-000	137.42
Gross Weight 50% Fine (State Fine)		TRC Sec 621 306(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Edac Code § 25 093 (d) 1 (A)		1100-207-30-000-007-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102 017 (b)		1241-341-10-060-001-0-000	1,440.39
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102 017		1245-341-10-064-000-0-000	526.56
Justice Court Technology Fund (\$4)		C.C.P. Art. 102 0173		1242-341-10-060-000-0-000	2,213.85
Time Payment - @40% OF \$25 00 (\$10 00)		LGC 133 103 (d)		1100-341-10-060-001-0-000	-
Time Payment - @ 10% of \$25 00 (\$2 50)		LGC 133 103 (c)		1100-341-10-060-002-0-000	-
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102 072		1100-341-10-060-003-0-000	1,156.95
Motor Vehicle Adm. Fee (\$10-\$20) (Amount For Exp. DL, Exp. Insp. Cert, Exp. Mtr. Reg.)		TRC Sec 348 605, 521 026, 502 407		1100-341-10-060-004-0-000	-
Special Fees					
Deferred Disposition		C.C.P. Art. 45 051	333.90	1100-341-10-064-000-0-000	373.90
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45 051 (f)	40.00		-
Support of Judiciary Fund (\$ 60)		LGC 133 103		1100-341-10-060-009-0-000	316.54
Traffic Fee (\$3)		TRC 542 403		1100-341-10-064-000-0-000	294.00
Child Safety (\$20-\$25)		C.C.P. Art. 102 014		1100-341-10-060-011-0-000	-
Failure to Appear (\$4)		TC 706 006/TC 706 007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102 051		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2 50)		C.C.P. Art. 102 015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____\$1, ____\$1.50, ____\$3.50)		Govt. Code Sec. 415 082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		TRC 601 192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25 00 (\$12 50)		LGC 133 103 (b)		1100-207-20-000-005-0-000	-
Juvenile Crime and Delinquency Fund (____\$ 25, ____\$ 50)		C.C.P. Art. 102 075(m)		1100-207-20-000-007-0-000	7.50
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	75.00
Consolidated Court Costs Fund (\$17)		CCP Art. 102 075 (a) 3 LGC 133 102		1100-207-20-000-015-0-000	21,610.52
Compensation Victims Of Crime Fund (____\$3, ____\$5, ____\$15, ____\$35)		C.C.P. Art. 56 35 (2) & (3)		1100-207-20-000-017-0-000	225.00
Judicial & Court Personnel Training Fund (____\$1, ____\$2)		Govt. Code Sec. 56 001 (b)		1100-207-20-000-027-0-000	30.00
Correctional Management Institute of Texas Fund (\$ 50)		CCP Art. 102 075		1100-207-20-000-029-0-000	7.50
Indigent legal Services Fee-JP (\$6)		Govt. Code Sec. 101 141(2)(B)		1100-207-20-000-004-0-000	384.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542 4031		1100-207-20-000-035-0-000	2,789.96
Jury Service Fee (\$4)		C.C.P. Art. 102 0045		1100-207-20-000-053-0-000	2,110.28
Support of Judiciary Fund (\$5 40)		LGC 133 103		1100-207-20-000-054-0-000	2,824.86
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 (e-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 113 107/GC 102 023		1100-207-20-000-059-0-000	1,041.14
Moving Violation Fee (\$0 10)		C.C.P. Art. 102 022/GC		1100-207-20-000-061-0-000	7.80
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	2,533.94
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	-
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118 131		1100-342-10-060-001-0-000	138.94
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	140.00
Precinct #2				1100-342-10-292-000-0-000	8,496.28
Precinct #3				1100-342-10-293-000-0-000	280.00
Precinct #4				1100-342-10-294-000-0-000	70.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	54.43
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102 011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-010-0-000	0.45
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)				1100-341-10-060-001-0-000	1,777.00
Small Claims Court Filing Fee (\$25)		LGC 118 121/118 122	175.00		-
Justice Court Filing Fee (\$25)		LGC 118 121/118 122	1,425.00		-
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)	85.00		-
Writ Filing Fee (\$5)		LGC 118 121/118 123 (d)	65.00		-
Issuing other Document (\$1 1st pg. 25 for each addtl pg)		LGC 118 121/118 123 (e)	27.00		-
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 \$9.20 local)		HSC 191 0045(j)(4)		1100-341-10-060-001-0-000	-
Death Certificates (\$20 each, each addtl \$3)		HSC 191 0045(j)(4)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191 0045(b)		1100-341-10-060-008-0-000	-
Jury Fees (Civil \$5, Criminal \$3)		Rules of Civil Proc., Rule 544/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$ 136,618.55

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

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

137,551.55 X1; X2; X3
#^ X

**JUSTICE OF THE PEACE ROSA TREVINO
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING JUNE 30, 2013**

Why were full amount of court costs not assessed?

Receipt #	Docket #	Off. Descrip	Off. Date	CCC	CHS	CHSIP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SIFC	SIFS	SO	STF	TFC	TXFI	WFPREC22	Total
023058422	CR106-04-2	FAILS TO FILE INVENT	12/28/2004	38.52	2.89											3.85	1.93									4.81	52	
023058922	CR107-04-2	FAILS TO FILE INVENT	12/28/2004	38.52	2.89											3.85	1.93									4.81	52	
023059022	CR108-04-2	FAILS TO FILE INVENT	12/28/2004	38.52	2.89											3.85	1.93									4.81	52	

Fine should not be split 50/50 with CRE

023038422A	CR1461-03-2	NO SAFETY BELT	3/28/2003	17	3		0.5	25	25		15	5	5		0.5	2	4	2							3		50	157
023091522	CR1359-03-2	NO SAFETY BELT	8/4/2003	17	3		0.5	25	25		15	5	5		0.5	2	4	2							3		50	157

Why was CO not assessed?

Off. Date	CCC	CHS	CHSIP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SIFC	SIFS	SO	STF	TFC	TXFI	WFPREC22	Total
7/27/2005	40	3						5					4	4	2										54
6/30/2010	40	3	1							2			4	4	2			0.6	5.4	5				67	
8/31/2007	40	3	1					5					4	4	2			0.6	3.4	5				63	
6/30/2010	40	3	1							2			4	4	2			0.6	5.4	5				67	
6/30/2010	40	3	1							2			4	4	2			0.1	0.6	5.4	5	30	3		100.1
6/30/2010	40	3	1							2			4	4	2			0.6	5.4	5				67	
6/30/2010	40	3	1							2			4	4	2			0.6	5.4	5				67	
5/21/2013	40	3	1					5					4	4	2			0.6	5.4	5				67	
5/23/2013	40	3	1					5					4	4	2			0.6	5.4	5				67	
5/23/2013	40	3	1					5					4	4	2			0.1	0.6	5.4	30	3		100.1	

SIFS needs to be assessed in the amount of \$3.40

023069922	CR1381-05-2	FALSIFIES OR FORGES	12/14/2005	40	3			10								4	4	2				0.6					5	68.6
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Fine cannot be less than \$175

Receipt #	Docket #	Off. Descr	Off. Date	CCC	CHS	CHSIP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SIFC	SIFS	SO	STF	TFC	TXFI	WFPREC22	Total
023045722	CR1741-11-2	NO LIABILITY INSURAN	3/23/2011	40	3	1		25						2		4	4	2				0.6	5.4	5			92	
023039822	CR1800-12-2	NO LIABILITY INSURAN	12/9/2012	40	3	1		25						2		4	4	2				0.6	5.4	5			92	
023036422	CR1804-13-2	NO LIABILITY INSURAN	3/25/2013	40	3	1						5		2		4	4	2				0.6	5.4				67	

CSS needs to be assessed

023073022	CR1866-11-2	SAFETY SEAT CHILD PA	8/19/2011	40	3	1		12.5	12.5			5			2		4	4	2				0.1	0.6	5.4	30	3	125.1
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MVF needs to be assessed

Receipt #	Docket #	Off. Descrip	Off. Date	CCC	CHS	CHSIP	CHIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SIFC	SIFS	SO	STF	TFC	TXFI	WFPREC22	Total
023061622	CR1255-10-2	USE OF UNAPPROVED EQ	9/8/2010	40	3	1		53				5			2		4	4	2				0.6	5.4	30	3		153
023058622	CR1291-13-2	DROVE WRONG WAY ON O	6/3/2013	40	3	1								2		4	4	2				0.6	5.4	30	3	5		100

CSS should no longer be assessed as of September 28, 2011

Receipt #	Docket #	Off. Descr	Off. Date	CCC	CHS	CHSIP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SIFC	SIFS	SO	STF	TFC	TXFI	WFPREC22	Total
023097822	CR1290-13-2	ALLOW CHILD (4-14) T	5/13/2013	40	3	1		12.5	12.5	0.15		5			2		4	4	2			0.1	0.6	5.4	30	3		125.3
023101722	CR1309-13-2	ALLOW CHILD (4-14) T	6/9/2013	40	3	1		12.5	12.5	0.15		5			2		4	4	2			0.1	0.6	5.4	30	3		125.3
023090322	CR1310-13-2	ALLOW CHILD (4-14) T	6/9/2013	40	3	1		12.5	12.5	0.15		5			2		4	4	2			0.1	0.6	5.4	30	3		125.3

MVF, STF & TFC should not be assessed

Receipt #	Docket #	Off. Descr	Off. Date	CCC	CHS	CHSIP	CMIT	CO	CRF	CSS	CVCA	DPS	FA	IDF	JCD	JCTF	JSF	LTF	MCWV	MVF	SIFC	SIFS	SO	STF	TFC	TXFI	WFPREC22	Total
023098522	CR1429-13-2	EXPIRED TEMPORARY-8U	6/18/2013	40	3	1		32.9						2		4	4	2				0.1	0.6	5.4	30	3	5	133

Is location correct? If so, 100% of fine is retained by the County

023095622	CR1485-13-2	OVER GROSS WEIGHT (O	6/21/2013	40	3	1		75				5			2		4	4	2				0.6	5.4	30	3		217
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****NOTE****

April 2010- Docket # CR1273-10-2, Rec # 13235122 requires adjustment to be dated 5/31/13 for the \$5.00 "DTC" to "SO"

Please submit pending refund schedules

EXHIBIT A

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

RECEIVED

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

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

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>30358J22</u> <u>λ</u> THRU <u>31019J22</u> <u>λ</u>	<u>137,084.45</u>
	(Control #s) <u>2652243</u> <u>λ</u> THRU <u>2652877</u> <u>λ</u>	<u>\$ 436,618.55</u> <u>X10</u>
Sheriff's "D" Report	(Receipt #s) _____ THRU _____	_____
	(Control #s) _____ THRU _____	_____
LESS: DUE AS REFUNDS		<u>\$ -</u>
Overpayment	_____	
COST ON DEPOSIT		<u>254.00</u> <u>X7</u> <u>✓</u>
ADD: COST ON DEPOSIT LIQUIDATED		<u>721.10-467.10</u> <u>X7</u> <u>✓</u>
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		<u>137,551.55</u> <u>X3</u> <u>✓</u>
		<u>\$ 137,085.65</u>
		<u>137,551.55</u>
Less: Total amount of remittances to County Treasurer (From Part II)		<u>\$ -115,269.95</u>
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)		<u>0.00-21,815.70</u> <u>X4-b</u>
		<u>7</u> <u>✓</u>

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	<u>\$ -115,269.95</u> <u>137,551.55</u> <u>8</u> <u>✓</u>	
Add: Previous Month's Bond Overtransfer	<u>467.10</u> <u>X7</u>	
Add: HCSO Monthly "D" Collections Report	<u>933.10</u> <u>\$0.00</u> <u>X9</u> <u>✓</u>	
	<u>137,551.55</u>	
	<u>\$ -115,269.95</u>	

PREPARED BY: Richard R. R. R.

DATE: 07/12/2013

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

JUSTICE OF THE PEACE

DATE

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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: CA
DATE: 7/29/13

REVISED: 2/10

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

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

City: PHARR, 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	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No	Amt. Collected
FINES:					<i>86,081.93</i>
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-064-000-0-000	<i>85,083.93</i>
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 543.412, 545.413		1100-207-20-000-028-0-000	137.42
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ Code § 25.093 (d) 1 (A)		1100-207-30-000-007-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	<i>1,460.39</i>
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-064-000-0-000	<i>526.56</i>
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	<i>521.85</i>
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	-
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	-
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	<i>1,166.95</i>
Motor Vehicle Adm. Fee (\$10-\$20) (Domestic For Exp. DR., Exp. Imp. Cert. Exp. Mv. Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	-
Special Fees				1100-341-10-064-000-0-000	373.90
Deferred Disposition		C.C.P. Art. 45.051	333.90		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051 (f)	40.00		
Support of Judiciary Fund (\$ 60)		LGC 133.103		1100-341-10-060-009-0-000	<i>316.54</i>
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-064-000-0-000	294.00
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	-
Failure to Appear (\$4)		TC 706.006/TC 706.007(d)(2)		1100-341-10-060-012-0-000	-
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____\$1, ____\$1.50, ____\$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	-
Juvenile Crime and Delinquency Fund (____\$ 25, ____\$ 50)		C.C.P. Art. 102.073(m)		1100-207-20-000-007-0-000	7.50
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	75.00
Consolidated Court Costs Fund (\$17)		C.C.P. Art. 102.073 (a) 1 LGC 133.102		1100-207-20-000-015-0-000	<i>21,010.52</i>
Compensation Victims Of Crime Fund (____\$3, ____\$5, ____\$15, ____\$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	225.00
Judicial & Court Personnel Training Fund (____\$1, ____\$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	30.00
Correctional Management Institute of Texas Fund (\$ 50)		C.C.P. Art. 102.075		1100-207-20-000-029-0-000	7.50
Indigent legal Services Fee-JP (\$6)	<i>M 64</i>	Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	384.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	2,789.96
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	<i>2,110.28</i>
Support of Judiciary Fund (\$5.40)		LGC 133.103		1100-207-20-000-054-0-000	<i>2,834.86</i>
Birth Certificate Fee (\$1.80)		HSC 191.002(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 113.107/GC 102.023		1100-207-20-000-059-0-000	<i>1,041.14</i>
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	7.80
Safety Seat Violation Fee (\$0.15)		TC 543.412 (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	<i>2,573.94</i>
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	-
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-342-10-060-001-0-000	<i>135.94</i>
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	140.00
Precinct #2				1100-342-10-292-000-0-000	<i>8,498.00</i>
Precinct #3				1100-342-10-293-000-0-000	280.00
Precinct #4				1100-342-10-294-000-0-000	70.00
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	54.43
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees Due to Other Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-010-0-000	0.45
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)				1100-341-10-060-001-0-000	1,777.00
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	175.00		
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	1,425.00		
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)	85.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	65.00		
Issuing other Document (\$1 1st pg. .25 for each add'l pg)		LGC 118.121/118.123 (e)	27.00		
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)(4)	-		
Birth Certificates (\$22 each \$9.20 local)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	-
Death Certificates (\$20 each, each add'l \$3)		HSC 191.0045(3)(d)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045(h)		1100-341-10-060-008-0-000	-
Jury Fees (Civil \$5, Criminal \$3)		Rules of Civil Proc., Rule 344/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$ 136,618.55

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

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *7/27/13*

137,551.55 *X1, X2, X5*
fn

JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report for Court 22 Part 1
ALL P.V. Transactions for the Period 06/01/2013 thru 06/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABIT	BOND	CMPXES	CFF	CHS	CHSJIP	CHMT	CO	CCN1	CCN2
30330224	CR2804-13-2	06/10/13	MAGALIBDO, JESUS	NO DRIVER'S LICENSE	05/23/13		-133.11								
30330225	CR2805-13-2	06/10/13	IPALCO, AMANIO	NO PUBLIC INTOXICATION	05/22/13		-167.00								
30330226	CR2806-13-2	06/10/13	GUERRERO, ALFREDO	PUBLIC INTOXICATION	05/22/13		-167.00								
30330227	CR2807-13-2	06/03/13	PORRUELO, JOSE G	DRIVER'S LICENSE	07/01/05										
30330228	CR2808-13-2	06/03/13	ACOSTA, MICHELLE	NO DRIVER'S LICENSE	06/18/10										
30330229	CR2809-13-2	06/03/13	LEWIS, CARLOS	FORCIBLE ENTRY (LAW)	06/03/13										
30330230	CR2810-13-2	06/03/13	GARCIA, ESTHER	NO DRIVER'S LICENSE	04/10/13										
30330231	CR2811-13-2	06/03/13	BAUTISTA, VICENTE	NO LIABILITY INSURANCE	04/25/13										
30330232	CR2812-13-2	06/03/13	PEÑA, ANABEL	NO DRIVER'S LICENSE	04/23/13										
30330233	CR2813-13-2	06/03/13	ALDEMAN, DAVID	SPEEDING (EXCEED FBI)	06/05/13										
30330234	CR2814-13-2	06/03/13	REYNA, JUAN JAMAR	NO DRIVER'S LICENSE	07/27/12										
30330235	CR2815-13-2	06/03/13	VALDEA ELIAS REYE	Small Claims	06/03/13										
30330236	CR2816-13-2	06/03/13	FLORES, EZEQUIEL	CONTEST OF STREET RAC	06/09/02										
30330237	CR2817-13-2	06/04/13	FOUNT, CHARLOTTE	Civil Case	06/04/13										
30330238	CR2818-13-2	06/04/13	LEWIS, REYNOLDO	SPEEDING (EXCEED FBI)	04/21/13										
30330239	CR2819-13-2	06/04/13	FOUNT, CHARLOTTE	Civil Case	06/04/13										
30330240	CR2820-13-2	06/04/13	FOUNT, CHARLOTTE	Civil Case	06/04/13										
30330241	CR2821-13-2	06/04/13	VALDEZ, JOSE LUI	SPEEDING (EXCEED FBI)	04/18/13										
30330242	CR2822-13-2	06/04/13	HECTOR SALAZAR	Forcible Entry (LAW)	06/04/13										
30330243	CR2823-13-2	06/04/13	FOUNT, CHARLOTTE	Civil Case	06/04/13										
30330244	CR2824-13-2	06/04/13	MARIA RIVERA	Civil Case	06/04/13										
30330245	CR2825-13-2	06/04/13	TYPELL, YOLIA AN	NO SAFETY BELT	05/12/05										
30330246	CR2826-13-2	06/04/13	REYES, ANGEL	SPEEDING (EXCEED FBI)	05/23/13										
30330247	CR2827-13-2	06/04/13	ERIK APICH	NO LIABILITY INSURANCE	05/06/07										
30330248	CR2828-13-2	06/04/13	GALLIGOS, ROBERTO	NO LIABILITY INSURANCE	07/15/02										
30330249	CR2829-13-2	06/04/13	CAVATOS, CLAUDIA	NO SAFETY BELT	03/28/03										
30330250	CR2830-13-2	06/04/13	CAVATOS, CLAUDIA	NO SAFETY BELT	03/28/03										
30330251	CR2831-13-2	06/04/13	CAVATOS, CLAUDIA	NO SAFETY BELT	03/28/03										
30330252	CR2832-13-2	06/04/13	CAVATOS, CLAUDIA	NO SAFETY BELT	03/28/03										
30330253	CR2833-13-2	06/04/13	GARCIA, LIRIQUE Y	OVER 14,000 LBS.	05/27/13										
30330254	CR2834-13-2	06/04/13	FOUNT, JOSE L	HEPR OVER 14,000 LBS.	05/27/13										
30330255	CR2835-13-2	06/04/13	REYES, FELIX D	OVER 14,000 LBS.	05/27/13										
30330256	CR2836-13-2	06/04/13	ORUELA, JUAN AN	OVER 14,000 LBS.	05/27/13										
30330257	CR2837-13-2	06/04/13	HELMANET, HELIO	OVER 14,000 LBS.	05/27/13										
30330258	CR2838-13-2	06/04/13	OPTEON, JOSE ALDO	OVER 14,000 LBS.	05/27/13										
30330259	CR2839-13-2	06/04/13	LEWIS, REYNOLDO	OVER 14,000 LBS.	05/27/13										
30330260	CR2840-13-2	06/04/13	LEWIS, REYNOLDO	OVER 14,000 LBS.	05/27/13										
30330261	CR2841-13-2	06/04/13	VASQUEZ, FRANCISCO	OVER 14,000 LBS.	05/27/13										
30330262	CR2842-13-2	06/04/13	RIOS, IPMA	UNAPPROVED MINOR TI	12/06/11										
30330263	CR2843-13-2	06/04/13	MARTINEZ, ELMETRI	OVER 34,000 LBS.	05/27/13										
30330264	CR2844-13-2	06/04/13	TEPALES, LAZARO M	OVER WEIGHT GROUP OF	05/27/13										
30330265	CR2845-13-2	06/04/13	GAZZA, USALCO	OVER 34,000 LBS.	05/27/13										
30330266	CR2846-13-2	06/04/13	FLORES, LIBERIO E	NO LIABILITY INSURANCE	12/06/12										
30330267	CR2847-13-2	06/04/13	FLORES, LIBERIO E	DISREGARD STOP SIGN	03/23/11										
30330268	CR2848-13-2	06/05/13	JIMENEZ, EDUARDO	OVER WEIGHT GROUP OF	05/27/13										
30330269	CR2849-13-2	06/05/13	HELMANET, HELIO	OVER 14,000 LBS.	05/27/13										
30330270	CR2850-13-2	06/05/13	TEPALES, LAZARO M	OVER 34,000 LBS.	05/27/13										
30330271	CR2851-13-2	06/05/13	MARTINEZ, JESUS A	OVER 34,000 LBS.	05/27/13										
30330272	CR2852-13-2	06/05/13	MARTINEZ, JESUS A	OVER 34,000 LBS.	05/27/13										

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DocId	B	Date	Name	Offense Description	Off. Date	ABST	CMPTX	CNTRPTS	CCC	CFE	CNS	CNSJP	CHIT	CO	CCAL	CON
CR2869-13-2		06/05/13	VALLERIO, BALCONO	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JUAN J	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JUAN J	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER 34,000 LBS.	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06/05/13	VALLENDEZ, JOSE M.	OVER WEIGHT GROUP OF 05/27/13	TAN 05/27/13				40.00		3.00		1.00	150.00		
CR2959-13-2		06														

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Receipt # Docket # Date Name Offense Description Off Date ABST BOND CMPTX C2URTS CCF CHS CHSJP CHIT CO CCN1 COM2

CR1973-13-2	06/05/13	NEPREPA, MIGUEL	STEELING (EXCEED FRI	04/12/13	40.00	3.00	1.00	45.00		
CR1312-13-2	06/06/13	FLORES, RODOLFO	OVER WEIGHT GROUP OF	05/24/13	40.00	3.00	1.00	150.00		
CR1211-13-2	06/06/13	ZAMORANO, GERARDO	OVER 34,000 LBS. TAN	05/25/13	40.00	3.00	1.00	150.00		
CR1210-13-2	06/06/13	FINA, HECTOR ALVA	MYER GROSS WEIGHT TO	05/19/13	40.00	3.00	1.00	300.00		
CR1319-13-2	06/06/13	ARI2PE, PATRICIO	OVER 34,000 LBS. TAN	05/20/13	40.00	3.00	1.00	150.00		
CR1318-13-2	06/06/13	JANAS, PATRICIO	OVER 34,000 LBS. TAN	05/14/13	40.00	3.00	1.00	150.00		
CR1317-13-2	06/06/13	GALVANI, JOSE JULI	OVER 34,000 LBS. TAN	05/18/13	40.00	3.00	1.00	150.00		
CR1316-13-2	06/06/13	PARRINO, ABUNDIO	OVER 34,000 LBS. TAN	05/17/13	40.00	3.00	1.00	150.00		
CR1315-13-2	06/06/13	MORIGUEZ, GABRIEL	OVER 34,000 LBS. TAN	05/17/13	40.00	3.00	1.00	150.00		
CR1314-13-2	06/06/13	LOPEZ, JOSE LUIS	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	150.00		
CR1313-13-2	06/06/13	MIJAL, LUIS GERSON	OVER 34,000 LBS. TAN	06/03/13	40.00	3.00	1.00	150.00		
CR1312-13-2	06/06/13	ANGRALE, ESTEBAN	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	300.00		
CR1311-13-2	06/06/13	MORIGUEZ, ANGEL	OVER 34,000 LBS. TAN	06/03/13	40.00	3.00	1.00	150.00		
CR1310-13-2	06/06/13	SAUCHEZ, VICTOR M	OVER WEIGHT GROUP OF	05/31/13	40.00	3.00	1.00	150.00		
CR1309-13-2	06/06/13	CAVAZOS, JUAN SIL	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	150.00		
CR1308-13-2	06/06/13	CANO, AMELIO	OVER GROSS WEIGHT TO	06/01/13	40.00	3.00	1.00	500.00		
CR1307-13-2	06/06/13	VANQUEZ, ERNESTO	OVER 34,000 LBS. TAN	05/31/13	40.00	3.00	1.00	150.00		
CR1306-13-2	06/06/13	CELESTINO, ABREME	OVER WEIGHT GROUP OF	05/31/13	40.00	3.00	1.00	150.00		
CR1305-13-2	06/06/13	GUERRA, MILANIO M	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1304-13-2	06/06/13	ZAPATA, BRUNO LUN	OVER 34,000 LBS. TAN	05/31/13	40.00	3.00	1.00	150.00		
CR1303-13-2	06/06/13	VALLEJO, JOSE LUIS	OVER 34,000 LBS. TAN	05/30/13	40.00	3.00	1.00	150.00		
CR1302-13-2	06/06/13	SALLINAS, PANCH P	OVER GROSS WEIGHT 15	05/30/13	40.00	3.00	1.00	150.00		
CR1301-13-2	06/06/13	CASTILLO, VALENTI	OVER 34,000 LBS. TAN	05/30/13	40.00	3.00	1.00	150.00		
CR1300-13-2	06/06/13	UIAZ, LUIS GERSON	OVER 34,000 LBS. TAN	05/30/13	40.00	3.00	1.00	150.00		
CR1299-13-2	06/06/13	HERNANDEZ, PANTAL	OVER 34,000 LBS. TAN	05/30/13	40.00	3.00	1.00	150.00		
CR1298-13-2	06/06/13	MOLASCO, AMANIO	OVER WEIGHT GROUP OF	05/30/13	40.00	3.00	1.00	150.00		
CR1297-13-2	06/06/13	THONCOSO, PANCH G	OVER 34,000 LBS. TAN	05/30/13	40.00	3.00	1.00	150.00		
CR1296-13-2	06/06/13	HERNANDEZ, JOSE O	OVER 34,000 LBS. TAN	05/30/13	40.00	3.00	1.00	150.00		
CR1295-13-2	06/06/13	URIAS, ABEL TRUJO	OVER 34,000 LBS. TAN	05/29/13	40.00	3.00	1.00	150.00		
CR1294-13-2	06/06/13	CANTU, PATRICIO V	OVER 34,000 LBS. TAN	05/10/13	40.00	3.00	1.00	150.00		
CR1293-13-2	06/06/13	MARTINEZ, SANTIAO	OVER WEIGHT GROUP OF	05/10/13	40.00	3.00	1.00	150.00		
CR1292-13-2	06/06/13	MORIGUEZ, JOSE LUIS	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1291-13-2	06/06/13	MORIGUEZ, ROBERT	OVER GROSS WEIGHT 15	06/01/13	40.00	3.00	1.00	150.00		
CR1290-13-2	06/06/13	GALLEZ, LUIS CA	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	150.00		
CR1289-13-2	06/06/13	MARTINEZ, CARLOS	OVER 34,000 LBS. TAN	06/03/13	40.00	3.00	1.00	150.00		
CR1288-13-2	06/06/13	GARCIA, JUAN ANGE	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	300.00		
CR1287-13-2	06/06/13	POKERO, ANGEL GON	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	300.00		
CR1286-13-2	06/06/13	LOPEZ, JOSE J	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	300.00		
CR1285-13-2	06/06/13	BERNUEZ, FORFIRE	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	500.00		
CR1284-13-2	06/06/13	DELGADO, GERARDO	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1283-13-2	06/06/13	ALVAREZ, ERRIQUE	OVER GROSS WEIGHT 15	06/01/13	40.00	3.00	1.00	150.00		
CR1282-13-2	06/06/13	ROJAS, PASQUAL SA	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1281-13-2	06/06/13	ROJAS, PASQUAL SA	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1280-13-2	06/06/13	PORTILLA, ALBERTO	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1279-13-2	06/06/13	CELESTINO, ABREME	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	150.00		
CR1278-13-2	06/06/13	MARTINEZ, ISIDRO	OVER GROSS WEIGHT 15	06/02/13	40.00	3.00	1.00	300.00		
CR1277-13-2	06/06/13	ALCANTARA, HUNTER	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	150.00		
CR1276-13-2	06/06/13	GARCIA, VICTOR MA	OVER 34,000 LBS. TAN	06/02/13	40.00	3.00	1.00	300.00		
CR1275-13-2	06/06/13	PEPALES, LAZARO M	OVER 34,000 LBS. TAN	05/31/13	40.00	3.00	1.00	150.00		
CR1274-13-2	06/06/13	GONZALEZ, RUAN	OVER 34,000 LBS. TAN	05/31/13	40.00	3.00	1.00	150.00		
CR1273-13-2	06/06/13	REYES, JOSE L	OVER 34,000 LBS. TAN	06/01/13	40.00	3.00	1.00	150.00		
CR1272-13-2	06/06/13	OPTIZ, POFINO	OVER 34,000 LBS. TAN	05/31/13	40.00	3.00	1.00	150.00		
CR1271-13-2	06/06/13	SENNATA, NARON LU	OVER 34,000 LBS. TAN	05/31/13	40.00	3.00	1.00	150.00		

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Receipt Journal Report For Court 22 Part 1

Receipt Journal Report for Cont. 22 Fall 1
All p-y Transactions For the Period 06/01/2017 thru 06/30/2017

The following information

The following information

Receipt #	Docet #	Date	Name	Offense Description	Off.Date	ABST	BOND	COUNTY	CINRPTS	CCC	CHF	CMS	CHSP	CHIT	CD	COM1	COM2
CR2255-10-2	30613322	06/10/13	MALICUARO, JUAN C	OVER WEIGHT GROUP OF 06/05/13						40.00		3.00	1.00		150.00		
CR2255-10-2	30616522-V	06/10/13	MACARENO, ROBERTO U	USE OF UNAPPROVED EG 09/08/10					40.00			3.00	1.00		50.00		
CR2255-10-2	30616722-V	06/10/13	MACARENO, ROBERTO U	USE OF UNAPPROVED EG 09/08/10					-40.00			-3.00	-1.00		-50.00		
CR2255-10-2	30616722-A	06/10/13	MACARENO, ROBERTO U	USE OF UNAPPROVED EG 09/08/10					40.00			3.00	1.00		52.90		
CR2206-13-2	30617322	06/10/13	CHIZALEZ, MIGUEL	OVER 34,000 LBS. TAN 06/04/13					40.00			3.00	1.00		150.00		
CR2207-13-2	30611322	06/10/13	CEPEDA, SEVERO D H	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		70.00
CR2206-13-2	30611322	06/10/13	ARICAIL TREYING	Female Entry 06/10/13					25.00								
CR2206-13-2	30620322	06/10/13	STRIETENS, IRVING	OVER 34,000 LBS. TAN 06/04/13					40.00			3.00	1.00		150.00		
CR2206-13-2	30621322	06/10/13	MAGDALENO, JESUS	NO DRIVER'S LICENSE 05/24/13					40.00			3.00	1.00		46.10		
CR2206-13-2	30620522	06/10/13	ROBERTO A. GARCIA	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		50.00		
CR2206-13-2	30621322	06/10/13	PROCTOR, KATHLEEN	PUBLIC INTOXICATION 05/22/13					40.00			3.00	1.00		100.00		
CR2206-13-2	30621322	06/10/13	MEDINA, FRANCISCO	OVER WEIGHT GROUP OF 06/05/13					40.00			3.00	1.00		150.00		
CR2206-13-2	30625222	06/10/13	GUERRERO, ALFREDO	PUBLIC INTOXICATION 05/22/13					40.00			3.00	1.00		100.00		
CR2211-13-2	30626722	06/10/13	TEJEA, JESUS RUIZ	OVER GROSS WEIGHT 10/05/13					40.00			3.00	1.00		500.00		
CR2215-10-2	30627222	06/10/13	CHIZLA, ALMA LELI	STEEDING (EXCEED PRI 10/03/07					40.00			3.00	1.00		10.00		
CR2205-13-2	30628222	06/10/13	DE JESUS, JOSE L	STEEDING (EXCEED PRI 05/23/13					40.00			3.00	1.00				
CR2212-13-2	30629222	06/10/13	NARES, RAFAEL RIV	OVER 34,000 LBS. TAN 06/05/13					40.00			3.00	1.00		150.00		
CR2213-13-2	30630222	06/10/13	SANTIAGO, ROUIGO	OVER 34,000 LBS. TAN 06/03/13					40.00			3.00	1.00		500.00		
CR2213-13-2	30631322	06/10/13	SANTIAGO, JOSE LU	OVER GROSS WEIGHT 10/03/13					40.00			3.00	1.00		150.00		
CR2213-13-2	30632322	06/10/13	MARTINEZ, JOSE L	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2217-13-2	30633222	06/10/13	HIGUERA, JOSE CRUZ	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2217-13-2	30634222	06/10/13	HIGUERA, JOSE CRUZ	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2219-13-2	30635222	06/10/13	HEMAMDEZ, JUAN J	OVER 34,000 LBS. TAN 06/04/13					40.00			3.00	1.00		150.00		
CR2219-13-2	30636222	06/10/13	CORRALES, JOSE L	OVER 34,000 LBS. TAN 06/04/13					40.00			3.00	1.00		150.00		
CR2220-13-2	30637222	06/10/13	TAMEZ, CRISTIAN P	OVER 34,000 LBS. TAN 06/04/13					40.00			3.00	1.00		150.00		
CR2216-13-2	30638222	06/10/13	HERNANDEZ, MICHEL	OVER GROSS WEIGHT 15/06/21/13					40.00			3.00	1.00		130.00		
CR2217-13-2	30639222	06/10/13	ALBA, LUIS P	OVER GROSS WEIGHT 10/06/21/13					40.00			3.00	1.00		300.00		
CR2217-13-2	30640222	06/10/13	VACQUEZ, CHAR JAI	OVER GROSS WEIGHT 10/06/21/13					40.00			3.00	1.00		300.00		
CR2217-13-2	30641222	06/10/13	ANGELICA MA. PER	OVER 34,000 LBS. TAN 06/02/13					40.00			3.00	1.00		130.00		
CR2217-13-2	30642222	06/10/13	FRANCO, LIZBETH	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2222-13-2	30643222	06/10/13	FRANCO, LIZBETH	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2222-13-2	30644222	06/10/13	MARTINEZ, ESTURO	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2223-13-2	30645222	06/10/13	GARCIA, JAVIER A	OVER 34,000 LBS. TAN 06/04/13					40.00			3.00	1.00		150.00		
CR2224-13-2	30646222	06/10/13	MONTELOINGO, GUSTA	OVER WEIGHT GROUP OF 06/04/13					40.00			3.00	1.00		150.00		
CR2227-13-2	30647222	06/10/13	CAUTU, RAYMUNO V	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		150.00		
CR2229-13-2	30648222	06/10/13	LOPEZ, LUCTO A	OVER WEIGHT GROUP OF 06/08/13					40.00			3.00	1.00		150.00		
CR2231-13-2	30649222	06/10/13	CARRILLO, ALEJANDU	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		150.00		
CR2249-13-2	30650222	06/10/13	MARTINEZ, ROSOLFO	OVER WEIGHT GROUP OF 06/08/13					40.00			3.00	1.00		150.00		
CR2249-13-2	30651222	06/10/13	MORINIGUEL, ROBERTO	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		150.00		
CR2250-13-2	30652222	06/10/13	CAUTU, EMANUEL E	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		1000.00		
CR2251-13-2	30653222	06/10/13	GARCIA, LUIS E	OVER GROSS WEIGHT 10/06/08/13					40.00			3.00	1.00		150.00		
CR2252-13-2	30654222	06/10/13	RANGEL, JUAN G.	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		1000.00		
CR2254-13-2	30655222	06/10/13	ABAU, INAI POLRIG	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		300.00		
CR2256-13-2	30656222	06/10/13	GARCIA, JOSE M PE	OVER GROSS WEIGHT 10/06/08/13					40.00			3.00	1.00		1000.00		
CR2270-13-2	30657222	06/11/13	CAUTU, GABRIEL CA	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		250.00		
CR2269-13-2	30658222	06/11/13	MARTINEZ, JOSE MA	OVER 34,000 LBS. TAN 06/09/13					40.00			3.00	1.00		150.00		
CR2269-13-2	30659222	06/11/13	VACQUEZ, CHAR JAI	OVER GROSS WEIGHT 15/06/08/13					40.00			3.00	1.00		150.00		
CR2267-13-2	30660222	06/11/13	SOLLIS, JOSE FELIX	OVER GROSS WEIGHT 10/06/08/13					40.00			3.00	1.00		150.00		
CR2267-13-2	30661222	06/11/13	OLIVERA, LUCAS	OVER WEIGHT GROUP OF 06/08/13					40.00			3.00	1.00		150.00		
CR2265-13-2	30662222	06/11/13	OLIVERA, LUCAS JIM	OVER 34,000 LBS. TAN 06/08/13					40.00			3.00	1.00		150.00		
CR2264-13-2	30663222	06/11/13	FRANCO, LAZARO H	OVER GROSS WEIGHT 15/06/09/13					40.00			3.00	1.00		150.00		
CR2263-13-2	30664222	06/11/13	ALBA, LUIS G.	OVER 34,000 LBS. TAN 06/09/13					40.00			3.00	1.00		150.00		

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JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 22 Part 1
ALL P/V 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	BOHD	CZMPTEX	CZMPTRV	CCC	CFE	CHS	CHSJP	CHIT	CO	COM1	COM2
13066622	CR326-13-2	06/11/13	ROBLES, MEY DAVID	OVER 34,000 LBS.	TAM 06/09/13					40.00		3.00	1.00		150.00		
13066722	CR326-13-2	06/11/13	JUNREZ, FRANCISCO	OVER 34,000 LBS.	TAM 06/09/13					40.00		3.00	1.00		150.00		
13066822	CR326-13-2	06/11/13	ROBLES, ROBERTO	OVER 34,000 LBS.	TAM 06/09/13					40.00		3.00	1.00		150.00		
13066922	CR326-13-2	06/11/13	REYES, ROBERTO	BE OVER WEIGHT GROUP OF	06/09/13					40.00		3.00	1.00		150.00		
13067022	CR326-13-2	06/11/13	FAJARDO, ISIDORO	L OVER 34,000 LBS.	TAM 06/09/13					40.00		3.00	1.00		150.00		
13067122	CR326-13-2	06/11/13	FOOTZ, CHARLOTTE	Civil Case	06/11/13					25.00							
13067222	CR326-13-2	06/11/13	FOOTZ, CHARLOTTE	Civil Case	06/11/13					25.00							
13067322	CR326-13-2	06/11/13	FOOTZ, CHARLOTTE	Civil Case	06/11/13					25.00							
13067422	CR326-13-2	06/11/13	FOOTZ, CHARLOTTE	Civil Case	06/11/13					25.00							
13067522	CR326-13-2	06/11/13	BRIMLEY, WILLIAM	DISREGARD OFFICIAL T	05/09/13					40.00		3.00	1.00		100.00		70.00
13067622	CR326-13-2	06/11/13	EL GIBOR	APARTME Forcible Entry Detail	06/11/13												
13067722	CR326-13-2	06/11/13	FOOTZ, CHARLOTTE	Civil Case	06/11/13												
13067822	CR326-13-2	06/11/13	HERANDEZ, FRANCIS	DISORDERLY CONDUCT	06/01/13	127.00											
13067922	CR326-13-2	06/11/13	HERANDEZ, FRANCIS	DISORDERLY CONDUCT	06/01/13	-127.00											
13068022	CR326-13-2	06/11/13	HERANDEZ, FRANCIS	DISORDERLY CONDUCT	06/01/13					40.00		3.00	1.00		40.00		
13068122	CR326-13-2	06/11/13	VALDEZ, PABLO JR.	DISORDERLY CONDUCT	06/01/13	127.00											
13068222	CR326-13-2	06/11/13	VALDEZ, PABLO JR.	DISORDERLY CONDUCT	06/01/13	-127.00				40.00		3.00	1.00		40.00		
13068322	CR326-13-2	06/11/13	VALDEZ, PABLO JR.	DISORDERLY CONDUCT	06/01/13					40.00		3.00	1.00		40.00		
13068422	CR326-13-2	06/11/13	VILLAPALMA, EYERA	OVER 34,000 LBS.	TAM 06/09/13					40.00		3.00	1.00		150.00		70.00
13068522	CR326-13-2	06/11/13	CENTRAL FEICE	3 Small Claims	06/11/13					40.00		3.00	1.00		150.00		70.00
13068622	CR326-13-2	06/11/13	REGALADO, BALTACA	OVER 34,000 LBS.	TAM 04/07/10					40.00		3.00	1.00		99.50		
13068722	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/11/13					25.00							
13068822	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/11/13					25.00							
13068922	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/11/13					25.00							
13069022	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/11/13					25.00							
13069122	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/11/13					25.00							
13069222	CR326-13-2	06/11/13	GINZ, RAFAEL	DISREGARD RED LIGHT	05/25/13					40.00		3.00	1.00		52.50		
13069322	CR326-13-2	06/11/13	SALDANA, GLAFIRA	SPEEDING EXCEED PH	05/11/13					40.00		3.00	1.00		54.00		
13069422	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	03/26/13												
13069522	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	03/26/13												
13069622	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	03/26/13												
13069722	CR326-13-2	06/11/13	CAMACHO, SERGIO	OVER REGISTERED MLC	04/03/12					40.00		3.00	1.00		133.00		
13069822	CR326-13-2	06/11/13	CHIRANICHSKI, LESZ	NO SAFETY BELT	05/14/13					40.00		3.00	1.00		50.00		
13069922	CR326-13-2	06/11/13	PERU, TANNY	NO SAFETY BELT	05/03/13					40.00		3.00	1.00		50.00		
13070022	CR326-13-2	06/11/13	TORRES, AGUSTIN P	FALSITIES ON FORGES	12/14/05					-40.00		-3.00			-10.00		
13070122	CR326-13-2	06/11/13	TORRES, AGUSTIN P	FALSITIES ON FORGES	12/14/05					40.00		3.00	1.00		6.60		
13070222	CR326-13-2	06/11/13	TORRES, AGUSTIN P	FALSITIES ON FORGES	12/14/05					40.00		3.00	1.00		6.60		
13070322	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/12/13					25.00							
13070422	CR326-13-2	06/11/13	LACK'S VALLEY	STO Civil Case	06/12/13					25.00							
13070522	CR326-13-2	06/11/13	ZUNIGA, FRANCISCO	SPEEDING EXCEED PH	05/12/13					40.00		3.00	1.00		66.00		
13070622	CR326-13-2	06/11/13	LOERA, JOSE LUIS	SPEEDING EXCEED PH	12/30/06					40.00		3.00	1.00		10.00		
13070722	CR326-13-2	06/11/13	ORTIZ, GOZALDO	FAIL TO DISPLAY DRIV	11/16/03					17.00		3.00	1.00		0.50		
13070822	CR326-13-2	06/11/13	ORTIZ, GOZALDO	DISPLAY EXPIRED LICE	11/16/03					17.00		3.00	1.00		66.00		
13070922	CR326-13-2	06/11/13	ORTIZ, GOZALDO	SPEEDING EXCEED PH	10/17/03					17.00		3.00	1.00		0.50		
13071022	CR326-13-2	06/11/13	ROSIE C. MIGUEL	Forcible Entry Detail	05/13/13	200.00											
13071122	CR326-13-2	06/11/13	WILLIAMS, VANESSA	SPEEDING EXCEED PH	05/13/13					40.00		3.00	1.00		40.00		
13071222	CR326-13-2	06/11/13	POIRIGUEZ, OSCAR R	OFF-SITE SALES	06/08/13					40.00		3.00	1.00		40.00		
13071322	CR326-13-2	06/11/13	POIRIGUEZ, OSCAR R	OFF-SITE SALES	06/08/13					40.00		3.00	1.00		40.00		
13071422	CR326-13-2	06/11/13	POIRIGUEZ, OSCAR R	OFF-SITE SALES	06/08/13					40.00		3.00	1.00		40.00		
13071522	CR326-13-2	06/11/13	PEPITAS, LLC C/O	Forcible Entry Detail	06/11/13					25.00							

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Receipt Journal Report For Court 22 Part 1

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

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BCND	CMPRTX	CMRTFS	CCC	CFF	CHS	CHBP	CHIT	CO	COM1	COM2
1	30713322	06/13/13	IBANHA, GIORIA LI	SPEEDING EXCEED PRI	05/02/13					40.00		3.00	1.00		66.00		
1	30713322	06/13/13	SANCHEZ, SAUL	PASSENGER NOT SECURE	05/28/13					40.00		3.00	1.00		50.00		
1	30713322	06/13/13	GUTIERREZ, AUGABO	NO SAFETY BELT	09/29/11					40.00		3.00	1.00		50.00		
1	30713322	06/13/13	GILLILAN, SAMANTHA	SPEEDING EXCEED PRI	04/14/13					40.00		3.00	1.00		90.00		
1	30713322	06/13/13	GALLAGHER, GILBERT	NO DRIVER'S LICENSE	07/27/05					40.00		3.00	1.00		25.00		
1	30713322	06/13/13	CHAVEZ, YERHICA	SPEEDING EXCEED PRI	10/02/10					40.00		3.00	1.00		10.00		
1	30713322	06/13/13	CLARK, JAMES	FAILED TO TRANSFER T	06/08/13					40.00		3.00	1.00		25.00		
1	30713322	06/13/13	SILVA, JESUS ENMA	DISREGARD STOP SIGN	09/13/11					40.00		3.00	1.00		52.00		
1	30713322	06/13/13	MORENO, JUAN ANTO	NO LIABILITY INSURAN	06/03/13					40.00		3.00	1.00		10.00		
1	30713322	06/13/13	CASTELLANO, JOSE	NO SAFETY BELT	04/19/13					40.00		3.00	1.00		50.00		70.00
1	30713322	06/13/13	MARIA ELENA TIJER	FORCIBLE ENTRY	06/14/13					40.00		3.00	1.00		57.00		
1	30713322	06/13/13	GARCIA, LEOBARDLO	SPEEDING EXCEED PRI	06/03/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	ESTHER SALAZAR	NO CIVIL CASE	03/26/13					40.00		3.00	1.00		12.50		
1	30713322	06/13/13	LACK, VALLEY STO	FORCIBLE ENTRY	06/17/13					40.00		3.00	1.00		12.50		
1	30713322	06/13/13	DE C/O TONY VEL	SAFETY SEAT CHILD	06/13/13					40.00		3.00	1.00		12.50		
1	30713322	06/13/13	PEYRES, SAUDANITA	SAFETY SEAT CHILD	06/13/13					40.00		3.00	1.00		12.50		
1	30713322	06/13/13	SANCHEZ, JOVA	SAFETY SEAT CHILD	08/19/11					40.00		3.00	1.00		12.43		
1	30713322	06/13/13	FLIGRES JR., LISA	CIL - SPEEDING EXCE	07/01/03					17.00		3.00	1.00		50.00		
1	30713322	06/13/13	COX, LUCAS MOEL	NO LIABILITY INSURAN	08/31/07					17.00		3.00	1.00		66.00		
1	30713322	06/13/13	BANFILL, JUAN	NO DRIVER'S LICENSE	06/28/03					40.00		3.00	1.00		40.00		
1	30713322	06/13/13	VILLANUEVA, JOSE	EXPIRED MOTOR VEHIC	06/30/10					40.00		3.00	1.00		40.00		
1	30713322	06/13/13	VILLANUEVA, ROGER	DISPLAY EXPIRED LICE	06/30/10					40.00		3.00	1.00		40.00		
1	30713322	06/13/13	VILLANUEVA, ROGER	NO LIABILITY INSURAN	06/30/10					40.00		3.00	1.00		40.00		
1	30713322	06/13/13	VILLANUEVA, ROGER	NO DRIVER'S LICENSE	05/16/13					40.00		3.00	1.00		66.00		
1	30713322	06/13/13	GRACIA, JENIFER	SPEEDING EXCEED PRI	06/25/09					40.00		3.00	1.00		145.00		
1	30713322	06/13/13	YERHICA, JUAN	FORCIBLE ENTRY	06/17/13					40.00		3.00	1.00		166.00		
1	30713322	06/13/13	YERHICA, JUAN	FORCIBLE ENTRY	06/17/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	ELIA MARTHA COPRA	FORCIBLE ENTRY	06/17/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	CE NOYOS, HUGO AL	DRIVING WHILE LICENS	05/14/13					40.00		3.00	1.00		66.00		
1	30713322	06/13/13	DE NOYOS, HUGO AL	SPEEDING EXCEED PRI	05/14/13					40.00		3.00	1.00		275.00		
1	30713322	06/13/13	LEAL, DIEGO ANHAN	NO LIABILITY INSURAN	05/21/10					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	JESUS G. HEHANUE	FORCIBLE ENTRY	06/18/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	SABIEZ, ALEXIS	FOLLOWING TOO CLOSE	04/22/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	JIM INVESTMENTS	FORCIBLE ENTRY	06/18/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	ISORTO C. PIOS	FORCIBLE ENTRY	06/18/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	SEGUNDO, IGNING	SPEEDING EXCEED PRI	06/07/13					40.00		3.00	1.00		10.00		
1	30713322	06/13/13	MINOTTA, AMARCO	FORCIBLE ENTRY	06/18/13					40.00		3.00	1.00		166.00		
1	30713322	06/13/13	CHAVEZ, GILBERT	SPEEDING EXCEED PRI	05/28/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	CHAVEZ, GILBERT	NO LIABILITY INSURAN	07/27/05					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	REGILTO GONZALEZ	Small Claims	06/18/13					40.00		3.00	1.00		70.00		
1	30713322	06/13/13	RIVERA, MIGUEL MA	FORCIBLE ENTRY	06/19/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	LOPEZ, FRANCIS	OVER 34,000 LBS. TAN	06/16/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	LOPEZ, MINERVA GA	OVER 34,000 LBS. TAN	06/12/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	LOPEZ, MINERVA GA	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	RODRIGUEZ, ALBERTO	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	PEREZ, PUEN ALMA	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	HERNANDEZ, JOSE O	OVER 34,000 LBS. TAN	06/11/13					40.00		3.00	1.00		150.00		
1	30713322	06/13/13	TOSTADO, ROBERTO	OVER 34,000 LBS. TAN	06/11/13					40.00		3.00	1.00		150.00		

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CJRTX	CZMPTS	CCC	EFF	CHS	CHSJP	CHIT	CO	CON1	CON2
30776222	CR3329-13-2	06/19/13	AGUILAR, JOSE L.	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30777322	CR3331-13-2	06/19/13	MAVDA, ALEJANDRO	OVER 34,000 LBS. TAN 06/12/13						40.00		3.00	1.00		150.00		
30778422	CR3343-13-2	06/19/13	SANCHEZ, PELRO VA	OVER 34,000 LBS. TAN 06/12/13						40.00		3.00	1.00		150.00		
30779522	CR3344-13-2	06/19/13	HERPEDIA, SINUE GO	OVER GROSS WEIGHT 10 06/13/13						40.00		3.00	1.00		500.00		
30780622	CR3349-13-2	06/19/13	HERNANDEZ, JOSE O	OVER 34,000 LBS. TAN 06/13/13						40.00		3.00	1.00		150.00		
30781722	CR3350-13-2	06/19/13	HOLASCO, ARMANDO	OVER WEIGHT GROUP OF 06/14/13						40.00		3.00	1.00		150.00		
30782822	CR3351-13-2	06/19/13	MEJIA, IHES CRUZ	OVER 34,000 LBS. TAN 06/14/13						40.00		3.00	1.00		150.00		
30783922	CR3352-13-2	06/19/13	HERNANDEZ, FORCI	OVER GROSS WEIGHT 15 06/14/13						40.00		3.00	1.00		150.00		
30785022	CR3354-13-2	06/19/13	HERNANDEZ, JOSE	OVER WEIGHT GROUP OF 06/14/13						40.00		3.00	1.00		150.00		
30786122	CR3356-13-2	06/19/13	GUERRERO, NICTO GUA	OVER WEIGHT GROUP OF 06/14/13						40.00		3.00	1.00		150.00		
30787222	CR3359-13-2	06/19/13	SALAZAR, AUBIAN L	OVER WEIGHT GROUP OF 06/14/13						40.00		3.00	1.00		150.00		
30788322	CR3361-13-2	06/19/13	VALLEJO, BALLEMER	OVER 34,000 LBS. TAN 06/14/13						40.00		3.00	1.00		150.00		
30789422	CR3425-13-2	06/19/13	TORRES, OCTAVIO T	OVER WEIGHT GROUP OF 06/12/13						40.00		3.00	1.00		150.00		
30790522	CR3426-13-2	06/19/13	GARCIA, FRANCISCO	OVER WEIGHT GROUP OF 06/12/13						40.00		3.00	1.00		150.00		
30791622	CR3428-13-2	06/19/13	GARCIA, JOSE M PE	OVER 34,000 LBS. TAN 06/12/13						40.00		3.00	1.00		500.00		
30792722	CR3421-13-2	06/19/13	CANO, SAMUEL PONC	OVER GROSS WEIGHT 10 06/12/13						40.00		3.00	1.00		150.00		
30793822	CR3441-13-2	06/19/13	SANCHEZ, OVIDIO T	OVER WEIGHT GROUP OF 06/12/13						40.00		3.00	1.00		150.00		
30794922	CR3447-13-2	06/19/13	CARTU, JUAN H. PO	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30796022	CR3448-13-2	06/19/13	MORALES, LIGHEL R	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30797122	CR3451-13-2	06/19/13	CANO, WILHELMINE F	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30798222	CR3452-13-2	06/19/13	GUERRERO, NICTO GUA	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30799322	CR3408-13-2	06/19/13	GARCIA, FRANCISCO	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30800422	CR3409-13-2	06/19/13	LOPEZ, NIREVIA GA	OVER GROSS WEIGHT 15 06/11/13						40.00		3.00	1.00		150.00		
30801522	CR3404-13-2	06/19/13	GONHEZ, JOSE URI	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30802622	CR3403-13-2	06/19/13	MAJANREZ, LUIS M	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30803722	CR3398-13-2	06/19/13	RAMOS, HECTOR GAR	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30804822	CR3396-13-2	06/19/13	DE LA CRUZ, CESAR OTEP	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30805922	CR3394-13-2	06/19/13	SALINAS, PAMON R.	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30807022	CR3393-13-2	06/19/13	RODRIGUEZ, ROBERT	OVER GROSS WEIGHT 10 06/11/13						40.00		3.00	1.00		500.00		
30808122	CR3392-13-2	06/19/13	CAZARES, RUERTO	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30809222	CR3391-13-2	06/19/13	SANJZ, ESTEBAN AY	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30810322	CR3389-13-2	06/19/13	LOPEZ, ESTEBAN E	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30811422	CR3388-13-2	06/19/13	GALLINER, JUAN A.	OVER 34,000 LBS. TAN 06/11/13						40.00		3.00	1.00		150.00		
30812522	CR3387-13-2	06/19/13	LOPEZ, JOSE DEL C	OVER 34,000 LBS. TAN 06/15/13						40.00		3.00	1.00		150.00		
30813622	CR3385-13-2	06/19/13	MICHCH, JOSE CRUZ	OVER 34,000 LBS. TAN 06/14/13						40.00		3.00	1.00		150.00		
30814722	CR3384-13-2	06/19/13	FATINO, ARTURO VA	OVER 34,000 LBS. TAN 06/13/13						40.00		3.00	1.00		150.00		
30815822	CR3296-13-2	06/19/13	SANTOV, MARISA T.	OVER 34,000 LBS. TAN 06/13/13						40.00		3.00	1.00		150.00		
30816922	CR3312-13-2	06/19/13	ALVAREZ, ENRIQUE	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30818022	CR3313-13-2	06/19/13	RIVAS, EQUITO	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30819122	CR3315-13-2	06/19/13	POBLES, ROBERTO	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30820222	CR3318-13-2	06/19/13	GALLIGOS, LUIS CA	OVER GROSS WEIGHT 10 06/10/13						40.00		3.00	1.00		150.00		
30821322	CR3321-13-2	06/19/13	CASTILLO, ALEPTI	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30822422	CR3320-13-2	06/19/13	GUERRERO, NICTO GUA	OVER WEIGHT GROUP OF 06/11/13						40.00		3.00	1.00		150.00		
30823522	CR3323-13-2	06/19/13	ZUNIGA, ROBERTO C	OVER GROSS WEIGHT 15 06/09/13						40.00		3.00	1.00		150.00		
30824622	CR3324-13-2	06/19/13	TOSTA, AURELIO	OVER 34,000 LBS. TAN 06/09/13						40.00		3.00	1.00		150.00		
30825722	CR3325-13-2	06/19/13	TOSTA, AURELIO	OVER 34,000 LBS. TAN 06/09/13						40.00		3.00	1.00		150.00		
30826822	CR3326-13-2	06/19/13	ELGUILLO, JULIO	OVER 34,000 LBS. TAN 06/09/13						40.00		3.00	1.00		150.00		
30827922	CR3327-13-2	06/19/13	CUROZ, ANTONIO D	OVER 34,000 LBS. TAN 06/09/13						40.00		3.00	1.00		150.00		
30829022	CR3336-13-2	06/19/13	MARES, RAFAEL RIV	OVER 34,000 LBS. TAN 06/09/13						40.00		3.00	1.00		150.00		
30830122	CR3337-13-2	06/19/13	HERPEDIA, JOSE IHE	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30831222	CR3338-13-2	06/19/13	MEJIA, JOSE G. JI	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30832322	CR3340-13-2	06/19/13	GONZALEZ, MIGUEL	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		
30833422	CR3341-13-2	06/19/13	GONZALEZ, MIGUEL	OVER 34,000 LBS. TAN 06/10/13						40.00		3.00	1.00		150.00		

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 22 Part 1
ALL PIV Transactions For the Period 06/01/2013 thru 06/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	Date	Name	Offense Description	Off. Rate	ABST	BOND	CMRTX	CMRTS	CCC	CFE	CHS	CHJJP	CHIT	CO	CON2
13082922	CR3345-13-2	06/19/13	GARZA, FRANCISCO	OVER GROSS WEIGHT 15	06/10/13					40.00		3.00	1.00		150.00	
13083022	CR3347-13-2	06/19/13	HERNANDEZ, JUAN C	OVER WEIGHT GROUP OF	06/10/13					40.00		3.00	1.00		150.00	
13083122	CR3348-13-2	06/19/13	JUAREZ, FERNANDO	OVER GROSS WEIGHT 10	06/10/13					40.00		3.00	1.00		500.00	
13083222	CR3353-13-2	06/19/13	CRISPIN, BENJAMIN	OVER WEIGHT GROUP OF	06/10/13					40.00		3.00	1.00		150.00	
13083322	CR3355-13-2	06/19/13	MARTINEZ, CARLOS	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13083422	CR3357-13-2	06/19/13	GARCIA, LUCIO GUA	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13083522	CR3360-13-2	06/19/13	HERNANDEZ, FRANCISCO	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13083622	CR3362-13-2	06/19/13	SAZAR, FRANCISCO	OVER 34,000 LBS. TAN	06/14/13					40.00		3.00	1.00		150.00	
13083722	CR3363-13-2	06/19/13	SAUCEDO, JULIO A	OVER GROSS WEIGHT 10	06/14/13					40.00		3.00	1.00		500.00	
13083822	CR3364-13-2	06/19/13	ALVARADO, HARIO A	OVER WEIGHT GROUP OF	06/14/13					40.00		3.00	1.00		150.00	
13083922	CR3366-13-2	06/19/13	ALVAREZ, ENRIQUE	OVER 34,000 LBS. TAN	06/14/13					40.00		3.00	1.00		150.00	
13084022	CR3368-13-2	06/19/13	LOPEZ, OSVALDO AA	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13084122	CR3370-13-2	06/19/13	LOPEZ, OSVALDO AA	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13084222	CR3371-13-2	06/19/13	ORTEGA, CESAR ALEJ	OVER 34,000 LBS. TAN	06/18/13					40.00		3.00	1.00		150.00	
13084322	CR3373-13-2	06/19/13	HAUTQUE, JUAN H	OVER GROSS WEIGHT 15	06/18/13					40.00		3.00	1.00		150.00	
13084422	CR3374-13-2	06/19/13	CHAVEZ, GUSTAVO L	OVER 34,000 LBS. TAN	06/18/13					40.00		3.00	1.00		150.00	
13084522	CR3375-13-2	06/19/13	CHAVEZ, GUSTAVO L	OVER 34,000 LBS. TAN	06/18/13					40.00		3.00	1.00		150.00	
13084622	CR3376-13-2	06/19/13	CUILLAR, LAZARO G	OVER 34,000 LBS. TAN	06/15/13					40.00		3.00	1.00		150.00	
13084722	CR3379-13-2	06/19/13	SERVIN, GILBERTO	OVER 34,000 LBS. TAN	06/14/13					40.00		3.00	1.00		150.00	
13084822	CR3379-13-2	06/19/13	APROYO, JUAN LUIS	OVER 34,000 LBS. TAN	06/14/13					40.00		3.00	1.00		150.00	
13084922	CR3380-13-2	06/19/13	LOPEZ, HERIBERTO	OVER WEIGHT GROUP OF	06/15/13					40.00		3.00	1.00		150.00	
13085022	CR3381-13-2	06/19/13	ZUMIGA, ROBERTO C	OVER WEIGHT GROUP OF	06/15/13					40.00		3.00	1.00		150.00	
13085122	CR3382-13-2	06/19/13	ZUMIGA, ROBERTO C	OVER WEIGHT GROUP OF	06/15/13					40.00		3.00	1.00		150.00	
13085222	CR3383-13-2	06/19/13	MARROQUIN, ANTONIO	OVER TAREN AXLE	06/15/13					40.00		3.00	1.00		150.00	
13085322	CR3383-13-2	06/19/13	ALEJANDRE, CARLOS	OVER 34,000 LBS. TAN	06/15/13					40.00		3.00	1.00		150.00	
13085422	CR3387-13-2	06/19/13	HERNANDEZ, JOSE A H	OVER GROSS WEIGHT 10	06/14/13					40.00		3.00	1.00		150.00	
13085522	CR3395-13-2	06/19/13	SAZAR, JOEL GAR	OVER 34,000 LBS. TAN	06/17/13					40.00		3.00	1.00		500.00	
13085622	CR3397-13-2	06/19/13	VASQUEZ, JULIO C	OVER 34,000 LBS. TAN	06/17/13					40.00		3.00	1.00		150.00	
13085722	CR3399-13-2	06/19/13	ZUMIGA, ROBERTO C	OVER 34,000 LBS. TAN	06/17/13					40.00		3.00	1.00		150.00	
13085822	CR3400-13-2	06/19/13	LOPEZ, GILBERTO	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13085922	CR3407-13-2	06/19/13	RODRIGUEZ, ANGEL	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13086022	CR3409-13-2	06/19/13	HERNANDEZ, JOSE H	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13086122	CR3411-13-2	06/19/13	SAZAR, APTIAN L	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13086222	CR3414-13-2	06/19/13	QUINONES, DAVID GER	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13086322	CR3416-13-2	06/19/13	VARGAS, SERGIO FL	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13086422	CR3418-13-2	06/19/13	SANTOS, GUSTAVO J	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00	
13086522	CR3419-13-2	06/19/13	TOSTALO, ROBERTO	OVER WEIGHT GROUP OF	06/10/13					40.00		3.00	1.00		150.00	
13086622	CR3420-13-2	06/19/13	ZARUDO, AUGUSTO	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00	
13086722	CR3422-13-2	06/19/13	VASQUEZ, OMAR JAI	OVER WEIGHT GROUP OF	06/10/13					40.00		3.00	1.00		150.00	
13086822	CR3423-13-2	06/19/13	VALDEZ, JUAN V	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00	
13086922	CR3427-13-2	06/19/13	CUILLAR, JOSE	OVER 34,000 LBS. TAN	06/10/13					40.00		3.00	1.00		150.00	
13087022	CR3428-13-2	06/19/13	VALDEZ, JUAN J	OVER 34,000 LBS. TAN	06/13/13					40.00		3.00	1.00		150.00	
13087122	CR3430-13-2	06/19/13	LACK'S VALLEY STO	Civil Case	06/19/13					25.00		3.00	1.00		70.00	
13087222	C431-13-2	06/19/13	LACK'S VALLEY STO	Civil Case	06/19/13					25.00		3.00	1.00		70.00	
13087322	C171-13-2	06/19/13	LACK'S VALLEY STO	Civil Case	02/26/13											
13087422	C171-13-2	06/19/13	LACK'S VALLEY STO	Civil Case	02/26/13											
13087522	C1066-12-2	06/19/13	LACK'S VALLEY STO	Civil Case	11/28/12											
13087622	CR2730-13-2	06/19/13	GOMEZ, ERNESTO	NO DRIVER'S LICENSE	04/26/13					40.00		3.00	1.00		66.00	
13087722	CR1743-11-2	06/19/13	CHUEZ, MATHIA YET	NO DRIVER'S LICENSE	03/23/11					40.00		3.00	1.00		16.00	
13087822	CR6753-03-2	06/19/13	SHERIDAN, JOHN JAY	NO DISPLAYED EXPIRED HO	11/7/03					40.00		3.00	1.00		53.00	
13087922	CR3367-13-2	06/19/13	AGUILAR, JOSE L	OVER 34,000 LBS. TAN	06/08/13					40.00		3.00	1.00		300.00	
13088022	CR3367-13-2	06/19/13	AGUILAR, JOSE L	OVER 34,000 LBS. TAN	06/08/13					40.00		3.00	1.00		133.00	
13088122	C432-13-2	06/19/13	LACK'S VALLEY STO	Civil Case						25.00		3.00	1.00		70.00	

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JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 22 Part 1
All Piv 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	CJMTX	C2MTPS	CCC	CFE	CHS	CHS:IP	CHIT	CO	COM1	COM2
30931322	CR3459-13-2	06/25/13	GUMMAN, MIGUEL RA	FLAT TIRE	06/20/13					40.00		3.00	1.00		99.90		
30931322	CR3460-13-2	06/25/13	LCIANO, JUAN M GU	OVER TANDEM AXLE	06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3461-13-2	06/25/13	CRUZ, JAVIER UFRU	OVER 34,000 LBS.	TAN 06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3462-13-2	06/25/13	RODRIGUEZ, CANDEL	OVER 34,000 LBS.	TAN 06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3463-13-2	06/25/13	IBANEZ, JUAN C. S	OVER GROSS WEIGHT 15	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3464-13-2	06/25/13	VILLARREAL, SALVA	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3465-13-2	06/25/13	RODRIGUEZ, JUAN P	OVER GROSS WEIGHT 15	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3466-13-2	06/25/13	MARTINEZ, JAVIER	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3467-13-2	06/25/13	CAVADIZ, AGRIPINO	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3468-13-2	06/25/13	BARBON, JOSE C R	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3469-13-2	06/25/13	IBARRA, VICTOR LO	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3470-13-2	06/25/13	ACOSTA, ROGELIO D	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3471-13-2	06/25/13	CHAVEZ, GUSTAVO L	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3472-13-2	06/25/13	BEZERRA, RAMIRO	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3473-13-2	06/25/13	REYES, RAMIRO A	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3474-13-2	06/25/13	REYES, RAMIRO A	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3475-13-2	06/25/13	MURTA, IVAN M	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3476-13-2	06/25/13	ORTEGA, JUAN PABLO	OVER TANDEM AXLE	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3477-13-2	06/25/13	ORTEGA, HECTOR HE	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3478-13-2	06/25/13	ORTEGA, HECTOR HE	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3479-13-2	06/25/13	VACQUEZ, CARLOS	OVER WEIGHT GROUP OF	06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3480-13-2	06/25/13	GUERRERO, APUERTO	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3481-13-2	06/25/13	MARTINEZ, HECTOR	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3482-13-2	06/25/13	SALAS, TIMOTEO PE	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3483-13-2	06/25/13	OLIVEIRA, HUMBERTO	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3484-13-2	06/25/13	CORRALES, JOSE L	OVER 34,000 LBS.	TAN 06/22/13					40.00		3.00	1.00		150.00		
30931322	CR3485-13-2	06/25/13	ALVAREZ, MARIO A	OVER GROSS WEIGHT 10	06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3486-13-2	06/25/13	ALVAREZ, MARIO A	OVER GROSS WEIGHT 10	06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3487-13-2	06/25/13	LOPEZ, JUAN CARLOS	OVER GROSS WEIGHT 15	06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3488-13-2	06/25/13	LOPEZ, JUAN CARLOS	OVER GROSS WEIGHT 15	06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3489-13-2	06/25/13	MARTINEZ, JAVIER	OVER 34,000 LBS.	TAN 06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3490-13-2	06/25/13	RODRIGUEZ, JUAN P	OVER 34,000 LBS.	TAN 06/21/13					40.00		3.00	1.00		150.00		
30931322	CR3491-13-2	06/25/13	SALINAS, RAMON P.	OVER 34,000 LBS.	TAN 06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3492-13-2	06/25/13	ORTA, VENUSTIANO	OVER WEIGHT GROUP OF	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3493-13-2	06/25/13	VARELA, SERGIO RE	OVER 34,000 LBS.	TAN 06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3494-13-2	06/25/13	ADAME, LUIS G.	CA OVER 34,000 LBS.	TAN 06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3495-13-2	06/25/13	RODRIGUEZ, JOSE URI	OVER 34,000 LBS.	TAN 06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3496-13-2	06/25/13	ALVARADO, EUSEBIO	OVER WEIGHT GROUP OF	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3497-13-2	06/25/13	MILIA CHAPA & REB	Small Claims	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3498-13-2	06/25/13	LACK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3499-13-2	06/25/13	TEK'S VALLEY STO	EXCEED FM	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3500-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3501-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3502-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3503-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3504-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3505-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3506-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3507-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3508-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3509-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3510-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3511-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3512-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3513-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3514-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3515-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3516-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3517-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3518-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3519-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3520-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3521-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3522-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3523-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3524-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3525-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3526-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3527-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3528-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3529-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3530-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3531-13-2	06/25/13	TEK'S VALLEY STO	Civil Case	06/20/13					40.00		3.00	1.00		150.00		
30931322	CR3532-13-2	06/25/13	TEK'S VALLEY STO														

JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 22 Part 1
ALL PIV Transactions For the Period 06/01/2013 thru 06/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Socket #	Date	Name	Offense Description	Off Date	ABST	BONU	CWRTX	C2WRTX	CCC	OFF	CHS	CHSJF	CHIT	CO	CW1	CON2
1	30980J22	06/26/13	GUERRERO, PAUL	NO DRIVER'S LICENSE	01/03/11					40.00			1.00		166.00		
2	30981J22	06/26/13	PEREZ, JUAN	ATTO SPEEDING EXCEED PRI	06/03/11					40.00			1.00		10.00		
3	30982J22	06/26/13	PEREZ, JUAN	ATTO SPEEDING EXCEED PRI	06/03/11					40.00			1.00		10.00		
4	30983J22	06/26/13	ANGELIA, GONZALEZ	SMALL CLAS LICENSE	06/26/13					40.00			1.00		175.00		
5	30984J22	06/26/13	SANCHEZ, MAYRA PE	NO LIABILITY INSURAN	06/18/13					40.00			1.00		32.90		
6	30985J22-V	06/26/13	SANCHEZ, MAYRA PE	EXPIRED TEMPORARY-BU	06/18/13					40.00			1.00		32.90		
7	30986J22	06/26/13	SANCHEZ, MAYRA PE	EXPIRED TEMPORARY-BU	06/18/13					40.00			1.00		66.00		
8	30987J22	06/26/13	SANCHEZ, MAYRA PE	EXPIRED TEMPORARY-BU	06/18/13					40.00			1.00		89.90		
9	30988J22	06/26/13	VELA, MARIO DUART	SPEEDING EXCEED PRI	02/22/12					40.00			1.00				
10	30989J22	06/26/13	CAVALES, ASHIANA	NO DRIVER'S LICENSE	05/09/13					40.00			1.00				
11	30990J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00	25.00						70.00
12	30991J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
13	30992J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
14	30993J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
15	30994J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
16	30995J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
17	30996J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
18	30997J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
19	30998J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
20	30999J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
21	31000J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
22	31001J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
23	31002J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
24	31003J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
25	31004J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
26	31005J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
27	31006J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
28	31007J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
29	31008J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
30	31009J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
31	31010J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
32	31011J22-V	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
33	31012J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
34	31013J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
35	31014J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
36	31015J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
37	31016J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
38	31017J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
39	31018J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
40	31019J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
41	31020J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
42	31021J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
43	31022J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
44	31023J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
45	31024J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
46	31025J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
47	31026J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
48	31027J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
49	31028J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
50	31029J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
51	31030J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
52	31031J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
53	31032J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
54	31033J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
55	31034J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
56	31035J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
57	31036J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
58	31037J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
59	31038J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
60	31039J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
61	31040J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
62	31041J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
63	31042J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
64	31043J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
65	31044J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
66	31045J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
67	31046J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
68	31047J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
69	31048J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
70	31049J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
71	31050J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
72	31051J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
73	31052J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
74	31053J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
75	31054J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
76	31055J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
77	31056J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
78	31057J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
79	31058J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
80	31059J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
81	31060J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
82	31061J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
83	31062J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
84	31063J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
85	31064J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
86	31065J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
87	31066J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
88	31067J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
89	31068J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
90	31069J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
91	31070J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
92	31071J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
93	31072J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
94	31073J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
95	31074J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							
96	31075J22	06/27/13	LACK'S VALLEY STO	Civil Case	06/27/13					200.00							

JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report for Court 22 Part 1

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

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CMRTX	C2RTF3	CCC	CFE	CHS	CHSP	CHT	CO	CMH	CMJ
3130222	CM-902-12-2	06/30/13	MARTINEZ, JORGE H	NO DRIVER'S LICENSE	06/12/12					40.00		3.00	1.00		146.00		
Totals						85.00	467.10	2000.00	609.00	21793.44	1425.00	1660.39	526.56	7.50	86081.93	140.00	3570.00

X10-1

Receipt #	Docket #	CONJ	CON4	COPY	CNF	CSS	CVCA	DU	DFS	ISC	ITOREF	PA	IDF	IND	JCD	JCFT	JCTF	JST	LTF	MOBY	MYF	SCF	SJFC
30405J22	CP2560-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30406J22	CP2559-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30407J22	CP2558-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30408J22	CP2557-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30409J22	CP2556-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30410J22	CP2555-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30411J22	CP2554-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30412J22	CP2553-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30413J22	CP2552-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30414J22	CP2551-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30415J22	CP2550-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30416J22	CP2549-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30417J22	CP2548-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30418J22	CP2547-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30419J22	CP2546-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30420J22	CP2545-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30421J22	CP2544-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30422J22	CP2543-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30423J22	CP2542-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30424J22	CP2541-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30425J22	CP2540-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30426J22	CP2539-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30427J22	CP2538-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30428J22	CP2537-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30429J22	CP2536-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30430J22	CP2535-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30431J22	CP2534-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30432J22	CP2533-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30433J22	CP2532-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30434J22	CP2531-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30435J22	CP2530-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30436J22	CP2529-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30437J22	CP2528-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30438J22	CP2527-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30439J22	CP2526-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30440J22	CP2525-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30441J22	CP2524-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30442J22	CP2523-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30443J22	CP2522-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30444J22	CP2521-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30445J22	CP2520-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30446J22	CP2519-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30447J22	CP2518-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30448J22	CP2517-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30449J22	CP2516-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30450J22	CP2515-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30451J22	CP2514-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30452J22	CP2513-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30453J22	CP2512-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30454J22	CP2511-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30455J22	CP2510-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30456J22	CP2509-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30457J22	CP2508-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30458J22	CP2507-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30459J22	CP2506-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30460J22	CP2505-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30461J22	CP2504-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30462J22	CP2503-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30463J22	CP2502-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30464J22	CP2501-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30465J22	CP2500-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30466J22	CP2499-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30467J22	CP2498-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30468J22	CP2497-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30469J22	CP2496-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30470J22	CP2495-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30471J22	CP2494-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30472J22	CP2493-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30473J22	CP2492-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30474J22	CP2491-13-2								5.00				2.00				4.00	4.00	2.00	2.00			0.60
30475J22	CP2490-13-2																						

Receipt #	Docket #	CM3	CM4	COPY	CRF	CS3	CYCA	ID	DFS	ISC	DTOREF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCW	MVF	SCF	SJTC
130458122	CR1070-13-2								5.00				2.00				4.00	4.00	2.00		0.10		0.60
130458122	CR1122-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130460122	CR1121-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130461122	CR1120-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130462122	CR1119-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130463122	CR1118-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130464122	CR1117-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130465122	CR1116-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130466122	CR1115-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130467122	CR1114-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130468122	CR1113-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130469122	CR1112-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130470122	CR1111-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130471122	CR1110-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130472122	CR1109-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130473122	CR1108-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130474122	CR1107-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130475122	CR1106-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130476122	CR1105-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130477122	CR1104-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130478122	CR1103-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130479122	CR1102-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130480122	CR1101-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130481122	CR1100-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130482122	CR1099-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130483122	CR1098-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130484122	CR1097-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130485122	CR1096-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130486122	CR1095-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130487122	CR1094-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130488122	CR1093-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130489122	CR1092-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130490122	CR1091-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130491122	CR1090-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130492122	CR1089-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130493122	CR1088-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130494122	CR1087-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130495122	CR1086-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130496122	CR1085-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130497122	CR1084-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130498122	CR1083-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130499122	CR1082-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130500122	CR1081-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130501122	CR1080-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130502122	CR1079-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130503122	CR1078-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130504122	CR1077-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130505122	CR1076-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130506122	CR1075-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130507122	CR1074-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130508122	CR1073-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130509122	CR1072-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130510122	CR1069-13-2								5.00				2.00				4.00	4.00	2.00				0.60

X10P

Receipt #	Docket #	CON3	CON4	COPY	CRF	C3S	CVCA	LD	DPS	DSC	DTORREF	FA	ILF	IND	JCD	JCPT	JCTF	JSF	LTF	MCMV	MVF	SCF	3JFC
130513J22	CR3069-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130512J22	CR3066-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130513J22	CR3065-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130514J22	CR3064-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130515J22	CR3063-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130516J22	CR3063-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130517J22	CR3061-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130518J22	CR3062-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130519J22	CR3061-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130520J22	CR3059-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130521J22	CR3058-13-2								5.00				2.00				4.00	4.00	2.00		0.10		0.60
130522J22	CP-995-13-2								5.00				2.00				4.00	4.00	2.00		0.10		0.60
130523J22	CR3039-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130524J22	CR3053-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130525J22	CR3051-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130526J22	CR3050-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130527J22	CR3049-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130528J22	CR3048-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130529J22	CR3047-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130530J22	CR3045-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130531J22	CR3044-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130532J22	CR3043-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130533J22	CR3042-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130534J22	CR3041-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130535J22	CR3040-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130536J22	CR3038-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130537J22	CR3037-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130538J22	CR3036-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130539J22	CR3035-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130540J22	CR3034-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130541J22	CR2949-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130542J22	CR2947-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130543J22	CR2945-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130544J22	CR2944-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130545J22	CR2943-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130546J22	CR2942-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130547J22	CR2941-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130548J22	CR2940-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130549J22	CR2939-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130550J22	CR2938-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130551J22	CR2937-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130552J22	CR2936-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130553J22	CR2935-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130554J22	CR2934-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130555J22	CP2933-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130556J22	CR2931-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130557J22	CR2930-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130558J22	CR2929-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130559J22	CR2927-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130560J22	CR2925-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130561J22	CR2924-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130562J22	CR2923-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130563J22	CR2922-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130564J22	CR2921-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130565J22	CR2920-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130566J22	CR2919-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130567J22	CR2918-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130568J22	CR2917-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130569J22	CR2916-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130570J22	CR2915-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130571J22	CR2914-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130572J22	CR2913-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130573J22	CR2912-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130574J22	CR2911-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130575J22	CR2910-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130576J22	CR2909-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130577J22	CR2908-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130578J22	CR2907-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130579J22	CR2906-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130580J22	CR2905-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130581J22	CR2904-13-2								5.00				2.00				4.00	4.00	2.00				0.60
130582J22	CR2903-13-2								5.00				2.00				4.00						

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The Software Group, Inc.

Receipt Journal Report for Court 22 Part 2

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

Receipt #	Docket #	COM3	COM4	COPY	CPF	CSS	CVCA	DU	EFS	ISC	DTORF	FA	IDF	IND	JCD	JCPT	JCTF	JSF	LTF	MCRP	MVF	SEF	SJJC
13 30776222	CR3329-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30777222	CR3331-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30778222	CR3343-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30779222	CR3344-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30780222	CR3349-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30781222	CR3350-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30782222	CR3351-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30783222	CR3352-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30784222	CR3354-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30785222	CR3356-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30786222	CR3358-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30787222	CR3361-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30788222	CR3425-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30789222	CR3424-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30790222	CR3423-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30791222	CR3421-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30792222	CR3417-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30793222	CR3415-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30794222	CR3413-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30795222	CR3412-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30796222	CR3410-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30797222	CR3408-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30798222	CR3406-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30799222	CR3404-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30800222	CR3403-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30801222	CR3399-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30802222	CR3396-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30803222	CR3394-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30804222	CR3393-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30805222	CR3392-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30806222	CR3390-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30807222	CR3389-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30808222	CR3388-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30809222	CR3386-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30810222	CR3385-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30811222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30812222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30813222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30814222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30815222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30816222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30817222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30818222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30819222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30820222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30821222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30822222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30823222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30824222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30825222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30826222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30827222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30828222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30829222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30830222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30831222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30832222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30833222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30834222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30835222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30836222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30837222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30838222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30839222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30840222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30841222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30842222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30843222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30844222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30845222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60
13 30846222	CR3384-13-2								5.00				2.00				4.00	4.00	2.00				0.60

Receipt #	Docket #	COM3	COM4	COPY	CRF	CSS	CVCA	LD	DPS	LSC	DTORF	FA	LUF	ING	JCD	JCPT	JCTF	JSE	JTF	NEW	MTF	SCF	JFTC
31090022	CR0109-11-2								5.00				2.00				4.00	4.00	2.00				0.49
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31090222	CR1129-13-2												2.00				4.00	4.00	2.00				0.60
31090322	C445-13-2													6.00			4.00	4.00	2.00				25.00
31090422	CR1430-13-2												2.00				4.00	4.00	2.00				0.41
31090522	CR1429-13-2												2.00				4.00	4.00	2.00				0.41
31090622	CR1429-13-2												2.00				4.00	4.00	2.00				0.41
31090722	CR1429-13-2												2.00				4.00	4.00	2.00				0.41
31090822	CR0895-12-2								5.00				2.00				4.00	4.00	2.00				0.41
31090922	CR2523-13-2								5.00				2.00				4.00	4.00	2.00				0.41
31091022	C446-13-2												2.00				4.00	4.00	2.00				0.60
31091122	C200-13-2												2.00				4.00	4.00	2.00				0.60
31091222	C896-12-2												2.00				4.00	4.00	2.00				0.60
31091322	C896-12-2												2.00				4.00	4.00	2.00				0.60
31091422	C311-13-2												2.00				4.00	4.00	2.00				0.60
31091522	C312-13-2												2.00				4.00	4.00	2.00				0.60
31091622	C286-13-2												2.00				4.00	4.00	2.00				0.60
31091722	C286-13-2												2.00				4.00	4.00	2.00				0.60
31091822	C286-13-2												2.00				4.00	4.00	2.00				0.60
31091922	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092022	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092122	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092222	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092322	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092422	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092522	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092622	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092722	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092822	C286-13-2												2.00				4.00	4.00	2.00				0.60
31092922	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093022	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093122	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093222	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093322	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093422	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093522	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093622	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093722	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093822	C286-13-2												2.00				4.00	4.00	2.00				0.60
31093922	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094022	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094122	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094222	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094322	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094422	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094522	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094622	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094722	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094822	C286-13-2												2.00				4.00	4.00	2.00				0.60
31094922	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095022	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095122	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095222	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095322	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095422	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095522	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095622	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095722	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095822	C286-13-2												2.00				4.00	4.00	2.00				0.60
31095922	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096022	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096122	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096222	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096322	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096422	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096522	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096622	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096722	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096822	C286-13-2												2.00				4.00	4.00	2.00				0.60
31096922	C286-13-2												2.00				4.00	4.00	2.00				0.60
31097022	C286-13-2												2.00				4.00	4.00	2.00				0.60
31097122	C286-13-2												2.00				4.00	4.00	2.00				0.60
31097222	C286-13-2												2.00				4.00	4.00	2.00				0.60
31097322	C286-13-2												2.00				4.00	4.00	2.00				0.60
31097422	C286-13-2												2.00				4.00	4.00	2.00				0.60
31097522	C286-13-2												2.00				4						

Receipt #	Docket #	COM3	COM4	COR1	CPE	CSS	CVCA	DD	DPS	DSC	DTOREF	FA	IDF	ING	JCD	JCPT	JCTF	JSF	LTJ	MCNV	MPF	SCF	SJFC
31300422	CR2902-12-2												2.00				4.00	4.00	2.00				0.60
Totals		280.00	70.00	27.00	137.42	0.15	225.00	333.90	2573.94	40.00	0.45	75.00	1041.14	384.00	7.50	30.00	2213.85	2110.28	1106.95	0.00	7.80	175.00	316.54

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Receipt #	Docket #	SJFS	SO	STF	TFC	TXFI	MF WFPREC22	..WHITE WHITPOSS	..Total
1	30405322								217.00
2	CR2800-13-2	5.40							217.00
3	CR2859-13-2	5.40							217.00
4	13040722	5.40							217.00
5	CR2858-13-2	5.40							217.00
6	13040922	5.40							217.00
7	CR2856-13-2	5.40							217.00
8	13041022	5.40							217.00
9	CR2855-13-2	5.40							217.00
10	13041122	5.40							217.00
11	CR2854-13-2	5.40							217.00
12	13041222	5.40							217.00
13	CR2853-13-2	5.40							217.00
14	13041322	5.40							217.00
15	CR2848-13-2	5.40							217.00
16	13041422	5.40							217.00
17	CR2847-13-2	5.40							217.00
18	13041522	5.40							217.00
19	CR2846-13-2	5.40							217.00
20	13041622	5.40							217.00
21	CR2845-13-2	5.40							217.00
22	13041722	5.40							217.00
23	CR2844-13-2	5.40							217.00
24	13041822	5.40							217.00
25	CR2843-13-2	5.40							217.00
26	13041922	5.40							217.00
27	CR2842-13-2	5.40							217.00
28	13042022	5.40							217.00
29	CR2841-13-2	5.40							217.00
30	13042122	5.40							217.00
31	CR2839-13-2	5.40							217.00
32	13042222	5.40							217.00
33	CR2838-13-2	5.40							217.00
34	13042322	5.40							217.00
35	CR2837-13-2	5.40							217.00
36	13042422	5.40							217.00
37	CR2836-13-2	5.40							217.00
38	13042522	5.40							217.00
39	CR2835-13-2	5.40							217.00
40	13042622	5.40							217.00
41	CR2834-13-2	5.40							217.00
42	13042722	5.40							217.00
43	CR2833-13-2	5.40							217.00
44	13042822	5.40							217.00
45	CR2832-13-2	5.40							217.00
46	13042922	5.40							217.00
47	CR2831-13-2	5.40							217.00
48	13043022	5.40							217.00
49	CR2829-13-2	5.40							217.00
50	13043122	5.40							217.00
51	CR2828-13-2	5.40							217.00
52	13043222	5.40							217.00
53	CR2827-13-2	5.40							217.00
54	13043322	5.40							217.00
55	CR2826-13-2	5.40							217.00
56	13043422	5.40							217.00
57	CR2825-13-2	5.40							217.00
58	13043522	5.40							217.00
59	CR2824-13-2	5.40							217.00
60	13043622	5.40							217.00
61	CR2823-13-2	5.40							217.00
62	13043722	5.40							217.00
63	CR2822-13-2	5.40							217.00
64	13043822	5.40							217.00
65	CR2821-13-2	5.40							217.00
66	13043922	5.40							217.00
67	CR2820-13-2	5.40							217.00
68	13044022	5.40							217.00
69	CR2819-13-2	5.40							217.00
70	13044122	5.40							217.00
71	CR2818-13-2	5.40							217.00
72	13044222	5.40							217.00
73	CR2817-13-2	5.40							217.00
74	13044322	5.40							217.00
75	CR2816-13-2	5.40							217.00
76	13044422	5.40							217.00
77	CR2815-13-2	5.40							217.00
78	13044522	5.40							217.00
79	CR2814-13-2	5.40							217.00
80	13044622	5.40							217.00
81	CR2813-13-2	5.40							217.00
82	13044722	5.40							217.00
83	CR2812-13-2	5.40							217.00
84	13044822	5.40							217.00
85	CR2811-13-2	5.40							217.00
86	13044922	5.40							217.00
87	CR2810-13-2	5.40							217.00
88	13045022	5.40							217.00
89	CR2809-13-2	5.40							217.00
90	13045122	5.40							217.00
91	CR2808-13-2	5.40							217.00
92	13045222	5.40							217.00
93	CR2807-13-2	5.40							217.00
94	13045322	5.40							217.00
95	CR2806-13-2	5.40							217.00
96	13045422	5.40							217.00
97	CR2805-13-2	5.40							217.00
98	13045522	5.40							217.00
99	CR2804-13-2	5.40							217.00
100	13045622	5.40							217.00
101	CR2803-13-2	5.40							217.00
102	13045722	5.40							217.00
103	CR2802-13-2	5.40							217.00
104	13045822	5.40							217.00
105	CR2801-13-2	5.40							217.00
106	13045922	5.40							217.00
107	CR2800-13-2	5.40							217.00
108	13046022	5.40							217.00
109	CR2799-13-2	5.40							217.00
110	13046122	5.40							217.00
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112	13046222	5.40							217.00
113	CR2797-13-2	5.40							217.00
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115	CR2796-13-2	5.40							217.00
116	13046422	5.40							217.00
117	CR2795-13-2	5.40							217.00
118	13046522	5.40							217.00
119	CR2794-13-2	5.40							217.00
120	13046622	5.40							217.00
121	CR2793-13-2	5.40							217.00
122	13046722	5.40							217.00
123	CR2792-13-2	5.40							217.00
124	13046822	5.40							217.00
125	CR2791-13-2	5.40							217.00
126	13046922	5.40							217.00
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129	CR2789-13-2	5.40							217.00
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131	CR2788-13-2	5.40							217.00
132	13047222	5.40							217.00
133	CR2787-13-2	5.40							217.00
134	13047322	5.40							217.00
135	CR2786-13-2	5.40							217.00
136	13047422	5.40							217.00
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138	13047522	5.40							217.00
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142	13047722	5.40							217.00
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144	13047822	5.40							217.00
145	CR2781-13-2	5.40							217.00
146	13047922	5.40							217.00
147	CR2780-13-2	5.40							217.00
148	13048022	5.40							217.00
149	CR2779-13-2	5.40							217.00
150	13048122	5.40							217.00
151	CR2778-13-2	5.40							217.00
152	13048222	5.40							217.00
153	CR2777-13-2	5.40							217.00
154	13048322	5.40							217.00
155	CR2776-13-2	5.40							217.00
156	13048422	5.40							217.00
157	CR2775-13-2	5.40							217.00
158	13048522	5.40							217.00
159	CR2774-13-2	5.40							217.00
160	13048622	5.40							217.00
161	CR2773-13-2	5.40							217.00
162	13048722	5.40							217.00
163	CR2772-13-2	5.40							217.00
164	13048822	5.40							217.00
165	CR2771-13-2	5.40							217.00
166	13048922	5.40							217.00
167	CR2770-13-2	5.40							217.00
168	13049022	5.40							217.00
169	CR2769-13-2	5.40							217.00
170	13049122	5.40							217.00
171	CR2768-13-2	5.40							217.00
172	13049222	5.40							217.00
173	CR2767-13-2	5.40							217.00
174	13049322	5.40							217.00
175									

Receipt #	Docket #	SJFS	50	STF	TFC	TXFI	MF	WFFREC2	..WRITEX	WRITPOS	...Total
13015422	CR1970-13-2	5.40									148.00
13015422	CR3122-13-2	5.40									217.00
13046022	CR3121-13-2	5.40									217.00
13046122	CR3120-13-2	5.40									367.00
13046222	CR3119-13-2	5.40									217.00
13046322	CR3118-13-2	5.40									217.00
13046422	CR3117-13-2	5.40									217.00
13046522	CR3116-13-2	5.40									217.00
13046622	CR3115-13-2	5.40									217.00
13046722	CR3114-13-2	5.40									217.00
13046822	CR3113-13-2	5.40									367.00
13046922	CR3112-13-2	5.40									217.00
13047022	CR3111-13-2	5.40									217.00
13047122	CR3110-13-2	5.40									217.00
13047222	CR3109-13-2	5.40									217.00
13047322	CR3108-13-2	5.40									217.00
13047422	CR3107-13-2	5.40									217.00
13047522	CR3106-13-2	5.40									217.00
13047622	CR3105-13-2	5.40									217.00
13047722	CR3104-13-2	5.40									217.00
13047822	CR3103-13-2	5.40									217.00
13047922	CR3102-13-2	5.40									217.00
13048022	CR3101-13-2	5.40									217.00
13048122	CR3100-13-2	5.40									217.00
13048222	CR3099-13-2	5.40									217.00
13048322	CR3098-13-2	5.40									217.00
13048422	CR3097-13-2	5.40									217.00
13048522	CR3096-13-2	5.40									217.00
13048622	CR3095-13-2	5.40									217.00
13048722	CR3094-13-2	5.40									217.00
13048822	CR3093-13-2	5.40									217.00
13048922	CR3092-13-2	5.40									217.00
13049022	CR3091-13-2	5.40									217.00
13049122	CR3090-13-2	5.40									217.00
13049222	CR3089-13-2	5.40									217.00
13049322	CR3088-13-2	5.40									367.00
13049422	CR3087-13-2	5.40									367.00
13049522	CR3086-13-2	5.40									367.00
13049622	CR3085-13-2	5.40									367.00
13049722	CR3084-13-2	5.40									217.00
13049822	CR3083-13-2	5.40									217.00
13049922	CR3082-13-2	5.40									217.00
13050022	CR3081-13-2	5.40									217.00
13050122	CR3080-13-2	5.40									217.00
13050222	CR3079-13-2	5.40									217.00
13050322	CR3078-13-2	5.40									367.00
13050422	CR3077-13-2	5.40									217.00
13050522	CR3076-13-2	5.40									367.00
13050622	CR3075-13-2	5.40									217.00
13050722	CR3074-13-2	5.40									217.00
13050822	CR3073-13-2	5.40									217.00
13050922	CR3072-13-2	5.40									217.00
13051022	CR3069-13-2	5.40									217.00

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J U S T I C E O F T H E F E A C A S Y S T E M
 Receipt Journal Report For Court 02 Part 3
 ALL PIV Transactions For the Period 06/01/2013 thru 06/30/2013

Hidalgo

The Software Group, Inc.

Receipt #	Docket #	SJFS	SD	STF	TFC	TXFI	NF WFFREC22	WHITTESS	Total
130713J22	CR517-13-2	5.40		30.00	3.00				166.10
130714J22	CR519-13-2	5.40		30.00					150.10
130715J22	CR530-13-2	5.40		30.00	3.00				150.10
130716J22	CR496-13-2	5.40		30.00	3.00				190.10
130717J22	CR421-05-2								54.00
130718J22	CR572-10-2	5.40		30.00	3.00				125.10
130719J22	CR484-13-2	5.40				5.00			171.00
130720J22	CR439-13-2	5.40							101.00
130721J22	CR484-11-2	5.40		30.00	3.00				153.00
130722J22	CR412-13-2	5.40							77.00
130723J22	CR2304-13-2	5.40	5.00	30.00	3.00				150.10
130724J22	CR20-13-2	5.40							101.00
130725J22	CR3071-13-2	5.40		30.00	3.00				157.10
130726J22	AL3-105								9.00
130727J22	CR59-13-2								70.00
130728J22	CR21-13-2	5.40		30.00	3.00				101.00
130729J22	CR406-13-2	5.40		30.00					125.10
130730J22	CR416-11-2	5.40		30.00	3.00				125.10
130731J22	CR416-11-2	5.40		30.00	3.00				125.10
130732J22	CR484-03-2	3.40			3.00				107.00
130733J22	CR770-07-2								63.00
130734J22	CR334-03-2	5.40	5.00						120.00
130735J22	CR3657-10-2	5.40	5.00	30.00	3.00				100.10
130736J22	CR365-10-2	5.40	5.00						67.00
130737J22	CR365-10-2	5.40	5.00						67.00
130738J22	CR3651-10-2	5.40							67.00
130739J22	CR276-13-2	5.40		30.00	3.00				133.00
130740J22	CR416-08-2	5.40					50.00		293.00
130741J22	CR416-08-2	5.40					50.00		293.00
130742J22	CR423-13-2								101.00
130743J22	CR424-13-2								101.00
130744J22	CR475-13-2	5.40							133.00
130745J22	CR2751-13-2A	5.40		30.00	3.00				166.10
130746J22	CR2789-10-2	5.40					50.00		392.00
130747J22	CR425-13-2	5.40							101.00
130748J22	CR2315-13-2	5.40		30.00	3.00				110.10
130749J22	CR426-13-2								101.00
130750J22	CR427-13-2								101.00
130751J22	CR427-13-2	5.40		30.00	3.00				180.10
130752J22	CR427-13-2	5.40							180.10
130753J22	CR427-13-2	5.40		30.00	3.00				162.10
130754J22	CR427-13-2	5.40							54.00
130755J22	CR427-13-2								101.00
130756J22	CR427-13-2	5.40							101.00
130757J22	CR427-13-2	5.40							217.00
130758J22	CR427-13-2	5.40							217.00
130759J22	CR427-13-2	5.40							217.00
130760J22	CR427-13-2	5.40							217.00
130761J22	CR427-13-2	5.40							217.00
130762J22	CR427-13-2	5.40							217.00
130763J22	CR427-13-2	5.40							217.00
130764J22	CR427-13-2	5.40							217.00
130765J22	CR427-13-2	5.40							217.00
130766J22	CR427-13-2	5.40							217.00
130767J22	CR427-13-2	5.40							217.00
130768J22	CR427-13-2	5.40							217.00
130769J22	CR427-13-2	5.40							217.00
130770J22	CR427-13-2	5.40							217.00
130771J22	CR427-13-2	5.40							217.00
130772J22	CR427-13-2	5.40							217.00
130773J22	CR427-13-2	5.40							217.00
130774J22	CR427-13-2	5.40							217.00
130775J22	CR427-13-2	5.40							217.00

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Receipt #	Doclet #	SJFS	SD	STF	TFC	TXFI	MF WFFREC	WHITEX WRITPOS	Total
3077622	CR3326-13-2	5.40							217.00
3077722	CR3331-13-2	5.40							217.00
3077822	CR3341-13-2	5.40							217.00
3077922	CR3343-13-2	5.40							217.00
3078022	CR3348-13-2	5.40							217.00
3078122	CR3350-13-2	5.40							217.00
3078222	CR3351-13-2	5.40							217.00
3078322	CR3352-13-2	5.40							217.00
3078422	CR3354-13-2	5.40							217.00
3078522	CR3356-13-2	5.40							217.00
3078622	CR3358-13-2	5.40							217.00
3078722	CR3361-13-2	5.40							217.00
3078822	CR3425-13-2	5.40							217.00
3078922	CR3426-13-2	5.40							217.00
3079022	CR3427-13-2	5.40							217.00
3079122	CR3428-13-2	5.40							217.00
3079222	CR3417-13-2	5.40							217.00
3079322	CR3415-13-2	5.40							217.00
3079422	CR3413-13-2	5.40							217.00
3079522	CR3412-13-2	5.40							217.00
3079622	CP3410-13-2	5.40							217.00
3079722	CP3408-13-2	5.40							217.00
3079822	CP3406-13-2	5.40							217.00
3079922	CP3404-13-2	5.40							217.00
3080022	CP3403-13-2	5.40							217.00
3080122	CR3398-13-2	5.40							217.00
3080222	CR3396-13-2	5.40							217.00
3080322	CR3394-13-2	5.40							217.00
3080422	CR3393-13-2	5.40							217.00
3080522	CP3382-13-2	5.40							217.00
3080622	CP3391-13-2	5.40							217.00
3080722	CP3390-13-2	5.40							217.00
3080822	CP3389-13-2	5.40							217.00
3080922	CP3388-13-2	5.40							217.00
3081022	CP3386-13-2	5.40							217.00
3081122	CP3385-13-2	5.40							217.00
3081222	CP3384-13-2	5.40							217.00
3081322	CP3383-13-2	5.40							217.00
3081422	CP3382-13-2	5.40							217.00
3081522	CP3315-13-2	5.40							217.00
3081622	CP3310-13-2	5.40							217.00
3081722	CP3321-13-2	5.40							217.00
3081822	CP3321-13-2	5.40							217.00
3081922	CP3322-13-2	5.40							217.00
3082022	CP3324-13-2	5.40							217.00
3082122	CP3330-13-2	5.40							217.00
3082222	CP3332-13-2	5.40							217.00
3082322	CP3335-13-2	5.40							217.00
3082422	CP3337-13-2	5.40							217.00
3082522	CP3338-13-2	5.40							217.00
3082622	CP3340-13-2	5.40							217.00
3082722	CP3341-13-2	5.40							217.00
3082822									

30.00 3.00

ALL PIV Transactions For The Period 06/01/2013 thru 06/30/2013

[illegible]

X10-a

J U S T I C E OF THE P E A C E S Y S T E M
Receipt Journal Report for Court 22
ALL PAY Transactions for the period 06/01/2013 thru 06/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	SIFS	SD	STF	TFC	TXFI	WF	WFFPEC22	..WHITEX	WRTFCG55	Total
10882322	CR1792-09-2	5.40						50.00			392.00
10883122	C413-13-2										101.00
10884122	C349-13-2										5.00
10885122	C434-13-2										101.00
10886122	CR2496-13-2	5.40	5.00	30.00	3.00						133.00
10887122	CR2509-13-2	5.40									150.10
10888122	CR3334-13-2	5.40									200.00
10889122	CR2744-11-2	5.40									200.10
10890122	CR1056-09-2	5.40		30.00	3.00			50.00			133.00
10891122	CR1871-13-2	5.40	5.00					50.00			133.00
10892122	CR1871-13-2	5.40									133.00
10893122	CR1871-13-2	5.40									133.00
10894122	CR1871-13-2	5.40									133.00
10895122	CR1871-13-2	5.40									133.00
10896122	CR2896-13-2	5.40									133.00
10897122	CR2896-13-2	5.40									133.00
10898122	CR2896-13-2	5.40									133.00
10899122	CR2896-13-2	5.40									133.00
10900122	CR2896-13-2	5.40									133.00
10901122	CR2896-13-2	5.40									133.00
10902122	CR2896-13-2	5.40									133.00
10903122	CR2896-13-2	5.40									133.00
10904122	CR2896-13-2	5.40									133.00
10905122	CR2896-13-2	5.40									133.00
10906122	CR2896-13-2	5.40									133.00
10907122	CR2896-13-2	5.40									133.00
10908122	CR2896-13-2	5.40									133.00
10909122	CR2896-13-2	5.40									133.00
10910122	CR2896-13-2	5.40									133.00
10911122	CR2896-13-2	5.40									133.00
10912122	CR2896-13-2	5.40									133.00
10913122	CR2896-13-2	5.40									133.00
10914122	CR2896-13-2	5.40									133.00
10915122	CR2896-13-2	5.40									133.00
10916122	CR2896-13-2	5.40									133.00
10917122	CR2896-13-2	5.40									133.00
10918122	CR2896-13-2	5.40									133.00
10919122	CR2896-13-2	5.40									133.00
10920122	CR2896-13-2	5.40									133.00
10921122	CR2896-13-2	5.40									133.00
10922122	CR2896-13-2	5.40									133.00
10923122	CR2896-13-2	5.40									133.00
10924122	CR2896-13-2	5.40									133.00
10925122	CR2896-13-2	5.40									133.00
10926122	CR2896-13-2	5.40									133.00
10927122	CR2896-13-2	5.40									133.00
10928122	CR2896-13-2	5.40									133.00
10929122	CR2896-13-2	5.40									133.00
10930122	CR2896-13-2	5.40									133.00

111-a

Xinzu

Receipt # Docket # SIFS SO STF TFC TFF MF MFFMEL22 ..WHITE WHITC35 ...Total
 31300222 CB2902-12-2 5.40 5.00 50.03 293.00
 2934.86 138.94 4789.96 294.00 54.43 0.00 218.62 50.00 15,003,7084.45

2X

110-a

OFFICE OF COURT ADMINISTRATION
TEXAS JUDICIAL COUNCIL



OFFICIAL JUSTICE COURT MONTHLY REPORT

Month June Year 2013
County Hidalgo Pct. 2 Place 2

Judge Rosa E. Trevino

If new, date assumed office _____

Court Mailing Address 300 W. Hall Acres Ste. D

City Pharr, TX Zip 78577

Phone Number 956-787-1986

Fax Number 956-787-9343

Court's Public Email _____

Court's Website _____

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

Prepared by Rachel Bueno

Date 9/11/2013 Phone Number 956-787-1986

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

2013 SEP 13 PM 11 37

RECEIVED BY
COUNTY AUDITOR

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:		1937	4	4,283	9391	2022	365
a. Active Cases		776	4	2,928	5041	1692	289
b. Inactive Cases		1161	0	1,355	4350	330	76
2. New Cases Filed		63	0	339	121	55	3
3. Cases Reactivated		17	0	13	38	7	1
4. All Other Cases Added		0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)		856	4	3280	5200	1754	293
6. Dispositions Prior to Court Appearance or Trial:							
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))		41	0	370	86	43	1
b. Dismissed by Prosecution		11	0	7	20	8	1
7. Dispositions at Trial:							
Convictions:							
Guilty Plea or Nolo Contendere		1	0	0	0	0	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	0	0	0	0
8. Compliance Dismissals:							
a. After Driver Safety Course (CCP, Art. 45.0511)		1					
b. After Deferred Disposition (CCP, Art. 45.051)		4	0	1	0	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		4	0	4	38	5	0
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)		62	0	382	144	56	2
11. Cases Placed on Inactive Status		17	0	21	61	7	0
12. Total Cases Pending End of Month:		1938	4	4,240	9368	2021	366
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)		777	4	2877	4995	1691	291
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)		1161	0	1363	4373	330	76
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)
Other Civil Suits			
1. Total Cases Pending First of Month:		880	627
a. Active Cases		259	122
b. Inactive Cases		621	505
2. New Cases Filed		7	17
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>		266	139
DISPOSITIONS			
6. Default Judgments		7	4
7. Agreed Judgments		1	0
8. Trial/Hearing by Judge/Hearing Officer		1	14
9. Trial by Jury		1	0
10. Dismissed for Want of Prosecution		0	0
11. Non-suited or Dismissed by Plaintiff		2	0
12. All Other Dispositions		1	3
13. Total Cases Disposed <i>(Sum of Lines 6 through 12)</i>		13	21
14. Cases Placed on Inactive Status		0	0
15. Total Cases Pending End of Month:		874	623
a. Active Cases <i>(Equals Line 5 minus the sum of Lines 13 & 14)</i>		253	118
b. Inactive Cases <i>(Equals Line 1b minus Line 3 plus Line 14)</i>		621	505
16. Cases Appealed:	a.	0	0
After Trial		0	0
b. Without Trial		0	0

JUVENILE/MINOR ACTIVITY

Court		TOTAL
Month	Year	
1. Transportation Code Cases Filed		1
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		3
10. Transfer to Juvenile Court:		0
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:		0
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		0	
b. Class A and B Misdemeanors		1	0
c. Felonies		5	0
			TOTAL
2. Arrest Warrants Issued:		a. Class C	103
b. Class A and B Misdemeanors			1
c. Felonies			5
3. Capiases Pro Fine Issued			0
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			81
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)			10
12. Handgun License Denial, Revocation or Suspension Hearings Held (Govt. Code, Sec. 411.180)			0
13. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)			0
14. Peace Bond Hearings Held			0
15. Inquests Conducted			20
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			24
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			\$103,533
b. Remitted to State			\$34,017
c. Total			\$137,551

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 23, 2013

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

Ref: Cash Count
Report No. 2013-50

Dear Mr. Olivarez:

We conducted a surprise cash count of the cash held at the Hidalgo Health Clinic on August 9, 2013 as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count and the approved change fund.

Scope:

The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

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

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included, but were not limited to, the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:

Total cash on hand at the time of the cash count was \$65.00. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count and the approved change fund of \$25.00. In addition, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observation.

Observation No. 1:

We noted that security cameras were not utilized where cash is receipted and safeguarded.

The County Auditor's Office recommends that security alarms and security cameras be installed in areas where cash collections and receipts are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
JUDGE, 13th D.C.

J. R. "BOBBY" FLORES
JUDGE, 14th D.C.

ROSE GUERRA REYNA
JUDGE, 20th D.C.

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

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

MOE GONZALEZ
JUDGE, 37th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38th D.C.

ADA BALINAS FLORES
JUDGE, 39th D.C.

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

JESSE CONTRERAS
JUDGE, 44th D.C.

Formal monitoring procedures have not been developed and implemented to ensure that security cameras are utilized where cash is receipted and safeguarded. Failure to utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:

Management should implement formal procedures to ensure that security cameras are utilized where cash is receipted and safeguarded. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Observation No. 2:

We noted during our review that a notice stating "Gifts, gratuities, and/or tips will not be accepted" was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a notice stating "Gifts, gratuities, and/or tips will not be accepted" be posted in a conspicuous location for the public's view.

Formal monitoring procedures have not been developed and implemented to ensure that the required notice is posted in a conspicuous location for the public's view. Failure to post the required notice increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement procedures to ensure that a notice stating "Gifts, gratuities, and/or tips will not be accepted" is posted in a conspicuous location for the public's view.

Observation No. 3:

A schedule of authorized fees for all services provided was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a schedule of authorized fees be posted in a conspicuous location for the public's view. The schedule sets forth those fees to be charged by the County pursuant to state statutes and Commissioners Court approval.

Formal procedures have not been developed and implemented to ensure that a schedule of authorized fees is posted in a conspicuous location for the public's view. Failure to post a schedule of authorized fees in a conspicuous location increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement procedures to ensure that a schedule of authorized fees is posted in a conspicuous location for the public's view.

Observation No. 4:

We noted during our review that all employees responsible for handling cash were not required to sign the "Cash Handling Guidelines and Procedures" acknowledgement receipt. Of 5 employees responsible for handling cash, acknowledgement receipts for only 3 employees were maintained on file. On the date of the surprise cash count, the remaining 2 employees signed the acknowledgement receipts.

The County Auditor's Office requires that departments train all employees responsible for handling cash regarding proper cash handling procedures. The employees handling cash must read the "Cash Handling Guidelines and Procedures" and sign a receipt acknowledging their understanding of these guidelines and procedures. The acknowledgment receipt should be kept on file.

Formal monitoring procedures have not been developed and implemented to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. Failure to train employees regarding proper cash handling procedures increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. In addition, the acknowledgment receipt should be maintained on file.

HIDALGO COUNTY DISTRICT JUDGES

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

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JUDGE, 13th D.C.

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JUDGE, 20th D.C.

JUAN R. PARTIDA
JUDGE, 21st 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 CONTRERA
JUDGE, 44th D.C.

Observation No. 5:

We noted during our review that segregation of duties over the handling of cash requires improvement. The Clerk Manager performs the following incompatible duties:

- Custody: Receives collections, issues receipts, balances copies of receipts against the cash drawer, maintains a cash drawer, prepares bank deposits, and has access to the inventory of unused cash receipts
- Recording: Accounts for numerical sequence of cash receipts, records receipts in cash received log, maintains inventory log of unused cash receipts, and prepares reports of cash received
- Approve: Verifies that voided original receipts are kept and reviewed

The Clerk and Out Reach Specialist perform the following incompatible duties:

- Custody: Receive collections, issue receipts, balance copies of receipts against the cash drawer, maintain a cash drawer, prepare bank deposits, have access to inventory of unused cash receipts
- Recording: Account for numerical sequence of cash receipts, record receipts in cash received log, and prepare reports of cash received

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving collections, issuing receipts, balancing copies of receipts against the cash drawer, maintaining a cash drawer, and preparing bank deposits and having access to inventory of unused cash receipts should be different from the individual responsible for accounting for the numerical sequence of cash receipts, recording receipts in cash received log, maintaining inventory log of unused cash receipts, and preparing reports of cash received. In addition, the individuals noted above should be different from the individual responsible for verifying that voided original receipts are kept and reviewed.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with limited numbers of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been developed and implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Please provide written management responses to the observation noted above by September 13, 2013. In addition, information regarding the items listed below was previously provided to our office; however, please provide any updated procedures, if applicable, by September 13, 2013. These procedures should include, at a minimum, the following:

- a. An office organizational chart;
- b. Location of cash collection points;
- c. Types of collections made by each cash collection point;
- d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
- e. A complete start to finish description of the following:
 - 1. Process for accounting and safeguarding of the change fund, if any;
 - 2. Process for safeguarding cash until it is deposited;

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 32nd D.C.

RODOLFO DELGADO
JUDGE, 33rd D.C.

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

ROSE GUERRA REYNA
JUDGE, 205th D.C.

JUAN R. PARTIDA
JUDGE, 273rd 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, 436th D.C.

JESSE CONTRERAS
JUDGE, 449th D.C.

Mr. Eduardo Olivarez
August 23, 2013
Page 4 of 4

3. Process for accounting and safeguarding mail-in payments;
 4. Process for reconciling collections, including frequency of reconciliation;
 5. Bookkeeping system used, and how it is maintained; and
 6. Computer hardware and software used;
- f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
- g. A schedule of how often deposits will be made; and
- h. Copies of any related forms/reports.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you should have any questions, do not hesitate to contact Carlos Ramirez, Internal Auditor I, at 318-2511 ext. 4654, Letty Chavez, Compliance Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,


Ray Eufracio, CPA
County Auditor

cc: Mr. Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 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.	ADA SALINAS FLORES JUDGE, 39 th D.C.	ISRAEL RAMON, JR. JUDGE, 43 rd D.C.	JESSE CONTRERAS JUDGE, 44 th D.C.
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COUNTY OF HIDALGO

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



EDINBURG, TEXAS 78539

August 26, 2013

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

Ref: Cash Count
Report No. 2013-51

Dear Mr. Olivarez:

We conducted a surprise cash count of the cash held at the Pharr Health Clinic on August 9, 2013 as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count and the approved change fund.

Scope:

The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

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

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included, but were not limited to, the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:

Total cash on hand at the time of the cash count was \$300.00. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count and the approved change fund of \$25.00. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:

We noted during our review that security cameras were not utilized where cash is received and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
JUDGE, 53rd D.C.

J. R. "BOBBY" FLORES
JUDGE, 128th D.C.

ROSE GUERRA REYNA
JUDGE, 205th D.C.

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

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

NOE GONZALEZ
JUDGE, 370th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 385th D.C.

AIDA SALINAS FLORES
JUDGE, 398th D.C.

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

JESSE CONTRERAS
JUDGE, 448th D.C.

Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:

Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Observation No. 2:

We noted during our review that a notice stating "Gifts, gratuities, and/or tips will not be accepted" was not posted in a conspicuous location for the public's view.

The County Auditor's Office requires that a notice stating "Gifts, gratuities, and/or tips will not be accepted" be posted in a conspicuous location for the public's view.

Formal monitoring procedures have not been developed and implemented to ensure that the required notice is posted in a conspicuous location for the public's view. Failure to post the notice increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement procedures to ensure that a notice stating "Gifts, gratuities, and/or tips will not be accepted" is posted in a conspicuous location for the public's view.

Observation No. 3:

We noted during our review that segregation of duties over the handling of cash requires improvement. The Clerk Manager performs the following incompatible duties:

- Custody: Receives money, issues receipts, balances copies of receipts against the cash drawer, maintains a cash drawer, prepares bank deposits, and has access to the inventory of unused receipts.
- Authorization: Verifies that voided original receipts are kept and reviewed.
- Recording: Accounts for the numerical sequence of cash receipts, record receipts in cash received log, maintains the inventory log of unused receipts, and prepares reports of cash received.

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving money, issuing receipts, balancing copies of receipts against the cash drawer, maintaining a cash drawer, preparing bank deposits, and having access to the inventory of unused receipts should be different from the individual responsible for verifying that voided receipts are kept and reviewed. In addition, the individuals noted above should be different from the individual responsible for accounting for the numerical sequence of cash receipts, recording receipts in the cash received log, maintaining the inventory log of unused receipts, and preparing reports of cash received.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with limited numbers of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been developed and implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County funds.

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, 33rd D.C.

NOE GONZALEZ
JUDGE, 37th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 39th D.C.

AIDA SALINAS FLORES
JUDGE, 39th D.C.

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

JESSE CONTREI
JUDGE, 44th D.C.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

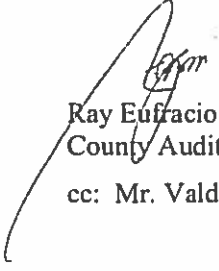
Please provide written management responses to the observations noted above by September 13, 2013.

In addition, information regarding the items listed below was previously provided to our office. Please provide any updated procedures, if applicable, by September 13, 2013. These procedures should include, at a minimum, the following:

- a. An office organizational chart;
- b. Location of cash collection points;
- c. Types of collections made by each cash collection point;
- d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
- e. A complete start to finish description of the following:
 1. Process for accounting and safeguarding of the change fund, if any;
 2. Process for safeguarding cash until it is deposited;
 3. Process for accounting and safeguarding mail-in payments;
 4. Process for reconciling collections, including frequency of reconciliation;
 5. Bookkeeping system used, and how it is maintained; and
 6. Computer hardware and software used;
- f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
- g. A schedule of how often deposits will be made; and
- h. Copies of any related forms/reports.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions regarding this cash count or would like to schedule a meeting to discuss this cash count, please contact Carlos Ramirez, Internal Auditor I, at (956) 318-2511, ext. 4654, 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
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, 131TH D.C.

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 379TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AYDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTREF
JUDGE, 449TH D.C.

COUNTY of HIDALGO

HIDALGO COUNTY AUDITOR'S OFFICE
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EDINBURG, TEXAS 78539

August 26, 2013

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

Re: Cash Count
Report No. 2013-52

Dear Mr. Olivarez:

We conducted a surprise cash count of the cash held at the Weslaco Health Clinic on August 8, 2013, as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count.

Scope:

The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

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

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included but were not limited to the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:

Total cash on hand at the time of the cash count was \$125.00. Based on the results of our review, we have concluded that total cash on hand did reconcile to the total receipts issued for the day up to the time of the cash count and the approved change fund of \$25.00. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:

We noted during our review that segregation of duties over the handling of cash requires improvement. The Clerk Manager, Clerk, and Community Service Aid perform the following incompatible duties:

- Custody: Receive collections, issue receipts, balance receipts issued to cash on hand, maintain a cash drawer, prepare bank deposits, and have access to inventory of unused receipts
- Recording: Account for numerical sequence of receipts, maintain inventory log of unused receipts, and prepare reports of cash received

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, 312nd D.C.

NOE GONZALEZ
JUDGE, 378th 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, 448th D.C.

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving collections, issuing receipts, balancing receipts issued to cash on hand, maintaining the cash drawer, preparing the bank deposit, and having access to the inventory of unused receipts should be different from the individual responsible for accounting for the numerical sequence of receipts, maintaining inventory log of unused cash receipts, and preparing reports of cash received.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County revenues.

Recommendation:

Management should implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No.2:

We noted during our review that security cameras were not utilized where cash is received and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal procedures have not been developed and implemented to ensure that security cameras are properly utilized. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:

Management should implement formal procedures to ensure that security cameras are properly utilized. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Observation No. 3:

We noted during our review that all employees responsible for handling cash were not required to sign the "Cash Handling Guidelines and Procedures" acknowledgement receipt. Of 5 employees responsible for handling cash, acknowledgement receipts for only 4 employees were maintained on file. On August 13, 2013, the remaining employee signed the acknowledgement receipt.

The County Auditor's Office requires that departments train all employees responsible for handling cash regarding proper cash handling procedures. The employees handling cash must read the "Cash Handling Guidelines and Procedures" and sign a receipt acknowledging their understanding of these guidelines and procedures. The acknowledgment receipt should be kept on file.

Formal monitoring procedures have not been developed and implemented to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and

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, 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.

procedures. Failure to train employees regarding proper cash handling procedures increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that employees handling cash are required to read and sign a receipt acknowledging their understanding of the guidelines and procedures. In addition, the acknowledgment receipt should be maintained on file.

Observation No. 4:

We noted during our review that a notice stating "Gifts, gratuities, and/or tips will not be accepted" was not posted in a place visible to the public.

The County Auditor's Office requires a notice stating "Gifts, gratuities, and/or tips will not be accepted" be posted in a place visible to the public near cashiers.

Formal monitoring procedures have not been developed and implemented to ensure that a notice stating "Gifts, gratuities, and/or tips will not be accepted" is posted in a place visible to the public near cashiers. Failure to post this notice increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement procedures to ensure that a notice stating "gifts, gratuities, and/or tips will not be accepted" is posted in a place visible to the public near cashiers.

Please provide written management responses to the observations noted above by September 13, 2013.

In addition, information regarding the items listed below was previously provided to our office. Please provide any updated procedures, if applicable, by September 13, 2013. These procedures should include, at a minimum, the following:

- a. An office organizational chart;
- b. Location of cash collection points;
- c. Types of collections made by each cash collection point;
- d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
- e. A complete start to finish description of the following:
 1. Process for accounting and safeguarding of the change fund, if any;
 2. Process for safeguarding cash until it is deposited;
 3. Process for accounting and safeguarding mail-in payments;
 4. Process for reconciling collections, including frequency of reconciliation;
 5. Bookkeeping system used, and how it is maintained; and
 6. Computer hardware and software used;
- f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
- g. A schedule of how often deposits will be made; and
- h. Copies of any related forms/reports.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions regarding this cash count or would like to schedule a meeting to discuss this cash count, please contact Alex Martinez, Internal Auditor I, at 318-2511 ext. 4653, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext.4604.

Respectfully,


Ray Eufrazio, CPA
County Auditor

cc: Mr. Valde Guerra, Executive Officer of Commissioners Court

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
JUDGE, 93RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 128TH 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, 396TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

COUNTY of HIDALGO

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PHONE: (956) 318-2511
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WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

August 26, 2013

Mr. Raul Sesin, P.E., C.F.M., Planning Administrator
Hidalgo County Planning Department
1304 S. 25th Street
Edinburg, Texas 78542

Ref: Cash Count
Report No. 2013-53

Dear Mr. Sesin:

We conducted a surprise cash count of the cash held at the Planning Department's Weslaco office on August 8, 2013 as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count and the approved change fund.

Scope:

The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

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

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included, but were not limited to, the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:

Total cash on hand at the time of the cash count was \$150.00. Based on the results of our review, we have concluded that collections had not been received at the time of the cash count and cash on hand consisted of the approved change fund of \$150.00. In addition, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:

We noted that security cameras were not utilized where cash is receipted and safeguarded.

The County Auditor's Office recommends that security alarms and/or security cameras be installed in areas where cash collections and receipts are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92 ND D.C.	RODOLFO DELGADO JUDGE, 92 ND D.C.	J. R. "BOBBY" FLORES JUDGE, 135 TH D.C.	ROSE GUERRA REYNA JUDGE, 204 TH D.C.	JUAN R. PARTIDA JUDGE, 273 RD D.C.	MARIO E. RAMIREZ, JR. JUDGE, 312 ND D.C.	NICE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	AIDA SALINAS FLORES JUDGE, 394 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	JESSE CO JUDGE, 4
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Formal procedures have not been developed and implemented for the utilization of security cameras. Failure to properly utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:

Management should implement formal procedures to ensure that security cameras are utilized where cash is receipted and safeguarded. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Observation No. 2:

We noted during our review that segregation of duties over the handling of cash requires improvement. The Clerk performs the following incompatible duties:

- Custody: Receives collections, issues receipts, opens and lists mail receipts, maintains a cash drawer, balances copies of receipts against the cash drawer, prepares the bank deposit, and has access to inventory of unused receipts
- Recording: Accounts for the numerical sequence of cash receipts and prepare reports of cash received
- Authorization: Compares listed mail receipts to recorded cash receipts

The Inspector performs the following incompatible duties:

- Custody: Receives collections, issues receipts, opens and lists mail receipts, balances copies of receipts against cash drawer, maintains a cash drawer, and has access to unused receipts
- Recording: Prepares reports of cash received

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving collections, issuing receipts, opening and listing the mail receipts, maintaining the cash drawer, balancing copies of receipts against the cash drawer, preparing the bank deposit and having access to unused receipts should be different from the individual responsible for accounting for the numerical sequence of cash receipts and preparing reports of cash received. In addition, the two individuals previously noted should be different from the individual responsible for comparing listed mail receipts to recorded cash receipts.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with limited numbers of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been developed and implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No. 3:

We noted that a unique username and password was not required to access the Building Permit Tracker information system. In addition, all users had unlimited access (read/write access) to the information system.

Access control is a key component of information security. The principle of access control is to limit access to users who have valid reasons for accessing computers, systems, or data. A users' access and privileges should be appropriate and consistent with their current job responsibilities. Electronic accounts consisting of a username and password are used to identify individuals and authenticate access to an information system.

HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR.
JUDGE, 82ND 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.

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 COY
JUDGE, 4

Formal procedures have not been developed and implemented to ensure a unique username and password is required to access the Building Permit Tracker information system and that access to the information system is appropriate and consistent with the user's current job responsibilities.

Failure to require a unique username and password to access the Building Permit Tracker information system and limit access based on the user's current job responsibilities increases the risk of unauthorized access to the Building Permit Tracker information system.

Recommendation:

Management should implement formal procedures to ensure a unique username and password is required to access the Building Permit Tracker information system and that access to the information system is appropriate and consistent with the user's current job responsibilities. Management should contact the Information Technology Department to request their assistance regarding this observation.

Observation No. 4:

According to staff, the department does not receive collections after the cut-off time (4:00 pm) established for performing the daily close-out. Individuals are asked to return the next business day.

The County Auditor's Office requires that a cut-off time be established for performing the daily close-out procedures and depositing the day's collections. The department should continue to receipt cash collected after the established cut-off time. Cash collected after the established cut-off time should be safeguarded until it is deposited the next business day.

Formal procedures have not been developed and implemented to ensure that the department receives collections after the cut-off time established for performing the daily close-out. Failure to receive collections after the cut-off time increases the risk of loss of County funds.

Recommendation:

Management should develop and implement formal procedures to ensure that the department receives collections after the cut-off time established for performing the daily close-out.

Observation No. 5:

We noted during our review that the "Revenue Remittance Reports" along with the bank validated deposit slips for the collections of August 6, 2013 (\$420.00) and August 7, 2013 (\$150.00) were not submitted to the County Treasurer's Office on a daily basis after the bank deposit was made. The "Revenue Remittance Reports" along with the bank validated deposit slips were subsequently submitted to the County Treasurer's Office. The County Treasurer's Office receipted the collections of August 6, 2013 on August 9, 2013 and the collections of August 7, 2013 on August 14, 2013.

The County Auditor's Office requires that once a department's deposit collections to the County's General Fund bank account, the "Revenue Remittance Reports" 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 "Revenue Remittance Reports" along with the bank validated deposit slips are submitted to the County Treasurer's Office on a daily basis. Failure to submit the "Revenue Remittance Reports" along with the bank validated deposit slip to the County Treasurer's Office on a daily basis may result in the improper accounting of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the "Revenue Remittance Reports" along with the bank validated deposit slips are submitted to the County Treasurer's Office on a daily basis.

Please provide written management responses to the observations noted above by September 13, 2013.

In addition, information regarding the items listed below was previously provided to our office. Please provide any updated procedures, if applicable, by September 13, 2013. These procedures should include, at a minimum, the following:

- a. An office organizational chart;

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
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JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE COI
JUDGE, 4

- b. Location of cash collection points;
- c. Types of collections made by each cash collection point;
- d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
- e. A complete start to finish description of the following:
 - 1. Process for accounting and safeguarding of the change fund, if any;
 - 2. Process for safeguarding cash until it is deposited;
 - 3. Process for accounting and safeguarding mail-in payments;
 - 4. Process for reconciling collections, including frequency of reconciliation;
 - 5. Bookkeeping system used, and how it is maintained; and
 - 6. Computer hardware and software used;
- f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
- g. A schedule of how often deposits will be made; and
- h. Copies of any related forms/reports.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions regarding this cash count or would like to schedule a meeting to discuss this cash count, please contact Alex Martinez, Internal Auditor I, at (956) 318-2511, ext. 4653, 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
County Auditor

cc: Mr. Valde Guerra, Commissioners Court Executive Officer



HIDALGO COUNTY DISTRICT JUDGES

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COUNTY of HIDALGO

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EDINBURG, TEXAS 78539

September 18, 2013

Mr. Eduardo Olivarez, Chief Administrative Officer
Hidalgo County Health and Human Services Department
1304 S. 25th Street
Edinburg, Texas 78542

Ref: Cash Count
Report No. 2013-58

Dear Mr. Olivarez:

We conducted a surprise cash count of the cash held at the McAllen Health Clinic on September 12, 2013 as required by Local Government Code §115.0035. The objective of the cash count was to determine whether total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count and the approved change fund.

Scope:

The scope of our review was limited to a count of the cash on hand as of the time of the cash count. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made.

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

As part of our procedures, we verified that cash on hand agreed to the total receipts issued up to the time of the cash count. We also reviewed the internal control structure in order to verify that cash on hand was safeguarded against loss from unauthorized use and that only authorized transactions were executed, recorded, and reported in accordance with applicable laws and procedures. The internal controls reviewed during our walkthrough included, but were not limited to, the following: custody of cash, use of locked cash drawers, proper authorization of voided transactions, and segregation of duties.

Conclusion:

Total cash on hand at the time of the cash count was \$155.00. Based on the results of our review, we have concluded that total cash on hand reconciled to the total receipts issued for the day up to the time of the cash count and the approved change fund of \$25.00. However, we noted that the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observations.

Observation No. 1:

We noted during our review that segregation of duties over the collection and recording of cash requires improvement. The Clerk Manager performs the following incompatible duties:

- o Custody: Receives money, issues receipts, balances copies of receipts against the cash drawer, maintains a cash drawer, prepares bank deposits, and has access to the inventory of unused receipts
- o Authorization: Verifies that voided original receipts are kept and reviewed
- o Recording: Accounts for the numerical sequence of cash receipts, maintains the inventory log of unused receipts, and prepares reports of cash received

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JUDGE, 430th D.C.

JESSE CONT
JUDGE, 448

The responsibility for sound internal controls rests with management. Segregation of duties is a basic, key internal control in any organization. Segregation of duties prevents one individual from performing a transaction from beginning to end. In addition, it provides an individual with the opportunity to catch an error before a transaction is fully executed. Duties that should be segregated include: custody of assets, recording transactions, and authorization. The individual responsible for receiving money, issuing receipts, balancing copies of receipts against the cash drawer, maintaining the cash drawer, preparing the bank deposit, and having access to the inventory of unused receipts should be different from the individual responsible for verifying that voided receipts are kept and reviewed. In addition, the individual noted above should be different from the individuals responsible for accounting for the numerical sequence of cash receipts, maintaining the inventory log of unused receipts, and preparing reports of cash received.

Maintaining segregation of duties is especially challenging for units with a small number of employees. In these cases, it is important that management institute compensating controls to cover for the lack of a basic control. In an environment with a limited number of clerical and administrative personnel, management needs to be involved in documenting, reviewing, and approving transactions, reports, and reconciliations. Adequate and timely supervision is especially important in small departments, where limited personnel may inhibit a thorough segregation of duties.

Formal monitoring procedures have not been developed and implemented to ensure that incompatible duties are adequately segregated or that compensating controls are implemented. Failure to have adequate segregation of duties increases the risk of loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that incompatible duties are adequately segregated such as those noted above. If incompatible duties cannot be adequately segregated, management should ensure that compensating controls are implemented.

Observation No. 2:

We noted that security cameras were not utilized where cash is receipted and safeguarded.

The County Auditor's Office recommends that security alarms and security cameras be installed in areas where cash collections and receipts are received and safeguarded. Camera images must be stored on the type of media (e.g., digital recording box, tape, DVD, etc.) and retained for the period of time recommended by the Information Technology Department. If, however, the camera images are part of an ongoing investigation, they must be retained for the period of time determined by the investigating agency. Furthermore, a notice stating that an area is being monitored by a security camera must be posted at the entrance to the area being monitored.

Formal monitoring procedures have not been developed and implemented to ensure that security cameras are utilized where cash is receipted and safeguarded. Failure to utilize security cameras increases the risk of loss or misuse of County funds.

Recommendation:

Management should implement formal procedures to ensure that security cameras are utilized where cash is receipted and safeguarded. At a minimum, the procedures noted above should be implemented. Management should contact the Information Technology Department to request their assistance regarding the utilization of security cameras.

Please provide written management responses to the observations noted above by October 9, 2013.

In addition, information regarding the items listed below was previously provided to our office; however, please provide any updated procedures, if applicable, by October 9, 2013. These procedures should include, at a minimum, the following:

- a. An office organizational chart;
- b. Location of cash collection points;
- c. Types of collections made by each cash collection point;
- d. A list of those positions involved with the handling of cash, a description of their duties, and description of how segregation of duties will be maintained;
- e. A complete start to finish description of the following:
 1. Process for accounting and safeguarding of the change fund, if any;
 2. Process for safeguarding cash until it is deposited;

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AIDA SALINAS FLORES
JUDGE, 39th D.C.

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

JESSE CON
JUDGE, 44th

3. Process for accounting and safeguarding mail-in payments;
 4. Process for reconciling collections, including frequency of reconciliation;
 5. Bookkeeping system used, and how it is maintained; and
 6. Computer hardware and software used;
- f. List of the reports prepared/generated for the collection and the reporting of funds, including procedures for preparing the reports, who the reports should be submitted to, and when the reports are due;
 - g. A schedule of how often deposits will be made; and
 - h. Copies of any related forms/reports.

We would like to express our sincere appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during the cash count. If you have any questions regarding this cash count or would like to schedule a meeting to discuss this cash count, please contact Carlos Ramirez, Internal Auditor I, at (956) 318-2511, ext. 4654, 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 Enfracio, CPA
County Auditor

cc: Mr. Valde Guerra, Commissioners Court Executive Officer



HIDALGO COUNTY DISTRICT JUDGES

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

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

JESSE CON
JUDGE, 44

**Report on
Audit of Sheriff's Jail Commissary Account
For the Year Ended December 31, 2012**



HIDALGO COUNTY AUDITOR'S OFFICE

**Raymundo Eufrazio, CPA, CIO
Hidalgo County Auditor**

**Linda C. Fong, CPFO, CIO
First Assistant Auditor**

**Arcy B. Duran, CPA, MBA
Director of Audit**

**Letty Chavez
Compliance Audit Supervisor**

**Alex Martinez
Internal Auditor I**

**Carlos Ramirez
Internal Auditor I**

June 2013

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COUNTY of HIDALGO

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EDINBURG, TEXAS 78539

June 28, 2013

The Honorable Guadalupe Treviño
Hidalgo County Sheriff
Hidalgo County Sheriff's Office
711 El Cibolo Rd.
Edinburg, Texas 78541

Ref: Audit of Sheriff's Jail Commissary Account
For the year ended December 31, 2012
Audit No. 2013-01

Dear Sheriff Treviño:

We have completed an audit of the Sheriff's Jail Commissary account for the year ended December 31, 2012 in accordance with Local Government Code §351.0415 and our annual audit plan. The objectives of the audit were to determine whether:

1. Purchases made from the Jail Commissary account were in compliance with Local Government Code §351.0415;
2. Collections and disbursements from the Jail Commissary account were properly accounted and safeguarded; and
3. Assets (merchandise inventory, minor assets, and capital assets) were properly accounted and safeguarded.

The scope of the audit was limited to randomly selected transactions and the Jail Commissary merchandise and asset inventory listings as of December 31, 2012. Our audit was not designed nor intended to be a detailed study of every relevant internal 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 purchases, collections and disbursements from the Jail Commissary account are properly accounted and safeguarded.

Based on the results of the audit, we have concluded that procedures were in place for ensuring that purchases from the Jail Commissary account are made in compliance with Local Government Code §351.0415 (c), prices paid for merchandise inventory items were equal to or lower than the specified contract price. In addition, procedures were in place to ensure that daily sales were deposited to the Jail Commissary bank account in a timely manner. Furthermore, procedures were in place for properly voiding transactions and for properly accounting for and safeguarding minor and capital assets. However, improvements could be made to the procedures in place for the accounting and safeguarding of merchandise inventory.

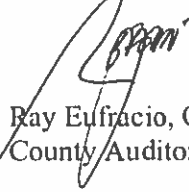
Audit of Sheriff's Jail Commissary Account
Audit Report No. 2013-01
June 2013

In our opinion, these improvements could be easily achieved by implementing formal policies and procedures that will ensure an effective financial accounting and reporting system.

This report consists of an executive summary; a background; a list of findings, recommendations, and management responses; the audit objectives, scope, and methodology; and exhibits.

We would like to express our appreciation to you and your staff for the courtesy, cooperation, and assistance provided to us during our audit. If you should have any questions, please call Alex Martinez, Internal Auditor I, at 318-2511 ext.4653, Letty Chavez, Compliance Audit Supervisor, at ext.4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,



Ray Eufrazio, CPA
County Auditor

cc: Mr. Valde Guerra, Hidalgo County Executive Officer
Mr. Brandon S. Wood, Texas Commission on Jail Standards

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
JUDGE, 93RD D.C.

J. R. "BOBBY" FLORES
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JUDGE, 204TH D.C.

JUAN R. PARTIDA
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JUDGE, 370TH D.C.
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LETICIA LOPEZ
JUDGE, 389TH D.C.

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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

EXECUTIVE SUMMARY

We have completed an audit of the Sheriff's Jail Commissary account for the year ended December 31, 2012 in accordance with Local Government Code §351.0415 and our annual audit plan. The objectives of the audit were to determine whether:

1. Purchases made from the Jail Commissary account were in compliance with Local Government Code §351.0415;
2. Collections and disbursements from the Jail Commissary account were properly accounted and safeguarded; and
3. Assets (merchandise inventory, minor assets, and capital assets) were properly accounted and safeguarded.

The scope of the audit was limited to randomly selected transactions and the Jail Commissary merchandise and asset inventory listings as of December 31, 2012. Our audit was not designed nor intended to be a detailed study of every relevant internal 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.

In planning and performing our audit, we conducted interviews with Jail Commissary staff and reviewed applicable statutes, regulations, contracts, rules, policies, and procedures. The following procedures were performed:

- Reviewed randomly selected invoices to determine if purchases were made in compliance with Local Government Code §351.0415 (c).
- Reviewed randomly selected paid invoices to determine if the prices paid for merchandise inventory items were equal to or lower than the specified contract prices.
- Reviewed randomly selected merchandise inventory items to determine if the items were added to the *AbleTerm* inventory.
- Reviewed randomly selected daily "Commissary Sales" reports and validated deposit slips to determine if the sales amount listed on the "Commissary Sales" reports were deposited to the Jail Commissary bank account in a timely manner.
- Reviewed voided transactions contained in randomly selected daily "Commissary Sales" reports to determine if procedures for voiding transactions were properly followed.
- Reviewed judgmentally selected voided transactions to determine if the merchandise inventory items were added to the *AbleTerm* inventory system on the same day the transaction was voided.
- Reviewed the Jail Commissary asset listing and selected all assets for physical identification in order to verify the accuracy and completeness of the inventory listing and to determine whether the assets were properly tagged.
- Conducted a physical count of randomly selected Jail Commissary merchandise inventory categories to determine if the inventory quantities per *AbleTerm* agreed to the quantities on hand.
- Reviewed the "Jail Commissary Inventory Adjustments Control Form Damage/Losses" and the "Jail Commissary Inventory Adjustments Control Form Over/Short" for the year ended December 31, 2012 to determine if the inventory adjustments were made in *AbleTerm* and if the adjustments were approved by a supervisor.

Overall Conclusion

Based on the results of the audit, we have concluded that procedures were in place for ensuring that purchases from the Jail Commissary account are made in compliance with Local Government Code §351.0415 (c), prices paid for merchandise inventory items were equal to or lower than the specified contract price. In addition, procedures were in place to ensure that daily sales were deposited to the Jail Commissary bank account in a timely manner. Furthermore, procedures were in place for properly voiding transactions and for properly accounting for and safeguarding minor and capital assets. However,

EXECUTIVE SUMMARY

improvements could be made to the procedures in place for the accounting and safeguarding of merchandise inventory.

In our opinion, these improvements could be easily achieved by implementing formal policies and procedures that will ensure an effective financial accounting and reporting system.

The following is a summary of our findings and recommendations. The detailed findings and recommendations follow the summary.

Summary of Findings:

1. Procedures are in place to ensure that purchases from the Jail Commissary account are made in compliance with Local Government Code §351.0415 (c).
2. Procedures are in place to ensure that prices paid for merchandise inventory items are equal to or lower than the specified contract price and purchases of merchandise inventory items are added to the *AbleTerm* inventory system.
3. Procedures are in place to ensure that daily sales are deposited to the Jail Commissary bank account in a timely manner.
4. Procedures are in place for voiding transactions and adding back related merchandise inventory items to the *AbleTerm* inventory system.
5. Procedures are in place for the proper accounting and safeguarding of minor and capital assets.
6. Improvements could be made to the procedures in place for the accounting and safeguarding of merchandise inventory.

Summary of Recommendations:

1. Continue with established procedures to ensure that Jail Commissary account purchases are made in compliance with LGC §351.0415 (c).
2. Continue with established procedures to ensure that merchandise inventory items are purchased exclusively from the contracted vendors at a price equal to or lower than the specified contract prices and that merchandise inventory items purchased are added to the *AbleTerm* inventory system.
3. Continue with established procedures to ensure that daily sales are deposited to the Jail Commissary bank account in a timely manner.
4. Continue with established procedures to ensure that voided transactions are properly voided and related merchandise inventory items are added back to the *AbleTerm* inventory system on the same day the transaction is voided.
5. Continue with established procedures to ensure that minor and capital assets are properly accounted and safeguarded.
6. Develop and implement formal monitoring procedures to ensure the inventory items are properly accounted and safeguarded.

BACKGROUND

Local Government Code §351.0415 authorizes the Sheriff to operate a jail commissary for the use of the inmates committed to the County jail. The jail commissary must be operated in accordance with rules adopted by the Commission on Jail Standards. Commissioners Court may not use jail commissary proceeds to fund the budgetary operating expenses of the County jail. The Sheriff has exclusive control of the jail commissary funds and must use commissary proceeds only to:

1. Fund, staff, and equip a program addressing the social needs of the inmates, including an educational or recreational program and religious or rehabilitative counseling;
2. Supply inmates with clothing, writing materials, and hygiene supplies;
3. Establish, staff, and equip the commissary operation and fund the salaries of staff responsible for managing the inmates' commissary accounts;
4. Fund, staff, and equip both an educational and a law library for the educational use of inmates; or
5. Fund physical plant improvements, technology, equipment, programs, services, and activities that provide for the well-being, health, safety, and security of the inmates and the facility.

Organizational Structure

The Jail Commissary has 11 positions: 1 Jail Commissary Supervisor, 7 Jail Commissary Clerks, 2 Inmate Interventionist Specialists, 1 Accountant. The following is a summary of their duties:

- The Jail Commissary Supervisor is responsible for the general supervision of the Jail Commissary.
- The Jail Commissary Clerks are responsible for taking and delivering merchandise orders to the inmates and the storage, control, and count of merchandise inventory. The Jail Commissary Clerks also assist the general public with questions regarding the Jail Commissary system.
- The Inmate Interventionist Specialists are responsible for planning, coordinating, and overseeing the daily activities of programs and services for the inmates.
- The Accountant is responsible for the reconciliation of the Jail Commissary and Inmate Trust Fund bank accounts and the preparation of the related financial statements.

Jail Commissary Bank Account

Pursuant to Local Government Code § 351.0415 (b) (2), the Sheriff must maintain commissary accounts showing the amount of proceeds from the commissary operation and the amount and purpose of disbursements made from the proceeds. The Sheriff accomplishes this responsibility by maintaining the Jail Commissary bank account and preparing financial statements (e.g., Statement of Net Assets and Statement of Revenues, Expenses, and Changes in Fund Net Assets). The Sheriff is required to submit these financial statements to the County Auditor's Office, on a monthly basis, along with subsidiary ledgers and other supporting documentation. As of December 31, 2012, the Jail Commissary bank account had cash on deposit totaling \$2,159,070.06. The Jail Commissary generated revenues totaling \$1,371,909.99 and incurred expenses totaling \$1,018,147.95, resulting in net income of \$353,762.04 for the year ended December 31, 2012.

Operating Procedures

The Jail Commissary operates weekdays including holidays. The Jail Commissary offers 155 categories of merchandise items for sale to the inmates. Categories include: personal care (hygiene for hands and body), hair care, snacks, beverages, candy, food items, stationery supplies, greeting cards, phone cards, underclothes, and medication. Inmates may purchase items from the Jail Commissary by completing a pre-printed order form. The Jail Commissary staff reviews the inmate's account balance in *AbleTerm* to determine if sufficient funds are available to fulfill the inmate's order request. If the inmate does not have sufficient funds, the inmate's order is fulfilled up to their available balance, their balance is reduced by the items purchased and they are notified of their new balance and that their entire order was not fulfilled.

At the end of each workday, the Jail Commissary Supervisor submits the daily "Commissary Sales" report and a daily "Transactions during the period" report to the releasing officer who issues a check from the Inmate Trust Fund bank account to the Jail Commissary bank account for the total daily sales on the

BACKGROUND

“Commissary Sales” report. The Jail Commissary Supervisor prepares the deposit and forwards the deposit to the Jail’s Administrative Assistant I. The Jail’s Administrative Assistant I forwards a copy of the check, validated deposit slip, and the daily “Commissary Sales” report to the Jail Commissary Supervisor.

The Jail Commissary Supervisor checks the *AbleTerm* inventory system every two weeks and orders merchandise as needed. Before placing an order, the Jail Commissary Supervisor prepares a requisition in Microsoft Excel and submits the requisition to the Captain for approval. When merchandise is received, the Jail Commissary Clerks compare the items received to the invoice. If any discrepancies are found, the discrepancies are noted on the packing slip and the Jail Commissary Clerks notify the Jail Commissary Supervisor. The Jail Commissary Supervisor verifies that the discrepancies exist and notifies the Vendor and a credit is recorded. The Jail Commissary Accountant will only pay for the number of items actually received. Once all the merchandise is verified, the Jail Commissary Supervisor updates the inventory in *AbleTerm* to reflect the new inventory count and approves the invoice for payment. Invoices are entered into *QuickBooks* by the Jail Commissary Supervisor. The original invoice is provided to the Jail Commissary Accountant. The Jail Commissary Accountant prints the check from *QuickBooks* and obtains the Captain or Commanders signature of approval. Once the check has been approved by the Captain or Commander, the check is forwarded to the Jail Commissary Supervisor to submit to Vendor.

A physical inventory count of merchandise items is conducted on a monthly basis. The Jail Commissary staff prepares a “Hidalgo County Sheriff’s Jail Commissary Inventory Adjustments Control Form Damage/Losses” for damaged items (e.g., open or stale dated packages) and a “Hidalgo County Sheriff’s Jail Commissary Inventory Adjustments Control Form Over/Short” for any variances found between the physical inventory count and *AbleTerm*. Inventory adjustments are made in *AbleTerm* by the Jail Commissary Supervisor and subsequently approved by the Commander. The inventory items reported as damaged/lost are verified by the Supervisor.

Sales transactions are voided when an inmate is released prior to receiving the commissary items ordered or when an inmate is issued the incorrect commissary item. The Jail Commissary Supervisor signs and dates the voided receipt. The voided receipt is marked “VOID” and the reason for the void is written on the receipt. After the voided receipt is approved by the Jail Commissary Supervisor, the Supervisor enters the voided items into the *AbleTerm* inventory system and a copy of the voided receipt is attached to the daily “Commissary Sales Report”. If the inmate was released prior to receiving the commissary order, the Administration Sergeant is notified. The Administration Sergeant ensures that a check for the balance due is either picked up or mailed to the inmate.

Contracted Vendors

On August 16, 2011, Commissioners Court approved one-year contracts, effective August 19, 2011, for the purchase of commissary supplies (merchandise inventory items) with Keefe Supply Company and R&R Distributing. The contracts contain a renewal option for an additional two one-year terms under the same rates, terms, and conditions. On August 14, 2012, Commissioners Court approved a one-year extension as provided in the contracts with Keefe Supply Company and R&R Distributing. The contracts stipulate that the County agrees to pay the vendor the amounts specified in the contracts for the purchase of merchandise inventory items. In addition, the contracts stipulate that if the vendor’s costs are reduced due to stabilization in the market, the prices for items on contract will be reduced, accordingly.

On September 6, 2011, Commissioners Court approved a two-year contract, effective September 6, 2011 and ending September 5, 2013, for the purchase of ten dollar pre-paid calling cards with Value Added Communications, Inc. (VAC).

Capital Asset Guide

In accordance with generally accepted accounting principles (GAAP), adequate controls must be maintained over capital and minor assets. In addition, the *GASB 34 Manual for Texas Cities and Counties* Chapter 12

BACKGROUND

states, "A government should maintain its capital asset records in its capital asset software module. This information should include asset identification numbers, equipment category codes, asset tag numbers, dates of acquisition, assigned departments, purchase costs and descriptions of each asset."

On October 23, 2001, Commissioners Court approved the Capital Asset Guide (the Guide) to be effective on January 1, 2002 in order to comply with the reporting requirements of Governmental Accounting Standards Board Statement No. 34. The Guide requires that assets (e.g., vehicles, land, buildings, machinery, equipment, computer systems) with a useful life greater than one year and an acquisition cost of \$1,000 or more be capitalized. In addition, donations should be capitalized at fair market value. The Guide requires that minor assets (assets with a cost of \$300.00 to \$999.99) be subject to inventory control and be assigned an asset tag.

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

Finding No. 1: **Procedures are in place to ensure that purchases from the Jail Commissary account are made in compliance with Local Government Code §351.0415 (c).**

Condition:

We randomly selected 59 of 160 (37%) invoices paid during the year ended December 31, 2012 to determine if purchases were made in compliance with Local Government Code §351.0415 (c).

The 59 invoices totaled \$260,180.53 and included purchases for LED televisions, books, office supplies, computers, and merchandise inventory items (i.e., indigent hygiene kits, personal care items, hair care, snacks, beverages, candy, food items, stationary supplies, postal stamps, underclothes, shoes and medication).

The results of our review revealed that all 59 (100%) invoices were for items purchased in compliance with Local Government Code §351.0415.

We noted during our review that 2 of 59 (3%) invoices were for 80 computers totaling \$44,855.20. Of the 80 computers, 5 were utilized to operate the jail commissary pursuant to Local Government Code §351.0415 (c) (3). The remaining 75 computers were located throughout the jail (booking section, releasing section, infirmary, mail room, pharmacy, etc.) and were utilized by the Sheriff's Office employees for the daily operations of the jail. We contacted the Texas Commission on Jail Standards regarding the purchase of the 75 computers. The Texas Commission on Jail Standards indicated that the purchase of these computers may not comport with the intent of Local Government Code §351.0415 (c); however, they suggested that we consult with the County's legal counsel for a review and possible remedy. According to the Hidalgo County District Attorney's Office, the purchase of these computers with commissary funds is permissible as "technology, equipment, programs, services, and activities that provide for the well-being, health, safety and security of the inmates and the facility" under Local Government Code §351.0415 (5).

Criteria:

Local Government Code §351.0415 (c) states that the Sheriff or the Sheriff's designee may use commissary proceeds only to:

1. Fund, staff, and equip a program addressing the social needs of the inmates, including an educational or recreational program and religious or rehabilitative counseling;
2. Supply inmates with clothing, writing materials, and hygiene supplies;
3. Establish, staff, and equip the commissary operation and fund the salaries of staff responsible for managing the inmates' commissary accounts;
4. Fund, staff, and equip both an educational and a law library for the educational use of inmates or;
5. Fund physical plant improvements, technology, equipment, program services, and activities that provide for the well-being, health, safety, and security of inmates and the facility.

Local Government Code §351.0415 (g) further states commissary proceeds may only be used for the purposes described in Subsection (c). A commissioners court may not use commissary proceeds to fund the budgetary operating expenses of a county jail.

Cause:

Procedures are in place to ensure that purchases from the Jail Commissary account are made in compliance with Local Government Code §351.0415 (c).

Effect:

Funds will available for the operations of the Jail Commissary and other activities that benefit inmates.

Recommendation:

Continue with established procedures to ensure that Jail Commissary account purchases are made in compliance with LGC §351.0415 (c).

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

Finding No. 2: Procedures are in place to ensure that prices paid for merchandise inventory items are equal to or lower than the specified contract price and purchases of merchandise inventory items are added to the *AbleTerm* inventory system.

Condition:

We reviewed 57 of 160 (36%) randomly selected paid invoices to determine if the prices paid for merchandise inventory items were equal to or lower than the specified contract prices.

For the 57 invoices, the results of our review revealed the following:

- In 53 (93%) invoices, prices paid were equal to or lower than the specified contract price.
- For 4 (7%) invoices, prices paid were higher than the contracted price. In addition, the items (3,250 telephone calling cards) were not purchased from the contracted vendor. The per unit price difference per telephone calling card was \$3.50 resulting in an overpayment of \$11,375.00. According to the Sheriff's Office Accountant, the contracted vendor was not able to provide telephone service until April 2012; therefore, the telephone calling cards were purchased from the previous contracted vendor since the new vendor's telephone calling cards were not compatible with the old telephone system.

In addition, we reviewed 22 of 308 (7%) randomly selected merchandise inventory items listed on the invoices to determine if the purchased items were added to the *AbleTerm* inventory. The results of our review revealed that all items were added to the *AbleTerm* inventory.

Criteria:

On August 16, 2011, Commissioners Court approved one-year contracts, effective August 19, 2011, for the purchase of commissary supplies (merchandise inventory items) with Keefe Supply Company and R&R Distributing. The contracts contain a renewal option for an additional two one-year terms under the same rates, terms, and conditions. On August 14, 2012, Commissioners Court approved a one-year extension as provided in the contracts with Keefe Supply Company and R&R Distributing. The contracts stipulate that the County agrees to pay the vendor the amounts specified in the contracts for the purchase of merchandise inventory items. In addition, the contracts stipulate that if the vendor's costs are reduced due to stabilization in the market, the prices for items on contract will be reduced, accordingly.

On September 6, 2011, Commissioners Court approved a two-year contract, effective September 6, 2011 and ending September 5, 2013, for the purchase of ten dollar pre-paid calling cards with Value Added Communications, Inc. (VAC).

Proper accounting procedures require that the value and count of inventory items on hand agree to the value and count of inventory items per accounting records. In addition, purchases and returns of merchandise inventory items should be added to inventory while sales and damaged merchandise inventory items should be reduced from inventory.

Cause:

Procedures have been implemented to ensure that merchandise inventory items are purchased exclusively from the contracted vendors at a price equal to or lower than the specified contract prices. In addition, procedures are in place to ensure that purchases of merchandise inventory items are added to the *AbleTerm* inventory system.

Effect:

Ensuring that merchandise inventory items are purchased exclusively from the contracted vendors at a price equal to or lower than the specified contract prices results in more funds being available for Jail Commissary operations. In addition, adding purchases of merchandise inventory items to the *AbleTerm* inventory system helps ensure that the merchandise inventory is properly updated.

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

Recommendation:

Continue with established procedures to ensure that merchandise inventory items are purchased exclusively from the contracted vendors at a price equal to or lower than the specified contract prices and that merchandise inventory items purchased are added to the *AbleTerm* inventory system.

Finding No. 3: **Procedures are in place to ensure that daily sales are deposited to the Jail Commissary bank account in a timely manner.**

Condition:

We randomly selected 48 of 321 (15%) daily "Commissary Sales" reports and compared the total daily sales amounts on the "Commissary Sales" reports to the validated deposit slips to determine if the sales amount listed on the "Commissary Sales" reports were deposited to the Jail Commissary bank account in a timely manner. The results of our review revealed the following:

In all 48 instances, the sales amount listed on the "Commissary Sales" reports was deposited to the Jail Commissary bank account in a timely manner.

Criteria:

The "Commissary Sales" report is generated on a daily basis and contains the amount of total daily sales to be deposited to the Jail Commissary bank account on a daily basis except on weekends as required by the Jail Commissary operating procedures.

The Hidalgo County Cash Handling Guidelines and Procedures are the minimum requirements necessary for ensuring adequate internal controls and the safeguarding of public funds. The guidelines and procedures also require that cash receipts be deposited intact on a daily basis, unless the amount collected is less than \$100.00.

Cause:

Procedures are in place to ensure that the sales amounts listed on the "Commissary Sales" reports are deposited to the Jail Commissary bank account in a timely manner.

Effect:

Timely deposit of daily sales into the Jail Commissary bank account will minimize the risk of misuse or loss of funds.

Recommendation:

Continue with established procedures to ensure that daily sales are deposited to the Jail Commissary bank account in a timely manner.

Finding No. 4: **Procedures are in place for voiding transactions and adding back related merchandise inventory items to the *AbleTerm* inventory system.**

Condition:

We randomly selected 48 of 321 (15%) daily "Commissary Sales" reports which contained 77 voided transactions to determine if procedures for voiding transactions were properly followed.

The results of our review revealed the following:

- In 75 of 77 (97%) voided transactions, procedures were properly followed.
- In 2 of 77 (3%) voided transactions, procedures were not properly followed. The 2 voided transactions were not marked "Void" on the face of the receipt.

In addition, we judgmentally selected 31 of the 77 (40%) voided transactions to determine if the merchandise inventory items were added to the *AbleTerm* inventory system on the same day the transaction was voided.

The results of our review revealed the following:

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

- All 31 merchandise inventory items were added back to the *AbleTerm* inventory system.
 - 29 of 31 (94%) merchandise inventory items were added to the *AbleTerm* inventory system on the same day the transaction was voided.
 - 2 of 31 (6%) merchandise inventory items were added to the *AbleTerm* inventory system 1 day after the transaction was voided.

Criteria:

Sales transactions are voided when an inmate is released prior to receiving the commissary items ordered or when an inmate is issued the incorrect merchandise item.

Pursuant to "Hidalgo County Cash Handling Guidelines and Procedures," approval to void a sales transaction must be obtained from the Supervisor. The Supervisor must approve each voided sales transaction by signing and dating the voided receipt to document the responsibility for verifying that the receipt is marked "VOID" on the face of the receipt, contains an explanation for the void, and contains the date the receipt was voided. If a new receipt is issued, the voided receipt number and the new receipt number should be cross-referenced. In addition, computer access controls to void receipts should be limited to supervisors.

The Jail Commissary Supervisor enters the voided items into the *AbleTerm* inventory system and a copy of the voided receipt is attached to the daily "Commissary Sales Report." Merchandise inventory items on voided transactions should be added to the *AbleTerm* inventory system on the same day that the transaction was voided.

Cause:

Procedures are generally in place to ensure that transactions were properly voided and related merchandise inventory items are added back to the *AbleTerm* inventory system on the same day the transaction is voided.

Effect:

Properly voiding transactions decreases the risk of errors and irregularities going undetected. In addition, maintaining an accurate inventory count decreases the risk of theft or loss.

Recommendation:

Continue with established procedures to ensure that voided transactions are properly voided and related merchandise inventory items are added back to the *AbleTerm* inventory system on the same day the transaction is voided.

Finding No. 5: Procedures are in place for the proper accounting and safeguarding of minor and capital assets.

Condition:

We reviewed the Jail Commissary asset listing as of December 28, 2012, consisting of 98 assets (machinery and equipment), and selected all assets for physical identification in order to verify the accuracy and completeness of the inventory listings and to determine whether the assets were properly tagged.

The results of our review revealed the following:

- 91 (93%) assets were physically located and contained asset tags.
- 1 (1%) asset (computer) was physically located but did not contain an asset tag.
- 3 (3%) assets (televisions) were physically located by visualization; however, we were unable to confirm asset tags or serial numbers due to the assets being mounted on the walls inside of an inmate cell area.
- 3 (3%) assets (air pak, ice machine, and exhaust hood) were not located. On January 8, 2013, Commissioners Court approved the removal of the assets from the inventory listing and the assets were subsequently removed from the inventory listing by the Purchasing Department.

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

Criteria:

Local Government Code § 262.011(i) requires the Purchasing Agent to file with the County Auditor on July 1 of each year an inventory of all the property on hand and belonging to the County and each subdivision, officer, and employee of the County. The County Auditor must carefully examine the inventory and make an accounting for all property purchased or previously inventoried and not appearing in the inventory.

In accordance with generally accepted accounting principles (GAAP), adequate controls must be maintained over capital and minor assets. In addition, the *GASB 34 Manual for Texas Cities and Counties* Chapter 12 states, "A government should maintain its capital asset records in its capital asset software module. This information should include asset identification numbers, equipment category codes, asset tag numbers, dates of acquisition, assigned departments, purchase costs and descriptions of each asset."

Hidalgo County's Capital Asset Guide requires that assets (e.g., vehicles, land, buildings, machinery, equipment, computer systems) with a useful life greater than one year and an acquisition cost of \$1,000.00 or more be capitalized.

Cause:

Procedures have generally been implemented for the proper accounting and safeguarding of assets.

Effect:

Properly safeguarding assets decreases the risk of theft or loss.

Recommendation:

Continue with established procedures to ensure that assets are properly accounted and safeguarded. In addition, request an asset tag from the Purchasing Department's Fixed Assets Division for the computer and request that the 3 assets approved by Commissioners Court to be removed from the asset inventory listing are promptly removed. In addition, ensure the 3 televisions are properly tagged.

Finding No. 6: **Improvements could be made to the procedures in place for the accounting and safeguarding of merchandise inventory.**

Condition:

The Jail Commissary offers 155 categories of merchandise items for sale to the inmates. We conducted a physical count of 78 (50%) randomly selected inventory categories to determine if the inventory quantities per *AbleTerm* agreed to the quantities on hand.

The results of the review revealed the following:

- For 77 (99%) categories, the inventory on hand agreed with the inventory quantities in *AbleTerm*.
- For 1 (1%) category, the inventory on hand did not agree with the inventory quantities in *AbleTerm*. The physical count was higher than the quantity in *AbleTerm* by \$0.64.

We reviewed the "Jail Commissary Inventory Adjustments Control Form Damage/Losses" and the "Jail Commissary Inventory Adjustments Control Form Over/Short" for the year ended December 31, 2012 to determine if the inventory adjustments were made in *AbleTerm* and if the adjustments were approved by a supervisor.

The 24 forms (12 Damage/Losses and 12 Over/Short) included inventory adjustments for 522 damaged/loss items, 627 short items, and 513 over items for a total of 1,662 items:

- All 1,662 (100%) items were adjusted in the *AbleTerm* system.
- 24 of 24 forms were approved by a supervisor.

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

The items were adjusted due to the following:

- 522 items were damaged and/or lost, resulting in a total loss of \$369.20.
- 627 items on hand were less than the amount noted in the inventory quantities in *AbleTerm* resulting in a total loss of \$543.88.
- 513 items on hand were more than the amount noted on the inventory quantities in *AbleTerm* resulting in a gain of \$386.84.

It appears that the amount of adjustments (1,662) made to the inventory quantities in *AbleTerm* was excessive.

Criteria:

Proper accounting procedures require that the value and count of inventory items on hand agree to the value and count of inventory items per accounting records. In addition, purchases and returns of merchandise inventory items should be added to inventory while sales and damaged merchandise inventory items should be reduced from inventory.

A physical inventory count of merchandise items is conducted on a monthly basis. The Jail Commissary staff prepares a "Hidalgo County Sheriff's Jail Commissary Inventory Adjustments Control Form Damage/Losses" for damaged items (i.e., open and stale dated packages) and an "Hidalgo County Sheriff's Jail Commissary Inventory Adjustments Control Form Over/Short" for any variances found between the physical inventory count and *AbleTerm*. Inventory adjustments are made in *AbleTerm* by the Jail Commissary Supervisor and are subsequently approved by the Commander. The inventory items reported as damaged/lost are verified by the Supervisor.

Cause:

Formal monitoring procedures for the proper accounting and safeguarding of merchandise inventory items have not been implemented. More specifically, inventory adjustments are made in *AbleTerm* by the Jail Commissary Supervisor prior to obtaining approval by the Commander.

Effect:

Failure to properly account and safeguard merchandise inventory items may result in errors and irregularities going undetected and loss of revenues.

Recommendation:

Formal monitoring procedures should be developed and implemented to ensure that merchandise inventory items are properly accounted and safeguarded. At a minimum, procedures implemented should require that:

- Merchandise inventory items are sold in the order of their expiration date;
- Merchandise inventory items are handled with care in order to prevent damage;
- Merchandise inventory purchases and sales entered into *AbleTerm* are verified for accuracy;
- Merchandise inventory items from cancelled sales are added back to inventory;
- A physical inventory count of all merchandise inventory items is conducted and reconciled to inventory reports generated from *AbleTerm* on a monthly basis;
- Formal approval from management be obtained prior to making adjustments to the *AbleTerm* inventory system in order to reconcile the physical inventory count to the *AbleTerm* inventory system; and
- Management continuously monitor all shortages to determine if there is a pattern meriting further investigation, modification of procedures, retraining of personnel, or disciplinary action.

FINDINGS, RECOMMENDATIONS & MANAGEMENT RESPONSES

Management Response:

One of the most important aspects of the commissary department is keeping a correct inventory of all merchandise. We currently do not have a system in place that allows for a correct day to day inventory of all merchandise. A computerized scanning/inventory system would be a great asset to the commissary department. This type of system in return would greatly reduce or cease any shortages or overages in the inventory. This system would also diminish any human error which also accounts for most of the shortages and overages.

Please note that the target date for implementation of a computerized scanning/inventory system will be determined upon transition to the new jail management system currently under consideration by the County IT Department.

Effective immediately, the Jail Commissary Supervisor will obtain approval before any end of the month inventory adjustments are made in *AbleTerm*. Approval must be obtained by the Jail Commander or Captain.

Effective immediately, the Jail Commissary Accountant will provide the Jail Commissary Supervisor with a monthly report showing a month to month comparison of adjustments made to inventory. This will provide for a continuous monitoring of shortages and overages.

Target Date of Remedial Action:

Effective Immediately

OBJECTIVE, SCOPE & METHODOLOGY

Objective:

We have completed an audit of the Sheriff's Jail Commissary account for the year ended December 31, 2012 in accordance with Local Government Code §351.0415 and our annual audit plan. The objectives of the audit were to determine whether:

1. Purchases made from the Jail Commissary account were in compliance with Local Government Code §351.0415;
2. Collections and disbursements from the Jail Commissary account were properly accounted and safeguarded; and
3. Assets (merchandise inventory, minor assets, and capital assets) were properly accounted and safeguarded.

Scope:

The scope of the audit was limited to randomly selected transactions and the Jail Commissary merchandise and asset inventory listings as of December 31, 2012. Our audit was not designed nor intended to be a detailed study of every relevant internal 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.

Methodology:

In planning and performing our audit, we conducted interviews with Jail Commissary staff and reviewed applicable statutes, regulations, contracts, rules, policies, and procedures. The following procedures were performed:

- Reviewed randomly selected invoices to determine if purchases were made in compliance with Local Government Code §351.0415 (c).
- Reviewed randomly selected paid invoices to determine if the prices paid for merchandise inventory items were equal to or lower than the specified contract prices.
- Reviewed randomly selected merchandise inventory items to determine if the items were added to the *AbleTerm* inventory.
- Reviewed randomly selected daily "Commissary Sales" reports and validated deposit slips to determine if the sales amount listed on the "Commissary Sales" reports were deposited to the Jail Commissary bank account in a timely manner.
- Reviewed voided transactions contained in randomly selected daily "Commissary Sales" reports to determine if procedures for voiding transactions were properly followed.
- Reviewed judgmentally selected voided transactions to determine if the merchandise inventory items were added to the *AbleTerm* inventory system on the same day the transaction was voided.
- Reviewed the Jail Commissary asset listing and selected all assets for physical identification in order to verify the accuracy and completeness of the inventory listing and to determine whether the assets were properly tagged.
- Conducted a physical count of randomly selected Jail Commissary merchandise inventory categories to determine if the inventory quantities per *AbleTerm* agreed to the quantities on hand.
- Reviewed the "Jail Commissary Inventory Adjustments Control Form Damage/Losses" and the "Jail Commissary Inventory Adjustments Control Form Over/Short" for the year ended December 31, 2012 to determine if the inventory adjustments were made in *AbleTerm* and if the adjustments were approved by a supervisor.

Exhibit A
STATEMENT OF NET ASSETS
DECEMBER 31, 2012

	<u>JAIL COMMISSARY</u>
<u>ASSETS</u>	
CASH	\$ 2,242,033.57
INVESTMENTS	-
ACCRUED INTEREST RECEIVABLE	-
ACCOUNTS RECEIVABLE	-
DUE FROM GENERAL FUND	-
DUE FROM HOSPITAL AND LIFE INS	81.14
DUE FROM OTHER GOVERNMENTS	-
DUE FROM PAYROLL FUND	-
DUE FROM CLEARING FUND	-
INVENTORY	42,160.15
RESTRICTED ASSETS	-
TIME DEP/FLEXICASH	-
FIXED ASSETS (NET OF DEPRECIATION)	2,282.04
TOTAL ASSETS	2,286,556.90
<u>LIABILITIES AND EQUITY:</u>	
<u>CURRENT LIABILITIES</u>	
BANK OVERDRAFT	-
ACCOUNTS PAYABLE	-
ACCRUED SALARIES, WAGES & FRINGE BENEFITS PAYABLE	15,988.37
DUE TO CLEARING FUND	-
DUE TO OTHER GOVERNMENTS	2,177.69
DUE TO GENERAL FUND	-
DEFERRED REVENUES	-
TOTAL CURRENT LIABILITIES	\$ 18,166.06
<u>NONCURRENT LIABILITIES:</u>	
LANDFILL CLOSURE & POSTCLOSURE CARE LIABILITY	-
TOTAL LIABILITIES	18,166.06
<u>FUND EQUITY:</u>	
CONTRIBUTED CAPITAL-GOVERNMENT	-
TOTAL CONTRIBUTED CAPITAL	0.00
<u>RETAINED EARNINGS:</u>	
RESERVED FOR INVENTORIES	42,160.15
Net Assets - Invested in Capital Assets	2,282.04
Restricted Assets	-
RESERVED FOR ENCUMBRANCES (NOTE 1-E)	-
RESERVED FOR OTHER	-
UNRESERVED	2,223,948.65
TOTAL RETAINED EARNINGS (DEFICIT)	2,268,390.84
TOTAL FUND EQUITY	2,268,390.84
TOTAL LIABILITIES & FUND EQUITY	\$ 2,286,556.90

Exhibit B
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS
FOR YEAR ENDED DECEMBER 31, 2012

	<u>JAIL COMMISSARY</u>
<u>OPERATING REVENUES:</u>	
CHARGES FOR SALES AND SERVICES	
SALES OF GOODS	\$ 1,371,556.76
OTHER OPERATING REVENUES	353.23
TOTAL OPERATING INCOME	<u>1,371,909.99</u>
<u>OPERATING EXPENSES:</u>	
COST OF SALES AND SERVICES	487,798.90
OPERATING SUPPLIES	14,686.54
MISCELLANEOUS	-
INMATE EXPENSES	97,999.63
SALARIES	318,566.44
FRINGE BENEFITS	99,096.44
DEPRECIATION	-
CONTRACTUAL & OTHER SERVICES	-
TOTAL OPERATING EXPENSES	<u>1,018,147.95</u>
OPERATING INCOME (LOSS)	<u>353,762.04</u>
<u>NON-OPERATING REVENUE (EXPENSES)</u>	
INTEREST	279.53
LANDFILL CLOSURE COSTS -OTHER	-
MISCELLANEOUS REVENUE	-
SALE OF FIXED ASSETS (LOSS)	81.14
TOTAL NON-OPERATING REVENUE (EXPENSES)	<u>360.67</u>
INCOME BEFORE CONTRIBUTIONS & TRANSFERS	354,122.71
CAPITAL CONTRIBUTION	-
OPERATING TRANSFER-IN	-
OPERATING TRANSFER-OUT	-
CHANGE IN NET ASSETS	<u>354,122.71</u>
PRIOR PERIOD ADJUSTMENT	
TOTAL NET ASSETS - BEGINNING	1,914,268.19
TOTAL NET ASSETS - ENDING	<u><u>2,268,390.90</u></u>

Exhibit C
STATEMENT OF CASH FLOWS
FOR YEAR ENDED DECEMBER 31, 2012

	JAIL COMMISSARY
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>	
RECEIPTS FROM CUSTOMERS	\$ 1,371,909.99
PAYMENTS TO SUPPLIERS	(612,728.07)
PAYMENTS TO OTHERS	
PAYMENTS TO EMPLOYEES	(317,078.74)
PAYMENTS TO EMPLOYEES FRINGE BENEFITS	(99,096.44)
DUE TO GENERAL FUND-JAIL COMMISSARY UNDERTRANSFER OF WC	-
NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES	<u>343,006.74</u>
<u>CASH FLOW FROM NONCAPITAL FINANCING ACTIVITIES:</u>	
TRANSFER-IN FROM GENERAL FUND	\$ -
TRANSFER-OUT TO GENERAL FUND NON CAPITAL FINANCING	-
NET CASH PROVIDED BY NONCAPITAL FINANCING ACTIVITIES	<u>-</u>
<u>CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES</u>	
PROCEEDS FROM CAPITAL DEBT	
CAPITAL CONTRIBUTIONS	
PURCHASE OF CAPITAL ASSETS	-
NET CASH USED BY CAPITAL AND RELATED FINANCING ACTIVITIES	<u>-</u>
<u>CASH FLOW FROM (USED FOR) INVESTING ACTIVITIES:</u>	
PURCHASE OF INVESTMENTS	\$ 90,124.82
INTEREST AND DIVIDENDS RECEIVED ON INVESTMENTS	279.53
MISCELLANEOUS REVENUE	-
PROCEEDS FROM SALE OF LAND CAPITAL & RELATED FINANCING	81.14
NET CASH USED BY INVESTING ACTIVITIES	<u>90,485.49</u>
NET INCREASE IN CASH AND CASH EQUIVALENTS	\$ 433,492.23
BALANCES-BEGINNING OF THE YEAR	1,808,541.40
BALANCES-END OF THE YEAR	<u>\$ 2,242,033.63</u>
DISPLAYED AS:	
CASH	\$ 2,242,033.57
POOLED CASH AND INVESTMENTS	-
RESTRICTED ASSETS	-
	<u>\$ 2,242,033.57</u>
RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES:	
OPERATING INCOME (LOSS)	\$ 353,762.04
ADJUSTMENTS TO RECONCILE OPERATING INCOME TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES:	
DEPRECIATION EXPENSE	-
MISCELLANEOUS EXPENSE	
LANDFILL CLOSURE/POSTCLOSURE CARE EXPENSE	-
CHANGE IN ASSETS AND LIABILITIES:	
(INCREASE) DECREASE IN ACCOUNTS RECEIVABLE	-
(INCREASE) DECREASE IN INVENTORY	9,940.95
(INCREASE) DECREASE IN DUE TO/FROM HOSPITAL AND LIFE INSURANCE	-
(INCREASE) DECREASE IN DUE TO/FROM ENTERPRISE FUND	-
INCREASE (DECREASE) IN ACCOUNTS PAYABLE	(21,760.52)
INCREASE (DECREASE) IN ACCRUED SALARIES, WAGES & FRINGE BENEFITS PAYABLE	1,632.79
INCREASE (DECREASE) IN DUE TO/FROM GENERAL FUND	(145.09)
(INCREASE) DECREASE IN DUE TO/FROM CLEARING FUND	-
INCREASE (DECREASE) IN DUE TO/FROM COUNTY EMPLOYEES	-
(INCREASE) DECREASE IN DUE FROM OTHER GOVERNMENTS	-
(INCREASE) DECREASE IN DUE FROM OTHER FUNDS	-
INCREASE (DECREASE) IN DUE TO OTHER FUNDS	-
INCREASE (DECREASE) IN DUE TO OTHER GOVERNMENTS	(423.43)
INCREASE (DECREASE) IN OPERATING TRANSFERS FOR EMPLOYEES SERVICE	-
NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES	<u>\$ 343,006.74</u>

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 18, 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-May 2013
Report No. 2013-40

Dear Mr. Villarreal:

We have completed a limited scope review of the May 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 May 31, 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 May 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 May 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 May 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, 52ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 298TH D.C.

JUAN R. PARTIDA
JUDGE, 375TH D.C.

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 348TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

ISRAEL RAMON, JR.
JUDGE, 630TH D.C.

JESSE CONTRERA
JUDGE, 448TH 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 190 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 3 tax accounts (130946, 130943, and 130930), in which DTA fees totaling \$38.37 were collected, in error, for the 2012 tax year. The Tax Office staff stated that the DTA fees for the 3 tax accounts would be adjusted on the July 2013 DTA payment.

Furthermore, the 5% deficit variance that we noted for tax account C4200-00-009-0009-00 on the March 2013 DTA payment was adjusted in the May 2013 DTA payment.

We will proceed to process the May 2013 DTA payment request for payment in the amount of \$145,084.63.

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 Bufracio, 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.

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JUDGE, 430TH D.C.

JESSE CONTRERERA
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	G062099000000101	900000028128637	1312755BK	1.05	0.11	1.16	0.18	0.16	5/7/2013
2	1	2012	M520099036000700	900000028163896	1313454ML	0.52	0.06	0.58	0.09	0.16	5/14/2013
3	1	2012	M195099011001142	900000028261357	1314176ML	0.33	0.04	0.37	0.06	0.16	5/21/2013
4	1	2012	H010099000000103	900000028108764	1312307A	0.19	0.03	0.22	0.03	0.14	5/3/2013
5	1	2012	T3075990000006AB6	900000028156498	1313329A	0.16	0.02	0.18	0.03	0.17	5/13/2013
6	1	2012	T3075990000006AB6	900000028156607	1313329ML	0.16	0.02	0.18	0.03	0.17	5/13/2013
7	1	2012	T850099000000157	900000028339541	1315009ML	0.13	0.02	0.15	0.02	0.13	5/30/2013
8	1	2012	T3075990000006AB6	900000028156600	1313329A	-0.16	-0.02	-0.18	-0.03	0.17	5/13/2013
9	1	2010	C140000041001500	900000028118301	1312643A	0.21	0.09	0.3	0.05	0.17	5/6/2013
10	1	2008	S090095000001201	900000028280417	1314346A	18.77	9.64	28.41	3.55	0.12	5/23/2013
11	1	2008	V280000002000300	900000028150544	1313027ML	11.91	7.23	19.14	2.75	0.14	5/10/2013
12	1	2008	H048501000008100	900000028288133	1314439ATTY	0.13	0.08	0.21	0.03	0.14	5/24/2013
13	1	2008	M575702000005300	900000028153954	1313356ATTY	0.1	0.06	0.16	0.02	0.13	5/13/2013
14	1	2007	S090095000001201	900000028280417	1314346A	18.86	11.95	30.81	3.9	0.13	5/23/2013
15	1	2007	D780000009000600	900000028350087	1315129MLA	14.58	8.55	23.13	2.71	0.12	5/31/2013
16	1	2006	H265000018007300	900000028264240	1314276A	126.42	81.76	208.18	22.38	0.11	5/22/2013
17	1	2006	S090095000001201	900000028280417	1314346A	19	14.31	33.31	4.28	0.13	5/23/2013
18	1	2006	M355000182000015	900000028344845	1315127A	22.73	15	37.73	4.16	0.11	5/31/2013
19	1	2005	S090095000001201	900000028280417	1314346A	21.43	18.72	40.15	5.21	0.13	5/23/2013
20	1	2004	H265000001002700	900000028131102	1312876A	27.47	22.8	50.27	5.15	0.1	5/8/2013
21	1	2002	P320002007000300	900000028263157	1314184A	225.23	297.32	522.55	75.68	0.14	5/21/2013
22	1	2002	P640000064001400	29	WEB13126CC	31.03	30.31	61.34	5.73	0.09	5/6/2013
23	1	2002	S477000000042000	900000028279754	1314307A	0.11	0.14	0.25	0.04	0.16	5/23/2013
24	1	2002	W010000044001051	900000028268488	1314259BK	0.07	0.1	0.17	0.02	0.12	5/22/2013
25	1	2001	M515000000004700	900000028134133	1312876A	19.21	20.88	40.09	3.75	0.09	5/8/2013
26	1	1999	D780000009000600	900000028350096	1315129MLA	24.02	37.13	61.15	7.92	0.13	5/31/2013
27	1	1996	W010000044001052	900000028148572	1312927ML	13.03	23.5	36.53	4.4	0.12	5/9/2013
28	1	1992	E330000097000300	900000028288097	1314427A	13.35	28.61	41.96	4.63	0.11	5/24/2013
29	1	1992	E330000097000300	900000028287990	1314427A	9.72	20.8	30.52	3.36	0.11	5/24/2013
30	1	1992	E330000097000300	900000028288063	1314427A	-9.72	-20.8	-30.52	-3.36	0.11	5/24/2013
31	1	1991	E330000097000300	900000028287990	1314427A	2.87	6.49	9.36	1.05	0.11	5/24/2013
32	1	1991	E330000097000300	900000028288097	1314427A	2.87	6.49	9.36	1.05	0.11	5/24/2013
33	1	1991	E330000097000300	900000028288063	1314427A	-2.87	-6.49	-9.36	-1.05	0.11	5/24/2013
34	1	1990	W460002008000900	900000028110315	1312307A	31.04	83.63	114.67	16.3	0.14	5/3/2013
35	1	1990	C670000001000100	900000028354216	1315134A	26.27	64.78	91.05	11.03	0.12	5/31/2013
36	12	1996	W010000044001052	900000028148572	1312927ML	0.71	1.26	1.97	0.24	0.12	5/9/2013
37	17	1993	E330000302000500	900000028352083	1315109BK	0.17	0.41	0.58	0.09	0.16	5/31/2013
38	1	2011	S786000005004000	900000028263023	1314156ATTY	282.25	72.44	354.69	51.23	0.14	5/21/2013
39	1	2011	B190027000000600	900000028158567	1313339ATTY	73.2	18.79	91.99	13.29	0.14	5/13/2013
40	1	2011	E85000000D002005	900000028118345	1312643A	68.23	16.83	85.06	12.08	0.14	5/6/2013
41	1	2011	L670000006000500	900000028283447	1314411A	55.75	14.31	70.06	10.12	0.14	5/24/2013
42	1	2011	M355000070000600	900000028254909	1314093A	34.32	8.69	43.01	6.18	0.14	5/20/2013
43	1	2011	E503803000031400	900000028125238	1312759BK	0.55	0.15	0.7	0.1	0.14	5/7/2013
44	1	2011	E015503010001400	7	WEB12143CC	0.46	0.12	0.58	0.09	0.16	5/23/2013
45	1	2011	M195099000001274	900000028268276	1314292ML	0.25	0.07	0.32	0.05	0.16	5/22/2013
46	1	2011	M053092000019001	900000028339413	1315009ML	0.19	0.05	0.24	0.04	0.17	5/30/2013
47	1	2011	S415099006001110	900000028151748	1313092ML	0.15	0.04	0.19	0.03	0.16	5/10/2013
48	1	2011	M195099046000706	900000028169451	1313531ML	0.14	0.04	0.18	0.03	0.17	5/15/2013
49	1	2011	T605000000000600	900000028342085	1315084ATTY	0.17	0.05	0.22	0.03	0.14	5/30/2013
50	1	2011	L080000005001204	900000028157769	1313302A	0.12	0.03	0.15	0.02	0.13	5/13/2013
51	1	2011	L106905000001700	900000028263210	1314132A	0.12	0.03	0.15	0.02	0.13	5/21/2013
52	1	2011	M320005000007300	900000028365436	1315129MLC	0.12	0.04	0.16	0.02	0.13	5/31/2013
53	1	2011	V433502000011800	900000028110201	1312381A	0.05	0.01	0.06	0.01	0.17	5/3/2013
54	1	2011	L212195000001401	900000028151726	1313005ATTY	0.06	0.02	0.08	0.01	0.13	5/10/2013
55	1	2011	S310000001001200	900000028153198	1313026A	0.08	0.02	0.1	0.01	0.1	5/10/2013
56	1	2011	L320000005001700	900000028312339	1315043A	0.04	0.01	0.05	0.01	0.2	5/30/2013
57	1	2010	L334002000004900	900000028305745	1314955ML	312.69	107.36	420.05	57.69	0.14	5/29/2013
58	1	2010	B380000000000600	900000028154628	1313332A	115.76	42.84	158.6	22.75	0.14	5/13/2013
59	1	2010	J006000000000100	900000028258948	1314188A	88.93	31.71	120.64	16.94	0.14	5/21/2013

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	2010	J006000000000100	900000028301069	1314934A	86.3	30.78	117.08	16.44	0.14	5/29/2013
61	1	2010	R225001002000100	900000028339239	1315027A	51.36	17.13	68.49	9.25	0.14	5/30/2013
62	1	2010	T5300000000000800	900000028113120	1312331A	22.55	7.52	30.07	4.06	0.14	5/3/2013
63	1	2010	N860000002001700	900000028256481	1314032A	20.94	7.34	28.28	3.93	0.14	5/20/2013
64	1	2010	B190001000001900	900000028260632	1314132A	18.41	6.44	24.85	3.45	0.14	5/21/2013
65	1	2010	T8565000000002700	900000028125872	1312754A	6.76	2.41	9.17	1.29	0.14	5/7/2013
66	1	2010	W2930000000002800	900000028255038	1314031A	3.25	1.06	4.31	0.57	0.13	5/20/2013
67	1	2010	B715081000325900	900000028146711	1312965ML	0.36	0.14	0.5	0.07	0.14	5/9/2013
68	1	2010	R300099029000501	900000028294565	1314818A	0.31	0.13	0.44	0.07	0.16	5/28/2013
69	1	2010	L1155000000002000	900000028254668	1314056ATTY	0.27	0.11	0.38	0.06	0.16	5/20/2013
70	1	2010	T670097000055102	900000028353424	1315156ATTY	0.31	0.12	0.43	0.06	0.14	5/31/2013
71	1	2010	G0250930000000203	900000028161476	1313427ML	0.21	0.08	0.29	0.04	0.14	5/14/2013
72	1	2010	M265000008000507	900000028166959	1313454ML	0.08	0.03	0.11	0.02	0.18	5/14/2013
73	1	2010	P90009900A0001F7	900000028365971	1315129MLC	0.11	0.04	0.15	0.02	0.13	5/31/2013
74	1	2010	H425005009003000	900000028354979	1315107A	0.04	0.02	0.06	0.01	0.17	5/31/2013
75	1	2009	B5015000000002800	900000028169410	1313592A	110.91	47.69	158.6	20.8	0.13	5/15/2013
76	1	2009	R355502000000100	900000028260508	1314111A	39.21	18.7	57.91	8.18	0.14	5/21/2013
77	1	2009	A5900000000000300	900000028247675	1313654A	32.05	14.75	46.8	6.44	0.14	5/16/2013
78	1	2009	S735000004000600	900000028344083	1315193A	33.1	14.67	47.77	6.41	0.13	5/31/2013
79	1	2009	T543501000001300	900000028151115	1313043A	24.97	10.41	35.38	4.53	0.13	5/10/2013
80	1	2009	Y080001000000600	900000028109466	1312326A	19.54	7.23	26.77	3.49	0.13	5/3/2013
81	1	2009	B190001000001900	900000028260632	1314132A	15.54	7.3	22.84	3.19	0.14	5/21/2013
82	1	2009	H302000000000700	900000028133226	1312807A	11.84	5.49	17.33	2.4	0.14	5/8/2013
83	1	2009	Y080001000000600	900000028109466	1312326A	12.06	4.45	16.51	2.15	0.13	5/3/2013
84	1	2009	W2930000000002800	900000028255038	1314031A	7.1	3.17	10.27	1.38	0.13	5/20/2013
85	1	2009	Y080001000000600	900000028109466	1312326A	6.93	2.55	9.48	1.24	0.13	5/3/2013
86	1	2009	P865001000002400	900000028154135	1313388A	0.24	0.13	0.37	0.06	0.16	5/13/2013
87	1	2009	C229000001001500	900000028268859	1314229ML	0.03	0.02	0.05	0.01	0.2	5/22/2013
88	1	2009	S061001000003700	900000028351797	PE053113	-72.26	-30.34	-102.6	-13.65	0.13	5/31/2013
89	1	2008	R195500000000100	900000028166841	1313454ML	960.31	502.56	1462.87	185.82	0.13	5/14/2013
90	1	2008	L334002000004900	900000028305745	1314955ML	174.47	101.77	276.24	38.47	0.14	5/29/2013
91	1	2008	V056003003019500	900000028251953	1313707A	93.87	46.93	140.8	17.18	0.12	5/17/2013
92	1	2008	P806005000000100	900000028342161	1315084ATTY	61.04	32.77	93.81	12.18	0.13	5/30/2013
93	1	2008	L077900000000400	900000028111517	1312388A	53.87	28.19	82.06	10.42	0.13	5/3/2013
94	1	2008	W310000001001200	900000028353966	1315188A	12.07	6.48	18.55	2.41	0.13	5/31/2013
95	1	2008	A210000011001800	900000028127766	1312788ML	7.76	4.04	11.8	1.49	0.13	5/7/2013
96	1	2008	V360000001005400	900000028277412	1314384A	6.41	3.84	10.25	1.46	0.14	5/23/2013
97	1	2007	E330000227000400	900000028208798	1313676A	194.83	125.34	320.17	41.21	0.13	5/16/2013
98	1	2007	L205000052000600	900000028098118	1312107A	157.46	101.3	258.76	33.3	0.13	5/1/2013
99	1	2007	C750004002003000	900000028299548	1314984A	28.47	16.8	45.27	5.34	0.12	5/29/2013
100	1	2007	N340000000212006	900000028147239	1312926A	17.93	10.93	28.86	3.52	0.12	5/9/2013
101	1	2007	J570000006000405	900000028109088	1312388A	14.63	9.6	24.23	3.18	0.13	5/3/2013
102	1	2007	C700000007002000	900000028349740	1315193A	13.08	8.64	21.72	2.87	0.13	5/31/2013
103	1	2006	E330000227000400	900000028208798	1313676A	274.1	209.23	483.33	62.91	0.13	5/16/2013
104	1	2006	C980000004001121	900000028156232	1313307A	63.46	46.12	109.58	13.52	0.12	5/13/2013
105	1	2006	T790000001000400	900000028160222	1313492ML	44.71	35.32	80.03	10.8	0.13	5/14/2013
106	1	2006	H425004039000300	900000028097701	1312155BK	14.2	10.62	24.82	3.24	0.13	5/1/2013
107	1	2006	B355002000005700	900000028126667	1312759BK	9.79	6.93	16.72	2.03	0.12	5/7/2013
108	1	2006	W280000004000800	900000028114486	1312659BK	10.42	6.8	17.22	1.94	0.11	5/6/2013
109	1	2006	W280000004000800	900000028150375	1313027ML	10.35	6.89	17.24	1.92	0.11	5/10/2013
110	1	2006	T570002000001400	900000028311045	1315081A	9.3	6.55	15.85	1.88	0.12	5/30/2013
111	1	2006	R021501000002800	900000028349523	1315193A	5.9	4.09	9.99	1.17	0.12	5/31/2013
112	1	2006	L605098000001900	900000028119108	1312632A	4.62	3.09	7.71	0.87	0.11	5/6/2013
113	1	2006	S415001005000700	900000028119036	1312632A	2.77	2.34	5.11	0.74	0.14	5/6/2013
114	1	2005	L205000052000600	900000028098118	1312107A	157.46	139.09	296.55	38.97	0.13	5/1/2013
115	1	2005	S683000000005400	900000028102308	1312211A	96.87	72.98	169.85	18.31	0.11	5/2/2013
116	1	2005	C750004002003000	900000028299548	1314984A	64.96	53.92	118.88	14.52	0.12	5/29/2013
117	1	2005	S790000000000400	900000028149842	1313005ATTY	20.42	19.32	39.74	5.63	0.14	5/10/2013
118	1	2005	S683000000005400	900000028155714	1313376A	24.92	18.78	43.7	4.71	0.11	5/13/2013

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	2005	C902500000004100	900000028305003	1314992A	10.54	10.01	20.55	2.93	0.14	5/29/2013
120	1	2005	C902500000004100	900000028305035	1314992A	10.53	10.02	20.55	2.93	0.14	5/29/2013
121	1	2005	S415001005000700	900000028119036	1312632A	8.47	8.18	16.65	2.41	0.14	5/6/2013
122	1	2005	C980000003001030	900000028290989	1314807A	8.23	7.1	15.33	1.96	0.13	5/28/2013
123	1	2005	L108502000002700	900000028130969	1312831A	8.91	6.68	15.59	1.67	0.11	5/8/2013
124	1	2005	A245600000000300	900000028164421	1313411A	2.29	2.1	4.39	0.61	0.14	5/14/2013
125	1	2004	C420000009001101	900000028343836	1315002BK	236.97	49.76	286.73	57.35	0.2	5/30/2013
126	1	2004	M355000150002100	900000028149644	1313043A	239.79	210.21	450	50	0.11	5/10/2013
127	1	2004	L205000052000600	900000028098118	1312107A	167.18	167.74	334.92	44.39	0.13	5/1/2013
128	1	2004	P62000000Q000008	900000028099939	1312254A	117.41	111.54	228.95	28.35	0.12	5/2/2013
129	1	2004	R168000000002900	900000028343254	1315090A	95.61	92.1	187.71	23.66	0.13	5/30/2013
130	1	2004	L685000000002200	900000028157173	1313376A	67.14	54.39	121.53	11.98	0.1	5/13/2013
131	1	2004	C980000003001030	900000028290989	1314807A	36.93	36.31	73.24	9.47	0.13	5/28/2013
132	1	2004	C420000009001101	900000028343833	1315002BK	5.25	0.95	6.2	1.24	0.2	5/30/2013
133	1	2004	L110001003005805	900000028271524	1314307ML	4.27	3.45	7.72	0.76	0.1	5/23/2013
134	1	2004	S415001005000700	900000028119036	1312632A	0.64	0.69	1.33	0.19	0.14	5/6/2013
135	1	2003	L205000052000600	900000028098118	1312107A	152.49	171.3	323.79	43.23	0.13	5/1/2013
136	1	2003	P62000000Q000008	900000028099939	1312254A	106.91	114.39	221.3	27.74	0.13	5/2/2013
137	1	2003	F225001001002200	900000028293917	1314889A	56.11	52.16	108.27	11.02	0.1	5/28/2013
138	1	2003	M355000150002100	900000028149633	1313043A	18.51	18.45	36.96	4.19	0.11	5/10/2013
139	1	2003	G560000012002000	900000028227259	1313664A	9.66	11.18	20.84	2.88	0.14	5/16/2013
140	1	2003	C730000019000800	900000028247581	1313692ML	6.87	7.36	14.23	1.79	0.13	5/16/2013
141	1	2002	S725001005000500	900000028269385	1314202ML	311.21	306.02	617.23	57.42	0.09	5/22/2013
142	1	2002	L205000052000600	900000028098118	1312107A	151.02	187.77	338.79	45.53	0.13	5/1/2013
143	1	2002	N135000000003400	900000028096870	1312132A	46.29	58.79	105.08	14.51	0.14	5/1/2013
144	1	2002	N120003000001025	900000028101528	1312231A	18.4	24.18	42.58	6.13	0.14	5/2/2013
145	1	2002	T475002000001700	900000028147588	1312911A	25.18	26.77	51.95	5.55	0.11	5/9/2013
146	1	2002	H043000000001400	900000028346330	1315193A	14.76	19.33	34.09	4.89	0.14	5/31/2013
147	1	2002	E330000110000800	900000028339566	1315002ML	20.24	19.9	40.14	3.73	0.09	5/30/2013
148	1	2002	S170002063000100	900000028110929	1312311A	5.04	5.66	10.7	1.24	0.12	5/3/2013
149	1	2002	E800000113000700	900000028110413	1312355BK	4.32	4.15	8.47	0.78	0.09	5/3/2013
150	1	2001	S725001005000500	900000028269385	1314202ML	201.89	222.75	424.64	40.88	0.1	5/22/2013
151	1	2001	L205000052000600	900000028098118	1312107A	120.88	164.8	285.68	38.62	0.14	5/1/2013
152	1	2001	W380000321000001	900000028113890	1312356A	62.66	66.63	129.29	11.56	0.09	5/3/2013
153	1	2001	L450005000017200	900000028129629	1312888ML	12.51	13.8	26.31	2.53	0.1	5/8/2013
154	1	2001	L450005000017200	900000028248671	1313692ML	12.51	13.8	26.31	2.53	0.1	5/16/2013
155	1	2001	B505000015000600	900000028354718	1315107A	6.04	7.28	13.32	1.5	0.11	5/31/2013
156	1	2001	E800000113000700	900000028110404	1312355BK	3.68	3.98	7.66	0.73	0.1	5/3/2013
157	1	2000	S725001005000500	900000028269385	1314202ML	327.32	400.42	727.74	72.17	0.1	5/22/2013
158	1	2000	L205000052000600	900000028098118	1312107A	100.22	148.66	248.88	33.83	0.14	5/1/2013
159	1	2000	H383000000014300	900000028126723	1312707A	26.15	30.95	57.1	5.3	0.09	5/7/2013
160	1	2000	1004800000007635	900000028114472	1312632A	17.13	19.57	36.7	3.16	0.09	5/6/2013
161	1	2000	L313503000002500	900000028153155	1313043A	6.61	8.91	15.52	1.83	0.12	5/10/2013
162	1	2000	G570000003000200	900000028123279	1312611A	4.79	6.68	11.47	1.43	0.12	5/6/2013
163	1	1999	S725001005000500	900000028269385	1314202ML	283.27	380.53	663.8	67.56	0.1	5/22/2013
164	1	1999	L205000052000600	900000028098118	1312107A	86.62	138.88	225.5	30.79	0.14	5/1/2013
165	1	1999	A180000029000903	900000028247546	1313692ML	33.89	45.52	79.41	8.08	0.1	5/16/2013
166	1	1999	H383000000014300	900000028126723	1312707A	18.15	23.65	41.8	4	0.1	5/7/2013
167	1	1999	P865002000010600	900000028348688	1315127A	11.2	15.52	26.72	2.89	0.11	5/31/2013
168	1	1999	L215500000000800	900000028260334	1314184A	5.14	7.27	12.41	1.39	0.11	5/21/2013
169	1	1999	G880000005000300	900000028168145	1313511A	0.11	0.18	0.29	0.04	0.14	5/15/2013
170	1	1998	S725001005000500	900000028269385	1314202ML	145.33	212.66	357.99	37.28	0.1	5/22/2013
171	1	1998	L205000052000600	900000028098118	1312107A	85.23	146.88	232.11	31.83	0.14	5/1/2013
172	1	1998	W380000372000018	900000028149909	1313043A	40.97	64.04	105.01	12.35	0.12	5/10/2013
173	1	1998	M270002000001700	900000028347771	1315127A	23.04	33.72	56.76	5.91	0.1	5/31/2013
174	1	1998	G280000001000000	900000028262011	1314184A	6.95	11.13	18.08	2.22	0.12	5/21/2013
175	1	1997	W380000372000018	900000028149909	1313043A	35.46	59.69	95.15	11.33	0.12	5/10/2013
176	1	1997	M270002000001700	900000028347771	1315127A	15.3	24.23	39.53	4.2	0.11	5/31/2013
177	1	1996	L205000052000600	900000028098118	1312107A	46.94	92.16	139.1	19.22	0.14	5/1/2013

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	1996	N120003000003200	900000028299472	1314989A	36.64	69.62	106.26	13.96	0.13	5/29/2013
179	1	1996	L10700B000001200	900000028100389	1312231A	21.12	38.95	60.07	7.51	0.13	5/2/2013
180	1	1996	M475000006000900	900000028291422	1314818A	8.59	14.62	23.21	2.51	0.11	5/28/2013
181	1	1994	H045000084003100	900000028124783	1312733A	11.65	24.16	35.81	4.51	0.13	5/7/2013
182	1	1993	R080001000002313	900000028256315	1314088ML	6.22	12.57	18.79	2.04	0.11	5/20/2013
183	1	1993	S477000000040600	900000028114511	1312633A	4.23	8.38	12.61	1.31	0.1	5/6/2013
184	1	1993	S357502000001100	900000028150354	1313027ML	1.8	3.71	5.51	0.62	0.11	5/10/2013
185	1	1992	S477000000040600	900000028114511	1312633A	7.13	14.99	22.12	2.34	0.11	5/6/2013
186	1	1991	H185000182000400	900000028144100	1312926A	2.06	5.03	7.09	0.91	0.13	5/9/2013
187	12	1996	N120003000003200	900000028299472	1314989A	1.98	3.75	5.73	0.75	0.13	5/29/2013
188	12	1996	L10700B000001200	900000028100389	1312231A	1.14	2.1	3.24	0.4	0.12	5/2/2013
189	17	1993	R080001000002313	900000028256315	1314088ML	0.07	0.16	0.23	0.03	0.13	5/20/2013
190	17	1983	T210000236000101	900000028287388	1314427A	0.05	0.17	0.22	0.03	0.14	5/24/2013

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 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, 32ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 131ST 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, 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 CONTRERA
JUDGE, 448TH 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
C7900000000000635	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

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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH 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	C8230990090000502	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	C670000001000100	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

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	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	M594400000001800	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	6/26/2013
73	1	2011	W3800000826000000	900000028526811	1318243B	0.25	0.07	0.32	0.05	0.16	6/28/2013
74	1	2011	M3528950000002400	900000028525472	1317943A	0.18	0.05	0.23	0.04	0.17	6/28/2013
75	1	2011	A6856990000000225	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	L2845050000002500	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	G3900000000000200	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

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	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	B2550000000011900	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

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	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	V38200000000100	900000028387319	1316156ML	10.59	16.69	27.28	3.22	0.12	6/10/2013
216	1	1998	G280000001000000	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	V382000000014700	900000028432408	1316538A	47.52	79.36	126.88	13.04	0.1	6/14/2013
220	1	1994	V382000000014700	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	V382000000014700	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	S477000000040600	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 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

September 3, 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-July 2013
Report No. 2013-56

Dear Mr. Villarreal:

We have completed a limited scope review of the July 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 July 31, 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 July 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 July 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 July 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.
- 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").

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.

POSE GUERRA REYNA
JUDGE, 204TH D.C.

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

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

NOÉ GONZÁLEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

ADA SALINAS FLORES
JUDGE, 394TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

The results of our review revealed that the payment request was generally accurate and properly authorized. Although delinquent tax attorney fees for 224 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, corrections to the 5 tax accounts, in which DTA fees were collected in error during the month of June 2012 totaling \$97.19, were made in ACT during the month of July 2013. Since these accounts were manually reduced from the June 2013 DTA report, the July 2013 DTA payment request will be increased by \$97.19. Therefore, we will proceed to process the July 2013 DTA payment request in the amount of \$275,853.70 (July 2013 DTA payment request \$275,756.51 + \$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 Eufracio, 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, 12th D.C.

RODOLFO DELGADO
JUDGE, 12th 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, 33rd 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.

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	S100000011001200	900000028657601	1319746A	0.82	0.08	0.9	0.14	0.16	7/16/2013
2	1	2012	A672583000524600	900000028652263	1319609A	0.64	0.12	0.76	0.11	0.14	7/15/2013
3	1	2012	P90009900A000112	900000028686347	1320542ML	0.64	0.12	0.76	0.11	0.14	7/24/2013
4	1	2012	1003800000024439	900000028564440	1319232A	0.49	0.09	0.58	0.09	0.16	7/11/2013
5	1	2012	A671081000524600	900000028553102	1319056ML	0.38	0.07	0.45	0.07	0.16	7/9/2013
6	1	2012	1004600000000007	900000028568016	SO13193A	0.38	0.07	0.45	0.07	0.16	7/12/2013
7	1	2012	T430099005001102	900000028691887	1320742ML	0.38	0.07	0.45	0.07	0.16	7/26/2013
8	1	2012	B225000000001500	900000028568016	SO13193A	0.27	0.05	0.32	0.05	0.16	7/12/2013
9	1	2012	P929000000000300	900000028568016	SO13193A	0.25	0.05	0.3	0.05	0.17	7/12/2013
10	1	2012	R311402000009000	900000028568016	SO13193A	0.27	0.05	0.32	0.05	0.16	7/12/2013
11	1	2012	R184001000001400	900000028692735	1320707A	0.3	0.05	0.35	0.05	0.14	7/26/2013
12	1	2012	R320003142000500	900000028568016	SO13193A	0.21	0.04	0.25	0.04	0.16	7/12/2013
13	1	2012	1671081028800000	900000028547836	1318984A	0.16	0.03	0.19	0.03	0.16	7/8/2013
14	1	2012	C214097000006101	900000028568016	SO13193A	0.14	0.03	0.17	0.03	0.18	7/12/2013
15	1	2012	R230099000003001	900000028568016	SO13193A	0.16	0.03	0.19	0.03	0.16	7/12/2013
16	1	2012	H215001002000900	900000028665952	1320011BK	0.17	0.02	0.19	0.03	0.16	7/19/2013
17	1	2012	L337900000002100	900000028668859	1320005ATTY	0.13	0.03	0.16	0.03	0.19	7/19/2013
18	1	2012	P90009900A000112	900000028681453	1320409ML	0.13	0.03	0.16	0.03	0.19	7/23/2013
19	1	2012	P100000000011400	900000028747136	1321238MLB	0.14	0.03	0.17	0.03	0.18	7/31/2013
20	1	2012	J226002000000200	900000028747440	1321238MLB	0.14	0.03	0.17	0.03	0.18	7/31/2013
21	1	2012	B001102000005800	900000028568016	SO13193A	0.13	0.02	0.15	0.02	0.13	7/12/2013
22	1	2012	L284506000003100	900000028568016	SO13193A	0.09	0.02	0.11	0.02	0.18	7/12/2013
23	1	2012	R081000000001500	900000028568016	SO13193A	0.1	0.02	0.12	0.02	0.17	7/12/2013
24	1	2012	R192099000002303	900000028568016	SO13193A	0.12	0.02	0.14	0.02	0.14	7/12/2013
25	1	2012	Y160081381000000	900000028568016	SO13193A	0.12	0.02	0.14	0.02	0.14	7/12/2013
26	1	2012	F749501000002700	900000028658158	1319863ML	0.1	0.02	0.12	0.02	0.17	7/17/2013
27	1	2012	M355000030000600	900000028667273	1320093A	0.09	0.02	0.11	0.02	0.18	7/19/2013
28	1	2012	C140000028000005	900000028728833	1321185ML	0.12	0.02	0.14	0.02	0.14	7/30/2013
29	1	2012	C895000000000500	900000028747538	1321285ATTYB	0.13	0.02	0.15	0.02	0.13	7/31/2013
30	1	2012	P002002000003600	900000028568016	SO13193A	0.05	0.01	0.06	0.01	0.17	7/12/2013
31	1	2012	L314000000000500	900000028667314	1320066A	0.04	0	0.04	0.01	0.25	7/19/2013
32	1	2012	J570000004000515	900000028684474	1320507A	0.07	0.01	0.08	0.01	0.13	7/24/2013
33	1	2011	E330000252000600	900000028740039	1321238ML	0.86	0.25	1.11	0.16	0.14	7/31/2013
34	1	2009	S447004000000500	900000028723097	1321065A	136.7	66.53	203.23	28.3	0.14	7/29/2013
35	1	2009	R415000001000900	900000028541162	1318483A	41.29	21.06	62.35	8.98	0.14	7/3/2013
36	1	2007	L631302000004900	900000028567170	1319356ATTY	14.6	9.44	24.04	3.02	0.13	7/12/2013
37	1	2006	L473500003000300	900000028617207	1319635A	9.49	6.48	15.97	1.78	0.11	7/15/2013
38	1	2005	L43500000G000502	900000028652532	1319609A	4.61	3.89	8.5	1.03	0.12	7/15/2013
39	1	2004	L43500000G000502	900000028652532	1319609A	18.31	17.7	36.01	4.45	0.12	7/15/2013
40	1	2004	W010000044001051	900000028559244	1319131A	15.54	16.01	31.55	4.22	0.13	7/10/2013
41	1	2002	W010000044001051	900000028559244	1319131A	49.86	63.32	113.18	15.33	0.14	7/10/2013
42	1	2002	H265000001002700	900000028566751	1319309A	23.82	25.82	49.64	5.33	0.11	7/12/2013
43	1	2002	E330000123000100	900000028744116	1321239ATTYB	18.78	22.47	41.25	5.16	0.13	7/31/2013
44	1	2001	S016000000002200	900000028547961	1318902ML	132.41	141.67	274.08	24.43	0.09	7/8/2013
45	1	2001	M515000000004700	900000028551390	1319007A	19.11	21.02	40.13	3.73	0.09	7/9/2013
46	1	2000	S016000000002200	900000028547961	1318902ML	143.69	170.99	314.68	29.1	0.09	7/8/2013
47	1	2000	D780000009000600	900000028687357	1320642ML	18.06	26.02	44.08	5.64	0.13	7/25/2013
48	1	1999	D780000009000600	900000028687357	1320642ML	22.81	35.58	58.39	7.53	0.13	7/25/2013
49	1	1998	R365000000004400	900000028547738	1318907A	11.21	18.97	30.18	3.95	0.13	7/8/2013
50	1	1996	G160000000003100	900000028661525	1319802A	2.30	4.39	6.69	0.87	0.13	7/17/2013
51	1	1990	W460002008000900	900000028555342	1319165ML	11.59	31.44	43.03	6.08	0.14	7/10/2013
52	17	1993	L670000017000400	900000028655436	1319705ATTY	0.16	0.4	0.56	0.08	0.14	7/16/2013
53	1	2011	S297306000010000	900000028725538	1321034A	0.17	0.05	0.22	0.03	0.14	7/29/2013
54	1	2003	L375000004000400	900000028555851	1319107A	6.52	5.97	12.49	1.2	0.1	7/10/2013
55	1	1999	T527002000004100	900000028665887	1320063ML	6.5	10.75	17.25	2.42	0.14	7/19/2013
56	12	1999	T527002000004100	900000028665887	1320063ML	0.15	0.27	0.42	0.06	0.14	7/19/2013
57	1	2011	R140003000006400	900000028740070	1321291A	118.29	32.33	150.62	21.65	0.14	7/31/2013
58	1	2011	G970000001000300	900000028564122	1319231A	86.89	23.47	110.36	15.77	0.14	7/11/2013
59	1	2011	B190016000003800	900000028722687	1321032A	55.36	15.31	70.67	10.21	0.14	7/29/2013

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	2011	B158003003000100	900000028538247	1318464A	30.32	7.99	38.31	5.41	0.14	7/3/2013
61	1	2011	P060000001000506	900000028672507	1320366A	25.45	7.04	32.49	4.69	0.14	7/22/2013
62	1	2011	R140003000006400	900000028557326	1319139ATTY	24.11	6.59	30.7	4.41	0.14	7/10/2013
63	1	2011	A555002000000500	900000028541035	1318434A	11.35	3.06	14.41	2.06	0.14	7/3/2013
64	1	2011	L197000000000700	900000028543812	1318635ML	0.34	0.1	0.44	0.07	0.16	7/5/2013
65	1	2011	S735000007001900	900000028564274	1319264A	0.27	0.08	0.35	0.05	0.14	7/11/2013
66	1	2011	L43500000R002602	900000028665516	1319909ML	0.27	0.08	0.35	0.05	0.14	7/18/2013
67	1	2011	T094109003004700	900000028744431	1321239ATTYB	0.28	0.08	0.36	0.05	0.14	7/31/2013
68	1	2011	B22250000D004800	900000028539066	1318435ML	0.21	0.07	0.28	0.04	0.14	7/3/2013
69	1	2011	L1710000AS003500	900000028683972	1320585ATTY	0.09	0.03	0.12	0.02	0.17	7/24/2013
70	1	2011	M320005000007300	900000028739835	1321238ML	0.13	0.03	0.16	0.02	0.13	7/31/2013
71	1	2011	Q200001002000500	3	WEB13205CC	0.07	0.02	0.09	0.01	0.11	7/24/2013
72	1	2011	W01000049001103	900000028588463	1319611A	0.07	0.02	0.09	0.01	0.11	7/15/2013
73	1	2011	B22250000D004800	900000028657363	1319724N	-0.21	-0.07	-0.28	-0.04	0.14	7/16/2013
74	1	2010	M035000010002000	900000028545545	1318981A	125.47	45.17	170.64	23.34	0.14	7/8/2013
75	1	2010	F195000001004600	900000028661010	1319809A	100.83	38.65	139.48	19.81	0.14	7/17/2013
76	1	2010	A380000001000200	900000028658499	1319890A	75.96	28.1	104.06	14.47	0.14	7/17/2013
77	1	2010	V433501000003300	900000028551250	1319007A	37.02	12.95	49.97	6.72	0.13	7/9/2013
78	1	2010	H383000000004500	900000028532804	1318307A	29.24	10.24	39.48	5.31	0.13	7/2/2013
79	1	2010	T530000000000800	900000028737631	1321289A	22.36	7.75	30.11	4.02	0.13	7/31/2013
80	1	2010	A013502000000600	900000028543387	1318684A	20.29	7.03	27.32	3.65	0.13	7/5/2013
81	1	2010	C615000002000102	900000028551221	1319084A	19.32	6.83	26.15	3.54	0.14	7/9/2013
82	1	2010	W689398000000200	900000028723400	1321009A	17.14	6.62	23.76	3.4	0.14	7/29/2013
83	1	2010	C496800000006200	900000028681839	1320431A	0.81	0.35	1.16	0.18	0.16	7/23/2013
84	1	2010	M015000085000707	900000028734097	1321232A	0.4	0.15	0.55	0.07	0.13	7/31/2013
85	1	2010	S055801000003100	900000028545757	1318955DB	0.27	0.11	0.38	0.06	0.16	7/8/2013
86	1	2010	A180000062000910	900000028555867	1319139ATTY	0.17	0.07	0.24	0.04	0.17	7/10/2013
87	1	2010	C904501000003300	900000028568016	SO13193A	0.05	0.02	0.07	0.01	0.14	7/12/2013
88	1	2009	M015000085000707	900000028734097	1321232A	259.16	123.54	382.7	52.48	0.14	7/31/2013
89	1	2009	M035000010002000	900000028545545	1318981A	125.47	60.23	185.7	25.6	0.14	7/8/2013
90	1	2009	P806005000000100	900000028743666	1321285ATTYB	57.01	24.51	81.52	10.35	0.13	7/31/2013
91	1	2009	Y080001000000600	900000028732605	1321207A	52.97	20.3	73.27	9.45	0.13	7/31/2013
92	1	2009	M655000006000800	900000028730624	1321193A	42.78	18.83	61.61	7.96	0.13	7/30/2013
93	1	2009	M655000006000800	900000028732204	1321193A	42.78	18.83	61.61	7.96	0.13	7/30/2013
94	1	2009	F210000002000705	900000028675862	1320363A	34.66	16.75	51.41	7.12	0.14	7/22/2013
95	1	2009	Y080001000000600	900000028732605	1321207A	32.65	12.51	45.16	5.83	0.13	7/31/2013
96	1	2009	Y080001000000600	900000028732605	1321207A	18.76	7.19	25.95	3.35	0.13	7/31/2013
97	1	2009	E458000000004900	900000028532915	1318331A	12.86	5.95	18.81	2.52	0.13	7/2/2013
98	1	2009	M550000097000905	900000028533218	1318355BK	0.33	0.17	0.5	0.08	0.16	7/2/2013
99	1	2009	M655000006000800	900000028732144	1321193A	-42.78	-18.83	-61.61	-7.96	0.13	7/30/2013
100	1	2008	A267000000001100	900000028672795	1320335A	284.55	150.81	435.36	54.21	0.12	7/22/2013
101	1	2008	E400000006001300	900000028540763	1318446A	204.43	106.3	310.73	38.02	0.12	7/3/2013
102	1	2008	M035000010002000	900000028545545	1318981A	125.47	75.29	200.76	27.86	0.14	7/8/2013
103	1	2008	M340002000011800	900000028546746	1318926A	73.77	37.14	110.91	13.17	0.12	7/8/2013
104	1	2008	C905000002000600	900000028534537	1318307A	48.87	25.73	74.6	9.23	0.12	7/2/2013
105	1	2008	M655000006000800	900000028730624	1321193A	38.89	21.78	60.67	7.93	0.13	7/30/2013
106	1	2008	M655000006000800	900000028732204	1321193A	38.89	21.78	60.67	7.93	0.13	7/30/2013
107	1	2008	H425005009002100	900000028553240	1319032A	37.58	20.29	57.87	7.33	0.13	7/9/2013
108	1	2008	W689900000003300	900000028672069	1320381A	30.56	15.48	46.04	5.5	0.12	7/22/2013
109	1	2008	B190040000004900	900000028567300	1319390A	14.70	9.01	23.71	3.35	0.14	7/12/2013
110	1	2008	F450000000001800	900000028553513	1319035ML	9.83	5.54	15.37	2.02	0.13	7/9/2013
111	1	2008	W689900000003300	900000028672078	1320381A	11.14	5.65	16.79	2.01	0.12	7/22/2013
112	1	2008	P806005000000100	900000028743666	1321285ATTYB	5.96	3.28	9.24	1.19	0.13	7/31/2013
113	1	2008	L596501000010900	900000028738252	1321209A	1.13	0.63	1.76	0.23	0.13	7/31/2013
114	1	2008	P001500003001000	900000028660189	1319893A	0.58	0.38	0.96	0.15	0.16	7/17/2013
115	1	2008	M655000006000800	900000028732144	1321193A	-38.89	-21.78	-60.67	-7.93	0.13	7/30/2013
116	1	2007	E400000006001300	900000028540763	1318446A	230.7	147.65	378.35	47.06	0.12	7/3/2013
117	1	2007	B255000000009701	900000028542558	1318631A	235.2	136.42	371.62	41.63	0.11	7/5/2013
118	1	2007	M035000010002000	900000028545545	1318981A	101.61	73.16	174.77	24.39	0.14	7/8/2013

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	M340002000011800	900000028546746	1318926A	121.87	75.97	197.84	23.95	0.12	7/8/2013
120	1	2007	S592100000000400	900000028557809	1319109A	72.59	44.76	117.35	14.05	0.12	7/10/2013
121	1	2007	J570000006000405	900000028539769	1318434A	24.21	16.21	40.42	5.27	0.13	7/3/2013
122	1	2007	N340000000212006	900000028545940	1318907A	23.21	14.47	37.68	4.56	0.12	7/8/2013
123	1	2007	G400000000001900	900000028545977	1318902ML	7.53	4.36	11.89	1.35	0.11	7/8/2013
124	1	2006	C456000000000900	900000028731298	1321185ML	462.55	317.61	780.16	87.42	0.11	7/30/2013
125	1	2006	E400000006001300	900000028540763	1318446A	168.46	128.03	296.49	37.4	0.13	7/3/2013
126	1	2006	N135000000003400	900000028543820	1318632A	71.4	57.35	128.75	17.24	0.13	7/5/2013
127	1	2006	B190024000007700	900000028567599	1319390A	46.91	38.78	85.69	11.82	0.14	7/12/2013
128	1	2006	T580000000001300	900000028666733	1320081A	59.05	40.94	99.99	11.34	0.11	7/19/2013
129	1	2006	H345000000006700	900000028541480	1318431A	43.68	33.19	76.87	9.7	0.13	7/3/2013
130	1	2006	C980000004001121	900000028676225	1320335A	18.97	14.04	33.01	4.04	0.12	7/22/2013
131	1	2006	G403000000001100	900000028560015	1319211A	12.67	9.09	21.76	2.57	0.12	7/11/2013
132	1	2006	C902500000004100	900000028553200	1319033A	7.62	6.42	14.04	1.98	0.14	7/9/2013
133	1	2006	H425004039000300	900000028587775	1319656ML	7.01	5.42	12.43	1.6	0.13	7/15/2013
134	1	2006	R021501000002800	900000028735295	1321293A	5.86	4.14	10	1.16	0.12	7/31/2013
135	1	2006	M285000002000300	900000028668908	1320005ATTY	0.13	0.1	0.23	0.03	0.13	7/19/2013
136	1	2005	C456000000000900	900000028731298	1321185ML	371.98	300.06	672.04	77	0.11	7/30/2013
137	1	2005	P640000023000500	900000028655650	1319711A	45.33	33.7	79.03	8.09	0.1	7/16/2013
138	1	2005	A414000000000200	900000028666152	1320089A	21.6	17.57	39.17	4.54	0.12	7/19/2013
139	1	2005	V360000001006500	900000028562229	1319254A	15.37	14.08	29.45	3.94	0.13	7/11/2013
140	1	2005	C902500000004100	900000028553197	1319033A	10.48	10.11	20.59	2.91	0.14	7/9/2013
141	1	2005	E330000152000200	900000028564006	1319207A	10.63	8.12	18.75	1.99	0.11	7/11/2013
142	1	2005	G080000008000900	900000028680914	1320442ML	8.98	6.73	15.71	1.63	0.1	7/23/2013
143	1	2005	C902500000002900	900000028725478	1321091A	4.87	4.51	9.38	1.27	0.14	7/29/2013
144	1	2005	C902500000004100	900000028553200	1319033A	3.64	3.5	7.14	1.01	0.14	7/9/2013
145	1	2005	S240000000010415	900000028550991	1319007A	0.08	0.08	0.16	0.02	0.13	7/9/2013
146	1	2004	C902500000002900	900000028725478	1321091A	175.34	182.94	358.28	48.66	0.14	7/29/2013
147	1	2004	A570000000001300	900000028563241	1319209A	97.75	89.28	187.03	21.41	0.11	7/11/2013
148	1	2004	L450003000008600	900000028653410	1319681A	72.42	62.28	134.7	14.12	0.1	7/15/2013
149	1	2004	L110001003006505	900000028545258	1318907A	34.08	31.12	65.2	7.46	0.11	7/8/2013
150	1	2004	F225001001002200	900000028708576	1320732A	29.92	24.64	54.56	5.34	0.1	7/26/2013
151	1	2004	G560000012002000	900000028690197	1320668A	15.77	16.55	32.32	4.42	0.14	7/25/2013
152	1	2004	B365500000001600	900000028532132	1318381A	21.90	17.96	39.86	3.88	0.1	7/2/2013
153	1	2004	L045000122000010	900000028736921	1321209A	12.28	12.33	24.61	3.19	0.13	7/31/2013
154	1	2004	T470000001000200	900000028557039	1319164A	16.42	13.8	30.22	3.06	0.1	7/10/2013
155	1	2004	S245000000001200	900000028560263	1319207A	9.12	9.84	18.96	2.67	0.14	7/11/2013
156	1	2004	L110001003005805	900000028687295	1320642ML	4.23	3.49	7.72	0.76	0.1	7/25/2013
157	1	2004	B4965000000006300	900000028553726	PE070913	-389.51	-324.59	-714.1	-72.45	0.1	7/9/2013
158	1	2003	R418000000008700	900000028656875	1319711A	149.34	161.8	311.14	38.75	0.12	7/16/2013
159	1	2003	L110001003006505	900000028545258	1318907A	74.71	77.2	151.91	17.71	0.12	7/8/2013
160	1	2003	S695000000000600	900000028738909	1321259ATTY	44.02	46.36	90.38	10.83	0.12	7/31/2013
161	1	2003	D680000028001300	900000028535298	1318381A	10.07	11.99	22.06	3.1	0.14	7/2/2013
162	1	2003	D810000000002000	900000028553025	1319032A	13.29	12.84	26.13	2.75	0.11	7/9/2013
163	1	2003	C730000019000800	900000028658478	1319863ML	6.82	7.42	14.24	1.78	0.13	7/17/2013
164	1	2003	J570000001000602	900000028740178	PE073113	-40.23	-36.89	-77.12	-8.15	0.11	7/31/2013
165	1	2002	C902500000002900	900000028725478	1321091A	76.8	98.56	175.36	24.08	0.14	7/29/2013
166	1	2002	W010000049000610	900000028543377	1318632A	32.16	41.29	73.45	10.09	0.14	7/5/2013
167	1	2002	S695000000000600	900000028738909	1321259ATTY	27.62	32.41	60.03	7.29	0.12	7/31/2013
168	1	2002	S240000000013410	900000028628854	1319602A	23.03	29.56	52.59	7.22	0.14	7/15/2013
169	1	2002	H365003000001100	900000028552847	1319032A	19.01	23.95	42.96	5.76	0.13	7/9/2013
170	1	2002	S430000001001400	900000028737076	1321280A	8.58	11.44	20.02	2.88	0.14	7/31/2013
171	1	2002	B505000014000300	900000028532818	1318307A	14.83	14.78	29.61	2.73	0.09	7/2/2013
172	1	2002	N135000000003400	900000028543820	1318632A	2.22	2.85	5.07	0.7	0.14	7/5/2013
173	1	2002	L313503000002500	900000028542221	1318626A	1.54	1.74	3.28	0.37	0.11	7/5/2013
174	1	2002	H345003000000500	900000028724713	1321032A	0.3	0.37	0.67	0.08	0.12	7/29/2013
175	1	2002	A180000042000201	900000028535327	1318392A	0.06	0.1	0.16	0.03	0.19	7/2/2013
176	1	2001	W010000049000610	900000028543377	1318632A	41.64	58.43	100.07	13.8	0.14	7/5/2013
177	1	2001	W380000321000001	900000028568380	1319309A	62.3	67.06	129.36	11.49	0.09	7/12/2013

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	2001	M355000143000000	900000028552900	1319093A	57.72	62.15	119.87	10.65	0.09	7/9/2013
179	1	2001	S735000004000600	900000028684405	1320593A	16.74	23.72	40.46	5.65	0.14	7/24/2013
180	1	2001	E800000130000500	900000028568146	1319309A	17.36	18.68	36.04	3.2	0.09	7/12/2013
181	1	2001	W230000052000300	900000028532048	1318383A	9.61	12.42	22.03	2.71	0.12	7/2/2013
182	1	2001	H345003000000500	900000028724713	1321032A	8.96	11.95	20.91	2.69	0.13	7/29/2013
183	1	2001	W380000321000001	900000028680907	1320442ML	12.45	13.41	25.86	2.3	0.09	7/23/2013
184	1	2001	L197000000000600	900000028657438	1319739ML	0.2	0.29	0.49	0.07	0.14	7/16/2013
185	1	2000	1004800000007635	900000028546846	1318932A	17.02	19.69	36.71	3.14	0.09	7/8/2013
186	1	2000	L0100000000001000	900000028659333	1319868A	12.29	15.19	27.48	2.71	0.1	7/17/2013
187	1	2000	E140000001000600	900000028652286	1319693A	14.51	16.78	31.29	2.68	0.09	7/15/2013
188	1	2000	L3135030000002500	900000028542213	1318626A	6.57	8.96	15.53	1.83	0.12	7/5/2013
189	1	2000	L3135030000002500	900000028542221	1318626A	5.35	7.3	12.65	1.49	0.12	7/5/2013
190	1	2000	G570000003000200	900000028543602	1318607A	3.96	5.6	9.56	1.19	0.12	7/5/2013
191	1	2000	L3135030000002500	900000028545182	1318626A	-6.57	-8.96	-15.53	-1.83	0.12	7/5/2013
192	1	1999	M215000005001800	900000028538377	1318402A	32.36	49.5	81.86	10.24	0.13	7/3/2013
193	1	1999	A180000029000903	900000028555977	1319154ML	33.72	45.76	79.48	8.04	0.1	7/10/2013
194	1	1999	E540000014002200	900000028662716	1319981A	7.06	10.65	17.71	2.16	0.12	7/18/2013
195	1	1999	L5490000000001200	900000028550541	1319056ML	8.52	10.88	19.4	1.73	0.09	7/9/2013
196	1	1999	A210000011001800	900000028558938	1319154ML	4.9	7.91	12.81	1.73	0.14	7/10/2013
197	1	1999	G2800000001000000	900000028731097	1321191A	3.72	5.58	9.3	1.12	0.12	7/30/2013
198	1	1998	M2700020000001700	900000028554761	1319165ML	93.84	138.57	232.41	24.07	0.1	7/10/2013
199	1	1998	M2700020000001700	900000028560051	1319165ML	9.38	13.86	23.24	2.41	0.1	7/10/2013
200	1	1998	G2800000001000000	900000028731097	1321191A	3.41	5.51	8.92	1.09	0.12	7/30/2013
201	1	1998	M2700020000001700	900000028560027	1319165ML	-93.84	-138.57	-232.41	-24.07	0.1	7/10/2013
202	1	1997	D600001000000506	900000028542963	1318631A	23.33	39.91	63.24	7.6	0.12	7/5/2013
203	1	1997	L205000031000900	900000028588143	RF130715	-0.04	-0.05	-0.09	-0.01	0.11	7/15/2013
204	1	1997	D600001000000506	900000028542983	1318631A	-23.33	-39.91	-63.24	-7.6	0.12	7/5/2013
205	1	1996	N120003000003200	900000028691757	1320732A	51.07	97.72	148.79	19.46	0.13	7/26/2013
206	1	1996	R115000000005100	900000028677046	1320363A	24.15	39.54	63.69	6.2	0.1	7/22/2013
207	1	1995	R115000000005100	900000028677046	1320363A	40.49	71.13	111.62	11.12	0.1	7/22/2013
208	1	1994	R115000000005100	900000028677046	1320363A	32.1	60.25	92.35	9.39	0.1	7/22/2013
209	1	1994	H045000084003100	900000028551177	1319092A	11.6	24.23	35.83	4.49	0.13	7/9/2013
210	1	1994	M625500000000600	900000028679471	1320455ML	0.83	1.71	2.54	0.31	0.12	7/23/2013
211	1	1993	R115000000005100	900000028677046	1320363A	14.47	28.89	43.36	4.49	0.1	7/22/2013
212	1	1993	R080001000002313	900000028550893	1319024N	-1.3	-2.65	-3.95	-0.43	0.11	7/9/2013
213	1	1993	R080001000002313	900000028550892	1319024N	-2.29	-4.63	-6.92	-0.75	0.11	7/9/2013
214	1	1992	E330000329001200	900000028549436	1318907A	22.16	54.5	76.66	10.7	0.14	7/8/2013
215	1	1992	B1570060000007900	900000028533090	1318384A	11.2	25.59	36.79	4.52	0.12	7/2/2013
216	1	1992	O395000000000700	900000028681677	1320409ML	2.89	6.38	9.27	1.06	0.11	7/23/2013
217	1	1991	C470000003001400	900000028560788	1319224N	-0.56	-1.31	-1.87	-0.22	0.12	7/11/2013
218	12	1997	D600001000000506	900000028542963	1318631A	1.13	1.94	3.07	0.37	0.12	7/5/2013
219	12	1997	D600001000000506	900000028542983	1318631A	-1.13	-1.94	-3.07	-0.37	0.12	7/5/2013
220	12	1996	N120003000003200	900000028691757	1320732A	2.75	5.26	8.01	1.05	0.13	7/26/2013
221	12	1992	O395000000000700	900000028681677	1320409ML	0.15	0.32	0.47	0.05	0.11	7/23/2013
222	17	1993	R115000000005100	900000028677046	1320363A	0.18	0.36	0.54	0.06	0.11	7/22/2013
223	17	1993	R080001000002313	900000028550892	1319024N	-0.04	-0.05	-0.09	-0.01	0.11	7/9/2013
224	17	1993	R080001000002313	900000028550893	1319024N	-0.02	-0.03	-0.05	-0.01	0.2	7/9/2013

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, 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, 388TH D.C.

ADA SALINAS FLORES
JUDGE, 388TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

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 10/1/13

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:

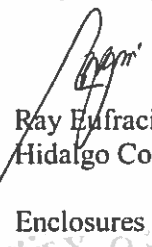
We conducted a limited scope review of the statement of net assets (balance sheet) of the "Investigation Fund as of May 31, 2013 and June 30, 2013 pursuant to Local Government Code §115.001. The objective of the review was to obtain limited assurance whether any material modifications needed to be made 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, 138 TH D.C.	ROSE GUERRA REYNA JUDGE, 208 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, 388 TH D.C.	AIDA SALINAS FLORES JUDGE, 394 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	JESSE CONTRERAS JUDGE, 448 TH D.C.
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8:54 AM

06/18/13

Accrual Basis

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

PBC

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

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: Grp 47
DATE: 7/22/13 7/29/13

RECEIVED BY
COUNTY AUDITOR
2013 JUN 24 PM 2 55

Prepared By: (Signature) Date: 6/18/13
Approved By: (Signature) 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 B
Total Checking/Savings	9,500.00
Accounts Receivable	
Advance to Investigators	500.00 B
Total Accounts Receivable	500.00
Total Current Assets	10,000.00
TOTAL ASSETS	10,000.00
LIABILITIES & EQUITY	
Liabilities	71
Current Liabilities	
Other Current Liabilities	
Advance from Special Revenue	10,000.00 N9
Total Other Current Liabilities	10,000.00
Total Current Liabilities	10,000.00
Total Liabilities	10,000.00
TOTAL LIABILITIES & EQUITY	10,000.00
	71

RECEIVED BY
COUNTY AUDITOR
2013 JUL 24 PM 2:20

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: Bene
DATE: 7/24/13 7/29/13

Prepared By: (signature) Date: 7/19/13 Approved By: (signature) Date: 7/19/13