

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

March 21, 2014

The Honorable Ramon Garcia
Hidalgo County Judge
302 W. University Drive
Edinburg, Texas 78539

Dear Judge Garcia:

Pursuant to Local Government Code Section 114.044 and Local Government Code Section 115.0035 (c), we are submitting for your review the following monthly reports and/or letters:

Department	Fees/Costs	Description
The Hon. Charlie Espinoza, Justice of the Peace, Pct 4 Pl 1	\$ 124,172.55	April 2013 Monthly Report/Letter
The Hon. A.C. Cuellar, Jr., Comm. Pct. No. 1	\$ 322.00	Delta Lake Park - Jan. 2014 Monthly Report/Letter
Mr. Juan Martinez, Fire Marshal	\$ 5,570.00	Jan. 2014 Monthly Report/Letter
Ms. Angie Chapa, Law Librarian	\$ 1,761.50	Jan. 2014 Monthly Report/Letter
Mr. Eduardo Olivarez, Chief Administrator Officer	\$ 33,545.00	Restaurant/OSSF - Jan. 2014 Monthly Report/Letter
The Hon. Celestino Avila, Constable Pct. No. 1	\$ 3,549.80	Jan. 2014 Monthly Report/Letter
The Hon. Martin Cantu, Constable Pct. No. 2	\$ 1,770.00	Jan. 2014 Monthly Report/Letter
The Hon. Larry Gallardo, Constable Pct. No. 3	\$ 1,810.00	Jan. 2014 Monthly Report/Letter
The Hon. Eddie Guerra, Constable Pct. No. 4	\$ 750.00	Jan. 2014 Monthly Report/Letter

Pursuant to Local Government Code Section 115.0035(c), we are submitting for your review the following reports:

Department	Description
The Hon. Celestino Avila, Constable Precinct 1	Audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency For the Year Ended December 31, 2013 Audit No. 2014-04
The Hon. Lazaro Gallardo Jr., Constable Precinct 3	Audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency For the Year Ended December 31, 2013 Audit No. 2014-06
The Hon. Eddie Guerra, Constable Precinct 4	Audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency For the Year Ended December 31, 2013 Audit No. 2014-07
The Hon. Pablo Villarreal, Jr., RTA Hidalgo County Tax Assessor/Collector	DTA Fees-Review of Delinquent Tax Attorney Payment Request-January 2014 Report No. 2014-34
The Hon. Laura Hinojosa, District Clerk The Hon. Norma G. Garcia, Hidalgo County Treasurer	Review of Jury Script Account Balance Sheet as of December 31, 2013
The Hon. Arturo Guajardo, Jr., Hidalgo County Clerk	Review of the Texas Parks and Wildlife Balance Sheet as of December 31, 2013

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

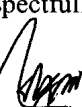
ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

The Hon. Rene Guerra, Criminal District Attorney	Review of the Hot Checks Balance Sheet as of December 31, 2013
The Hon. Rene Guerra, Criminal District Attorney	Review of the H.B. 65 Balance Sheet as of December 31, 2013
The Hon. Guadalupe Trevino, Hidalgo County Sheriff	Review of Monthly Fees Report and Supporting Documentation For the Month January 2014

Thank you for your consideration in this matter.

Respectfully,



Ray Eufrazio, CPA
Hidalgo County Auditor

Attachments

HIDALGO COUNTY DISTRICT JUDGES

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JUDGE, 449TH D.C.

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

Judge: **CHARLIE ESPINOZA**
Precinct No. **4** Place No. **1**

PBC

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

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>69733J41</u>	THRU	<u>70658J41</u>	124,005.55
	(Control #s) <u>68644J41</u>	THRU	<u>2540183X</u>	\$ +22,716.55
Sheriff's "D" Report	(Receipt #s) <u>71061J41</u>	THRU	<u>71068J41</u>	10-353
	(Control #s) _____	THRU	_____	
LESS: DUE AS REFUNDS				\$ -
Overpayment				
COST ON DEPOSIT				1421.20 X7✓
ADD: COST ON DEPOSIT LIQUIDATED				1588.20 ~~167.00~~ X7✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)				124,172.55
				\$ -122,883.55 X3✓
				124,835.65
				\$ +22,716.55
Less: Total amount of remittances to County Treasurer (From Part II)				(603.10) ~~167.00~~ X4-ay
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)				

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 122,716.55 B1✓	
Add: Previous Month's Bond Overtransfer	830.10	
(May: BWP/Jan'13)		
Add: HCSO Monthly "D" Collections Report	1289.00 ~~\$0.00~~ X9✓	
	124,835.65	
	\$ +22,716.55	

PREPARED BY: Alfredo P. [Signature]

DATE PREPARED: 5/6/13

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

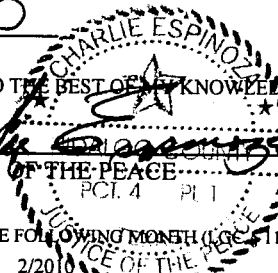
RECEIVED

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

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 6/10/13

REVISED: 2/2010



DATE 5-6-13

X2

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

Judge: CHARLIE ESPINOZA
Precinct No. 4 Place No. 1

City: EDINBURG, TX
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-067-000-0-000	41627.70
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	41,098.13
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	814.30
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	405.05
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-010-0-000	129.00
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	9.00
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-067-000-0-000	2079.15
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	2,058.94
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	668.46
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (d)		1100-341-10-060-002-0-000	669.25
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	2748.25
Motor Vehicle Adm. Fee (\$10-\$20) (Dismissal Fee for Exp. DL, Exp Inap. Cert, Exp Mv Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	252,721.31
Special Fees					
Deferred Disposition		C.C.P. Art. 45.051	3,087.45	1100-341-10-067-000-0-000	69.77
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051 (f)	130.00	1100-341-10-060-004-0-000	17.44
Support of Judiciary Fund (\$6.00)		LGC 133.105		1100-341-10-060-003-0-000	1457.46
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-060-004-0-000	200.00
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	3217.20
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	3217.45
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	401.10
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-341-10-067-000-0-000	397.98
Juvenile Crime and Delinquency Fund (\$25, \$50)		C.C.P. Art. 102.075(m)		1100-341-10-067-000-0-000	1041.99
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-341-10-060-011-0-000	4032.99
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-341-10-060-011-0-000	200.00
Consolidated Court Costs Fund (\$17)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-003-0-000	
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	
Correctional Management Institute of Texas Fund (\$50)		CCP Art. 102.075		1100-207-20-000-029-0-000	
Indigent legal Services Fee-JP (\$25)		Govt. Code Sec. 101.141(2)(B)		1100-207-20-000-004-0-000	
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	
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		LGC 133.107/ GC 102.023		1100-207-20-000-059-0-000	
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	
Safety Seat Violation Fee (\$0.15)		TC 545.412 (b-1)		1100-207-20-000-062-0-000	
ARREST/WARRANT FEES: STATE		C.C.P. Art. 102.011		1100-207-20-000-019-0-000	
D.P.S. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-021-0-000	
P.K.W.L. (\$3, \$5, \$35, \$50)				1100-207-20-000-021-0-000	
Texas Comptrollers Criminal Investigators				1100-207-20-000-060-0-000	
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:					
Constable Fees:					
Precinct #1		LGC 118.131		1100-342-10-060-001-0-000	
Precinct #2				1100-342-10-291-000-0-000	
Precinct #3				1100-342-10-292-000-0-000	
Precinct #4				1100-342-10-293-000-0-000	
Precinct #5				1100-342-10-294-000-0-000	
District Attorney Fees				1100-342-10-295-000-0-000	
Tax Assessor Fraud Investigators				1100-341-10-060-007-0-000	
School District Arrest Fee				1100-342-10-060-002-0-000	
Fire Marshal Fee				1100-342-10-060-003-0-000	
Due to Others				1100-342-20-060-001-0-000	
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	
Refund - Overpayments				1100-202-00-000-013-0-000	
Due to Others				1100-202-00-000-013-0-000	
Restitution				1100-202-00-000-013-0-000	
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	375.00		
Justice Court Filing Fee (\$25)		LGC 118.121/118.122	3,300.00		
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)	50.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	85.00		
Issuing other Document (\$1 1st pg, .25 for each add'l pg)		LGC 118.121/118.123 (e)	22.25		
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 544/ CCP 102.004		1100-341-10-060-006-0-000	

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *4/5/13* *10/10/13*

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: \$ -122,883.55

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CAMRTEX	CAMRTFS	CCC	CFE	CHS	CHSJP	CHIT	CO	COM1	CON4
16977341-V	E00-11-382	04/02/13	PINA, ANGELIO	DISPLAY FICTITIOUS L	11/10/00					-17.00		-3.00					
16977341-V	E00-11-382	04/02/13	PINA, ANGELIO	DISPLAY FICTITIOUS L	11/10/00					-17.00		3.00					
16977341-V	E00-11-382	04/02/13	PINA, ANGELIO	OPERATE UNREGISTERED	10/10/00					-17.00		3.00					
16977341-V	E00-11-381	04/02/13	PINA, ANGELIO	OPERATE UNREGISTERED	10/10/00					-17.00		3.00					
16977341A	E00-11-381	04/02/13	PINA, ANGELIO	OPERATE UNREGISTERED	10/10/00					17.00					51.10		
16977341	E13-02-650	04/02/13	MONTAÑO, JUAN JA	DISREGARD OFFICIAL T	01/30/13							3.00					
169780341-V	E00-11-379	04/02/13	PINA, ANGELIO	NO DRIVER'S LICENSE	11/10/00					17.00							
169780341-V	E00-11-379	04/02/13	PINA, ANGELIO	NO DRIVER'S LICENSE	11/10/00					-17.00		-3.00					
169780341A	E00-11-379	04/02/13	PINA, ANGELIO	NO DRIVER'S LICENSE	11/10/00					17.00		3.00					
169780341	E13-02-332	04/02/13	GUERRERO, JESSICA	NO LIABILITY INSURAN	01/28/13					40.00		3.00	1.00				
169782341	E13-03-273	04/02/13	GARCIA, LEROY CAM	VIOLATE CDL-RESTRICT	02/21/13					40.00		3.00	1.00		43.00		
16978341	E13-02-985	04/02/13	NOT FOR PUBLIC IN	DISRUPTION OF CLASS	12/23/13					40.00		3.00	1.00				
16978341	E13-02-985	04/02/13	NOT FOR PUBLIC IN	DISRUPTION OF CLASS	12/23/13					40.00		3.00	1.00				
16978341	E13-03-144	04/02/13	PAREZ, LETICIA	NO SAFETY BELT	02/26/13					40.00		3.00	1.00		50.00		
16978341	E13-01-1040	04/02/13	PAREZ-YOUNG, ANTH	DRIVING WHILE LICENS	01/23/13					40.00		3.00	1.00		66.00		
16978341	E13-01-708	04/02/13	CRUZ, JOSECAN MART	NO CDL	01/09/13					40.00		3.00	1.00		54.00		
16978341	E13-02-325	04/02/13	SANDOVAL, ISRAEL	NO DRIVER'S LICENSE	02/02/13					40.00		3.00	1.00		58.00		
169790341	E13-03-327	04/02/13	SALINAS, MIGUEL A	SPEEDING (EXCEED PRI	03/03/13					40.00		3.00	1.00		44.90		
169790341	E12-07-798A	04/02/13	VARGAS, JUAN	NO DRIVER'S LICENSE	07/10/12					40.00		3.00	1.00		91.00		
169792341	E13-457	04/02/13	SHAMROCK FINANCE	Civil Case	04/02/13					25.00						70.00	
16979341	E13-04-448	04/02/13	FLORES, ANTEMIO J	NO PLACARDS WHEN REQ	03/18/13					40.00		3.00	1.00		38.00		
16979341	E13-05-07	04/02/13	WESTERN FINANCE	Civil Case-STOP SIGN	04/02/13					40.00		3.00	1.00		52.90		
16979341	E12-11-81	04/02/13	FLORES, YOLANDA	NO DRIVER'S LICENSE	10/22/12					40.00		3.00	1.00		91.00		
16979341	E10-05-495	04/02/13	REGALADO, RICARDO	NO DRIVER'S LICENSE	05/05/10					40.00		3.00	1.00		66.00		
16979341	E09-03-1394	04/02/13	VALDEZ, MERCED II	DISREGARD RED LIGHT	05/05/10					40.00		3.00	1.00		99.90		
169800341	E13-04-450	04/02/13	BARBOSA, KARLA	SPEEDING (EXCEED PRI	03/11/09					40.00		3.00	1.00		32.00		
169801341	E11-05-164	04/02/13	REGALADO, RICARDO	NO DRIVER'S LICENSE	03/20/13					40.00		3.00	1.00		43.00		
169802341	E05-10-333	04/02/13	SALINAS, ROMAN	SPEEDING (EXCEED PRI	04/18/11					40.00		3.00	1.00		4.90		
16980341	E05-10-332	04/02/13	GARCIA, ROSA	NO LIABILITY INSURAN	10/12/05					40.00		3.00	1.00		150.00		
16980341	E13-04-422	04/02/13	GARCIA, ROSA	NO DRIVER'S LICENSE	10/12/05					40.00		3.00	1.00		41.00		
16980341	E13-04-422	04/02/13	GARCIA, ROSA	SPEEDING (EXCEED PRI	03/26/13					40.00		3.00	1.00		70.00		
16980341-V	E10-07-795	04/02/13	SILLOS, ANASTACIO	DISOBEYED TRAFFIC LI	07/15/10					40.00		3.00	1.00		53.00		
16980341-V	E10-07-795	04/02/13	SILLOS, ANASTACIO	DISOBEYED TRAFFIC LI	07/15/10					-40.00		-3.00	-1.00		-53.00		
16980341	E10-07-795	04/02/13	VANNEST, BELINDA	SPEEDING (EXCEED PRI	03/26/13					40.00		3.00	1.00		52.90		
16980341ADJ	E13-04-453	04/02/13	ROSA LINDA RODRIGU	Forcible Entry Detail	04/02/13					25.00					39.90		
16980341	E13-392	04/03/13	ROSA LINDA RODRIGU	Forcible Entry Detail	03/15/13					200.00		25.00			70.00		
169810341	E13-461	04/03/13	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	10/17/12					40.00		3.00	1.00				
169810341	E12-10-43J	04/03/13	GONZALEZ, AVERY	DISREGARD OFFICIAL T	09/18/11					40.00		3.00	1.00		53.00		
169810341	E11-10-686	04/03/13	GONZALEZ, AVERY	DISREGARD OFFICIAL T	09/18/11					40.00		3.00	1.00		2.00		
16981341	E11-10-933	04/03/13	GARCIA, MARIA TOM	SPEEDING (EXCEED PRI	11/28/12					40.00		3.00	1.00		111.90		
16981341	E12-12-242	04/03/13	GARCIA, MARIA TOM	SPEEDING (EXCEED PRI	11/28/12					40.00		3.00	1.00		91.00		
16981341	E13-04-408	04/03/13	JAVIER, ELISA PE	Forcible Entry Detail	04/03/13					40.00		3.00	1.00				
169817341	E13-462	04/03/13	CASTRO, ARNOLDO J	SPEEDING (EXCEED PRI	03/31/13					25.00					70.00		
169818341-V	E10-01-01	04/03/13	CASTRO, ARNOLDO J	SPEEDING (EXCEED PRI	12/24/10					40.00		3.00	1.00		30.00		
169818341-V	E10-01-01	04/03/13	CASTRO, ARNOLDO J	SPEEDING (EXCEED PRI	12/24/10					-40.00		-3.00	-1.00		-30.00		
169818341ADJ	E10-01-01	04/03/13	CASTRO, ARNOLDO J	SPEEDING (EXCEED PRI	12/24/10					40.00		3.00	1.00		29.90		
169818341	E12-11-839	04/03/13	CAMACHO, EDGAR	NO DRIVER'S LICENSE	11/16/12					40.00		3.00	1.00		91.00		
169820341-V	E13-464	04/03/13	LEE REALTY AS AGE	Forcible Entry Detail	04/03/13					25.00							

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 1
ALL P/V Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo

The Software Group, Inc.

ALL P

Receipt #	Docket #	Name	Offense Description	Off. Date
65963141	E12-03-435	04/04/13 RODRIGUEZ, DAVID	DISPLAY EXPIRED LICE	03/06/12
65963241	E29-06-597	04/04/13 GARCIA, RIGOBERTO	SPEEDING (EXCEED PRI	05/31/98
65963341	E13-03-156	04/04/13 MARTINEZ, GUSTAVO	SPEEDING (EXCEED PRI	12/12/12
65963441	E13-03-166	04/04/13 MARTINEZ, GUSTAVO	SPEEDING (EXCEED PRI	03/11/13
65963541	E13-03-805	04/04/13 GONZALEZ, JULIO	NO DRIVER'S LICENSE	03/11/13
65963641	E12-08-655	04/04/13 FUENTES, SAN JUAN	RESTRAIN DOG OR CAT	08/20/12
65963741	E12-08-656	04/04/13 FUENTES, SAN JUAN	FAILURE OR REFUSAL	08/20/12
65963841	E13-468	04/04/13 ELEAZAR ROBLES JR	Forcible Entry Detail	04/04/13
65963941	E13-01-276	04/04/13 PRECIADO, SYLVIA	NO DRIVER'S LICENSE	12/31/12
65964041	E10-03-1032	04/04/13 CANALES, LIBRADA	ISSUANCE OF BAD CHEC	11/06/09
65964141	E12-08-659	04/04/13 ELSITCHER, ROBER	ISSUANCE OF BAD CHEC	07/11/11
65964241	E13-08-227	04/04/13 GUTIERREZ, NARCIS	ISSUANCE OF BAD CHEC	02/14/12
65964341	E11-08-22	04/04/13 GUTIERREZ, NARCIS	ISSUANCE OF BAD CHEC	02/14/12
65964441	E13-08-222	04/04/13 JARAMILLO, MARIA	ISSUANCE OF BAD CHEC	12/19/07
65964541	E09-08-11084	04/04/13 JARAMILLO, MARIA	ISSUANCE OF BAD CHEC	12/19/07
65964641	E00-04-314	04/04/13 PARELL, MARTHA	ISSUANCE OF BAD CHEC	07/21/10
65964741	E11-01-735	04/04/13 RANGEL, CARLOS A.	ISSUANCE OF BAD CHEC	04/14/09
65964841	E11-02-861	04/04/13 THOMPSON, ERICA H	ISSUANCE OF BAD CHEC	03/24/11
65964941	E13-04-368	04/04/13 TRESHNICKY, NICHOL	PUBLIC INTOXICATION	03/29/13
65965041	E13-04-368	04/30/13 GARCIA, LEONEL PA	PUBLIC INTOXICATION	03/29/13
65965141	E13-04-368	04/30/13 GARCIA, LEONEL PA	PUBLIC INTOXICATION	03/29/13
65965241	E13-01-304	04/04/13 MARTINEZ, ESTHER	EXPIRED MOTOR VEHICL	01/15/13
65965341	E13-04-369	04/04/13 MARTINEZ, ESTHER	EXPIRED MOTOR VEHICL	01/15/13
65965441	E13-04-369	04/04/13 GARCIA, MARCO ANT	PUBLIC INTOXICATION	03/29/13
65965541	E13-04-369	04/30/13 GARCIA, MARCO ANT	PUBLIC INTOXICATION	03/29/13
65965641	E13-04-369	04/30/13 GARCIA, MARCO ANT	PUBLIC INTOXICATION	03/29/13
65965741	E13-469	04/04/13 123 RENT INC/PROP	Forcible Entry Detail	04/04/13
65965841	E11-12-175	04/04/13 MARQUEZ, BRENDA L	DRIVING WHILE LICENS	11/12/11
65965941	E13-12-174	04/04/13 MARQUEZ, BRENDA L	DRIVING WHILE LICENS	11/12/11
65966041	E11-11-608	04/04/13 MARQUEZ, BRENDA L	DRIVING WHILE LICENS	10/18/11
65966141	E11-05-1045	04/04/13 MARQUEZ, BRENDA L	DRIVING WHILE LICENS	05/09/11
65966241	E11-05-1045	04/04/13 MARQUEZ, BRENDA L	DRIVING WHILE LICENS	05/09/11
65966341	E11-05-1045	04/04/13 MARQUEZ, BRENDA L	DRIVING WHILE LICENS	05/09/11
65966441	E13-470	04/04/13 NORMA PAVICIA SA	Civil Case	04/04/13
65966541	E13-470	04/04/13 NORMA PAVICIA SA	Civil Case	04/04/13
65966641	E13-04-421	04/04/13 GIL, SALVADOR GAR	SPEEDING (EXCEED PRI	03/22/13
65966741	E13-03-45	04/04/13 PULIDO, MARCO ANT	FAIL MAINTAIN FINANC	02/17/13
65966841	E13-03-585	04/04/13 GONZALEZ, JOEY	EXPIRED MOTOR VEHIC	03/03/13
65966941	E13-03-586	04/04/13 GONZALEZ, JOEY	EXPIRED LICE	03/03/13
65967041	E06-05-379	04/04/13 GANZA, NOEL	EXPIRED LICE	04/06/06
65967141	E13-03-259	04/04/13 STUELL, YANELLIS	NO DRIVER'S LICENSE	02/13/13
65967241	E13-01-808	04/04/13 STUELL, YANELLIS	NO DRIVER'S LICENSE	12/26/09
65967341	E10-01-540	04/04/13 HERNANDEZ, ALBERT	NO DRIVER'S LICENSE	12/26/09
65967441	E10-01-539	04/04/13 HERNANDEZ, ALBERT	NO SAFETY BELT	12/26/09
65967541	E11-11-1069	04/04/13 SANDOVAL, VICTOR	SPEEDING (EXCEED PRI	11/18/11
65967641	E10-09-1559	04/04/13 PALACIOS, REGINA	FAIL TO YIELD RHN	09/18/10
65967741	E13-04-387	04/05/13 SAEZ, MIGUEL TOR	DISREGARD RED LIGHT	03/20/13
65967841	E13-02-588	04/05/13 SAEZ, MIGUEL TOR	DISREGARD RED LIGHT	03/20/13
65967941	E13-04-464	04/05/13 SALINAS, JOSE III	SPEEDING (EXCEED PRI	03/20/13
65968041	E13-04-464	04/05/13 SALINAS, JOSE III	SPEEDING (EXCEED PRI	03/20/13
65968141	E11-06-903	04/05/13 AD		
65968241	E08-12-52	04/05/13 NORIEGA, JOSE SALI	DUTY STATUS NOT CURR	11/28/06
65968341	E12-03-144	04/05/13 GOMEZ, MARIA	NO DRIVER'S LICENSE	02/16/12

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CAWRTEX	CWRTPS	CCC	CFE	CHS	CHSJP	CHIT	CO	COM1	CON4
169500341	E13-04-473	04/05/13	GURMAN, ASUNSION	FAIL TO DISPLAY DRIV	03/20/13					40.00		3.00	1.00		66.00		
169500341	E13-03-384	04/05/13	CASTILLO, FRANCIS	SPEEDING (SCHOOL ZON	02/28/13					40.00		3.00	1.00		40.00		
169500341	E13-03-384	04/05/13	CASTILLO, FRANCIS	NO SAFETY BELT Detai	11/17/11					40.00		3.00	1.00		50.00		
169500341	E13-47-253	04/05/13	JOSEPH, V MORRIS	NO SAFETY BELT Detai	11/17/11					40.00	25.00					140.00	
169500341	E13-11-306	04/05/13	CANO, JESUS MARIA	OVER 34,000 LBS TAN	09/30/13					40.00		3.00	1.00		125.00		
169500341	E13-472	04/05/13	JULIO LOPEZ TREVI	Forcible Entry Detai	04/05/13					40.00	25.00					70.00	
169500341	E13-03-82	04/05/13	ZUNIGA, JORGE	NO DRIVER'S LICENSE	01/23/13					40.00		3.00	1.00		91.00		
169500341	E13-05-334	04/05/13	GILL, CASSANDRA L	SAFETY SEAT CHLD PA	04/10/11					40.00		3.00	1.00				
169500341	E13-05-334	04/05/13	GILL, CASSANDRA L	SAFETY SEAT CHLD PA	04/10/11					-40.00		3.00	-1.00				
169500341	E13-05-334	04/05/13	GILL, CASSANDRA L	SAFETY SEAT CHLD PA	04/10/11					40.00		3.00	1.00				
169500341	E13-05-333	04/05/13	GILL, CASSANDRA L	DRIVING WHILE LICEN	04/10/11					40.00		3.00	1.00		43.00		
169500341	E13-05-332	04/05/13	GILL, CASSANDRA L	OPEN CONTAINER OF AL	04/10/11					40.00		3.00	1.00		83.00		
169500341	E13-05-332	04/05/13	GILL, CASSANDRA L	SPENDING (EXCEED PRI	03/02/13					40.00		3.00	1.00				
169500341	E13-04-360	04/05/13	GILL, CASSANDRA L	NO CHILD EXCEED PRI	04/05/13					40.00		3.00	1.00		66.00		
169500341	E13-473	04/05/13	ALEJANDRO SALLINAS	NO CHILD EXCEED PRI	04/05/13					40.00	25.00					70.00	
169500341	E13-03-255	04/05/13	BANDA, DAVID	SPEEDING (EXCEED PRI	02/12/13					40.00		3.00	1.00		48.40		
169500341	E13-12-267	04/05/13	GARZA, DAVID CLAR	SPEEDING (EXCEED PRI	11/17/11					40.00		3.00	1.00		57.90		
169500341	E13-01-876	04/05/13	GARZA, ARMANDO	DRIVING WHILE LICEN	12/24/12					40.00		3.00	1.00				
169500341	E13-01-875	04/05/13	GARZA, ARMANDO	SPENDING (EXCEED PRI	12/24/12					40.00		3.00	1.00		54.90		
169500341	E07-01-384	04/05/13	GARZA, FRANCISCO	EXPIRED REGISTRATION	12/18/06					40.00		3.00	1.00		42.00		
169500341	E10-01-1227	04/05/13	COY, EUSEBIO VILL	NO LIABILITY INSURAN	01/05/10					40.00		3.00	1.00		175.00		
169500341	E11-03-1281	04/05/13	VELA, REMEE VASQU	SPENDING (EXCEED PRI	03/10/11					40.00		3.00	1.00		59.90		
169500341	E10-08-861	04/05/13	INFANTE, CARLOS M	DRIVING WHILE LICEN	08/10/10					40.00		3.00	1.00		166.00		
169500341	E13-474	04/05/13	ANTONIO CORDERO J	CIVIL Case CONDUCT	04/05/13					40.00	25.00						
169500341	E13-475	04/05/13	MIGUEL CABRILLO	EXCEED PRI IN EXCEED PRI	04/05/13					40.00		3.00	1.00			70.00	
169500341	E13-01-92	04/05/13	LUNA, FABIAN	UNAPPROVED WINDOW T	12/21/09					40.00	25.00						
169500341	E13-03-29	04/05/13	RIVAS, HOMERO	NO DRIVER'S LICENSE	02/19/13					40.00		3.00	1.00		91.00		
169500341	E13-476	04/05/13	JORGE MEZA	SPENDING (EXCEED PRI	02/19/13					40.00		3.00	1.00		59.90		
169500341	E13-04-373	04/05/13	GONZALEZ, MIGUEL	Forcible Entry Detai	04/05/13					40.00	25.00					70.00	
169500341	E13-02-186	04/08/13	GONZALEZ, JESUS Q	NO DRIVER'S LICENSE	03/15/13					40.00		3.00	1.00		12.50		
169500341	E13-02-186	04/08/13	GONZALEZ, JESUS Q	NO DRIVER'S LICENSE	02/07/13					-40.00		3.00	-1.00				
169500341	E13-02-186	04/08/13	GONZALEZ, JESUS Q	NO DRIVER'S LICENSE	02/07/13					40.00		3.00	1.00				
169500341	E13-02-186	04/08/13	GONZALEZ, JESUS Q	NO DRIVER'S LICENSE	02/07/13					40.00		3.00	1.00				
169500341	E13-03-786	04/08/13	CEVANTES, JUAN J	SPENDING (EXCEED PRI	03/14/13					40.00		3.00	1.00		62.90		
169500341	E13-477	04/08/13	GENERAL GARCE DO	Small Claims	04/08/13					40.00		3.00	1.00				
169500341	E13-03-260	04/08/13	RODRIGUEZ, FRANCIS	SAFETY SEAT CHLD PA	02/13/13					40.00		3.00	1.00		12.50		
169500341	E13-478	04/08/13	JESUS ROBLEDO	Forcible Entry Detai	04/08/13					40.00	25.00					70.00	
169500341	E12-09-342	04/08/13	RABE, NICHOLAS BR	NO MIGRATORY BIRD ST	09/09/12					40.00		3.00	1.00		125.00		
169500341	E12-09-341	04/08/13	RABE, NICHOLAS BR	NO HUNTING LICENSE	09/09/12					40.00		3.00	1.00		44.95		
169500341	E12-09-341	04/08/13	RABE, NICHOLAS BR	NO HUNTING LICENSE	09/09/12					-40.00		3.00	-1.00		-44.95		
169500341	E12-09-341	04/08/13	RABE, NICHOLAS BR	NO HUNTING LICENSE	09/09/12					40.00		3.00	1.00		23.70		
169500341	E08-09-1180	04/08/13	VERGARA, JESUS	EXCEED PRI	09/09/12					40.00		3.00	1.00		12.50		
169500341	E13-03-632	04/08/13	LOPEZ, ANANIAS CO	OVER 34,000lbs Tandem	02/27/13					40.00		3.00	1.00		141.00		
169500341	E13-02-639	04/08/13	SANCHEZ, BLANCA L	UNRESTRAINED CHILD U	02/12/13					40.00		3.00	1.00		300.00		
169500341	E13-02-260	04/08/13	RIOS, SAN JUAN AB	SPENDING (EXCEED PRI	09/24/08					40.00		3.00	1.00		100.00		
169500341	E08-09-866	04/08/13	HIDDEN ORCHID APT	Forcible Entry Detai	03/11/13					40.00		3.00	1.00		45.00		
169500341	E13-372	04/08/13	CATALINA PROPERTI	Forcible Entry Detai	04/08/13					40.00	25.00					70.00	
169500341	E13-479	04/08/13	CATALINA PROPERTI	Forcible Entry Detai	04/08/13					-25.00						-70.00	
169500341	E13-04-478	04/08/13	CALLEGOS, DAVID	EXPIRED MOTOR VEHICL	04/08/13					200.00							

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CHWATEX	C4WRTPS	CCC	CHS	CHSJP	CHIT	CO	COMI	CGH4
170054241	E13-502	04/10/13	VINTAGE SQUARE AP	Forcible Entry Detail	04/10/13											
170055241	E13-503	04/10/13	VINTAGE SQUARE AP	Forcible Entry Detail	04/10/13											70.00
170056241	E13-504	04/10/13	VINTAGE SQUARE AP	Forcible Entry Detail	04/10/13											70.00
170057241	E13-505	04/10/13	VINTAGE SQUARE AP	Forcible Entry Detail	04/10/13											70.00
170058241	E08-08-1233	04/10/13	JUEVANO, PEDRO GA	NO LIABILITY INSURAN	08/20/08					40.00						
170059241	E12-05-767	04/10/13	HERNANDEZ, LUCERO	NO DRIVER'S LICENSE	04/30/12					40.00						66.00
170060241	E07-11-445	04/10/13	ALONZO, AUDREY	SPEEDING (EXCEED PRI	11/01/07					40.00						111.00
170061241	E13-03-107	04/10/13	NOT FOR PUBLIC IN CONSUMPTION OF ALCOH	02/27/13						40.00						
170062241	E11-04-1054	04/10/13	MAGIAS, LETICIA E	SAFETY SEAT CHILD PA	04/10/13											70.00
170063241	E13-506	04/10/13	GILBERT FANEZ	Forcible Entry Detail	04/10/13											
170064241	E13-507	04/10/13	ROBERT	SPEEDING (EXCEED PRI	03/07/10											
170065241	E13-03-697	04/10/13	SALENO, GREGORY	NO DRIVER'S LICENSE	12/18/11					40.00						
170066241	E12-01-1063	04/10/13	HINOJOSA, ISHUN	NO LIABILITY INSURAN	05/24/08					40.00						70.00
170067241	E08-06-124	04/10/13	NOVELLINI CONSTRU	Forcible Entry Detail	04/10/13											
170068241	E13-508	04/10/13	ORTEGA, RICARDO	NO MOTORCYCLE OPERAT	01/11/13					40.00						
170069241	E13-02-41	04/10/13	ORTEGA, RICARDO	FAIL MAINTAIN FINANC	01/11/13					40.00						91.00
170070241	E08-06-239	04/10/13	HINOJOSA, ISHUN	NO DRIVER'S LICENSE	05/13/08					40.00						175.00
170071241	E13-03-706	04/10/13	PEREZ, EFRAIN MOL	EXPIRED MOTOR VEHICL	03/13/13											
170072241	E13-509	04/10/13	EDINBURG TEACHERS	Civil Case	04/10/13											
170073241	E10-02-99	04/10/13	SALENO, GREGORY	NO DRIVER'S LICENSE	12/18/11					40.00						
170074241	E08-03-1142	04/10/13	SALENO, GREGORY	NO LIABILITY INSURAN	05/24/08					40.00						
170075241	E05-05-463	04/10/13	DAVILA, JAMES ALA	NO VALID TEXAS DRIVE	05/02/05					40.00						
170076241	E13-04-407A	04/10/13	MARTINEZ, MARIBEL	EXPIRED DRIVER'S LIC	06/29/11					40.00						
170077241	E11-07-437	04/10/13	MONTERROSA, NATHA	NO DRIVER'S LICENSE	11/30/09					40.00						
170078241	E09-12-522	04/10/13	MONTERROSA, NATHA	SPEEDING (EXCEED PRI	11/30/09					40.00						
170079241	E13-02-278	04/10/13	ESCORBEDO, LEEAURA	SPEEDING (EXCEED PRI	01/12/13					40.00						
170080241	E11-03-471	04/10/13	SALINAS, VANESSA	SPEEDING (EXCEED PRI	05/08/12					40.00						
170081241	E11-03-482	04/10/13	SALENO, GREGORY	NO DRIVER'S LICENSE	12/18/11					40.00						
170082241	E13-511	04/10/13	JOHN KRAUSE	Small Claims	04/10/13											
170083241	E13-03-675	04/10/13	VELA, KEVIN	SPEEDING (EXCEED PRI	03/18/13					40.00						
170084241	E13-03-675	04/10/13	VELA, KEVIN	SPEEDING (EXCEED PRI	03/18/13					-40.00						
170085241	E13-512	04/10/13	SOLIS, ROGELIO	Small Claims	04/10/13					40.00						
170086241	E13-03-415	04/11/13	TORRES, JOVANNY	DISREGARD STOP SIGN	02/23/13					40.00						
170087241	E13-507	04/11/13	FERGUSON, CHRISTO	Forcible Entry Detail	04/11/13											70.00
170088241	E10-09-1169	04/11/13	GARCIA, CUITAHUAC	DISPLAY EXPIRED LIC	09/25/10					40.00						
170089241	E09-10-684	04/11/13	GARCIA, CUITAHUAC	EXPIRED MOTOR VEHICL	10/09/09					40.00						
170090241	E08-01-1201	04/11/13	GARCIA, CUITAHUAC	NO SAFETY BELT	07/11/09					40.00						
170091241	E13-04-471	04/11/13	HINOJOSA, PRISCIL	SPEEDING (EXCEED PRI	03/16/13					40.00						
170092241	E12-11-815	04/11/13	LOPEZ, CESAR AUGU	NO SAFETY BELT	11/09/12					40.00						
170093241	E08-09-355	04/11/13	ROMERO, VICENTE	NO DRIVER'S LICENSE	08/29/08					-40.00						
170094241	E08-09-355	04/11/13	ROMERO, VICENTE	NO DRIVER'S LICENSE	08/29/08					40.00						
170095241	E07-01-937	04/11/13	GANEZ, JOSE RAFAE	UNRESTRAINED CHILD U	12/31/06					40.00						
170096241	E09-10-65	04/11/13	QUINTANA, REME	SPEEDING (EXCEED PRI	09/14/09					40.00						
170097241	E13-03-411	04/11/13	GANCIA, CAROLINA	UNRESTRAINED CHILD U	02/23/13					40.00						
170098241	E12-05-105	04/11/13	LEJUNA, JUSTIN	VIOLATE DL RESTRICTI	11/24/12					40.00						
170099241	E13-513	04/11/13	BMW FINANCE	Civil Case	04/11/13											70.00

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 1
ALL P,V Transactions For the Period 04/01/2013 thru 04/30/2013

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOID	C4WREF	C4WRTFS	CCC	CHF	CHS3P	CHMT	CO	CONI	70.00
E13-514	70103041	04/11/13	BAW FINANCE	Civil Case	04/11/13											70.00
E13-515	70104041	04/11/13	BAW FINANCE	Civil Case	04/11/13											70.00
E13-03-368	70105041	04/11/13	HILARIO, ROLANDO	NO DRIVER'S LICENSE	02/28/13					40.00	25.00	3.00	1.00	66.00		
E13-422	70106041	04/11/13	GRAY, THAVIS H	Forcible Entry Detail	03/29/13					40.00	25.00	3.00	1.00			
E13-02-897	70107041	04/11/13	GALLINAS, RAFAEL	DROVE IN CENTER LANE	03/27/13					40.00	25.00	3.00	1.00	20.00		
E13-02-89	70108041	04/11/13	GALLINAS, MARIA ELE	NO DRIVER'S LICENSE	03/27/13					40.00	25.00	3.00	1.00			
E09-10-1209	70109041	04/11/13	DIAS LLIVIA	NO DRIVER'S LICENSE	03/27/13					40.00	25.00	3.00	1.00			
E13-04-479	70110041	04/11/13	SALAZAR, ROBERTO	SPEEDING EXCEEDED PRI	04/21/13					40.00	25.00	3.00	1.00			
E13-516	70111041	04/11/13	DAVID GUILLÉN	Small Claims	04/11/13					40.00	25.00	3.00	1.00	83.00		
E13-03-432	70112041	04/11/13	HERNANDEZ, MARIA	PROHIBITED BURNING	03/06/13					40.00	25.00	3.00	1.00	58.00		
E13-03-366	70113041	04/11/13	GARCIA-RAMIREZ, O	NO DRIVER'S LICENSE	02/28/13					40.00	25.00	3.00	1.00	24.90		
E13-03-365	70114041	04/11/13	GARCIA-RAMIREZ, O	SPEEDING EXCEEDED PRI	02/28/13					40.00	25.00	3.00	1.00			
E13-03-387	70115041	04/11/13	CONTRERAS, ALEXANDER	NO DRIVER'S LICENSE	01/29/13					29.86	25.00	2.24	0.74			
E09-06-727	70116041	04/11/13	GONZALEZ, MARTHA	NO DRIVER'S LICENSE	05/28/07					40.00	25.00	3.00	1.00	41.00		
E09-06-726	70117041	04/11/13	GONZALEZ, MARTHA	NO LIABILITY INSURAN	05/28/07					40.00	25.00	3.00	1.00	49.00		
E07-06-725	70118041	04/11/13	GONZALEZ, MARTHA	SPEEDING EXCEEDED PRI	05/28/07					40.00	25.00	3.00	1.00	50.00		
E09-09-1308	70119041	04/11/13	HERNANDEZ, TIMOTH	NO SAFETY BELT	09/15/09					40.00	25.00	3.00	1.00	64.00		
E09-08-942	70120041	04/11/13	AGUILAR, CLAUDIO	SPEEDING EXCEEDED PRI	08/15/07					40.00	25.00	3.00	1.00	38.25		
E08-04-513	70121041	04/11/13	BARCO, ANTONIO RO	NO SAFETY BELT	03/17/98					40.00	25.00	3.00	1.00	40.00		
E13-03-042	70122041	04/11/13	BARCO, ANTONIO RO	SPEEDING EXCEEDED PRI	03/04/11					40.00	25.00	3.00	1.00	60.00		
E13-03-176	70123041	04/12/13	CASTILLO, FELIPE	NO LIABILITY INSURAN	12/15/12					40.00	25.00	3.00	1.00	9.90		
E13-517	70124041	04/12/13	CNSA DEL VALLE/	NO LIABILITY INSURAN	04/12/13					40.00	25.00	3.00	1.00	40.00		
E13-12-121	70125041	04/12/13	CASTILLO, FELIPE	FOLLOWING TOO CLOSE	11/20/12					40.00	25.00	3.00	1.00	78.00		
E13-12-120	70126041	04/12/13	CASTILLO, FELIPE	SPEEDING EXCEEDED PRI	11/20/12					40.00	25.00	3.00	1.00	78.90		
E13-03-99	70127041	04/12/13	MARTINEZ, HAROLD	SPEEDING EXCEEDED PRI	03/01/13					40.00	25.00	3.00	1.00	99.50		
E13-03-99	70128041	04/12/13	MARTINEZ, HAROLD	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-03-99	70129041	04/12/13	MARTINEZ, HAROLD	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00	-99.90		
E13-555	70130041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00	74.90		
E13-554	70131041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-553	70132041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-552	70133041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-551	70134041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-550	70135041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-549	70136041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-548	70137041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00	77.90		
E13-547	70138041	04/12/13	KRAMER, JEFFREY S	NO SAFETY BELT	03/01/13					40.00	25.00	3.00	1.00			
E13-01-888	70139041	04/12/13	YOUNG, DAN G.	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-01-889	70140041	04/12/13	SALDIVAR-DE LOS S	FAIL TO DISPLAY DRIV	01/14/13					40.00	25.00	3.00	1.00			
E13-546	70141041	04/12/13	GABRIELOVA, KRIST	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-545	70142041	04/12/13	GABRIELOVA, KRIST	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-544	70143041	04/12/13	GABRIELOVA, KRIST	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-543	70144041	04/12/13	GABRIELOVA, KRIST	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-542	70145041	04/12/13	BANKS, KATHARINE	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-541	70146041	04/12/13	BANKS, KATHARINE	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-540	70147041	04/12/13	STALEY, BRIAN	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-539	70148041	04/12/13	STALEY, BRIAN	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-538	70149041	04/12/13	STALEY, BRIAN	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-537	70150041	04/12/13	YOUNG, DAN G.	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-536	70151041	04/12/13	YOUNG, DAN G.	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-535	70152041	04/12/13	YOUNG, DAN G.	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-534	70153041	04/12/13	YOUNG, DAN G.	Civil Case	04/12/13					40.00	25.00	3.00	1.00			
E13-533	70154041	04/12/13	SCOTT, MICHAEL	Civil Case	04/12/13					40.00	25.00	3.00	1.00			

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 1
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CAMRTEX	CARTES	CCC	CFF	CHS	CHSJP	CHIT	CO	COM1	CON4
E13-04-684	E13-04-684	04/16/13	CERDA, JESUS	SPEEDING (EXCEED PRI	04/13/13					40.00		3.00	1.00		32.90		
E13-03-159	E13-03-159	04/16/13	DURAN, ARLEN	SPEDING BELT DETAIL	03/25/13					40.00		3.00	1.00		50.00		
E13-03-148	E13-03-148	04/16/13	JESSE WEBER	FORCIBLY ENTER DETAIL	03/25/13			200.00									
E13-03-91	E13-03-91	04/16/13	MENCAS, SILVIA	NO DRIVER'S LICENSE	02/23/13					29.86		2.24	0.74				70.00
E13-03-564	E13-03-564	04/16/13	ISLAND PALMS APAR	FORCIBLY ENTER DETAIL	04/16/13						25.00						70.00
E13-03-565	E13-03-565	04/16/13	PEREZ, FRANCISCO	NO DRIVER'S LICENSE	07/22/08					40.00		3.00	1.00		141.00		
E09-08-256	E09-08-256	04/16/13	PEREZ, FRANCISCO	NO DRIVER'S LICENSE	07/22/08					40.00		3.00	1.00		33.00		
E09-03-246	E09-03-246	04/16/13	GUTIERREZ, JESUS	NO DRIVER'S LICENSE	02/29/09					40.00		3.00	1.00		78.90		
E13-03-85	E13-03-85	04/16/13	GUTIERREZ, JESUS	NO DRIVER'S LICENSE	02/29/09					40.00		3.00	1.00		50.00		
E09-03-245	E09-03-245	04/16/13	GUTIERREZ, JESUS	NO DRIVER'S LICENSE	02/29/09					40.00		3.00	1.00		66.00		
E13-02-02	E13-02-02	04/16/13	CANOGES, RACHAEL	NO DRIVER'S LICENSE	04/16/13					10.14		0.76	0.26				
E13-02-1368	E13-02-1368	04/16/13	SOUTH McALEEN APT	Small Claims	10/12/12	5.00				40.00		3.00	1.00		24.90		
E13-01-762	E13-01-762	04/16/13	GUMMAN, ASCENCION	NO VALID TEXAS DRIVE	01/17/13					40.00		3.00	1.00		50.00		
E13-03-322	E13-03-322	04/16/13	CULLAR, SERVARDO	SPEEDING (EXCEED PRI	02/27/13					40.00		3.00	1.00		24.90		
E09-09-86	E09-09-86	04/16/13	SALINAS, DAVID	NO SAFETY BELT	08/26/09					40.00		3.00	1.00				70.00
E13-03-567	E13-03-567	04/16/13	BORGES TEXAS PROP	FORCIBLY ENTER DETAIL	04/16/13					40.00		3.00	1.00		141.00		
E09-02-1320	E09-02-1320	04/16/13	HERRANDEZ, RONNIE	DISREGARD STOP SIGN	08/11/10					40.00		3.00	1.00		52.90		
E11-04-1361	E11-04-1361	04/16/13	DIAZ, MARISOL	NO DRIVER'S LICENSE	02/10/09					40.00		3.00	1.00		26.90		
E11-08-1199	E11-08-1199	04/16/13	SERRATO-GONZALEZ,	SPEEDING (EXCEED PRI	04/15/11					40.00		3.00	1.00		24.90		
E11-06-1498	E11-06-1498	04/16/13	SERRATO-GONZALEZ,	NO DRIVER'S LICENSE	03/30/11					40.00		3.00	1.00		18.50		
E11-08-1497	E11-08-1497	04/16/13	SERRATO-GONZALEZ,	NO DRIVER'S LICENSE	03/30/11					40.00		3.00	1.00		66.00		
E11-02-220	E11-02-220	04/16/13	GONZALEZ, JAVIER	NO DRIVER'S LICENSE	03/05/13					40.00		3.00	1.00		25.00		
E13-03-512	E13-03-512	04/16/13	COLUNGA, JULIO CE	NO DRIVER'S LICENSE	02/10/13					40.00		3.00	1.00		100.00		
E13-03-34	E13-03-34	04/16/13	JUAN F TREVIÑO	Civil Case	04/16/13					40.00		3.00	1.00		66.00		
E13-568	E13-568	04/16/13	GUERRA, MANUEL	NO MEDICAL CERTIFICA	01/28/13					40.00		3.00	1.00		25.00		
E13-02-240	E13-02-240	04/16/13	HUNBERTO GARZA	Small Claims	04/16/13					40.00		3.00	1.00		25.00		
E13-569	E13-569	04/16/13	NAYERA, BRENDA NA	NO DRIVER'S LICENSE	02/11/11					40.00		3.00	1.00		25.00		
E11-02-884	E11-02-884	04/16/13	GREENSPONTE APTS	FORCIBLY ENTER DETAIL	04/17/13					40.00		3.00	1.00		100.00		
E13-570	E13-570	04/17/13	GAMIREZ, SAN JUAN	FAILED TO TRANSFER T	02/16/11					40.00		3.00	1.00		91.00		
E13-02-886	E13-02-886	04/17/13	REYNA-RODRIGUEZ, F	OVERSPEED	04/03/13					40.00		3.00	1.00		58.00		
E13-04-106	E13-04-106	04/17/13	REYNA-RODRIGUEZ, F	OVERSPEED	04/03/13					40.00		3.00	1.00		166.00		
E13-04-694	E13-04-694	04/17/13	LEE REALITY AS AGE	FORCIBLY ENTER DETAIL	04/17/13					40.00		3.00	1.00		175.00		
E13-571	E13-571	04/17/13	VASQUEZ, HECTOR E	NO DRIVER'S LICENSE	10/17/11					40.00		3.00	1.00		25.00		
E11-11-16	E11-11-16	04/17/13	MALDONADO, DALIA	NO DRIVER'S LICENSE	01/21/11					40.00		3.00	1.00		12.50		
E13-02-08	E13-02-08	04/17/13	CUEVAS, JULIO CES	DRIVING UNDER THE IN	04/05/13					25.86		2.24	0.74				
E13-04-717	E13-04-717	04/17/13	MARTINEZ, GUSTAVO	SPEEDING (EXCEED PRI	02/19/13					40.00		3.00	1.00		58.00		
E13-03-166	E13-03-166	04/17/13	GARCIA, JESSICA L	DRIVING WHILE LICENSE	08/22/10					40.00		3.00	1.00		166.00		
E10-09-156	E10-09-156	04/17/13	GARCIA, JESSICA L	NO LIABILITY INSURAN	08/22/10					40.00		3.00	1.00		175.00		
E10-09-155	E10-09-155	04/17/13	OLIVA, CARLOS DAN	NO LIABILITY INSURAN	03/19/11					40.00		3.00	1.00		25.00		
E11-03-1662	E11-03-1662	04/17/13	OLIVA, CARLOS DAN	SAFETY SEAT CHILD PR	03/19/11					40.00		3.00	1.00		22.80		
E11-03-1663	E11-03-1663	04/17/13	OLIVA, CARLOS DAN	SAFETY SEAT CHILD PR	03/19/11					40.00		3.00	1.00		12.50		
E11-03-1663	E11-03-1663	04/17/13	OLIVA, CARLOS DAN	SAFETY SEAT CHILD PR	03/19/11					40.00		3.00	1.00		12.50		
E11-03-1663	E11-03-1663	04/17/13	OLIVA, CARLOS DAN	SAFETY SEAT CHILD PR	03/19/11					40.00		3.00	1.00		12.50		
E13-572	E13-572	04/17/13	KOURY, AARON G.	Small Claims	04/17/13					40.00		3.00	1.00		41.90		
E13-04-566	E13-04-566	04/17/13	MONTIELONGO, JORGE	SPEEDING (EXCEED PRI	04/05/13					40.00		3.00	1.00		2.00		
E13-03-419	E13-03-419	04/17/13	HERRANDEZ, JULISS	FAIL TO YIELD ROW OP	03/04/13					40.00		3.00	1.00		224.90		
E12-09-427	E12-09-427	04/17/13	RIVERA-HIPOLITO,	FAIL TO YIELD ROW IE	09/02/12					40.00		3.00	1.00		66.00		
E13-04-762	E13-04-762	04/17/13	MOROYOCU, LUIS	NO DRIVER'S LICENSE	04/13/13					40.00		3.00	1.00		32.90		
E13-04-533	E13-04-533	04/17/13	ROCHA, ROE	SPEEDING (EXCEED PRI	03/30/13					40.00		3.00	1.00		141.00		
E08-12-1010	E08-12-1010	04/17/13	GARCIA, FRANCISCA	NO DRIVER'S LICENSE	12/03/08					40.00		3.00	1.00		50.00		
E13-03-10441	E13-03-10441	04/17/13	CONTEANS, ANTONI	NO DRIVER'S LICENSE	12/03/08					40.00		3.00	1.00		141.00		
E08-01-411	E08-01-411	04/17/13	CONTEANS, ANTONI	NO DRIVER'S LICENSE	12/22/07					40.00		3.00	1.00				

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CWRTX	CWRTPS	CCC	CFE	CHS	CHSJP	CHIT	CO	COM1	COM4
70360341	E13-02-413	04/18/13	PANADA, BRUNO	SPEEDING (EXCEED PRI	02/17/13					40.00		3.00	1.00				
70361341	E09-12-615	04/18/13	BECERRA, JORGE EU	EXPIRED LICENSE PLAT	11/26/09										141.00		
70362341	E09-12-614	04/18/13	BECERRA, JORGE EU	DRIVING WHILE LICENSE	11/26/09					40.00		3.00	1.00		40.00		
70363341	E09-07-1137	04/18/13	BECERRA, JORGE EU	NO LIABILITY INSURAN	07/22/06					40.00		3.00	1.00		250.00		
70364341	E09-11-983	04/18/13	RODRIGUEZ, NANDY	SPEEDING (EXCEED PRI	11/13/09					40.00		3.00	1.00		108.00		
70365341	E09-11-984	04/18/13	RODRIGUEZ, NANDY	NO DRIVER'S LICENSE	11/13/09					40.00		3.00	1.00		141.00		
70366341	E09-08-872	04/18/13	HILARIO, ROLANDO	SPEEDING (EXCEED PRI	02/29/13					40.00		3.00	1.00		65.90		
70367341	E09-10-872	04/18/13	HILARIO, ROLANDO	NO DRIVER'S LICENSE	02/29/13					40.00		3.00	1.00		41.00		
70368341	E13-03-617	04/19/13	TIERHINA, YOLANDA	DOVE IN CENTER LANE	03/05/13					-40.00		3.00	-1.00				
70369341	E13-03-617	04/19/13	TIERHINA, YOLANDA	DOVE IN CENTER LANE	03/05/13					40.00		3.00	1.00				
70370341	E13-04-793	04/19/13	VILLARREAL, FLAVI	NO SAFETY BELT	03/11/13					40.00		3.00	1.00		4.90		
70371341	E13-02-746	04/19/13	CASANOVA, JUAN	NO DRIVER'S LICENSE	03/11/13					40.00		3.00	1.00		66.00		
70372341	E13-02-757	04/19/13	AGUIRRE, FRANCISC	OVER WEIGHT GROUP OF	02/20/13					40.00		3.00	1.00		100.00		
70373341	E09-06-125	04/19/13	HINOJOSA, ISUEN	NO DRIVER'S LICENSE	05/24/08					40.00		3.00	1.00		41.00		
70374341	E13-03-805	04/19/13	BAILEY, NOEL O.	Small Claims	04/19/13					40.00		3.00	1.00		120.00		
70375341	E13-02-726	04/19/13	CONER, VERONICA	NO DRIVER'S LICENSE	02/11/09					40.00		3.00	1.00		50.00		
70376341	E13-02-726	04/19/13	CONER, VERONICA	NO DRIVER'S LICENSE	02/11/09					40.00		3.00	1.00		50.00		
70377341	E13-02-726	04/19/13	CONER, VERONICA	NO DRIVER'S LICENSE	02/11/09					40.00		3.00	1.00		50.00		
70378341	E13-03-120	04/19/13	DELEON, ROBERTO H	OPERATE VEHICLE WITH	03/02/13					40.00		3.00	1.00		5.00		
70379341	E13-03-123	04/19/13	OLIVA, MAYTE	NO DRIVER'S LICENSE	02/20/13					40.00		3.00	1.00		66.00		
70380341	E13-03-123	04/19/13	OLIVA, MAYTE	NO DRIVER'S LICENSE	02/20/13					-40.00		3.00	-1.00		-66.00		
70381341	E13-03-123	04/19/13	OLIVA, MAYTE	NO DRIVER'S LICENSE	02/20/13					40.00		3.00	1.00		66.00		
70382341	E12-08-505	04/19/13	MONTROYA, JOSE	SPEEDING (EXCEED PRI	07/26/12					40.00		3.00	1.00				
70383341	E12-08-505	04/19/13	MONTROYA, JOSE	SPEEDING (EXCEED PRI	07/26/12					-40.00		3.00	-1.00				
70384341	E12-08-505	04/19/13	MONTROYA, JOSE	SPEEDING (EXCEED PRI	07/26/12					40.00		3.00	1.00				
70385341	E12-01-791	04/19/13	MONTROYA, JOSE	SPEEDING (EXCEED PRI	01/03/12					-40.00		3.00	-1.00				
70386341	E12-01-791	04/19/13	MONTROYA, JOSE	SPEEDING (EXCEED PRI	01/03/12					-40.00		3.00	-1.00				
70387341	E12-03-1182	04/19/13	VALLE, MELISSA KI	DISPLAY EXPIRED LIC	03/20/12					40.00		3.00	1.00		66.00		
70388341	E11-11-864	04/19/13	OLAVARRIETA, ROSA	EXPIRED MOTOR VEHICL	10/29/11					40.00		3.00	1.00		24.90		
70389341	E12-07-1036	04/19/13	CASTILLO, MAYRA Y	SPEEDING (EXCEED PRI	07/16/12					40.00		3.00	1.00		93.90		
70390341	E12-07-1037	04/19/13	CARRANCO, PERLA Y	NO DRIVER'S LICENSE	07/16/12					40.00		3.00	1.00		91.00		
70391341	E13-03-429	04/19/13	RODRIGUEZ, GUADAL	NO SAFETY BELT	03/01/13					40.00		3.00	1.00		50.00		
70392341	E13-03-48	04/19/13	MALDONADO, GUADAL	OPEN CONTAINER OF AL	04/05/13					40.00		3.00	1.00				
70393341	E13-04-656	04/19/13	MORIN, JASIEL	NO LIABILITY INSURAN	01/02/11					29.86		2.24	0.74				
70394341	E11-01-869	04/19/13	RODRIGUEZ, VIRGIN	EXPIRED DRIVER'S LIC	01/13/10					40.00		3.00	1.00		33.00		
70395341	E10-01-1678	04/19/13	RODRIGUEZ, VIRGIN	EXPIRED DRIVER'S LIC	01/13/10					40.00		3.00	1.00		166.00		
70396341	E10-01-1677	04/19/13	FORSHAGE, PRICE A	SPEEDING (EXCEED PRI	01/19/13					40.00		3.00	1.00		175.00		
70397341	E10-02-106	04/19/13	SOTO, ANGELICA MA	SPEEDING (EXCEED PRI	04/29/10					40.00		3.00	1.00		44.90		
70398341	E10-05-96	04/19/13	SOTO, ANGELICA MA	SPEEDING (EXCEED PRI	12/05/11					40.00		3.00	1.00		49.90		
70399341	E11-12-533	04/19/13	SOTO, ANGELICA MA	SPEEDING (EXCEED PRI	09/08/12					40.00		3.00	1.00		24.90		
70400341	E12-09-936	04/19/13	CASTILLO, RICHIE	FAIL TO YIELD ROW IT	02/02/13					40.00		3.00	1.00		53.90		
70401341	E13-02-415	04/19/13	CONDE, JUAN JOSE	SPEEDING (EXCEED PRI	03/06/13					40.00		3.00	1.00				
70402341	E13-03-567	04/19/13	SANTILLAN, SANDRA	SPEEDING (EXCEED PRI	04/15/13					40.00		3.00	1.00		9.90		
70403341	E13-04-171	04/19/13	SAURRA, JESUS AL	SPEEDING (EXCEED PRI	04/15/13					40.00		3.00	1.00				
70404341	E13-03-608	04/22/13	URRUTIA, DIDIER	NO DRIVER'S LICENSE	03/05/13					40.00		3.00	1.00		66.00		
70405341	E13-04-172	04/22/13	SABEZ, JEMEL JENN	SPEEDING (EXCEED PRI	05/20/09					40.00		3.00	1.00		105.00		
70406341	E09-06-1017	04/22/13	GONZALEZ, MARIA	NO DRIVER'S LICENSE	11/09/09					40.00		3.00	1.00		141.00		

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Receipt #	Docket #	Name	Offense Description	Off. Date	ABST	BOND	C4WRTEX	C4WRTPS	CCC	CFE	CHS	CHSJP	CHIT	CO	COM1	CON4
170405341	E08-09-103	04/22/13 GARCIA, JOSE	NO HUNTER EDUCATION	09/03/05					40.00					32.55		
170406341	E11-06-1337	04/22/13 HERNANDEZ, DANIEL	DRIVING WHILE LICENSE	06/09/11					40.00					66.00		
170407341	E13-04-626	04/22/13 CANTU, ALEXIS	NO DRIVER'S LICENSE	03/29/13					20.00					2.50		
170408341	E13-04-457	04/22/13 TREVIÑO-OLIVAREZ,	SPEEDING (EXCEED PRI	03/21/13					40.00					29.90		
170409341	E09-07-436	04/22/13 VALENCIA, RENE AL	UNRESTRAINED CHILD 4	06/21/09					40.00							
170410341	E09-07-435	04/22/13 VALENCIA, RENE AL	FAIL MAINTAIN FINANC	06/21/09					40.00							
170411341	E13-04-458	04/22/13 TREVIÑO-OLIVAREZ,	NO DRIVER'S LICENSE	03/21/13					40.00					66.00		
170412341	E13-04-679	04/22/13 HERNANDEZ, DAVID	NO DRIVER'S LICENSE	04/04/13					40.00					33.00		
170413341	E13-04-682	04/22/13 HERNANDEZ, DAVID	FAIL TO YIELD ROW (S	04/04/13					40.00					49.90		
170414341	E13-04-682	04/22/13 HERNANDEZ, DAVID	NO HUNTER ED. CERT.	05/04/11					40.00					27.45		
170415341	E13-04-682	04/22/13 HERNANDEZ, DAVID	NO HUNTER ED. CERT.	05/04/11					40.00					175.00		
170416341	E13-03-54	04/22/13 MERCADO, ALFREDO	NO DRIVER'S LICENSE	02/22/11					40.00					66.00		
170417341	E13-04-775	04/22/13 BEHAVIADEZ, NOEL J	SPEEDING (EXCEED PRI	04/12/13					40.00					100.00		
170418341	E13-04-803	04/22/13 LUNA, DIONICIO TI	OVERMIDTH (OVER 96")	04/02/13					40.00							
170419341	E11-04-670	04/22/13 CANTU, ROEL	SPEEDING (EXCEED PRI	04/01/13					40.00					91.00		
170420341	E11-09-653	04/22/13 CARRILLO, ROSA	EXPIRED DRIVER'S LIC	08/25/12					40.00					91.00		
170421341	E12-07-684	04/22/13 ULLOA, JUAN RAMON	NO DRIVER'S LICENSE	06/25/12					40.00					81.90		
170422341	E11-09-652	04/22/13 CARRILLO, ROSA	SPEEDING (EXCEED PRI	08/25/11					40.00							
170423341	E11-06-28	04/22/13 GARZA, MARIA CRYS	SPEEDING (EXCEED PRI	03/25/11					40.00					39.90		
170424341	E11-02-273	04/22/13 GARZA, EMILIO	NO UNSAFE SPEED - 0	01/04/13					1.96					38.90		
170425341	E13-02-108	04/22/13 ARGUELLO, RICARDO	SPEEDING (EXCEED PRI	01/26/11					40.00					24.00		
170426341	E08-11-991	04/22/13 WILLIAMS, MARCOS	DISPLAY EXPIRED LICE	11/20/08					40.00					14.00		
170427341	E13-04-175	04/22/13 TOVAR, SANDRA	SPEEDING (EXCEED PRI	11/20/08					40.00					114.00		
170428341	E11-09-439	04/22/13 SALINAS, JANETTE	NO DRIVER'S LICENSE	08/24/11					40.00					91.00		
170429341	E13-04-506	04/22/13 DE LA ROSA, ALFRE	NO DRIVER'S LICENSE	03/29/13					40.00							
170430341	E13-04-804	04/23/13 ANDRADE, EDGAR	TIRES EXCEED WEIGHT	04/18/13					40.00					100.00		
170431341	E13-581	04/23/13 JESUS ALONSO	Civil Case	04/23/13					25.00							
170432341	E13-01-598	04/23/13 COLIMA, YEDAMIA	SAFETY SEAT CHILD PA	01/01/13					4.65					0.45		
170433341	E13-03-376	04/23/13 GOMEZ, JOSE LUIS	PRETEXT CIVIL CASE	04/23/13					200.00							
170434341	E13-05-341	04/23/13 GOMEZ, CATHY JO	A DISPLAY EXPIRED LICE	04/16/11					40.00					66.00		
170435341	E13-04-177	04/23/13 GALVAN, GUADALUPE	SPEEDING (EXCEED PRI	04/19/13					40.00					91.00		
170436341	E13-583	04/23/13 MARIO HERNANDEZ	Forcible Entry Detail	04/23/13					40.00							
170437341	E12-09-270	04/23/13 SOTELO, JOEL IVAN	NO SAFETY BELT	08/22/12					40.00					50.00		
170438341	E13-03-639	04/23/13 LOPEZ, RICARDO	NO DISREGARD RED LIGHT	03/13/13					40.00					52.90		
170439341	E13-584	04/23/13 LOPEZ, RICARDO	NO DISREGARD RED LIGHT	02/26/13					40.00							
170440341	E13-02-686	04/23/13 MORENO, FRANCISCO	EXPIRED MOTOR VEHICL	04/07/13					40.00							
170441341	E13-04-688	04/23/13 MORENO, FRANCISCO	EXPIRED MOTOR VEHICL	04/07/13					40.00							
170442341	E13-04-688	04/23/13 MORENO, FRANCISCO	EXPIRED MOTOR VEHICL	04/07/13					40.00							
170443341	E13-04-806	04/23/13 VILLALBA, GUSTAVO	OR UNSAFE SPEED - 0	04/06/13					40.00							
170444341	E13-585	04/23/13 DINEA, APARTMENTS	Forcible Entry Detail	04/23/13					40.00					99.90		
170445341	E08-12-1030	04/23/13 GARCIA, EMANUEL	SPEEDING (EXCEED PRI	12/06/08					40.00					100.00		
170446341	E11-04-262	04/23/13 HERNANDEZ, ROBERT	NO LIABILITY INSURAN	03/21/11					40.00					175.00		
170447341	E11-04-263	04/23/13 HERNANDEZ, ROBERT	NO DRIVER'S LICENSE	03/21/11					40.00					91.00		
170448341	E13-02-271	04/23/13 YZAGUIRRE, MARTIN	DISREGARD RED LIGHT	02/15/13					40.00					52.90		
170449341	E13-586	04/23/13 WHAT PROPERTIES I	Forcible Entry Detail	04/23/13					25.00							
170450341	E13-587	04/23/13 WHAT PROPERTIES I	Forcible Entry Detail	04/23/13					25.00							
170451341	E13-587	04/23/13 WHAT PROPERTIES I	Forcible Entry Detail	04/23/13					10.14					24.00		
170452341	E11-04-839	04/23/13 YBARRA, JOHN ANTH	SPEEDING (EXCEED PRI	03/28/11					40.00					57.90		
170453341	E12-01-1010	04/23/13 CHAVEZ, CAYN RODR	NO LIABILITY INSURAN	01/11/12					40.00							

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 1
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CHWRTX	CWRTPS	CCC	CFE	CHS	CHSJP	CNIT	CO	COMI	CON4
E12-01-1010	04/23/13	CHAVEZ, CAYN RODR	NO LIABILITY INSURAN	01/11/12													
E12-01-1010	04/23/13	CHAVEZ, CAYN RODR	NO LIABILITY INSURAN	01/11/12													
E13-588	04/23/13	CHAVEZ, CAYN RODR	Small Claims	04/23/13													
E12-01-1009	04/23/13	CHAVEZ, CAYN RODR	UNSAFE SPEED - 0 MPH	01/11/12													
E11-01-868	04/23/13	MORIN, JASIEL	UNSAFE SPEED - 0 MPH	12/12/10													
E11-01-122	04/23/13	MORIN, JASIEL	UNSAFE SPEED - 0 MPH	12/12/10													
E13-03-708	04/23/13	PARTIDA, MELANIE	NO DRIVER'S LICENSE	03/13/13													
E13-03-708	04/23/13	PARTIDA, MELANIE	NO DRIVER'S LICENSE	03/13/13													
E13-03-1264	04/23/13	HEGGOZA, RAFAEL	SPEEDING (EXCEED PRI	08/22/09													
E13-03-1264	04/23/13	HEGGOZA, RAFAEL	SPEEDING (EXCEED PRI	08/22/09													
E13-585	04/23/13	JOHNSON, T	Small Claims	04/23/13													
E13-585	04/23/13	JOHNSON, T	Small Claims	04/23/13													
E13-589	04/23/13	BALL, JOHNSON, T	Small Claims	04/23/13													
E13-589	04/23/13	BALL, JOHNSON, T	Small Claims	04/23/13													
E13-04-179	04/23/13	MARTINEZ, DORIS	NO DRIVER'S LICENSE	04/18/13													
E13-02-286	04/23/13	DELGADO, RUTH MAR	FAIL TO CONTROL SPEE	01/23/13													
E13-590	04/23/13	ARROW APTS (JORGE	Forcible Entry Detail	04/23/13													
E13-591	04/23/13	ARROW APTS (JORGE	Forcible Entry Detail	04/23/13													
E13-592	04/23/13	ARROW APTS (JORGE	Forcible Entry Detail	04/23/13													
E12-06-115	04/23/13	RAMIREZ, CHRISTIA	EXPIRED MOTOR VEHICL	03/19/12													
E13-03-565	04/24/13	CRUICKSHANK, FLORE	Forcible Entry Detail	04/23/13													
E13-03-565	04/24/13	CRUICKSHANK, FLORE	Forcible Entry Detail	04/23/13													
E13-04-809	04/24/13	MORENO, JUAN ANTO	NO DRIVER'S LICENSE	04/07/13													
E13-04-810	04/24/13	MORENO, JUAN ANTO	NO DRIVER'S LICENSE	04/07/13													
E13-594	04/24/13	BARTISTA, MARTIN	SPEEDING (EXCEED PRI	07/29/07													
E13-04-180	04/24/13	ROBLETS, YADIRA HA	DISREGARD RED LIGHT	04/23/13													
E13-03-35	04/24/13	MARTINEZ, EVA	EXPIRED DRIVER'S LIC	02/14/13													
E13-595	04/24/13	URREA, ALBINO	USE EQUIPMENT NOT AP	03/28/11													
E11-05-48	04/24/13	VASQUEZ, MIGUEL A	NO DRIVER'S LICENSE	04/09/13													
E13-04-153	04/24/13	VALENZUELA, ENRIQUE	NO DRIVER'S LICENSE	04/09/13													
E13-07-603	04/24/13	BERGONES, JUDY	SPEEDING (EXCEED PRI	06/29/13													
E13-03-781	04/24/13	CASTRO, PEDRO GAR	DRIVING WHILE LICENS	03/18/13													
E13-04-119	04/24/13	LEOS, IGNACIO R.	Over 34, 000lbs Tandem	04/05/13													
E13-03-733	04/24/13	ZARATE, FRANCISCA	NO DRIVER'S LICENSE	03/13/13													
E13-03-635	04/24/13	RAMIREZ, JESUS GU	NO OPERATING AUTHORI	02/27/13													
E13-03-634	04/24/13	RAMIREZ, JESUS GU	NO OPERATING AUTHORI	02/27/13													
E13-03-48	04/24/13	VENTO, MELLISSA	DISREGARD RED LIGHT	02/23/13													
E13-04-787	04/24/13	LEOS, JULIO RICARDO	PASSED IN NO PASSING	11/14/13													
E13-04-715	04/24/13	AVENIANO, REBECCA	SPEEDING (EXCEED PRI	04/06/13													
E13-02-1043	04/24/13	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	02/07/13													
E13-04-509	04/24/13	CEDILLO, MARGARIT	SPEEDING (EXCEED PRI	03/29/13													
E13-596	04/24/13	HOC PROPERTIES IN	Forcible Entry Detail	04/24/13													
E05-12-137	04/24/13	GUTIERREZ, CARLOS	NO SAFETY BELT	11/25/05													
E13-02-463	04/24/13	VALDEZ, ALEX	NO DRIVER'S LICENSE	01/29/13													
E12-04-423	04/24/13	RANGEL, ANGELA RO	NO DRIVER'S LICENSE	04/09/12													
E07-02-788	04/25/13	CERVANTES, JUAN C	NO DRIVER'S LICENSE	02/16/07													
E13-05-0041	04/25/13	REYES, JIMMY	EXCEED SPEED LIMIT	05/26/11													
E13-05-02341	04/25/13	RAMIREZ, JIMMY	EXCEED SPEED LIMIT	05/26/11													
E11-06-699	04/25/13	RAMIREZ, JIMMY	SPEEDING (EXCEED PRI	05/26/11													
E13-05-0341	04/25/13	RAMIREZ, JIMMY	DISREGARD STOP SIGN	10/28/08													
E08-11-53	04/25/13	RAMIREZ, JIMMY	DISREGARD STOP SIGN	10/28/08													

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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 41 Part 1
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CANTEXT	CARTYPE	CCC	CHS	CHSJP	CMIT	CO	CGH	CON4
170505341	E13-04-328	04/25/13	ORNELAS, JOSE LUI	SPEEDING (EXCEED PRI	04/01/13					40.00				32.90		
170506341	E13-03-628AA	04/25/13	URESTI, JOSE ANG	VIOLATION OF RESTRICTI	03/31/13					40.00				66.00		
170507341	E10-212	04/25/13	SANCHEZ, BENJAMIN	Civil Case	03/11/13											
170508341	E09-1162	04/25/13	ANDERSON, JASON D	Civil Case	12/16/09											
170509341	E08-2389	04/25/13	SANCHEZ, BENJAMIN	Civil Case	12/17/08											
170510341	E12-02-474	04/25/13	FLORES, ESTEBAN FE	NO SAFETY BELT	01/31/12					40.00				50.00		
170511341	E13-04-816	04/25/13	CANTU, JOSE	SPEEDING (EXCEED PRI	04/23/13					40.00				32.90		
170512341	E13-04-735	04/25/13	MARTINEZ, JOSE	SPEEDING (EXCEED PRI	04/16/13					40.00				3.00		
170513341	E13-03-679	04/25/13	LOPEZ, IVAN MARK	PASSENGER NOT SECURE	04/25/13					40.00				3.00		
170514341	E13-04-138	04/25/13	LOPEZ, GUILLERMO	FLAY TIME	03/26/13					40.00				3.00		
170515341	E13-04-198	04/25/13	GOMEZ, VERONICA C	SPEEDING (EXCEED PRI	04/14/13					40.00				3.00		
170516341	E13-04-198	04/25/13	GOMEZ, VERONICA C	SPEEDING (EXCEED PRI	04/14/13					40.00				3.00		
170517341	E13-04-198	04/25/13	GOMEZ, VERONICA C	SPEEDING (EXCEED PRI	04/14/13					40.00				3.00		
170518341	E13-02-31	04/25/13	VERA, CRISTAL RAN	NO DRIVER'S LICENSE	01/23/13					40.00				3.00		
170519341	E13-02-539	04/25/13	GONZALEZ, ELIAZAR	SPEEDING (EXCEED PRI	01/29/13					40.00				3.00		
170520341	E13-02-218	04/25/13	LORENDO, CRYSTAL V	SPEEDING (EXCEED PRI	01/31/13					40.00				3.00		
170521341	E13-02-519	04/25/13	SAHAGUN, EUGENE R	Forcible Entry Detail	04/25/13					40.00				3.00		
170522341	E13-04-587	04/25/13	SALINAS, FABIAN	DOVE IN CENTER LANE	03/27/13					40.00				3.00		
170523341	E13-04-587	04/25/13	SALINAS, FABIAN	DOVE IN CENTER LANE	03/27/13					40.00				3.00		
170524341	E13-04-269	04/25/13	PEREZ, RAHE MARVIN	NO DRIVER'S LICENSE	04/22/12					40.00				3.00		
170525341	E13-01-240	04/25/13	LEE REALTY AS AGE	Forcible Entry Detail	03/18/12					40.00				3.00		
170526341	E13-403	04/25/13	LEE REALTY AS AGE	Forcible Entry Detail	03/18/12					40.00				3.00		
170527341	E13-464	04/25/13	PETINO-MERRITT, N	SPEEDING (EXCEED PRI	04/03/13					40.00				3.00		
170528341	E13-03-736	04/25/13	PETINO-MERRITT, N	SPEEDING (EXCEED PRI	03/13/13					40.00				3.00		
170529341	E13-03-736	04/25/13	PETINO-MERRITT, N	SPEEDING (EXCEED PRI	03/13/13					40.00				3.00		
170530341	E09-07-1655	04/25/13	VILLARREAL, ORLAN	SPEEDING (EXCEED PRI	07/24/09					40.00				3.00		
170531341	E13-03-737	04/25/13	PETINO-MERRITT, N	NO DRIVER'S LICENSE	03/13/13					40.00				3.00		
170532341	E09-04-910	04/25/13	CRUZ, RAUL COLING	SPEEDING (EXCEED PRI	04/09/09					40.00				3.00		
170533341	E09-04-910	04/25/13	CRUZ, RAUL COLING	NO LIABILITY INSURAN	04/07/09					40.00				3.00		
170534341	E09-04-846	04/25/13	CRUZ, RAUL COLING	NO SAFETY BELT	01/25/09					40.00				3.00		
170535341	E09-02-208	04/25/13	CRUZ, RAUL COLING	NO SAFETY BELT	01/25/09					40.00				3.00		
170536341	E09-02-207	04/25/13	CRUZ, RAUL COLING	NO LIABILITY INSURAN	01/25/09					40.00				3.00		
170537341	E09-02-206	04/25/13	CRUZ, RAUL COLING	NO VALID TEXAS DRIVE	01/25/09					40.00				3.00		
170538341	E09-09-382	04/25/13	CRUZ, RAUL COLING	ALLOW CHILD (4-14) T	08/29/08					40.00				3.00		
170539341	E08-09-381	04/25/13	CRUZ, RAUL COLING	SPEEDING (EXCEED PRI	08/29/08					40.00				3.00		
170540341	E08-09-380	04/25/13	CRUZ, RAUL COLING	UNRESTRAINED CHILD U	08/29/08					40.00				3.00		
170541341	E07-04-125	04/25/13	CRUZ, RAUL COLING	NO SAFETY BELT	03/27/07					40.00				3.00		
170542341	E13-04-719	04/26/13	PEÑALZA, DEJAY B	NO MEDICAL CERTIFICA	04/04/13					40.00				3.00		
170543341	E13-04-168	04/26/13	RIEDEL, ALEJANDRO	NO DRIVER'S LICENSE	12/23/12					40.00				3.00		
170544341	E13-04-168	04/26/13	RIEDEL, ALEJANDRO	NO DRIVER'S LICENSE	12/23/12					40.00				3.00		
170545341	E10-09-162	04/26/13	VILLALTA, MANUEL	SPEEDING (EXCEED PRI	04/10/13					40.00				3.00		
170546341	E13-04-779	04/26/13	RODRIGUEZ, SONIA	NO SAFETY BELT	03/26/13					40.00				3.00		
170547341	E10-12-176	04/26/13	CASAS, SIMON JR.	SPEEDING (EXCEED PRI	11/22/10					40.00				3.00		
170548341	E12-03-475	04/26/13	MORENO, CARLOS LO	LEAVING THE SCENE OF	05/04/12					40.00				3.00		
170549341	E13-03-790	04/26/13	LOZANO, RAUL JR.	FAIL TO CONTROL SPEE	03/10/13					40.00				3.00		
170550341	E13-03-475	04/26/13	RIOS, AMANDA	SPEEDING (EXCEED PRI	03/13/13					40.00				3.00		
170551341	E12-04-540	04/26/13	VELA, JACQUELINE	ISSUANCE OF BAD CHEC	05/18/11					40.00				3.00		
170552341	E12-04-540	04/26/13	GONZALEZ, JOSHUA	ISSUANCE OF BAD CHEC	06/17/11					40.00				3.00		
170553341	E12-07-893	04/26/13	PICARDO, RICARDO	ISSUANCE OF BAD CHEC	09/07/11					40.00				3.00		

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Receipt #	Docket #	Name	Offense Description	Off. Date	ABST	BOND	CWMTX	CWRTPS	CCC	CHS	CHSJP	CHMIT	CO	CON1	CON4
170551341	E13-561	04/26/13 ANA SARAI MORENO Small Claims		04/15/13					40.00						
170552341	E13-01-80	04/26/13 RAMIREZ, CLARISSA	SPEEDING (EXCEED PRI 12/24/12	04/26/13					40.00						
170553341	E12-10-59	04/26/13 GONZALEZ, JUAN	FAILED TO TRANSFER T 09/27/12	04/26/13					40.00						
170554341	E11-05-564	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170555341	E13-00-564	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170556341	E13-02-267	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170557341	E13-02-267	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170558341	E13-02-267	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170559341	E13-04-156	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170560341	E13-04-156	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170561341	E13-04-156	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170562341	E12-04-677	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170563341	E12-03-370	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170564341	E13-04-604	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170565341	E13-02-192	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170566341	E13-02-192	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170567341	E13-04-768	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170568341	E13-04-768	04/26/13 BARRERA, DANITA C	TRASH BURNING	03/22/12					40.00						
170569341	E13-02-292	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170570341	E13-04-635	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170571341	E13-04-661	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170572341	E13-01-95	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170573341	E13-03-704	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170574341	E13-04-210	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170575341	E13-04-420	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170576341	E13-127	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170577341	E13-04-758	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170578341	E13-04-758	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170579341	E13-04-758	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170580341	E13-03-373	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170581341	E12-12-98	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170582341	E13-04-198	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170583341	E13-03-788	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170584341	E13-465-745	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170585341	E13-04-577	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170586341	E13-04-577	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170587341	E13-02-640	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170588341	E13-03-616	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170589341	E13-03-616	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170590341	E13-03-616	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170591341	E13-601	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170592341	E13-03-433	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170593341	E13-03-433	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170594341	E13-04-859	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170595341	E13-03-591	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170596341	E13-03-570	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170597341	E13-03-402	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170598341	E13-04-103	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170599341	E13-462	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						
170600341	E13-452	04/29/13 OLIVER, EDUARDO A	SPEEDING (EXCEED PRI 01/26/13	04/29/13					40.00						

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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 41 Part 1
ALL P.V Transactions For the Period 04/01/2013 thru 04/30/2013

29 MAY 2013
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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CAMTEX	C-WRTPS	CCC	CFE	CHS	CHSJP	CHIT	CO	COM1	CONA
170600J41	E13-023	04/29/13	ERICHSON, LANCE J	Forcible Entry Detail	03/20/13												
170601J41	E13-04-187	04/29/13	TORRES, PRISCILLA	DISPLAYED EXPIRED PL	04/14/13												
170602J41-V	E13-04-187A	04/29/13	TORRES, PRISCILLA	SPEEDING (EXCEED PRI	04/14/13												150.50
170603J41AD2	E13-04-187A	04/29/13	TORRES, PRISCILLA	SPEEDING (EXCEED PRI	04/14/13												-150.50
170603J41	E13-03-540	04/29/13	CASAS, PEDRO MART	NO SAFETY BELT	03/14/13												62.90
170604J41	E13-01-791	04/29/13	SANCHEZ, CARMELO	NO LIABILITY INSURAN	01/17/13												50.00
170605J41	E13-03-697	04/29/13	NOT FOR PUBLIC IN	FAIL TO ATTEND SCHOO	10/12/12												
170606J41-V	E13-04-683	04/29/13	ELIAS, MARTHA CAR	NO DRIVER'S LICENSE	04/04/13												66.00
170607J41-V	E13-04-683	04/29/13	ELIAS, MARTHA CAR	NO DRIVER'S LICENSE	04/04/13												-66.00
170608J41A	E13-02-157	04/29/13	MARROQUIN, GLORIA	NO DRIVER'S LICENSE	02/11/13												66.00
170609J41	E13-602	04/29/13	MIL BOSTES LLC	Forcible Entry Detail	04/29/13												140.00
170610J41	E13-603	04/29/13	MIL BOSTES LLC	Forcible Entry Detail	04/29/13												140.00
170611J41	E13-03-292	04/29/13	MEDINA, RODOLFO	DISREGARD STOP SIGN	03/04/13												52.90
170612J41	E13-604	04/29/13	MIL BOSTES LLC	Forcible Entry Detail	04/29/13												70.00
170613J41	E13-03-291	04/29/13	MEDINA, RODOLFO	NO LIABILITY INSURAN	03/04/13												66.00
170614J41	E13-03-290	04/29/13	MEDINA, RODOLFO	NO DRIVER'S LICENSE	03/04/13												
170615J41	E13-605	04/29/13	MIL BOSTES LLC	Forcible Entry Detail	04/29/13												70.00
170616J41	E13-606	04/29/13	MIL BOSTES LLC	Forcible Entry Detail	04/29/13												70.00
170617J41	E13-607	04/29/13	MIL BOSTES LLC	Forcible Entry Detail	04/29/13												66.00
170618J41	E13-03-259	04/30/13	OUUELA, SELVIN	NO DRIVER'S LICENSE	02/13/13												
170619J41	E11-05-869	04/30/13	TREVINO, LAURA	NO LIABILITY INSURAN	05/08/11												3.00
170620J41	E11-05-868	04/30/13	TREVINO, LAURA	DISREGARD STOP SIGN	05/08/11												77.90
170621J41	E13-04-320	04/30/13	RODRIGUEZ, JARRED	NO DRIVER'S LICENSE	04/05/11												66.00
170622J41	E13-04-997	04/30/13	JALINA, ISAVEL SO	SPEEDING (EXCEED PRI	04/17/13												53.90
170623J41	E13-01-598	04/30/13	COLINA, YERANITA	SAFETY SEAT CHILD PA	01/01/13												12.05
170624J41	E10-07-1433	04/30/13	MIRELES, JUAN ANT	FAIL TO YIELD ROW (S	07/22/10												52.90
170625J41	E13-04-732	04/30/13	MANUZA, PRISCILLA	SPEEDING (EXCEED PRI	07/04/09												30.00
170626J41	E13-04-732	04/30/13	MANUZA, PRISCILLA	SPEEDING (EXCEED PRI	07/04/09												132.90
170627J41	E10-03-282	04/30/13	CONTRERAS, EDWIN	POS. OF PARAPHEMAL	02/26/10												12.50
170628J41	E10-03-282	04/30/13	CONTRERAS, EDWIN	NO SAFETY BELT	02/26/10												163.00
170629J41	E13-04-845	04/30/13	CANTU, JUAN A.	SAFETY SEAT CHILD PA	04/10/13												141.00
170630J41	E04-11-426	04/30/13	SEKINGER, EUGENE	SPEEDING (EXCEED PRI	11/03/04												65.00
170631J41	E06-06-151	04/30/13	ARCE, JUVENTINO P	NO DRIVER'S LICENSE	05/20/06												90.00
170632J41	E08-05-1561	04/30/13	CAMPOS, RACHEL GA	ISSUANCE OF BAD CHEC	10/13/07												120.00
170633J41	E10-01-497	04/30/13	GAMBOA, MARTIN JA	ISSUANCE OF BAD CHEC	07/09/09												50.00
170634J41	E12-09-639	04/30/13	QUINTERO, ESMERAL	ISSUANCE OF BAD CHEC	04/13/12												54.00
170635J41	E10-04-734	04/30/13	GUARADO, DAVID	NO SAFETY BELT	04/21/10												
170636J41	E13-01-709	04/30/13	GUARADO, DAVID	NO SAFETY BELT	04/21/10												
170637J41	E13-04-722	04/30/13	PEREZ, JUAN DE DI	NO MEDICAL CERTIFICA	04/05/13												
170638J41	E13-02-552	04/30/13	PRUNEDA, ELADIO J	TOM UNREGISTERED TRA	02/06/13												25.00
170639J41	E13-02-551	04/30/13	PRUNEDA, ELADIO J	DRIVING WHILE LICENS	02/06/13												66.00
170640J41	E11-04-264	04/30/13	HERNANDEZ, ROBERT	OPERATE UNREGISTERED	03/21/11												91.00
170641J41	E09-05-664	04/30/13	MENDOZA, JUAN CAR	OBSTRUCTED LICENSE P	05/02/09												128.00
170642J41	E13-03-732	04/30/13	ZARATE, FRANCISCA	SPEEDING (EXCEED PRI	03/13/13												
170643J41	E13-04-337	04/30/13	LANDA, GILBERTO	SPEEDING (EXCEED PRI	03/29/13												153.00
170644J41	E11-02-752	04/30/13	ALEJANDRO, GRACIE	NO VALID INSPECTION	01/31/11												166.00
170645J41	E13-04-451	04/30/13	GARCIA, ELIAS	FAIL TO CONTRA SPEC	03/22/13												
170646J41	E11-03-671	04/30/13	CAMPOS, RUBI RUN	NO SAFETY BELT	03/06/11												50.00

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Receipt #	Docket #	Date	Name	Offense Description	Off. Date	ABST	BOND	CWRTEX	CWRTPS	CCC	CFE	CHS	CHSJP	CHIT	CO	CGH1	CON4
170649J41	E13-03-556	04/30/13	LOZANO, YULIANA	PROHIBITED BURNING	03/06/13					40.00		3.00	1.00		58.00		
170650J41	E13-03-555	04/30/13	LOZANO, YULIANA	BURNING WITHOUT A PE	03/06/13					40.00		3.00	1.00		58.00		
170651J41	E13-03-554	04/30/13	LOZANO, YULIANA	PROHIBITED BURNING	03/06/13					40.00		3.00	1.00		58.00		
170652J41	E09-02-1242	04/30/13	VASQUEZ, GENARO	DISPLAY EXPIRED LICE	02/11/09					40.00		3.00	1.00		41.00		
170653J41	E11-03-672	04/30/13	VASQUEZ, GENARO	SPEEDING (EXCEED PRI	03/06/11					40.00		3.00	1.00		03.90		
170654J41	E11-02-111	04/30/13	CRUZ, YVONHE	PASSENGER NOT SECURE	01/13/11					40.00		3.00	1.00		50.00		
170655J41	E12-04-598	04/30/13	RAMIREZ, NORA SYL	SPEEDING (EXCEED PRI	04/10/12					40.00		3.00	1.00		108.90		
170656J41	E12-04-599	04/30/13	RAMIREZ, NORA SYL	NO DRIVER'S LICENSE	04/10/12					40.00		3.00	1.00		91.00		
170657J41	E13-05-776	04/30/13	JIMENEZ, DENISE	FALL TO CONTROL SPEE	03/22/13					40.00		3.00	1.00		91.00		
170658J41	E13-04-325	04/28/13	COINA, JOSEFINA O	NO DRIVER'S LICENSE	04/04/13					40.00		3.00	1.00		166.00		
170659J41	E08-01-1438	04/28/13	CASTANO, ROELL RO	NO SPEEDING (EXCEED	01/11/09					40.00		3.00	1.00		160.00		
170660J41	E08-01-1439	04/28/13	CASTANO, ROELL RO	NO DRIVER'S LICENSE	01/11/09					40.00		3.00	1.00		120.00		
170661J41-V	E09-01-1275	04/28/13	CASTANO, ROELL RO	POSS. OF PARAPHEMALI	01/11/09					40.00		3.00	1.00		141.00		
170662J41-V	E09-01-1275	04/28/13	CASTANO, ROELL RO	POSS. OF PARAPHEMALI	01/11/09					-40.00		3.00	1.00		208.00		
170663J41A	E09-01-1275	04/28/13	CASTANO, ROELL RO	POSS. OF PARAPHEMALI	01/11/09					8.55		0.63	0.21		-208.00		
170664J41	E08-09-700	04/28/13	BORRERO, MELISSA	NO LIABILITY INSURAN	08/29/05					20.77		1.56					
170665J41	E08-09-699	04/28/13	BORRERO, MELISSA	UNSAFE SPEED - 0 MPH	08/29/05					40.00		3.00	1.00		179.00		
170666J41	E13-04-38	04/28/13	BORRERO, MELISSA	PUBLIC INTOXICATION	04/03/13					40.00		3.00	1.00		113.00		
Totals						50.00	-167.00	200.00	2400.00	27521.07	3309.00	2079.15	668.46	1.00	41627.70	79.00	5609.05

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JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 41 Part 2
ALL P:V Transactions For the Period 04/01/2013 thru 04/30/2013

ALL P;V Transactions For the Period 04/01/2013 thru 04/30/2013
Receipt Journal Report for Coult 41 Fall 2

Hidalgo

The Software Group, Inc.

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Receipt #	Docket #	CON1	CON2	CON3	CON4	COPY	CHF	CS	CSS	CVCA	DC	DDR	BIS	DFS	BSC	ETOREF	FA	IDF	IND	JCD	JCTF
69820341-V	E13-464																				
69820341A	E13-464																				
69821341	E13-387																				
69822341	E13-04-380																				
69823341	E10-01-1055																				
69824341	E12-09-142																				
69825341	E12-09-142																				
69826341	E12-09-143																				
69827341	E13-03-375																				
69828341	E11-07-846																				
69829341	E13-03-74																				
69830341	E10-03-222																				
69831341	E13-465																				
69832341	E13-03-583																				
69833341	E11-06-1650																				
69834341	E13-03-382																				
69835341	E13-03-382																				
69836341-V	E13-04-382																				
69836341-V	E13-04-382																				
69837341	E07-05-953																				
69838341-V	E13-04-383																				
69838341A	E13-04-383																				
69839341-V	E13-04-384																				
69839341-V	E13-04-384																				
69840341A	E13-04-385																				
69840341-V	E13-04-385																				
69840341A	E13-04-385																				
69841341-V	E13-04-386																				
69841341-V	E13-04-386																				
69842341	E09-12-322																				
69843341	E13-03-419																				
69843341	E13-02-112																				
69844341	E13-02-112																				
69845341	E12-10-218																				
69846341	E13-03-785																				
69846341	E11-09-269																				
69846341	E13-466																				
69849341	E09-09-1243																				
69850341	E13-467																				
69851341	E11-01-180																				
69852341	E11-10-1349																				
69853341	E13-02-86																				
69854341																					
69855341																					
69856341	E08-10-534																				
69857341	E13-03-67																				
69858341																					
69859341-V	E07-10-220																				
69859341-V	E07-10-220																				
69860341	E13-04-418																				

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Receipt #	Docket #	CONSL	CONSL2	CONSL4	COPY	CNF	CS	CSS	CVCA	DC	DD	DOR	DIS	DPS	BSC	PTOREF	FA	IDF	IND	JCD	JCPT	JCTF
169908341	E13-04-473													5.00				2.00				4.00
169909341	E13-03-384										74.90			5.00				2.00				4.00
169910341	E11-12-253													5.00				2.00				4.00
169911341	E13-471																		6.00			
169912341	E11-11-306													5.00				2.00				4.00
169913341	E13-472													5.00				2.00				4.00
169914341	E13-03-93										9.90			5.00				2.00				4.00
169915341	E11-05-334										-8.90			-5.00				-2.00				-4.00
169916341	E11-05-333							0.15			9.75			5.00				2.00				4.00
169917341	E11-05-332													5.00				2.00				4.00
169918341	E13-03-653										29.90			5.00				2.00				4.00
169919341	E13-04-360													5.00				2.00				4.00
169920341	E13-473													5.00				2.00	6.00			4.00
169921341	E13-03-255													5.00				2.00				4.00
169922341	E11-12-287													5.00				2.00				4.00
169923341	E13-01-875													5.00				2.00				4.00
169924341	E13-01-875													5.00				2.00				4.00
169925341	E07-01-384													5.00				2.00				4.00
169926341	E10-01-1227													5.00				2.00				4.00
169927341	E11-03-1281													5.00				2.00				4.00
169928341	E10-08-861													5.00				2.00	6.00			4.00
169929341	E13-474										43.00							2.00	6.00			4.00
169930341	E13-03-07J																	2.00	6.00			4.00
169931341	E13-475																	2.00				4.00
169932341	E10-01-92																	2.00				4.00
169933341	E10-01-91																	2.00				4.00
169934341	E13-476																	2.00				4.00
169935341	E13-476																	2.00	6.00			4.00
169936341	E13-04-373					12.50								5.00				2.00				4.00
169937341	E13-02-186													5.00				2.00				4.00
169938341	E13-02-186													-5.00				-2.00				-4.00
169939341	E13-02-186													5.00				2.00				4.00
169940341	E13-02-505													5.00				2.00				4.00
169941341	E13-03-786													5.00				2.00				4.00
169942341	E13-477																	2.00	6.00			4.00
169943341	E13-03-260					70.00								5.00				2.00	6.00			4.00
169944341	E13-478																	2.00	6.00			4.00
169945341	E12-09-341																	2.00				4.00
169946341	E12-09-341																	-2.00				-4.00
169947341	E12-09-341																	2.00				4.00
169948341	E12-09-341																	2.00				4.00
169949341	E11-10-1180													5.00				2.00				4.00
169950341	E09-09-166													5.00				2.00				4.00
169951341	E13-03-632													5.00				2.00				4.00
169952341	E13-02-639													5.00				2.00				4.00
169953341	E13-02-260													5.00				2.00				4.00
169954341	E09-09-866																	2.00				4.00
169955341	E13-479					5.00					4.90							2.00	6.00			4.00
169956341	E13-479																		-6.00			
169957341	E13-04-478												20.00									

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Receipt #	Docket #	CONS1	CONS2	CONS4	CONSTR	COPY	CRF	CS	CSS	CVCA	DC	DD	DDR	DIS	DPS	BSC	BTRNEP	FA	IDF	IND	JCD	JCPT	JCTF
65954341	E13-04-477											9.90			5.00				2.00				4.00
65954341	E13-03-806														5.00				2.00				4.00
65954341	E13-04-463														5.00				2.00	6.00			4.00
65957041	E13-480																			6.00			
65959041	E13-481																						
65960041	E13-01-411														5.00				2.00				4.00
65961041	E13-01-114														5.00				2.00				4.00
65962041	E13-01-113														5.00				2.00				4.00
65963041	E12-11-55																		2.00				4.00
65964041	E12-11-54																		2.00				4.00
65965041	E13-05-1136																			6.00			4.00
65966041	E13-05-1135																		2.00				4.00
65967041	E12-848					1.00													2.00				4.00
65968041	E12-161					1.00													2.00				4.00
65969041	E08-05-966														1.20				0.51				4.00
65970041	E13-03-733				5.00										5.00				2.00				4.00
65971041	E11-05-203														5.00				2.00				4.00
65972041	E08-05-49														5.00				2.00				4.00
65973041	E12-04-926														5.00				2.00				4.00
65974041	E13-03-275																		2.00				4.00
65975041	E13-04-640														5.00				2.00				4.00
65976041	E13-483																		2.00	6.00			4.00
65977041	E13-484																			6.00			4.00
65978041	E13-485																			6.00			4.00
65979041	E13-486																			6.00			4.00
65980041	E12-164					1.00																	
65981041	E12-1436					1.00																	
65982041	E13-01-893														2.20				0.91				1.80
65983041	E13-03-930														5.00				2.00				4.00
65984041	E13-03-406														5.00				2.00				4.00
65985041	E13-03-619														5.00				2.00				4.00
65986041	E13-03-803														5.00				2.00				4.00
65987041	E13-03-616														2.50				0.99				4.00
65988041	E13-03-266														5.00				2.00				4.00
65989041	E13-03-267																		2.00	6.00			4.00
65990041	E13-487																			6.00			4.00
65991041	E13-488																			6.00			4.00
65992041	E13-489														5.00				2.00				4.00
65993041	E09-11-702																			6.00			4.00
65994041	E13-04-517																			6.00			4.00
65995041	E13-491																			6.00			4.00
65996041	E13-492																			6.00			4.00
65997041	E13-493																			6.00			4.00
65998041	E13-494																			6.00			4.00
65999041	E13-495																			6.00			4.00
66000041	E12-01-537														5.00				2.00				4.00
66001041	E13-04-356														3.74				1.49				2.99
66002041	E08-11-414														5.00								4.00

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Receipt #	Docket #	CONS1	CONS2	CONS4	CONST4	COPY	CRF	CS	CSS	CVCA	DC	DD	DDR	DIS	DPS	ESC	ETOREF	FA	INF	INB	JCD	JCPT	JCIF
E13-514																				6.00			
E13-515																			6.00				
E13-03-368															5.00				2.00				4.00
E13-02-897															5.00				2.00				4.00
E13-02-89															5.00	10.00			2.00				4.00
E09-10-1209											141.00				5.00				2.00				4.00
E13-04-479											4.90				5.00				2.00	6.00			4.00
E13-516			70.00																				
E13-03-432															5.00				2.00				4.00
E13-03-366															5.00				2.00				4.00
E13-03-365															3.74				2.00				4.00
E13-02-463															5.00			1.49					2.99
E07-06-727															5.00								4.00
E13-08-728															5.00								4.00
E07-08-728															5.00								4.00
E09-09-1308															5.00								4.00
E07-08-942															5.00								4.00
E98-04-513															5.00								4.00
E11-03-742															5.00								4.00
E13-01-176															5.00								4.00
E13-517																			6.00				
E13-517																							
E12-12-121															5.00				2.00				4.00
E12-12-120															5.00				2.00				4.00
E13-03-599															5.00				2.00				4.00
E13-03-599															-5.00								4.00
E13-03-99															5.00				2.00				4.00
E13-555																							
E13-555																							
E13-554																							
E13-553																							
E13-552																							
E13-551																							
E13-550																							
E10-10-547																							
E13-549																							
E13-548																							
E13-547																							
E13-546																							
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Receipt #	Docket #	CON1	CON2	CON3	CON4	COPY	CRF	CS	CVCA	DC	DD	DBR	DIS	DES	DSC	DTOREF	FA	IF	IMP	JCD	JCTF
E13-532	E13-532																				
E13-531	E13-531																				
E13-530	E13-530																				
E13-529	E13-529																				
E13-528	E13-528																				
E13-04-487	E13-04-487																				
E13-527	E13-527																				
E13-526	E13-526																				
E13-525	E13-525																				
E13-524	E13-524																				
E13-523	E13-523																				
E06-11-1137	E06-11-1137																				
E13-522	E13-522																				
E06-11-1136	E06-11-1136																				
E13-521	E13-521																				
E13-520	E13-520																				
E13-518	E13-518																				
E10-08-1233	E10-08-1233																				
E10-08-1234	E10-08-1234																				
E13-04-551	E13-04-551																				
E13-02-703	E13-02-703																				
E13-02-703	E13-02-703																				
E06-08-780	E06-08-780																				
E13-03-607	E13-03-607																				
E13-03-607	E13-03-607																				
E06-05-1143	E06-05-1143																				
E10-01-1867	E10-01-1867																				
E13-519	E13-519																				
E12-12-416	E12-12-416																				
E13-03-306	E13-03-306																				
E13-03-282	E13-03-282																				
E13-02-485	E13-02-485																				
E07-11-800	E07-11-800																				
E09-05-333	E09-05-333																				
E09-08-122	E09-08-122																				
E11-06-122	E11-06-122																				
E11-06-121	E11-06-121																				
E07-02-182	E07-02-182																				
E13-02-182	E13-02-182																				
E04-11-158	E04-11-158																				
E12-09-243	E12-09-243																				
E13-03-515	E13-03-515																				
E13-03-434	E13-03-434																				
E13-04-494	E13-04-494																				
E13-04-420	E13-04-420																				
E13-02-23JJ	E13-02-23JJ																				
E13-02-23J	E13-02-23J																				
E13-02-23J	E13-02-23J																				
E12-03-14J	E12-03-14J																				

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Receipt #	Docket #	CON1	CON2	CON3	CON4	COPY	CRF	CS	CSS	CVCA	DC	DD	DOR	DIS	DPS	DSC	JTOREF	FA	IFD	IND	JCD	JCTF
70313541	E06-03-414														5.00							4.00
70314041	E06-03-413														5.00							4.00
70313541	E13-04-357														5.00							4.00
70313541	E09-12-627														5.00							4.00
70313541	E13-04-636														5.00							4.00
70318741	E13-04-428A														5.00							4.00
70319741	E07-07-513														5.00							4.00
70320741	E07-06-1289														5.00							4.00
70321741	E10-01-1834														5.00							4.00
70322741	E07-07-514														5.00							4.00
70323741	E13-573														5.00							4.00
70324741	E10-08-1059														5.00							4.00
70325741	E13-574														5.00							4.00
70326741	E13-575														5.00							4.00
70328741	E13-04-773														5.00							4.00
70328741	E13-04-773														-5.00							-4.00
70328741	E13-04-770														5.00							4.00
70328741	E13-04-770														-2.00							-4.00
70328741	E13-04-770														-2.00							-4.00
70328741	E13-04-770														5.00							4.00
70328741	E13-576														5.00							4.00
70330741	E13-577														5.00							4.00
70331741	E11-01-1437														20.00							4.00
70332741	E13-04-391														5.00							4.00
70333741	E09-11-815														5.00							4.00
70334741	E12-02-34														5.00							4.00
70335741	E10-07-338														5.00							4.00
70336741	E12-02-33														5.00							4.00
70337741	E12-02-32														5.00							4.00
70338741	E10-07-337														5.00							4.00
70339741	E12-07-214														5.00							4.00
70340741	E10-11-784														5.00							4.00
70341741	E12-09-656														5.00							4.00
70342741	E10-08-623														5.00							4.00
70343741	E12-09-621														5.00							4.00
70344741	E12-11-386														5.00							4.00
70345741	E10-09-557														5.00							4.00
70346741	E12-09-641														5.00							4.00
70347741	E10-02-1141														5.00							4.00
70348741	E10-02-1141														5.00							4.00
70349741	E13-01-990														5.00							4.00
70350741	E13-04-335														5.00							4.00
70351741	E13-04-335														5.00							4.00
70352741	E13-04-335														5.00							4.00
70353741	E13-02-108														5.00							4.00
70354741	E09-01-747														5.00							4.00
70355741	E10-01-892														5.00							4.00
70356741	E10-01-893														5.00							4.00
70357741	E13-04-778														5.00							4.00
70358741	E11-09-1921														5.00							4.00
70359741	E13-04-627														5.00							4.00
70359741	E13-578														5.00							4.00

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Receipt Journal Report For Court 41 Part 2
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Receipt #	Docket #	CON1	CON2	CON3	CON4	COPY	CRF	CS	CSS	CVCA	DC	DD	DDR	DIS	DFS	DISC	DTOREF	FA	INF	IND	JCD	JCFT	JCTF
170360341	E13-02-433														5.00	10.00			2.00				4.00
170361341	E09-12-615														5.00				2.00				4.00
170362341	E09-12-614														5.00				2.00				4.00
170363341	E09-12-617														5.00				2.00				4.00
170364341	E09-11-993														5.00				2.00				4.00
170365341	E09-11-984														5.00				2.00				4.00
170366341	E13-03-387														5.00				2.00				4.00
170367341	E09-10-872														5.00				2.00				4.00
170368341	E13-03-617														5.00				2.00				4.00
170369341	E13-03-617														5.00				2.00				4.00
170370341	E13-04-793														5.00				2.00				4.00
170371341	E13-03-746														5.00				2.00				4.00
170372341	E13-02-782														5.00				2.00				4.00
170373341	E08-06-125														5.00				2.00				4.00
170374341	E13-579														5.00				2.00	6.00			4.00
170375341	E08-10-805														5.00				2.00				4.00
170376341	E13-02-726														5.00				2.00	6.00			4.00
170377341	E13-580														5.00				2.00				4.00
170378341	E13-03-20														5.00				2.00				4.00
170379341	E13-03-123														5.00				2.00				4.00
170380341	E13-03-123														5.00				2.00				4.00
170381341	E12-08-505														5.00				2.00				4.00
170382341	E12-08-505														5.00				2.00				4.00
170383341	E12-08-505														5.00				2.00				4.00
170384341	E12-01-791														5.00				2.00				4.00
170385341	E12-01-791														5.00				2.00				4.00
170386341	E12-03-1182														5.00				2.00				4.00
170387341	E12-03-1182														5.00				2.00				4.00
170388341	E11-11-864														5.00				2.00				4.00
170389341	E12-07-1036														5.00				2.00				4.00
170390341	E13-03-429														5.00				2.00				4.00
170391341	E13-04-656														5.00				2.00				4.00
170392341	E11-01-869														5.00				2.00				4.00
170393341	E13-04-657														5.00				2.00				4.00
170394341	E10-01-1678														5.00				2.00				4.00
170395341	E10-01-1677														5.00				2.00				4.00
170396341	E13-02-106														5.00				2.00				4.00
170397341	E10-05-96														5.00				2.00				4.00
170398341	E11-12-533														5.00				2.00				4.00
170399341	E12-09-795														5.00				2.00				4.00
170400341	E13-03-567														5.00				2.00				4.00
170401341	E13-04-171														5.00				2.00				4.00
170402341	E13-04-563														5.00				2.00				4.00
170403341	E13-03-608														5.00				2.00				4.00
170404341	E13-04-172														5.00				2.00				4.00
170405341	E09-06-1017														5.00				2.00				4.00
170406341	E09-11-972														5.00				2.00				4.00

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Receipt #	Docket #	CONSI	CON52	CON54	COPY	CHF	CS	CSS	CVCA	DC	DD	DDR	DIS	DES	DSC	DTOREF	FA	INF	IND	JCD	JCPT	JCTF
X70405341	E05-09-103																					4.00
X70406341	E11-06-1337																	2.00				4.00
X70407341	E13-04-626																	1.45				2.99
X70408341	E13-04-452																	2.00				4.00
X70409341	E08-07-435										50.00							2.00				4.00
X70410341	E08-07-435										33.00							2.00				4.00
X70411341	E13-04-456																	2.00				4.00
X70412341	E13-04-679																	2.00				4.00
X70413341	E13-04-682																	2.00				4.00
X70414341	E11-09-140																	2.00				4.00
X70415341	E13-03-55																	2.00				4.00
X70416341	E13-03-54																	2.00				4.00
X70417341	E13-04-775																	2.00				4.00
X70418341	E13-04-803										44.90							2.00				4.00
X70419341	E11-09-653																	2.00				4.00
X70420341	E11-09-653																	2.00				4.00
X70421341	E12-07-684																	2.00				4.00
X70422341	E11-09-652																	2.00				4.00
X70423341	E11-06-28										20.90							2.00				4.00
X70424341	E13-01-893																	0.10				0.20
X70425341	E11-06-273																	2.00				4.00
X70426341	E13-02-108																	2.00				4.00
X70427341	E08-11-990																	2.00				4.00
X70428341	E13-04-175										47.90							2.00				4.00
X70429341	E11-09-652																	2.00				4.00
X70430341	E13-04-506																	2.00				4.00
X70431341	E13-04-804																	2.00				4.00
X70432341	E13-04-804																	2.00				4.00
X70433341	E13-581																	2.00	6.00			4.00
X70434341	E13-01-598																	0.24				0.47
X70435341	E13-582																	2.00				4.00
X70436341	E13-03-376																	2.00				4.00
X70437341	E11-05-341																	2.00				4.00
X70438341	E13-04-177										4.90							2.00				4.00
X70439341	E13-582-270																	2.00				4.00
X70440341	E13-03-639																	2.00				4.00
X70441341	E13-584																	2.00				4.00
X70442341	E13-02-686																	2.00				4.00
X70443341	E13-04-688																	2.00				4.00
X70444341	E13-04-688																	2.00				4.00
X70445341	E13-04-688																	2.00				4.00
X70446341	E13-04-806																	2.00				4.00
X70447341	E13-585																	2.00				4.00
X70448341	E08-12-1030																	2.00				4.00
X70449341	E11-04-262																	2.00				4.00
X70450341	E13-02-271																	2.00				4.00
X70451341	E13-586																	2.00				4.00
X70452341	E13-587																	2.00				4.00
X70453341	E13-04-358																	0.51				1.01
X70454341	E11-04-939																	2.00				4.00
X70455341	E12-01-1010										83.00							2.00				4.00

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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 41 Part 2
ALL P/V Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	CON1	CON2	CON3	CON4	COPY	CRF	CS	CSS	CVCA	DC	DD	DDR	BIS	DES	ESC	STOREF	FA	INF	IND	JCD	JCPT	JCTF
170455341-V	E12-01-1010														-5.00				-2.00				-4.00
170455341-V	E12-01-1010														5.00				2.00				4.00
170456341	E13-588														5.00				6.00				4.00
170457341	E12-01-1009														5.00				2.00				4.00
170458341	E11-01-868														5.00				2.00				4.00
170459341	E11-01-122														5.00				2.00				4.00
170460341	E13-03-708														5.00				2.00				4.00
170461341	E08-08-1264														5.00				2.00				4.00
170462341	E13-02-266														5.00				2.00				4.00
170463341-V	E13-589														5.00				-6.00				4.00
170464341-V	E13-589														5.00				-6.00				4.00
170465341	E13-04-179														5.00				2.00				4.00
170466341	E13-02-286														2.50				1.01				2.00
170467341	E13-591														2.50				6.00				2.00
170468341	E13-592														2.50				6.00				2.00
170469341	E12-06-115														5.00				6.00				4.00
170470341	E13-593														5.00				6.00				4.00
170471341	E13-03-565														5.00				2.00				4.00
170472341	E13-04-809														5.00				2.00				4.00
170473341	E13-04-810														5.00				2.00				4.00
170474341	E13-594														5.00				6.00				4.00
170475341	E13-04-180														5.00				2.00				4.00
170476341	E13-03-35														5.00				2.00				4.00
170477341	E13-03-35														5.00				2.00				4.00
170478341	E11-05-48														5.00				6.00				4.00
170479341	E13-04-153														5.00				2.00				4.00
170480341	E13-04-186														3.74				1.49				2.99
170481341	E12-07-603														5.00				2.00				4.00
170482341	E13-03-134														5.00				2.00				4.00
170483341	E13-04-118														5.00				2.00				4.00
170484341	E13-03-733														5.00				2.00				4.00
170485341	E13-03-635														5.00				2.00				4.00
170486341	E13-03-634														5.00				2.00				4.00
170487341	E13-03-48														5.00				2.00				4.00
170488341	E13-04-747														5.00				2.00				4.00
170489341	E12-12-603														5.00				2.00				4.00
170490341	E13-04-715														5.00				2.00				4.00
170491341	E13-02-104J														5.00				2.00				4.00
170492341	E13-02-104J														5.00				2.00				4.00
170493341	E13-595														5.00				6.00				4.00
170494341	E13-596														5.00				6.00				4.00
170495341	E13-596														5.00				6.00				4.00
170496341	E13-596														5.00				6.00				4.00
170497341	E13-02-463														5.00				6.00				4.00
170498341	E13-02-463														5.00				6.00				4.00
170499341	E12-04-423														5.00				6.00				4.00
170500341	E13-02-788														5.00				6.00				4.00
170501341	E13-476														5.00				6.00				4.00
170502341	E11-06-700														5.00				6.00				4.00
170503341	E11-06-699														5.00				6.00				4.00
170504341	E11-06-699														5.00				6.00				4.00
170505341	E11-06-699														5.00				6.00				4.00
170506341	E11-06-699														5.00				6.00				4.00
170507341	E11-06-699														5.00				6.00				4.00
170508341	E11-06-699														5.00				6.00				4.00
170509341	E11-06-699														5.00				6.00				4.00
170510341	E11-06-699														5.00				6.00				4.00
170511341	E11-06-699														5.00				6.00				4.00
170512341	E11-06-699														5.00				6.00				4.00
170513341	E11-06-699														5.00				6.00				4.00
170514341	E11-06-699														5.00				6.00				4.00
170515341	E11-06-699														5.00				6.00				4.00
170516341	E11-06-699														5.00				6.00				4.00
170517341	E11-06-699														5.00				6.00				4.00
170518341	E11-06-699														5.00				6.00				4.00
170519341	E11-06-699														5.00				6.00				4.00
170520341	E11-06-699														5.00				6.00				4.00
170521341	E11-06-699														5.00				6.00				4.00
170522341	E11-06-699														5.00				6.00				4.00
170523341	E11-06-699														5.00				6.00				4.00
170524341	E11-06-699														5.00				6.00				4.00
170525341	E11-06-699														5.00				6.00				4.00
170526341	E11-06-699														5.00				6.00				4.00
170527341	E11-06-699														5.00				6.00				4.00
170528341	E11-06-699														5.00				6.00				4.00
170529341	E11-06-699														5.00				6.00				4.00
170530341	E11-06-699														5.00				6.00				4.00
170531341	E11-06-699														5.00				6.00				4.00
170532341	E11-06-699														5.00				6.00				4.00
170533341	E11-06-699														5.00				6.00				4.00
170534341	E11-06-699														5.00				6.00				4.00
170535341	E11-06-699														5.00				6.00				4.00
170536341	E11-06-699														5.00				6.00				4.00
170537341	E11-06-699														5.00				6.00				4.00
170538341	E11-06-699														5.00				6.00				4.00
170539341	E11-06-699														5.00				6.00				4.00
170540341	E11-06-699														5.00				6.00				4.00
170541341	E11-06-699														5.00				6.00				4.00
170542341	E11-06-699														5.00				6.00				4.00
170543341	E																						

Receipt #	Docket #	CON51	CON52	CON54	CON5T4	COPY	CRF	CS	CSS	CVCA	DC	DD	DDR	DIS	DPS	DSC	DSTOREF	FA	IFB	IND	JCD	JCPT	JCTF
E170505J41	E13-04-328																						
E170506J41	E13-03-628AA																						
E170507J41	E10-212																						
E170508J41	E09-1162																						
E170509J41	E08-2389																						
E170510J41	E12-02-474																						
E170511J41	E13-04-816																						
E170512J41	E13-04-735																						
E170513J41	E11-05-975																						
E170514J41	E13-04-198																						
E170515J41	E13-04-198																						
E170515J41A	E13-04-198																						
E170515J41A	E13-04-198																						
E170515J41A	E13-04-198																						
E170515J41A	E13-04-198																						
E170516J41	E13-02-31																						
E170517J41	E13-02-539																						
E170518J41	E13-02-218																						
E170519J41	E13-599																						
E170520J41	E13-04-587																						
E170520J41A	E13-04-587																						
E170521J41	E13-04-587																						
E170521J41A	E12-04-1069																						
E170522J41	E13-01-240																						
E170523J41	E13-403																						
E170524J41	E13-464																						
E170525J41	E13-03-736																						
E170525J41A	E13-03-736																						
E170525J41ADJ	E13-03-736																						
E170526J41	E09-07-1655																						
E170527J41	E13-03-537																						
E170528J41	E13-03-537																						
E170529J41	E09-04-847																						
E170530J41	E09-04-846																						
E170531J41	E09-02-208																						
E170532J41	E09-02-207																						
E170533J41	E09-02-206																						
E170534J41	E08-09-382																						
E170535J41	E08-09-381																						
E170536J41	E08-09-380																						
E170537J41	E07-04-125																						
E170538J41	E13-04-719																						
E170539J41	E13-04-168																						
E170540J41	E13-04-168																						
E170541J41	E10-09-162																						
E170542J41	E13-04-779																						
E170543J41	E13-04-516																						
E170544J41	E10-12-176																						
E170545J41	E12-05-735																						
E170546J41	E13-03-475																						
E170547J41	E13-03-790																						
E170548J41	E11-05-440																						
E170549J41	E11-11-949																						
E170550J41	E12-07-893																						

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Receipt #	Docket #	CONS1	CONS2	CONS4	CONST4	COPY	CHF	CS	CSS	CVCA	DC	DD	DDR	DIS	DES	DSC	JTOREF	FA	IDF	IND	JCD	JCFT	JCTF
70649J41	E13-03-556																		2.00				4.00
70650J41	E13-03-555																		2.00				4.00
70651J41	E09-02-1242																		2.00				4.00
70652J41	E11-03-672																		2.00				4.00
70653J41	E11-02-111																		2.00				4.00
70654J41	E12-04-598																		2.00				4.00
70655J41	E12-04-599																		2.00				4.00
70656J41	E13-05-776																		2.00				4.00
70657J41	E11-04-325																		2.00				4.00
70658J41	E13-04-37																		2.00				4.00
70659J41	E09-01-1438																		2.00				4.00
70660J41	E09-01-1439																		2.00				4.00
70661J41	E09-01-1275																		2.00				4.00
70662J41	E09-01-1275																		2.00				4.00
70663J41	E05-09-700																		0.42				0.86
70664J41	E05-09-699																		2.00				2.08
70665J41	E13-04-38																		2.00				4.00
Totals		70.00	280.00	420.00	76.24	22.25	405.05	200.00	0.90	105.00	49.00	3087.20	0.00	200.00	2824.05	130.00	97.00	35.00	1253.04	882.00	2.25	13.00	2748.25

X10-813

Receipt #	Docket #	JSEF	LEMI	LEGA	LTF	NCWV	MVF	ARREST	PMT	PVS	SAF	SCF	SCHD	SIFC	SIFS	SD	STF	TEC	TP	TIW	TMEF	TXFI	WF
162655J41-V	E12-08-236	4.00			2.00									0.60	5.40	5.00							
162655J41A	E12-08-236																		25.00				
169735J41	E13-02-464	4.00			2.00									0.60	5.40		30.00	3.00					
169735J41	E13-02-464																						
169735J41	E13-04-401	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169735J41	E13-04-400	4.00			2.00									0.60	5.40		30.00	3.00					
169735J41	E13-03-487	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169735J41	E08-05-412	4.00			2.00									0.60	5.40		30.00	3.00					
169735J41	E08-05-411	4.00			2.00									0.60	5.40		30.00	3.00					
169735J41	E08-12-678	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E12-12-560	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E10-07-635	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E07-04-844	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E13-01-933	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169743J41	E13-02-157	4.00			2.00									0.60	5.40	5.00	30.00	3.00					
169743J41	E13-02-152	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E12-01-375	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169743J41	E12-01-376	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E12-01-376	4.00			2.00									0.60	5.40		30.00	3.00					
169743J41	E13-03-447	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169750J41	E08-12-422	4.00			2.00									0.60	5.40		30.00	3.00					
169751J41	E12-1405	4.00			2.00									0.60	5.40		30.00	3.00					
169752J41	E11-07-847	4.00			2.00									0.60	5.40		30.00	3.00					
169753J41	E13-03-726	4.00			2.00									0.60	5.40		30.00	3.00					
169753J41	E13-01-464	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169753J41	E13-01-463	4.00			2.00									0.60	5.40		30.00	3.00					
169753J41	E13-05-717	4.00			2.00									0.60	5.40		30.00	3.00					
169753J41	E13-05-711	4.00			2.00									0.60	5.40		30.00	3.00					
169758J41	E13-01-712	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169759J41	E13-03-662	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169760J41	E13-03-702	4.00			2.00									0.60	5.40		30.00	3.00					
169761J41-V	E11-11-607	4.00			2.00									0.60	5.40		30.00	3.00					
169761J41-V	E11-11-607	-4.00			-2.00									-0.60	-5.40		-30.00	-3.00					
169761J41ADJ	E11-11-607	4.00			2.00									0.60	5.40		30.00	3.00					
169762J41	E13-04-402	4.00			2.00									0.60	5.40		30.00	3.00					
169763J41	E13-04-379	4.00			2.00									0.60	5.40		30.00	3.00					
169763J41	E13-02-227	4.00			2.00									0.60	5.40		30.00	3.00					
169763J41	E13-02-227	4.00			2.00									0.60	5.40		30.00	3.00					
169763J41	E11-10-143	4.00			2.00									0.60	5.40		30.00	3.00					
169763J41	E13-456	4.00			2.00									0.60	5.40		30.00	3.00					
169768J41	E12-06-217	4.00			2.00									0.60	5.40		30.00	3.00					
169768J41	E11-11-471	4.00			2.00									0.60	5.40		30.00	3.00					
169768J41-V	E05-02-766	4.00			2.00									0.60	5.40		30.00	3.00					
169768J41-V	E05-02-766	-2.00			-2.00									-0.60	-5.40		-30.00	-3.00					
169768J41ADJ	E05-02-766	2.00			2.00									0.60	5.40		30.00	3.00					
169771J41	E05-02-765	4.00			2.00									0.60	5.40		30.00	3.00					
169771J41	E05-02-765	4.00			2.00									0.60	5.40		30.00	3.00					
169771J41	E10-02-132	4.00			2.00									0.60	5.40		30.00	3.00					
169774J41	E10-09-438	4.00			2.00									0.60	5.40		30.00	3.00					
169775J41	E11-06-170	4.00			2.00									0.60	5.40		30.00	3.00					
169775J41-V	E09-07-1639	4.00			2.00									0.60	5.40		30.00	3.00					
169775J41-V	E09-07-1639	-4.00			-2.00									-0.60	-5.40		-30.00	-3.00					
169775J41A	E09-07-1639	4.00			2.00									0.60	5.40		30.00	3.00					
169777J41-V	E00-11-382	4.00			2.00									0.60	5.40		30.00	3.00					
169777J41-V	E00-11-382	5.00			2.00									0.60	5.40		30.00	3.00					

50.00

-50.00

X10-214

Hidalgo

The Software Group, Inc.

29 MAY 2013
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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 3
All PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Receipt #	Docket #	USF	LEMI	LEOA	LTF	MCWV	MWV O-ARREST	PMT	PVS	SAF	SCFD	SJFC	SJFS	SO	STF	TFC	TP	TPMF	TMPI	WF
69777341-V	E00-11-382				-2.00															
69777341A	E00-11-382				2.00		-5.00													
69778341-V	E00-11-381				2.00				5.00											
69778341A	E00-11-381				-2.00		5.00													
69778341-V	E00-11-381				2.00															
69778341A	E00-11-381				-2.00				5.00											
69779341	E13-02-650				2.00															
69779341-V	E00-11-379				-2.00		5.00													
69780341-V	E00-11-379				2.00		-5.00													
69780341A	E00-11-379				-2.00				5.00											
69782341	E13-02-332	4.00			2.00															
69783341	E13-03-273				2.00															
69784341	E13-03-087				2.00															
69785341	E10-12-36				2.00															
69786341	E13-03-144				2.00		0.10													
69787341	E13-01-1040				2.00		0.10													
69788341	E13-01-708				2.00															
69789341	E13-02-325				2.00															
69790341	E13-03-327				2.00		0.10													
69791341	E13-02-798A				2.00															
69792341	E13-04-448				2.00															
69793341	E13-04-448				2.00															
69794341	E13-458				2.00															
69795341	E13-02-07	0.43			2.64		0.02													
69796341	E12-11-81				2.00															
69797341	E10-05-455				2.00															
69798341	E10-05-455				2.00															
69799341	E09-03-1394				2.00		0.10													
69800341	E13-04-450				2.00															
69801341	E10-05-194				2.00		0.10													
69802341	E05-10-312				2.00															
69803341	E05-10-312				2.00															
69804341	E13-04-452				2.00		0.10													
69805341	E13-459				2.00															
69806341-V	E10-07-795				2.00															
69806341A	E10-07-795				-2.00															
69807341	E10-07-795				2.00		0.10													
69807341A	E13-04-453				2.00		0.10													
69808341	E13-460				2.00															
69809341	E13-392				2.00															
69810341	E13-461				2.00															
69811341	E11-10-686				2.00		0.10													
69812341	E11-10-686				2.00															
69813341	E11-10-685				2.00															
69814341	E12-12-243				2.00		0.10													
69815341	E12-12-242				2.00															
69816341	E13-04-408				2.00		0.10													
69817341	E13-462				2.00															
69818341-V	E10-01-01				2.00															
69818341A	E10-01-01				-2.00															
69819341	E10-01-01				2.00		0.10													
69820341	E13-461				2.00															
69820341-V	E13-461				-2.00															

70.00

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Receipt #	Docket #	JSE	LECA	MTF	MCNV	MVF	QARREST	EMT	PVS	SAF	SCF	SCHD	SJEC	SJFS	SG	STF	TFC	TP	TSM	TEWF	TXFI	WE
169820341	V E13-464																					
169820341	E13-387	4.00		2.00									0.60	5.40		30.00	3.00					
169820341	E10-01-1055	4.00		2.00									0.60	5.40								
169820341	E10-03-477	4.00		2.00									0.60	5.40		30.00	3.00					
169825341	E12-09-142	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169826341	E12-09-143	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169827341	E13-03-375	4.00		2.00									0.60	5.40		30.00	3.00					
169828341	E11-07-846	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169829341	E13-03-74	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169830341	E10-03-222	4.00		2.00									0.60	5.40								
169831341	E13-465	4.00		2.00									0.60	5.40		30.00	3.00					
169832341	E13-06-363	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169833341	E11-05-150	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169834341	E13-05-352	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169835341	E13-02-487	4.00		2.00									0.60	5.40								
169836341	V E13-04-382														5.00							
169836341	E13-04-382	4.00		2.00									0.60	5.40		30.00	3.00					
169837341	E13-04-382	4.00		2.00									0.60	5.40								
169838341	E07-05-953	4.00		2.00									0.60	5.40								
169838341	V E13-04-383														5.00							
169838341	E13-04-383	4.00		2.00									0.60	5.40								
169839341	V E13-04-384														5.00							
169839341	E13-04-384	4.00		2.00									0.60	5.40								
169840341	V E13-04-385														5.00							
169840341	E13-04-385	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169841341	V E13-04-386														5.00							
169841341	E13-04-386	4.00		2.00									0.60	5.40								
169842341	E09-12-322	4.00		2.00									0.60	5.40		30.00	3.00					
169843341	E13-03-419	2.00		1.00									0.60	5.40		30.00	3.00					
169844341	E13-02-331	4.00		2.00		0.10							0.60	5.40								
169845341	E12-10-231	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169846341	E13-03-765	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169847341	E11-09-269	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169848341	E13-466	4.00		2.00									0.60	5.40		30.00	3.00					
169849341	E09-09-1243	4.00		2.00									0.60	5.40		30.00	3.00					
169850341	E13-467	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169851341	E11-01-180	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169852341	E11-10-1349	4.00		2.00									0.60	5.40		30.00	3.00					
169853341	E13-02-86	4.00		2.00									0.60	5.40		30.00	3.00					
169854341	E08-10-534	4.00		2.00									0.60	5.40		30.00	3.00					
169855341	E13-03-67	4.00		2.00									0.60	5.40		30.00	3.00					
169856341	E13-03-66	4.00		2.00		0.10							0.60	5.40		30.00	3.00					
169857341	E07-10-220	4.00		2.00									0.60	5.40		30.00	3.00					
169858341	V E07-10-220														-3.40							
169859341	E07-10-220	-4.00		-2.00																		
169860341	V E13-04-418	4.00		2.00		0.10							0.60	5.40		30.00	3.00					

-70.00

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65961341	E12-03-435	4.00			2.00								0.60	5.40			3.00				
65962341	E98-06-387	0.47			2.70		0.01						0.09	0.63		3.48		25.00			
65963441	E12-12-582	2.00			3.00		0.06						0.30	2.70		15.01	1.50				
65964441	E13-03-166	2.98			1.50								0.44	4.02							
65965441	E13-03-808	4.00			2.00								0.60	5.40	5.00						
65966441	E12-08-655	4.00			2.00								0.60	5.40	5.00						
65967441	E12-08-656	4.00			2.00								0.60	5.40	5.00						
65968441	E13-468	4.00			2.00								0.60	5.40							
65969441	E13-01-276	4.00			2.00								0.60	5.40							
65970441	E10-03-1032	4.00			2.00								0.60	5.40							
65971441	E12-08-657	4.00			2.00								0.60	5.40							
65972441	E12-09-667	4.00			2.00								0.60	5.40							
65973441	E11-09-22	4.00			2.00								0.60	3.48							
65974441	E08-08-1084	4.00			2.00								0.60	5.40							
65975441	E00-04-314	4.00			2.00								0.60	5.40							
65976441	E11-01-755	4.00			2.00								0.60	5.40							
65977441	E11-02-861	4.00			2.00								0.60	5.40							
65978441	E11-10-366	4.00			2.00								0.60	5.40							
65979441	E13-04-368	4.00			2.00								0.60	5.40	5.00	30.00	3.00				
65980441	E13-04-368	4.00			2.00		0.10						0.60	5.40							
65981441	E13-01-304	4.00			2.00								0.60	5.40							
65982441	E13-04-369	4.00			2.00								0.60	5.40	5.00						
65983441	E13-04-369	4.00			2.00								0.60	5.40							
65984441	E13-469	4.00			2.00								0.60	5.40							
65985441	E11-12-175	4.00			2.00								0.60	5.40							
65986441	E11-12-174	4.00			2.00								0.60	5.40							
65987441	E11-11-608	4.00			2.00								0.60	5.40							
65988441	E11-05-1045	4.00			2.00								0.60	5.40							
65989441	E11-05-1045	4.00			2.00								0.60	5.40							
65990441	E11-05-1045	4.00			2.00								0.60	5.40							
65991441	E13-470	4.00			2.00								0.60	5.40							
65992441	E13-04-421	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
65993441	E13-03-45	4.00			2.00								0.60	5.40							
65994441	E13-03-585	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
65995441	E13-03-586	4.00			2.00								0.60	5.40							
65996441	E06-05-379	4.00			2.00								0.60	3.40							
65997441	E13-03-259	4.00			2.00								0.60	5.40							
65998441	E10-01-809	4.00			2.00								0.60	5.40		30.00	3.00				
65999441	E10-01-809	4.00			2.00								0.60	5.40							
66000441	E10-01-540	4.00			2.00								0.60	5.40							
66001441	E10-01-539	4.00			2.00								0.60	5.40							
66002441	E11-11-1069	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66003441	E10-09-1559	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66004441	E13-04-387	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66005441	E13-02-588	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66006441	E13-04-464	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66007441	E13-04-362	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66008441	E11-06-903	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
66009441	E06-12-542	4.00			2.00								0.60	3.40							
66010441	E12-03-144	4.00			2.00								0.60	5.40							

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The Software Group, Inc.

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Receipt Journal Report For Court 41 Part 3
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

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Receipt #	Docket #	ISF	LEMI	LEGA	LTF	NCWV	MVF	O-ARREST	PMT	PVS	SAF	SCF	SCHD	SJFC	RJFS	SO	STF	TFC	TP	TFW	TPMF	TMFI	WF
169908341	E13-04-473	4.00			2.00									0.60	5.40		30.00	3.00					
169909341	E13-03-384	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169910341	E11-12-253	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169911341	E13-471																						
169912341	E11-11-306	4.00			2.00									0.60	5.40								
169913341	E13-472																						
169914341	E13-03-82	4.00			2.00									0.60	5.40		30.00	3.00					
169915341	E11-05-334	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169916341	E11-05-334	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169917341	E11-05-333	4.00			2.00									0.60	5.40								
169918341	E11-05-332	4.00			2.00									0.60	5.40								
169919341	E13-03-653	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169920341	E13-04-360	4.00			2.00									0.60	5.40								
169921341	E13-473																						
169922341	E13-03-255	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169923341	E13-12-257	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169924341	E13-01-876	4.00			2.00									0.60	5.40		30.00	3.00					
169925341	E13-01-876	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169926341	E13-01-876	4.00			2.00									0.60	5.40		30.00	3.00					
169927341	E10-01-1227	4.00			2.00									0.60	5.40								
169928341	E11-03-1281	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169929341	E10-08-861	4.00			2.00									0.60	5.40								
169930341	E13-474																						
169931341	E13-03-073	4.00			2.00					5.00				0.60	5.40								
169932341	E13-475																						
169933341	E10-01-92	4.00			2.00									0.60	5.40		30.00	3.00					
169934341	E10-01-91	4.00			2.00									0.60	5.40		30.00	3.00					
169935341	E13-02-29	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169936341	E13-04-373	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169937341	E13-02-186	4.00			2.00									0.60	5.40								
169938341	E13-02-186	4.00			2.00									0.60	5.40								
169939341	E13-02-186	4.00			2.00									0.60	5.40								
169940341	E13-02-505	4.00			2.00									0.60	5.40								
169941341	E13-03-786	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169942341	E13-477																						
169943341	E13-03-260	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169944341	E13-03-342	4.00			2.00									0.60	5.40		30.00	3.00					
169945341	E12-09-341	4.00			2.00									0.60	5.40		30.00	3.00					
169946341	E12-09-341	4.00			2.00									0.60	5.40		30.00	3.00					
169947341	E11-10-1180	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169948341	E09-09-166	4.00			2.00									0.60	5.40								
169949341	E13-03-632	4.00			2.00									0.60	5.40								
169950341	E13-02-639	4.00			2.00									0.60	5.40		30.00	3.00					
169951341	E13-02-260	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
169952341	E10-05-866	4.00			2.00									0.60	5.40								
169953341	E13-478																						
169954341	E13-479																						
169955341	E13-04-478																						

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Receipt #	Docket #	USF	LEMI	LEOA	LTF	NCW	MYF	O-ARREST	PMT	PVS	SAF	SCF	SCHD	SJEC	SJFS	SO	STF	TFC	TP	TPWF	TXFI	WF
69954341	E13-04-477	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69954341	E13-04-477	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69954341	E13-03-806	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69954341	E13-04-463	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69954341	E13-480																					
69954341	E13-481																					
69954341	E13-01-411	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69954341	E13-01-114	4.00			2.00									0.60	5.40		30.00	3.00				
69954341	E13-01-113	4.00			2.00									0.60	5.40		30.00	3.00				
69954341	E12-11-55	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69954341	E12-11-54	4.00			2.00									0.60	5.40		30.00	3.00				
69954341	E13-482																					
69954341	E13-02-1136	4.00			2.00									0.60	5.40		30.00	3.00				
69954341	E13-05-1135	4.00			2.00									0.60	5.40		30.00	3.00				
69954341	E12-848																					
69954341	E12-161																					
69954341	E08-05-966	4.00			2.00									0.60	5.40		30.00	3.00				
69970341	E13-03-733	1.02			2.50									0.16	1.38		30.00	3.00				
69971341	E11-05-203	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69972341	E08-05-49	4.00			2.00									0.60	5.40		30.00	3.00				
69973341	E12-04-926	4.00			2.00									0.60	5.40		30.00	3.00				
69974341	E13-03-27	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69975341	E13-04-475	4.00			2.00									0.60	5.40		30.00	3.00				
69976341	E12-04-640	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69977341	E13-483																					
69978341	E13-484																					
69979341	E13-485																					
69980341	E13-486																					
69981341	E12-164																					
69982341	E12-164																					
69983341	E12-1436																					
69984341	E13-01-893	1.80			2.70		0.05							0.27	2.43		13.55	1.36				
69985341	E13-03-630	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69986341	E13-03-707	2.00			1.00		0.04							0.30	2.70		14.99	1.50				
69987341	E13-03-406	4.00			2.00									0.60	5.40		30.00	3.00				
69988341	E13-03-406	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69989341	E13-03-803	4.00			2.00									0.60	5.40		30.00	3.00				
69990341	E13-03-616	2.00			1.00		0.04							0.30	2.70		14.99	1.50				
69991341	E13-03-266	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69992341	E13-03-267	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69993341	E13-487																					
69994341	E13-488																					
69995341	E13-489																					
69996341	E09-11-702	4.00			2.00									0.60	5.40		30.00	3.00				
69997341	E13-490																					
69998341	E13-491	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
69999341	E13-492																					
70000341	E13-493																					
70001341	E13-494																					
70002341	E13-494																					
70003341	E13-495																					
70004341	E12-01-537	4.00			2.00									0.60	5.40							
70005341	E13-04-358	2.98			1.50									0.44	4.02							
70006341	E06-11-414	4.00			2.00									0.60	3.40		30.00	3.00				

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JUSTICE OF THE PEACE SYSTEM

Receipt Journal Report For Court 41 Part 3

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The Software Group, Inc.

Receipt #	Docket #	JSE	LEMI	LEGA	ITF	MCWV	MVE O ARREST	PMT	PVS	SAF	SCE	SCHD	SJFC	SJFS	SO	STF	TEC	TF	TW	TWF	TXFI	WF
1270007341	E12-01-423	4.00			2.00		0.10						0.60	5.40	5.00	30.00	3.00					
1270008041	E13-02-597	4.00			2.00								0.60	5.40								
1270009041	E13-02-523	4.00			2.00								0.60	5.40								
1270010041	E13-02-526	4.00			2.00								0.60	5.40								
1270011341	E13-03-256	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270012341	E06-12-93	4.00			2.00								0.60	5.40		30.00	3.00					
1270013341	E06-01-1366	4.00			2.00								0.60	5.40		30.00	3.00					
1270014341	E03-03-187	4.00			2.00								0.60	5.40		30.00	3.00					
1270015341	E03-03-187	4.00			2.00								0.60	5.40		30.00	3.00					
1270016341	E11-05-1031	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270017341	E13-04-525	4.00			2.00								0.60	5.40	5.00	30.00	3.00					
1270018341	E13-03-525	4.00			2.00		0.10						0.60	5.40								
1270019341	E12-05-543	4.00			2.00								0.60	5.40		30.00	3.00					
1270020341	E13-03-40	4.00			2.00								0.60	5.40		30.00	3.00					
1270021341	E13-03-40	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270022341	E13-04-361	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270023341	E12-08-702	4.00			2.00		0.10			5.00			0.60	5.40		30.00	3.00					
1270024341	E13-03-09J	4.00			2.00								0.60	5.40								
1270025341	E13-496	4.00			2.00								0.60	5.40								
1270026341	E09-03-726	4.00			2.00								0.60	5.40								
1270027341	E13-02-601	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270028341	E12-09-810	4.00			2.00								0.60	5.40		30.00	3.00					
1270029341	E08-04-1088	4.00			2.00								0.60	5.40		30.00	3.00					
1270030341	E12-612	4.00			2.00								0.60	5.40		30.00	3.00					
1270031341	E13-03-253	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270032341	E13-04-524	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270033341	E13-04-552	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270034341	E13-497	4.00			2.00								0.60	5.40								
1270035341	E13-498	4.00			2.00								0.60	5.40		30.00	3.00					
1270036341	E13-03-700	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270037341	E13-500	4.00			2.00					25.00			0.60	5.40		30.00	3.00					
1270038341	E06-05-133	4.00			2.00								0.60	5.40		30.00	3.00					
1270039341	E12-10-123	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270040341	E12-08-420	4.00			2.00								0.60	5.40		30.00	3.00					
1270041341	E09-09-1269	4.00			2.00								0.60	5.40		30.00	3.00					
1270042341	E13-03-575	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270043341	E11-02-1200	4.00			2.00								0.60	5.40		30.00	3.00					
1270044341	E10-07-66	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270045341	E13-01-126	4.00			2.00								0.60	5.40		30.00	3.00					
1270046341	E13-04-181	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270047341	E13-04-180	4.00			2.00		0.10						0.60	5.40		30.00	3.00					
1270048341	E13-499	4.00			2.00					25.00			0.60	5.40		30.00	3.00					
1270049341	E13-04-476	4.00			2.00								0.60	5.40		30.00	3.00					
1270050341	E13-500	4.00			2.00								0.60	5.40		30.00	3.00					
1270051341	E09-12-1325	4.00			2.00								0.60	5.40		30.00	3.00					
1270052341	E12-07-141	4.00			2.00								0.60	5.40		30.00	3.00					
1270053341	E11-09-75	4.00			2.00								0.60	5.40		30.00	3.00					

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Receipt #	Docket #	USF	LEMI	IEOA	ITF	NCMV	MVF	O-ARREST	PMT	EVS	SAF	SCE	SCHD	SIFC	SJES	SO	STF	TFC	TP	TFW	TMF	TXFI	WF
170053J41	E13-502																						
170055J41	E13-503																						
170056J41	E13-504																						
170057J41	E13-505																						
170058J41	E08-08-1233	4.00			2.00									0.60	5.40								
170059J41	E12-05-767	4.00			2.00									0.60	5.40								
170060J41	E07-11-445	4.00			2.00									0.60	3.40		30.00	3.00					
170061J41	E13-03-107	4.00			2.00									0.60	5.40								
170062J41	E11-04-1054	4.00			2.00									0.60	5.40		30.00	3.00					
170063J41	E13-506				2.00									0.60	5.40		30.00	3.00					
170064J41	E10-03-697	4.00			2.00									0.60	5.40								
170065J41	E12-01-1063	4.00			2.00									0.60	5.40								
170066J41	E08-06-124	4.00			2.00									0.60	5.40								
170067J41	E13-508				2.00									0.60	5.40								
170068J41	E13-02-41	4.00			2.00									0.60	5.40								
170069J41	E13-02-40	4.00			2.00									0.60	5.40								
170070J41	E08-06-239	4.00			2.00									0.60	5.40								
170071J41	E13-03-706				2.00									0.60	5.40								
170072J41	E13-509				2.00									0.60	5.40								
170073J41	E13-510				2.00									0.60	5.40								
170074J41	E08-03-1142	4.00			2.00									0.60	5.40								
170075J41	E08-03-1141	4.00			2.00									0.60	5.40		30.00	3.00					
170076J41	E05-05-463				2.00									0.60	5.40								
170077J41	E13-04-467A				2.00									0.60	5.40								
170078J41	E11-07-437	4.00			2.00									0.60	5.40								
170079J41	E09-12-522	4.00			2.00									0.60	5.40								
170080J41	E09-12-523	4.00			2.00									0.60	5.40		30.00	3.00					
170081J41	E13-02-278	4.00			2.00									0.60	5.40		30.00	3.00					
170082J41	E12-09-371	4.00			2.00									0.60	5.40		30.00	3.00					
170083J41	E11-01-482	4.00			2.00									0.60	5.40		30.00	3.00					
170084J41	E13-03-675	4.00			2.00									0.60	5.40		30.00	3.00					
170085J41	E13-03-675	-4.00			-2.00									-0.60	-5.40		-30.00	-3.00					
170086J41	E13-03-675	4.00			2.00									0.60	5.40		30.00	3.00					
170087J41	E13-03-415	4.00			2.00									0.60	5.40		30.00	3.00					
170088J41	E13-512				2.00									0.60	5.40								
170089J41	E13-507				2.00									0.60	5.40								
170090J41	E10-09-1169	4.00			2.00									0.60	5.40		30.00	3.00					
170091J41	E09-10-684	4.00			2.00									0.60	5.40		30.00	3.00					
170092J41	E09-07-281	4.00			2.00									0.60	5.40		30.00	3.00					
170093J41	E08-01-1201	4.00			2.00									0.60	5.40		30.00	3.00					
170094J41	E12-01-1201	4.00			2.00									0.60	5.40		30.00	3.00					
170095J41	E12-11-815	4.00			2.00									0.60	5.40		30.00	3.00					
170096J41	E08-09-355	4.00			2.00									0.60	5.40		30.00	3.00					
170097J41	E08-09-355	-4.00			-2.00									-0.60	-5.40								
170098J41	E08-09-355	4.00			2.00									0.60	5.40								
170099J41	E07-01-937	4.00			2.00									0.60	5.40		30.00	3.00					
170100J41	E09-10-65	4.00			2.00									0.60	5.40		30.00	3.00					
170101J41	E13-03-411	4.00			2.00									0.60	5.40		30.00	3.00					
170102J41	E12-12-105	4.00			2.00									0.60	5.40								
170103J41	E13-513				2.00									0.60	5.40								

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Receipt #	Docket #	JST	LEDA	LTF	MCW	WVF	OARREST	PMT	PVS	SAF	SCF	SCHD	SJC	SJS	SO	STF	TFC	TP	TFW	TWF	TWF
E13-514																					
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Receipt #	Docket #	JSF	LEMI	LEDA	INTF	NEWV	MWF	Q-ARREST	PMT	PVS	SAP	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TFW	TFMF	TFPI	WF
170154341	E13-532																						
170155341	E13-531																						
170156341	E13-530																						
170157341	E13-529																						
170158341	E13-528																						
170159341	E13-04-487	4.00			2.00									0.60	5.40					5.00			
170160341	E13-527																						
170161341	E13-526																						
170162341	E13-525																						
170163341	E13-523																						
170164341	E13-523																						
170165341	E06-11-1137	4.00			2.00									0.60	3.40		30.00	3.00					
170166341	E13-522																						
170167341	E06-11-1136	4.00			2.00									0.60	3.40		30.00	3.00					
170168341	E13-521																						
170169341	E13-520																						
170170341	E13-518	4.00			2.00									0.60	5.40								
170171341	E10-08-1233	4.00			2.00									0.60	5.40								
170172341	E10-08-1234	4.00			2.00									0.60	5.40								
170173341	E13-02-703	4.00			2.00								9.00	0.60	5.40								5.00
170174341	E13-1691																						5.00
170175341	E13-1691																						
170176341	E08-08-780	4.00			2.00									0.60	5.40		30.00	3.00					
170177341-V	E13-03-607																						
170177341-V	E13-03-607																						
170177341A	E13-03-607	4.00			2.00									0.60	3.40		30.00	3.00					
170178341	E06-05-1143	4.00			2.00									0.60	5.40								
170179341	E10-01-1867	4.00			2.00																		
170180341	E13-519																						
170181341	E12-03-306	4.00			2.00									0.60	5.40		30.00	3.00					
170182341	E12-03-306	4.00			2.00									0.60	5.40		30.00	3.00					
170183341	E08-05-380	4.00			2.00									0.60	5.40								
170184341	E13-03-282	4.00			2.00									0.60	5.40								
170185341	E13-03-491	4.00			2.00									0.60	5.40								
170186341	E13-02-485	4.00			2.00									0.60	5.40								
170187341	E07-11-800	4.00			2.00									0.60	5.40								
170188341	E09-05-333	4.00			2.00									0.60	5.40								
170189341	E09-08-122	4.00			2.00									0.60	5.40								
170190341	E11-05-122	4.00			2.00									0.60	5.40								
170191341	E07-02-182	4.00			2.00									0.60	5.40								
170192341	E07-02-182	4.00			2.00									0.60	5.40								
170193341	E07-02-183	4.00			2.00									0.60	5.40		30.00	3.00					
170194341	E04-11-159																						
170195341	E04-11-159	4.00			2.00									0.60	5.40		30.00	3.00					
170196341	E12-09-243	4.00			2.00									0.60	5.40		30.00	3.00					
170197341	E13-03-515	4.00			2.00									0.60	5.40								
170198341	E13-03-434	4.00			2.00									0.60	5.40								
170199341	E13-04-494	4.00			2.00									0.60	5.40								
170200341	E13-04-420	4.00			2.00									0.60	5.40		30.00	3.00					
170201341	E13-02-233J	4.00			2.00									0.60	5.40		15.00	1.50					
170202341	E13-02-233J	4.00			2.00									0.60	5.40								
170203341	E12-10-243	4.00			2.00									0.60	5.40								
170204341	E12-03-143	4.00			2.00									0.60	5.40								

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Receipt #	Docket #	USF	LEMI	LEOA	LTF	NCWV	MVF	O-ARREST	PMT	EVS	SAF	SCF	SCHD	SJFC	SJES	SO	STF	TP	TPW	TPMF	TXFI	NF
1702053J41	E13-04-561	2.98			1.50									0.44	4.02							
1702063J41	E13-02-111J	2.00			2.00									0.60	5.40							
1702073J41	E12-11-130	4.00			2.00									0.60	5.40							
1702083J41	E12-11-129	4.00			2.00		0.10							0.60	5.40		30.00	3.00				
1702093J41	E11-1460																					
1702103J41	E13-04-635	4.00			2.00									0.60	5.40							
1702113J41	E09-06-1309	4.00			2.00									0.60	5.40		30.00	3.00				
1702123J41	E13-02-97J	4.00			2.00									0.60	5.40							
1702133J41	E10-05-703	4.00			2.00									0.60	5.40		30.00	3.00				
1702143J41	E10-05-702	4.00			2.00			0.10						0.60	5.40							
1702153J41	E13-03-1283	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702163J41	E11-09-481	4.00			2.00									0.60	5.40							
1702173J41	E13-02-693																					
1702183J41	E13-02-692																					
1702193J41	E13-02-691																					
1702203J41	E13-03-402	2.00			1.00			0.04						0.30	2.70		14.59	1.50				
1702213J41	E13-04-505	4.00			2.00									0.60	5.40							
1702223J41	E13-03-514	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702233J41	E13-04-344	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702243J41	E13-558																					
1702253J41	E13-05-345	4.00			2.00									0.60	5.40							
1702263J41	E13-04-372	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702273J41	E13-398																					
1702283J41	E13-560																					
1702293J41	E13-01-709	2.98			1.50									0.44	4.02							
1702303J41	E13-02-104J	4.00			2.00									0.60	5.40							
1702313J41	E13-02-104J	-4.00			-2.00									-0.60	-5.40							
1702323J41	E13-127																					
1702333J41	E13-04-352	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702343J41	E13-02-823	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702353J41	E13-561																					
1702363J41	E13-03-516	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702373J41	E13-04-609	4.00			2.00									0.60	5.40							
1702383J41	E12-1623																					
1702393J41	E09-11-624	4.00			2.00									0.60	5.40		30.00	3.00				
1702403J41	E09-04-803	4.00			2.00									0.60	5.40		30.00	3.00				
1702413J41	E09-09-107	4.00			2.00									0.60	5.40		30.00	3.00				
1702423J41	E05-03-539	4.00			2.00									0.60	5.40		30.00	3.00				
1702433J41	E13-04-439	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702443J41	E13-04-439	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702453J41	E13-03-416	4.00			2.00			0.10						0.60	5.40		30.00	3.00				
1702463J41	E13-03-300	4.00			2.00									0.60	5.40	5.00						
1702473J41	E13-562																					
1702483J41	E13-563																					
1702493J41	E07-05-257	4.00			2.00									0.60	3.40		30.00	3.00				
1702503J41	E06-01-1283	4.00			2.00									0.60	3.40		30.00	3.00				
1702513J41	E06-01-1282	4.00			2.00									0.60	3.40		30.00	3.00				
1702523J41	E12-11-702	4.00			2.00									0.60	5.40		30.00	3.00				
1702533J41	E08-04-1189	4.00			2.00									0.60	5.40		30.00	3.00				
1702543J41	E13-02-125	4.00			2.00									0.60	5.40							
1702553J41	E13-562																					
1702563J41	E13-563																					
1702573J41	E07-05-257	4.00			2.00									0.60	3.40		30.00	3.00				
1702583J41	E06-01-1283	4.00			2.00									0.60	3.40		30.00	3.00				
1702593J41	E06-01-1282	4.00			2.00									0.60	3.40		30.00	3.00				
1702603J41	E12-11-702	4.00			2.00									0.60	5.40		30.00	3.00				
1702613J41	E08-04-1189	4.00			2.00									0.60	5.40		30.00	3.00				
1702623J41	E13-02-125	4.00			2.00									0.60	5.40							

810-224

JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 3
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	USE	LEMI	LEOA	INTF	MCWV	MVF O-ARREST	PMT	PVS	SAP	SCF	SCHD	SJFC	SJES	SO	STF	TFC	TP	TFW	TFMF	TFPI
170263141	E13-04-584	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170263141	E13-03-159	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170263141	E13-448	4.00			2.00								0.60	5.40		30.00	3.00				
170265141	E13-03-91	2.98			1.50								0.44	4.02							
170266141	E13-564																				
170267141	E13-565																				
170268141	E08-08-256	4.00			2.00								0.60	5.40							
170269141	E09-03-246	4.00			2.00								0.60	5.40							
170270141	E13-03-85	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170271141	E09-03-245	4.00			2.00								0.60	5.40		30.00	3.00				
170272141	E13-566																				
170273141	E13-567																				
170274141	E12-1369	1.02			2.50								0.16	1.38		25.00					
170275141	E13-01-762	4.00			2.00								0.60	5.40							
170276141	E13-03-322	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170277141	E09-09-86	4.00			2.00								0.60	5.40		30.00	3.00				
170278141	E13-567																				
170279141	E09-02-1320	4.00			2.00								0.60	5.40							
170280141	E10-08-719	4.00			2.00		0.10						0.60	5.40	5.00	30.00	3.00				
170281141	E11-04-1361	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170282141	E11-06-1498	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170283141	E11-06-1497	4.00			2.00								0.60	5.40		30.00	3.00				
170284141	E10-09-220	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170285141	E13-03-342	4.00			2.00								0.60	5.40							
170286141	E13-568												0.60	5.40							
170287141	E13-02-240	4.00			2.00								0.60	5.40							
170288141	E13-569																				
170289141	E11-02-884	4.00			2.00								0.60	5.40							
170290141	E13-570												0.60	5.40							
170291141	E11-02-886	4.00			2.00								0.60	5.40		30.00	3.00				5.00
170292141	E13-02-109	4.00			2.00		0.10						0.60	5.40							
170293141	E13-02-694	4.00			2.00								0.60	5.40							
170294141	E13-571																				
170295141	E11-11-15	4.00			2.00								0.60	5.40							
170296141	E13-02-08	4.00			2.00								0.60	5.40							
170297141	E13-04-717	2.98			1.50								0.44	4.02							
170298141	E13-03-166	4.00			2.00								0.60	5.40							
170299141	E10-09-155	4.00			2.00								0.60	5.40							
170300141	E10-09-156	4.00			2.00								0.60	5.40							
170301141	E11-03-1662	4.00			2.00								0.60	5.40							
170302141	E11-03-1663	4.00			2.00		0.10						0.60	5.40		40.00	3.00				
170303141	E11-03-1663	4.00			2.00		-0.10						0.60	5.40		-30.00	-3.00				
170304141	E11-03-1663	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170305141	E13-04-566	4.00			2.00								0.60	5.40							
170306141	E13-03-419	2.00			3.00		0.10						0.30	2.70		30.00	3.00				
170307141	E12-09-427	4.00			2.00		0.10						0.60	5.40		15.00	1.50				
170308141	E13-04-762	4.00			2.00								0.60	5.40		30.00	3.00				
170309141	E13-04-533	4.00			2.00								0.60	5.40		30.00	3.00				
170310141	E08-12-1010	4.00			2.00		0.10						0.60	5.40		30.00	3.00				
170311141	E08-01-412	4.00			2.00								0.60	5.40		30.00	3.00				
170312141	E08-01-411	4.00			2.00								0.60	5.40		30.00	3.00				

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Receipt #	Docket #	JSF	LEMI	LEOA	LUF	MCNV	HWF	O-ARREST	PMT	PVS	SAF	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TMF	TXFI	WF
170360J41	E13-02-433	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170361J41	E09-12-615	4.00			2.00									0.60	5.40								
170362J41	E09-12-614	4.00			2.00									0.60	5.40								
170363J41	E06-07-1137	4.00			2.00									0.60	5.40								
170364J41	E09-11-983	4.00			2.00									0.60	5.40		30.00	3.00					
170365J41	E13-03-367	4.00			2.00		0.10							0.60	5.40								
170366J41	E13-03-369	4.00			2.00									0.60	5.40		30.00	3.00					
170367J41	E09-10-872	4.00			2.00									0.60	5.40		30.00	3.00					
170368J41	E13-03-617	4.00			2.00									0.60	5.40		30.00	3.00					
170368J41	E13-03-617	4.00			2.00									0.60	5.40		-30.00	-3.00					
170368J41	E13-03-617	4.00			2.00									0.60	5.40		30.00	3.00					
170368J41	E13-03-617	4.00			2.00									0.60	5.40		30.00	3.00					
170369J41	E13-04-793	4.00			2.00		0.10							0.60	5.40								
170370J41	E13-03-746	4.00			2.00									0.60	5.40								
170371J41	E13-02-602	4.00			2.00									0.60	5.40								
170372J41	E13-02-793	4.00			2.00									0.60	5.40								
170373J41	E13-02-123	4.00			2.00									0.60	5.40								
170374J41	E13-579	4.00			2.00									0.60	5.40								
170375J41	E08-10-805	4.00			2.00									0.60	5.40		30.00	3.00					
170376J41	E13-02-726	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170377J41	E13-580	4.00			2.00									0.60	5.40								
170378J41	E13-03-20	4.00			2.00									0.60	5.40		30.00	3.00					
170379J41	E13-03-123	4.00			2.00									0.60	5.40								
170379J41	E13-03-123	4.00			2.00									0.60	5.40								
170379J41	E13-03-123	4.00			2.00									0.60	5.40								
170380J41	E12-08-505	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170380J41	E12-08-505	4.00			2.00		-0.10							0.60	5.40		-30.00	-3.00					
170380J41	E12-08-505	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170381J41	E12-01-791	4.00																					

Receipt #	Docket #	USF	LEMI	LEOA	INTF	NCMV	MVF O-ARREST	PMT	PVS	SAF	SCF	SCHD	SJFC	SJES	SO	STF	TP	TFW	TFWF	TFPI	WF
1704553414V	E12-01-1010	-4.00			-2.00								-0.60	-5.40							
170455341A	E12-01-1010	4.00			2.00								0.60	5.40							
170456341	E13-568									25.00						30.00					
170457341	E12-01-1009	4.00			2.00		0.10						0.60	5.40							
170458341	E11-01-868	4.00			2.00								0.60	5.40							
170459341	E11-01-122	4.00			2.00		0.10						0.60	5.40		30.00					
170460341	E13-03-708	4.00			2.00								0.60	5.40							
170461341	E08-08-1264	4.00			2.00								0.60	5.40		30.00					
170462341	E13-02-266	4.00			2.00								0.60	5.40							
170463341V	E13-589										25.00										
170464341V	E13-589										-25.00										
170465341A	E13-589										25.00										
170466341	E13-04-179	4.00			2.00								0.60	5.40							
170467341	E13-02-286	2.01			3.00		0.06						0.30	2.70		15.01	1.50	25.00			
170468341	E13-590																				
170469341	E13-591																				
170470341	E13-592																				
170471341	E12-06-115	2.00			3.00		0.06						0.30	2.70		15.01	1.50	25.00			
170472341	E13-593																				
170473341	E13-03-565	4.00			2.00								0.60	5.40							
170474341	E13-04-809	4.00			2.00		0.10						0.60	5.40		30.00					
170475341	E13-08-119	4.00			2.00								0.60	5.40							
170476341	E07-08-119	4.00			2.00								0.60	5.40		30.00					
170477341	E13-594																				
170478341	E13-04-180	4.00			2.00		0.10						0.60	5.40		30.00					
170479341	E13-03-35	4.00			2.00								0.60	5.40							
170480341	E13-595																				
170481341	E11-05-48	4.00			2.00		0.10						0.60	5.40		30.00					
170482341	E13-04-153	4.00			2.00								0.60	5.40							
170483341	E13-04-186	2.98			1.50								0.44	4.02							
170484341	E12-07-603	4.00			2.00		0.10						0.60	5.40		30.00					
170485341	E13-03-119	4.00			2.00								0.60	5.40							
170486341	E13-04-118	4.00			2.00		0.10						0.60	5.40		30.00					
170487341	E13-03-733	4.00			2.00								0.60	5.40							
170488341	E13-03-635	4.00			2.00								0.60	5.40							
170489341	E13-03-634	4.00			2.00								0.60	5.40							
170490341	E13-03-48	4.00			2.00		0.10						0.60	5.40		30.00					
170491341	E13-04-747	4.00			2.00								0.60	5.40		30.00					
170492341	E12-12-603	4.00			2.00		0.10						0.60	5.40		30.00					
170493341	E13-04-715	4.00			2.00								0.60	5.40							
170494341	E13-04-1043	4.00			2.00								0.60	5.40							
170495341	2467-66	4.00			2.00				3.00				0.60	5.40							
170496341	E13-04-509	4.00			2.00		0.10						0.60	5.40		30.00					
170497341	E13-596																				
170498341	E05-12-137	4.00			2.00								0.16	1.38		30.00					
170499341	E13-02-463	1.02			2.50								0.60	5.40							
170500341	E12-04-423	4.00			2.00								0.60	3.40							
170501341	E07-02-788	4.00			2.00																
170502341	E13-476																				
170503341	E11-06-700	4.00			2.00		0.10						0.60	5.40		30.00					
170504341	E11-06-699	4.00			2.00								0.60	5.40		30.00					
170505341	E08-11-53	4.00			2.00								0.60	5.40							

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Receipt Journal Report For Court 41 Part 3

ALL P/V Transactions For the Period 04/01/2013 thru 04/30/2013

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Receipt #	Docket #	JSF	LEMI	LEOA	LTF	NCWV	MVF	O-ARREST	PMT	EVS	SAF	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TRFI	WF
170505341	E13-04-328	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170506341	E13-03-628AA	4.00			2.00									0.60	5.40								
170507341	E10-212																						
170508341	E09-1162																						
170509341	E08-2389	4.00			2.00									0.60	5.40		30.00	3.00					
170510341	E12-02-474	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170511341	E13-04-816	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170512341	E13-04-816	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170513341	E11-05-679	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170514341	E13-04-339	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170515341	E13-04-198	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170515341-V	E13-04-198	-4.00			-2.00		-0.10							-0.60	-5.40		-30.00	-3.00					
170515341-V	E13-04-198	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170515341A-V	E13-04-198	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170515341A-V	E13-04-198	-4.00			-2.00		-0.10							-0.60	-5.40		-30.00	-3.00					
170516341	E13-02-31	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170517341	E13-02-539	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170518341	E13-02-218	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170519341	E13-599	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170520341	E13-04-587	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170520341-V	E13-04-587	-4.00			-2.00		-0.10							-0.60	-5.40		-30.00	-3.00					
170520341-V	E13-04-587	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170521341	E12-04-1069	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170522341	E13-01-240	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170523341	E13-403	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170524341	E13-464	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170525341-V	E13-03-736	-4.00			-4.00		-0.10							-0.60	-5.40		-30.00	-3.00					
170525341-V	E13-03-736	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170525341AD3	E13-03-736	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170526341	E13-07-1855	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170527341	E13-07-1855	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170528341	E09-04-910	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170529341	E09-04-846	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170530341	E09-04-846	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170531341	E09-02-208	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170532341	E09-02-207	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170533341	E09-02-206	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170534341	E08-09-382	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170535341	E08-09-381	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170536341	E08-09-380	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170537341	E13-04-119	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170538341	E13-04-119	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170539341	E13-04-181	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170540341	E13-04-168	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170541341	E10-09-162	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170542341	E13-04-779	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170543341	E13-04-516	2.00			1.00		0.04							0.30	2.70		14.99	1.50					
170544341	E10-12-176	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170545341	E12-05-735	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170546341	E13-03-475	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170547341	E13-03-230	2.00			1.00		0.04							0.30	2.70		14.99	1.50					
170548341	E13-03-230	2.00			1.00		0.04							0.30	2.70		14.99	1.50					
170549341	E11-11-849	4.00			2.00		0.10							0.60	5.40		30.00	3.00					
170550341	E12-07-893	4.00			2.00		0.10							0.60	5.40		30.00	3.00					

X10-330

JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 3
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	JSF	LEMI	LEDA	DTF	MCW	WVF	O	ARREST	PMT	PVS	SAF	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TW	TPF	WF
170551041	E13-561	4.00			2.00		0.10								0.60	5.40		30.00	3.00				
170551041	E13-561	4.00			2.00										0.60	5.40	5.00						
170551041	E12-10-59	4.00			2.00										0.60	5.40	5.00						
170551041	E13-04-409	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E11-05-564	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-600	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-02-267	-4.00			-2.00										-0.60	-5.40		-30.00	-3.00				
170551041	E13-02-267	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-02-267	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-156	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-619	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-268	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-268	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E12-04-617	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-117	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E12-03-370	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-604	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-02-192	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-768	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E04-11-52	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-02-292	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-635	1.02			2.00										0.16	1.38		30.00	3.00				
170551041	E13-04-661	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-704	2.00			1.00										0.30	2.70		14.99	1.50				
170551041	E13-04-210	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-420	2.00			3.00										0.30	2.70	2.50	15.00	1.50				
170551041	E13-127	2.98			1.50										0.44	4.02							
170551041	E13-04-758	1.02			2.50										0.16	1.38							
170551041	E13-04-563	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-373	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E12-02-98	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-788	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-745	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-465	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-577	2.00			1.00										0.30	2.70		14.99	1.50				
170551041	E13-02-640	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-616	2.00			1.00										0.30	2.70		15.01	1.50				
170551041	E13-03-616	-2.00			-1.00										-0.30	-2.70		-15.01	-1.50				
170551041	E13-03-616	2.00			3.00										0.30	2.70		15.01	1.50				
170551041	E13-601-433	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-433	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-04-593	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-592	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-591	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-570	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-03-402	2.00			3.00										0.30	2.70		15.01	1.50				
170551041	E13-04-103	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-462	4.00			2.00										0.60	5.40		30.00	3.00				
170551041	E13-452	4.00			2.00										0.60	5.40		30.00	3.00				

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Receipt #	Docket #	JBF	LENI	LEOA	ITF	MCNV	MVF	Q	ARREST	BMT	PVS	SAF	SCF	SCHD	SJFC	SJFS	SO	STF	TFC	TP	TPW	TPWF	TXET	WF
70649J41	E13-03-556	4.00			2.00										0.60	5.40	5.00							
70650J41	E13-03-555	4.00			2.00										0.60	5.40	5.00							
70651J41	E13-03-554	4.00			2.00										0.60	5.40	5.00							
70652J41	E09-02-1242	4.00			2.00										0.60	5.40								
70653J41	E11-03-672	4.00			2.00										0.60	5.40								
70654J41	E11-02-111	4.00			2.00										0.60	5.40								
70655J41	E12-04-598	4.00			2.00										0.60	5.40								
70656J41	E12-04-599	4.00			2.00										0.60	5.40								
70657J41	E13-03-776	4.00			2.00										0.60	5.40								
70658J41	E11-04-375	4.00			2.00										0.60	5.40								
70659J41	E13-04-37	4.00			2.00										0.60	5.40								
70660J41	E09-01-1438	4.00			2.00										0.60	5.40								
70661J41	E09-01-1439	4.00			2.00										0.60	5.40								
70662J41	E09-01-1275	4.00			2.00										0.60	5.40								
70663J41	E09-01-1275	-4.00			-2.00										-0.60	-5.40								
70664J41	E09-01-1275	0.86			0.43										0.12	1.15								
70665J41	E05-09-700	1.04			1.04																			
70666J41	E05-09-699	2.00			2.00																			
70667J41	E13-04-38	4.00			2.00										0.60	5.40	5.00							
Totals		2694.14	0.00	0.00	1457.46	129.00	25.72	0.00	0.00	0.00	5.00	70.00	375.00	9.00	401.10	3526.03	255.00	10300.13	1041.99	174.43	35.00	814.30	20.00	0.00

410-833

Receipt Journal Report for Court 41 Part 4

ALL P/V Transactions for the Period 04/01/2013 thru 04/30/2013

Receipt # Docket #.....WEDPS WFPREC41 WRIT Total

X 62865341*V	E12-08-236	-167.00
X 62865341A	E12-08-236	167.00
X 6973341	E13-02-464	97.00
X 6973441	E13-03-541	133.00
X 6973541	E13-04-401	125.10
X 6973641	E13-04-400	167.00
X 6973741	E13-04-400	167.00
X 6973841	E13-04-400	167.00
X 6973941	E13-04-400	167.00
X 6974041	E13-04-400	167.00
X 6974141	E13-04-400	167.00
X 6974241	E13-04-400	167.00
X 6974341	E13-04-400	167.00
X 6974441	E13-04-400	167.00
X 6974541	E13-04-400	167.00
X 6974641	E13-04-400	167.00
X 6974741	E13-04-400	167.00
X 6974841	E13-04-400	167.00
X 6974941	E13-04-400	167.00
X 6975041	E13-04-400	167.00
X 6975141	E13-04-400	167.00
X 6975241	E13-04-400	167.00
X 6975341	E13-04-400	167.00
X 6975441	E13-04-400	167.00
X 6975541	E13-04-400	167.00
X 6975641	E13-04-400	167.00
X 6975741	E13-04-400	167.00
X 6975841	E13-04-400	167.00
X 6975941	E13-04-400	167.00
X 6976041	E13-04-400	167.00
X 6976141*V	E13-11-607	250.00
X 6976141ADJ	E13-11-607	-250.00
X 6976241	E13-04-402	125.00
X 6976341	E13-04-379	153.10
X 6976441	E13-02-227	43.00
X 6976541	E13-12-178	125.00
X 6976641	E13-10-143	133.00
X 6976741	E13-08-217	125.00
X 6976841	E13-08-217	125.00
X 6976941	E13-11-471	156.00
X 6977041*V	E05-02-766	137.00
X 6977041ADJ	E05-02-766	-137.00
X 6977141	E05-02-765	137.00
X 6977241	E05-02-765	87.00
X 6977341	E10-12-332	254.00
X 6977441	E10-09-436	124.00
X 6977541	E10-09-436	124.00
X 6977641*V	E09-07-1639	186.00
X 6977641ADJ	E09-07-1639	-186.00
X 6977741*V	E09-07-1639	190.00
X 6977741ADJ	E09-07-1639	-190.00
X 6977841*V	E00-11-382	49.25

X10-034

Receipt #	Docket #	WEDFS WFPREC41	WRIT	...Total
X 69777341	V E00-11-382			-49.25
X 69777341A	E00-11-382			49.25
X 69777341V	E00-11-381			49.25
X 69777341A	E00-11-381			-49.25
X 69777341A	E00-11-381			49.25
X 69777341	E13-02-650			53.10
X 69777341	E13-02-650			49.25
X 69780341	E00-11-379			-49.25
X 69780341V	E00-11-379			49.25
X 69780341A	E00-11-379			49.25
X 69780341A	E00-11-379			49.25
X 69780341	E13-02-332			67.00
X 69782341	E13-02-332			25.00
X 69783341	E13-03-273			110.00
X 69783341	E13-03-273			110.00
X 69784341	E13-03-080			18.00
X 69784341	E13-03-080			18.00
X 69786341	E13-02-744			150.10
X 69786341	E13-02-744			133.00
X 69787341	E13-01-1040			56.00
X 69788341	E13-01-708			125.00
X 69789341	E13-02-325			145.00
X 69790341	E13-03-327			158.00
X 69791341	E12-07-796A			101.00
X 69792341	E13-457			105.00
X 69793341	E13-04-448			101.00
X 69794341	E13-458			68.00
X 69795341	E13-02-07			158.00
X 69796341	E13-02-07			183.00
X 69797341	E10-05-495			250.00
X 69798341	E10-05-495			50.00
X 69799341	E09-03-1394			182.00
X 69800341	E13-04-450			110.00
X 69801341	E11-05-164			105.00
X 69802341	E05-10-333			258.00
X 69803341	E05-10-332			149.00
X 69804341	E13-04-452			139.00
X 69805341	E13-452			153.00
X 69806341	E13-452			153.00
X 69806341V	E10-07-795			-153.00
X 69806341ADJ	E10-07-795			153.00
X 69807341	E13-04-453			140.00
X 69808341	E13-460			101.00
X 69809341	E13-392			205.00
X 69810341	E13-461			101.00
X 69811341	E12-10-43J			250.00
X 69812341	E11-10-686			153.10
X 69813341	E11-10-685			92.00
X 69814341	E12-12-243			218.00
X 69815341	E12-12-243			158.00
X 69816341	E13-04-408			150.00
X 69817341	E13-462			101.00
X 69818341	E10-01-01			130.00
X 69818341V	E10-01-01			-130.00
X 69818341ADJ	E10-01-01			130.00
X 69819341	E12-11-839			158.00
X 69820341	E13-464			101.00

410-235

Receipt #	Docket #	WEDPS WPPREC41	WRIT	...Total
169820341	V	E13-464		-101.00
169820341	V	E13-464		101.00
169820341	V	E13-464		5.00
169820341	V	E13-464		5.00
169820341	V	E13-464		154.00
169820341	V	E13-464		133.00
169820341	V	E13-464		166.00
169820341	V	E13-464		125.10
169820341	V	E13-464		67.00
169820341	V	E13-464		125.25
169820341	V	E13-464		200.00
169820341	V	E13-464		283.00
169820341	V	E13-464		101.00
169820341	V	E13-464		150.00
169820341	V	E13-464		150.00
169820341	V	E13-464		105.00
169820341	V	E13-464		167.00
169820341	V	E13-464		-167.00
169820341	V	E13-464		167.00
169820341	V	E13-464		167.00
169820341	V	E13-464		133.10
169820341	V	E13-464		133.10
169820341	V	E13-464		153.00
169820341	V	E13-464		-153.00
169820341	V	E13-464		153.00
169820341	V	E13-464		167.00
169820341	V	E13-464		-167.00
169820341	V	E13-464		167.00
169820341	V	E13-464		270.00
169820341	V	E13-464		270.00
169820341	V	E13-464		100.10
169820341	V	E13-464		67.00
169820341	V	E13-464		101.00
169820341	V	E13-464		148.00
169820341	V	E13-464		125.25
169820341	V	E13-464		101.00
169820341	V	E13-464		200.00
169820341	V	E13-464		101.00
169820341	V	E13-464		130.00
169820341	V	E13-464		130.00
169820341	V	E13-464		45.00
169820341	V	E13-464		5.00
169820341	V	E13-464		274.00
169820341	V	E13-464		67.00
169820341	V	E13-464		153.10
169820341	V	E13-464		132.00
169820341	V	E13-464		-132.00
169820341	V	E13-464		125.10

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Hidalgo

The Software Group, Inc.

Receipt #	Docket #	WEDPS WFPREC41	WRIT	...Total
69861J41	E12-03-435			92.00
69862J41	E98-06-387			51.25
69863J41	E12-12-392			64.10
69864J41	E13-03-166			50.00
69865J41	E12-08-555			110.00
69866J41	E12-08-656			110.00
69867J41	E13-01-488			101.00
69868J41	E13-01-276			158.00
69869J41	E10-03-1032			132.00
69870J41	E12-09-659			142.00
69871J41	E12-09-667			152.00
69872J41	E11-09-22			112.00
69873J41	E08-08-1084			123.00
69874J41	E00-04-374			61.25
69875J41	E11-02-751			157.00
69876J41	E11-02-863			112.00
69877J41	E11-10-366			92.00
69878J41	E13-04-368			167.00
69879J41	E13-04-368			-167.00
69880J41	E13-01-305			167.00
69881J41	E13-01-304			133.00
69882J41	E13-04-369			167.00
69883J41	E13-04-369			-167.00
69884J41	E13-12-175			101.00
69885J41	E11-12-174			105.00
69886J41	E11-11-608			67.00
69887J41	E11-05-1045			105.00
69888J41	E11-05-1045			175.00
69889J41	E11-05-1045			-175.00
69890J41	E13-04-421			176.00
69891J41	E13-03-435			31.00
69892J41	E13-03-286			175.00
69893J41	E06-05-379			143.00
69894J41	E13-03-259			133.00
69895J41	E10-01-809			288.00
69896J41	E10-01-808			67.00
69897J41	E10-01-540			261.00
69898J41	E10-01-539			50.00
69899J41	E11-11-1069			258.00
69900J41	E10-09-1559			50.00
69901J41	E13-02-588			50.00
69902J41	E13-02-588			283.00
69903J41	E13-04-364			200.00
69904J41	E13-04-362			150.00
69905J41	E11-06-903			200.00
69906J41	E06-12-52			150.00
69907J41	E12-03-144			261.00
69908J41				50.00
69909J41				50.00
69910J41				50.00
69911J41				50.00
69912J41				50.00
69913J41				50.00
69914J41				50.00
69915J41				50.00
69916J41				50.00
69917J41				50.00
69918J41				50.00
69919J41				50.00
69920J41				50.00
69921J41				50.00
69922J41				50.00
69923J41				50.00
69924J41				50.00
69925J41				50.00
69926J41				50.00
69927J41				50.00
69928J41				50.00
69929J41				50.00
69930J41				50.00
69931J41				50.00
69932J41				50.00
69933J41				50.00
69934J41				50.00
69935J41				50.00
69936J41				50.00
69937J41				50.00
69938J41				50.00
69939J41				50.00
69940J41				50.00
69941J41				50.00
69942J41				50.00
69943J41				50.00
69944J41				50.00
69945J41				50.00
69946J41				50.00
69947J41				50.00
69948J41				50.00
69949J41				50.00
69950J41				50.00
69951J41				50.00
69952J41				50.00
69953J41				50.00
69954J41				50.00
69955J41				50.00
69956J41				50.00
69957J41				50.00
69958J41				50.00
69959J41				50.00
69960J41				50.00
69961J41				50.00
69962J41				50.00
69963J41				50.00
69964J41				50.00
69965J41				50.00
69966J41				50.00
69967J41				50.00
69968J41				50.00
69969J41				50.00
69970J41				50.00
69971J41				50.00
69972J41				50.00
69973J41				50.00
69974J41				50.00
69975J41				50.00
69976J41				50.00
69977J41				50.00
69978J41				50.00
69979J41				50.00
69980J41				50.00
69981J41				50.00
69982J41				50.00
69983J41				50.00
69984J41				50.00
69985J41				50.00
69986J41				50.00
69987J41				50.00
69988J41				50.00
69989J41				50.00
69990J41				50.00
69991J41				50.00
69992J41				50.00
69993J41				50.00
69994J41				50.00
69995J41				50.00
69996J41				50.00
69997J41				50.00
69998J41				50.00
69999J41				50.00
70000J41				50.00

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Receipt #	Docket #	WFPS WPRECA1	WRIT	Total
69908341	E13-04-473			133.00
69908341	E13-03-384			175.00
69910341	E13-02-233			150.10
69911341	E13-471			175.00
69912341	E11-11-306			182.00
69913341	E13-472			101.00
69914341	E13-03-82			158.00
69915341	E11-05-334			110.00
69915341	E11-05-334			-110.00
69915341	E11-05-334			110.00
69916341	E11-05-333			110.00
69917341	E11-05-332			150.00
69918341	E13-03-653			130.00
69919341	E13-04-360			133.00
69920341	E13-03-653			101.00
69921341	E13-02-255			148.50
69922341	E11-12-267			158.00
69923341	E13-01-876			67.00
69924341	E13-01-875			155.00
69925341	E07-01-384			105.00
69926341	E10-01-1227			292.00
69927341	E11-03-1281			160.00
69928341	E10-08-861			281.00
69929341	E13-474			31.00
69930341	E13-03-073			175.00
69931341	E13-475			101.00
69932341	E10-01-92			178.00
69933341	E10-01-91			158.00
69934341	E13-03-29			160.00
69935341	E13-476			101.00
69936341	E13-04-373			125.10
69937341	E13-02-186			67.00
69937341	E13-02-186			-67.00
69937341	E13-02-186			67.00
69938341	E13-02-505			67.00
69939341	E13-03-786			163.00
69940341	E13-03-786			101.00
69941341	E13-03-260			125.10
69942341	E13-478			101.00
69943341	E12-09-342			225.00
69944341	E12-09-341			225.00
69944341	E12-09-341			-225.00
69944341	E12-09-341			225.00
69945341	E11-10-1180			230.00
69946341	E09-09-166			259.00
69947341	E13-03-632			367.00
69948341	E13-02-260			107.00
69949341	E13-02-260			105.00
69950341	E08-09-866			145.00
69951341	E13-372			205.00
69952341	E13-479			101.00
69952341	E13-479			-101.00
69953341	E13-04-478			20.00

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Receipt #	Docket #	...NFDES	WFPREC41	...WRIT	...Total
165955341	E13-04-477				110.00
165955341	E13-401			5.00	205.00
165955341	E13-03-806				134.00
165955341	E13-04-463				101.00
165955341	E13-480				101.00
165955341	E13-481				101.00
165955341	E13-01-411				150.10
165960341	E13-01-114				192.00
165961341	E13-01-113				192.00
165962341	E12-11-55				200.00
165963341	E12-11-54				159.00
165964341	E13-482				101.00
165965341	E11-05-1136				125.00
165966341	E11-05-1135				125.00
165967341	E12-848				1.00
165968341	E12-161				1.00
165970341	E08-05-966				188.00
165971341	E13-03-733				43.00
165972341	E11-05-203				105.00
165973341	E08-05-49				159.00
165974341	E12-04-926				133.00
165975341	E13-03-27				120.00
165976341	E13-04-475				105.00
165977341	E11-05-1135				133.00
165978341	E13-483				101.00
165979341	E13-484				101.00
165980341	E13-485				101.00
165981341	E13-486				101.00
165982341	E12-164				1.00
165983341	E12-1436				1.00
165984341	E13-01-893				47.00
165985341	E13-03-630				150.00
165986341	E13-03-707				50.00
165987341	E13-03-406				133.00
165988341	E13-03-803				133.00
165989341	E13-03-616				50.00
165990341	E13-03-266				151.00
165991341	E13-03-267				125.10
165992341	E13-03-267				31.00
165993341	E13-487				31.00
165994341	E13-488				31.00
165995341	E13-489				200.00
165996341	E09-11-702				31.00
165997341	E13-490				101.00
165998341	E13-491				31.00
165999341	E13-492				31.00
170000341	E13-493				31.00
170001341	E13-494				31.00
170002341	E13-495				133.00
170003341	E12-01-537				50.00
170004341	E13-04-359				50.00
170005341	E06-11-414				196.00
170006341					

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Receipt #	Docket #	#FEDES WFPREC41	WRIT	...Total
1170007341	E12-01-423			125.00
1170008341	E13-02-597			196.00
1170009341	E13-02-425			133.00
1170010341	E13-02-596			167.00
1170011341	E13-01-256	50.00		142.00
1170012341	E07-12-736			196.00
1170013341	E07-12-736	50.00		196.00
1170014341	E03-03-187			235.00
1170014341	E03-03-187	-50.00		-235.00
1170014341	E03-03-187			235.00
1170015341	E11-05-1031	50.00		130.00
1170016341	E13-04-525			167.00
1170016341	E13-04-525			-167.00
1170016341A	E13-04-525			167.00
1170017341	E13-03-500			125.10
1170018341	E12-05-543			159.00
1170018341	E12-05-543			159.00
1170019341	E13-03-40			-200.00
1170019341ADJ	E13-03-40			200.00
1170020341	E13-04-361			140.00
1170021341	E12-08-702			154.00
1170022341	E13-03-097			110.00
1170023341	E13-496			101.00
1170024341	E09-03-726	50.00		259.00
1170025341	E13-02-601			167.00
1170026341	E12-11-543			203.00
1170027341	E12-09-610			159.00
1170028341	E08-04-1088			260.00
1170029341	E12-612	50.00		5.00
1170030341	E13-03-253			157.00
1170031341	E13-04-524			163.00
1170032341	E13-04-552			154.00
1170033341	E13-497			101.00
1170034341	E13-498			101.00
1170035341	E13-03-700			217.00
1170036341	E13-03-50			105.00
1170037341	E13-501			101.00
1170038341	E06-05-133	50.00		68.00
1170039341	E12-05-123			133.00
1170040341	E12-08-420			148.00
1170041341	E09-09-1269	50.00		252.00
1170042341	E13-03-575			67.00
1170043341	E11-02-1200	50.00		183.00
1170044341	E10-07-66			130.00
1170045341	E13-01-126			125.00
1170046341	E13-04-481			148.00
1170047341	E13-02-100			110.10
1170048341	E13-04-476			153.10
1170049341	E13-04-476			153.10
1170050341	E13-500			31.00
1170051341	E09-12-1325	50.00		156.00
1170052341	E12-07-141			162.00
1170053341	E11-09-75			132.00

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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 41 Part 4
 ALL P/V Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
 The Software Group, Inc.

Receipt #	Docket #.....	WFDS WPREC41	WRIT	Total
170054341	E13-502			101.00
170055341	E13-503			101.00
170056341	E13-504			101.00
170057341	E13-505			101.00
170058341	E08-08-1233			92.00
170059341	E07-11-445			137.00
170060341	E13-03-103			227.00
170061341	E11-04-1054	50.00		110.00
170062341	E13-506			110.00
170063341	E10-03-687			101.00
170064341	E13-03-445			154.00
170065341	E12-01-1063			35.00
170066341	E08-06-124			133.00
170067341	E13-508			92.00
170068341	E13-02-41			101.00
170069341	E08-06-239			106.00
170070341	E13-03-706	50.00		222.00
170071341	E13-509			158.00
170072341	E13-510			20.00
170073341	E10-02-99			31.00
170074341	E06-03-1142	50.00		317.00
170075341	E06-03-1141	50.00		254.00
170076341	E05-05-463	50.00		287.00
170077341	E13-04-407A			245.00
170078341	E08-12-522			133.00
170079341	E09-12-523	50.00		258.00
170080341	E13-02-278	50.00		255.00
170081341	E12-09-371			148.00
170082341	E11-01-482			190.00
170083341	E13-511			148.00
170084341	E13-03-675			101.00
170085341	E13-03-675			120.10
170086341	E13-03-675			-120.10
170087341	E13-03-675			110.00
170088341	E13-02-415			110.00
170089341	E13-507			153.00
170090341	E10-09-1169			101.00
170091341	E09-10-684			133.00
170092341	E09-07-241			175.00
170093341	E08-01-1201	50.00		200.00
170094341	E13-04-471	50.00		425.00
170095341	E12-11-815			105.00
170096341	E08-09-355			150.10
170097341	E08-09-355			175.00
170098341	E07-07-337			175.00
170099341	E09-10-65	50.00		196.00
170100341	E13-03-411			276.00
170101341	E12-12-105			125.00
170102341	E13-513			100.00
170103341				101.00

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Receipt # Docket # ...WFDS WFPREC41 ...WRIT ...Total

70103J41	E13-514			101.00
70104J41	E13-515			101.00
70105J41	E13-03-369			133.00
70106J41	E13-422		5.00	205.00
70107J41	E13-04-587			120.00
70108J41	E13-04-588			258.00
70109J41	E09-10-1209			105.00
70110J41	E13-04-479		50.00	105.00
70111J41	E13-516			101.00
70112J41	E13-03-432			150.00
70113J41	E13-03-366			125.00
70114J41	E13-03-365			125.00
70115J41	E13-02-463			50.00
70116J41	E07-06-727			154.00
70117J41	E07-06-726		50.00	150.00
70118J41	E07-06-725			45.00
70119J41	E09-09-1308		50.00	200.00
70120J41	E07-08-942		50.00	200.00
70121J41	E98-04-513			51.25
70122J41	E11-03-742			110.00
70123J41	E13-01-176			67.00
70124J41	E13-517			101.00
70125J41	E12-12-121			178.10
70126J41	E12-12-120			179.00
70127J41	E13-03-99			200.00
70127J41-V	E13-03-99			-200.00
70127J41A	E13-03-99			175.00
70128J41	E13-554			31.00
70129J41	E13-555			31.00
70130J41	E13-554			31.00
70131J41	E13-553			31.00
70132J41	E13-552			31.00
70133J41	E13-551			31.00
70134J41	E13-550			31.00
70135J41	E10-10-547			178.00
70136J41	E13-549			31.00
70137J41	E13-548			31.00
70138J41	E13-547			31.00
70139J41	E13-03-888			92.00
70140J41	E13-546			31.00
70141J41	E13-545			31.00
70142J41	E13-544			31.00
70143J41	E13-543			31.00
70144J41	E13-542			31.00
70145J41	E13-541			31.00
70146J41	E13-540			31.00
70147J41	E13-539			31.00
70148J41	E13-538			31.00
70149J41	E13-537			31.00
70150J41	E13-536			31.00
70151J41	E13-535			31.00
70152J41	E13-534			31.00
70153J41	E13-533			31.00

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Receipt #	Docket #	WFDS	WPREC41	WRIT	Total
70154J41	E13-532				31.00
70155J41	E13-531				31.00
70156J41	E13-530				31.00
70157J41	E13-529				31.00
70158J41	E13-528				31.00
70159J41	E13-04-487				25.00
70160J41	E13-527				31.00
70161J41	E13-526				31.00
70162J41	E13-525				31.00
70163J41	E13-524				31.00
70164J41	E13-523				31.00
70165J41	E06-11-1137	50.00			274.00
70166J41	E13-522				31.00
70167J41	E06-11-1136	50.00			289.00
70168J41	E13-521				31.00
70169J41	E13-520				31.00
70170J41	E13-519				101.00
70171J41	E10-08-1233				200.00
70172J41	E10-08-1234				200.00
70173J41	E13-04-551				200.00
70174J41	E13-02-703				105.00
70175J41	E12-1691				5.00
70176J41	E08-08-780				150.00
70177J41	E13-03-607				10.00
70178J41	E13-03-607				-10.00
70179J41	E13-05-1143	50.00			20.00
70180J41	E10-01-1867	50.00			293.00
70181J41	E13-519				101.00
70182J41	E12-12-416				20.00
70183J41	E11-03-306				133.00
70184J41	E08-05-360				285.00
70185J41	E13-03-282				196.00
70186J41	E13-03-491				167.00
70187J41	E13-02-485				142.00
70188J41	E08-08-780				268.00
70189J41	E09-05-332				15.00
70190J41	E09-08-122				92.00
70191J41	E11-06-121				85.00
70192J41	E07-02-182				105.00
70193J41	E07-02-183				125.00
70194J41	E04-11-159				125.00
70195J41	E12-09-243				125.00
70196J41	E13-03-515				105.00
70197J41	E13-04-494				125.00
70198J41	E13-04-494				105.00
70200J41	E13-04-420				50.00
70201J41	E13-02-233J				110.00
70202J41	E13-02-233				110.00
70203J41	E12-10-26J				105.00
70204J41	E12-03-14J				105.00

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JUSTICE OF THE PEACE SYSTEM
Receipt Journal Report For Court 41 Part 4
ALL P/V Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo
The Software Group, Inc.

Receipt #	Docket #	WFPS WPRECH	WHIT	Total
70205341	E13-04-661			50.00
70206041	E13-02-1117			110.00
70207341	E12-11-130			125.00
70208341	E12-11-129			125.00
70209341	E13-11-629		5.00	125.00
70210341	E13-04-635			80.00
70211341	E09-06-1309			175.00
70212341	E13-02-973			105.00
70213341	E10-05-703			133.00
70214341	E10-05-702			133.00
70215341	E13-557			101.00
70216341	E11-01-1293			145.00
70217341	E11-09-481			250.00
70218341	E13-02-693			20.00
70219341	E13-02-692			20.00
70220341	E13-02-692			20.00
70221341	E13-03-402			50.00
70222341	E13-04-505			133.00
70223341	E13-03-514			150.10
70224341	E13-04-344			196.00
70225341	E13-558			101.00
70226341	E13-04-345			167.00
70227341	E13-04-372			101.00
70228341	E13-04-372			200.00
70229341	E13-398			205.00
70230341	E13-02-709			50.00
70231341	E13-02-1043			105.00
70232341	E13-02-1043			-105.00
70233341	E13-127			205.00
70234341	E13-04-352			136.00
70235341	E13-02-657			105.00
70236341	E12-11-823			150.10
70237341	E13-561			101.00
70238341	E13-03-516			110.10
70239341	E13-04-609			67.00
70240341	E13-02-624			104.00
70241341	E09-11-824			100.00
70242341	E09-04-803			291.00
70243341	E05-09-107			275.00
70244341	E13-03-539			150.10
70245341	E13-04-459			115.00
70246341	E13-03-441			150.00
70247341	E13-03-416			150.00
70248341	E13-03-300			110.00
70249341	E13-03-257			101.00
70250341	E13-563			146.00
70251341	E07-08-257			242.00
70252341	E06-01-1283			125.00
70253341	E06-01-1282			82.00
70254341	E12-11-703			250.00
70255341	E08-04-1189			110.00
70256341	E13-02-123			
70257341				
70258341				
70259341				
70260341				
70261341				

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Receipt #	Packet #	WEDFS WPRECA1	WRIT	...Total
70262341	E13-04-684			133.00
70263341	E13-03-139			100.00
70264341	E13-04-686		5.00	105.00
70265341	E13-03-91			50.00
70266341	E13-564			101.00
70267341	E13-565			101.00
70268341	E08-08-256	50.00		258.00
70269341	E09-03-246			150.00
70270341	E13-03-85	50.00		179.00
70271341	E09-03-245			150.00
70272341	E13-566			101.00
70273341	E13-02-02			110.00
70274341	E12-13-662			5.00
70275341	E13-03-322			9.00
70276341	E09-09-86			125.00
70277341	E13-567	50.00		200.00
70278341	E09-02-1320			101.00
70279341	E10-08-719	50.00		258.00
70280341	E11-04-1361			153.00
70281341	E11-06-1498			127.00
70282341	E11-06-1497			125.00
70283341	E10-09-220	50.00		125.00
70284341	E13-03-512			169.00
70285341	E13-03-514			133.00
70286341	E13-568			31.00
70287341	E13-02-240			167.00
70288341	E13-569			101.00
70289341	E11-02-884			133.00
70290341	E13-570			101.00
70291341	E11-02-886			92.00
70292341	E13-02-109			161.00
70293341	E13-04-694			167.00
70294341	E13-571			101.00
70295341	E13-02-08			133.00
70296341	E13-04-717			67.00
70297341	E13-03-166			50.00
70298341	E10-09-156			60.00
70299341	E10-09-155	50.00		283.00
70300341	E10-09-155	50.00		292.00
70301341	E11-03-1662			92.00
70302341	E11-03-1663			125.25
70303341	E11-03-1663			125.25
70303341	E11-03-1663			-125.25
70303341	E11-03-1663			125.25
70303341	E13-04-566			142.00
70304341	E13-04-566			54.00
70305341	E13-03-419			325.00
70306341	E12-09-427			133.00
70307341	E13-04-762			133.00
70308341	E13-04-533			258.00
70309341	E08-12-1010	50.00		133.00
70310341	E08-01-412			246.00
70311341	E08-01-411	50.00		254.00
70312341				

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Receipt #	Docket #	...WFDP5	WPREC41	...WRIT	...Total
70313041	E06-03-414		50.00		363.00
70314041	E06-03-413				317.00
70315041	E13-04-357		50.00		186.00
70316041	E09-12-357				119.00
70317041	E13-04-636				110.00
70318041	E13-04-428A				190.00
70320041	E07-07-513				150.00
70321041	E07-06-1289		50.00		257.00
70322041	E10-01-1834		50.00		200.10
70323041	E07-07-514				92.00
70324041	E13-573				101.00
70325041	E10-08-1059				130.00
70326041	E13-574				31.00
70327041	E13-575				31.00
70328041	E13-04-773				157.00
70329041	E13-04-773				-157.00
70330041	E13-04-770				157.00
70331041	E13-04-770				-157.00
70332041	E13-04-770				157.00
70333041	E13-576				31.00
70334041	E13-577				31.00
70335041	E11-01-1437				105.00
70336041	E13-04-391				120.00
70337041	E08-11-915				123.00
70338041	E12-02-34				133.00
70339041	E10-07-338				125.35
70340041	E12-02-33				111.00
70341041	E12-02-32				111.00
70342041	E10-07-337				111.00
70343041	E12-07-214				132.00
70344041	E10-11-784				142.00
70345041	E12-09-656				172.00
70346041	E10-08-137				152.00
70347041	E12-11-388				142.00
70348041	E10-09-557				142.00
70349041	E12-09-641				102.00
70350041	E10-02-1141				142.00
70351041	E13-01-990				102.00
70352041	E13-04-335				133.10
70353041	E13-04-335				-133.10
70354041	E13-04-335				133.10
70355041	E13-02-105				142.00
70356041	E04-01-719	50.00			354.00
70357041	E10-01-719	50.00			272.00
70358041	E10-01-892	50.00			158.00
70359041	E13-04-778	50.00			155.00
70360041	E11-09-1921				153.00
70361041	E13-04-627				136.00
70362041	E13-578				101.00

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Receipt #	Docket #	WEDPS WEPREC41	WRIT	Total
70360341	E13-02-433			110.10
70361341	E09-12-615	50.00		258.00
70362341	E09-12-614	50.00		258.00
70363341	E06-07-1137	50.00		363.00
70364341	E09-11-983	50.00		258.00
70365341	E09-11-984	50.00		258.00
70366341	E13-03-367	166.00		166.00
70367341	E09-06-12	158.00		158.00
70368341	E13-03-617	105.00		105.00
70369341	E13-03-617	-105.00		-105.00
70370341	E13-04-793	105.00		105.00
70371341	E13-03-746	133.00		133.00
70372341	E13-02-602	167.00		167.00
70373341	E13-02-793	110.00		110.00
70374341	E08-06-125	158.00		158.00
70375341	E13-579	21.00	50.00	71.00
70376341	E08-06-105	278.00		278.00
70377341	E13-02-726	150.10	50.00	200.10
70378341	E13-560	101.00		101.00
70379341	E13-03-20	105.00		105.00
70380341	E13-03-123	133.00		133.00
70381341	E13-03-123	-133.00		-133.00
70382341	E13-03-123	133.00		133.00
70383341	E12-08-505	125.00		125.00
70384341	E12-08-505	-125.00		-125.00
70385341	E12-08-505	125.00		125.00
70386341	E12-08-505	125.00		125.00
70387341	E12-01-781	-125.00		-125.00
70388341	E12-03-1182	133.00		133.00
70389341	E11-11-864	125.00		125.00
70390341	E12-07-1036	194.00		194.00
70391341	E12-07-1037	158.00		158.00
70392341	E13-03-429	20.00		20.00
70393341	E13-03-18	150.10		150.10
70394341	E13-04-656	90.00		90.00
70395341	E13-04-657	90.00		90.00
70396341	E13-04-657	100.00		100.00
70397341	E10-01-1678	283.00	50.00	333.00
70398341	E13-02-106	292.00	50.00	342.00
70399341	E10-05-96	145.00		145.00
70400341	E11-12-533	200.00	50.00	250.00
70401341	E12-09-936	125.00		125.00
70402341	E13-02-415	154.00		154.00
70403341	E13-03-567	167.00		167.00
70404341	E13-04-171	110.00		110.00
70405341	E13-04-263	158.00		158.00
70406341	E13-04-263	133.00		133.00
70407341	E13-04-172	105.00		105.00
70408341	E09-06-1017	255.00		255.00
70409341	E09-11-972	50.00	50.00	100.00
70410341				258.00

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Receipt #	Docket #	WPBPS WFPREC41	WRIT	...Total
70405341	809-09-103			275.00
70406341	E11-06-1337			133.00
70407341	E13-04-626			50.00
70408341	E13-04-457			130.00
70409341	E09-07-436			150.00
70410341	E09-07-435	50.00		150.00
70411341	E13-04-458			133.00
70412341	E13-04-679			100.00
70413341	E13-04-682			100.00
70414341	E13-04-680			250.00
70415341	E13-03-55			242.00
70416341	E13-03-54			133.00
70417341	E13-04-775			100.10
70418341	E13-04-803			167.00
70419341	E13-04-670			145.00
70420341	E11-09-653			158.00
70421341	E12-07-684			158.00
70422341	E11-09-652			182.00
70423341	E11-06-28			121.00
70424341	E13-01-893			47.00
70425341	E11-06-273			135.00
70426341	E13-05-109			125.00
70427341	E08-11-990			258.00
70428341	E08-11-991	50.00		264.00
70429341	E13-04-175			148.00
70430341	E11-09-439			158.00
70431341	E13-04-506			67.00
70432341	E13-04-804			167.00
70433341	E13-581			101.00
70434341	E13-01-598			46.00
70435341	E13-03-376	5.00		205.00
70436341	E13-03-376			133.00
70437341	E11-05-341			156.00
70438341	E13-04-177			105.00
70439341	E13-583			101.00
70440341	E12-06-270			150.10
70441341	E13-03-639			153.00
70442341	E13-584			101.00
70443341	E13-02-686			110.10
70444341	E13-04-688			220.00
70445341	E13-04-689			20.00
70446341	E13-04-806			200.00
70447341	E13-585			101.00
70448341	E08-12-1030			200.00
70449341	E11-04-262			242.00
70450341	E11-04-263			159.00
70451341	E13-02-271			153.00
70452341	E13-586			101.00
70453341	E13-587			101.00
70454341	E13-04-358			45.00
70455341	E13-04-339			158.00
70456341	E12-01-1010			150.00

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Receipt #	Docket #	...WFDP	WFDPREC41	...WRIT	...Total
170455341-V	E12-01-1010				-150.00
170455341A	E12-01-1010				92.00
170456341	E13-588				101.00
170457341	E12-01-1009				150.00
170458341	E11-01-868				110.00
170459341	E11-01-122				250.00
170460341	E13-03-708				67.00
170461341	E08-08-1264				252.00
170462341	E13-02-266				67.00
170463341-V	E13-589				101.00
170463341-V	E13-589				-101.00
170463341A	E13-589				101.00
170463341	E13-04-179				133.00
170465341	E13-02-286				177.00
170466341	E13-590				101.00
170467341	E13-591				101.00
170468341	E13-592				101.00
170469341	E12-06-115				130.00
170470341	E13-593				101.00
170471341	E13-03-565				242.00
170472341	E13-04-809				211.00
170473341	E13-04-810				133.00
170474341	E13-04-819				200.00
170475341	E13-594				171.00
170476341	E13-04-180				125.00
170477341	E13-03-35				133.00
170478341	E13-595				101.00
170479341	E11-05-48				178.00
170480341	E13-04-153				133.00
170481341	E13-04-186				50.00
170482341	E12-07-603				170.00
170483341	E13-03-751				157.00
170484341	E13-04-118				157.00
170485341	E13-03-733				200.00
170486341	E13-03-635				44.00
170487341	E13-03-634				225.00
170488341	E13-03-634				125.00
170489341	E13-03-48				153.00
170490341	E13-04-747				153.00
170491341	E12-12-603				178.00
170492341	E13-04-715				139.00
170493341	E13-02-1043				105.00
170494341	E167-02-509				225.00
170495341	E13-596				178.00
170497341	E05-12-137				191.00
170498341	E13-02-463				56.00
170499341	E12-04-423				158.00
170500341	E07-02-788				254.00
170501341	E13-476				210.00
170502341	E11-06-700				242.00
170503341	E11-06-699				145.00
170504341	E08-11-53				278.00

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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 41 Part 4
ALL PIV Transactions For the Period 04/01/2013 thru 04/30/2013

Hidalgo

The Software Group, Inc.

Receipt #	Docket #	WEDPS WFPNEC41	WRIT	Total
170505341	E13-04-328			133.00
170506341	E13-03-628BA			133.00
170507341	E10-212		5.00	5.00
170508341	E09-1162		5.00	5.00
170509341	E08-2389		5.00	5.00
170510341	E12-02-474			150.10
170511341	E13-04-916			133.00
170512341	E13-04-735			110.10
170513341	E11-05-879			158.10
170514341	E13-04-338			200.00
170515341	E13-04-198			120.10
170516341	E13-04-198			110.10
170517341	E13-02-31			110.10
170518341	E13-02-539			110.10
170519341	E13-02-218			101.00
170520341	E13-04-587			31.00
170521341	E13-04-587			31.00
170522341	E13-04-587			31.00
170523341	E13-04-587			31.00
170524341	E13-01-240			92.00
170525341	E13-403		5.00	5.00
170526341	E13-464		5.00	205.00
170527341	E13-03-736			123.00
170528341	E13-03-736			123.00
170529341	E13-03-736			123.00
170530341	E09-07-1655			191.00
170531341	E13-03-737			103.00
170532341	E09-04-910			100.00
170533341	E09-04-844			100.00
170534341	E09-02-208			100.00
170535341	E09-02-207			100.00
170536341	E09-02-206			100.00
170537341	E08-09-382			100.00
170538341	E08-09-381			100.00
170539341	E08-09-380			100.00
170540341	E07-04-125			100.00
170541341	E13-04-719			67.00
170542341	E13-01-188			92.00
170543341	E10-09-182			225.00
170544341	E13-04-779			150.10
170545341	E13-04-516			105.00
170546341	E10-12-176			225.00
170547341	E13-05-735			200.00
170548341	E13-03-475			222.00
170549341	E12-04-548			112.00
170550341	E13-07-893			142.00

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Hidalgo

The Software Group, Inc.

Receipt #	Docket #	WEEDS WEPRECAL	WHIT	...Total
170551341	E13-561		1.25	
170552341	E13-01-80		110.10	
170553341	E12-10-59		300.00	
170554341	E13-04-409		150.00	
170555341	E11-05-564		125.00	
170556341	E13-600		101.00	
170557341	E13-02-267		110.00	
170558341	E13-02-267		-110.00	
170559341	E13-02-267		110.10	
170560341	E13-04-156		110.00	
170561341	E13-04-619		150.10	
170562341	E13-04-324		155.00	
170563341	E13-03-698		200.10	
170564341	E12-04-677		133.00	
170565341	E13-04-117		167.00	
170566341	E12-03-370		150.10	
170567341	E13-04-117		133.00	
170568341	E13-03-192		137.00	
170569341	E13-04-768		157.10	
170570341	E04-11-52		125.00	
170571341	E13-02-292		145.00	
170572341	E13-04-635		40.00	
170573341	E13-04-661		43.00	
170574341	E13-01-95		150.00	
170575341	E13-03-704		50.00	
170576341	E13-542		1.00	
170577341	E13-04-210		150.10	
170578341	E13-04-420		51.00	
170579341	E13-02-292		150.00	
170580341	E13-04-758		50.00	
170581341	E13-03-373		100.00	
170582341	E12-12-98		158.00	
170583341	E13-04-198		110.10	
170584341	E13-03-788		172.00	
170585341	E13-04-745		151.00	
170586341	E13-465		210.00	
170587341	E13-04-577		150.00	
170588341	E13-02-616		185.00	
170589341	E13-03-616		-65.00	
170590341	E13-03-616		65.00	
170591341	E13-601		101.00	
170592341	E13-03-433		196.00	
170593341	E13-03-593		200.00	
170594341	E13-04-839		125.10	
170595341	E13-03-592		200.00	
170596341	E13-03-570		200.00	
170597341	E13-03-402		157.00	
170598341	E13-04-103		62.00	
170599341	E13-462		67.00	
170600341	E13-462		5.00	
170601341	E13-452		205.00	

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Receipt #	Docket #	WEDPS WFEREC41	WRIT	Total
170600J41	E13-423		5.00	205.00
170601J41	E13-04-187			20.00
170602J41-V	E13-04-187A			163.00
170603J41-V	E13-04-187A			163.00
170604J41	E13-04-187A			163.00
170605J41	E13-01-540			150.10
170606J41	E13-01-791			43.00
170607J41	E13-03-697			110.00
170608J41	E12-10-457			150.00
170609J41-V	E13-04-683			133.00
170610J41-V	E13-04-683			-133.00
170611J41A	E13-04-683			67.00
170612J41	E13-02-197			133.00
170613J41	E13-602			171.00
170614J41	E13-603			171.00
170615J41	E13-604			153.00
170616J41	E13-604			101.00
170617J41	E13-03-291			67.00
170618J41	E13-03-290			133.00
170619J41	E13-605			101.00
170620J41	E13-606			101.00
170621J41	E13-607			68.00
170622J41	E13-03-259			172.00
170623J41	E11-05-869			172.00
170624J41	E11-05-868			133.00
170625J41	E13-04-687			154.00
170626J41	E13-01-558			26.10
170627J41	E10-07-1433			153.00
170628J41	E09-07-393	50.00		180.00
170629J41	E13-04-736			67.00
170630J41	E10-03-283	50.00		249.90
170631J41	E10-03-282			100.10
170632J41	E13-04-845			125.10
170633J41	E08-11-426	50.00		200.00
170634J41	E08-05-151	50.00		254.00
170635J41	E10-01-497			123.00
170636J41	E12-09-638			152.00
170637J41	E10-04-734			182.00
170638J41	E13-01-709			150.10
170639J41	E13-04-722			73.00
170640J41	E13-02-552			10.00
170641J41	E13-02-551			67.00
170642J41	E13-02-551			132.00
170643J41	E13-02-551			158.00
170644J41	E13-02-551	50.00		278.00
170645J41	E13-03-732			50.00
170646J41	E13-04-337			100.10
170647J41	E11-02-752	50.00		303.10
170648J41	E11-02-751	50.00		283.00
170649J41	E13-04-451			110.10
170650J41	E11-03-671	50.00		200.10

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Justice Courts Activity Detail

April 1, 2013 to April 30, 2013

100.0 Percent Reporting Rate

1 Reports Received Out of a Possible 1

County: Hidalgo Court: Precinct 4 Place 1

CRIMINAL CASES							
	Traffic Misdemeanors			Non-Traffic Misdemeanors			Total
	Non-Parking	Parking	County Ordinance	Penal Code	Other State Law	County Ordinance	
Cases Pending 4/1/2013:							
Active Cases	3,226	0	2,914	15,786	3,071	294	25,291
Inactive Cases	4,031	0	2,925	9,162	427	30	16,575
Docket Adjustments	0	0	(12)	(3)	0	0	(15)
Cases Added:							
New Cases Filed	160	0	117	465	83	11	836
Cases Reactivated	50	0	29	91	7	1	178
All Other Cases Added	0	0	0	0	0	0	0
Total Cases On Docket	3,436	0	3,060	16,342	3,161	306	26,305
Dispositions:							
Dispositions Prior to Court Appearance or Trial:							
Uncontested Dispositions	151	0	81	307	22	2	563
Dismissed by Prosecution	8	0	6	51	6	1	72
Total Dispositions Prior to Court Appearance or Trial	159	0	87	358	28	3	635
Dispositions at Court Appearance or Trial:							
Convictions:							
Guilty Plea or Nolo Contendere	0	0	0	0	0	0	0
By the Court	0	0	0	0	0	0	0
By the Jury	0	0	0	0	0	0	0
Acquittals:							
By the Court	0	0	0	0	0	0	0
By the Jury	0	0	0	0	0	0	0
Dismissed by Prosecution	0	0	0	0	0	0	0
Total Dispositions at Court Appearance or Trial	0	0	0	0	0	0	0
Compliance Dismissals:							
After Driver Safety Course	8	---	---	---	---	---	8
After Deferred Disposition	28	0	22	52	1	1	104
After Teen Court	0	0	0	0	0	0	0
After Tobacco Awareness Course	---	---	---	---	0	---	0
After Treatment for Chemical Dependency	---	---	---	0	0	---	0
After Proof of Financial Responsibility	0	---	---	---	---	---	0
All Other Transportation Code Dismissals	0	0	0	0	0	0	0
Total Compliance Dismissals	36	0	22	52	1	1	112
All Other Dispositions	12	0	9	55	64	1	141
Total Cases Disposed	207	0	118	465	93	5	888
Cases Placed on Inactive Status	216	0	151	487	17	0	871
Cases Pending 4/30/2013:							
Active Cases	3,013	0	2,791	15,390	3,051	301	24,546
Inactive Cases	4,197	0	3,047	9,558	437	29	17,268
Show Cause Hearings Held	0	0	0	0	0	0	0
Cases Appealed:							
After Trial	0	0	0	0	0	0	0
Without Trial	0	0	0	0	0	0	0

Justice Courts Activity Detail

April 1, 2013 to April 30, 2013

100.0 Percent Reporting Rate

1 Reports Received Out of a Possible 1

County: Hidalgo Court: Precinct 4 Place 1

CIVIL CASES				
	Small Claims Suits	Forcible Entry and Detainer (Evictions)	Other Civil Suits	Total
Cases Pending 4/1/2013:				
Active Cases	1,530	1,287	1,063	3,880
Inactive Cases	1,247	3,264	4,502	9,013
Docket Adjustments	0	0	0	0
Cases Added:				
New Cases Filed	15	69	67	151
Cases Reactivated	0	0	1	1
All Other Cases Added	0	0	0	0
Total Cases on Docket	1,545	1,356	1,131	4,032
Dispositions:				
Default Judgments	0	0	0	0
Agreed Judgments	0	0	0	0
Trial/Hearing by Judge/Hearing Officer	0	0	0	0
Trial by Jury	0	0	0	0
Cases Dismissed for Want of Prosecution	0	0	0	0
Cases Non-Suited or Dismissed by Plaintiff	0	0	0	0
All Other Dispositions	0	0	0	0
Total Cases Disposed	0	0	0	0
Cases Placed on Inactive Status	10	50	65	125
Cases Pending 4/30/2013:				
Active Cases	1,535	1,306	1,066	3,907
Inactive Cases	1,257	3,314	4,566	9,137
Cases Appealed:				
After Trial	0	1	0	1
Without Trial	0	0	0	0
JUVENILE/MINOR ACTIVITY				
	Total			
Transportation Code Cases Filed	2			
Non-Driving Alcoholic Beverage Code Cases Filed	0			
Driving Under the Influence of Alcohol Cases Filed	0			
Drug Paraphernalia Cases Filed	0			
Tobacco Cases Filed	0			
Failure to Attend School Cases Filed	0			
Education Code (Except Failure to Attend) Cases Filed	0			
Violation of Local Daytime Curfew Ordinance Cases Filed	0			
All Other Non-Traffic Fine-Only Cases Filed	68			
Transfer to Juvenile Court:				
Mandatory Transfer	0			
Discretionary Transfer	0			
Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct)	0			
Held in Contempt by Criminal Court (Fined or Denied Driving Privileges)	0			
Juvenile Statement Magistrate Warning:				
Warnings Administered	0			
Statements Certified	0			
Detention Hearings Held	0			
Orders for Non-Secure Custody Issued	0			
Parent Contributing to Nonattendance Cases Filed	4			

Justice Courts Activity Detail
April 1, 2013 to April 30, 2013
100.0 Percent Reporting Rate
1 Reports Received Out of a Possible 1
County: Hidalgo Court: Precinct 4 Place 1

ADDITIONAL ACTIVITY

	Number Given	Number Requests for Counsel
Magistrate Warnings:		
Class C Misdemeanors.....	7	---
Class A and B Misdemeanors.....	35	0
Felonies.....	28	0
		Total
Arrest Warrants Issued:		
Class C Misdemeanors.....		878
Class A and B Misdemeanors.....		8
Felonies.....		8
Capiases Pro Fine Issued.....		0
Search Warrants Issued.....		0
Warrants for Fire, Health and Code Inspections Filed.....		0
Examining Trials Conducted.....		0
Emergency Mental Health Hearings Held.....		97
Magistrate's Orders for Emergency Protection Issued.....		0
Magistrate's Orders for Ignition Interlock Device Issued.....		0
All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond.....		0
Driver's License Denial, Revocation or Suspension Hearings Held.....		0
Handgun License Denial, Revocation or Suspension Hearings Held.....		0
Disposition of Stolen Property Hearings Held.....		0
Peace Bond Hearings Held.....		0
Inquests Conducted.....		0
Cases in Which Fine and Court Costs Satisfied by Community Service:		
Partial Satisfaction.....		0
Full Satisfaction.....		0
Cases in Which Fine and Court Costs Satisfied by Jail Credit.....		34
Cases in Which Fine and Court Costs Waived for Indigency.....		0
Amount of Fines and Court Costs Waived for Indigency.....		\$0
Fines, Court Costs and Other Amounts Collected:		
Kept by County.....		\$73,412
Remitted to State.....		\$50,653
Total.....		\$124,172

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

June 18, 2013

The Honorable Charlie Espinoza
Hidalgo County Justice of the Peace Pct. 4, Pl. 1
212 N. 12th Avenue
Edinburg, Texas 78541

Ref: Review of *Monthly Fines and Fees Report* and Supporting Documentation
For the month of April 2013

Dear Judge Espinoza:

We have conducted a limited scope review of the *Monthly Fines and Fees Report* and supporting documentation for the month of April 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 April 2013. Our audit was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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 is a summary of some of the procedures that were 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.

HIDALGO COUNTY DISTRICT JUDGES

PICARDO P. RODRIGUEZ, JR.
JUDGE, 32ND D.C.

RODOLFO DELGADO
JUDGE, 53RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

MOE GONZALEZ
JUDGE, 373RD D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

ARDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

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

Conclusion:

Total collections for the month of April 2013 were \$124,005.55. Based on the results of our review, we have concluded that fines, fees, and court costs were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fines, fees, and court costs require improvement as noted in the following observations.

Observation No. 1:

We reviewed receipts issued during 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 12 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, & court costs.
- Staff should review the allocation of fines, fees, & 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 credit card transactions were not promptly receipted upon receipt. Most of the credit card transactions were receipted 1 to 2 days after receipt. Consequently, the applicable case dispositions were not recorded in *AbleTerm* in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
JUDGE, 13TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 15TH D.C.

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

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

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

NOE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

NIDA SALINAS FLORES
JUDGE, 39TH D.C.

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

JESSE CONTRERAS
JUDGE, 44TH D.C.

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

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

Recommendation:

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

Observation No. 3:

We noted during our review that a mail log was not utilized to record payments received through the mail.

The County Auditor's Office requires that mail be opened and listed on a mail log on the same day it is received. If this is not possible, mail must be kept in a locked safe in a secure area overnight and opened the following business day.

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

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that mail-in payments are properly processed. At a minimum, the procedures noted above should be implemented.

Observation No. 4:

We noted during our review that void receipts did not contain the signature of the Cashier requesting the void.

The County Auditor's Office requires that if a cashier makes an error, the receipt be voided. The following procedures must be followed:

- a. The Cashier must obtain approval by his/her supervisor prior to voiding the receipt. In addition, the Cashier must provide the reason for the void, date of void, and their signature on the voided receipt.
- b. The supervisor must sign and date the void receipt to document responsibility for verifying that the void was properly completed (i.e., all copies of the receipt are marked "VOID" on the face of the receipt, contain an explanation for the void, contain the date the receipt was voided and signature of the employee requesting the void).
- c. If a new receipt is issued, the voided receipt number and the new receipt number should be cross-referenced.
- d. All copies of the voided receipt must be securely attached together and submitted to the County Auditor's Office.
- e. Computer access controls to void receipts should be limited to supervisors.

Formal procedures have been developed and implemented to ensure receipts are properly voided. This may result in the loss or misuse of County funds.

Recommendation:

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

Observation No. 5:

We noted during our review that, at times, the incorrect form of payment was noted on official County receipts.

The County Auditor's Office requires that official County receipts contain sufficient information to create an adequate audit trail that ensures proper allocation of the funds. At a minimum, the cash receipt must include fields for the date, payer name, form of payment (e.g., cash, check, or credit card), check number, amount, account name to be credited, description (e.g., account number, permit number, case number, style of case number, etc.), and the initials or signature of the cashier.

HIDALGO COUNTY DISTRICT JUDGES

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

RODOLFO DELGADO
JUDGE, 90TH D.C.

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

ROSE GUERRA REYNA
JUDGE, 204TH D.C.

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

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JUDGE, 436TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

Formal procedures have not been developed and implemented to ensure that the correct form of payment is noted on official County receipts. This may result in the loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the correct form of payment is noted on official County receipts.

Observation No. 6:

An unidentified cash overage of \$66.00 occurred on April 2, 2013. The cash overage was deposited with the collections of April 2, 2013 and credited to the miscellaneous revenue general ledger account. It appears that the cashier failed to count currency or coins in front of the customer prior to issuing a receipt or provide the proper change.

The County Auditor's Office requires that cashiers count currency and coins in front of the customer prior to issuing a receipt. The cashier must also provide the proper change, if necessary, when cash is collected. Unidentified overages, if any, must be included in the bank deposit and credited to the miscellaneous revenue account. Management must also monitor all overages to determine if there is a pattern meriting further investigation, modification of collection procedures, retraining of personnel, or disciplinary action is necessary.

Formal monitoring procedures were not in place to ensure that the cashier counted all currency and coins in front of the customer prior to issuing a receipt and that proper change, if necessary, was provided. This may result in the loss or misuse of County funds.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that the cashier counts all currency and coins in front of the customer prior to issuing a receipt and that proper change, if necessary, is provided. At a minimum, the procedures noted above should be implemented.

Please provide written management responses to the observations noted above by June 28, 2013.

If you should have any questions or would like to schedule a meeting to discuss the above noted observations, please do not hesitate to contact Alyssa Trevino, Internal Auditor I, at 318-2511 ext. 4643, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645 or me at ext. 4604.

Respectfully,



Ray Eufrazio, CPA
County Auditor

cc: Mr. Valde Guerra, Commissioners Court Executive Officer

Enclosures

HIDALGO COUNTY DISTRICT JUDGES

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

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JUDGE, 93RD D.C.

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ADA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

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

Judge: **CHARLIE ESPINOZA**
Precinct No. **4** Place No. **1**

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

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>68644J41</u>	THRU <u>70658J41</u>		124,005.55
	(Control #s) <u>2538144</u>	THRU <u>2540183</u>		\$ +22,716.55
Sheriff's "D" Report	(Receipt #s) <u>71068J41</u>	THRU <u>71068J41</u>		X10-853
	(Control #s)	THRU		
LESS: DUE AS REFUNDS				\$
	Overpayment			
COST ON DEPOSIT				1421.20 X7✓
ADD: COST ON DEPOSIT LIQUIDATED				1588.20 - 167.00 X7✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)				124,172.55 X3✓
				\$ 122,883.55
Less: Total amount of remittances to County Treasurer (From Part II)				124,835.65 X4✓
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)				\$ +22,716.55
				(1603.10) - 167.00 X4✓

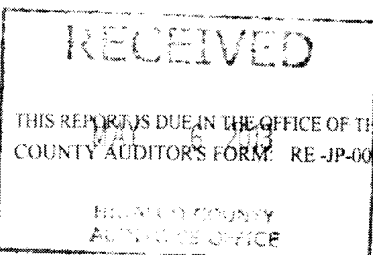
Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	RECEIPT NO.
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 122,716.55 B1✓	
Add: Previous Month's Bond Overtransfer	830.10	
Add: HCSO Monthly "D" Collections Report	1289.00 - 50.00 X9✓	
	124,835.65	
	\$ 122,716.55	

PREPARED BY: Alfredo Ryz

DATE PREPARED: 5/6/13

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



Charlie Espinoza
JUSTICE OF THE PEACE
5-6-13
DATE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 6/21/13

X2

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

Judge: CHARLIE ESPINOZA
Precinct No. 4 Place No. 1

City: EDINBURG, TX
Hidalgo County, Texas

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-331-10-067-000-0-000	41627.70
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	41,098.13
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413		1100-207-20-000-028-0-000	814.30 793.65
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506(g)		1100-207-20-000-013-0-000	405.05 380.12
School District 50% Fines		Educ Code § 25.093 (d) 1(A)		1100-207-30-000-010-0-000	129.00
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	2079.15 2,958.94
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-067-000-0-000	668.46 663.25
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	2748.25 2721.31
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	69.77
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (d)		1100-341-10-060-002-0-000	17.44
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	1451.46 1445.99
Motor Vehicle Adm. Fee (\$10-\$20) (Dismissal Fee for Exp. DL, Exp. Insp. Cert, Exp. Mv. Reg.)		TRC Sec 548.005, 521.026, 502.407		1100-341-10-060-004-0-000	200.00
Special Fees				1100-341-10-067-000-0-000	3217.20 3,217.45
Deferred Disposition		C.C.P. Art. 45.051	3,087.48		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051 (d)	130.00		
Support of Judiciary Fund (\$5.60)		LGC 133.105		1100-341-10-060-009-0-000	401.10 407.98
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-067-000-0-000	1041.99 1,032.99
Child Safety (\$20-\$25)		C.C.P. Art. 102.014		1100-341-10-060-011-0-000	200.00
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (____ \$1, ____ \$1.50, ____ \$3.50)		Govt Code Sec 415.082		1100-207-20-000-011-0-000	0 4.50
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	87.22
Juvenile Crime and Delinquency Fund (____ \$25, ____ \$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	2.25
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	35.00
Consolidated Court Costs Fund (\$17)		C.C.P. Art. 102.075 (a) 3; LGC 133.102		1100-207-20-000-015-0-000	27521.03 2,551.75
Compensation Victims Of Crime Fund (____ \$3, ____ \$5, ____ \$15, ____ \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	105.00
Judicial & Court Personnel Training Fund (____ \$1, ____ \$2)		Govt Code Sec 56.001 (b)		1100-207-20-000-027-0-000	13.00 14.00
Correctional Management Institute of Texas Fund (\$50)		C.C.P. Art. 102.075		1100-207-20-000-029-0-000	1.00
Indigent Legal Services Fee-JP (\$25)		Govt Code Sec 101.141(2)(B)		1100-207-20-000-004-0-000	882.00
State Traffic Fee- Subtitle C (\$30)		C.C.P. Art. 102.0045		1100-207-20-000-035-0-000	10300.13 10,210.43
Jury Service Fee (\$4)		LGC 133.105		1100-207-20-000-053-0-000	21694.14 2,673.28
Support of Judiciary Fund (\$5.40)		HSC 191.022(f)		1100-207-20-000-054-0-000	3526.03 3,497.88
Birth Certificate Fee (\$1.80)		C.C.P. Art. 45.051 (e-1)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee (\$12)		LGC 133.107; GC 102.023		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund		C.C.P. Art. 102.022/GC		1100-207-20-000-059-0-000	1253.04 1,242.67
Moving Violation Fee (\$0.10)		T.C. 545.412 (b-1)		1100-207-20-000-061-0-000	25.72 25.02
Safety Seat Violation Fee (\$0.15)		C.C.P. Art. 102.911		1100-207-20-000-062-0-000	0.90 4.60
ARREST/WARRANT FEES: STATE					
D.P.S. (____ \$3, ____ \$5, ____ \$35, ____ \$50)				1100-207-20-000-019-0-000	2824.05 2,800.39
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	35.00
Texas Comptrollers Criminal Investigators				1100-207-20-000-060-0-000	-
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-342-10-060-001-0-000	255.00 245.00
Constable Fees:				1100-342-10-291-000-0-000	140.00
Precinct #1				1100-342-10-292-000-0-000	280.00
Precinct #2				1100-342-10-293-000-0-000	-
Precinct #3				1100-342-10-294-000-0-000	15032.84 1,446.24
Precinct #4				1100-342-10-295-000-0-000	-
Precinct #5				1100-341-10-060-007-0-000	-
District Attorney Fees				1100-342-10-060-002-0-000	20.00
Tax Assessor Fraud Investigators				1100-342-10-060-003-0-000	70.00
School District Arrest Fee				1100-342-20-060-001-0-000	-
Fire Marshal Fee				1100-207-30-000-003-0-000	-
Due to Others					
Warrant Fees-Out of County Service Fees (110) Law Enforcement Agencies		C.C.P. Art. 102.911 (a) 2 (A)		1100-202-00-000-013-0-000	97.00
Refund - Overpayments				1100-202-00-000-013-0-000	-
Due to Others				1100-202-00-000-013-0-000	-
Restitution				1100-341-10-060-001-0-000	3,832.25
Justice Fees (Local Fees)					
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122	375.00		
Juscoe Court Filing Fee (\$25)		LGC 118.121/118.122	3,300.00		
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)	50.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	85.00		
Issuing other Document (\$1 1st pg, 25 for each add'l pg)		LGC 118.121/118.123 (e)	22.25		
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	49.00
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045 (b)		1100-341-10-060-008-0-000	5.00
Jury Fees (Civil \$5, Criminal \$3)		Rules of Civil Proc., Rule 544; C.C.P. 102.904		1100-341-10-060-006-0-000	-

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 6/10/13

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: \$ 122,883.55

124172.55

JUSTICE OF THE PEACE CHARLIE ESPINOZA
SCHEDULE OF ADJUSTMENTS
FOR THE PERIOD ENDING APRIL 30, 2013

PAGE 1 OF 1

Please verify offense date and assessed court costs accordingly.

Receipt #	Docket #	Offense Description	Off Date	CCC	CHS	CHSIP	CO	CONST	CRF	DD	DPS	DTORF	IDF	JCPT	JCTF	JSF	LEMI	LEOA	LTF	MCWV	MVF	SJFC	SJFS	SD	STF	TFC	TPW	TPWF	Total
✓ 0070607041	E13-04-187A	SPEEDING (EXCEED PRI	3/18/1988	40	3	1	158.5			5			2	2	4	4	9.5	0	2		10	100	5.40	30	3				163
			9/14/13				62.90																						

Due to type of offense, fine needs to be split 50% CO and 50% CRF.

✓	RE6977041	E05-02-766 CHILD<18 NOT RESTRAI	2/17/2005	40	3		50.25	25		5				2		4									30	3			137
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MVF needs to be assessed.

✓	RE6980641	E10-07-795 DISOBEYED TRAFFIC LI	7/15/2010	40	3	1	53.50	50					2	2	4	4					10	0.6	5.4	5	30	3			153
✓	RE6981841	E10-01-01 SPEEDING (EXCEED PRI	12/24/2010	40	3	1	30.25	90					2	2	4	4					10	0.6	5.4	5	30	3			130
✓	RE6976141	E11-11-607 FAIL TO MERGE LEFT-P	10/19/2011	40	3	1	150	149.40		5			2	2	4	4					10	0.6	5.4		30	3			250
✓	RE7001941	E13-03-40 FAIL TO PASS TO LEFT	2/16/2013	40	3	1	100	99.40		5			2	2	4	4					10	0.6	5.4		30	3			200
✓	RE6984341	E13-03-419 FAIL TO YIELD ROW OP	3/4/2013	20	1.5	0.5	2.5						1	1	2	2						0.3	2.7	15	15	3			50
✓	RE7030641	E13-03-419 FAIL TO YIELD ROW OP	3/4/2013	20	1.5	0.5	2.5						1	1	2	2						0.3	2.7	15	15	3			54
✓	RE7036841	E13-03-617 DROVE IN CENTER LANE	3/5/2013	40	3	1		400-5		5			2	2	4	4					10	0.6	5.4		30	3			105
✓	RE7010741	E13-04-587 DROVE IN CENTER LANE	3/27/2013	40	3	1	20			5			2	2	4	4					10	0.6	5.4		30	3			120
✓	RE7052041	E13-04-587 DROVE IN CENTER LANE	3/27/2013	40	3	1	20						2	2	4	4					10	0.6	5.4		30	3			31
✓	RE7020041	E13-04-420 FAILED TO SIGNAL TUR	3/27/2013	20	1.5	0.5				1			1	1	2	2						0.3	2.7	2.5	15	15			50
✓	RE7057641	E13-04-420 FAILED TO SIGNAL TUR	3/27/2013	20	1.5	0.5				1			1	1	2	2						0.3	2.7	2.5	15	15			52

CSS needs to be assessed.

✓	RE7030341	E11-03-1663 SAFETY SEAT CHILD PA	3/18/2011	40	3	1	12.50	12.50					2	2	4	4						0.1	0.6	5.4		30	3			125.25
✓	RE6991541	E11-05-134 SAFETY SEAT CHILD PA	4/10/2011	40	3	1	12.50	12.50					2	2	4	4						0.1	0.6	5.4		30	3			110

LTF was overcollected by \$2.

✓	RE7052541	E13-03-736 SPEEDING (EXCEED PRI	3/13/2013	40	3	1	30.9	22.90		5			2	2	4	4						0.1	0.6	5.4		30	3			123
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Fine needs to be split 85% TPWF and 15% CO.

✓	RE6994441	E13-09-341 NO HUNTING LICENSE	9/9/2012	40	3	1	44.95						2	2	4	4						0.5	5.4				5	113.05	225
							23.70																						(34.30)

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

✓	RE7048741	E13-03-635 OVER 20,000 AXLE (5,	2/27/2013	40	3	1	79			5			2	2	4	4						0.6	5.4				2	79	225
✓	RE7056341	E13-04-117 OVER 20,000 SINGLE A	4/3/2013	40	3	1	50			5			2	2	4	4						0.6	5.4				2	50	167

LTF was undercollected by \$2.

✓	RE7058841	E13-03-616 SPEEDING (EXCEED PRI	3/6/2013	20.01	1.5	0.51	44.9	11.90		2.5			101	2	2						0.06	0.3	2.7		15.01	15			65
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Reason for REFUND needs to be entered into the Events on Abiletem.

✓	RE7028441	E13-04-770 SPEEDING (EXCEED PRI	4/11/2013	40	3	1				29.9	5	27	2	2	4	4						0.1	0.6	5.4		30	3			157
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(1) Refund to subsequent payment.

HIDALGO COUNTY, TEXAS
DELTA LAKE PARK, PRECINCT 1
MONTHLY REPORT FOR THE MONTH ENDING
January 2014

PBC

DATE	BEGINNING RECEIPT NUMBER	ENDING RECEIPT NUMBER	TOTAL RECEIPTS ISSUED	TOTAL RECEIPT AMOUNT	COUNTY TREASURER			DEPOSIT SLIP NUMBER
					DEPOSIT AMOUNT	DATE OF DEPOSIT	RECEIPT NUMBER	
1/1/2014				\$ -	\$ -			211 0
1/2/2014				\$ -	\$ -			211 0
1/3/2014				\$ -	\$ -			211 0
1/4/2014				\$ -	\$ -			211 0
1/5/2014	307240	307263	24	\$ 448.00	\$ 448.00	1/6/14	171542	211 2374
1/6/2014				\$ -	\$ -			211 0
1/7/2014				\$ -	\$ -			211 0
1/8/2014				\$ -	\$ -			211 0
1/9/2014				\$ -	\$ -			211 0
1/10/2014				\$ -	\$ -			211 0
1/11/2014				\$ -	\$ -			211 0
1/12/2014	307264	307299	36	\$ 72.00	\$ 72.00	1/13/14	171728	211 2375
1/13/2014				\$ -	\$ -			211 0
1/14/2014				\$ -	\$ -			211 0
1/15/2014				\$ -	\$ -			211 0
1/16/2014				\$ -	\$ -			211 0
1/17/2014				\$ -	\$ -			211 0
1/18/2014				\$ -	\$ -			211 0
1/19/2014	307300	307351	52	\$ 104.00	\$ 104.00	1/21/14	171940	211 02376
1/20/2014				\$ -	\$ -			211 0
1/21/2014				\$ -	\$ -			211 0
1/22/2014				\$ -	\$ -			211 0
1/23/2014				\$ -	\$ -			211 0
1/24/2014				\$ -	\$ -			211 0
1/25/2014				\$ -	\$ -			211 0
1/26/2014	307352	307400	49	\$ 98.00	\$ 98.00	1/28/14	172126	211 2377
1/27/2014				\$ -	\$ -			211 0
1/28/2014				\$ -	\$ -			211 0
1/29/2014				\$ -	\$ -			211 0
1/30/2014				\$ -	\$ -			211 0
1/31/2014				\$ -	\$ -			211 0
161				\$ 322.00	\$ 322.00			

TOTAL RECEIPTS AND FUNDS COLLECTED:

161

161

x

\$ 2.00

\$

322.00

TOTAL AMOUNT DUE TO GENERAL FUND-----1100-347-40-121-000-0-000-----

LESS:

TOTAL AMOUNTS REMITTED TO GENERAL FUND-----

TOTAL FUNDS DUE TO THE COUNTY TREASURER-----

\$ 322.00

\$ 322.00

\$ -

PREPARED BY:

Delma Cadena

DATE: 1/29/14

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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY:

DATE:

2/1/14

2-28-14

DATE

1/29/14

COMMISSIONER PRCT NO. 1

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

COUNTY AUDITOR'S FORM: RE-PCT.#1-002 REVISED:4/10

XI

COUNTY of HIDALGO

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



EDINBURG, TEXAS 78539

February 28, 2014

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

RE: Review of Delta Lake *Monthly Fees Report* and Supporting Documentation
For the Month of January 2014

Dear Commissioner Cuellar:

We conducted a limited scope review of the Delta Lake *Monthly Fees Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code §115.002 (a), and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

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

- Reviewed the submittal dates of the *Monthly 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 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 Report* by footing and cross-footing the report.
- Reviewed tickets issued to determine if proper fee amounts were collected and reported.
- Verified tickets issued followed a sequential order.
- Verified that procedures for voided tickets were properly followed.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERINA
JUDGE, 32ND D.C.

RODOLFO DELGADO
JUDGE, 33RD 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.

- Verified that the collections per the *Monthly Report* agreed to total tickets issued and the deposits made with the County Treasurer.
- Verified the *Cashier's Daily Close-Out Report/Daily Remittance Forms* and *Monthly Fees Report* were properly completed.

Conclusion:

Total collections for the month of January 2014 were \$322.00. Based on our results of our review, we have concluded that fees collected were generally properly accounted and reported; however, the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observation.

Observation No. 1:

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

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

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

Recommendation:

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

Please provide a written management response to the observation noted above by March 14, 2014.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

ADA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

HIDALGO COUNTY, TEXAS
DELTA LAKE PARK, PRECINCT 1
MONTHLY REPORT FOR THE MONTH ENDING
January 2014

PBC

DATE	BEGINNING RECEIPT NUMBER	ENDING RECEIPT NUMBER	TOTAL RECEIPTS ISSUED	TOTAL RECEIPT AMOUNT	COUNTY TREASURER			DEPOSIT SLIP NUMBER	
					DEPOSIT AMOUNT	DATE OF DEPOSIT	RECEIPT NUMBER		
1/1/2014				\$ -	\$ -			211	0
1/2/2014				\$ -	\$ -			211	0
1/3/2014				\$ -	\$ -			211	0
1/4/2014				\$ -	\$ -			211	0
1/5/2014	307240	307263	24	\$ 148.00	\$ 148.00	1/6/14	171542	211	2374
1/6/2014				\$ -	\$ -			211	0
1/7/2014				\$ -	\$ -			211	0
1/8/2014				\$ -	\$ -			211	0
1/9/2014				\$ -	\$ -			211	0
1/10/2014				\$ -	\$ -			211	0
1/11/2014				\$ -	\$ -			211	0
1/12/2014	307264	307299	36	\$ 72.00	\$ 72.00	1/13/14	171728	211	2375
1/13/2014				\$ -	\$ -			211	0
1/14/2014				\$ -	\$ -			211	0
1/15/2014				\$ -	\$ -			211	0
1/16/2014				\$ -	\$ -			211	0
1/17/2014				\$ -	\$ -			211	0
1/18/2014				\$ -	\$ -			211	0
1/19/2014	307300	307351	52	\$ 104.00	\$ 104.00	1/21/14	171940	211	02376
1/20/2014				\$ -	\$ -			211	0
1/21/2014				\$ -	\$ -			211	0
1/22/2014				\$ -	\$ -			211	0
1/23/2014				\$ -	\$ -			211	0
1/24/2014				\$ -	\$ -			211	0
1/25/2014				\$ -	\$ -			211	0
1/26/2014	307352	307400	49	\$ 98.00	\$ 98.00	1/28/14	172126	211	2377
1/27/2014				\$ -	\$ -			211	0
1/28/2014				\$ -	\$ -			211	0
1/29/2014				\$ -	\$ -			211	0
1/30/2014				\$ -	\$ -			211	0
1/31/2014				\$ -	\$ -			211	0
				161	\$ 322.00	\$ 322.00			

TOTAL RECEIPTS AND FUNDS COLLECTED:

161 x \$2.00

\$ 322.00

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

\$ 322.00
\$ 322.00
\$ -

*X33
X34*

PREPARED BY: Delma Cadena

DATE: 1/29/14

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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: [Signature]
DATE: 2/19/14

DATE: 1/29/14

COMMISSIONER PRCT NO. 1

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

COUNTY AUDITOR'S FORM: RE-PCT.#1-002 REVISED:4/10

X1

HIDALGO COUNTY FIRE MARSHAL MONTHLY REPORT

FOR THE MONTH OF JANUARY

DATE	APPLICANT NAME	RECEIPT NUMBER	Cash	Check	MO	TYPE OF SERVICE	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
1/2/2014	HOMERO VILLARREAL ACTION FIRE PROTECTION	7238		X		FIRE PROTECTION SYSTEMS	171535	\$150.00
1/2/2014	ESTEFANA MONTEMAYOR	7239		X		BUSINESS OCCUPANCY	171535	\$50.00
1/2/2014	ESTEFANA MONTEMAYOR	7240		X		BUSINESS OCCUPANCY	171535	\$50.00
1/3/2014	JOSE R. GUTIERREZ	7241	X			BUSINESS OCCUPANCY	171536	\$50.00
1/7/2014	PLEASURES C/O TONY LOPEZ	7242	X			BUSINESS OCCUPANCY	171662	\$50.00
1/7/2014	HIDALGO COUNTY HEADSTART-PALMVIEW II	7243		X		DAY CARE	171662	\$50.00
1/7/2014	GUMARO GONZALEZ	7244		X		BUILDING PERMIT	171662	\$200.00
1/8/2014	CARMEN RODRIGUEZ	7245		X		DAY CARE	171663	\$50.00
1/8/2014	MARIA GARCIA	7246		X		DAY CARE	171663	\$50.00
1/8/2014	IRMA VELOZ	7247		X		DAY CARE	171663	\$50.00
1/8/2014	PAULA VILLANUEVA	7248		X		BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	KARLA VALDEZ	7249	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	ALEX CARMONA	7250	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	JULIA GONZALEZ	7251	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	ANDRES LAVIN	7252	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	VICTOR A. VILLARREAL	7253	X			BUSINESS OCCUPANCY	171663	\$50.00
1/9/2014	HECTOR DOMINGUEZ	7254	X			COPY OF INVESTIGATION REPORT	171747	\$10.00
1/9/2014	EVA ARAGUZ	7255		X		BUSINESS OCCUPANCY	171747	\$50.00
1/10/2014	ALEX CARMONA	7256	X			BUILDING PERMIT	171748	\$150.00
1/14/2014	MARIA E. ALANIS	7257		X		BUSINESS OCCUPANCY	171835	\$50.00
1/15/2014	ARNULFO SANCHEZ	7258	X			BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	CLAUDIA V. ORTIZ	7259	X			BUILDING PERMIT	171837	\$200.00
1/15/2014	VOID	7260	VOID	VOID	VOID	VOID	171837	VOID
1/15/2014	ABSOLUTE SERVICES	7261		X		FIRE ALARM SYSTEM	171837	\$100.00
1/15/2014	JESUS A. MARTINEZ	7262	X			BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	CARLOS VASQUEZ	7263	X			BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	MARY LOU PEREZ	7264		X		BUILDING PERMIT	171837	\$200.00

X1

1/15/2014	ARLAETTNE PACHECO	7265	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ACE FIRE & SOUND LUIS ORTEGA	7266	X		FIRE ALARM SYSTEM	171837	\$100.00
1/15/2014	AGUSTIN TORRES	7267	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	JAIME SILVA	7268	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	EDGAR O. GARZA	7269	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ADRIANA RAMON	7270		X	BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	MARIO CANTU	7271	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ABEL GUERRERO	7272	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ELVA RODRIGUEZ	7273		X	BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	MARIA DEL CARMEN MEZA	7274	X		BUSINESS OCCUPANCY	171837	\$50.00
1/16/2013	NORA TAYLOR	7275	X		FOSTER HOME	171953	\$50.00
1/21/2014	HORACIO & OLGA VARGAS	7276	X		BUILDING PERMIT	172076	\$200.00
1/22/2014	JOSEPH ELDHOSD	7277	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	JOSEPH ERMOSELE	7278		X	BUILDING PERMIT	172079	\$200.00
1/22/2014	GERARDO CASTORENA	7279		X	BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	HORACIO & OLGA VARGAS	7280	X		FIRE ALARM SYSTEM	172079	\$100.00
1/22/2014	MARIA MARTINEZ	7281	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	PROTECH SECURITY	7282		X	FIRE ALARM SYSTEM	172079	\$100.00
1/22/2014	CESAR DUQUE	7283		X	BUILDING PERMIT	172079	\$200.00
1/22/2014	ROBERTO RAQUELO	7284	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	MIGUEL SILVA	7285	X		DAY CARE	172079	\$50.00
1/22/2014	ANGELA HERNANDEZ	7286	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	ROBERTO TREVINO	7287	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	JOSE G. DE LEON	7288	X		BUILDING PERMIT	172079	\$200.00
1/22/2014	LUIS C. MUNOZ	7289	X		COPY OF INVESTIGATION REPORT	172079	\$10.00
1/23/2014	LJV FIRE & SAFETY	7290	X		FIXED PIPE SYSTEM PERMIT	172081	\$50.00
1/24/2014	SIMPLEX GRIMMEL	7291		X	FIRE PROTECTION SYSTEMS	172289	\$150.00
1/27/2014	RIO-TECH	7292		X	FIXED PIPE SYSTEM PERMIT	172291	\$50.00
1/27/2014	DELIA CANO	7293	X		DAY CARE	172291	\$50.00
1/27/2014	JUAN VARGAS	7294		X	BUSINESS OCCUPANCY	172291	\$50.00
1/28/2014	KOTTAKKAKATHU MAMACHEN	7295	X		BUSINESS OCCUPANCY	172292	\$50.00

1/29/2014	RUBEN TREVINO	7296	X	BUILDING PERMIT	172293	\$200.00
1/29/2014	ERASMO CISNEROS	7297	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	JOSE L. SANCHEZ	7298	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	CANDELARIA LEAL	7299	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	JESUS ELIZONDO	7300	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	MARTHA BERMEJO	7301	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	JUAN ANTONIO RAMIREZ	7302	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	FELIX MERCADO	7303	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	ERNESTINA PARRA	7304	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	MARIO ACUNA	7305	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	EMPERATRIZ NAVARRO	7306	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	ALEJANDRO CANTU	7307	X	DAY CARE	172293	\$50.00
1/29/2014	ANITA LUNA	7308	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	OSCAR OLIVAREZ	7309	X	BUILDING PERMIT	172293	\$200.00
1/29/2014	JEANETTE RODRIGUEZ	7310	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	BENJAMIN SANCHEZ	7311	X	BUILDING PERMIT	172349	\$200.00
Grand Total						\$5,570.00

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

Approved by:

[Signature]
Fire Marshal

2/5/14
Date

Prepared by:

[Signature]
Administrative Assistant

2/5/14
Date

Print Name:

JUAN MARTINEZ

Print Name:

SULEMA CAVAZOS

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

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

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 2/12/14



X/b

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

February 28, 2014

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

Ref: Review of *Monthly Report* and Supporting Documentation
For the month of January 2014

Dear Mr. Martinez:

We conducted a limited scope review of the *Monthly Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code §115.002 (a), and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope and Methodology:

The scope of our review was limited to collections reported by the Fire Marshal's Office on the *Monthly Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

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

- Reviewed the submittal dates of the *Monthly 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 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 Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Daily Remittance* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed receipts, *Daily Remittance*, and *Monthly Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERINA
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, 379TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 396TH D.C.

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

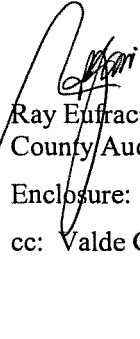
JESSE CONTRERAS
JUDGE, 449TH D.C.

Conclusion:

Total collections for the month of January 2014 were \$5,570.00. Based on the results of our review, we have concluded that generally fees collected were properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufrazio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D. C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

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JUDGE, 398TH D. C.

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

JESSE CONTRERAS
JUDGE, 449TH D. C.

HIDALGO COUNTY FIRE MARSHAL MONTHLY REPORT

FOR THE MONTH OF JANUARY

	APPLICANT	RECEIPT	Cash	Check	MO	TYPE OF	TREASURER	AMOUNTS
DATE	NAME	NUMBER				SERVICE	RECEIPT	DUE TO COUNTY
1/2/2014	HOMERO VILLARREAL ACTION FIRE PROTECTION	7238		X		FIRE PROTECTION SYSTEMS	171535	\$150.00
1/2/2014	ESTEFANA MONTEMAYOR	7239		X		BUSINESS OCCUPANCY	171535	\$50.00
1/2/2014	ESTEFANA MONTEMAYOR	7240		X		BUSINESS OCCUPANCY	171535	\$50.00
1/3/2014	JOSE R. GUTIERREZ PLEASURES	7241	X			BUSINESS OCCUPANCY	171536	\$50.00
1/7/2014	C/O TONY LOPEZ	7242	X			BUSINESS OCCUPANCY	171662	\$50.00
1/7/2014	HIDALGO COUNTY HEADSTART-PALMVIEW II	7243		X		DAY CARE	171662	\$50.00
1/7/2014	GUMARO GONZALEZ	7244		X		BUILDING PERMIT	171662	\$200.00
1/8/2014	CARMEN RODRIGUEZ	7245		X		DAY CARE	171663	\$50.00
1/8/2014	MARIA GARCIA	7246		X		DAY CARE	171663	\$50.00
1/8/2014	IRMA VELOZ	7247		X		DAY CARE	171663	\$50.00
1/8/2014	PAULA VILLANUEVA	7248		X		BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	KARLA VALDEZ	7249	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	ALEX CARMONA	7250	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	JULIA GONZALEZ	7251	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	ANDRES LAVIN	7252	X			BUSINESS OCCUPANCY	171663	\$50.00
1/8/2014	VICTOR A. VILLARREAL	7253	X			BUSINESS OCCUPANCY	171663	\$50.00
1/9/2014	HECTOR DOMINGUEZ	7254	X			COPY OF INVESTIGATION REPORT	171747	\$10.00
1/9/2014	EVA ARAGUZ	7255		X		BUSINESS OCCUPANCY	171747	\$50.00
1/10/2014	ALEX CARMONA	7256	X			BUILDING PERMIT	171748	\$150.00
1/14/2014	MARIA E. ALANIS	7257		X		BUSINESS OCCUPANCY	171835	\$50.00
1/15/2014	ARNULFO SANCHEZ	7258	X			BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	CLAUDIA V. ORTIZ	7259	X			BUILDING PERMIT	171837	\$200.00
1/15/2014	VOID	7260	VOID	VOID	VOID	VOID	171837	VOID
1/15/2014	ABSOLUTE SERVICES	7261		X		FIRE ALARM SYSTEM	171837	\$100.00
1/15/2014	JESUS A. MARTINEZ	7262	X			BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	CARLOS VASQUEZ	7263	X			BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	MARY LOU PEREZ	7264		X		BUILDING PERMIT	171837	\$200.00

X1

1/15/2014	ARLAETTNE PACHECO	7265	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ACE FIRE & SOUND LUIS ORTEGA	7266	X		FIRE ALARM SYSTEM	171837	\$100.00
1/15/2014	AGUSTIN TORRES	7267	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	JAIME SILVA	7268	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	EDGAR O. GARZA	7269	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ADRIANA RAMON	7270		X	BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	MARIO CANTU	7271	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ABEL GUERRERO	7272	X		BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	ELVA RODRIGUEZ	7273		X	BUSINESS OCCUPANCY	171837	\$50.00
1/15/2014	MARIA DEL CARMEN MEZA	7274	X		BUSINESS OCCUPANCY	171837	\$50.00
1/16/2013	NORA TAYLOR	7275	X		FOSTER HOME	171953	\$50.00
1/21/2014	HORACIO & OLGA VARGAS	7276	X		BUILDING PERMIT	172076	\$200.00
1/22/2014	JOSEPH ELDHOSD	7277	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	JOSEPH ERMOSELE	7278		X	BUILDING PERMIT	172079	\$200.00
1/22/2014	GERARDO CASTORENA	7279		X	BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	HORACIO & OLGA VARGAS	7280	X		FIRE ALARM SYSTEM	172079	\$100.00
1/22/2014	MARIA MARTINEZ	7281	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	PROTECH SECURITY	7282		X	FIRE ALARM SYSTEM	172079	\$100.00
1/22/2014	CESAR DUQUE	7283		X	BUILDING PERMIT	172079	\$200.00
1/22/2014	ROBERTO RAQUELO	7284	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	MIGUEL SILVA	7285	X		DAY CARE	172079	\$50.00
1/22/2014	ANGELA HERNANDEZ	7286	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	ROBERTO TREVINO	7287	X		BUSINESS OCCUPANCY	172079	\$50.00
1/22/2014	JOSE G. DE LEON	7288	X		BUILDING PERMIT	172079	\$200.00
1/22/2014	LUIS C. MUNOZ	7289	X		COPY OF INVESTIGATION REPORT	172079	\$10.00
1/23/2014	LJV FIRE & SAFETY	7290	X		FIXED PIPE SYSTEM PERMIT	172081	\$50.00
1/24/2014	SIMPLEX GRIMMEL	7291		X	FIRE PROTECTION SYSTEMS	172289	\$150.00
1/27/2014	RIO-TECH	7292		X	FIXED PIPE SYSTEM PERMIT	172291	\$50.00
1/27/2014	DELIA CANO	7293	X		DAY CARE	172291	\$50.00
1/27/2014	JUAN VARGAS	7294		X	BUSINESS OCCUPANCY	172291	\$50.00
1/28/2014	KOTTAKKAKATHU MAMACHEN	7295	X		BUSINESS OCCUPANCY	172292	\$50.00

1/29/2014	RUBEN TREVINO	7296	X	BUILDING PERMIT	172293	\$200.00
1/29/2014	ERASMO CISNEROS	7297	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	JOSE L. SANCHEZ	7298	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	CANDELARIA LEAL	7299	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	JESUS ELIZONDO	7300	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	MARTHA BERMEJO	7301	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	JUAN ANTONIO RAMIREZ	7302	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	FELIX MERCADO	7303	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	ERNESTINA PARRA	7304	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	MARIO ACUNA	7305	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	EMPERATRIZ NAVARRO	7306	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	ALEJANDRO CANTU	7307	X	DAY CARE	172293	\$50.00
1/29/2014	ANITA LUNA	7308	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	OSCAR OLIVAREZ	7309	X	BUILDING PERMIT	172293	\$200.00
1/29/2014	JEANETTE RODRIGUEZ	7310	X	BUSINESS OCCUPANCY	172293	\$50.00
1/29/2014	BENJAMIN SANCHEZ	7311	X	BUILDING PERMIT	172349	\$200.00
Grand Total						\$5,570.00

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

Approved by:

[Signature]
Fire Marshal

2/5/14
Date

Prepared by:

[Signature]
Administrative Assistant

2/5/14
Date

Print Name:

JUAN MARTINEZ

Print Name:

SULEMA CAVAZOS

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

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



HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 2/12/14 2:28:14

X116

HIDALGO COUNTY LAW LIBRARY
MONTHLY FEES REPORT
FOR THE MONTH ENDED January 31, 2014

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
	Receipt Date	Law Library Receipt # Sequence BEG #	END #	Total Collected	Receipt Amount	Receipt No.	Receipt Date	OVER/ (SHORT)
1	1-Jan-14	Holiday	0	\$ -				-
2	2-Jan-14	53496	53499	\$ 28.75	28.75	171539	01/07/14	-
3	3-Jan-14	53500	53501	\$ 14.00	14.00	171540	01/07/14	-
4	4-Jan-14	0	0	\$ -				-
5	5-Jan-14	0	0	\$ -				-
6	6-Jan-14	53502	53508	\$ 107.75	107.75	171541	01/07/14	-
7	7-Jan-14	53509	53514	\$ 28.75	28.75	171595	01/08/14	-
8	8-Jan-14	53515	53519	\$ 40.50	40.50	171653	01/10/14	-
9	9-Jan-14	53520	53527	\$ 64.75	64.75	171654	01/10/14	-
10	10-Jan-14	53528	53533	\$ 109.25	109.25	171688	01/13/14	-
11	11-Jan-14	0	0	\$ -				-
12	12-Jan-14	0	0	\$ -				-
13	13-Jan-14	53534	53543	\$ 97.75	97.75	171812	01/15/14	-
14	14-Jan-14	53544	53553	\$ 78.00	78.00	171813	01/15/14	-
15	15-Jan-14	53554	53561	\$ 86.25	86.25	171836	01/16/14	-
16	16-Jan-14	53562	53567	\$ 386.50	386.50	171921	01/21/14	-
17	17-Jan-14	53568	53581	\$ 149.00	149.00	171922	01/21/14	-
18	18-Jan-14	0	0	\$ -				-
19	19-Jan-14	0	0	\$ -				-
20	20-Jan-14	Holiday	0	\$ -				-
21	21-Jan-14	53582	53585	\$ 42.75	42.75	172003	01/23/14	-
22	22-Jan-14	53586	53596	\$ 77.00	77.00	172004	01/23/14	-
23	23-Jan-14	53597	53604	\$ 90.00	90.00	172048	01/24/14	-
24	24-Jan-14	53605	53608	\$ 28.50	28.50	172082	01/27/14	-
25	25-Jan-14	0	0	\$ -				-
26	26-Jan-14	0	0	\$ -				-
27	27-Jan-14	53609	53613	\$ 57.75	57.75	172138	01/29/14	-
28	28-Jan-14	53614	53627	\$ 268.75	268.75	172139	01/29/14	-
29	29-Jan-14	53628	53640	\$ 136.75	136.75	172219	01/30/14	-
30	30-Jan-14	53641	53649	\$ 73.50	73.50	172263	01/31/14	-
31	31-Jan-14	53650	53656	\$ 110.25	110.25	172308	02/03/14	-

TOTAL RECEIPTS AND FUNDS COLLECTED 2,076.50

LESS: REIMBURSEMENTS 315.00

TOTAL REVENUE COLLECTIONS 1,761.50

FOR RECEIPT #(s):

FEB 28 2014

INITIALS: *BW*

PART II: SUMMARY OF YEARLY COLLECTIONS:

January \$ 1,761.50
 February \$ -
 March \$ -
 April \$ -
 May \$ -
 June \$ -

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

HIDALGO COUNTY AUDITOR'S OFFICE
 APPROVED BY: *[Signature]*
 DATE: 2/10/14

(1) Subtotal \$ 1,761.50

(2) Subtotal \$ -

Total (1+2) \$ 1,761.50

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

[Signature]
 LAW LIBRARIAN OF HIDALGO COUNTY, TX

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

COUNTY AUDITOR'S FORM: RE-CLL-001

REVISED: 2/10

XI

COUNTY of HIDALGO

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



EDINBURG, TEXAS 78539

February 28, 2014

Ms. Angie Chapa, Law Librarian
Hidalgo County Law Library
100 N. Closner
Edinburg, Texas 78539

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of January 2014

Dear Ms. Chapa:

We have conducted a limited scope review of the *Monthly Fees Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code §115.002 (a) and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

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

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Daily Remittance/Close-Out Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed receipts, *Daily Remittance/Close-Out Forms*, and *Monthly Fees Report* to verify proper completion.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 13TH D.C.

J. R. "BOBBY" FLORES
JUDGE, 19TH D.C.

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

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

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

NOE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

AIDA SALINAS FLORES
JUDGE, 39TH D.C.

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

JESSE CONTRERAS
JUDGE, 44TH D.C.

Conclusion:

Total collections for the month of January 2014 were \$1,761.50. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to call Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufrazio, CPA
County Auditor

Enclosure: *Copy of Law Library Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

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

January 31, 2014

pac

PART I: SUMMARY OF MONTHLY COLLECTIONS

A	B	C	D	E	F	G	H	I
	Receipt Date	Law Library Receipt # Sequence BEG #	END #	Total Collected	Receipt Amount	Receipt No.	Receipt Date	OVER/ (SHORT)
1	1-Jan-14	Holiday	0	\$ -				-
2	2-Jan-14	53496	53499	\$ 28.75	28.75	171539	01/07/14	-
3	3-Jan-14	53500	53501	\$ 14.00	14.00	171540	01/07/14	-
4	4-Jan-14	0	0	\$ -				-
5	5-Jan-14	0	0	\$ -				-
6	6-Jan-14	53502	53508	\$ 107.75	107.75	171541	01/07/14	-
7	7-Jan-14	53509	53514	\$ 28.75	28.75	171595	01/08/14	-
8	8-Jan-14	53515	53519	\$ 40.50	40.50	171653	01/10/14	-
9	9-Jan-14	53520	53527	\$ 64.75	64.75	171654	01/10/14	-
10	10-Jan-14	53528	53533	\$ 109.25	109.25	171688	01/13/14	-
11	11-Jan-14	0	0	\$ -				-
12	12-Jan-14	0	0	\$ -				-
13	13-Jan-14	53534	53543	\$ 97.75	97.75	171812	01/15/14	-
14	14-Jan-14	53544	53553	\$ 78.00	78.00	171813	01/15/14	-
15	15-Jan-14	53554	53561	\$ 86.25	86.25	171836	01/16/14	-
16	16-Jan-14	53562	53567	\$ 386.50	386.50	171921	01/21/14	-
17	17-Jan-14	53568	53581	\$ 149.00	149.00	171922	01/21/14	-
18	18-Jan-14	0	0	\$ -				-
19	19-Jan-14	0	0	\$ -				-
20	20-Jan-14	Holiday	0	\$ -				-
21	21-Jan-14	53582	53585	\$ 42.75	42.75	172003	01/23/14	-
22	22-Jan-14	53586	53596	\$ 77.00	77.00	172004	01/23/14	-
23	23-Jan-14	53597	53604	\$ 90.00	90.00	172048	01/24/14	-
24	24-Jan-14	53605	53608	\$ 28.50	28.50	172082	01/27/14	-
25	25-Jan-14	0	0	\$ -				-
26	26-Jan-14	0	0	\$ -				-
27	27-Jan-14	53609	53613	\$ 57.75	57.75	172138	01/29/14	-
28	28-Jan-14	53614	53627	\$ 268.75	268.75	172139	01/29/14	-
29	29-Jan-14	53628	53640	\$ 136.75	136.75	172219	01/30/14	-
30	30-Jan-14	53641	53649	\$ 73.50	73.50	172263	01/31/14	-
31	31-Jan-14	53650	53656	\$ 110.25	110.25	172308	02/03/14	-

TOTAL RECEIPTS AND FUNDS COLLECTED 2,076.50

SC00000000

RECEIVED
COUNTY

LESS: REIMBURSEMENTS

315.00

FOR RECEIPT #(s):

FEB 28 2014

TOTAL REVENUE COLLECTIONS

1,761.50

INITIALS: *BWS*

PART II: SUMMARY OF YEARLY COLLECTIONS:

January \$ 1,761.50
February \$ -
March \$ -
April \$ -
May \$ -
June \$ -

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

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: *[Signature]*

DATE: 2/16/14

(1) Subtotal \$ 1,761.50

(2) Subtotal \$ -

Total (1+2) \$ 1,761.50

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

[Signature]
LAW LIBRARIAN OF HIDALGO COUNTY, TX

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

COUNTY AUDITOR'S FORM: RE-CLL-001

REVISED: 2/10

X1

**HIDALGO COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
MONTHLY FEES REPORT
FOR THE MONTH OF :JANUARY 2014**

PBC

Part I: RECAP OF COLLECTIONS

A. TOTAL CASH COLLECTED

\$33,545.00

1. ON-SITE SEWAGE DISPOSAL INSPECTION PERMIT FEES

a. INSTALLATION PERMIT FEE

1. EDINBURG	\$7,395.00	X13
2. MISSION	\$4,250.00	X14
3. WESLACO	\$510.00	X15

\$12,155.00

b. FINAL INSPECTION PERMIT FEE

1. EDINBURG	\$5,220.00	X13
2. MISSION	\$3,000.00	X14
3. WESLACO	\$360.00	X15

\$8,580.00

2. RESTAURANT PERMIT FEES

\$9,700.00

3. FOOD HANDLER'S CERTIFICATE FEES

\$3,110.00

4. MOBILE UNIT DECAL FEES

\$-

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

\$33,545.00

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

Name of Fee Collected	Fee Amt.	Statute Ref.	# Issued	GL Account Number	Amount Collected
LOCAL FEES					
Installation Permit Fee	\$75	HSC § 366.001 (A)	143	1100-345-21-340-000-0-000	\$10,725.00
Final Inspection Permit Fee	\$60	HSC § 366.001 (A)	143	1100-345-25-340-000-0-000	\$8,580.00
Restaurant Inspection Fee	\$100, \$50, \$25	HSC § 437.012	182	1100-345-22-340-000-0-000	\$9,700.00
Food Handler's Certificate Fee	\$10	HSC § 438.047	311	1100-345-23-340-001-0-000	\$3,110.00
Mobile Unit Decal Fee	\$5	HSC § 121.006 (a)	0	1100-345-24-340-000-0-000	\$-

STATE FEES

TCEQ Waste Water Fee	\$10	HSC § 367.010	143	1100-207-20-000-002-0-000	\$1,430.00
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TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$33,545.00

variance should => "0"

[Signature]
PREPARED BY

2/24/14
DATE

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

2/24/14
DATE

[Signature]
HEALTH DEPARTMENT DIRECTOR

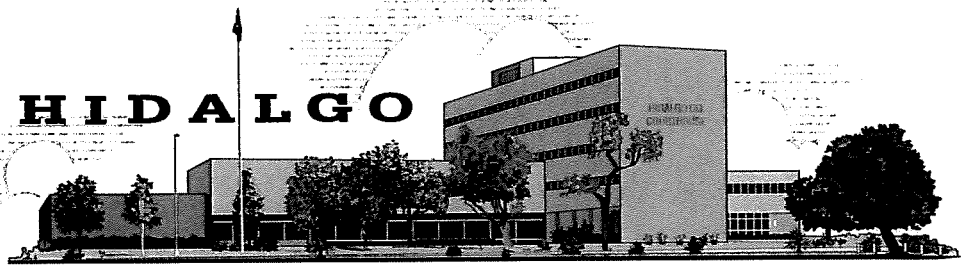
This Report is Due in the Office of the County Auditor before the (5th) workday of the following month.

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *2/25/14*

Revised

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

March 5, 2014

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

Re: January 2014 *Monthly Fees Report*

Dear Mr. Olivarez:

We have conducted a limited scope review of the Environmental Health Division *Monthly Fees Report* for the month of January 2014 pursuant to Local Government Code (LGC) §115.002 (a) and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the Environmental Health Division *Monthly Fees Report* for the month of January 2014. Our review was not intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvements could be made. The responsibility for sound internal controls rests with management.

Methodology:

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

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

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIERRA
JUDGE, 12th D.C.

RODOLFO DELGADO
JUDGE, 13th D.C.

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

ROSE GUERRA REYNA
JUDGE, 26th D.C.

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

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

MOE GONZALEZ
JUDGE, 37th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38th D.C.

AIDA SALINAS FLORES
JUDGE, 38th D.C.

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

JESSE CONTRERAS
JUDGE, 44th D.C.

Conclusion:

Total collections for the month of January 2014 were \$33,545.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,



Ray Enfracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

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

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

**HIDALGO COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
MONTHLY FEES REPORT
FOR THE MONTH OF :JANUARY 2014**

pbc

Part I: RECAP OF COLLECTIONS

A. TOTAL CASH COLLECTED

\$33,545.00

1. ON-SITE SEWAGE DISPOSAL INSPECTION PERMIT FEES

a. INSTALLATION PERMIT FEE

1. EDINBURG	\$7,395.00	<i>X13</i>
2. MISSION	\$4,250.00	<i>X14</i>
3. WESLACO	\$510.00	<i>X15</i>

\$12,155.00

b. FINAL INSPECTION PERMIT FEE

1. EDINBURG	\$5,220.00	<i>X13</i>
2. MISSION	\$3,000.00	<i>X14</i>
3. WESLACO	\$360.00	<i>X15</i>

\$8,580.00

2. RESTAURANT PERMIT FEES

\$9,700.00

3. FOOD HANDLER'S CERTIFICATE FEES

\$3,110.00

4. MOBILE UNIT DECAL FEES

\$-

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

\$33,545.00

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

Name of Fee Collected	Fee Amt.	Statute Ref.	# Issued	GL Account Number	Amount Collected
LOCAL FEES					
Installation Permit Fee	\$75	HSC § 366.001 (A)	<i>X7</i> 143	1100-345-21-340-000-0-000	\$10,725.00
Final Inspection Permit Fee	\$60	HSC § 366.001 (A)	<i>X10</i> 143	1100-345-25-340-000-0-000	\$8,580.00
Restaurant Inspection Fee	\$100, \$50, \$25	HSC § 437.012	<i>X3</i> 182	1100-345-22-340-000-0-000	\$9,700.00
Food Handler's Certificate Fee	\$10	HSC § 438.047	<i>X5</i> 311	1100-345-23-340-001-0-000	\$3,110.00
Mobile Unit Decal Fee	\$5	HSC § 121.006 (a)	0	1100-345-24-340-000-0-000	\$-

STATE FEES

TCEQ Waste Water Fee	\$10	HSC § 367.010	<i>X7</i> 143	1100-207-20-000-002-0-000	\$1,430.00
----------------------	------	---------------	------------------	---------------------------	-------------------

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$33,545.00

variance should => "0"

[Signature]
PREPARED BY

2/24/14
DATE

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

2/24/14
DATE

[Signature]
HEALTH DEPARTMENT DIRECTOR

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *2/25/14* *2.5.14*

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

Revised

Constable Celestino Avila Jr. Monthly Report

For the Month Ending

January 2014

PBC

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Thursday, January 02, 2014	GONZALEZ	NOELIA ZAMORA (Recall)	010913-1	C-1763-13-2	Citation	In County	Justice Clerk	171491	\$70.00
Thursday, January 02, 2014	HOUSING AUTHORITY OF THE COUNTY OF	ARMINDA MARTINEZ (AND ALL OTHER OCCUPANTS)	010914-1	LC14-001JM	FED	In County	Justice Clerk	171491	\$70.00
Thursday, January 02, 2014	HOUSING AUTHORITY OF HIDALGO	LUIS NIETO (AND ALL OTHER OCCUPANTS)	010915-1	LC14-002JM	FED	In County	Justice Clerk	171491	\$70.00
Tuesday, January 07, 2014	Maria Del Carmen Pineda	Elvia Mendoza and Families	010916-1	LC14-004JM	FED	In County	Justice Clerk	171649	\$70.00
Tuesday, January 07, 2014	NELLY E. PERRET GALVAN OR NANCY L.	REYNA SEIGER/REYNA PEREZ	010917-1	LC14-005JM	FED	In County	Justice Clerk	171675	\$70.00
Wednesday, January 08, 2014	ANTHONY A. AVILA	RUBY MENDOZA	010918-1	LC14-006JM	FED	In County	Justice Clerk	171675	\$70.00
Wednesday, January 08, 2014	THE STATE OF TEXAS	DIEGO S. AYALA	010919-1	T10-4117GS	Warrant Fee	In County	Justice Clerk	171675	\$50.00
Thursday, January 09, 2014	FILOMENA SAENZ	ALFREDO HINOJOSA	010920-1	LC14-008JM	FED	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	PHILLIP GOMEZ	010921-1	SC14-008JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	MARCELO CARRASCO	010922-1	SC14-007JM	Small Claims	In County	Justice Clerk	171676	\$70.00

Wednesday, February 05, 2014

Page 1 of 6



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

Approved by:

Constable, Precinct

Prepared by:

Administrator



Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Thursday, January 09, 2014	LACKS VALLEY STORES	JUAN GONZALEZ	010923-1	SC14-005JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	STEVEN WEBBER (not served)	010924-1	SC14-004JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	MICHEAL MEDINA	010925-1	SC14-009JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Friday, January 10, 2014	U.M RENTALS LTD.	JOSEFA MENDOZA (AND ALL OTHER OCCUPANTS)	010926-1	LC14-009JM	FED	In County	Justice Clerk	171731	\$70.00
Friday, January 10, 2014	GLORIA C. GARCIA/DARCIE	GRISELDA ALICIA MARTINEZ RODRIGUEZ (AND ALL OTHER OCCUPANTS)	010927-1	LC14-010JM	FED	In County	Justice Clerk	171731	\$70.00
Friday, January 17, 2014	The State of Texas	Maria Elizabeth Cabrera	010928-1	2011-DCL-07401	Subpoena	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Saul Ojeda, returned as per Harlingen OAG Monique Lopez	010928-1	2007-01-0400-A	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Guadalupe Salazar - OAG HRLGN	010928-1	2005-08-3984-D	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	returned as per Harlingen OAG Monique Lopez	010928-1	2007-01-0400-A	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	PETRA CAVAZOS CARPENTER	010929-1	324-331455-02	Citation	In County	District Clerk	171947	\$46.20

Wednesday, February 05, 2014



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

Approved by: _____

Prepared by: _____

Constable, Precinct 1



Xla

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Friday, January 17, 2014	THE STATE OF TEXAS	PETRA CAVAZOS CARPENTER	010929-1	324-331455-02	Show Cause	In County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	ANTONIO MARTINEZ	010929-1	DIAG06000056	Citation	In County	District Clerk	171947	\$92.40
Friday, January 17, 2014	THE STATE OF TEXAS	AVELARDO MEJIA JR.	010930-1	12-1008	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Rafael Palacios	010930-1	DIAG08000721	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Jose Aguayo Ramirez- not served	010931-1	2009-06-3917-C	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	CYNTHIA MARIE WRIGHT	010931-1	2013DCL03443	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	Maria Del Carmen Cantu	010931-1	2006-07-3423-C	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	Maria Del Carmen Cantu	010931-1	2006-07-3423-C	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Jose Aguayo Ramirez- not served	010931-1	2009-06-3917-C	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	Cynthia Marie Wright	010931-1	2013DCL03443	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Laura Gavina Conde (Cosme Daniel Garcia Jr.)	010931-1	DIAG12002746	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	MARIA RAFAELA FLORES	010932-1	2000094004B	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	MARIA RAFAELA FLORES	010932-1	2000094004B	Precept To Serve	Out of County	District Clerk	171947	\$46.20

Wednesday, February 05, 2014



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

Approved by:

Constable, Precinct 1

Prepared by:

Administrator



Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Friday, January 17, 2014	The State of Texas	Jacob Isaias Garcia	010933-1	d-1-ag-10-000478	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Joe Daniel Lopez- OAG Hrgn- NOT SERVED	010933-1	2012-DCL-04312	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Joe Daniel Lopez- OAG Hrgn- NOT SERVED	010933-1	2012-DCL-04312	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Amelia Delia Martinez - OAG Hrgn	010934-1	2007-07-3683-A	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Gumaro Rodriguez	010935-1	2008-02-1152-G	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Gumaro Rodriguez	010935-1	2008-02-1152-G	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Lee Calvin Molina	010936-1	2013DCL01992H	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Lee Calvin Molina	010936-1	2013DCL01992H	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Maria D. Gutierrez	010937-1	2007-CV-0342-A	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Maria D. Gutierrez	010937-1	2007-CV-0342-A	Precept To Serve	In County	Justice Clerk	171947	\$46.20
Tuesday, January 21, 2014	ELIZABETH BORJAS	Juan Hernandez	010938-1	LC14-011JM	FED	In County	Justice Clerk	171966	\$70.00
Tuesday, January 21, 2014	Rolando Vera	C. Howdy Smith	010939-1	SC14-016JM	Small Claims	In County	Justice Clerk	171966	\$70.00

Wednesday, February 05, 2014



This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge
 Approved by: *[Signature]*
 Constable, Precinct 1
 Prepared by: *[Signature]*
 Administrator



Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Wednesday, January 22, 2014	HOUSING AUTHORITY OF HIDALGO COUNTY	ARMINDA MARTINEZ (AND ALL OTHER OCCUPANTS) RECALL	010940-1	LC14-001JM	Writ of Possession	In County	Justice Clerk	172083	\$200.00
Monday, January 27, 2014	Elsa Manzano	Juan Manzano (returned)	010941-1	2013FA00882	Show Cause	Out of County		172170	\$70.00
Monday, January 27, 2014	TRES PINOS INVESTMENTS GROUP	JUANA OR JUANITA GONZALEZ (AND ALL OTHER OCCUPANTS)	010942-1	LC14-014JM	FED	In County	Justice Clerk	172170	\$70.00
Tuesday, January 28, 2014	DIANA A. DE LA PENA	ROSIE AGUILAR	010943-1	SC14-018JM	Small Claims	In County	Justice Clerk	172176	\$70.00
Wednesday, January 29, 2014	JORGE SANCHEZ DUENEZ	JOSE ALBERTO BAZALDUA	010944-1	SC14-019JM	Small Claims	In County	Justice Clerk	172298	\$70.00
Wednesday, January 29, 2014	JORGE SANCHEZ DUENEZ	JOSE ALBERTO BAZALDUA JR	010945-1	SC14-019JM	Small Claims	In County	Justice Clerk	172298	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	DOLORES GARCIA	010946-1	SC14-023JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	DOLORES PATLAN	010946-1	SC14-023JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	JOSE GALLARDO	010947-1	SC14-024JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	MELISSA LEAL	010947-1	SC14-024JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	GLORIA FLORES	010948-1	SC14-025JM	Small Claims	In County	Justice Clerk	172333	\$70.00

Wednesday, February 05, 2014

Page 5 of 6

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

Approved by:

Prepared by:

Constable, Precinct 7

Administrator



X1d

Constable Celestino Avila Jr. Monthly Report

For the Month Ending January 2014

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Friday, January 31, 2014	LACKS VALLEY STORES	AMADA FLORES	010948-1	SC14-0251M	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	CRESENCIANO J. MONDRAGON	RAMIRO SALINAS	010949-1	SC14-0261M	Small Claims	In County	Justice Clerk	172333	\$70.00
Grand Total									\$ 3549.90

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: [Signature]

DATE: 2/13/14

Revised 2/13/14

Wednesday, February 12, 2014

Page 1 of 1

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

Approved by: [Signature]

Prepared by: [Signature]

Constable, Precinct 7

Chief Deputy

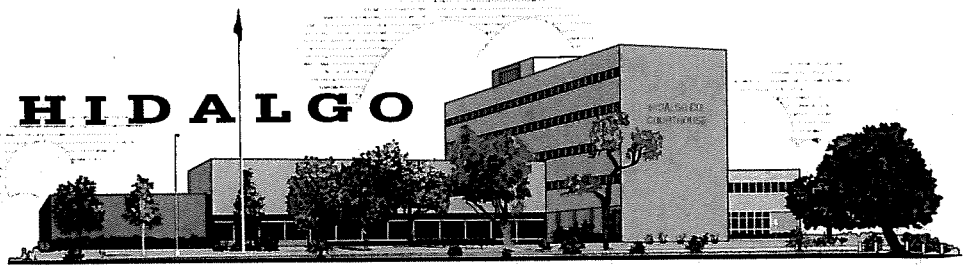
Administrator



Xie

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

February 27, 2014

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

Re: Review of the *Monthly Fees Report* and Supporting Documentation
For the Month of January 2014

Dear Constable Avila:

We have conducted a limited scope review of the Constable Precinct 1 *Monthly Fees Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code § 115.002 (a), § 115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

In planning and performing our review, we reviewed applicable statutes and fee schedules. The following are some of the procedures performed:

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Weekly Remittance Forms* to determine whether fees collected were properly accounted and deposited with the County Treasurer in a timely manner.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 131TH 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, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 381TH D.C.

AIDA SALINAS FLORES
JUDGE, 388TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

- Reviewed receipts, *Weekly Remittance Forms*, and *Monthly Fees Report* to verify proper completion.

Conclusion:

Total collections for the month of January 2014 were \$3,549.80. Based on the results of our review, we have concluded that generally fees collected were properly accounted and reported; however, the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observation.

Observation No.1:

Odyssey, the County's justice/receipting information system, was installed and training regarding its use was provided to the Constable's staff. However, we noted that *Odyssey* was not utilized to receipt collections. Instead, manual official County receipts were issued. In addition, the manual receipts were not subsequently entered into *Odyssey*. According to staff, training has been requested from the Information Technology Department; however, training has not been provided.

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

Failure to utilize *Odyssey* to receipt collections may result in the improper accounting and reporting of County revenues.

Recommendation:

Management should contact Information Technology Department and request that *Odyssey* training be provided to the applicable employees.

Please provide a written management response to the observation noted above by March 14, 2014.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Letty Chavez, Compliance Audit Supervisor at 318-2511 ext. 4651 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

Constable Celestino Avila Jr. Monthly Report

For the Month Ending

January 2014

PBC

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Thursday, January 02, 2014	GONZALEZ FURNITURE CO INC.	ANOELIA ZAMORA (Recall)	010913-1	C-1763-13-2	Citation	In County	Justice Clerk	171491	\$70.00
Thursday, January 02, 2014	HOUSING AUTHORITY OF THE COUNTY OF	ARMINDA MARTINEZ (AND ALL OTHER OCUPANTS)	010914-1	LC14-001JM	FED	In County	Justice Clerk	171491	\$70.00
Thursday, January 02, 2014	HOUSING AUTHORITY OF HIDALGO	LUIS NIETO (AND ALL OTHER OCCUPANTS)	010915-1	LC14-002JM	FED	In County	Justice Clerk	171491	\$70.00
Tuesday, January 07, 2014	Maria Del Carmen Pineda	Elvia Mendoza and Families	010916-1	LC14-004JM	FED	In County	Justice Clerk	171649	\$70.00
Tuesday, January 07, 2014	NELLY E. PERRET GALVAN OR NANCY L. PEREZ	REYNA SEIGER/REYNA PEREZ	010917-1	LC14-005JM	FED	In County	Justice Clerk	171675	\$70.00
Wednesday, January 08, 2014	ANTHONY A. AVILA	RUBY MENDOZA	010918-1	LC14-006JM	FED	In County	Justice Clerk	171675	\$70.00
Wednesday, January 08, 2014	THE STATE OF TEXAS	DIEGO S. AYALA	010919-1	T10-4117GS	Warrant Fee	In County	Justice Clerk	171675	\$50.00
Thursday, January 09, 2014	FILOMENA SAENZ	ALFREDO HINOJOSA	010920-1	LC14-008JM	FED	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	PHILLIP GOMEZ	010921-1	SC14-008JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	MARCELO CARRASCO	010922-1	SC14-007JM	Small Claims	In County	Justice Clerk	171676	\$70.00

Wednesday, February 05, 2014

Page 1 of 6



This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge
 Approved by: [Signature] Prepared by: [Signature]
 Constable, Precinct Administrator



Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Thursday, January 09, 2014	LACKS VALLEY STORES	JUAN GONZALEZ	010923-1	SC14-005JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	STEVEN WEBBER (not served)	010924-1	SC14-004JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Thursday, January 09, 2014	LACKS VALLEY STORES	MICHEAL MEDINA	010925-1	SC14-009JM	Small Claims	In County	Justice Clerk	171676	\$70.00
Friday, January 10, 2014	U.M RENTALS LTD.	JOSEFA MENDOZA (AND ALL OTHER OCCUPANTS)	010926-1	LC14-009JM	FED	In County	Justice Clerk	171731	\$70.00
Friday, January 10, 2014	GLORIA C. GARCIA/DARCIE	GRISelda ALICIA MARTINEZ RODRIGUEZ(AND ALL OTHER OCCUPANTS)	010927-1	LC14-010JM	FED	In County	Justice Clerk	171731	\$70.00
Friday, January 17, 2014	The State of Texas	Maria Elizabeth Cabrera	010928-1	2011-DCL-07401	Subpoena	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Saul Ojeda, returned as per Harlingen OAG Monique Lopez	010928-1	2007-01-0400-A	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Guadalupe Salazar - OAG HRLGN	010928-1	2005-08-3984-D	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	returned as per Harlingen OAG Monique Lopez	010928-1	2007-01-0400-A	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	PETRA CAVAZOS CARPENTER	010929-1	324-331455-02	Citation	In County	District Clerk	171947	\$46.20

Wednesday, February 05, 2014



This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge
 Approved by: *[Signature]*
 Prepared by: *[Signature]* Administrator



Xla

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Friday, January 17, 2014	THE STATE OF TEXAS	PETRA CAVAZOS CARPENTER	010929-1	324-331455-02	Show Cause	In County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	ANTONIO MARTINEZ	010929-1	DIAG06000056	Citation	In County	District Clerk	171947	\$92.40
Friday, January 17, 2014	THE STATE OF TEXAS	AVELARDO MEJIA JR.	010930-1	12-1008	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Rafael Palacios	010930-1	DIAG08000721	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Jose Aguayo Ramirez- not served	010931-1	2009-06-3917-C	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	CYNTHIA MARIE WRIGHT	010931-1	2013DCL03443	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	Maria Del Carmen Cantu	010931-1	2006-07-3423-C	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	Maria Del Carmen Cantu	010931-1	2006-07-3423-C	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Jose Aguayo Ramirez- not served	010931-1	2009-06-3917-C	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	Cynthia Marie Wright	010931-1	2013DCL03443	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Laura Gavina Conde (Cosme Daniel Garcia Jr.)	010931-1	DIAG12002746	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	MARIA RAFAELA FLORES	010932-1	2000094004B	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	THE STATE OF TEXAS	MARIA RAFAELA FLORES	010932-1	2000094004B	Precept To Serve	Out of County	District Clerk	171947	\$46.20

Wednesday, February 05, 2014



This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge
 Approved by: *[Signature]* Prepared by: *[Signature]*
 Constable, Precinct 1 Administrator



Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Friday, January 17, 2014	The State of Texas	Jacob Isaias Garcia	010933-1	d-1-ag-10-000478	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Joe Daniel Lopez- OAG Hrlgn- NOT SERVED	010933-1	2012-DCL-04312	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Joe Daniel Lopez- OAG Hrlgn- NOT SERVED	010933-1	2012-DCL-04312	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Amelia Delia Martinez - OAG Hrlgn	010934-1	2007-07-3683-A	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Gumaro Rodriguez	010935-1	2008-02-1152-G	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Gumaro Rodriguez	010935-1	2008-02-1152-G	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Lee Calvin Molina	010936-1	2013DCL01992H	Precept To Serve	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Lee Calvin Molina	010936-1	2013DCL01992H	Citation	Out of County	District Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Maria D. Gutierrez	010937-1	2007-CV-0342-A	Citation	In County	Justice Clerk	171947	\$46.20
Friday, January 17, 2014	The State of Texas	Maria D. Gutierrez	010937-1	2007-CV-0342-A	Precept To Serve	In County	Justice Clerk	171947	\$46.20
Tuesday, January 21, 2014	ELIZABETH BORJAS	Juan Hernandez	010938-1	LC14-011JM	FED	In County	Justice Clerk	171966	\$70.00
Tuesday, January 21, 2014	Rolando Vera	C. Howdy Smith	010939-1	SCI14-016JM	Small Claims	In County	Justice Clerk	171966	\$70.00

Wednesday, February 05, 2014



This report has been personally reviewed by me and which I certify to be true and correct to the best of my knowledge
 Approved by: [Signature] Prepared by: [Signature]
 Constable, Precinct 1 Administrator



X/c

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Wednesday, January 22, 2014	HOUSING AUTHORITY OF HIDALGO COUNTY	ARMINDA MARTINEZ (AND ALL OTHER OCCUPANTS) RECALL	010940-1	LC14-001JM	Writ of Possession	In County	Justice Clerk	172083	\$200.00
Monday, January 27, 2014	Elsa Manzano	Juan Manzano (returned)	010941-1	2013FA00882	Show Cause	Out of County		172170	\$70.00
Monday, January 27, 2014	TRES PINOS INVESTMENTS GROUP	JUANA OR JUANITA GONZALEZ (AND ALL OTHER OCCUPANTS)	010942-1	LC14-014JM	FED	In County	Justice Clerk	172170	\$70.00
Tuesday, January 28, 2014	DIANA A. DE LA PENA	ROSIE AGUILAR	010943-1	SC14-018JM	Small Claims	In County	Justice Clerk	172176	\$70.00
Wednesday, January 29, 2014	JORGE SANCHEZ DUENEZ	JOSE ALBERTO BAZALDUA	010944-1	SC14-019JM	Small Claims	In County	Justice Clerk	172298	\$70.00
Wednesday, January 29, 2014	JORGE SANCHEZ DUENEZ	JOSE ALBERTO BAZALDUA JR	010945-1	SC14-019JM	Small Claims	In County	Justice Clerk	172298	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	DOLORES GARCIA	010946-1	SC14-023JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	DOLORES PATLAN	010946-1	SC14-023JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	JOSE GALLARDO	010947-1	SC14-024JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	MELISSA LEAL	010947-1	SC14-024JM	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	LACKS VALLEY STORES	GLORIA FLORES	010948-1	SC14-025JM	Small Claims	In County	Justice Clerk	172333	\$70.00

Wednesday, February 05, 2014

Page 5 of 6



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

Approved by:

Constable, Precinct 11

Prepared by:

Administrator



Constable Celestino Avila Jr. Monthly Report

For the Month Ending

January 2014

Date	Plaintiff	Defendant	Receipt #	Cause #	Type of Service	In/Out County	Court	Treasurer #	Amount Due
Friday, January 31, 2014	LACKS VALLEY STORES	AMADA FLORES	010948-1	SC14-025JAN	Small Claims	In County	Justice Clerk	172333	\$70.00
Friday, January 31, 2014	CRESENCIANO J. MONDRAGON	RAMIRO SALINAS	010949-1	SC14-026JAN	Small Claims	In County	Justice Clerk	172333	\$70.00
Grand Total									\$3549.00

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: *[Signature]*

DATE: 2/13/14

Revised 2/13/14

Wednesday, February 12, 2014

Page 1 of 1



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

Approved by: *[Signature]*

Constable, Precinct 7

Prepared by: *[Signature]*

Chief Deputy

Administrator



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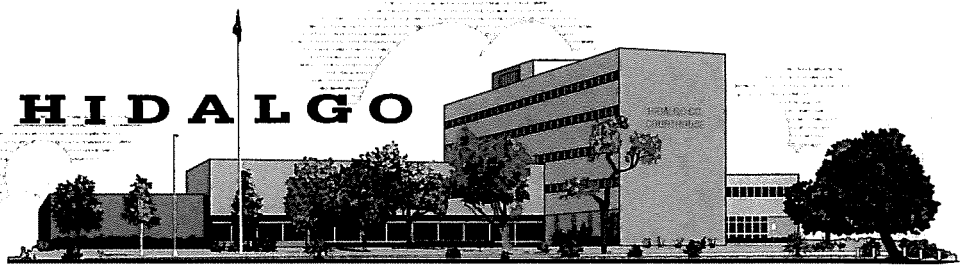
CONSTABLE MARTIN C. TU MONTHLY REPORT

For the Month Ending January 31, 2014.

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE				Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
					OUT OF COUNTY (OC)	IN-COUNTY (IC)	OC	IC							
1/7/2014	Lacks Valley Stores	Beatriz & Adriana Delgado	9272-2	C-0012-14-21			X	X						171633	\$140.00
1/9/2014	Gonzalez Furniture Co.	Hannan H. Torres	9273-2	C-0031-14-21			X	X						171674	\$140.00
1/13/2014	Pacesetter service	Green Cold formed Steel	9274-2	C1042046		X			X					171758	\$70.00
1/13/2014	Gonzalez Furniture Co.	Maricela Lopez	9275-2	C-0044-14-21			X	X						171758	\$70.00
1/16/2014	Maria Creel	Fernando Padilla	9276-2	SC2738			X	X						171948	\$200.00
1/22/2014	Grunwald Printing Co.	David A. Amador	9277-2	2013CCV-61710-2		X				X				172021	\$200.00
1/22/2014	Gonzalez Furniture Co.	Ernest Mendez	9278-2	C-0141-14-21			X	X						172021	\$70.00
1/22/2014	Gonzalez Furniture Co.	Maria Elena Garcia / Teresa Ramirez	9279-2	C-0143-14-21/C-0144-14-21			X	X						172021	\$140.00
1/23/2014	DMI International Inc.	R.I.T.A. Inc.	9280-2	2013-08187		X				X				172057	\$200.00
1/24/2014	Gerald Stone	Jaime Lopez	9281-2	JS14-00016-L		X		X						172151	\$70.00
1/28/2014	Advantage Leasing corp.	Luis Manuel Gonzalez	9282-2	CL-11-3397-D			X		X					172167	\$70.00
1/31/2014	Texas Medical Dist. Inc.	Pro Medical Tech. Inc.	9283-2	CV35.621		X				X				172319	\$400.00

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

February 27, 2014

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

Ref: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of January 2014

Dear Constable Cantu:

We have conducted a limited scope review of the Constable Precinct 2 *Monthly Fees Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code § 115.002 (a), § 115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

In planning and performing our review, we reviewed applicable statutes and fee schedules. The following are some of the procedures performed:

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code § 114.001 (b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Form* to determine whether fees collected were properly accounted and deposited with the County Treasurer in a timely manner.
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.

HIDALGO COUNTY DISTRICT JUDGES

JAIIME E. TIJERNA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 136TH 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, 386TH D.C.

AIDA SALINAS FLORES
JUDGE, 396TH D.C.

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

JESSE CONTRERAS
JUDGE, 446TH D.C.

- Reviewed receipts, *Cashier's Daily Close-Out Report/Daily Remittance Form*, and *Monthly Fees Report* to verify proper completion.

Conclusion:

Total collections for the month of January 2014 were \$1,770.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

CONSTABLE MARTIN C. TU MONTHLY REPORT

For the Month Ending January 31, 2014.

DATE	PLAINTIFF'S NAME	DEFENDANT'S NAME	RECEIPT NUMBER	CAUSE NUMBER	TYPE OF SERVICE				Justice Clerk	County Clerk	District Clerk	Other	Const Sale	TREASURER RECEIPT	AMOUNTS DUE TO COUNTY
					OUT OF COUNTY (OC)	IN-COUNTY (IC)	OC	IC							
1/7/2014	Lacks Valley Stores	Beatriz & Adriana Delgado	9272-2	C-0012-14-21	Small claims X2		X							171633	\$140.00
1/9/2014	Gonzalez Furniture Co.	Hannan H. Torres	9273-2	C-0031-14-21	Small claims X2		X							171674	\$140.00
1/13/2014	Pacersetter service	Green Cold formed Steel	9274-2	C1042046	Civil Citation			X		X				171758	\$70.00
1/13/2014	Gonzalez Furniture Co.	Maricela Lopez	9275-2	C-0044-14-21	small claims		X							171758	\$70.00
1/16/2014	Maria Creel	Fernando Padilla	9276-2	SC2738	WOE		X							171948	\$200.00
1/22/2014	Grunwald Printing Co.	David A. Amador	9277-2	2013CCV-61710-2	WOE		X			X				172021	\$200.00
1/22/2014	Gonzalez Furniture Co.	Ernest Mendez	9278-2	C-0141-14-21	Small claims		X							172021	\$70.00
1/22/2014	Gonzalez Furniture Co.	Maria Elena Garcia / Teresa Ramirez	9279-2	C-0143-14-21/C-0144-14-21	Small claims X2		X							172021	\$140.00
1/23/2014	DMI International Inc.	R.I.T.A. Inc.	9280-2	2013-08187	WOE		X			X				172057	\$200.00
1/24/2014	Gerald Stone	Jaime Lopez	9281-2	JS14-00016-L	Civil Citation		X							172151	\$70.00
1/28/2014	Advantage Leasing corp.	Luis Manuel Gonzalez	9282-2	CL-11-3397-D	Civil Citation		X		X					172167	\$70.00
1/31/2014	Texas Medical Dist. Inc.	Pro Medical Tech. Inc.	9283-2	CV35.621	WOE X2		X			X				172319	\$400.00

For the Month Ending January

RECEIVED
COUNTY AUD
2014 FEB 7 PM

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

Approved by:

Magnum Oakland
Prepared by: B & V B
Constable, Precinct 3

Constable, Precinct 3

County Auditor's Form AS-C-002

Revised: 3/01

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: [Signature]
DATE: 01/14/14 227116

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

February 27, 2014

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

Re: Review of *Monthly Fees Reports* and Supporting Documentation
For the month of January 2014

Dear Constable Gallardo:

We have conducted a limited scope review of the Constable Precinct 3 *Monthly Fees Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code § 115.002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine whether fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

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

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code § 114.001 (b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Form* to determine whether fees collected were properly accounted and deposited with the County Treasurer in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

JAIMIE E. TLIERNA
JUDGE, 62ND D.C.

RODOLFO DELGADO
JUDGE, 63RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 136TH 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, 388TH D.C.

AIDA SALINAS FLORES
JUDGE, 396TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

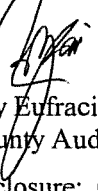
- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed receipts, *Cashier's Daily Close-Out Report/Daily Remittance Form*, and *Monthly Fees Report* to verify proper completion.

Conclusion:

Total collections for the month of January 2014 were \$1,810.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufrazio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

For the Month Ending January

For the Month Ending January

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COUNTY AUD
FEB 7 PM

Page Total
Grand Total

52

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

Approved by:

Margaret G. Wells
Constable, Precinct 3

Constable, Precinct 3

Prepared by: RLV/5

Revised 3/01

County Auditor's Form AS-C-002

HIDALGO COUNTY AUDITOR'S OFFICE

HIDALGO COUNTY
APPROVED BY: [Signature]
DATE: 5/17/14

Page 1 of 1

For the Month Ending

Page 1 of 1

XI

COUNTY of HIDALGO

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



EDINBURG, TEXAS 78539

February 28, 2014

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

Ref: Review of *Monthly Fees Report* and Supporting Documentation
For the Month of January 2014

Dear Constable Guerra:

We have conducted a limited scope review of the Constable Precinct 4 *Monthly Fees Report* and all supporting documentation for the month of January 2014 pursuant to Local Government Code § 115.002 (a), § 115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by the Constable Precinct 4 Office on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

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

- Reviewed the submittal dates of the *Monthly Fees Report* and applicable supporting documentation to the County Auditor's Office to determine if the report and applicable supporting documentation were received within five days after the last day of the month pursuant to Local Government Code § 114.001 (b).
- Verified the signature on the *Monthly Fees Report* to ensure that the report was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fees Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified receipts issued followed a sequential order.
- Verified that procedures for voided receipts were properly followed.
- Reviewed *Cashier's Daily Close-Out Report/Daily Remittance Form* to determine whether fees collected were properly accounted and deposited with the County Treasurer in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIERRA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 204TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 394TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Reviewed receipts, *Cashier's Daily Close-Out Report/Daily Remittance Form*, and *Monthly Fees Report* to verify proper completion.

Conclusion:

Total collections for the month of January 2014 were \$750.00. Based on the results of our review, we have concluded that fees collected were generally properly accounted and reported; however, the system of internal controls for the collection and safeguarding of cash requires improvement as noted in the following observation.

Observation No. 1:

Odyssey, the County's justice/receipting information system, was installed and training regarding its use was provided to the Constable's staff. However, we noted that *Odyssey* was not utilized to receipt collections. Instead, manual official County receipts were issued. In addition, the manual receipts were not subsequently entered into *Odyssey*. According to staff, since *Odyssey* is not utilized on a daily basis, staff forgets to utilize *Odyssey* to receipt collections.

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

Failure to utilize *Odyssey* to receipt collections may result in the improper accounting and reporting of County revenues.

Recommendation:

Management should instruct staff to utilize *Odyssey* to receipt collections.

Please provide written management responses to the observation noted above by March 14, 2014.

If you should have any questions or would like to schedule a meeting to discuss this report, please do not hesitate to contact Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651 or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufracio, CPA
County Auditor

Enclosure: Copy of *Monthly Fees Report*

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

CONSTABLE PCT. 4 EDDIE GUERRA MONTHLY REPORT

January 2014

[illegible]

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

Approved by:

Revised: 3/01

Prepared by:

Constable, Precinct 4

HIDALGO COUNTY AUDITOR'S OFFICE

APPROVED BY: ems 9-56
DATE: 2/10/14 2.27.14

County Auditor's Form AS-C-002

Page 1 of 1

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

March 13, 2014

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

Re: Audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency
For the Year Ended December 31, 2013
Audit No. 2014-04

Dear Constable Avila:

We have completed an audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency for the Year Ended December 31, 2013 pursuant to Code of Criminal Procedure §59.06 (g)(1), Local Government Code §115.001, Local Government Code §115.0035, and our annual audit plan. The objective of our audit was to determine if Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported.

Background:

Code of Criminal Procedure (CCP) Chapter 59 "Forfeiture of Contraband" provides Constable Precinct 1 with the authority to confiscate, forfeit, and dispose of contraband. Chapter 59 defines "contraband" as property of any nature (including real, personal, tangible, or intangible property) that is used or intended for use in the commission of certain enumerated felonies, Class A and Class B misdemeanors, or gained, acquired, and/or used to facilitate the commission of certain enumerated felonies and misdemeanors.

For the year ended December 31, 2013, Constable Precinct 1 did not have any cash seizures; however, 6 motor vehicles and 50 other items (3 picnic tables, 1 wooden table, 1 camper, 4 plastic tables, 2 folding tables, 24 brown chairs, 3 lamps, 5 folding chairs, and 7 ice chest) were seized. In addition, no cash was forfeited; however, 3 motor vehicles and 46 other items were forfeited to Constable Precinct 1 during the period of review.

CCP §59.03 (c) states that "A peace officer who has custody of property shall provide the attorney representing the state with a sworn statement that contains a schedule of the property seized, an acknowledgment that the officer has seized the property, and a list of the officer's reasons for the seizure." In addition, "Not later than 72 hours after the seizure, the peace officer shall: (1) place the property under seal; (2) remove the property to a place ordered by the court; or (3) require a law enforcement agency of the state or a political subdivision to take custody of the property and move it to a proper location."

Pursuant to CCP §59.04 (a), the District Attorney must commence forfeiture proceedings by filing a notice of the seizure and intended forfeiture (petition) with the District Clerk's Office not later than the 30th day after the date of the seizure. Furthermore, pursuant to CCP §59.04 (g), if the seized property is real property, the District Attorney must file with the County Clerk in each county where the property is located a lis pendens notice describing the property. This notice must be filed not later than the third day after the date forfeiture proceedings are commenced.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIERNA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 19TH D.C.

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

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

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

MARIO E. RAMIREZ, JR.
JUDGE, 33RD D.C.

NOE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

ADA SALINAS FLORES
JUDGE, 39TH D.C.

ISRAEL RAMON, JR.
JUDGE, 42ND D.C.

JESSE CONTRERAS
JUDGE, 48TH D.C.

Pursuant to CCP §59.05 (b), forfeiture proceedings are conducted in accordance with rules and principles governing civil cases. If the court finds that the state has proven by a preponderance of the evidence that all or part of the seized property is subject to forfeiture, the judge shall forfeit the property to the state. Pursuant to CCP §59.06 (e), a final judgment of forfeiture perfects the state's title to the forfeited property.

CCP §59.06 (a) states that "...all forfeited property shall be administered by the attorney representing the state, acting as the agent of the state in accordance with accepted accounting practices and with the provisions of any local agreement entered into between the attorney representing the state and law enforcement agencies."

CCP §59.06 (b) states if a local agreement exists between the state and the law enforcement agency, the attorney representing the state may transfer the property to the law enforcement agency. Furthermore, CCP §59.06 (c) states, if a local agreement exists between the attorney representing the state and law enforcement agencies, all money, securities, negotiable instruments, stocks or bonds, or things of value, or proceeds from the sale of those items shall be deposited, after the deduction of court costs which a district court clerk is entitled, into one or more of the following funds: (1) a special fund in the county treasury for the benefit of the office of the attorney representing the state, to be used by the attorney solely for the official purposes of his office; or (2) a special fund in the county treasury if distributed to a county law enforcement agency, to be used solely for law enforcement purposes.

CCP §59.06 (d) states awarded proceeds may be spent by a law enforcement agency or District Attorney's Office after a detailed budget has been submitted to the commissioners court. A budget was not submitted to Commissioners Court for approval and expenditures were not incurred by Constable Precinct 1 for the year ended December 31, 2013.

CCP §59.06 (d-3) states that an expenditure of proceeds received under this chapter is considered to be for a law enforcement purpose if the expenditure is made for an activity of a law enforcement agency that relates to the criminal and civil enforcement of the laws of the State, including an expenditure made for: (1) equipment, including vehicles, computers, firearms, protective body armor, furniture, software, uniforms, and maintenance equipment; (2) supplies, including office supplies, mobile phone and data account fees for employees, and internet services; (3) investigative and training-related travel expenses, including payment for hotel rooms, airfare, meals, rental of and fuel for a motor vehicle, and parking; (4) conferences and training expenses, including fees and materials; (5) investigative costs, including payments to informants and lab expenses; (6) crime prevention and treatment programs; (7) facility costs, including building purchases, lease payments, remodeling and renovating, maintenance, and utilities; (8) witness-related costs, including travel and security; and (9) audit costs and fees, including audit preparation and professional fees.

Transportation Code §501.022 (a)(2) states "the owner of a motor vehicle registered in this state may not operate or permit the operation of the vehicle on a public highway until the owner obtains: (A) title and registration for the vehicle; or (B) a receipt evidencing title for registration purposes only under Section 501.029. Transportation Code § 501.022 (b) states "a person may not operate a motor vehicle registered in this state on a public highway if the person knows or has reason to believe that the owner has not obtained a title for the vehicle." Transportation Code § 501.022 (c) states "the owner of a motor vehicle that is required to be titled and registered in this state must obtain a title to the vehicle before selling or disposing of the vehicle."

Transportation Code §501.006 states that "on receipt of a verified request approved by the executive administrator of a law enforcement agency, the department may issue a title in the form requested by the executive administrator for a vehicle in an alias for the law enforcement agency's use in a covert criminal investigation."

Local Agreement Between District Attorney's Office and Constable Precinct 1

On November 27, 2006, the Hidalgo County District Attorney and Constable Precinct 1 entered into a local agreement pursuant to CCP §59.06 (b). According to the local agreement, Constable Precinct 1 is responsible for paying all court costs, attorney ad-litem fees, depositions, title searches, title policies, confidential informants, and all costs related to forfeitures of real estate and personal property.

Personal Property (Vehicles, jewelry, phones, etc...) - If forfeited vehicles are not used for law enforcement purposes, the vehicles are to be sold and the proceeds are to be disbursed 50% to Constable Precinct 1 and 50%

HIDALGO COUNTY DISTRICT JUDGES

JAIMÉ E. TIJERINA
JUDGE, 92ND D.C.

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

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JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

to the District Attorney's Office. Constable Precinct 1 has all interest in forfeited vehicles that are to be used for law enforcement purposes. Constable Precinct 1 is responsible for the use and upkeep of the vehicles and obtaining a certificate of title.

All property seized, except for currency, bank accounts, negotiable instruments, and jewelry shall be kept in the possession of the Constable Precinct 1. Currency, bank accounts, negotiable instruments and jewelry shall be held and maintained by the District Attorney until a final disposition is ordered. All other personal property not suitable or desired for use shall be forfeited to the District Attorney and sold at public auction. The proceeds after deductions of sale expenses shall be disbursed 50% to the Constable Precinct 1 and 50% to the District Attorney's Office.

Real Estate- Upon the sale of real estate, all costs are to be paid from the final sum received, with the remaining amount to be paid according to the percentages listed under "currency" below.

Currency- disbursed and divided as follows, after the payment of court costs:

Amount	Constable Precinct 1	District Attorney's Office
Over \$100,000	65%	35%
Over \$50,000 to \$100,00	60%	40%
\$50,000 and less	50%	50%

All interest accumulated from any forfeited contraband shall be paid to the District Attorney.

Constable Precinct 1 Procedures

The Constable Precinct 1 Office has not implemented formal procedures for the seizure and forfeiture of currency and property.

Agreement for Auctioneer Services

On April 24, 2012, the Hidalgo County Commissioners Court entered into an agreement with Rod Robertson Enterprise, Inc., to provide Hidalgo County with auctioneer and storage services. In addition on April 30, 2013, Commissioners Court approved a one year extension; however, Constable Precinct 1 Office does not utilize the services provided by Rod Robertson Enterprise, Inc. Constable Precinct 1 utilizes the services from Apollo Towing but they do not have an agreement in place. According to Apollo staff and Constable Precinct 1 staff, Apollo Towing does not charge for transportation and storage fee. If an item is sold the person buying the item will be charged the storage fee.

Scope and Methodology:

The scope of our audit was limited to a review of all seized currency and personal property for which an agent's affidavit was made available to the County Auditor's Office for review and all forfeited currency and personal property for which a final judgment was rendered and recorded in *Odyssey*, the County's justice information system, for the period of January 1, 2013 through December 31, 2013.

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

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

In planning and performing our review, we reviewed applicable statutes, policies and procedures, and applicable local agreements. The following procedures were performed:

1. Generated "Cases filed" and "Cases disposed" reports for the period of January 1, 2013 to December 31, 2013 from *Odyssey* to determine if all seized, forfeited, and property returned to respondents were reported on Constable Precinct 1's Chapter 59 Asset Forfeiture Report;

HIDALGO COUNTY DISTRICT JUDGES

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JUDGE, 436TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

2. Compared Chapter 59 revenue and expenditure reports generated from *alio*, the County's financial accounting system, and the "Purchasing Department/Fixed Asset Division Auction Report" to Constable Precinct 1's Chapter 59 Asset Forfeiture Report to determine if all revenues and expenditures were reported;
3. Reviewed Chapter 59 expenditures reports generated from *alio* to determine if expenses were for law enforcement purposes pursuant to CCP §59.06 (c).
4. Reviewed the affidavit prepared by the seizing officer and a schedule of filed cases generated from *Odyssey* to determine if a petition was filed within 30 days after the date of seizure.
5. Reviewed revenue reports generated from *alio* and the "Purchasing Department/Fixed Asset Division Auction Report" to determine if 50% of the auction proceeds were apportioned to Constable Precinct 1 and 50% to the District Attorney Office within 30 days of said sale pursuant to the local agreement.
6. Requested copies of certificate of title from the Purchasing Department's Fixed Assets Division to determine if the 3 forfeited vehicles were titled to Hidalgo County.
7. Selected the 6 vehicles seized and 46 other property seized/forfeited to Constable Precinct 1 during the period of review for physical identification.
8. Reviewed the procedures in place to determine if the Constable Precinct 1 Office has implemented formal procedures for the proper accounting and reporting of seizures and forfeitures.

Conclusion:

Based on the results of our audit, we have determined that generally Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported. The following was noted:

1. A review of the "Cases filed" and "Cases disposed" reports generated from *Odyssey* for the period of review revealed that for Constable Precinct 1 there were 6 vehicles and 50 other items seized; 3 vehicles and 46 other items forfeited; and 4 other items returned to respondents. The seizures, forfeitures, and property returned to respondents were reported on the Chapter 59 Asset Forfeiture Report.
2. All Chapter 59 revenues recorded in *alio* were reported on the Constable Precinct 1's Chapter 59 Asset Forfeiture Report. In addition, no expenditures were incurred. Furthermore, Constable Precinct 1 did not receive proceeds from the sale of forfeited assets since no property was sold during the period in review.
3. The Constable Precinct 1 Office did not incur any expenditures from the Chapter 59 Fund during the period of review.
4. Two petitions were filed with the District Clerk's Office. The petitions were filed on or before the 30th day after the date of the seizure pursuant to CCP §59.04(a).
5. Chapter 59 assets were not sold for Constable Precinct 1 during the period of review.
6. The 3 forfeited vehicles were not titled to Hidalgo County. According to the Constable Precinct 1 Office staff, the 3 vehicles will be sold through auction and will be titled when sold.

However, improvements could be made to the system of internal controls, as follows:

7. All 6 vehicles and 46 other items seized/forfeited by Constable Precinct 1 during the period of review were physically located:
 - o 6 vehicles and 33 other items (i.e., 4 plastic tables, 2 folding tables, 3 lamps, 21 brown chairs, 2 folding chairs, and 1 camper) were physically located at Apollo Towing instead of Rod Robertson Enterprises, Inc., the County's contracted vendor for storage services. According to staff, they were not aware that the County had a contract with Rod Robertson Enterprises, Inc. In addition, Apollo Towing does not charge the County a fee for transporting and safeguarding the seized and forfeited property.
 - o 13 other items (i.e., 7 ice chests, 4 folding chairs, and 2 metal chairs) were located at the Constable Precinct 1 Office; however, the 4 folding chairs and 2 metal chairs did not match the description listed on the judgment.
8. Formal policies and procedures have not been developed and implemented delineating the responsibilities of the Constable Precinct 1's Office regarding Chapter 59 seizures, forfeitures, receipts, and expenditures.

Recommendation:

In our opinion, the issues identified during our review could be addressed by developing and implementing formal policies and procedures for the proper accounting and reporting of Chapter 59 seizures, forfeitures, receipts, and expenditures. At a minimum, procedures should require Constable Precinct 1 Office to:

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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JUDGE, 138TH D.C.

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JUDGE, 398TH D.C.

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

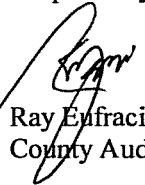
JESSE CONTRERAS
JUDGE, 449TH D.C.

1. Ensure that the auctioneer and storage services of Rod Robertson Enterprise, Inc., the County's contracted vendor, are utilized instead of Apollo Towing since Rod Robertson Enterprise, Inc., is the County's contracted vendor. The items currently stored at Apollo Towing should be immediately transported to Rod Robertson Enterprise, Inc. for safeguarding purposes.
2. Develop and implement formal policies and procedures for the proper accounting and reporting of Chapter 59 seizures and forfeitures. As part of these procedures, a log should be developed and implemented to account for the items seized and include: a detailed description of the items seized; date items seized; name of officer that seized the items; the location where the seized items are safeguarded; and the signature of a representative from the storage facility certifying that the items were received and being stored at their facility. The log should also document the date the items are being removed from the storage facility, the reason for removing the items, the name of the officer removing the items, and the signature of a representative from the storage facility certifying that the items were removed.

Please provide a management response to findings 7 and 8 and the recommendation noted above by March 21, 2014. Your prompt response will be greatly appreciated.

If you have any questions or would like to schedule a meeting to discuss the above noted recommendations, please call Carlos Ramirez, Internal Auditor II, at 318-2511 ext. 4654, Letty Chavez, Compliance Audit Supervisor, at ext.4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4644, or me at ext. 4604.

Respectfully,



Ray Enfracio, CPA
County Auditor

cc: The Honorable Ramon Garcia, County Judge
The Honorable Arturo C. Cuellar, Commissioner Precinct 1
The Honorable Hector Palacios, Commissioner Precinct 2
The Honorable Jose M. Flores, Commissioner Precinct 3
The Honorable Joseph Palacios, Commissioner Precinct 4
The Honorable Rene Guerra, Hidalgo County Criminal District Attorney
Mr. Valde Guerra, Commissioners Court Executive Officer
Mr. Kent Richardson, Assistant Attorney General

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

COUNTY of HIDALGO

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



EDINBURG, TEXAS 78539

March 12, 2014

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

Re: Audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency
For the Year Ended December 31, 2013
Audit No. 2014-06

Dear Constable Gallardo:

We have completed an audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency for the Year Ended December 31, 2013 pursuant to Code of Criminal Procedure §59.06 (g)(1), Local Government Code §115.001, Local Government Code §115.0035, and our annual audit plan. The objective of our audit was to determine if Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported.

Background:

Code of Criminal Procedure (CCP) Chapter 59 "Forfeiture of Contraband" provides Constable Precinct 3 with the authority to confiscate, forfeit, and dispose of contraband. Chapter 59 defines "contraband" as property of any nature (including real, personal, tangible, or intangible property) that is used or intended for use in the commission of certain enumerated felonies, Class A and Class B misdemeanors, or gained, acquired, and/or used to facilitate the commission of certain enumerated felonies and misdemeanors.

For the year ended December 31, 2013, Constable Precinct 3 did not have any cash seizures; however, 6 motor vehicles were seized. In addition, no cash was forfeited; however, 2 motor vehicles were forfeited to the Constable Precinct 3 Office during the period of review.

CCP §59.03 (c) states that "A peace officer who has custody of property shall provide the attorney representing the state with a sworn statement that contains a schedule of the property seized, an acknowledgment that the officer has seized the property, and a list of the officer's reasons for the seizure." In addition, "Not later than 72 hours after the seizure, the peace officer shall: (1) place the property under seal; (2) remove the property to a place ordered by the court; or (3) require a law enforcement agency of the state or a political subdivision to take custody of the property and move it to a proper location."

Pursuant to CCP §59.04 (a), the District Attorney must commence forfeiture proceedings by filing a notice of the seizure and intended forfeiture (petition) with the District Clerk's Office not later than the 30th day after the date of the seizure. Furthermore, pursuant to CCP §59.04 (g), if the seized property is real property, the District Attorney must file with the County Clerk in each county where the property is located a lis pendens notice describing the property. This notice must be filed not later than the third day after the date forfeiture proceedings are commenced.

Pursuant to CCP §59.05 (b), forfeiture proceedings are conducted in accordance with rules and principles governing civil cases. If the court finds that the state has proven by a preponderance of the evidence that all or part of the seized property is subject to forfeiture, the judge shall forfeit the property to the state. Pursuant to CCP §59.06 (e), a final judgment of forfeiture perfects the state's title to the forfeited property.

CCP §59.06 (a) states that "...all forfeited property shall be administered by the attorney representing the state, acting as the agent of the state in accordance with accepted accounting practices and with the provisions of any local agreement entered into between the attorney representing the state and law enforcement agencies."

CCP §59.06 (b) states if a local agreement exists between the state and the law enforcement agency, the attorney representing the state may transfer the property to the law enforcement agency. Furthermore, CCP §59.06 (c) states, if a local agreement exists between the attorney representing the state and law enforcement agencies, all money, securities,

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIERNA 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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negotiable instruments, stocks or bonds, or things of value, or proceeds from the sale of those items shall be deposited, after the deduction of court costs which a district court clerk is entitled, into one or more of the following funds: (1) a special fund in the county treasury for the benefit of the office of the attorney representing the state, to be used by the attorney solely for the official purposes of his office; or (2) a special fund in the county treasury if distributed to a county law enforcement agency, to be used solely for law enforcement purposes.

CCP§59.06 (d) states awarded proceeds may be spent by a law enforcement agency after a detailed budget has been submitted to commissioners court. The Constable Precinct 3 Office budget for the year ended December 31, 2013 was \$4,621.19 and expenditures totaled \$588.00.

CCP §59.06 (d-3) states that an expenditure of proceeds received under this chapter is considered to be for a law enforcement purpose if the expenditure is made for an activity of a law enforcement agency that relates to the criminal and civil enforcement of the laws of the State, including an expenditure made for: (1) equipment, including vehicles, computers, firearms, protective body armor, furniture, software, uniforms, and maintenance equipment; (2) supplies, including office supplies, mobile phone and data account fees for employees, and internet services; (3) investigative and training-related travel expenses, including payment for hotel rooms, airfare, meals, rental of and fuel for a motor vehicle, and parking; (4) conferences and training expenses, including fees and materials; (5) investigative costs, including payments to informants and lab expenses; (6) crime prevention and treatment programs; (7) facility costs, including building purchases, lease payments, remodeling and renovating, maintenance, and utilities; (8) witness-related costs, including travel and security; and (9) audit costs and fees, including audit preparation and professional fees.

Transportation Code §501.022 (a)(2) states "the owner of a motor vehicle registered in this state may not operate or permit the operation of the vehicle on a public highway until the owner obtains: (A) title and registration for the vehicle; or (B) a receipt evidencing title for registration purposes only under Section 501.029. Transportation Code § 501.022 (b) states "a person may not operate a motor vehicle registered in this state on a public highway if the person knows or has reason to believe that the owner has not obtained a title for the vehicle." Transportation Code § 501.022 (c) states "the owner of a motor vehicle that is required to be titled and registered in this state must obtain a title to the vehicle before selling or disposing of the vehicle."

Transportation Code §501.006 states that "on receipt of a verified request approved by the executive administrator of a law enforcement agency, the department may issue a title in the form requested by the executive administrator for a vehicle in an alias for the law enforcement agency's use in a covert criminal investigation."

Local Agreement Between District Attorney's Office and Constable Precinct 3

On November 15, 2012, the Hidalgo County District Attorney and Constable Precinct 3 entered into a local agreement pursuant to CCP §59.06 (b). According to the local agreement, Constable Precinct 3 is responsible for paying all court costs, attorney ad-litem fees, depositions, title searches, title policies, confidential informants, and all costs related to forfeitures of real estate and personal property.

Personal Property (Vehicles, jewelry, phones, etc...) - If forfeited vehicles are not used for law enforcement purposes, the vehicles are to be sold and the proceeds are to be disbursed 50% to Constable Precinct 3 and 50% to the District Attorney's Office. Constable Precinct 3 has all interest in forfeited vehicles that are to be used for law enforcement purposes. Constable Precinct 3 is responsible for the use and upkeep of the vehicles and obtaining a certificate of title.

All property seized, except for currency, bank accounts, negotiable instruments, and jewelry shall be kept in the possession of the Constable Precinct 3. Currency, bank accounts, negotiable instruments and jewelry shall be held and maintained by the District Attorney until a final disposition is ordered. All other personal property not suitable or desired for use shall be forfeited to the District Attorney and sold at public auction. The proceeds after deductions of sale expenses shall be disbursed 50% to the Constable Precinct 3 and 50% to the District Attorney's Office.

Real Estate- Upon the sale of real estate, all costs are to be paid from the final sum received, with the remaining amount to be paid according to the percentages listed under "currency" below.

Currency- disbursed and divided as follows, after the payment of court costs:

Amount	Constable Precinct 3	District Attorney's Office
Over \$100,000	65%	35%
Over \$50,000 to \$100,00	60%	40%
\$50,000 and less	50%	50%

All interest accumulated from any forfeited contraband shall be paid to the District Attorney.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TUERINA JUDGE, 92 ND D.C.	RODOLFO DELGADO JUDGE, 93 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	JUAN R. PARTIDA JUDGE, 275 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 ND D.C.	NOE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	AIDA SALINAS FLORES JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	JESSE CONTRERAS JUDGE, 449 TH D.C.
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In addition, Constable Precinct 3 and HIDTA have entered into a verbal agreement in which HIDTA agreed to transfer to Constable Precinct 3 property/funds forfeited to HIDTA when assistance is provided by Constable Precinct 3 during the seizure. Asset transfers from HIDTA to Constable Precinct 3 are presented to Commissioners Court for approval.

Constable Precinct 3 Procedures

The Constable Precinct 3 Office has not implemented formal procedures for the seizure and forfeiture of currency and property.

Agreement for Auctioneer Services

On April 24, 2012, the Hidalgo County Commissioners Court entered into an agreement with Rod Robertson Enterprise, Inc. On April 30, 2013, the Hidalgo County Commissioners Court approved a one year extension. The agreement with Rod Robertson Enterprise is to provide Hidalgo County with auctioneer and storage services. The agreement stipulates that with respect to any property seized by any law enforcement agency of Hidalgo County, the Auctioneer agrees to store such property for Hidalgo County for the period prior to any sale being conducted.

Scope and Methodology:

The scope of our audit was limited to a review of all seized currency and personal property for which an agent's affidavit was made available to the County Auditor's Office for review and all forfeited currency and personal property for which a final judgment was rendered and recorded in *Odyssey*, the County's justice information system, for the period of January 1, 2013 through December 31, 2013.

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

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

In planning and performing our review, we reviewed applicable statutes, policies and procedures, and applicable local agreements. The following procedures were performed:

1. Generated "Cases filed" and "Cases disposed" reports for the period of January 1, 2013 to December 31, 2013 from *Odyssey* to determine if all seized, forfeited, and property returned to respondents were reported on Constable Precinct 3's Chapter 59 Asset Forfeiture Report;
2. Compared Chapter 59 revenue and expenditure reports generated from *alio*, the County's financial accounting system, and the "Purchasing Department/Fixed Asset Division Auction Report" to Constable Precinct 3's Chapter 59 Asset Forfeiture Report to determine if all revenues and expenditures were reported;
3. Reviewed expenditures from the Constable Precinct 3 Chapter 59 Fund to determine if expenses were for law enforcement purposes pursuant to CCP §59.06 (c);
4. Reviewed the affidavit prepared by the seizing officer and a schedule of filed cases generated from *Odyssey* to determine if a petition was filed within 30 days after the date of seizure.
5. Selected the 6 vehicles seized by the Constable Precinct 3 Office during the period of review for physical identification.
6. Requested a list of property held for Constable Precinct 3 at Rod Robertson Enterprise, Inc., to determine if the list of property held at Rod Robertson Enterprise, Inc. agreed to the County Auditor's and Constable Precinct 3 records of property seized, forfeited, and not sold.
7. Reviewed revenue reports generated from *alio* and the "Purchasing Department/Fixed Asset Division Auction Report" to determine if 50% of the auction proceeds were apportioned to Constable Precinct 3 and 50% to the District Attorney Office within 30 days of said sale pursuant to the local agreement.
8. Requested copies of certificate of title from the Purchasing Department's Fixed Assets Division to determine if the 2 forfeited vehicles were titled to Hidalgo County.
9. Reviewed the procedures in place to determine if the Constable Precinct 3 Office has implemented formal procedures for the proper accounting and reporting of seizures and forfeitures.

Conclusion:

Based on the results of our audit, we have determined that generally Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported. More specifically, the following was noted:

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA JUDGE, 92 ND D.C.	RODOLFO DELGADO JUDGE, 93 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	JUAN R. PARTIDA JUDGE, 275 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 ND D.C.	NOE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	aida salinas flores JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	JESSE CONTRERAS JUDGE, 448 TH D.C.
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1. A review of the "Cases filed" and "Cases disposed" reports generated from *Odyssey* for the period of review revealed that for Constable Precinct 3 there were 6 vehicles seized, 2 vehicles forfeited, and no property was returned to respondents. The seizures and forfeitures were properly reported on the Constable Precinct 3 Chapter 59 Asset Forfeiture Report.
2. All Chapter 59 revenues and expenditures recorded in *alio* were reported on the Constable Precinct 3 Chapter 59 Asset Forfeiture Report. The Constable Precinct 3 Office did not have any proceeds from the sale of forfeited assets.
3. All expenditures from Constable Precinct 3 Chapter 59 Forfeiture Fund were incurred for law enforcement purposes pursuant to CCP§59.06 (c).
4. 5 petitions were filed with the District Clerk's Office. The petitions were filed on or before the 30th day after the date of the seizure pursuant to CCP §59.04(a).
5. The 6 vehicles seized by Constable Precinct 3 were physically identified at Rod Robertson Enterprise, Inc.
6. 13 vehicles were on the list of property held for Constable Precinct 3 at Rod Robertson Enterprise, Inc. Of the 13 vehicles:
 - o 6 vehicles were seized under Chapter 59 in 2013; the seizures agreed to the County Auditor's and Constable Precinct 3 records of property seized;
 - o 5 vehicles were seized under Chapter 59 in 2014; therefore, the vehicles were not reported in the 2013 Chapter 59 Asset Forfeiture report; and
 - o 2 vehicles, according to Constable Precinct 3 staff were impounded since the vehicles were deemed abandoned and not seized under Chapter 59.
7. Chapter 59 assets were not sold for Constable Precinct 3 during the period of review.
8. The 2 forfeited vehicles were not titled to Hidalgo County. According to the Constable Precinct 3 Office, the vehicles will be sold through auction and will be titled when sold.

However, improvements could be made to the system of internal controls for the accounting and reporting of Chapter 59 seizures, forfeitures, receipts, and expenditures as follows:

9. Formal policies and procedures have not been developed and implemented delineating the responsibilities of the Constable Precinct 3's Office regarding Chapter 59 seizures, forfeitures, receipts, and expenditures.

In addition, the agreement between HIDTA and Constable Precinct 3 has not been formalized.

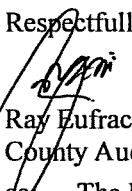
Recommendation:

In our opinion, formal policies and procedures should be developed and implemented for the proper accounting and reporting of Chapter 59 seizures and forfeitures. In addition, Constable Precinct 3 Office should formalize the agreement with HIDTA and present it to Commissioners Court for approval.

Please provide a management response to finding 9 noted in the conclusion section of the report by March 21, 2014. Your prompt response will be greatly appreciated.

If you have any questions or would like to schedule a meeting to discuss the above noted recommendations, please call Carlos Ramirez, Internal Auditor II, at 318-2511 ext. 4654, Letty Chavez, Compliance Audit Supervisor, at ext.4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4644, or me at ext. 4604.

Respectfully,


Ray Eufrazio, CPA
County Auditor

- cc. The Honorable Ramon Garcia, County Judge
The Honorable Arturo C. Cuellar, Commissioner Precinct 1
The Honorable Hector Palacios, Commissioner Precinct 2
The Honorable Jose M. Flores, Commissioner Precinct 3
The Honorable Joseph Palacios, Commissioner Precinct 4
Mr. Valde Guerra, Commissioners Court Executive Officer
Mr. Kent Richardson, Assistant Attorney General

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIERINA JUDGE, 92 nd D.C.	RODOLFO DELGADO JUDGE, 93 rd D.C.	J. R. "BOBBY" FLORES JUDGE, 139 th D.C.	ROSE GUERRA REYNA JUDGE, 206 th D.C.	JUAN R. PARTIDA JUDGE, 275 th D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 nd D.C.	NOE GONZALEZ JUDGE, 370 th D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 th D.C.	AIDA SALINAS FLORES JUDGE, 398 th D.C.	ISRAEL RAMON, JR. JUDGE, 420 th D.C.	JESSE CONTRERAS JUDGE, 449 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
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

March 12, 2014

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

Re: Audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency
For the Year Ended December 31, 2013
Audit No. 2014-07

Dear Constable Guerra:

We have completed an audit of the Chapter 59 Asset Forfeiture Audit Report by Law Enforcement Agency for the Year Ended December 31, 2013 pursuant to Code of Criminal Procedure §59.06 (g)(1), Local Government Code §115.001, Local Government Code §115.0035, and our annual audit plan. The objective of our audit was to determine if Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported.

Background:

Code of Criminal Procedure (CCP) Chapter 59 "Forfeiture of Contraband" provides Constable Precinct 4 with the authority to confiscate, forfeit, and dispose of contraband. Chapter 59 defines "contraband" as property of any nature (including real, personal, tangible, or intangible property) that is used or intended for use in the commission of certain enumerated felonies, Class A and Class B misdemeanors, or gained, acquired, and/or used to facilitate the commission of certain enumerated felonies and misdemeanors.

For the year ended December 31, 2013, Constable Precinct 4 did not have any cash seizures; however, 17 motor vehicles were seized. In addition, no cash was forfeited; however, 24 motor vehicles were forfeited to Constable Precinct 4 during the period of review.

CCP §59.03 (c) states that "A peace officer who has custody of property shall provide the attorney representing the state with a sworn statement that contains a schedule of the property seized, an acknowledgment that the officer has seized the property, and a list of the officer's reasons for the seizure." In addition, "Not later than 72 hours after the seizure, the peace officer shall: (1) place the property under seal; (2) remove the property to a place ordered by the court; or (3) require a law enforcement agency of the state or a political subdivision to take custody of the property and move it to a proper location."

Pursuant to CCP §59.04 (a), the District Attorney must commence forfeiture proceedings by filing a notice of the seizure and intended forfeiture (petition) with the District Clerk's Office not later than the 30th day after the date of the seizure. Furthermore, pursuant to CCP §59.04 (g), if the seized property is real property, the District Attorney must file with the County Clerk in each county where the property is located a lis pendens notice describing the property. This notice must be filed not later than the third day after the date forfeiture proceedings are commenced.

Pursuant to CCP §59.05 (b), forfeiture proceedings are conducted in accordance with rules and principles governing civil cases. If the court finds that the state has proven by a preponderance of the evidence that all or part of the seized property is subject to forfeiture, the judge shall forfeit the property to the state. Pursuant to CCP §59.06 (e), a final judgment of forfeiture perfects the state's title to the forfeited property.

CCP §59.06 (a) states that "...all forfeited property shall be administered by the attorney representing the state, acting as the agent of the state in accordance with accepted accounting practices and with the provisions of any local agreement entered into between the attorney representing the state and law enforcement agencies."

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JUDGE, 43RD D.C.

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JUDGE, 44TH D.C.

CCP §59.06 (b) states if a local agreement exists between the state and the law enforcement agency, the attorney representing the state may transfer the property to the law enforcement agency. Furthermore, CCP §59.06 (c) states, if a local agreement exists between the attorney representing the state and law enforcement agencies, all money, securities, negotiable instruments, stocks or bonds, or things of value, or proceeds from the sale of those items shall be deposited, after the deduction of court costs which a district court clerk is entitled, into one or more of the following funds: (1) a special fund in the county treasury for the benefit of the office of the attorney representing the state, to be used by the attorney solely for the official purposes of his office; or (2) a special fund in the county treasury if distributed to a county law enforcement agency, to be used solely for law enforcement purposes.

CCP§59.06 (d) states awarded proceeds may be spent by a law enforcement agency after a detailed budget has been submitted to commissioners court. The Constable Precinct 4 Office budget for the year ended December 31, 2013 was \$21,302.92 and expenditures totaled \$21,114.27.

CCP §59.06 (d-3) states that an expenditure of proceeds received under this chapter is considered to be for a law enforcement purpose if the expenditure is made for an activity of a law enforcement agency that relates to the criminal and civil enforcement of the laws of the State, including an expenditure made for: (1) equipment, including vehicles, computers, firearms, protective body armor, furniture, software, uniforms, and maintenance equipment; (2) supplies, including office supplies, mobile phone and data account fees for employees, and internet services; (3) investigative and training-related travel expenses, including payment for hotel rooms, airfare, meals, rental of and fuel for a motor vehicle, and parking; (4) conferences and training expenses, including fees and materials; (5) investigative costs, including payments to informants and lab expenses; (6) crime prevention and treatment programs; (7) facility costs, including building purchases, lease payments, remodeling and renovating, maintenance, and utilities; (8) witness-related costs, including travel and security; and (9) audit costs and fees, including audit preparation and professional fees.

Transportation Code §501.022 (a)(2) states "the owner of a motor vehicle registered in this state may not operate or permit the operation of the vehicle on a public highway until the owner obtains: (A) title and registration for the vehicle; or (B) a receipt evidencing title for registration purposes only under Section 501.029. Transportation Code § 501.022 (b) states "a person may not operate a motor vehicle registered in this state on a public highway if the person knows or has reason to believe that the owner has not obtained a title for the vehicle." Transportation Code § 501.022 (c) states "the owner of a motor vehicle that is required to be titled and registered in this state must obtain a title to the vehicle before selling or disposing of the vehicle."

Transportation Code §501.006 states that "on receipt of a verified request approved by the executive administrator of a law enforcement agency, the department may issue a title in the form requested by the executive administrator for a vehicle in an alias for the law enforcement agency's use in a covert criminal investigation."

Local Agreement Between District Attorney's Office and Constable Precinct 4

On August 27, 2010, the Hidalgo County District Attorney and Constable Precinct 4 entered into a local agreement pursuant to CCP §59.06 (b). According to the local agreement, Constable Precinct 4 is responsible for paying all court costs, attorney ad-litem fees, depositions, title searches, title policies, confidential informants, and all costs related to forfeitures of real estate and personal property.

Personal Property (Vehicles, jewelry, phones, etc...) - If forfeited vehicles are not used for law enforcement purposes, the vehicles are to be sold and the proceeds are to be disbursed 50% to Constable Precinct 4 and 50% to the District Attorney's Office. Constable Precinct 4 has all interest in forfeited vehicles that are to be used for law enforcement purposes. Constable Precinct 4 is responsible for the use and upkeep of the vehicles and obtaining a certificate of title.

All property seized, except for currency, bank accounts, negotiable instruments, and jewelry shall be kept in the possession of the Constable Precinct 4. Currency, bank accounts, negotiable instruments and jewelry shall be held and maintained by the District Attorney until a final disposition is ordered. All other personal property not suitable or desired for use shall be forfeited to the District Attorney and sold at public auction. The proceeds after deductions of sale expenses shall be disbursed 50% to the Constable Precinct 4 and 50% to the District Attorney's Office. Proceeds from the sale of real, personal, tangible or intangible property shall be apportioned within 30 days of said sale.

Real Estate- Upon the sale of real estate, all costs are to be paid from the final sum received, with the remaining amount to be paid according to the percentages listed under "currency" below.

Currency- disbursed and divided as follows, after the payment of court costs:

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JUDGE, 430TH D.C.

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JUDGE, 449TH D.C.

Amount	Constable Precinct 4	District Attorney's Office
Over \$100,000	65%	35%
Over \$50,000 to \$100,00	60%	40%
\$50,000 and less	50%	50%

All interest accumulated from any forfeited contraband shall be paid to the District Attorney.

Constable Precinct 4 Procedures

The Constable Precinct 4 Office has not implemented formal procedures for the seizure and forfeiture of currency and property.

Agreement for Auctioneer Services

On April 24, 2012, the Hidalgo County Commissioners Court entered into an agreement with Rod Robertson Enterprise, Inc. On April 30, 2013, the Hidalgo County Commissioners Court approved a one year extension. The agreement with Rod Robertson Enterprise is to provide Hidalgo County with auctioneer and storage services.

Scope and Methodology:

The scope of our audit was limited to a review of all seized currency and personal property for which an agent's affidavit was made available to the County Auditor's Office for review and all forfeited currency and personal property for which a final judgment was rendered and recorded in *Odyssey*, the County's justice information system, for the period of January 1, 2013 through December 31, 2013.

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

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

In planning and performing our review, we reviewed applicable statutes, policies and procedures, and applicable local agreements. The following procedures were performed:

1. Generated "Cases filed" and "Cases disposed" reports for the period of January 1, 2013 to December 31, 2013 from *Odyssey* to determine if all seized, forfeited, and property returned to respondents were reported on Constable Precinct 4's Chapter 59 Asset Forfeiture Report;
2. Compared Chapter 59 revenue and expenditure reports generated from *alio*, the County's financial accounting system, and the "Purchasing Department/Fixed Asset Division Auction Report," to Constable Precinct 4's Chapter 59 Asset Forfeiture Report to determine if all Chapter 59 revenues and expenditures were reported;
3. Reviewed expenditures from the Constable Precinct 4 Chapter 59 Fund to determine if expenses were for law enforcement purposes pursuant to CCP §59.06 (c);
4. Selected all 25 vehicles seized and/or forfeited by Constable Precinct 4 during the period of review for physical identification;
5. Requested a list of property held for Constable Precinct 4 at Rod Robertson Enterprise, Inc., to determine if the list of property held at Rod Robertson Enterprise, Inc. agreed to the County Auditor's and Constable Precinct 4 records of property seized, forfeited, and not sold;
6. Requested copies of certificate of title from the Purchasing Department's Fixed Assets Division to determine if the 24 forfeited vehicles were titled to Hidalgo County;
7. Reviewed the affidavit prepared by the seizing officer and a schedule of filed cases generated from *Odyssey* to determine if a petition was filed within 30 days after the date of seizure;
8. Reviewed revenue reports generated from *alio* and the "Purchasing Department/Fixed Asset Division Auction Report" to determine if 50% of the auction proceeds were apportioned to Constable Precinct 4 and 50% to the District Attorney Office within 30 days of said sale pursuant to the local agreement; and
9. Reviewed the procedures in place to determine if the Constable Precinct 4 Office has implemented formal procedures for the proper accounting and reporting of seizures and forfeitures.

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Conclusion:

Based on the results of our audit, we have determined that generally Chapter 59 seizures, forfeitures, receipts, and expenditures were properly accounted and reported. The following was noted:

1. A review of the "Cases filed" and "Cases disposed" reports generated from *Odyssey* for the period of review revealed that there were 17 vehicles seized, 24 vehicles forfeited to Constable Precinct 4, and 1 vehicle returned to respondent. The seizures, forfeitures and vehicle returned to respondent were reported on the Chapter 59 Asset Forfeiture Report.
2. All Chapter 59 revenues and expenditures recorded in *alio* and the "Purchasing Department/Fixed Asset Division Auction Reports," were reported on the Constable Precinct 4's Chapter 59 Asset Forfeiture Report.
3. All expenditures (i.e., computers, firearms, travel and registration fees) from Constable Precinct 4 Chapter 59 Fund were incurred for law enforcement purposes pursuant to CCP§59.06 (c).
4. All 25 vehicles seized and/or forfeited by Constable Precinct 4 during the period of review were physically located at Rod Robertson Enterprise, Inc.
5. 52 vehicles were on the list of property held for Constable Precinct 4 at Rod Robertson Enterprise, Inc. as of February 6, 2014. Of the 52 vehicles:
 - o 25 vehicles were held under Chapter 59 and agreed to the County Auditor's and Constable Precinct 4 records of property seized and forfeited;
 - o 4 vehicles were seized under Chapter 59 in 2014; therefore, weren't reported in the 2013 Chapter 59 Asset Forfeiture report; and
 - o 23 vehicles, according to Constable Precinct 4 staff, were impounded to determine if the vehicles should be seized under Chapter 59. The vehicles were released by Constable Precinct 4 and not seized under Chapter 59.
6. 24 vehicles were forfeited to Constable Precinct 4 during the period in review. Of the 24 vehicles:
 - o 19 vehicles were not titled to Constable Precinct 4. According to the Chief Deputy, the 19 vehicles will be sold through auction and will be titled when sold.
 - o 5 vehicles were sold and were titled to Hidalgo County.

However, improvements could be made to the system of internal controls for the accounting and reporting of Chapter 59 seizures, forfeitures, receipts, and expenditures as follows:

7. There were 14 petitions filed by the Constable Precinct 4 Office during the period of review. Of the 14 petitions, 2 petitions (default judgment rendered on 2 cases) were not filed within 30 days after the date of seizure as required by CCP §59.04 (a) & (b). The petitions were filed by the LEA's 1 and 5 days late. According to the Assistant District Attorney, a case will be filed even if the 30 days have passed.
8. Auction proceeds totaling \$10,600.00 were generated from the sale of 5 vehicles during two auctions. However, the auction proceeds were not apportioned to the Constable Precinct 4 Chapter 59 Fund and the District Attorney's Office within 30 days of the sale.
 - o The auction proceeds totaling \$5,500.00 from the sale of 4 vehicles on June 5, 2013 were apportioned 136 days late to the Constable Precinct 4 (\$2,750.00) and the District Attorney Offices (\$2,750.00).
 - o The auction proceeds totaling \$5,100.00 from the sale of 1 vehicle on August 14, 2013 was kept 100% by Constable Precinct 4 since the vehicle was originally forfeited to HIDTA and transferred by HIDTA to Constable Precinct 4. The August auction proceeds (\$5,100.00) were apportioned 209 days late.
9. Formal policies and procedures have not been developed and implemented delineating the responsibilities of the Constable Precinct 4's Office regarding Chapter 59 seizures, forfeitures, receipts, and expenditures.

Recommendation:

In our opinion, the issues identified during our review could be addressed by developing and implementing formal policies and procedures for the proper accounting and reporting of Chapter 59 seizures, forfeitures, receipts, and expenditures. At a minimum, procedures should require Constable Precinct 4 Office to:

1. Ensure petitions are filed on or before the 30th day after the date of seizure pursuant to CCP §59.04 (a) & (b).
2. Coordinate with Purchasing Department to ensure that the proceeds from the sale of assets are apportioned to Constable Precinct 4 and District Attorney Chapter 59 Funds within 30 days of sale.
3. Develop and implement formal policies and procedures for the proper accounting and reporting of Chapter 59 seizures and forfeitures.

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JESSE CONTRERAS
JUDGE, 449TH D.C.

Please provide management responses to finding 7 through 9 noted in the conclusion section of the report by March 21, 2014. Your prompt response will be greatly appreciated.

If you have any questions or would like to schedule a meeting to discuss the above noted recommendations, please call Carlos Ramirez, Internal Auditor II, at 318-2511 ext. 4654, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4644, or me at ext. 4604.

Respectfully,


Ray Eufrazio, CPA
County Auditor

cc. The Honorable Ramon Garcia, County Judge
The Honorable Arturo C. Cuellar, Jr., Commissioner Precinct 1
The Honorable Hector Palacios, Commissioner Precinct 2
The Honorable Jose M. Flores, Commissioner Precinct 3
The Honorable Joseph Palacios, Commissioner Precinct 4
The Honorable Rene Guerra, Hidalgo County Criminal District Attorney
Mr. Valde Guerra, Commissioners Court Executive Officer
Ms. Martha Salazar, Purchasing Agent
Mr. Kent Richardson, Assistant Attorney General

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COUNTY of HIDALGO

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EDINBURG, TEXAS 78539

March 6, 2014

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-January 2014
Report No. 2014-34

Dear Mr. Villarreal:

We have completed a limited scope review of the January 2014 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 January 31, 2014. 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 January 2014 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 January 2014 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 January 2014 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

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JUDGE, 43rd D.C.

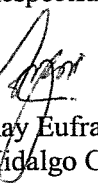
JESSE CONTRERAS
JUDGE, 46th D.C.

The results of our review revealed that the payment request was generally accurate and properly authorized. Although delinquent tax attorney fees for 215 tax accounts were not collected at the 15% rate specified in the contract; we concluded that the differences in rates were attributed to tax deferrals and rounding (see Exhibit A).

We will proceed to process the January 2014 DTA payment request for payment in the amount of \$142,437.39.

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. Hiram A. Gutierrez, Perdue Brandon Fielder Collins & Mott, LLP
Mr. John David Franz, Law Office of John David Franz

HIDALGO COUNTY DISTRICT JUDGES

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aida salinas flores
JUDGE, 398TH D.C.

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JESSE CONTRERAS
JUDGE, 448TH D.C.

Exhibit A

	Tax Unit	Year	Account No.	Validation No.	Deposit No.	Levy Paid	Penalty/Interest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
1	1	2012	A267400000001100	900000030135912	1402209VAR	0.04	0.01	0.05	0.01	0.2	1/22/2014
2	1	2007	L631302000004900	900000030017686	1401404ATTY	9.53	6.54	16.07	1.97	0.12	1/14/2014
3	1	2006	D810000000000900	900000030029521	1401465ML	119.3	84.7	204	21.65	0.11	1/14/2014
4	1	2003	H265000001002700	900000029954706	1400855A	25.08	25.17	50.25	5.16	0.1	1/8/2014
5	1	2002	O540000004000500	900000030105570	1402199A	39.28	46.48	85.76	9.84	0.11	1/21/2014
6	1	2001	E310000027000500	900000029969420	1400959ATTY	27.08	30.24	57.32	5	0.09	1/9/2014
7	1	2000	D780000009000600	900000030225532	14028102ML	19.98	29.59	49.57	6.24	0.13	1/28/2014
8	1	1999	R3650000000004400	900000030065790	1401684A	9.11	14.69	23.8	3.05	0.13	1/16/2014
9	1	1998	L670000014001600	900000029910740	1400767A	13.86	22.87	36.73	4.39	0.12	1/6/2014
10	1	1996	G1600000000003100	900000030046236	1401584A	4.55	8.85	13.4	1.72	0.13	1/15/2014
11	1	1988	A180000041001605	900000030343561	1403162A	16.92	47.26	64.18	7.97	0.12	1/31/2014
12	1	2012	S100000006001100	59	WEB14006CC	0.57	0.13	0.7	0.11	0.16	1/6/2014
13	1	2012	H425004037000430	900000030333841	1403131A	0.52	0.12	0.64	0.1	0.16	1/31/2014
14	1	2012	M520000180000500	900000029970870	1400902ML	0.47	0.11	0.58	0.09	0.16	1/9/2014
15	1	2012	M2350930000001G3	1173	L013014AL	0.45	0.11	0.56	0.08	0.14	1/30/2014
16	1	2012	J240000064000303	900000030255436	1402938ML	0.29	0.07	0.36	0.05	0.14	1/29/2014
17	1	2012	M520099171000701	900000030135912	1402209VAR	0.19	0.05	0.24	0.04	0.17	1/22/2014
18	1	2012	M550000094000910	900000030135912	1402209VAR	0.15	0.04	0.19	0.03	0.16	1/22/2014
19	1	2012	L533201000001100	900000030176393	14024102ATTY	0.15	0.04	0.19	0.03	0.16	1/24/2014
20	1	2012	C070000099000504	900000030135912	1402209VAR	0.1	0.02	0.12	0.02	0.17	1/22/2014
21	1	2012	L644605000056300	900000030135912	1402209VAR	0.1	0.02	0.12	0.02	0.17	1/22/2014
22	1	2012	M3680000000003500	900000030178541	1402429A	0.05	0.02	0.07	0.02	0.29	1/24/2014
23	1	2012	V434012000000300	900000030217038	1402709DB	0.12	0.02	0.14	0.02	0.14	1/27/2014
24	1	2012	T5800000000003210	900000030307516	1403031A	0.09	0.01	0.1	0.02	0.2	1/30/2014
25	1	2012	L670000001000900	900000030375337	1403181ATTYC	0.13	0.03	0.16	0.02	0.13	1/31/2014
26	1	2012	V380001006000300	900000029947056	1400811ML	0.04	0.01	0.05	0.01	0.2	1/8/2014
27	1	2012	C405300000010100	900000030041246	1401559ATTY	0.04	0	0.04	0.01	0.25	1/15/2014
28	1	2012	P717009016001900	900000030135912	1402209VAR	0.04	0.01	0.05	0.01	0.2	1/22/2014
29	1	2012	R323000000000100	900000030135912	1402209VAR	0.04	0.01	0.05	0.01	0.2	1/22/2014
30	1	2012	J570000007000406	900000030381324	14031102MLC	0.04	0	0.04	0.01	0.25	1/31/2014
31	1	2011	L092001000004900	900000030105996	1402138A	211.08	66.84	277.92	38.94	0.14	1/21/2014
32	1	2011	N860000002006900	900000029957759	1400884A	171.81	57.27	229.08	32.99	0.14	1/8/2014
33	1	2011	M645000005000100	900000030181927	1402429A	100.95	32.98	133.93	19.08	0.14	1/24/2014
34	1	2011	B190027000000600	900000029960260	1400804ATTY	75.37	23.37	98.74	13.68	0.14	1/8/2014
35	1	2011	H120000120001700	900000030057511	1401679A	25.49	7.99	33.48	4.67	0.14	1/16/2014
36	1	2011	A555000000000300	900000029913449	1400658A	18.3	5.99	24.29	3.46	0.14	1/6/2014
37	1	2011	P060000001000506	900000030206870	1402766A	9.9	3.14	13.04	1.83	0.14	1/27/2014
38	1	2011	T454599001000700	900000030222045	1402859ML	0.66	0.24	0.9	0.14	0.16	1/28/2014
39	1	2011	T856000000000200	35	WEB14003CC	0.56	0.2	0.76	0.11	0.14	1/3/2014
40	1	2011	L313505000004700	900000030033967	1401464A	0.43	0.15	0.58	0.09	0.16	1/14/2014
41	1	2011	L080000027000102	900000030235166	1402807A	0.43	0.15	0.58	0.09	0.16	1/28/2014
42	1	2011	B190005000003500	900000030355706	1403184ATTYB	0.47	0.17	0.64	0.09	0.14	1/31/2014
43	1	2011	C5650990010001V2	900000029969373	1400967A	0.23	0.09	0.32	0.05	0.16	1/9/2014
44	1	2011	C925000002001100	900000029978641	1400984A	0.18	0.06	0.24	0.04	0.17	1/9/2014
45	1	2011	C5650990010001V2	900000029969447	1400967A	0.12	0.05	0.17	0.03	0.18	1/9/2014
46	1	2011	P925501000012300	900000030205209	14027102ATTY	0.13	0.04	0.17	0.02	0.12	1/27/2014
47	1	2011	C140000046001315	900000030080333	1401777A	0.03	0.01	0.04	0.01	0.25	1/17/2014
48	1	2010	L092001000004900	900000030105996	1402138A	215.99	94.32	310.31	43.74	0.14	1/21/2014
49	1	2010	G350000004000100	900000030269729	1402967A	208.16	84.65	292.81	39.34	0.13	1/29/2014
50	1	2010	N860000002006900	900000029957759	1400884A	168.60	76.43	245.03	35.41	0.14	1/8/2014
51	1	2010	L040000017000333	900000030018698	1401458A	107.62	48.79	156.41	22.6	0.14	1/14/2014
52	1	2010	H120000120001700	900000030057511	1401679A	67.99	29.47	97.46	13.67	0.14	1/16/2014
53	1	2010	P450000001000400	900000030280198	CB1403039	34.59	13.95	48.54	6.49	0.13	1/30/2014
54	1	2010	P640000066000700	900000030279976	CB1403039	21.23	9.13	30.36	4.23	0.14	1/30/2014
55	1	2010	R293002000000900	900000030028450	1401455A	21.32	8.88	30.2	4.13	0.14	1/14/2014
56	1	2010	A013502000000600	900000029901387	1400376A	19.77	7.64	27.41	3.56	0.13	1/3/2014
57	1	2010	S045500000001100	900000030232381	1402877A	19.19	7.48	26.67	3.48	0.13	1/28/2014
58	1	2010	M167002000004100	900000030150107	1402331A	17.38	6.61	23.99	3.08	0.13	1/23/2014
59	1	2010	T856500000002700	900000030287217	1403066A	6.54	2.68	9.22	1.24	0.13	1/30/2014
60	1	2010	L284506000003700	900000030211061	1402738DB	0.52	0.24	0.76	0.11	0.14	1/27/2014
61	1	2010	B030098003000200	29	L011014AL	0.25	0.12	0.37	0.06	0.16	1/10/2014
62	1	2010	W627581606617500	900000029986307	1401077ML	0.17	0.08	0.25	0.04	0.16	1/10/2014
63	1	2010	C982502000004500	900000029937912	1400784A	0.15	0.08	0.23	0.03	0.13	1/7/2014
64	1	2010	L517000000001100	900000030141754	1402470ML	0.06	0.03	0.09	0.01	0.11	1/23/2014
65	1	2010	B190040000003900	900000030205323	1402702A	0.03	0.01	0.04	0.01	0.25	1/27/2014
66	1	2010	S170002020000117	900000030337907	1403130A	0.03	0.01	0.04	0.01	0.25	1/31/2014

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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
67	1	2009	A31000006001700	900000030101413	14021102ATTY	100.76	55.42	156.18	21.92	0.14	1/21/2014
68	1	2009	N330000000003900	900000030340285	1403109A	97.3	46.38	143.68	17.95	0.12	1/31/2014
69	1	2009	D425000000001800	900000030001160	1401331A	89.72	43.36	133.08	16.82	0.13	1/13/2014
70	1	2009	L040000017000333	900000030018698	1401458A	66.29	38.01	104.3	15.11	0.14	1/14/2014
71	1	2009	P806005000000100	900000030293902	1403099ATTY	61.7	28.99	90.69	11.2	0.12	1/30/2014
72	1	2009	R355502000000100	900000030303058	1403063A	32.49	17.23	49.72	6.78	0.14	1/30/2014
73	1	2009	E850002010001100	900000030025930	1401476A	36.84	16.94	53.78	6.52	0.12	1/14/2014
74	1	2009	L605000000001918	900000030326804	1403130A	35.64	16.4	52.04	6.31	0.12	1/31/2014
75	1	2009	M355000152100700	900000030001564	1401376A	28.37	15.87	44.24	6.29	0.14	1/13/2014
76	1	2009	B190036000000400	900000030251347	1402963A	24.72	11.79	36.51	4.56	0.12	1/29/2014
77	1	2009	T220000023000103	900000029951473	1400847A	23.12	11.47	34.59	4.47	0.13	1/8/2014
78	1	2009	L120000003001100	900000030296356	1403064A	21.95	10.33	32.28	3.99	0.12	1/30/2014
79	1	2009	H302000000000700	900000029955010	1400876A	13.92	7.19	21.11	2.82	0.13	1/8/2014
80	1	2009	L622000000001900	900000029959202	1400855A	7.48	3.57	11.05	1.38	0.12	1/8/2014
81	1	2009	S735000004000600	900000030335092	1403129A	4.96	2.47	7.43	0.96	0.13	1/31/2014
82	1	2009	M530000001005200	900000030344915	1403143A	0.31	0.19	0.5	0.08	0.16	1/31/2014
83	1	2009	E330000201000700	900000030368230	1403163DB	0.24	0.14	0.38	0.06	0.16	1/31/2014
84	1	2009	K240000000034800	900000030126701	1402202A	0.15	0.1	0.25	0.04	0.16	1/22/2014
85	1	2009	G563000000000101	900000030104139	14021100ATTY	0.12	0.07	0.19	0.03	0.16	1/21/2014
86	1	2009	1878081921120000	900000030135912	1402209VAR	0.07	0.04	0.11	0.02	0.18	1/22/2014
87	1	2009	L120000003001100	900000030296711	1403064A	-21.95	-10.33	-32.28	-3.99	0.12	1/30/2014
88	1	2009	T560000000000605	900000030071410	PE011714	-34.54	-15.2	-49.74	-6.11	0.12	1/17/2014
89	1	2008	S484602000011500	900000030073858	1401735A	497.25	270.17	767.42	88.76	0.12	1/17/2014
90	1	2008	I200004000007000	900000030326328	14031102ML	315.27	172.34	487.61	56.75	0.12	1/31/2014
91	1	2008	D425000000001800	900000030001160	1401331A	89.72	54.13	143.85	18.44	0.13	1/13/2014
92	1	2008	O200500000005600	900000030281558	CB1403039	53.94	35.06	89	12.22	0.14	1/30/2014
93	1	2008	T210000277000320	900000030306119	CB1403039	62.42	33.7	96.12	11.05	0.11	1/30/2014
94	1	2008	S295000000048815	900000030003274	1401376A	46.96	25.52	72.48	8.38	0.12	1/13/2014
95	1	2008	J570000006000405	900000029899769	1400334A	28.12	16.59	44.71	5.61	0.13	1/3/2014
96	1	2008	S735000004000600	900000030335092	1403129A	18.18	11.21	29.39	3.85	0.13	1/31/2014
97	1	2008	G130000001000200	900000030323580	1403176A	17.13	10.28	27.41	3.49	0.13	1/31/2014
98	1	2008	E130000013000600	900000029905590	1400331A	11.63	7.17	18.8	2.46	0.13	1/3/2014
99	1	2008	Y450000014000300	900000030302489	1403084A	8.91	5.08	13.99	1.7	0.12	1/30/2014
100	1	2008	T210000277000320	900000030312392	CB1403039	5.18	2.79	7.97	0.92	0.12	1/30/2014
101	1	2008	H265000006004000	900000029918161	1400684A	2.46	1.43	3.89	0.48	0.12	1/6/2014
102	1	2008	K240000000007305	900000029983216	1400911A	0.06	0.05	0.11	0.02	0.18	1/9/2014
103	1	2008	1878081000477000	900000030292518	14030102ML	0.04	0.03	0.07	0.01	0.14	1/30/2014
104	1	2008	T560000000000605	900000030071435	PE011714	-92.44	-51.76	-144.2	-18.03	0.13	1/17/2014
105	1	2007	S484602000011500	900000030073858	1401735A	521.84	346.15	867.99	102.54	0.12	1/17/2014
106	1	2007	W010000049000610	900000030275843	1402931A	128.71	93.09	221.8	28.76	0.13	1/29/2014
107	1	2007	T525000030000800	900000030280857	CB1403039	70.93	56.52	127.45	18.2	0.14	1/30/2014
108	1	2007	T210000277000320	900000030306119	CB1403039	74.95	49.47	124.42	14.62	0.12	1/30/2014
109	1	2007	G130000001000200	900000030323580	1403176A	37.77	27.19	64.96	8.39	0.13	1/31/2014
110	1	2007	V433502000008800	900000030332863	1403107A	28.31	17.93	46.24	5.18	0.11	1/31/2014
111	1	2007	W380000151000001	900000029922601	1400643A	16.6	10.46	27.06	3.01	0.11	1/6/2014
112	1	2007	B190035000000300	900000030173995	14024100ATTY	0.04	0.03	0.07	0.01	0.14	1/24/2014
113	1	2007	T560000000000605	900000030071457	PE011714	-85.82	-58.35	-144.17	-18.28	0.13	1/17/2014
114	1	2006	S484602000011500	900000030073858	1401735A	443.13	347.12	790.25	95.05	0.12	1/17/2014
115	1	2006	W010000049000610	900000030275843	1402931A	124.71	105.17	229.88	30.12	0.13	1/29/2014
116	1	2006	T570002000001400	900000030100709	1402104A	30.53	23.09	53.62	6.18	0.12	1/21/2014
117	1	2006	H425004039000300	900000030271945	14029100ML	20.64	16.77	37.41	4.7	0.13	1/29/2014
118	1	2006	A180098012001202	900000029918111	1400662A	8.56	7.16	15.72	2.04	0.13	1/6/2014
119	1	2006	C902500000004100	900000029953388	1400862A	7.41	6.55	13.96	1.92	0.14	1/8/2014
120	1	2006	H345000000006700	900000030135643	1402289A	7.14	5.71	12.85	1.58	0.12	1/22/2014
121	1	2006	A414000000000200	900000030234499	14028102ML	0.34	0.25	0.59	0.07	0.12	1/28/2014
122	1	2006	1003800000012632	900000030331693	14031100A	0.19	0.18	0.37	0.06	0.16	1/31/2014
123	1	2006	T560000000000605	900000030071492	PE011714	-80.51	-64.41	-144.92	-18.6	0.13	1/17/2014
124	1	2005	S484602000011500	900000030073858	1401735A	439.76	397.25	837.01	102.24	0.12	1/17/2014
125	1	2005	W010000049000610	900000030275843	1402931A	113.37	109.21	222.58	29.42	0.13	1/29/2014
126	1	2005	I200004000007000	900000030326328	14031102ML	42.87	38.87	81.74	10.03	0.12	1/31/2014
127	1	2005	S447004000001500	900000029896710	1400307A	25.13	23.11	48.24	6.03	0.13	1/3/2014
128	1	2005	A414000000000200	900000030234499	14028102ML	20.85	17.79	38.64	4.38	0.11	1/28/2014
129	1	2005	L136500000013400	900000030282172	1403029A	12.66	10.76	23.42	2.64	0.11	1/30/2014
130	1	2005	1003800000012632	900000030331693	14031100A	0.2	0.22	0.42	0.06	0.14	1/31/2014
131	1	2005	T560000000000605	900000030071515	PE011714	-81.92	-75.37	-157.29	-20.4	0.13	1/17/2014
132	1	2004	S484602000011500	900000030073858	1401735A	361.95	370.4	732.35	90.67	0.12	1/17/2014

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	Tax Unit	Year	Account No.	Validation No.	Deposit No.	Levy Paid	Penalty/ nterest Paid	Subtotal Paid	Attorney Paid	Atty Fee Pct	Deposit Date
133	1	2004	I200004000007000	900000030326328	14031102ML	265.38	272.46	537.84	66.88	0.12	1/31/2014
134	1	2004	L056000000000600	900000030302630	1403030A	133.83	148.55	282.38	38.74	0.14	1/30/2014
135	1	2004	E540000014002200	900000029911478	1400767A	7.22	6.84	14.06	1.56	0.11	1/6/2014
136	1	2004	G450000000000900	900000029955985	1400838A	4.95	4.95	9.9	1.19	0.12	1/8/2014
137	1	2004	G280000000100000	900000029999889	1401384A	4.98	4.67	9.65	1.05	0.11	1/13/2014
138	1	2004	1003800000012632	900000030331693	14031100A	0.19	0.23	0.42	0.06	0.14	1/31/2014
139	1	2004	T560000000000605	900000030071565	PE011714	-75.43	-78.45	-153.88	-20.14	0.13	1/17/2014
140	1	2003	E330000301000500	900000030296145	1403014A	185.12	233.87	418.99	59.7	0.14	1/30/2014
141	1	2003	S484602000011500	900000030073858	1401735A	128.69	147.14	275.83	34.55	0.13	1/17/2014
142	1	2003	V363000000001100	900000030284943	CB1403039	52.77	56.99	109.76	12.67	0.12	1/30/2014
143	1	2003	N120003000001025	900000030032533	1401447A	19.06	23.77	42.83	6	0.14	1/14/2014
144	1	2003	E4560000000008800	900000030059223	1401668A	14.49	17.06	31.55	4.11	0.13	1/16/2014
145	1	2003	1003800000012632	900000030331693	14031100A	0.19	0.25	0.44	0.07	0.16	1/31/2014
146	1	2003	P550000002003600	900000030048328	1401530A	0.13	0.17	0.3	0.05	0.17	1/15/2014
147	1	2003	T560000000000605	900000030071585	PE011714	-68.58	-79.55	-148.13	-19.55	0.13	1/17/2014
148	1	2002	S359302000004600	900000030201311	1402707A	136.15	176.1	312.25	40.85	0.13	1/27/2014
149	1	2002	W010000049000610	900000030275843	1402931A	67.08	88.77	155.85	21.03	0.13	1/29/2014
150	1	2002	S110000002002400	900000030206989	1402730A	51.62	60.92	112.54	12.85	0.11	1/27/2014
151	1	2002	M374902000011300	900000030341467	1403107A	60.4	62.61	123.01	11.14	0.09	1/31/2014
152	1	2002	L450004000014200	900000030331461	14031100A	38.09	43.05	81.14	8.63	0.11	1/31/2014
153	1	2002	E540000014002200	900000029911478	1400767A	21.86	25.94	47.8	5.51	0.12	1/6/2014
154	1	2002	G550000000001200	900000029990474	1401035A	11.98	15.06	27.04	3.4	0.13	1/10/2014
155	1	2002	S240000000013410	900000030006135	1301381A	9.53	12.61	22.14	2.99	0.14	1/13/2014
156	1	2002	S4300000001001400	900000029976675	1400902A	4.46	6.11	10.57	1.5	0.14	1/9/2014
157	1	2002	R021501000002800	900000030319100	1403164A	4.42	5.42	9.84	1.19	0.12	1/31/2014
158	1	2002	1003800000012632	900000030331693	14031100A	0.18	0.26	0.44	0.07	0.16	1/31/2014
159	1	2002	G550000000001200	900000029990836	1401035A	-11.98	-15.06	-27.04	-3.4	0.13	1/10/2014
160	1	2002	T560000000000605	900000030071600	PE011714	-62.34	-79.8	-142.14	-18.89	0.13	1/17/2014
161	1	2001	F345000160000300	900000030077707	1401765A	13.88	20.73	34.61	4.91	0.14	1/17/2014
162	1	2001	W230000052000300	900000029972002	1400943A	9.46	12.6	22.06	2.67	0.12	1/9/2014
163	1	2001	B505000015000600	900000030060282	1401679A	3.28	4.14	7.42	0.82	0.11	1/16/2014
164	1	2001	E431000000000200	900000029969151	1400906ATTY	2.38	3.16	5.54	0.67	0.12	1/9/2014
165	1	2001	G080000007002200	900000030197382	1402764A	1.02	1.17	2.19	0.2	0.09	1/27/2014
166	1	2001	1003800000012632	900000030331693	14031100A	0.11	0.17	0.28	0.04	0.14	1/31/2014
167	1	2001	T560000000000605	900000030071618	PE011714	-52.96	-74.14	-127.1	-17	0.13	1/17/2014
168	1	2000	C715002002001400	900000030353267	1403107ATTYB	61	84.79	145.79	16.56	0.11	1/31/2014
169	1	2000	W380000650000005	900000030323503	1403177A	44.79	60.77	105.56	11.49	0.11	1/31/2014
170	1	2000	S510000001000400	900000029989919	1401065A	26.46	36.09	62.55	6.87	0.11	1/10/2014
171	1	2000	1004800000007635	900000029902488	1400331A	16.73	20.02	36.75	3.08	0.08	1/3/2014
172	1	2000	L215500000000800	900000030073621	1401776A	9.16	12.34	21.5	2.31	0.11	1/17/2014
173	1	2000	G570000003000200	900000030046501	1401584A	3.91	5.67	9.58	1.17	0.12	1/15/2014
174	1	2000	1003800000012632	900000030331693	14031100A	0.12	0.2	0.32	0.05	0.16	1/31/2014
175	1	2000	W380000650000005	900000030323883	1403177A	-44.79	-60.77	-105.56	-11.49	0.11	1/31/2014
176	1	2000	T560000000000605	900000030071637	PE011714	-52.35	-79.57	-131.92	-17.75	0.13	1/17/2014
177	1	1999	G230000001000900	900000030063600	1401663A	22.83	35.54	58.37	7.09	0.12	1/16/2014
178	1	1999	M626500000004400	900000030283722	CB1403039	31.22	42.35	73.57	6.88	0.09	1/30/2014
179	1	1999	G880000010000300	900000030342298	1403179A	14.01	18.43	32.44	2.83	0.09	1/31/2014
180	1	1999	A210000011001800	900000029970639	1400902ML	4.83	8	12.83	1.71	0.13	1/9/2014
181	1	1999	T685000000005800	900000030285587	1403099ATTY	1.07	1.75	2.82	0.37	0.13	1/30/2014
182	1	1999	L470000000001400	900000030339307	1403104A	0.67	1.01	1.68	0.19	0.11	1/31/2014
183	1	1999	P310000001000300	900000029960283	1400877ML	0.46	0.7	1.16	0.13	0.11	1/8/2014
184	1	1999	P310000001000300	900000030043829	1401546ML	0.46	0.7	1.16	0.13	0.11	1/15/2014
185	1	1999	C140000030001300	900000030223059	1402839ML	0.06	0.11	0.17	0.03	0.18	1/28/2014
186	1	1999	G880000010000300	900000030342652	1403179A	-14.01	-18.43	-32.44	-2.83	0.09	1/31/2014
187	1	1999	T560000000000605	900000030071664	PE011714	-45.37	-74.41	-119.78	-16.2	0.14	1/17/2014
188	1	1998	R116002000002600	900000030115832	1402132A	14.01	23.51	37.52	4.61	0.12	1/21/2014
189	1	1998	T685000000005800	900000030285587	1403099ATTY	6.07	10.66	16.73	2.21	0.13	1/30/2014
190	1	1998	1003800000012632	900000030331693	14031100A	0.13	0.25	0.38	0.06	0.16	1/31/2014
191	1	1998	T560000000000605	900000030071689	PE011714	-45.37	-79.86	-125.23	-17.01	0.14	1/17/2014
192	1	1997	P62000000Y000001	900000029999656	1401365A	197.64	331.4	529.04	57.81	0.11	1/13/2014
193	1	1997	L10700B000001200	900000029987057	1401048A	1.49	2.66	4.15	0.51	0.12	1/10/2014
194	1	1997	1003800000012632	900000030331693	14031100A	0.14	0.29	0.43	0.06	0.14	1/31/2014
195	1	1997	T560000000000605	900000030071707	PE011714	-44.74	-84.11	-128.85	-17.58	0.14	1/17/2014
196	1	1996	L10700B000001200	900000029987057	1401048A	16.75	31.77	48.52	5.96	0.12	1/10/2014
197	1	1996	S683000000019400	900000030158938	1402307A	10.2	19.53	29.73	3.71	0.12	1/23/2014
198	1	1996	M475000006000900	900000029913143	1400676A	8.43	14.81	23.24	2.47	0.11	1/6/2014

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
199	1	1996	S367500002000700	900000030295116	1403076A	0.4	0.7	1.1	0.12	0.11	1/30/2014
200	1	1996	1003800000012632	900000030331693	14031100A	0.14	0.3	0.44	0.07	0.16	1/31/2014
201	1	1996	T560000000000605	900000030071732	PE011714	-19.13	-38.26	-57.39	-7.86	0.14	1/17/2014
202	1	1995	S367500002000700	900000030295116	1403076A	23.18	43.5	66.68	7.2	0.11	1/30/2014
203	1	1995	H045000084003100	900000029946803	1400833A	8.74	17.54	26.28	3.23	0.12	1/8/2014
204	1	1993	B157006000007900	900000029894091	1400332A	54.39	119.88	174.27	20.98	0.12	1/3/2014
205	1	1993	S100000001000500	900000030180538	1402434A	11.93	24.31	36.24	3.71	0.1	1/24/2014
206	1	1993	O395000000000700	900000030233788	14028102ML	3.85	8.16	12.01	1.34	0.11	1/28/2014
207	1	1993	O395000000000700	900000030233809	14028102ML	3.85	8.16	12.01	1.34	0.11	1/28/2014
208	1	1992	L115500000010500	900000029993274	1401047A	0.04	0.12	0.16	0.02	0.13	1/10/2014
209	12	1998	R116002000002600	900000030115832	1402132A	0.62	1.03	1.65	0.2	0.12	1/21/2014
210	12	1997	L10700B000001200	900000029987057	1401048A	0.08	0.13	0.21	0.02	0.1	1/10/2014
211	12	1996	L10700B000001200	900000029987057	1401048A	0.9	1.7	2.6	0.32	0.12	1/10/2014
212	12	1993	O395000000000700	900000030233788	14028102ML	0.19	0.4	0.59	0.07	0.12	1/28/2014
213	12	1993	O395000000000700	900000030233809	14028102ML	0.19	0.4	0.59	0.07	0.12	1/28/2014
214	17	1993	B157006000007900	900000029894091	1400332A	0.67	1.48	2.15	0.26	0.12	1/3/2014
215	17	1993	E330000186000300	900000030033019	1401406ATTY	0.11	0.26	0.37	0.06	0.16	1/14/2014

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

February 26, 2014

The Honorable Laura Hinojosa
Hidalgo County District Clerk
100 N. Closner, 1st Floor
P.O. Box 87
Edinburg, Texas 78540

The Honorable Norma G. Garcia
Hidalgo County Treasurer
2810 South Business Highway 281
P.O. Box 87
Edinburg, Texas 78539-6243

Ref: Review of Jury Script Account Balance Sheet as of December 31, 2013

Honorable Laura Hinojosa and Honorable Norma G. Garcia:

We conducted a limited scope review of the statement of net assets (balance sheet) and applicable supporting documentation of the Jury Script account as of December 31, 2013 pursuant to Local Government Code §112.006 (b), §115.001, §115.002 (b), and §115.901. The objective of the review was to obtain limited assurance whether any material modifications needed to be made to the financial statements.

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 (balance sheet) and applicable supporting documentation. However, we noted that the system of internal controls for the transferring of outstanding jury script checks over 90 days to the County's General Fund in a timely manner requires improvement as follows:

Outstanding Over 90 Days Jury Reimbursement Checks

As of December 31, 2013, juror reimbursement checks outstanding over 90 days issued between June 21, 2013 and September 27, 2013 totaling \$8,826.00 had not been transferred to the County's General Fund (see Exhibit A). According to staff, the outstanding checks were not transferred in a timely manner due to an oversight.

Pursuant to Government Code §61.001 (f) and the approval by Commissioners Court on December 23, 2003, a juror reimbursement check not presented for payment or redeemed before the 90th day after it was issued must be reimbursed to the County's General Fund.

Failure to timely submit these checks to the County's General Fund may result in the loss of County funds.

Management should ensure that outstanding juror reimbursement checks totaling \$8,826.00 are transferred to the County's General Fund no later than March 14, 2014 to the credit of general ledger account number 4-1100-360-00-090-000-0-000 ("Miscellaneous Revenue – District Clerk Jury Script Outstanding Checks").

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERNA
JUDGE, 52ND D.C.

RODOLFO DELGADO
JUDGE, 13TH D.C.

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

ROSE GUERRA REYNA
JUDGE, 28TH D.C.

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

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

NICE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

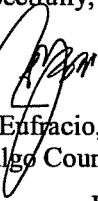
AIDA SALINAS FLORES
JUDGE, 39TH D.C.

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

JESSE CONTRERAS
JUDGE, 44TH D.C.

If you have any questions, please contact Marissa Castillo, Internal Auditor I, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,



Ray Enfracio, CPA
Hidalgo County Auditor

Enclosures: Exhibit A

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

DISTRICT CLERK JURY SCRIPT
DUE TO OTHERS - VOIDED CHECKS
December 31, 2013
L S N B

ABC

JUROR #	CHECK #	JUROR NAME	DATE	AMOUNT	BATCH #
100048465	496983	ALMARAZ, GEORGE ALBERT	6/21/2013	56.00	0283
100126736	496999	BESTE, SCOTT LAWRENCE	6/21/2013	16.00	0283
100516548	497004	BRIONES DAVILA, ALEJANDRA	6/21/2013	16.00	0283
100380953	497037	CORTEZ, JASMINE MARIE	6/21/2013	16.00	0283
100075138	497051	DELEON JR, ADOLFO	6/21/2013	16.00	0283
100265333	497066	FLORES, JULIA ANN	6/21/2013	16.00	0283
100513745	497068	GABI, MIA PANALES	6/21/2013	40.00	0283
100316667	497078	GARCIA, NORMA VELIA	6/21/2013	8.00	0283
100032597	497105	GONZALEZ, MICHAEL IANANDRE	6/21/2013	16.00	0283
100039204	497109	GONZALEZ JR, JUAN NERI	6/21/2013	56.00	0283
100312133	497112	GUERRA, CESAR	6/21/2013	16.00	0283
100422114	497129	HINOJOSA, LAURO SAUL	6/21/2013	56.00	0283
100433326	497166	MARTINEZ, CESAR	6/21/2013	16.00	0283
100434292	497168	MARTINEZ, JESUS	6/21/2013	16.00	0283
100207221	497169	MARTINEZ, MAYRA VERONICA	6/21/2013	16.00	0283
100442298	497187	MORA JR, RICARDO	6/21/2013	16.00	0283
100278127	497191	MORALEZ JR, ISRAEL	6/21/2013	16.00	0283
100445038	497197	OCHOA III, RAUL	6/21/2013	16.00	0283
100015466	497208	PENA JR, JOSE FRANCISCO	6/21/2013	16.00	0283
100108313	497212	PEREZ, EMILIA M	6/21/2013	40.00	0283
100455163	497224	RAMIREZ, ROEL	6/21/2013	56.00	0283
100457265	497232	REVELES, EVELYN	6/21/2013	16.00	0283
100109106	497258	SALDIVAR, NYDIA ABIGAIL	6/21/2013	56.00	0283
100145902	497309	ZUNIGA, JUAN ALBERTO	6/21/2013	16.00	0283
100131776	497313	ACOSTA, MARK STEVEN	6/28/2013	16.00	0285
100371598	497342	BRISBIN, JAMES WARD	6/28/2013	16.00	0285
100251799	497374	CHAPA JR, JOSE LUIS	6/28/2013	16.00	0285
100381416	497386	CRUZ, ELVIRA	6/28/2013	16.00	0285
100253362	497396	DIETZ, ELIZABETH	6/28/2013	16.00	0285
100513745	497411	GABI, MIA PANALES	6/28/2013	40.00	0285
100135363	497424	GARCIA, LEOBARDO L	6/28/2013	16.00	0285
100397898	497427	GARCIA, MARIA ALICIA	6/28/2013	16.00	0285
100401639	497432	GARZA, CELINA RENEE	6/28/2013	16.00	0285
100032597	497453	GONZALEZ, MICHAEL IANANDRE	6/28/2013	80.00	0285
100414085	497462	GUERRA, NYTASHAH LEANN	6/28/2013	16.00	0285
100509656	497467	GUERRERO, ABIEL	6/28/2013	16.00	0285
100417196	497473	GUZMAN, ASHLEY NICOLE	6/28/2013	16.00	0285
100069786	497482	HINOJOSA, ARMANDO	6/28/2013	16.00	0285
100065646	497511	LOPEZ, PATRICIA	6/28/2013	16.00	0285
100509370	497542	MOREHEAD, DANIEL	6/28/2013	56.00	0285
100056103	497550	NAVA, GENARO	6/28/2013	16.00	0285
100024840	497563	ORTIZ, ANNA FERNANDA	6/28/2013	16.00	0285
100499047	497567	PENA, AISSA	6/28/2013	16.00	0285
100108313	497572	PEREZ, EMILIA M	6/28/2013	40.00	0285
100129765	497575	PEREZ II, ALBERTO	6/28/2013	16.00	0285
100460379	497595	RIVERA, RICARDO	6/28/2013	40.00	0285
100124702	497615	RUIZ, CHRISTINA MICHELLE	6/28/2013	56.00	0285
100347853	497621	SALGADO, ELIZABETH	6/28/2013	16.00	0285
100122731	497650	TAMEZ, ANN MARIE	6/28/2013	16.00	0285
100152484	497651	TAMEZ, RENEE VICTORIA	6/28/2013	16.00	0285
100293527	497657	TORRES, ELIZARDO	6/28/2013	16.00	0285
100269151	497675	VERLAGE, MARIA DELOURDES	6/28/2013	16.00	0285
100517237	497686	VILLARREAL III, ERLIO	6/28/2013	16.00	0285
100319210	497689	WILLARS, JUANITA SUSIE	6/28/2013	16.00	0285
100138528	497690	WYCHOPEN, NATHAN	6/28/2013	16.00	0285
100097454	497711	ADAME, DIANNA DOLORES	7/5/2013	16.00	0289
100313067	497715	ALONZO, JORGE JR	7/5/2013	16.00	0289
100018170	497716	AMUNDRUD, SUSIE ANN	7/5/2013	40.00	0289
100251799	497743	CHAPA JR, JOSE LUIS	7/5/2013	40.00	0289
100397898	497760	GARCIA, MARIA ALICIA	7/5/2013	40.00	0289
100501248	497763	GARZA, HECTOR X	7/5/2013	16.00	0289
100053949	497779	LEAL JR, RAUL	7/5/2013	40.00	0289
100205588	497799	PECINA JR, RAMON IGNACIO	7/5/2013	16.00	0289
100119548	497827	SMITH, JEFFREY ROBERT	7/5/2013	16.00	0289

N2-1

JUROR #	CHECK #	JUROR NAME	DATE	AMOUNT	BATCH #
100138528	497845	WYCHOPEN, NATHAN	7/5/2013	40.00	0289
100017391	497846	ALAFFA, GIANCARLO	7/12/2013	16.00	0290
100372545	497878	CAMARILLO, RUBEN	7/12/2013	16.00	0290
100253078	497884	CANTU, CHRISTOPHER MOSES	7/12/2013	16.00	0290
100283809	497890	CASAS, STEPHEN ERON	7/12/2013	16.00	0290
100012249	497902	CISNEROS, YADIRA	7/12/2013	16.00	0290
100151753	497918	DIAZ, ERIK	7/12/2013	56.00	0290
100384982	497920	DIMAS, JOHN EDWARD	7/12/2013	16.00	0290
100388431	497934	FARIAS, JAVIER	7/12/2013	16.00	0290
100210448	497956	GARGANTIEL, CARLO ANGELO	7/12/2013	56.00	0290
100399796	497957	GARZA, ALEJANDRO	7/12/2013	56.00	0290
100276664	497962	GARZA, CLAUDIA JANETH	7/12/2013	16.00	0290
100402618	497967	GARZA, JAVIER	7/12/2013	16.00	0290
100049261	497968	GARZA, LULU MAY	7/12/2013	16.00	0290
100401848	497975	GARZA JR, VICTORIANO	7/12/2013	16.00	0290
100410028	497986	GONZALEZ, JOSE	7/12/2013	16.00	0290
100425931	498034	LEANOS, JESUS GABRIEL	7/12/2013	16.00	0290
100131565	498038	LINSKEY, SARA	7/12/2013	16.00	0290
100032170	498039	LONGORIA, KAREN LIZETH	7/12/2013	16.00	0290
100135129	498083	MORALES, SANDRA	7/12/2013	16.00	0290
100319667	498087	NUIQUE, OLIVIA TORRES	7/12/2013	16.00	0290
100263271	498091	OZUNA, MELISSA	7/12/2013	16.00	0290
100205588	498095	PECINA JR, RAMON IGNACIO	7/12/2013	40.00	0290
100202791	498098	PENA, RIGOBERTO	7/12/2013	16.00	0290
100127128	498107	QUINTANILLA, CLAUDIA JANETTE	7/12/2013	16.00	0290
100000427	498138	SAENZ, OMAR RICARDO	7/12/2013	16.00	0290
100071417	498143	SALINAS, JENNIFER DAVIS	7/12/2013	16.00	0290
100270112	498161	SMITH, ISAAC DANIEL	7/12/2013	16.00	0290
100478944	498169	TINAJERO, JUAN PABLO	7/12/2013	16.00	0290
100214698	498170	TODD, ROBERT ANDREW	7/12/2013	16.00	0290
100378683	498217	CEJA-MORA, RANDY JOE	7/19/2013	80.00	0291
100205588	498243	PECINA JR, RAMON IGNACIO	7/19/2013	40.00	0291
100098811	498266	ALANIZ, THELMA ALICIA	7/26/2013	16.00	0292
100364667	498269	ALONSO, REINALDO	7/26/2013	16.00	0292
100351484	498302	CANTU, SANTIAGO MONTELONGO	7/26/2013	16.00	0292
100261495	498312	CASTILLO, MARTHA ELISA	7/26/2013	16.00	0292
100378219	498316	CERDA, NIMBROD	7/26/2013	16.00	0292
100382185	498330	DAHAB, ALBERT RELAMIDA	7/26/2013	16.00	0292
100385934	498336	DORIA, JUAN MANUEL	7/26/2013	16.00	0292
100243480	498342	ESPINOZA, ALMA DELIA	7/26/2013	16.00	0292
100238955	498369	GARCIA, ROCIO ANAHI	7/26/2013	16.00	0292
100398585	498370	GARCIA, ROEL	7/26/2013	16.00	0292
100022816	498378	GARZA, CLARITZA	7/26/2013	56.00	0292
100401654	498379	GARZA, DANIEL	7/26/2013	16.00	0292
100405912	498386	GIL, EDWARD ENRIQUE	7/26/2013	16.00	0292
100408716	498394	GONZALEZ, ERIC	7/26/2013	16.00	0292
100412834	498401	GONZALEZ, RICARDO ADRIAN	7/26/2013	16.00	0292
100323148	498405	GUAJARDO SR, MARIO	7/26/2013	16.00	0292
100227730	498407	GUERRA, IDOLINA MUNOZ	7/26/2013	16.00	0292
100426033	498437	LEOS, DANIEL	7/26/2013	16.00	0292
100433058	498458	MARTINEZ, DEBBIE NICOLE	7/26/2013	16.00	0292
100115877	498460	MARTINEZ, IRENE	7/26/2013	16.00	0292
100435713	498465	MARTINEZ, MIGUEL ANGEL	7/26/2013	16.00	0292
100287836	498471	MEJIA, MARISSA DELGADO	7/26/2013	56.00	0292
100261901	498482	MIRELES, VERONICA TIJERINA	7/26/2013	16.00	0292
100441679	498488	MORENO, CARLOS	7/26/2013	136.00	0292
100205588	498503	PECINA JR, RAMON IGNACIO	7/26/2013	40.00	0292
100448958	498504	PENA, NINA JEAN	7/26/2013	16.00	0292
100450008	498508	PEREZ, MARIA ROSA	7/26/2013	16.00	0292
100248767	498522	QUINTANILLA, RUBEN CARLOS	7/26/2013	16.00	0292
100505817	498525	RAMIREZ, HUMBERTO	7/26/2013	16.00	0292
100004875	498536	REYNA, GABRIEL SEBASTIAN	7/26/2013	16.00	0292
100459565	498537	RIOS, JOSE LUIS	7/26/2013	16.00	0292
100338608	498544	RODRIGUEZ, MELISSA GONZALEZ	7/26/2013	16.00	0292
100222481	498550	ROSALES, GILBERTO	7/26/2013	16.00	0292
100499517	498562	SALINAS, CALEB	7/26/2013	16.00	0292
100007818	498579	SULLIVAN, KAREN MARIE	7/26/2013	16.00	0292
100259694	498585	TIJERINA, LAZARO JR	7/26/2013	16.00	0292
100142232	498597	TREVINO, VERONICA ELIZABETH	7/26/2013	16.00	0292
100072320	498616	WEBB, MARTHA A	7/26/2013	16.00	0292

JUROR #	CHECK #	JUROR NAME	DATE	AMOUNT	BATCH #
100033499	498617	WILLIAMS, JOHN MICHAEL	7/26/2013	16.00	0292
100341768	498621	YANEZ, DIANA	7/26/2013	16.00	0292
100096893	498632	ALEJANDRO, MARK ANTHONY	8/6/2013	16.00	0294
100493897	498633	ALI, SARWAT	8/6/2013	16.00	0294
100343306	498675	DIAZ JR, RUBEN	8/6/2013	16.00	0294
100285628	498678	ELIZALDE, MARIA DELALUZ	8/6/2013	16.00	0294
100296760	498690	FUENTES, CRISELDA	8/6/2013	16.00	0294
100395952	498702	GARCIA, JOSE NICANDRO	8/6/2013	16.00	0294
100194333	498712	GARZA, CRYSTAL DENISE	8/6/2013	16.00	0294
100406636	498721	GOMEZ, MELISSA	8/6/2013	16.00	0294
100420906	498745	HERNANDEZ, TANYA MARGARITA	8/6/2013	16.00	0294
100246315	498750	HINOJOSA, DAISY	8/6/2013	16.00	0294
100205588	498794	PECINA JR, RAMON IGNACIO	8/6/2013	40.00	0294
100280820	498798	PEREZ, RAMONA	8/6/2013	16.00	0294
100188586	498801	PINA, CRYSTAL MARIE	8/6/2013	16.00	0294
100290133	498802	PRAY, JENSEN WAYNE	8/6/2013	16.00	0294
100294819	498852	VILLEGAS, ALICIA	8/6/2013	16.00	0294
100071318	498857	WOODRUFF, MARIA GARZA	8/6/2013	16.00	0294
100265627	498863	ACEVEDO, ADRIANA	8/9/2013	56.00	0295
100493897	498871	ALI, SARWAT	8/9/2013	40.00	0295
100364593	498872	ALMARAZ, DEBORAH CLAUDIA	8/9/2013	11.00	0295
100364535	498874	ALMENDARIZ, ARACELI	8/9/2013	16.00	0295
100358685	498875	ALONSO, MAURO ALBERTO	8/9/2013	16.00	0295
100378007	498922	CAVAZOS, BRANDI MICHELLE	8/9/2013	16.00	0295
100168601	498923	CAVAZOS, OMAR ONESIMO	8/9/2013	16.00	0295
100379737	498930	CIENEGA JR, SOTERO	8/9/2013	16.00	0295
100155415	498954	DEFFENDERFER, BRYAN LENZY	8/9/2013	16.00	0295
100003329	498956	DELEON, CHERYL ANDREA	8/9/2013	16.00	0295
100166657	498967	EMIG, BRIAN SCOTT	8/9/2013	16.00	0295
100223132	498990	FRAIRE, RANDY F	8/9/2013	16.00	0295
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100395051	499008	GARCIA, JUAN MANUEL	8/9/2013	16.00	0295
100256190	499019	GARZA, ANDREA NICOLE	8/9/2013	16.00	0295
100128102	499026	GARZA, DIANE MARIE	8/9/2013	16.00	0295
100079868	499038	GILLET, ARACELI	8/9/2013	16.00	0295
100112998	499040	GODINEZ, AMALIA ALICIA	8/9/2013	16.00	0295
100306611	499059	GUERRERO, MARICELDA CARDOZA	8/9/2013	16.00	0295
100514064	499060	GUTIERREZ, FERNANDO XAVIER	8/9/2013	16.00	0295
100057877	499073	HERNANDEZ, SERGIO	8/9/2013	16.00	0295
100422491	499078	HINOJOSA, MARIA ELENA	8/9/2013	16.00	0295
100225525	499085	KALMAN, VINCENT CONAN	8/9/2013	16.00	0295
100053291	499091	LEWIS, CHERYL S	8/9/2013	16.00	0295
100088129	499099	LOPEZ, LAURA ADRIANA	8/9/2013	16.00	0295
100177393	499121	MATA, BRENDA PATRICIA	8/9/2013	16.00	0295
100097041	499124	MATA, ZITA	8/9/2013	16.00	0295
100119201	499147	MUNOZ, MARIA CONCEPCION	8/9/2013	16.00	0295
100445163	499152	ODOM, KRISTAL LEA	8/9/2013	16.00	0295
100075592	499158	ORTIZ, LAURA LYNN	8/9/2013	16.00	0295
100447607	499162	PALACIOS, ROBYN LORRAINE	8/9/2013	16.00	0295
100448889	499166	PENA, NICHOLAS ANDREW	8/9/2013	16.00	0295
100448962	499167	PENA, NOE	8/9/2013	16.00	0295
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100298786	499193	RANGEL, PASCUAL	8/9/2013	16.00	0295
100309838	499207	ROBLEDO, ANTONIO	8/9/2013	16.00	0295
100462310	499210	RODRIGUEZ, DANIEL RENE	8/9/2013	16.00	0295
100092151	499213	RODRIGUEZ, MIGUEL A	8/9/2013	16.00	0295
100472291	499230	SANCHEZ, ANDRES	8/9/2013	16.00	0295
100210223	499238	SARGENT, LINDA MARGARET	8/9/2013	16.00	0295
100312011	499254	TAMEZ, JEFFREY	8/9/2013	16.00	0295
100480057	499262	TORRES-AVILA, MIRAYDA	8/9/2013	16.00	0295
100481152	499263	TORREZ, KRYSTAL AMBER	8/9/2013	16.00	0295
100483070	499273	VALENZUELA, ELOY SALINAS	8/9/2013	16.00	0295
100005824	499281	VILLA, REYNALDO	8/9/2013	16.00	0295
100349931	499288	WOOD, LEEDA ANN	8/9/2013	16.00	0295
100160939	499298	AGUILAR, VICTOR ELIUT	8/16/2013	56.00	0297
100366152	499306	ANDREWS, CHARLES	8/16/2013	16.00	0297
100190244	499326	CABRERA, CHRISTOPHER	8/16/2013	16.00	0297
100009777	499351	CRUZ, YVONNE	8/16/2013	16.00	0297
100319816	499395	FLORES, WANDA LORRAINE	8/16/2013	16.00	0297

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JUROR #	CHECK #	JUROR NAME	DATE	AMOUNT	BATCH #
100009748	499431	GONZALEZ, GLENDA ANABEL	8/16/2013	16.00	0297
100273186	499454	HERNANDEZ, MARTIN DEJESUS	8/16/2013	16.00	0297
100516550	499460	IBARRA, JAMES ALEX	8/16/2013	56.00	0297
100430115	499479	LOZANO, PRISCILLA ASHLEY	8/16/2013	16.00	0297
100435402	499492	MARTINEZ, MARIA TERESA	8/16/2013	16.00	0297
100440907	499509	MOLLICK, ANDRE VARELLA	8/16/2013	16.00	0297
100104042	499522	MUNOZ III, PAULINO	8/16/2013	46.00	0297
100205588	499543	PECINA JR, RAMON IGNACIO	8/16/2013	40.00	0297
100452464	499556	PRADO JR, ABEL C	8/16/2013	16.00	0297
100070490	499558	RAMIREZ, ANNA SILVIA	8/16/2013	16.00	0297
100084523	499574	RIVERA, MARY JANE	8/16/2013	56.00	0297
100464377	499592	RODRIGUEZ, NOELIA E	8/16/2013	16.00	0297
100468233	499606	RUIZ, JOANNA	8/16/2013	16.00	0297
100474422	499622	SANCHEZ, ROSA ISELA	8/16/2013	16.00	0297
100053066	499636	SUAREZ, GUADALUPE	8/16/2013	16.00	0297
100371236	499714	BUENTELLO, JESSICA	8/23/2013	16.00	0298
100190244	499717	CABRERA, CHRISTOPHER	8/23/2013	40.00	0298
100152732	499738	CASTILLO, RODRIGO	8/23/2013	16.00	0298
100381978	499757	DAVILA, JONATHAN ELY	8/23/2013	16.00	0298
100388248	499784	FERNANDEZ, ALFREDO	8/23/2013	16.00	0298
100390062	499794	FLORES, MARIA DEL CARMEN	8/23/2013	16.00	0298
100358655	499795	FLORES, NORMA LINDA	8/23/2013	16.00	0298
100404939	499838	GARZA, SANDRA	8/23/2013	56.00	0298
100082260	499844	GLOVER, BRANDON MICHAEL	8/23/2013	56.00	0298
100409850	499853	GONZALEZ, JOSE LUCIO	8/23/2013	56.00	0298
100421807	499875	HINOJOSA, FERNANDO	8/23/2013	56.00	0298
100424099	499886	JOHNSTON, WILLIAM C	8/23/2013	16.00	0298
100432896	499917	MARTINEZ, DAVID	8/23/2013	16.00	0298
100439129	499940	MENDEZ, JOSE ARTURO	8/23/2013	16.00	0298
100440907	499948	MOLLICK, ANDRE VARELLA	8/23/2013	40.00	0298
100207529	499952	MORALES, JAIME JR	8/23/2013	56.00	0298
100205588	499976	PECINA JR, RAMON IGNACIO	8/23/2013	40.00	0298
100451208	499985	PEREZ, SONIA	8/23/2013	40.00	0298
100095462	499991	QUINTANILLA, MARICRUZ	8/23/2013	56.00	0298
100453603	499995	RAMIREZ, CARLOS	8/23/2013	56.00	0298
100149392	500022	RODRIGUEZ, JOANNA D	8/23/2013	40.00	0298
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100473107	500059	SANCHEZ, GLADYS	8/23/2013	16.00	0298
100477272	500077	SOLIS, MALINDA JANIE	8/23/2013	16.00	0298
100309832	500083	TALBERT, ROY DARWIN	8/23/2013	56.00	0298
100094459	500106	VASQUEZ, EMELDA CAROLINA	8/23/2013	16.00	0298
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100152732	500161	CASTILLO, RODRIGO	8/30/2013	80.00	0299
100494136	500167	CHAVEZ, ANNETTE	8/30/2013	40.00	0299
100030807	500172	CRUZ, MOISES ROBERTO	8/30/2013	40.00	0299
100305236	500266	OCHOA JR, TOMAS RUBEN	8/30/2013	40.00	0299
100205588	500275	PECINA JR, RAMON IGNACIO	8/30/2013	40.00	0299
100244535	500307	RUIZ, JOEL	8/30/2013	40.00	0299
100366033	500383	ANDERSON, ERIK RYAN	9/6/2013	40.00	0300
100104563	500389	ATTWOOD, LINDA	9/6/2013	16.00	0300
100367851	500391	BAEZ, JUAN D	9/6/2013	16.00	0300
100201884	500396	BARBOZA, RAUL	9/6/2013	16.00	0300
100148666	500416	CANTU, ERIKA	9/6/2013	16.00	0300
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100151806	500431	CAZARES, MARLA MARIE	9/6/2013	16.00	0300
100380072	500442	CORDOVA, CESAR EFRAIN	9/6/2013	16.00	0300
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100514263	500464	ELIZONDO JR, ISRAEL	9/6/2013	16.00	0300
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100396678	500493	GARCIA, MOISES	9/6/2013	16.00	0300
100238268	500496	GARCIA, VIVIANA	9/6/2013	16.00	0300
100405358	500509	GARZA, PATRICIA	9/6/2013	16.00	0300
100414327	500528	GUERRA, JESSE LEE	9/6/2013	16.00	0300
100415175	500532	GUEVARA, MACARIO	9/6/2013	16.00	0300
100424099	500559	JOHNSTON, WILLIAM C	9/6/2013	40.00	0300
100295158	500566	LARA, JAIRO RAUL	9/6/2013	16.00	0300
100198652	500574	LOPEZ JR, GILBERTO CAMILO	9/6/2013	16.00	0300
100001064	500577	LOZANO, MIREYA R	9/6/2013	16.00	0300
100242501	500583	MAGALLAN, JACKLIN RENEE	9/6/2013	16.00	0300
100295984	500604	MEJIA, ROBERTO	9/6/2013	16.00	0300

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JUROR #	CHECK #	JUROR NAME	DATE	AMOUNT	BATCH #
100512587	500632	NAIK, PARTHHUMAR VIJAYBHAI	9/6/2013	16.00	0300
100340758	500640	OCHOA, VIOLA	9/6/2013	16.00	0300
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100451208	500663	PEREZ, SONIA	9/6/2013	40.00	0300
100021960	500673	QUIJANO, GENARO	9/6/2013	40.00	0300
100021560	500679	RAMIREZ, IRMA R	9/6/2013	16.00	0300
100454985	500680	RAMIREZ, JESUS	9/6/2013	16.00	0300
100509788	500691	RODRIGUEZ, ABRAN	9/6/2013	16.00	0300
100506903	500708	RODRIGUEZ, YESENIA	9/6/2013	16.00	0300
100031396	500715	RUIZ JR, MATIAS FORTUNA	9/6/2013	16.00	0300
100096920	500723	SALDANA, FIDEL	9/6/2013	16.00	0300
100471056	500728	SALINAS, JOSE ANTONIO	9/6/2013	16.00	0300
100472674	500732	SANCHEZ, ARTURO	9/6/2013	16.00	0300
100479032	500764	TIJERINA, MIRIAM DAMAYANTY	9/6/2013	16.00	0300
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100170680	500792	VILLALOBOS, ISRAEL	9/6/2013	16.00	0300
100270427	500795	VILLARREAL, ROXANNE	9/6/2013	16.00	0300
100251456	500802	YERENA, ORALIA BELINDA	9/6/2013	16.00	0300
100239993	500876	CANO, JESUS PEDRO	9/12/2013	16.00	0302
100495744	500892	CERVANTES, MARCOS	9/12/2013	16.00	0302
100379800	500894	CHAVEZ, LEONARDO DANIEL	9/12/2013	16.00	0302
100319605	500898	CONTRERAS, JESUS EDUARDO	9/12/2013	16.00	0302
100385074	500916	DIOSO, EMILIO	9/12/2013	16.00	0302
100051326	500931	FLORES, JESUS R	9/12/2013	16.00	0302
100390047	500933	FLORES, MARIA SOLEDAD	9/12/2013	16.00	0302
100393953	500947	GARCIA, IRMA LINDA	9/12/2013	16.00	0302
100400796	500963	GARZA, ENRIQUE	9/12/2013	16.00	0302
100404057	500968	GARZA, JUAN R	9/12/2013	16.00	0302
100403370	500971	GARZA, MARIA CANTU	9/12/2013	16.00	0302
100083794	500997	GUERRA, MICHAEL DAVID	9/12/2013	56.00	0302
100122897	501006	GUTIERREZ JR, WALBERTO	9/12/2013	56.00	0302
100232672	501022	INFANTE, ELI EDUARDO	9/12/2013	56.00	0302
100269057	501025	JARERO, ALFONSO LORENZO	9/12/2013	56.00	0302
100434949	501053	MARTINEZ, JOSE LUIS	9/12/2013	16.00	0302
100436679	501056	MARTINEZ, MARIA ROSALINDA	9/12/2013	16.00	0302
100499499	501065	MENDEZ, JUAN CARLOS	9/12/2013	16.00	0302
100338957	501067	MILLER, MAMIE	9/12/2013	16.00	0302
100517125	501092	NGUMA, MESIKA MCHILI	9/12/2013	16.00	0302
100017997	501095	NORIEGA, ANGELICA NICOLE	9/12/2013	16.00	0302
100207379	501102	ORTIZ, MELISSA ANNE	9/12/2013	16.00	0302
100317813	501129	RAMIREZ, KENNETH WAYNE	9/12/2013	16.00	0302
100042419	501137	REYES, ROSALINDA CARRIAGA	9/12/2013	56.00	0302
100091013	501154	RUIZ, CLARISSA ANN	9/12/2013	16.00	0302
100131955	501162	SALAZAR, BELMA	9/12/2013	16.00	0302
100507641	501178	SEGOVIANO, EDUARDO	9/12/2013	16.00	0302
100098227	501204	URIAS, ALEJANDRO RUBEN	9/12/2013	16.00	0302
100327511	501221	VILLARREAL, IRMA ISABEL	9/12/2013	16.00	0302
100328076	501245	ALONZO, LIZA LISETTE	9/19/2013	16.00	0303
100009262	501257	ARGUIJO, JOSE JUAN	9/19/2013	16.00	0303
100369575	501273	BENITEZ, DEBRA LEE	9/19/2013	16.00	0303
100003367	501283	CALVILLO, FRANCISCO OLIVARES	9/19/2013	16.00	0303
100508485	501285	CANALES, ANDREW	9/19/2013	16.00	0303
100331276	501300	CEPEDA, ROMALDO	9/19/2013	16.00	0303
100378380	501303	CERVANTEZ, JESUS	9/19/2013	16.00	0303
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100381114	501314	CORONADO, DANIEL	9/19/2013	16.00	0303
100141848	501320	CRUZ III, HOMERO	9/19/2013	16.00	0303
100280589	501332	ESCHETE, LANCE IRVIN	9/19/2013	16.00	0303
100109231	501333	ESCOBAR, ZELENIA	9/19/2013	16.00	0303
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100270102	501356	GARCIA, FORTINO G	9/19/2013	16.00	0303
100250523	501365	GARCIA, YVETTE VICTORIA	9/19/2013	16.00	0303
100407497	501381	GONZALEZ, ANABERTHA	9/19/2013	16.00	0303
100326627	501388	GONZALEZ, MELISSA JEAN	9/19/2013	16.00	0303
100200177	501401	GUERRA, BIBIANA	9/19/2013	16.00	0303
100109527	501408	GUZMAN, RAFAEL V	9/19/2013	16.00	0303
100423150	501426	INGAN, GISSELLE MARTINEZ	9/19/2013	56.00	0303
100081020	501431	JASSO, MARIA SUHEIDY	9/19/2013	16.00	0303
100143330	501434	JONES, BEVERLY	9/19/2013	16.00	0303

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JUROR #	CHECK #	JUROR NAME	DATE	AMOUNT	BATCH #
100118808	501440	LONGORIA, IRASEMA ELSA	9/19/2013	16.00	0303
100176178	501469	MENDEZ, ANA KAREN	9/19/2013	56.00	0303
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100325977	501490	OCHOA, CLAUDIA ISABEL	9/19/2013	16.00	0303
100003272	501491	OCHOA, SALVADOR HECTOR	9/19/2013	16.00	0303
100235370	501508	PENA JR, MARIO ALONZO	9/19/2013	16.00	0303
100295386	501527	PUENTE, MIGUEL ANTONIO	9/19/2013	16.00	0303
100076284	501546	REYNA, GLENDY MARLENY	9/19/2013	16.00	0303
100463560	501567	RODRIGUEZ, JESSICA DEANNE	9/19/2013	16.00	0303
100464113	501572	RODRIGUEZ, JUAN ABEL	9/19/2013	56.00	0303
100238115	501629	TUTTLE, GUILDA ELIZABETH	9/19/2013	16.00	0303
100081992	501652	ZAMORA, STEVEN DARREN	9/19/2013	16.00	0303
100366003	501671	ANGUIANO, ADRIAN	9/27/2013	56.00	0305
100366761	501673	ARCAUTE, MATTHEW LEE	9/27/2013	16.00	0305
100205862	501701	BOWEN, JOEL MICHAEL	9/27/2013	56.00	0305
100166191	501736	DE LA GARZA, MARISSA ELVIRA	9/27/2013	56.00	0305
100304137	501737	DE LA O, ANGELA	9/27/2013	16.00	0305
100505488	501816	GONZALEZ, KEREN	9/27/2013	16.00	0305
100419839	501839	HERNANDEZ JR, CARLOS	9/27/2013	16.00	0305
100510621	501843	IBARRA, JOSE GUADALUPE	9/27/2013	16.00	0305
100425405	501856	LEAL, CINDY GUADALUPE	9/27/2013	56.00	0305
100361487	501859	LONGORIA, ALFREDO	9/27/2013	56.00	0305
100441364	501903	MONTES, ROCKY I	9/27/2013	56.00	0305
100444391	501912	NAVARRO, GABRIEL EDUARDO	9/27/2013	16.00	0305
100205588	501922	PECINA JR, RAMON IGNACIO	9/27/2013	40.00	0305
100472043	501983	SALINAS, VICENTE	9/27/2013	56.00	0305
100012941	501984	SALINAS, YVETTE	9/27/2013	56.00	0305
100476852	502002	SIMPSON, HARLAN CRAIG	9/27/2013	56.00	0305
100488770	502054	WALKER, TYE MCINTYRE	9/27/2013	41.00	0305
				8,826.00	69

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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
FAX: (956) 318-2577
WEBSITE: www.co.hidalgo.tx.us/auditor



EDINBURG, TEXAS 78539

February 27, 2014

The Honorable Arturo Guajardo Jr.
Hidalgo County Clerk
100 N. Closner, 1st Floor
Edinburg, TX 78539

Re: Review of the Texas Parks and Wildlife Balance Sheet as of December 31, 2013

Dear Mr. Guajardo:

We conducted a limited scope review of the statement of net assets (balance sheet) for the Texas Parks and Wildlife Account as of December 31, 2013 pursuant to Local Government Code §112.006 (b), §115.001, §115.002 (b), and §115.901. 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 transferring the 5% commission earned by the County Clerk's Office for the sale of hunting licenses, endorsements, and other items to the County Treasurer requires improvement as noted below:

Due to Treasurer – 5% Sales Commission

As of December 31, 2013, the 5% sales commissions earned by the County Clerk's Office for the months of July 2013 through December 2013 totaling \$92.70 had not been transferred to the County Treasurer's Office. The sales commissions were subsequently transferred to the County Treasurer's Office on January 28, 2014. According to staff, the sales commissions were not transferred in a timely manner due to an oversight. Failure to timely transfer the sales commissions resulted in the untimely recognition of County revenues.

Pursuant to Local Government Code §113.022(a), "a county officer or other person who receives money shall deposit the money with the county treasurer on or before the next regular business day after the date on which the money is received. If this deadline cannot be met, the officer or person must deposit the money, without exception, on or before the fifth business day after the day on which the money is received."

We recommend that management ensure sales commissions are transferred to the County Treasurer on or before the next regular business day after the date on which the money is received. If this deadline cannot be met, the collections should be transferred on or before the fifth business day after the day on which the money is received pursuant to Local Government Code §113.022(a).

If you should have any questions or would like to schedule a meeting to discuss the above noted observation, please do not hesitate to contact Crystal A. Puente, Internal Auditor II, at 318-2511 ext. 4646, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,

Ray Enfracio, CPA
County Auditor

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JANIE E. TIJERINA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

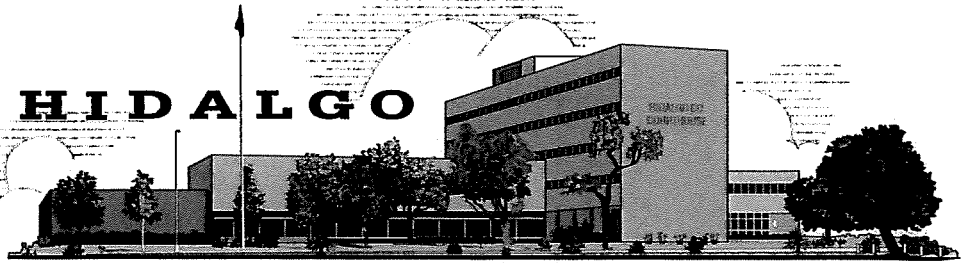
AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

COUNTY of HIDALGO

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



EDINBURG, TEXAS 78539

March 10, 2014

Honorable Rene Guerra
Hidalgo County Criminal District Attorney
100 N. Closner, 3rd Floor
Edinburg, Texas 78539

Re: Review of the Hot Checks Balance Sheet as of December 31, 2013

Dear Mr. Guerra:

We have conducted a limited scope review of the statements of net assets (balance sheets) and applicable supporting documentation of the Hot Checks Account as of December 31, 2013 pursuant to Local Government Code §112.006 (b), §115.001, §115.002 (b), and §115.901. The objective of the review was to obtain limited assurance whether any material modifications needed to be made to the financial statements.

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 statements of net assets (balance sheets) and applicable supporting documentation. However, we noted that the system of internal controls for the accounting of Hot Check funds requires improvement as noted below:

1. Due From Others

As of December 31, 2013, the "Due from Others" account had a balance of \$30.00. The \$30.00 is owed from the Hot Checks Special Revenue Fund due to a stop payment charged to the Hot Checks bank account on December 15, 2008 (see Exhibit A).

A formal reimbursement request should be made to the County Auditor's Office – Accounts Payable Division by March 21, 2014. Copies of the attached bank statement should be attached to the formal request as supporting documentation.

2. Due To Others – Over/Short

As of December 31, 2013, the "Due to Other – Over/Short" account had a balance of \$12.49 due to unidentified net overages.

The \$12.49 net overage should be transferred to the County Treasurer's office by March 21, 2014 and credited to the miscellaneous revenue account in the Hot Checks Fund.

3. Due to Others – Void Checks Over 90 Days

As of December 31, 2013, the "Due to Other – Void Checks O/90 days" account had a balance of \$75,278.10 consisting of 303 void checks. Of the 303 checks, 205 checks totaling \$34,097.82 were issued between December 3, 2004 and March 1, 2011 (see Exhibit B and C).

Texas Property Code Chapters 72-76 govern Texas unclaimed property. Chapters 72-75 require holders to report and remit abandoned property over \$100 to the State Comptroller. Chapter 76 requires County holders to report and remit abandoned property valued at \$100 or less to the County Treasurer. A check is presumed abandoned on the latest of the third anniversary of the date (1) the check was payable; (2) the issue or payor of the check last received documented communication from the payee of the check; or (3) the check was issued if,

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TUERINA
JUDGE, 32ND D.C.

RODOLFO DELGADO
JUDGE, 33RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 28TH D.C.

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

MARIO E. RAMIREZ, JR.
JUDGE, 33RD D.C.

NIDE GONZALEZ
JUDGE, 37TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38TH D.C.

AIDA SALINAS FLORES
JUDGE, 39TH D.C.

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

JESSE CONTRERAS
JUDGE, 44TH D.C.

according to the knowledge and records of the issuer or payor of the check, during that period, a claim to the check has not been asserted or an act of ownership by the payee has not been exercised.

The filing deadline for reporting unclaimed property to the State Comptroller and the County Treasurer is July 1, 2014. The report must include all property presumed abandoned as of March 1, 2014 (includes checks where last contact was made prior to March 1, 2011).

Holders are required to mail a notice by May 1, 2014 to all owners of property over \$250 that is to be included in the July 1, 2014 report. View the attached State Comptroller's sample due diligence letter that can be modified to describe the specific type of unclaimed property being held (see Exhibit D). The requirement does not apply to holders that have already mailed letters. The notice is not required if the holder does not have a record of an address. Holders may charge the cost of postage as a service charge against each property.

Property considered abandoned as of March 1, 2014 must be escheated to the State Comptroller or County Treasurer, as applicable by July 1, 2014. Please visit the following State Comptroller's website for assistance regarding the escheating of unclaimed property: <http://www.window.state.tx.us/up/reporting.html>. In addition, please ensure that formal procedures are developed and implemented to ensure that unclaimed property is escheated to the State Comptroller or County Treasurer, as applicable, in a timely manner.

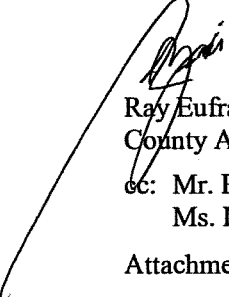
4. Held in Trust

As of December 31, 2013, the "Held in Trust" account had a balance \$1,300.00. The balance consists of two money orders received from the Brooks County Sheriff's Office in April 2009. The money orders were collected from a hot check writer whose specific name was not provided by the Brooks County Sheriff's Office.

The Brooks County Sheriff's Office should be contacted by March 31, 2014 in order to attempt to identify the hot check writer from whom the funds were collected. The \$1,300.00 should be distributed to the proper parties as soon as the hot check writer is identified. If the hot check writer cannot be identified, the funds should be escheated to the State Comptroller by July 1, 2014.

Your prompt attention to this matter is greatly appreciated. If you should have any questions, do not hesitate to contact Carlos Ramirez, MSA, Internal Auditor I, at 318-2511 ext. 4654, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufracio, CPA
County Auditor

cc: Mr. Ponciano Cantu, Accountant, District Attorney's Office
Ms. Lisa Silva, Hot Checks Division Supervisor, District Attorney's Office

Attachments

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TLIERNA
JUDGE, 92ND D.C.

RODOLFO DELGADO
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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JUDGE, 332ND D.C.

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JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 449TH D.C.

COUNTY OF HIDALGO
DISTRICT ATTORNEY'S
HOT CHECKS
100 N CLOSER
EDINBURG TX 78539

Date 12/31/08
Primary Account
CIF Number
Enclosures

Page 2
14009773
CAC2393
299

Public Fund Now

14009773 (Continued)

-----DEPOSITS AND OTHER CREDITS-----

Date	Description	Amount
12/23	Deposit	6,457.90
12/24	Deposit	8,472.92
12/24	Deposit	990.58
12/30	Deposit	10,014.47
12/31	Deposit	2,277.37
12/31	Deposit	1,975.89
12/31	Interest Deposit	35.34

-----OTHER DEBITS-----

Date	Description	Amount
12/15	Stop Payment Charge	30.00-31.13

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
12/23	171972	13.18	12/01	174521	38.00	12/08	174557	1,810.00
12/03	173789*	2,070.00	12/08	174524*	326.84	12/02	174558	2,010.00
12/02	173987*	2,010.00	12/08	174525	72.83	12/02	174562*	510.00
12/18	174131*	5,010.00	12/08	174526	154.75	12/03	174563	370.00
12/01	174143*	47.44	12/08	174527	225.95	12/09	174564	3,216.89
12/03	174162*	461.00	12/08	174528	50.00	12/03	174565	910.00
12/24	174194*	154.74	12/08	174529	91.53	12/02	174566	850.00
12/26	174246*	29.31	12/08	174530	151.80	12/12	174567	129.00
12/24	174275*	554.56	12/08	174531	900.28	12/03	174568	363.00
12/08	174287*	910.00	12/08	174532	702.31	12/02	174569	799.25
12/09	174296*	25.00	12/08	174533	172.04	12/03	174571*	63.37
12/17	174329*	2,410.00	12/08	174534	284.08	12/03	174572	66.33
12/26	174337*	5.00	12/08	174535	63.12	12/04	174573	874.49
12/26	174338	2,484.52	12/08	174536	70.00	12/04	174575*	1,412.34
12/24	174377*	1,472.40	12/08	174537	273.25	12/03	174576	248.02
12/05	174382*	157.81	12/08	174538	193.94	12/01	174579*	68.80
12/15	174384*	667.75	12/08	174539	26.28	12/04	174580	2,010.00
12/05	174413*	610.00	12/01	174540	60.00	12/03	174581	4,510.00
12/08	174430*	45.35	12/24	174542*	356.28	12/02	174583*	614.48
12/24	174447*	5,320.35	12/10	174545*	25.00	12/08	174584	40.00
12/09	174448	74.13	12/22	174547*	500.00	12/08	174585	674.31
12/24	174480*	380.39	12/02	174548	196.06	12/24	174586	298.63
12/08	174486*	910.00	12/02	174549	268.03	12/05	174587	633.18
12/11	174496*	40.00	12/10	174550	42.00	12/05	174588	2,310.00
12/09	174503*	109.85	12/03	174551	222.50	12/12	174589	22.00
12/04	174512*	925.75	12/01	174552	63.00	12/03	174591*	1,669.59
12/01	174513	36.41	12/04	174553	635.00	12/01	174594*	171.29
12/08	174514	8,810.00	12/04	174554	1,247.50	12/08	174595	281.23
12/23	174515	749.50	12/04	174555	563.00	12/08	174596	428.11
12/08	174520*	250.00	12/01	174556	12.95	12/08	174597	381.82

* Denotes missing check numbers

HIDALGO COUNTY DISTRICT ATTORNEY
HOT CHECKS DIVISION
LONE STAR NATIONAL BANK VOID CHECKS OVER 90 DAYS
AS OF December 31, 2013

	Check Number	Check Date	Bank Issued From		Date Printed	Recipient
1	155771-R	12/3/2004	FNB	111.70	12/3/2004	GINA'S FASHIONS
2	155870-R	12/10/2004	FNB	10.41	12/10/2004	POSTNET POSTAL & BUS SERVICES
3	155926-R	12/17/2004	FNB	535.00	12/17/2004	FRIDA LEVY
4	156155-R	1/7/2005	FNB	58.49	1/7/2005	CR ANTHONY
5	156504-R	1/28/2005	FNB	81.42	1/28/2005	GINA'S FASHIONS
6	156538-R	1/28/2005	FNB	1,271.11	1/28/2005	PC CENTRAL INC.
7	156541-R	1/28/2005	FNB	35.00	1/28/2005	PRETTY NAILS
8	156863-R	2/18/2005	FNB	213.57	2/18/2005	GINA'S F/S
9	156903-R	2/18/2005	FNB	22.46	2/18/2005	RC MINI MART
10	157006-R	2/25/2005	FNB	30.50	2/25/2005	ONE CONCEPT ADVERTISING INC.
11	157141-R	3/4/2005	FNB	30.50	3/4/2005	ONE CONCEPT ADVERTISING I
12	157262-R	3/11/2005	FNB	32.36	3/11/2005	SUNSET DRIVE IN #2
13	157599-R	4/8/2005	FNB	26.00	4/8/2005	EL CABALLO BAYO
14	157650-R	4/8/2005	FNB	60.00	4/8/2005	SUGAR GROCERY STORE
15	157655-R	4/8/2005	FNB	58.71	4/8/2005	THE SHOE WAREHOUSE #16
16	157942-R	4/29/2005	FNB	35.49	4/29/2005	ONE CONCEPT ADVERTISING INC.
17	158019-R	5/6/2005	FNB	27.67	5/6/2005	EL CABALLO BAYO
18	158168-R	5/13/2005	FNB	129.82	5/13/2005	WEINER'S #97
19	158215-R	5/20/2005	FNB	25.00	5/20/2005	JOSE LUIS HINOJOSA M D
20	158369-R	5/27/2005	FNB	107.53	5/27/2005	WEINER'S #110
21	158470-R	6/3/2005	FNB	8.00	6/3/2005	SUNSET DRIVE IN #2
22	158581-R	6/10/2005	FNB	72.88	6/10/2005	WEINER'S #110
23	158717-R	6/24/2005	FNB	7.56	6/24/2005	ECONOMY / MAIN OFFICE
24	158719-R	6/24/2005	FNB	93.86	6/24/2005	FAIRWAY FOODS
25	158748-R	6/24/2005	FNB	11.00	6/24/2005	MEDICO
26	158765-R	6/24/2005	FNB	25.69	6/24/2005	TRIGUILD CORPORATION
27	159025-R	7/22/2005	FNB	55.00	7/22/2005	ACEVEDO, MIGUEL ANGEL JR.
28	159069-R	7/22/2005	FNB	11.07	7/22/2005	SUNSET DRIVE IN #2
29	159163-R	7/29/2005	FNB	22.00	7/29/2005	WILLINGHAM, ALMA
30	159298-R	8/12/2005	FNB	41.40	8/12/2005	HOP N SHOP #26
31	159502-R	8/26/2005	FNB	10.00	8/26/2005	TEX-MART #4
32	159914-R	9/30/2005	FNB	135.00	9/30/2005	EZ CASH #2
33	160113-R	10/14/2005	FNB	44.61	10/14/2005	ENRICH PLUS
34	160201-R	10/21/2005	FNB	50.56	10/21/2005	RUBEN GARCIA
35	160536-R	11/10/2005	FNB	28.94	11/10/2005	JUANITA SAENZ
36	160754-R	11/23/2005	FNB	112.11	11/23/2005	RAW'S PARTY STORE
37	160800-R	11/30/2005	FNB	18.06	11/30/2005	CANCHOLA, NANCY DALIA
38	160994-R	12/16/2005	FNB	10.00	12/16/2005	ACEVEDO, JOSE G.
39	161052-R	12/16/2005	FNB	910.00	12/16/2005	PRIME LOGISTIC
40	161237-R	12/30/2005	FNB	15.00	12/30/2005	TREVINO, DAVID DARIO
41	161709-R	1/31/2006	FNB	54.87	1/31/2006	TOLEDO FINANCE
42	161758-R	2/3/2006	FNB	70.14	2/3/2006	GIGANTE CO.
43	162076-R	2/24/2006	FNB	45.00	2/24/2006	EDINBURG MEDICAL CENTER
44	162097-R	2/24/2006	FNB	23.25	2/24/2006	LAS DELICIAS RESTAURANT
45	162121-R	2/24/2006	FNB	29.77	2/24/2006	V.L. COUNTRY MART
46	162150-R	2/28/2006	FNB	28.80	2/28/2006	COASTAL MART
47	162289-R	3/3/2006	FNB	198.18	3/3/2006	WEINER'S #133
48	162304-R	3/3/2006	FNB	199.74	3/3/2006	TRIGUILD CORPORATION
49	162313-R	3/3/2006	FNB	28.91	3/3/2006	WINN'S
50	162338-R	3/10/2006	FNB	35.00	3/13/2006	CANTU'S COUNTRY MART
51	162495-R	3/17/2006	FNB	166.95	3/17/2006	MYTH ADVENTURES
52	162512-R	3/17/2006	FNB	32.87	3/17/2006	TGI FRIDAY'S
53	162617-R	3/24/2006	FNB	216.36	3/24/2006	WEINER'S #110
54	162969-R	4/21/2006	FNB	60.00	4/21/2006	TRIGUILD CORPORATION
55	163042-R	4/28/2006	FNB	160.00	4/28/2006	MARTIN LARA

**HIDALGO COUNTY DISTRICT ATTORNEY
HOT CHECKS DIVISION
LONE STAR NATIONAL BANK VOID CHECKS OVER 90 DAYS
AS OF December 31, 2013**

	Check Number	Check Date	Bank Issued From		Date Printed	Recipient
56	163104-R	5/5/2006	FNB	260.10	5/5/2006	ALAMO HANGER & SUPPLY CO.
57	163443-R	5/26/2006	FNB	65.00	5/26/2006	CERDA, RAMON H. JR.
58	163774-R	6/16/2006	FNB	30.00	6/16/2006	BORDER STATE AUTO INSURANCE
59	163906-R	6/23/2006	FNB	635.00	6/23/2006	RENE J. PENA
60	164243-R	7/21/2006	FNB	9.67	7/21/2006	O & E COUNTRY STORE
61	164428-R	8/4/2006	FNB	30.00	8/4/2006	NAILS ON BROADWAY
62	164676-R	8/25/2006	FNB	21.64	8/25/2006	KAPURS INTERNATIONAL INC.
63	164691-R	8/25/2006	FNB	8.20	8/25/2006	ROGELIO RAMIREZ
64	164696-R	8/25/2006	FNB	40.00	8/25/2006	REYES JR., ROLANDO
65	164873-R	9/8/2006	FNB	103.00	9/8/2006	TREVINO, ALARICO
66	165014-R	9/22/2006	FNB	19.78	9/22/2006	GARZA, ELSA ALIZA
67	165292-R	10/13/2006	FNB	370.00	10/13/2006	JESSE VAZQUEZ
68	166186-R	12/15/2006	FNB	20.28	12/15/2006	DANIEL'S MEXICAN FOOD
69	166336-R	12/29/2006	FNB	43.56	12/29/2006	DON JUAN'S RESTAURANT
70	166386-R	1/5/2007	FNB	60.00	1/5/2007	ALL HIT VIDEO
71	166485-R	1/12/2007	FNB	10.71	1/12/2007	LUBY'S CAFETERIA, INC.
72	166589-R	1/19/2007	FNB	28.21	1/19/2007	WEINER'S #110
73	166668-R	1/26/2007	FNB	32.00	1/26/2007	SUNLAND HEALTH FOOD, INC.
74	166815-R	2/9/2007	FNB	10.00	2/9/2007	COLECIO, VELMA
75	166845-R	2/9/2007	FNB	29.70	2/9/2007	MARTINEZ, ANNA L.
76	167042-R	2/23/2007	FNB	40.00	2/23/2007	LUBY'S
77	167054-R	2/23/2007	FNB	10.00	2/23/2007	RINCON, BETZABE
78	167093-R	2/28/2007	FNB	112.88	2/28/2007	BENNIGAN'S #5784
79	167235-R	3/9/2007	FNB	40.89	3/9/2007	DON JUAN'S RESTAURANT
80	167409-R	3/23/2007	FNB	149.99	3/23/2007	E-Z CONNECTIONS
81	167437-R	3/23/2007	FNB	38.57	3/23/2007	LAS DELICIAS RESTAURANT
82	167619-R	4/5/2007	FNB	47.88	4/5/2007	FERRELL'S LIQUOR
83	167931-R	4/27/2007	FNB	5,020.00	4/27/2007	SOUTH TEXAS CREDIT SOLUTIONS
84	167996-R	5/4/2007	FNB	8.30	5/4/2007	B & D BAKERY
85	168169-R	5/18/2007	FNB	248.53	5/18/2007	HOLT RENTAL SERVICES
86	168209-R	5/18/2007	FNB	36.45	5/18/2007	SUNSET DRIVE IN #2
87	168387-R	6/8/2007	FNB	65.20	6/8/2007	ARMSTRONG & MCCALL
88	168459-R	6/8/2007	FNB	15.00	6/8/2007	TIGER MART
89	168496-R	6/15/2007	FNB	66.94	6/15/2007	FERRELL'S LIQUOR
90	168615-R	6/29/2007	FNB	43.00	6/29/2007	ALBERTSONS #4036
91	168786-R	7/13/2007	FNB	30.49	7/13/2007	ONE CONCEPT ADVERTISING INC.
92	168858-R	7/20/2007	FNB	45.68	7/20/2007	TACO OLE
93	168934-R	7/31/2007	FNB	45.99	7/31/2007	CRAFT'S, ETC. #437
94	168936-R	7/31/2007	FNB	11.66	7/31/2007	FABRIC WAREHOUSE
95	169051-R	8/10/2007	FNB	33.00	8/10/2007	LEXUS NAIL
96	169093-R	8/17/2007	FNB	100.51	8/17/2007	ABC WASTE COLLECTION
97	169107-R	8/17/2007	FNB	149.99	8/17/2007	E-Z CONNECTIONS
98	169202-R	8/24/2007	FNB	15.85	8/24/2007	HERNANDEZ, GILBERTO HERNANDEZ
99	169255-R	8/31/2007	FNB	1,072.50	8/31/2007	ALPHA INDEMNITY SERVICES, INC.
100	169271-R	8/31/2007	FNB	29.73	8/31/2007	FIESTA CLEANERS
101	169317-R	8/31/2007	FNB	105.00	8/31/2007	WONDER STORES
102	169336-R	9/7/2007	FNB	27.00	9/7/2007	99 CENTS STORE AND UP
103	169522-R	9/21/2007	FNB	10.00	9/21/2007	LA FLECHA FOOD MART
104	169590-R	9/28/2007	FNB	65.00	9/28/2007	MARIA C. CHAVEZ
105	169835-R	10/19/2007	FNB	12.79	10/19/2007	WEINER'S #133
106	169895-R	10/26/2007	FNB	23.94	10/26/2007	TAQUERIA LA DILIGENCIA
107	169947-R	10/31/2007	FNB	128.66	10/31/2007	HERNANDEZ, JAVIER SILVA
108	170185-R	11/16/2007	FNB	23.00	11/16/2007	GIZZARDS & MORE
109	170425-R	12/7/2007	FNB	160.00	12/7/2007	CANTU'S COUNTRY MART
110	170884-R	1/18/2008	FNB	2,680.00	1/18/2008	THE LAREDO NATIONAL BANK

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	Check Number	Check Date	Bank Issued From		Date Printed	Recipient
111	170887-R	1/18/2008	FNB	10.00	1/18/2008	UNCLE SAM'S
112	171163-R	2/8/2008	FNB	68.99	2/8/2008	WEINER'S #134
113	171188-R	2/15/2008	FNB	48.46	2/15/2008	BENNIGAN'S #5784
114	171537-R	3/7/2008	FNB	15.00	3/7/2008	SALAS, EMILIO CEDILLO
115	171577-R	3/14/2008	FNB	71.00	3/14/2008	ACTION AUTO INSURANCE
116	171606-R	3/14/2008	FNB	29.47	3/14/2008	FERRELL'S LIQUOR
117	171647-R	3/14/2008	FNB	12.84	3/14/2008	SEGNITZ, ANNA DARLENE
118	171685-R	3/20/2008	FNB	110.00	3/20/2008	CECILIA DE ALBA
119	171792-R	3/28/2008	FNB	134.51	3/28/2008	STORE REAL #3
120	171859-R	4/4/2008	FNB	15.00	4/4/2008	GONZALEZ, MONICA
121	171947-R	4/11/2008	FNB	30.00	4/11/2008	MI TAQUERIA JALISCO #2
122	172148-R	4/30/2008	FNB	35.00	4/30/2008	GARZA'S QUICK STOP
123	172267-R	5/9/2008	FNB	10.40	5/9/2008	FAMILY DOLLAR STORE
124	172539-R	5/30/2008	FNB	47.87	5/30/2008	FERRELL'S LIQUOR
125	172585-R	5/30/2008	FNB	160.00	5/30/2008	RIO GRANDE VALLEY MOTORS
126	172720-R	6/6/2008	FNB	679.00	6/6/2008	V.C.P. INTERNATIONAL
127	172722-R	6/6/2008	FNB	85.00	6/6/2008	VICTOR PINEDA
128	172759-R	6/13/2008	FNB	132.07	6/13/2008	ESQUINA MART
129	172762-R	6/13/2008	FNB	30.00	6/13/2008	GARZA'S QUICK STOP
130	173475-R	8/15/2008	FNB	14.50	8/15/2008	MORRIS MIDDLE SCHOOL
131	173578-R	8/29/2008	FNB	35.36	8/29/2008	BEAD ZONE
132	173632-R	8/29/2008	FNB	45.00	8/29/2008	SACTO NAILS
133	173642-R	8/29/2008	FNB	410.00	8/29/2008	STORE REAL #3
134	173683-R	9/5/2008	FNB	35.00	9/5/2008	BEST AND BIG FRIENDS
135	173767-R	9/12/2008	FNB	14.00	9/12/2008	E. MUNOZ SERVICE
136	174146-R	10/17/2008	FNB	19.60	10/17/2008	JUAN M. GARCIA DBA CHICKE
137	174281-R	10/31/2008	FNB	35.15	10/31/2008	CANTU'S COUNTRY MART
138	174334-R	10/31/2008	FNB	1,740.52	10/31/2008	STOCK BUILDING SUPPLY
139	174459-R	11/7/2008	FNB	33.33	11/7/2008	WALGREEN'S
140	174460-R	11/7/2008	FNB	34.88	11/7/2008	WALGREEN'S
141	174682-R	12/5/2008	FNB	76.19	12/5/2008	BIG G GROCERY
142	174742-R	12/12/2008	FNB	20.90	12/12/2008	DEVORA, ADALBERTO
143	174744-R	12/12/2008	FNB	35.00	12/12/2008	ELA'S NAILS
144	174830-R	12/19/2008	FNB	46.44	12/19/2008	LUBY'S CAFETERIA
145	174884-R	12/24/2008	FNB	32.00	12/24/2008	MCALLEN PUBLIC UTILITIES
146	175050-R	1/16/2009	FNB	126.00	1/16/2009	STORE REAL #3
147	175112-R	1/23/2009	FNB	12.56	1/23/2009	LEE'S PHARMACY
148	175227-R	1/30/2009	FNB	61.00	1/30/2009	REYES, ERICA ANN
149	175355-R	2/13/2009	FNB	29.06	2/13/2009	MAC-VIC LLC BENNIGAN'S OF MCALLEN
150	175459-R	2/20/2009	FNB	60.50	2/20/2009	ONE CONCEPT ADVERTISING INC.
151	175737-R	3/6/2009	FNB	31.11	3/6/2009	WAYAN OF MCALLEN LLC
152	175779-R	3/13/2009	FNB	455.00	3/13/2009	D'CACHE
153	175845-R	3/13/2009	FNB	40.22	3/13/2009	WEINER'S #134
154	176017-R	3/27/2009	FNB	53.64	3/27/2009	UETA
155	176071-R	3/31/2009	FNB	20.00	3/31/2009	HERNANDEZ, CLAUDIA C.
156	176126-R	4/3/2009	FNB	363.12	4/3/2009	WEINER'S #134
157	176297-R	4/24/2009	FNB	1,610.88	4/24/2009	EL NORTE
158	176450-R	5/8/2009	FNB	54.38	5/8/2009	DAVILA'S KEY & LOCK
159	176560-R	5/15/2009	FNB	12.34	5/15/2009	LYNN LEE INC.
160	176673-R	5/29/2009	FNB	99.25	5/29/2009	CYPRESS CLUB
161	176849-R	6/12/2009	FNB	95.00	6/12/2009	STORE REAL #3
162	177144-R	7/10/2009	FNB	25.81	7/10/2009	ECONO HAIR CENTER
163	177544-R	8/21/2009	FNB	44.64	8/21/2009	FERRO BLOCK & TILE INC
164	177602-R	8/28/2009	FNB	60.00	8/28/2009	BENNIGAN'S #5784
165	177641-R	8/28/2009	FNB	85.00	8/28/2009	WARE AFFORDABLE ATTIC

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166	177837-R	9/18/2009	FNB	40.30	9/18/2009	TINY'S DRIVE IN
167	178108-R	10/9/2009	FNB	38.00	10/9/2009	IRENE H. VALENZUELA
168	178132-R	10/9/2009	FNB	45.00	10/9/2009	SOTO, MARIBEL
169	178248-R	10/23/2009	FNB	66.84	10/23/2009	MEDICAP PHARMACY
170	178302-R	10/30/2009	FNB	13.00	10/30/2009	GOLDEN CHINA RESTAURANT
171	178308-R	10/30/2009	FNB	18.80	10/30/2009	IBANEZ, ROGELIO JR.
172	178312-R	10/30/2009	FNB	70.00	10/30/2009	JOSTENS
173	178428-R	11/6/2009	FNB	41.90	11/6/2009	TACO OLE
174	178460-R	11/13/2009	FNB	43.73	11/13/2009	DE ALBA BAKERY
175	178490-R	11/13/2009	FNB	55.00	11/13/2009	OCHOA'S GROCERY
176	178491-R	11/13/2009	FNB	30.50	11/13/2009	ONE CONCEPT ADVERTISING INC.
177	178495-R	11/13/2009	FNB	73.82	11/13/2009	R & A
178	178540-R	11/20/2009	FNB	95.00	11/20/2009	BRIZIA GONZALEZ
179	178541-R	11/20/2009	FNB	2,270.00	11/20/2009	CASH & MAIL SERVICES
180	178551-R	11/20/2009	FNB	10.00	11/20/2009	GREG'S DRIVE IN
181	178580-R	11/20/2009	FNB	85.00	11/20/2009	RIO GRANDE DEFENSIVE DRIVING
182	179373-R	2/5/2010	FNB	73.00	2/5/2010	THE AFFORDABLE ATTIC IV-PIKE
183	179411-R	2/12/2010	FNB	70.00	2/12/2010	B & F FINANCE CORP.
184	179606-R	2/26/2010	FNB	10.00	2/26/2010	GREG'S DRIVE IN
185	179609-R	2/26/2010	FNB	223.23	2/26/2010	HOLMAN, BRUCE DANE JOHNSON
186	179659-R	2/26/2010	FNB	38.64	2/26/2010	YONG'S NOVELTY
187	179740-R	3/5/2010	FNB	13.85	3/5/2010	TAQUERIA DON FELIPE
188	180256-R	4/23/2010	FNB	10.00	4/23/2010	PEREZ, ANTONIO
189	180405-R	5/7/2010	FNB	27.85	5/7/2010	WALGREEN'S
190	180519-R	5/21/2010	FNB	475.87	5/21/2010	VALMAC ELECTRIC SUPPLY
191	180877-R	6/18/2010	FNB	460.00	6/18/2010	MOLINA'S MEXICAN FOODS & BAKERY
192	181388-R	8/13/2010	FNB	651.51	8/13/2010	TEXAS STATE BANK
193	181554-R	8/31/2010	FNB	15.00	8/31/2010	RIOS, JESUS
194	181597-R	9/3/2010	FNB	13.28	9/3/2010	KENNY JIA NING WU
195	181727-RA	9/17/2010	FNB	93.73	9/20/2010	GINA'S FASHIONS
196	182063-R	10/22/2010	FNB	190.00	10/22/2010	VENTURA HERNANDEZ
197	182197-R	11/5/2010	FNB	21.49	11/5/2010	MARTINEZ, DIANA
198	182293-R	11/19/2010	FNB	1,550.68	11/19/2010	FURNITURE DEPOT CENTER
199	182681-R	12/30/2010	FNB	106.34	12/30/2010	CASSANDRA VELASQUEZ
200	182692-R	12/30/2010	FNB	15.00	12/30/2010	MEDICAP PHARMACY
201	182785-R	1/14/2011	FNB	39.05	1/14/2011	DE ALBA BAKERY
202	182926-R	1/28/2011	FNB	30.00	1/28/2011	DON JUAN'S RESTAURANT
203	183121-R	2/18/2011	FNB	523.34	2/18/2011	CANTU, LINETH GUERRA
204	183139-R	2/18/2011	FNB	155.43	2/18/2011	HINOJOSA, MARIA T.
205	183220-R	2/25/2011	FNB	125.06	2/25/2011	CVI COMPANY, LTD
206	183955-R	5/6/2011	FNB	57.55	5/6/2011	DON JUAN'S RESTAURANT
207	184023-R	5/13/2011	FNB	15.07	5/13/2011	LONGORIA, MARK ANTHONY
208	184113-R	5/27/2011	FNB	35.40	5/27/2011	CARWASH CARWASH
209	184335-R	6/24/2011	FNB	75.00	6/24/2011	GRACIE'S BEAUTY SUPPLY
210	184388-R	6/30/2011	FNB	36.01	6/30/2011	CONSTANTINO, RUTH
211	184391-R	6/30/2011	FNB	79.83	6/30/2011	GUERRA'S SUPERMARKET
212	184428-R	6/30/2011	FNB	14.29	6/30/2011	SUBWAY
213	184430-R	6/30/2011	FNB	21.00	6/30/2011	TACO LANDIA
214	184453-R	7/1/2011	FNB	13.00	7/1/2011	BILL'S DOLLAR STORE
215	184481-R	7/1/2011	FNB	26.50	7/1/2011	RAFAEL BAEZ
216	184524-R	7/8/2011	FNB	100.38	7/8/2011	QUIPS N QUOTES
217	184671-R	7/22/2011	FNB	10.00	7/22/2011	US MEX
218	184732-R	7/29/2011	FNB	60.00	7/29/2011	RIO GRANDE DEFENSIVE DRIVING
219	184845-R	8/12/2011	FNB	43.55	8/12/2011	SPEEDY CHECK #35
220	185171-R	9/23/2011	FNB	67.89	9/23/2011	ECONO RENT, LLC

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221	185247-R	9/30/2011	FNB	31.92	9/30/2011	PICOSITO'S RESTAURANT
222	185360-R	10/14/2011	FNB	41.93	10/14/2011	HOUSE OF CHINA SOUTH
223	185381-R	10/14/2011	FNB	274.21	10/14/2011	SAUL AGUILAR
224	185479-R	10/28/2011	FNB	1,260.00	10/28/2011	BERTHA M. ADAMS
225	185524-R	10/28/2011	FNB	95.00	10/28/2011	UNITED TRUST INSURANCE
226	185600-R	11/4/2011	FNB	83.96	11/4/2011	MISSION TRUE VALUE HARDWARE
227	185653-R	11/10/2011	FNB	250.22	11/10/2011	PRO BUILD HOLDINGS
228	185725-R	11/18/2011	FNB	80.00	11/18/2011	SERGIO GONZALEZ
229	185876-R	12/9/2011	FNB	52.93	12/9/2011	CARL'S #2
230	185934-R	12/16/2011	FNB	335.00	12/16/2011	ANTONIO PACHECO
231	186045-R	12/29/2011	FNB	10.00	12/29/2011	MENDOZA, ROBERT
232	186048-R	12/29/2011	FNB	121.00	12/29/2011	TEJAS EQUIPMENT RENTAL &
233	186078-R	1/6/2012	FNB	15.00	1/6/2012	GARCIA, OMAR MACARIO
234	186134-R	1/13/2012	FNB	310.00	1/13/2012	EL BOSQUE APTS.
235	186335-R	2/3/2012	FNB	260.00	2/3/2012	CANTU'S COUNTRY MART
236	186342-R	2/3/2012	FNB	25.00	2/3/2012	ECONOMY TIRE ROAD SERVICE
237	186407-R	2/10/2012	FNB	35.19	2/10/2012	EL RODEO RESTAURANT
238	186430-R	2/10/2012	FNB	10.00	2/10/2012	LUNA, MARIA DEL SOCORRO
239	186434-R	2/10/2012	FNB	10.00	2/10/2012	MEREQUETENGUE LLC
240	186550-R	2/24/2012	FNB	840.00	2/24/2012	BERTHA M. ADAMS
241	186777-R	3/16/2012	FNB	195.00	3/16/2012	ALICIA M RODRIGUEZ
242	186781-R	3/16/2012	FNB	78.61	3/16/2012	BORDER ENTERTAINMENT II DBA BLOCKBUSTER
243	186784-R	3/16/2012	FNB	19.80	3/16/2012	CANTU, RODOLFO OSCAR
244	186796-R	3/16/2012	FNB	260.00	3/16/2012	GABRIEL AGUILAR
245	186798-R	3/16/2012	FNB	32.72	3/16/2012	HARRISON'S FACTORY
246	186821-R	3/16/2012	FNB	251.14	3/16/2012	RIO GRANDE VALLEY MOTORS
247	186890-R	3/30/2012	FNB	41.64	3/30/2012	CVI COMPANY, LTD
248	186961-R	4/5/2012	FNB	90.00	4/5/2012	RAFAEL PENA
249	186987-R	4/13/2012	FNB	123.00	4/13/2012	BENO'S QUALITY MEATS
250	187148-R	4/30/2012	FNB	13.65	4/30/2012	GINA'S FASHIONS
251	187345-R	5/18/2012	FNB	110.70	5/18/2012	PRISSY'S JEWELRY
252	187387-R	5/25/2012	FNB	16.52	5/25/2012	MH EXPRESS
253	187452-R	6/8/2012	FNB	35.00	6/8/2012	DE ALBA BAKERY
254	187466-R	6/8/2012	FNB	70.31	6/8/2012	SEARS AUTHORIZED DEALER
255	187584-R	6/29/2012	FNB	23.00	6/29/2012	ESPARZA, MARICELA
256	187681-R	7/13/2012	FNB	30.00	7/13/2012	GORILLA GEORGE'S
257	187732-R	7/20/2012	FNB	22.14	7/20/2012	ESQUINA MART
258	187799-R	7/27/2012	FNB	11.67	7/27/2012	CARL'S #6
259	187837-R	7/31/2012	FNB	288.16	7/31/2012	DE ALBA BAKERY
260	187849-R	7/31/2012	FNB	120.00	7/31/2012	SANTANA, FIDENCIO
261	187918-R	8/10/2012	FNB	230.00	8/10/2012	GUTIERREZ, RUBEN RODRIGUEZ
262	188017-R	8/24/2012	FNB	518.70	8/24/2012	BRIDGE POINT
263	188174-R	9/7/2012	FNB	93.72	9/7/2012	THRIFTY CAR RENTAL
264	188176-R	9/7/2012	FNB	5,110.00	9/7/2012	VERA PRODUCE LLC.
265	188285-R	9/21/2012	FNB	17.14	9/21/2012	KOCH, JEANNE MARIE GOMEZ
266	188407-R	10/5/2012	FNB	178.00	10/5/2012	O'NEALL SPECIALTY
267	188484-R	10/19/2012	FNB	491.42	10/19/2012	APPROVED MONEY CENTER
268	188546-R	10/26/2012	FNB	3,510.00	10/26/2012	LONE STAR NATIONAL BANK
269	188616-R	11/2/2012	FNB	120.00	11/2/2012	HUGHES SUPPLY INC
270	188624-R	11/2/2012	FNB	10.00	11/2/2012	SALINAS, LILIANA CAROLINA
271	188764-R	11/21/2012	FNB	85.34	11/21/2012	KALIFA'S WESTERN WEAR
272	188809-R	11/30/2012	FNB	30.00	11/30/2012	MEMORIAL ATHLETIC BOOSTER CLUB
273	188884-R	12/14/2012	FNB	105.41	12/14/2012	CVI COMPANY, LTD
274	188905-R	12/14/2012	FNB	110.00	12/14/2012	SPEEDY CHECK #45
275	189056-R	1/11/2013	FNB	39.50	1/11/2013	MORRIS MIDDLE SCHOOL

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276 189059-R	1/11/2013	FNB	68.02	1/11/2013	S.T.C.C. BOOKSTORE
277 189454-R	2/28/2013	FNB	70.00	2/28/2013	STOP N SAVE CONVENIENCE STORE
278 189485-R	3/8/2013	FNB	326.50	3/8/2013	FREE PHONES & MORE
279 189561-R	3/15/2013	FNB	580.00	3/15/2013	RENT SMART INC.
280 189619-R	3/22/2013	FNB	1,199.32	3/22/2013	SECURITY FIRST CREDIT UNION
281 189642-R	3/28/2013	FNB	58.71	3/28/2013	ARGUS SECURITY SYSTEMS InC
282 189704-R	4/5/2013	FNB	210.00	4/5/2013	GARZA ELEMENTARY PTA
283 189810-R	4/19/2013	612.87	612.87	4/19/2013	APPROVED MONEY CENTER
284 189818-R	4/19/2013	723.72	723.72	4/19/2013	FLOOR CITY WHOLESALE
285 189841-R	4/19/2013	318.80	318.80	4/19/2013	MCCOY'S BUILDING CENTER
286 189951-R	4/30/2013	160.21	160.21	4/30/2013	RENT SMART INC.
287 190011-R	5/10/2013	37.75	37.75	5/10/2013	BENNIGAN'S #5784
288 190013-R	5/10/2013	35.27	35.27	5/10/2013	CARL'S #5
289 190102-R	5/17/2013	138.00	138.00	5/17/2013	RENT SMART INC.
290 190129-R	5/24/2013	10.00	10.00	5/24/2013	HINOJOSA, BENITA
291 190215-R	6/7/2013	149.95	149.95	6/7/2013	BURNS MOTORS
292 190233-R	6/7/2013	8.80	8.80	6/7/2013	ON THE ROCK CREAMERY-FRESHENS YOGURT
293 190291-R	6/14/2013	112.84	112.84	6/14/2013	PARTS U.S.A.
294 190292-R	6/14/2013	318.10	318.10	6/14/2013	RGV LENDING LLC
295 190295-R	6/14/2013	2,135.00	2,135.00	6/14/2013	SECURITY FIRST CREDIT UNION
296 190361-R	6/28/2013	1,000.00	1,000.00	6/28/2013	COMPASS BANK
297 190364-R	6/28/2013	20.00	20.00	6/28/2013	FLORES, RENE ESPINOZA
298 190446-R	7/5/2013	62.88	62.88	7/5/2013	VICTORIA STEEL & SUPPLY
299 1149-R	7/26/2013	LSNB	30.00	7/26/2013	THAO TRAN
300 1181-R	7/31/2013	LSNB	196.73	7/31/2013	MCKONE, GWENDALYNN
301 1359-R	8/30/2013	LSNB	74.44	8/30/2013	BORDER ENTERTAINMENT II D
302 1400-R	8/30/2013	LSNB	233.32	8/30/2013	FRITO-LAY, INCORPORATED
303 2079-R-VO	12/27/2013	LSNB	15,010.00	12/27/2013	BRAULIO GONZALEZ VELAZQUEZ

\$ 75,278.17

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1	155771-R	12/3/2004	FNB	111.70	12/3/2004	GINA'S FASHIONS
2	155870-R	12/10/2004	FNB	10.41	12/10/2004	POSTNET POSTAL & BUS SERVICES
3	155926-R	12/17/2004	FNB	535.00	12/17/2004	FRIDA LEVY
4	156155-R	1/7/2005	FNB	58.49	1/7/2005	CR ANTHONY
5	156504-R	1/28/2005	FNB	81.42	1/28/2005	GINA'S FASHIONS
6	156538-R	1/28/2005	FNB	1,271.11	1/28/2005	PC CENTRAL INC.
7	156541-R	1/28/2005	FNB	35.00	1/28/2005	PRETTY NAILS
8	156863-R	2/18/2005	FNB	213.57	2/18/2005	GINA'S F/S
9	156903-R	2/18/2005	FNB	22.46	2/18/2005	RC MINI MART
10	157006-R	2/25/2005	FNB	30.50	2/25/2005	ONE CONCEPT ADVERTISING INC.
11	157141-R	3/4/2005	FNB	30.50	3/4/2005	ONE CONCEPT ADVERTISING I
12	157262-R	3/11/2005	FNB	32.36	3/11/2005	SUNSET DRIVE IN #2
13	157599-R	4/8/2005	FNB	26.00	4/8/2005	EL CABALLO BAYO
14	157650-R	4/8/2005	FNB	60.00	4/8/2005	SUGAR GROCERY STORE
15	157655-R	4/8/2005	FNB	58.71	4/8/2005	THE SHOE WAREHOUSE #16
16	157942-R	4/29/2005	FNB	35.49	4/29/2005	ONE CONCEPT ADVERTISING INC.
17	158019-R	5/6/2005	FNB	27.67	5/6/2005	EL CABALLO BAYO
18	158168-R	5/13/2005	FNB	129.82	5/13/2005	WEINER'S #97
19	158215-R	5/20/2005	FNB	25.00	5/20/2005	JOSE LUIS HINOJOSA M D
20	158369-R	5/27/2005	FNB	107.53	5/27/2005	WEINER'S #110
21	158470-R	6/3/2005	FNB	8.00	6/3/2005	SUNSET DRIVE IN #2
22	158581-R	6/10/2005	FNB	72.88	6/10/2005	WEINER'S #110
23	158717-R	6/24/2005	FNB	7.56	6/24/2005	ECONOMY / MAIN OFFICE
24	158719-R	6/24/2005	FNB	93.86	6/24/2005	FAIRWAY FOODS
25	158748-R	6/24/2005	FNB	11.00	6/24/2005	MEDICO
26	158765-R	6/24/2005	FNB	25.69	6/24/2005	TRIGUILD CORPORATION
27	159025-R	7/22/2005	FNB	55.00	7/22/2005	ACEVEDO, MIGUEL ANGEL JR.
28	159069-R	7/22/2005	FNB	11.07	7/22/2005	SUNSET DRIVE IN #2
29	159163-R	7/29/2005	FNB	22.00	7/29/2005	WILLINGHAM, ALMA
30	159298-R	8/12/2005	FNB	41.40	8/12/2005	HOP N SHOP #26
31	159502-R	8/26/2005	FNB	10.00	8/26/2005	TEX-MART #4
32	159914-R	9/30/2005	FNB	135.00	9/30/2005	EZ CASH #2
33	160113-R	10/14/2005	FNB	44.61	10/14/2005	ENRICH PLUS
34	160201-R	10/21/2005	FNB	50.56	10/21/2005	RUBEN GARCIA
35	160536-R	11/10/2005	FNB	28.94	11/10/2005	JUANITA SAENZ
36	160754-R	11/23/2005	FNB	112.11	11/23/2005	RAW'S PARTY STORE
37	160800-R	11/30/2005	FNB	18.06	11/30/2005	CANCHOLA, NANCY DALIA
38	160994-R	12/16/2005	FNB	10.00	12/16/2005	ACEVEDO, JOSE G.
39	161052-R	12/16/2005	FNB	910.00	12/16/2005	PRIME LOGISTIC
40	161237-R	12/30/2005	FNB	15.00	12/30/2005	TREVINO, DAVID DARIO
41	161709-R	1/31/2006	FNB	54.87	1/31/2006	TOLEDO FINANCE
42	161758-R	2/3/2006	FNB	70.14	2/3/2006	GIGANTE CO.
43	162076-R-VC	2/24/2006	FNB	45.00	2/24/2006	EDINBURG MEDICAL CENTER
44	162097-R-VC	2/24/2006	FNB	23.25	2/24/2006	LAS DELICIAS RESTAURANT
45	162121-R-VC	2/24/2006	FNB	29.77	2/24/2006	V.L. COUNTRY MART
46	162150-R	2/28/2006	FNB	28.80	2/28/2006	COASTAL MART
47	162289-R	3/3/2006	FNB	198.18	3/3/2006	WEINER'S #133
48	162304-R	3/3/2006	FNB	199.74	3/3/2006	TRIGUILD CORPORATION
49	162313-R	3/3/2006	FNB	28.91	3/3/2006	WINN'S
50	162338-R	3/10/2006	FNB	35.00	3/13/2006	CANTU'S COUNTRY MART
51	162495-R	3/17/2006	FNB	166.95	3/17/2006	MYTH ADVENTURES
52	162512-R	3/17/2006	FNB	32.87	3/17/2006	TGI FRIDAY'S
53	162617-R	3/24/2006	FNB	216.36	3/24/2006	WEINER'S #110
54	162969-R	4/21/2006	FNB	60.00	4/21/2006	TRIGUILD CORPORATION
55	163042-R	4/28/2006	FNB	160.00	4/28/2006	MARTIN LARA
56	163104-R	5/5/2006	FNB	260.10	5/5/2006	ALAMO HANGER & SUPPLY CO.
57	163443-R	5/26/2006	FNB	65.00	5/26/2006	CERDA, RAMON H. JR.
58	163774-R	6/16/2006	FNB	30.00	6/16/2006	BORDER STATE AUTO INSURANCE
59	163906-R	6/23/2006	FNB	635.00	6/23/2006	RENE J. PENIA
60	164243-R	7/21/2006	FNB	9.67	7/21/2006	O & E COUNTRY STORE

HIDALGO COUNTY DISTRICT ATTORNEY
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	Check Number	Check Date	Bank Issued From		Date Printed	Recipient
61	164428-R	8/4/2006	FNB	30.00	8/4/2006	NAILS ON BROADWAY
62	164676-R	8/25/2006	FNB	21.64	8/25/2006	KAPURS INTERNATIONAL INC.
63	164691-R	8/25/2006	FNB	8.20	8/25/2006	ROGELIO RAMIREZ
64	164696-R	8/25/2006	FNB	40.00	8/25/2006	REYES JR., ROLANDO
65	164873-R	9/8/2006	FNB	103.00	9/8/2006	TREVINO, ALARICO
66	165014-R	9/22/2006	FNB	19.78	9/22/2006	GARZA, ELSA ALIZA
67	165292-R	10/13/2006	FNB	370.00	10/13/2006	JESSE VAZQUEZ
68	166186-R	12/15/2006	FNB	20.28	12/15/2006	DANIEL'S MEXICAN FOOD
69	166336-R	12/29/2006	FNB	43.56	12/29/2006	DON JUAN'S RESTAURANT
70	166386-R	1/5/2007	FNB	60.00	1/5/2007	ALL HIT VIDEO
71	166485-R	1/12/2007	FNB	10.71	1/12/2007	LUBY'S CAFETERIA, INC.
72	166589-R	1/19/2007	FNB	28.21	1/19/2007	WEINER'S #110
73	166668-R	1/26/2007	FNB	32.00	1/26/2007	SUNLAND HEALTH FOOD, INC.
74	166815-R	2/9/2007	FNB	10.00	2/9/2007	COLECIO, VELMA
75	166845-R	2/9/2007	FNB	29.70	2/9/2007	MARTINEZ, ANNA L.
76	167042-R	2/23/2007	FNB	40.00	2/23/2007	LUBY'S
77	167054-R	2/23/2007	FNB	10.00	2/23/2007	RINCON, BETZABE
78	167093-R	2/28/2007	FNB	112.88	2/28/2007	BENNIGAN'S #5784
79	167235-R	3/9/2007	FNB	40.89	3/9/2007	DON JUAN'S RESTAURANT
80	167409-R	3/23/2007	FNB	149.99	3/23/2007	E-Z CONNECTIONS
81	167437-R	3/23/2007	FNB	38.57	3/23/2007	LAS DELICIAS RESTAURANT
82	167619-R	4/5/2007	FNB	47.88	4/5/2007	FERRELL'S LIQUOR
83	167931-R	4/27/2007	FNB	5,020.00	4/27/2007	SOUTH TEXAS CREDIT SOLUTIONS
84	167996-R	5/4/2007	FNB	8.30	5/4/2007	B & D BAKERY
85	168169-R	5/18/2007	FNB	248.53	5/18/2007	HOLT RENTAL SERVICES
86	168209-R	5/18/2007	FNB	36.45	5/18/2007	SUNSET DRIVE IN #2
87	168387-R	6/8/2007	FNB	65.20	6/8/2007	ARMSTRONG & MCCALL
88	168459-R	6/8/2007	FNB	15.00	6/8/2007	TIGER MART
89	168496-R	6/15/2007	FNB	66.94	6/15/2007	FERRELL'S LIQUOR
90	168615-R	6/29/2007	FNB	43.00	6/29/2007	ALBERTSONS #4036
91	168786-R	7/13/2007	FNB	30.49	7/13/2007	ONE CONCEPT ADVERTISING INC.
92	168858-R	7/20/2007	FNB	45.68	7/20/2007	TACO OLE
93	168934-R	7/31/2007	FNB	45.99	7/31/2007	CRAFT'S, ETC. #437
94	168936-R	7/31/2007	FNB	11.66	7/31/2007	FABRIC WAREHOUSE
95	169051-R	8/10/2007	FNB	33.00	8/10/2007	LEXUS NAIL
96	169093-R	8/17/2007	FNB	100.51	8/17/2007	ABC WASTE COLLECTION
97	169107-R	8/17/2007	FNB	149.99	8/17/2007	E-Z CONNECTIONS
98	169202-R	8/24/2007	FNB	15.85	8/24/2007	HERNANDEZ, GILBERTO HERNANDEZ
99	169255-R	8/31/2007	FNB	1,072.50	8/31/2007	ALPHA INDEMNITY SERVICES, INC.
100	169271-R	8/31/2007	FNB	29.73	8/31/2007	FIESTA CLEANERS
101	169317-R	8/31/2007	FNB	105.00	8/31/2007	WONDER STORES
102	169336-R	9/7/2007	FNB	27.00	9/7/2007	99 CENTS STORE AND UP
103	169522-R	9/21/2007	FNB	10.00	9/21/2007	LA FLECHA FOOD MART
104	169590-R	9/28/2007	FNB	65.00	9/28/2007	MARIA C. CHAVEZ
105	169835-R	10/19/2007	FNB	12.79	10/19/2007	WEINER'S #133
106	169895-R	10/26/2007	FNB	23.94	10/26/2007	TAQUERIA LA DILIGENCIA
107	169947-R	10/31/2007	FNB	128.66	10/31/2007	HERNANDEZ, JAVIER SILVA
108	170185-R	11/16/2007	FNB	23.00	11/16/2007	GIZZARDS & MORE
109	170425-R	12/7/2007	FNB	160.00	12/7/2007	CANTU'S COUNTRY MART
110	170884-R	1/18/2008	FNB	2,680.00	1/18/2008	THE LAREDO NATIONAL BANK
111	170887-R	1/18/2008	FNB	10.00	1/18/2008	UNCLE SAM'S
112	171163-R	2/8/2008	FNB	68.99	2/8/2008	WEINER'S #134
113	171188-R	2/15/2008	FNB	48.46	2/15/2008	BENNIGAN'S #5784
114	171537-R	3/7/2008	FNB	15.00	3/7/2008	SALAS, EMILIO CEDILLO
115	171577-R	3/14/2008	FNB	71.00	3/14/2008	ACTION AUTO INSURANCE
116	171606-R	3/14/2008	FNB	29.47	3/14/2008	FERRELL'S LIQUOR
117	171647-R	3/14/2008	FNB	12.84	3/14/2008	SEGNITZ, ANNA DARLENE
118	171685-R	3/20/2008	FNB	110.00	3/20/2008	CECILIA DE ALBA
119	171792-R	3/28/2008	FNB	134.51	3/28/2008	STORE REAL #3
120	171859-R	4/4/2008	FNB	15.00	4/4/2008	GONZALEZ, MONICA

HIDALGO COUNTY DISTRICT ATTORNEY
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	Check Number	Check Date	Bank Issued From		Date Printed	Recipient
121	171947-R	4/11/2008	FNB	30.00	4/11/2008	MI TAQUERIA JALISCO #2
122	172148-R	4/30/2008	FNB	35.00	4/30/2008	GARZA'S QUICK STOP
123	172267-R	5/9/2008	FNB	10.40	5/9/2008	FAMILY DOLLAR STORE
124	172539-R	5/30/2008	FNB	47.87	5/30/2008	FERRELL'S LIQUOR
125	172585-R	5/30/2008	FNB	160.00	5/30/2008	RIO GRANDE VALLEY MOTORS
126	172720-R	6/6/2008	FNB	679.00	6/6/2008	V.C.P. INTERNATIONAL
127	172722-R	6/6/2008	FNB	85.00	6/6/2008	VICTOR PINEDA
128	172759-R	6/13/2008	FNB	132.07	6/13/2008	ESQUINA MART
129	172762-R	6/13/2008	FNB	30.00	6/13/2008	GARZA'S QUICK STOP
130	173475-R	8/15/2008	FNB	14.50	8/15/2008	MORRIS MIDDLE SCHOOL
131	173578-R	8/29/2008	FNB	35.36	8/29/2008	BEAD ZONE
132	173632-R	8/29/2008	FNB	45.00	8/29/2008	SACTO NAILS
133	173642-R	8/29/2008	FNB	410.00	8/29/2008	STORE REAL #3
134	173683-R	9/5/2008	FNB	35.00	9/5/2008	BEST AND BIG FRIENDS
135	173767-R	9/12/2008	FNB	14.00	9/12/2008	E. MUNOZ SERVICE
136	174146-R	10/17/2008	FNB	19.60	10/17/2008	JUAN M. GARCIA DBA CHICKE
137	174281-R	10/31/2008	FNB	35.15	10/31/2008	CANTU'S COUNTRY MART
138	174334-R	10/31/2008	FNB	1,740.52	10/31/2008	STOCK BUILDING SUPPLY
139	174459-R	11/7/2008	FNB	33.33	11/7/2008	WALGREEN'S
140	174460-R	11/7/2008	FNB	34.88	11/7/2008	WALGREEN'S
141	174682-R	12/5/2008	FNB	76.19	12/5/2008	BIG G GROCERY
142	174742-R	12/12/2008	FNB	20.90	12/12/2008	DEVORA, ADALBERTO
143	174744-R	12/12/2008	FNB	35.00	12/12/2008	ELA'S NAILS
144	174830-R	12/19/2008	FNB	46.44	12/19/2008	LUBY'S CAFETERIA
145	174884-R	12/24/2008	FNB	32.00	12/24/2008	MCALLEN PUBLIC UTILITIES
146	175050-R	1/16/2009	FNB	126.00	1/16/2009	STORE REAL #3
147	175112-R	1/23/2009	FNB	12.56	1/23/2009	LEE'S PHARMACY
148	175227-R	1/30/2009	FNB	61.00	1/30/2009	REYES, ERICA ANN
149	175355-R	2/13/2009	FNB	29.06	2/13/2009	MAC-VIC LLC BENNIGAN'S OF MCALLEN
150	175459-R	2/20/2009	FNB	60.50	2/20/2009	ONE CONCEPT ADVERTISING INC.
151	175737-R	3/6/2009	FNB	31.11	3/6/2009	WAYAN OF MCALLEN LLC
152	175779-R	3/13/2009	FNB	455.00	3/13/2009	D'CACHE
153	175845-R	3/13/2009	FNB	40.22	3/13/2009	WEINER'S #134
154	176017-R	3/27/2009	FNB	53.64	3/27/2009	UETA
155	176071-R	3/31/2009	FNB	20.00	3/31/2009	HERNANDEZ, CLAUDIA C.
156	176126-R	4/3/2009	FNB	363.12	4/3/2009	WEINER'S #134
157	176297-R	4/24/2009	FNB	1,610.88	4/24/2009	EL NORTE
158	176450-R	5/8/2009	FNB	54.38	5/8/2009	DAVILA'S KEY & LOCK
159	176560-R	5/15/2009	FNB	12.34	5/15/2009	LYNN LEE INC.
160	176673-R	5/29/2009	FNB	99.25	5/29/2009	CYPRESS CLUB
161	176849-R	6/12/2009	FNB	95.00	6/12/2009	STORE REAL #3
162	177144-R	7/10/2009	FNB	25.81	7/10/2009	ECONO HAIR CENTER
163	177544-R	8/21/2009	FNB	44.64	8/21/2009	FERRO BLOCK & TILE INC
164	177602-R	8/28/2009	FNB	60.00	8/28/2009	BENNIGAN'S #5784
165	177641-R	8/28/2009	FNB	85.00	8/28/2009	WARE AFFORDABLE ATTIC
166	177837-R	9/18/2009	FNB	40.30	9/18/2009	TINY'S DRIVE IN
167	178108-R	10/9/2009	FNB	38.00	10/9/2009	IRENE H. VALENZUELA
168	178132-R	10/9/2009	FNB	45.00	10/9/2009	SOTO, MARIBEL
169	178248-R	10/23/2009	FNB	66.84	10/23/2009	MEDICAP PHARMACY
170	178302-R	10/30/2009	FNB	13.00	10/30/2009	GOLDEN CHINA RESTAURANT
171	178308-R	10/30/2009	FNB	18.80	10/30/2009	IBANEZ, ROGELIO JR.
172	178312-R	10/30/2009	FNB	70.00	10/30/2009	JOSTENS
173	178428-R	11/6/2009	FNB	41.90	11/6/2009	TACO OLE
174	178460-R	11/13/2009	FNB	43.73	11/13/2009	DE ALBA BAKERY
175	178490-R	11/13/2009	FNB	55.00	11/13/2009	OCHOA'S GROCERY
176	178491-R	11/13/2009	FNB	30.50	11/13/2009	ONE CONCEPT ADVERTISING INC.
177	178495-R	11/13/2009	FNB	73.82	11/13/2009	R & A
178	178540-R	11/20/2009	FNB	95.00	11/20/2009	BRIZIA GONZALEZ
179	178541-R	11/20/2009	FNB	2,270.00	11/20/2009	CASH & MAIL SERVICES
180	178551-R	11/20/2009	FNB	10.00	11/20/2009	GREG'S DRIVE IN

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Check Number	Check Date	Bank Issued From		Date Printed	Recipient
181 178580-R	11/20/2009	FNB	85.00	11/20/2009	RIO GRANDE DEFENSIVE DRIVING
182 179373-R	2/5/2010	FNB	73.00	2/5/2010	THE AFFORDABLE ATTIC IV-PIKE
183 179411-R	2/12/2010	FNB	70.00	2/12/2010	B & F FINANCE CORP.
184 179606-R	2/26/2010	FNB	10.00	2/26/2010	GREG'S DRIVE IN
185 179609-R	2/26/2010	FNB	223.23	2/26/2010	HOLMAN, BRUCE DANE JOHNSON
186 179659-R	2/26/2010	FNB	38.64	2/26/2010	YONG'S NOVELTY
187 179740-R	3/5/2010	FNB	13.85	3/5/2010	TAQUERIA DON FELIPE
188 180256-R	4/23/2010	FNB	10.00	4/23/2010	PEREZ, ANTONIO
189 180405-R	5/7/2010	FNB	27.85	5/7/2010	WALGREEN'S
190 180519-R	5/21/2010	FNB	475.87	5/21/2010	VALMAC ELECTRIC SUPPLY
191 180877-R	6/18/2010	FNB	460.00	6/18/2010	MOLINA'S MEXICAN FOODS & BAKERY
192 181388-R	8/13/2010	FNB	651.51	8/13/2010	TEXAS STATE BANK
193 181554-R	8/31/2010	FNB	15.00	8/31/2010	RIOS, JESUS
194 181597-R	9/3/2010	FNB	13.28	9/3/2010	KENNY JIA NING WU
195 181727-RA	9/17/2010	FNB	93.73	9/20/2010	GINA'S FASHIONS
196 182063-R	10/22/2010	FNB	190.00	10/22/2010	VENTURA HERNANDEZ
197 182197-R	11/5/2010	FNB	21.49	11/5/2010	MARTINEZ, DIANA
198 182293-R	11/19/2010	FNB	1,550.68	11/19/2010	FURNITURE DEPOT CENTER
199 182681-R	12/30/2010	FNB	106.34	12/30/2010	CASSANDRA VELASQUEZ
200 182692-R	12/30/2010	FNB	15.00	12/30/2010	MEDICAP PHARMACY
201 182785-R	1/14/2011	FNB	39.05	1/14/2011	DE ALBA BAKERY
202 182926-R	1/28/2011	FNB	30.00	1/28/2011	DON JUAN'S RESTAURANT
203 183121-R	2/18/2011	FNB	523.34	2/18/2011	CANTU, LINETH GUERRA
204 183139-R	2/18/2011	FNB	155.43	2/18/2011	HINOJOSA, MARIA T.
205 183220-R	2/25/2011	FNB	125.06	2/25/2011	CVI COMPANY, LTD

\$ 34,097.82

Sample Due Diligence Letter – General Purpose

Susan Combs
Texas Comptroller of Public Accounts

Texas Property Code Sec. 74.1011 (a) requires that you include the following language in your letter to the owner:

1. You, the holder (insert company name), are holding the property; and
2. You, the holder (insert company name), may be required to deliver the property to the Texas State Comptroller on or before July 1 if the property is not claimed.

SAMPLE

Date _____

Missing Owner Name _____

Missing Owner Last-Known Address _____

City in Texas, Texas 77000 _____

Our records show that we, XYZ Company, are holding unclaimed property that may belong to you. We also have not had direct contact with you since mm/dd/yyyy. The check or identifying number for the \$ 0,000.00 we are holding is Nbr. 123456 and the item is dated mm/dd/yyyy.

Under Texas state law, we will be required to deliver this property to the Texas Comptroller of Public Accounts, on or before July 1 if the property is not claimed. Please complete the information below and return this letter to XYZ Company no later than mm/dd/yyyy, so that we may meet our unclaimed property reporting obligations. Do not forget to sign and date your response.

_____ I am entitled to the above referenced property. Please issue a new check and mail to the following address: _____

_____ I am not entitled to the above referenced funds or these funds have already been paid to me.

_____ I am aware of these funds and choose not to claim them at the present time.

_____ Please change the address on my account to: _____

Owner signature

Date signed

Your response is appreciated. Please contact us at (999) 999-9999 if you have any questions.

Sincerely,

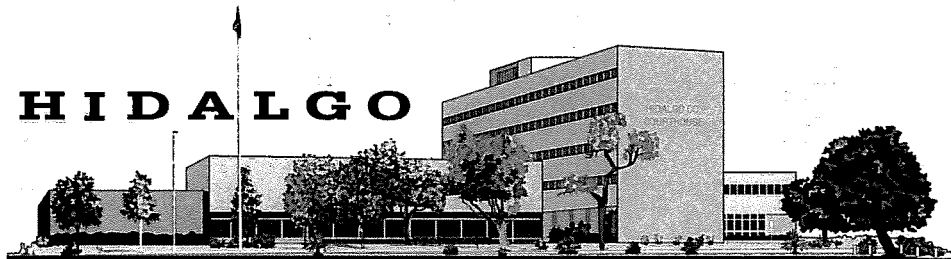
XYZ Company

Contact us: up.holder@cpa.state.tx.us
Holder Reporting Section (800) 321-2274 option 5



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

March 14, 2014

Honorable Rene Guerra
Hidalgo County Criminal District Attorney
100 N. Closner, 3rd Floor
Edinburg, Texas 78539

Re: Review of the H.B. 65 Balance Sheet as of December 31, 2013

Dear Mr. Guerra:

We conducted a limited scope review of the statement of net assets (balance sheet) and applicable supporting documentation of the H.B. 65 account as of December 31, 2013 pursuant to Local Government Code §112.006 (b), §115.001, §115.002 (b), and §115.901. The objective of the review was to obtain limited assurance whether any material modifications needed to be made to the financial statements.

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 (balance sheet) and applicable supporting documentation. However, we noted that the system of internal controls for the accounting and timely distribution of forfeiture funds requires improvement as noted below:

1. Client Trust Liability

As of December 31, 2013, the "Client Trust Liability" account had a balance of \$8,772,422.74 consisting of 115 certificates of deposit. Of the 115, cases related to 38 CDs totaling \$6,882,733.50 an order for non-suit or judgment had not been rendered as of December 31, 2013. Of the remaining 77 CDs:

- In 39 CD's totaling \$1,707,840.47, an order for non-suit or judgment had been rendered on the applicable cases (see Exhibit A); however, the funds had not been distributed as of December 31, 2013. The cases have been disposed as early as 2001.
- In 38 CD's totaling \$181,848.77, sufficient information to properly account for the CD's was not provided (e.g., cause number, seizing agency, date of seizure, date CD was opened, original amount of CD, current status of case)(see Exhibit B). Due to the lack of this information, we could not determine whether the funds were pending to be distributed to the proper parties.

We recommend that funds listed in Exhibit A be distributed to the proper parties by April 11, 2014. In addition, information to properly account for the CD's listed in Exhibit B should be submitted to the County Auditor's Office by April 11, 2014 (e.g., cause number, seizing agency, date of seizure, date CD was opened, original amount of CD, current status of case, etc.). If a final judgment or order of non-suit was rendered, funds should be distributed to the proper parties by April 11, 2014. If the parties cannot be located, the funds should be escheated to the State Comptroller or the County Treasurer, as applicable, by July 1, 2014. Please visit the following State Comptroller's website for assistance regarding the escheating of unclaimed property: <http://www.window.state.tx.us/up/reporting.html>.

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TIJERNA
JUDGE, 62ND D.C.

RODOLFO DELGADO
JUDGE, 83RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 206TH D.C.

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

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

AIDA SALINAS FLORES
JUDGE, 398TH D.C.

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

JESSE CONTRERAS
JUDGE, 448TH D.C.

2. Due to Others

As of December 31, 2013, the "Due to Others" account had a balance of \$31,031.48; however, a subsidiary ledger detailing to whom the funds are owed was not maintained. The balance has been carried forward since at least December 2003. According to the District Attorney's Office Accountant, the balance may possibly represent interest earnings from prior years.

We recommend that research be conducted to determine if the funds are interest earning or the funds are owed to various individuals and/or organizations. If the District Attorney's Office determines that funds consist of interest earnings belonging to the District Attorney, the funds should be remitted to the County Treasurer's Office for deposit into the District Attorney Chapter 59 Fund. If the funds are owed to various individuals/organizations, the funds should be distributed to the applicable parties by April 11, 2014. A detailed listing of the individuals and/or organizations to whom the funds are owed should be submitted to the County Auditor's Office. If the individuals cannot be located, the funds should be escheated to the State Comptroller and/or County Treasurer, as applicable, by July 1, 2014.

3. Other Client Trust Liability

As of December 31, 2013, the "Other Client Trust Liability" account had a balance of \$321,727.50. The balance consists of the following:

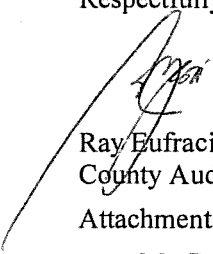
- a. Three deposits in the amounts of \$24,490.00 (deposit date November 8, 2011), \$60,000.00 (deposit date July 12, 2012), and \$227,500.00 (deposit date September 6, 2013) were made to the H.B. 65 bank account related to case number C-1450-10-H. An "Agreed Judgment" was entered by the court on October 20, 2010; however, the funds have not been distributed to the proper parties.
- b. Funds totaling \$6,237.50 were deposited to the H.B. 65 bank account on October 15, 2013. According to the District Attorney's Accountant, the funds represent the District Attorney's share of the auction proceeds received from the City of Edinburg from the sale of personal property.
- c. A deposit in the amounts of \$3,500.00 was made to the H.B. 65 bank account related to case number C-3970-13-F. An "Agreed Judgment" was entered by the court on December 17, 2013. The funds had not been distributed to the proper parties as of December 31, 2013.

We recommend that funds be distributed to the proper parties no later than April 11, 2014.

Please provide a management response to the findings noted above by April 11, 2014.

Your prompt attention to this matter is greatly appreciated. If you should have any questions, do not hesitate to contact Carlos Ramirez, MSA, Internal Auditor II, at 318-2511 ext. 4654, Letty Chavez, Compliance Audit Supervisor, at ext. 4651, or Arcy B. Duran, CPA, Director of Audit, at ext. 4645.

Respectfully,



Ray Eufrazio, CPA
County Auditor

Attachments: Exhibits A through B

cc: Mr. Ponciano Cantu, Accountant, District Attorney's Office

HIDALGO COUNTY DISTRICT JUDGES

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JUDGE, 430TH D.C.

JESSE CONTRERAS
JUDGE, 449TH D.C.

EXHIBIT A

Schedule of Funds Pending to be Distributed

#	Old FNB CD Number	New LSNB CD Number	Case Number	Disposition	Disposition Date	Current Balance as of 12/31/ 2013
1	15047105	45210872	C-1064-00-G	Dismissed by Plaintiff	3/5/2001	1,940.00
2	15047156	45210791	C-194-00-E	Dismissed by Plaintiff	11/6/2001	2,987.91
3	N/A	45211409	C-6517-13-C	Final Judgment	03/11/04	14,001.32
4	15049493	45210869	C-1975-04-D	Dismissed by Plaintiff	10/26/2004	1,983.55
5	15056988	45210863	C-2575-05-H	Order for NonSuit	4/19/2006	1,011.35
6	15065782	45210887	C-2896-06-F	Dismissed by Plaintiff	3/14/2007	2,162.61
7	15065998	45210886	C-2963-06-D	Dismissed by Plaintiff	3/19/2007	1,622.49
8	15070778	45210893	C-2572-07-C	NonSuit	12/3/2007	1,193.74
9	15070840	45210892	C-2448-07-H	NonSuit	5/1/2008	3,323.09
10	15070573	45210891	C-2170-07-I	NonSuit	6/4/2008	1,979.31
11	15075109	45210921	C-2159-08-E	NonSuit	10/23/2008	2,048.25
12	15075621	45210922	C-2971-08-F	Dismissed by Plaintiff	3/17/2009	1,449.18
13	15078663	45210925	C-1991-09-J	Order for NonSuit	11/19/2009	618.90
14	15081753	45210911	C-3374-10-H	NonSuit	3/31/2011	2,520.02
15	15082229	45210907	C-255-11-I	Dismissed by Plaintiff	6/8/2011	2,013.93
16	15083578	45210933	C-2673-11-J	NonSuit	10/7/2011	329.94
17	15083691	45210931	C-2295-11-D	NonSuit	11/2/2011	1,017.08
18	15087905	45210949	C-2131-13-I	NonSuit	05/30/13	2,212.86
19	N/A	45210707	C-1726-13-C	Agreed Judgment	07/03/13	187.05
20	15088383	45210944	C-2783-13-E	Default Judgment	08/29/13	2,261.97
21	15087808	45210936	C-0699-13-D	Default Judgment	09/12/13	1,695.06
22	15088162	45210946	C-2028-13-J	Default Judgment	09/16/13	14,994.02
23	15088375	45210940	C-2867-13-B	Default Judgment	09/16/13	1,614.05
24	N/A	45211218	C-5988-13-I	Nunc Pro Tunc Default Judgment	09/26/13	1,575,678.93
25	N/A	45210712	C-5029-13-F	Final Judgment	10/02/13	14,888.75
26	N/A	45210713	C-5029-13-F	Final Judgment	10/02/13	9,755.46
27	N/A	45210700	C-3972-13-D	Agreed Judgment	10/03/13	10,702.76
28	15084493	45210958	C-0458-12-F	Agreed Judgment	10/16/13	694.84
29	15084507	45210957	C-0458-12-F	Agreed Judgment	10/16/13	1,115.55
30	N/A	45210706	C-3961-13-G	Agreed Judgment	11/05/13	1,514.39
31	N/A	45211129	C-5471-13-F	Default Judgment	11/08/13	2,235.38
32	N/A	45210978	C-4743-13-F	Final Judgment	11/27/13	7,201.50
33	N/A	45211158	C-5911-13-H	Default Judgment	12/10/13	2,404.39
34	15085848	45210952	C-2179-12-G	Final Judgment	12/13/13	2,692.57
35	15089308	45210939	C-2865-13-A	Agreed Judgment	12/30/13	1,801.62
36	15047407	45210876	?	Case Declined	N/A	2,342.68
37	15073734	45210912	?	Case Declined	N/A	959.56
38	15082970	45210930	?	Case Declined	N/A	807.05
39	N/A	45210810	Case Declined	Case Declined	N/A	7,877.36

Total

\$ 1,707,840.47

EXHIBIT B**Schedule of CD's Lacking Information**

#	Old FNB CD Number	New LSNB CD Number	Date of Seizure	Agency Name	Open Date	Current Balance as of 12/31/ 2013
1	15028445	45210781	02/27/99		9/28/2001	\$ 855.45
2	15028461	45210784	09/02/98		9/28/2001	980.69
3	15028488	45210780	04/10/99		9/28/2001	798.44
4	15046249	45210790	02/04/02		2/11/2004	3,769.33
5	15047113	45210868	03/19/98		4/15/2004	1,949.75
6	15047121	45210866	03/20/98		4/15/2004	3,650.17
7	15047148	45210865	03/21/98		4/15/2004	6,698.74
8	15047164	45210870	03/19/98		4/15/2004	1,638.71
9	15049752	45210867	08/09/04		9/21/2004	569.71
10	15053067	45210864	03/24/05	D.A.'s Office	3/25/2005	4,231.46
11	15060659	45210881		D.A.'s Office	1/17/2006	12,680.78
12	15061716	45210882	03/10/06		3/28/2006	1,500.85
13	15061732	45210883	04/03/06		4/4/2006	7,911.18
14	15065667	45210885	09/07/06		9/12/2006	1,847.04
15	15066392	45210889	12/08/06		12/12/2006	1,937.22
16	15069311	45210890	06/27/07		7/27/2007	413.66
17	15071154	45210894	01/11/08	D.A.'s Office	1/15/2008	365.58
18	15071995	45210908	01/11/08	D.A.'s Office	1/15/2008	342.42
19	15072002	45210906	01/11/08	D.A.'s Office	1/15/2008	426.73
20	15072010	45210910	01/11/08	D.A.'s Office	1/15/2008	795.54
21	15074315	45210918	05/12/06	D.A.'s Office	6/19/2008	152.50
22	15078671	45210926	9/14/2009	HCSO	9/14/2009	1,724.89
23	15079465	45210924	11/6/2009	D.A.'s Office	11/9/2009	6,141.96
24	15079473	45210920	11/6/2009	D.A.'s Office	11/9/2009	1,080.54
25	15079481	45210915	11/6/2009	D.A.'s Office	11/9/2009	1,304.08
26	15079503	45210913	11/6/2009	D.A.'s Office	11/9/2009	994.46
27	15079511	45210909	11/6/2009	D.A.'s Office	11/9/2009	1,703.34
28	15079538	45210919	11/6/2009	D.A.'s Office	11/9/2009	513.43
29	15079546	45210923	11/6/2009	D.A.'s Office	11/9/2009	2,786.92
30	15079554	45210916	11/6/2009	D.A.'s Office	11/9/2009	2,334.24
31	15079562	45210914	11/6/2009	D.A.'s Office	11/9/2009	335.19
32	15081958	45210756	9/22/2010	D.P.S.	9/23/2010	60,725.64
33	15083721	45210932	8/26/2011	D.A.'s Office	8/29/2011	3,464.16
34	15087751	45210955	02/01/13	D.A.'s Office	2/4/2013	5,859.61
35	15087778	45210948	02/01/13	D.A.'s Office	2/4/2013	2,738.96
36	15087786	45210760	02/01/13	D.A.'s Office	2/4/2013	35,746.12
37	15088413	45210937	05/31/13	D.A.'s Office	6/3/2013	252.19
38	N/A	45211213	09/13/13	D.A.'s Office	9/16/2013	627.09

Total \$ 181,848.77

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

March 14, 2014

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

Re: Review of *Monthly Fees Report* and Supporting Documentation
For the Month January 2014

Dear Sheriff Trevino:

We have conducted a limited scope review of the *Monthly Fees Report* and supporting documentation for the month January 2014 pursuant to Local Government Code §115.002 (a) and §115.002 (b). The objective of the review was to determine if fees collected were properly accounted and reported.

Scope:

The scope of our review was limited to collections reported by your office on the *Monthly Fees Report* for the month of January 2014. Our review was not designed nor intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

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

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

Methodology:

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

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

HIDALGO COUNTY DISTRICT JUDGES

JAMIE E. TUERINA JUDGE, 92 ND D.C.	RODOLFO DELGADO JUDGE, 92 ND 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, 332 ND D.C.	NOE GONZALEZ JUDGE, 378 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	AIDA SALINAS FLORES JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 436 TH D.C.	JESSE CONTRERAS JUDGE, 448 TH D.C.
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- Verified the sequence of receipts per the *Monthly Fees Report* agreed to the receipts issued. In addition, verified that receipts followed sequential order.
- Reviewed the *Weekly Remittance Report* and County Treasurer receipts to determine whether fees collected were properly accounted and deposited with the County Treasurer's Office on a weekly basis.
- Reviewed receipts and the *Monthly Fees Report*, among other supporting documentation, to verify proper completion of the monthly report.
- Reviewed the *Hidalgo County Sheriff's Department Bail Bond Fee Refund Application Forms* to determine if the refund was in compliance with Government Code § 41.258 (f).

Conclusion:

Total collections for the month of in review were \$108,319.14. Based on the results of our review, we have concluded that fees were generally properly accounted and reported; however, the system of internal controls for the accounting and reporting of fees requires improvement as noted in the following observation.

Observation No. 1:

We noted during our review that, at times, receipts issued for bail bond fees were not properly completed. Receipts, at times, did not specify the form of payment received (e.g., cash, check, money order etc.). According to staff, training regarding the proper completion of receipts has not been provided due to the multitude of sheriff deputies responsible for receipting bail bond fees. In addition, it is the Sheriff's Office policy to only accept money orders for the payment of bail bond fees; therefore the payment method is not noted on the receipt.

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

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

Recommendation:

Management should implement formal procedures to ensure that official receipt forms contain sufficient information to create an adequate audit trail. As part of these procedures, training regarding the proper completion of receipts to individuals responsible for receipting collections should be provided.

Observation No. 2:

Procedures for voiding receipts were not properly followed. At times, void receipts contained the signature of a Clerk approving the void instead of the Supervisor's signature of approval.

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

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

Recommendation:

Management should develop and implement formal procedures to ensure that void receipts are approved by a Supervisor.

Observation No. 3:

A refund check (refund application number 1240) in the amount of \$15.00 was issued to a surety company although 183 days had lapsed since the date the state declined to prosecute. According to the Sheriff's Office staff, the refund was approved, in error.

Government Code § 41.258 (f) state that a surety may apply for and is entitled to a refund not later than the 181st day after the date the state declines to prosecute an individual or the grand jury declines to indict an individual.

HIDALGO COUNTY DISTRICT JUDGES

JAIMÉ E. TIJERINA JUDGE, 92 ND D.C.	RODOLFO DELGADO JUDGE, 93 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	JUAN R. PARTIDA JUDGE, 275 TH D.C.	MARIO E. RAMÍREZ, JR. JUDGE, 332 ND D.C.	NÓE GONZÁLEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LÓPEZ JUDGE, 389 TH D.C.	AYDA SALINAS FLORES JUDGE, 398 TH D.C.	ISRAEL RAMÓN, JR. JUDGE, 430 TH D.C.	JESSE CONTRERAS JUDGE, 449 TH D.C.
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Formal procedures have not been developed and implemented to ensure that bail bond fee refund applications are approved only if the refund is requested within 181 days after the date the state declines to prosecute.

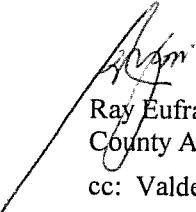
Recommendation:

Management should develop and implement formal monitoring procedures to ensure that bail bond fee refund applications are approved only if the refund is requested within 181 days after the date the state declines to prosecute. In addition, the Sheriff's Office should contact the surety company to request a refund of the \$15.00 paid in error.

Please provide written a management response to the observation noted above by April 4, 2014.

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 Letty Chavez, Compliance Audit Supervisor, at 318-2511 ext. 4651, Arcy B. Duran, CPA, Director of Audit, at ext. 4645, or me at ext. 4604.

Respectfully,



Ray Eufracio, CPA
County Auditor

cc: Valde Guerra, Commissioners Court Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

JAIME E. TIJERINA
JUDGE, 92ND D.C.

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