

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

June 9, 2020

The Honorable Richard F. Cortez, Hidalgo County Judge
 The Honorable David L. Fuentes, Commissioner Precinct No. 1
 The Honorable Eduardo Cantu, Commissioner Precinct No. 2
 The Honorable Jose M. Flores, Commissioner Precinct No. 3
 The Honorable Ellie Torres, Commissioner Precinct No. 4

Dear Judge and Commissioners:

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

Department	Description
Ms. Angie Chapa, Law Librarian	Monthly Fees Report for March 2020 and April 2020
Mr. Eduardo Olivarez, Chief Administrative Officer Hidalgo County Health and Human Services Department	Environmental Health Division Monthly Fees Report for February 2020 and March 2020
Mr. Homero Garza, Fire Marshal	Monthly Fees Report for February 2020 and March 2020
The Hon. Celestino Avila Jr. Constable Precinct No. 1	Monthly Fees Report for February 2020
The Hon. Celestino Avila Jr. Constable Precinct No. 1	Monthly Fees Report for March 2020 and April 2020
The Hon. Lazaro Gallardo, Constable Precinct No. 3	Monthly Fees Report for February 2020 and March 2020
The Hon. Atanacio Gaitan Jr., Constable Precinct No. 4	Monthly Fees Report for February 2020 and March 2020
The Hon. Daniel Marichalar, Constable Precinct No. 5	Monthly Fees Report for February 2020 and March 2020
The Hon. David L. Fuentes, Commissioner Precinct No. 1	Sanitation Program Monthly Fee Report for January 2020 and February 2020
The Hon. Eduardo Cantu, Commissioner Precinct No. 2	Sanitation Program Monthly Fee Report for March 2020
The Hon. Jose M. Flores, Commissioner Precinct No. 3	Anzalduas Park Monthly Fee Report for March 2020 and April 2020
Ms. Yvonne Ramon, Elections Administrator	Monthly Fees Report for April 2020
The Hon. J.E. "Eddie" Guerra, Hidalgo County Sheriff	Fee Account Monthly Fees Report for January 2020 through March 2020
The Hon. Arturo Guajardo, Jr., Hidalgo County Clerk	Criminal Fees Monthly Report for January 2020 through March 2020
The Hon. Ricardo Rodriguez, Criminal District Attorney	H.B. 65 Financial Statements for January 2020 and February 2020
The Hon. Ricardo Rodriguez, Criminal District Attorney	Hot Checks Processing Fees Report for February 2020
The Hon. Laura Hinojosa, Hidalgo County District Clerk	Fee Financial Statements for February 2020
Mr. Rolando Garza, Chief Appraiser Hidalgo County Appraisal District	2020 United Parcel, Inc. Project No. 2020-47
The Hon. Pablo Villarreal, Jr., RTA Hidalgo County Tax Assessor/Collector	April 2020 DTA Payment Request Report No. 2020-51
The Hon. Gilberto Saenz, Justice of the Peace Pct. 1 Pl. 1	Monthly Fines and Fees Report for January 2020 through March 2020

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. BRINGLETTERY
JUDGE, 82ND D.C.

FERNANDO MANGIÀ
JUDGE, 83RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 85TH D.C.

ROSE QUERRA REYNA
JUDGE, 204TH D.C.

MARLA CUELLAR
JUDGE, 278TH D.C.

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 388TH D.C.

L. KENO VASQUEZ
JUDGE, 394TH D.C.

ISRAEL RAMON, JR.
JUDGE, 450TH D.C.

RENEE R. BETANCOURT
JUDGE, 449TH D.C.

YSMAEL D. FONSECA
JUDGE, 464TH D.C.

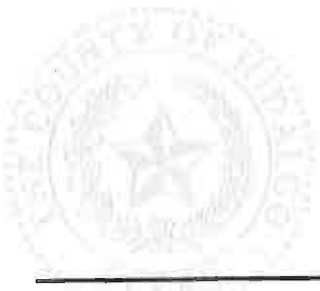
The Hon. Juan "J.J." Pena, Justice of the Peace Pct. 3 Pl. 2	Monthly Fines and Fees Report for January 2020 through March 2020
The Hon. Homero A. Jasso, Justice of the Peace Pct. 4 Pl. 2	Monthly Fines and Fees Report for January 2020 through March 2020

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

Attachments

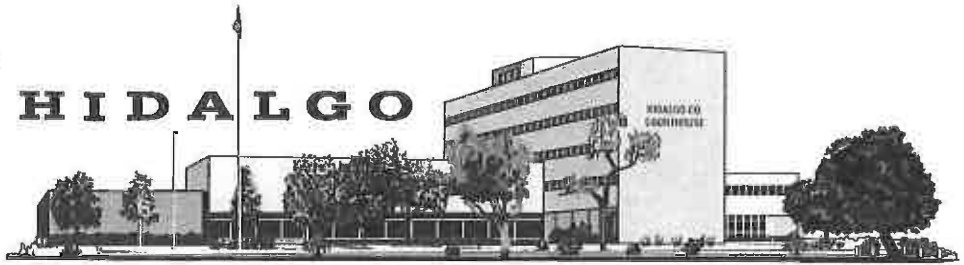


HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY JUDGE, 22ND D.C. FERNANDO MAJICAS JUDGE, 23RD D.C. J. R. "BOBBY" FLORES JUDGE, 138TH D.C. ROSE GUERRA REYNA JUDGE, 204TH D.C. MARLA CUELLAR JUDGE, 216TH D.C. MARIO E. RAMIREZ, JR. JUDGE, 372ND D.C. NOE GONZALEZ JUDGE, 376TH D.C. LETICIA LOPEZ JUDGE, 383RD D.C. L. KENO VASQUEZ JUDGE, 385TH D.C. ISRAEL RAMON, JR. JUDGE, 432ND D.C. RENEE R. BETANCOURT JUDGE, 446TH D.C. YSMAEL D. FONSECA JUDGE, 464TH D.C.

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EDINBURG, TEXAS 78539

May 20, 2020

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

Re: *Monthly Fees Report* for March 2020 and April 2020

Dear Ms. Chapa:

We conducted a limited scope review of the *Monthly Fees Report* and supporting documentation for the months of March 2020 and April 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Total collections for the month of March 2020 and April 2020 were \$576.50 and \$107.25, respectively. Based on the results of our review, we concluded that fees collected were properly accounted and reported; however, the system of internal controls for the accounting and reporting of fees requires improvement as noted in the observation below.

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.

Observation No. 1:

On June 4, 2008, the Hidalgo County Law Library Committee Members approved service fees to be collected by the Law Library. We found no evidence that the fees approved by the Law Library Committee were approved by Commissioners Court, as follows:

- Xerox Copies - \$.25 per page;
- Computer Prints - \$.25 per page;
- Incoming Faxes - \$.25 per page; and
- Outgoing Faxes - \$1.00 per page.

According to staff, there is no evidence that the Law Library service fees were approved by Commissioners Court. The fees for Hidalgo County Law Library will be presented to Commissioner's Court for approval.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. ENGLETERRY
JUDGE, 82ND D.C.

FERNANDO MANCIAS
JUDGE, 83RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 158TH D.C.

ROSE GUERRA REVINA
JUDGE, 204TH D.C.

MARLA CUELLAR
JUDGE, 279TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 352ND D.C.

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

L. RENO VASQUEZ
JUDGE, 395TH D.C.

ISRAEL RAMON, JR.
JUDGE, 450TH D.C.

RENZEE R. BETANCOURT
JUDGE, 448TH D.C.

YSMAEL D. FONSECA
JUDGE, 464TH D.C.

Departments may only collect fees that are statutorily authorized and, if required, approved by Commissioner's Court. Furthermore, pursuant to Local Government Code §323.024(b), actions of the law library committee are subject to approval by the Commissioners Court.

Recommendation:

Management should obtain Commissioners Court approval for the service fees approved by the Hidalgo County Law Library Committee.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of March 2020 and April 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Daily Remittances/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.
- Verified that receipts, *Daily Remittance/Close-out Forms*, and the *Monthly Fees Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

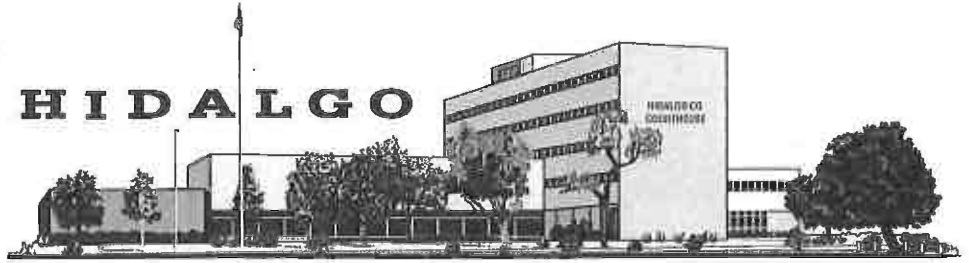


Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

COUNTY of HIDALGO



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EDINBURG, TEXAS 78539

May 20, 2020

Mr. Eduardo Olivarez, Director
Hidalgo County Department of Health & Human Services
1304 S. 25th Street
Edinburg, Texas 78539

Re: Environmental Health Division *Monthly Fees Report* for February 2020 and March 2020

Dear Mr. Olivarez:

We conducted a limited scope review of the Environmental Health Division *Monthly Fees Report* and supporting documentation for the months of February 2020 and March 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Collections for the months of February 2020 and March 2020 totaled \$18,060.00 and \$36,155.00, respectively. Based on the review, we concluded that fees collected were properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of February 2020 and March 2020. The review was not intended to be a detailed study of every relevant control system, procedure, or transaction. Accordingly, the opportunities for improvement presented in this report may not be all-inclusive of areas where improvement could be made.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001(b).
- Verified that the *Monthly Fees 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 were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Daily Remittance/Close-out Reports* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution on a daily basis.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 62nd D.C.

FERNANDO NANCIAS
JUDGE, 63rd D.C.

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

ROSE GUERRA REYNA
JUDGE, 206th D.C.

MARLA OUELLAR
JUDGE, 278th D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 322nd D.C.

ROE GONZALEZ
JUDGE, 379th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 388th D.C.

L. KEND VASQUEZ
JUDGE, 398th D.C.

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

RENEE R. BETANCOURT
JUDGE, 449th D.C.

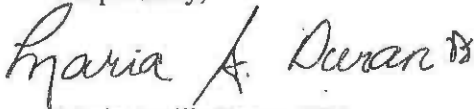
YSMAEL D. FONSECA
JUDGE, 484th D.C.

Mr. Eduardo Olivarez
May 20, 2020
Page 2 of 2

- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued by the Environmental Health Division; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts issued, Close-out Reports, and the *Monthly Fees Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 52ND D.C.

FERNANDO MANGIÁS
JUDGE, 53RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 205TH D.C.

MARLA CUELLAR
JUDGE, 275TH D.C.

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

ROE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 385TH D.C.

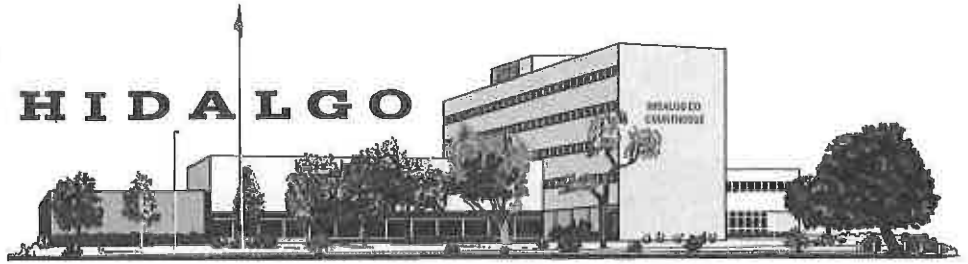
L. XENO VASQUEZ
JUDGE, 508TH D.C.

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

RENEE R. BETANCOURT
JUDGE, 448TH D.C.

YSHAEEL D. FONSECA
JUDGE, 447TH D.C.

COUNTY *of* HIDALGO



EDINBURG, TEXAS 78539

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May 20, 2020

Mr. Homero Garza, Fire Marshal
Hidalgo County Fire Marshal's Office
1903 N. Knights Drive
Pharr, Texas 78577

Re: *Monthly Fees Report* for February 2020 and March 2020

Dear Mr. Garza:

We conducted a limited scope review of the *Monthly Fees Report* and supporting documentation for the months of February 2020 and March 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Collections for the months of February 2020 and March 2020 totaled \$11,020.00 and \$9,052.50, respectively. Based on the review, we concluded that fees collected were properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of February 2020 and March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 that receipts were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Daily Remittance* forms to determine if 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.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 1ST D.C.

FERNANDO MANCIAS
JUDGE, 1ST D.C.

J. R. "BOBBY" FLORES
JUDGE, 1ST D.C.

ROSE GUERRA REYNA
JUDGE, 2ND D.C.

MARLA CVELLAR
JUDGE, 2ND D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 3RD D.C.

NOE GONZALEZ
JUDGE, 3RD D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 3RD D.C.

L. KENO VASQUEZ
JUDGE, 3RD D.C.

ISRAEL RAMON, JR.
JUDGE, 4TH D.C.

RENEE R. BETANCOURT
JUDGE, 4TH D.C.

YSMAEL D. FORSECA
JUDGE, 4TH D.C.

- Verified that the collections per the *Monthly Fees Report* agreed to total receipts issued and the deposits made with the County Treasurer.
- Verified that receipts, *Daily Remittance* forms, and the *Monthly Fees Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 92ND D.C.

FERNANDO MANCINAS
JUDGE, 93RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

MARLA CUELLAR
JUDGE, 275TH D.C.

MARIO X. RAMIREZ, JR.
JUDGE, 352ND D.C.

NOE GONZALEZ
JUDGE, 376TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 386TH D.C.

L. KENO VASQUEZ
JUDGE, 398TH D.C.

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

RENEE R. BETANCOURT
JUDGE, 446TH D.C.

YISMAEL D. FONSECA
JUDGE, 464TH D.C.

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

HIDALGO COUNTY AUDITOR'S OFFICE
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May 22, 2020

The Honorable Celestino Avila, Constable
Hidalgo County Precinct No. 1
1902 Joe Stephens Blvd. Suite 303
Weslaco, TX 78596

Re: *Monthly Fees Report* for February 2020

Dear Constable Avila:

We conducted a limited scope review of the Constable Precinct No. 1 *Monthly Fees Report* and supporting documentation for the month of February 2020 pursuant to Local Government Code §115.002 (a) and (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. 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.

Conclusion:

Collections for the month of February 2020 totaled \$11,443.50. Based on the review, we concluded that fees collected were properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the month of February 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

FERNANDO MANCIAS
JUDGE, 87TH D.C.

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

ROSE GUERRA REYNA
JUDGE, 228TH D.C.

MARLA CIELLAR
JUDGE, 275TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 352ND D.C.

NOE GONZALEZ
JUDGE, 373RD D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 386TH D.C.

L. XENO VASQUEZ
JUDGE, 388TH D.C.

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

RENEE R. BETANCOURT
JUDGE, 469TH D.C.

YSMAEL D. FONSECA
JUDGE, 484TH D.C.

The Honorable Celestino Avila

May 22, 2020

Page 2 of 2

- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued by the Constable; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports and the *Monthly Fees Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. BRIGLEYERRY
JUDGE, 82ND D.C.

FERNANDO MANGAS
JUDGE, 83RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 159TH D.C.

ROSE GUERRA REYNA
JUDGE, 268TH D.C.

MARLA CUELLAR
JUDGE, 275TH D.C.

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JUDGE, 322ND D.C.

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JUDGE, 430TH D.C.

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EDINBURG, TEXAS 78539

May 29, 2020

The Honorable Celestino Avila, Constable
Hidalgo County Precinct No. 1
1902 Joe Stephens Blvd. Suite 303
Weslaco, TX 78596

Re: *Monthly Fees Report* for March 2020 and April 2020

Dear Constable Avila:

We conducted a limited scope review of the Constable Precinct No. 1 *Monthly Fees Report* and supporting documentation for the months of March 2020 and April 2020 pursuant to Local Government Code §115.002 (a) and (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. 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.

Conclusion:

Collections for the months of March 2020 and April 2020 totaled \$25,988.50 and \$5,944.00, respectively. Based on the results of the review, we concluded that fees collected were properly accounted and reported; however, the system of internal controls for the accounting and reporting of fees requires improvement as noted in the observations below.

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.

Observation No. 1:

We noted an overage of \$396.00 on March 6, 2020. The overage resulted from receiving funds from the Office of the Attorney General (OAG) for cases erroneously invoiced to the OAG. A request to reimburse the OAG was submitted to the Auditor's Office.

In addition, we noted a shortage of \$1,287.00 on April 30, 2020. The shortage resulted from receipting funds that were not received from the OAG. According to the Constable Precinct 1 staff, the invoice submitted to the OAG for payment was erroneously prepared resulting in the OAG paying the incorrect amount. Staff receipted the funds based on the amount of cases listed on the invoice instead of using the list of cases paid by the OAG.

The OAG requires for law enforcement agencies to certify that the services for which payment is requested were performed and that the invoice is true and unpaid.

Failure to ensure that OAG invoices are properly completed may result in the County having to reimburse the OAG for erroneous payments.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY JUDGE, 92ND D.C. FERNANDO MANCIAS JUDGE, 93RD D.C. J. R. "BOBBY" FLORES JUDGE, 131ST D.C. ROSE GUERRA REYNA JUDGE, 206TH D.C. MARLA CUELLAR JUDGE, 278TH D.C. MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. ROE GONZALEZ JUDGE, 370TH D.C. OVERSEER LETICIA LOPEZ JUDGE, 393RD D.C. L. KENO VASQUEZ JUDGE, 398TH D.C. ISRAEL RAMON, JR. JUDGE, 438TH D.C. RENEER. BETANCOURT JUDGE, 449TH D.C. YSMAEL D. FONSECA JUDGE, 484TH D.C.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that OAG invoices are properly completed and collected by the Constable Precinct 1 Office. At a minimum, OAG invoices should be reviewed by someone other than the person that prepared them to ensure the invoices were prepared correctly. In addition, when a payment is received from the OAG, staff should reconcile the invoice to the funds received to ensure that the OAG paid for all the cases invoiced prior to receipting the payment.

Observation No. 2:

We noted that collections were not reconciled on a daily basis. According to staff, collections are not reconciled on a daily basis when payments are received from the OAG. Often times, it takes several days to complete the receipting process due to the number of cases, causing a delay in preparing the *Cashier's Daily Close-out Reports*.

In addition, we noted that some of the *Cashier's Daily Close-out Reports* were not properly prepared. Receipts issued for the day were not accurately noted on Part I and Part III of the report was missing the signature of the individual approving the *Cashier's Daily Close-out Reports*.

The County Auditor's Office requires that each day, the cashier reconcile the cash drawer against receipts issued using the *Cashier's Daily Close-out Report*. The *Cashier's Daily Close-out Report* document the receipts issued for the day and contain the signature of the individual approving the *Cashier's Daily Close-out Report*.

Failure to ensure that the collections are reconciled on a daily basis and that the *Cashier's Daily Close-out Report* is properly prepared may result in the loss or misuse of County revenues.

Recommendation:

Management should ensure that collections are reconciled on a daily basis and that the *Cashier's Daily Close-out Report* is properly prepared. At a minimum, procedures should be implemented to ensure that OAG payments are receipted timely.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of March 2020 and April 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution in a timely manner.
- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued by the Constable; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports and the *Monthly Fees Report* were properly completed.

Please provide written management responses to the observations noted above by June 12, 2020.

HIDALGO COUNTY DISTRICT JUDGES

The Honorable Celestino Avila

May 29, 2020

Page 3 of 3

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



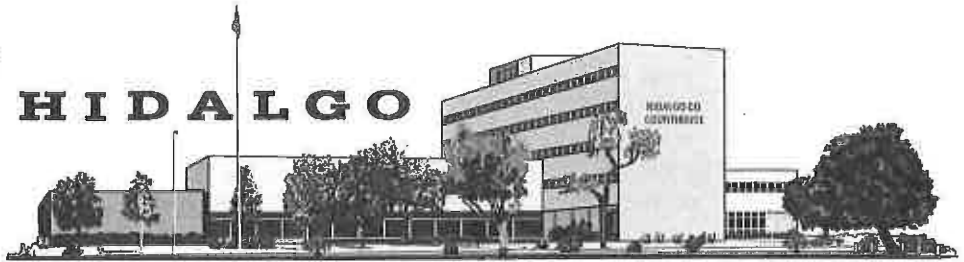
Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SMOLETTY JUDGE, 62 ND D.C.	FERNANDO MANCINI JUDGE, 63 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 136 TH D.C.	ROSE GUERRA REYNA JUDGE, 204 TH D.C.	MARLA CUELLAR JUDGE, 276 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 322 ND D.C.	NOE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	L. KENO VASQUEZ JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	RENEE R. BETANCOURT JUDGE, 449 TH D.C.	YSMAEL D. FONSECA JUDGE, 441 TH D.C.
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COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

May 20, 2020

The Honorable Lazaro Gallardo, Constable
Hidalgo County Precinct No. 3
730 N. Breyfogle Ste. B
Mission, TX 78573

Re: *Monthly Fees Report* for February 2020 and March 2020

Dear Constable Gallardo:

We conducted a limited scope review of the Constable Precinct No. 3 *Monthly Fees Report* and supporting documentation for the months of February 2020 and March 2020 pursuant to Local Government Code §115.002 (a) and (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. 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.

Conclusion:

Collections for the months of February 2020 and March 2020 totaled \$5,325.00 and \$3,035.00, respectively. Based on the review, we concluded that fees collected were generally properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of February 2020 and March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

LUIS H. SINGLETERRY
JUDGE, 12th D.C.

FERRANDO MANCIAS
JUDGE, 13th D.C.

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

ROSE GUERRA REYNA
JUDGE, 26th D.C.

MARLA CUELLAR
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.

L. RENO VASQUEZ
JUDGE, 38th D.C.

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

RENEE R. BETANCOURT
JUDGE, 44th D.C.

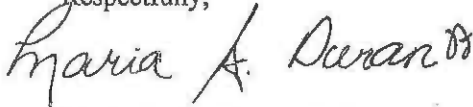
YBEMAE D. PONSECA
JUDGE, 44th D.C.

Honorable Lazaro Gallardo
May 20, 2020
Page 2 of 2

- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued by the Constable; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports, and the *Monthly Fees Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



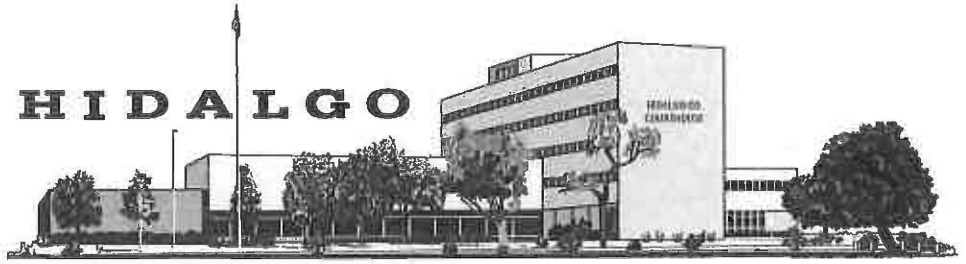
Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY JUDGE, 92 ND D.C.	FERNANDO MANCIAS JUDGE, 81 ST D.C.	J. R. "BOBBY" FLORES JUDGE, 129 TH D.C.	ROSE GUERRA REYNA JUDGE, 238 TH D.C.	MARLA CUELLAR JUDGE, 276 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 ND D.C.	ROE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 388 TH D.C.	L. XENIO VASQUEZ JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 430 TH D.C.	BENEE R. BETANCOURT JUDGE, 449 TH B.C.	YSMAEL D. FONSECA JUDGE, 464 TH D.C.
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COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

May 20, 2020

The Honorable Atanacio Gaitan Jr, Constable
Hidalgo County Precinct No. 4
2814 S. Business Highway 281
Edinburg, TX 78539

Re: *Monthly Fees Report* for February 2020 and March 2020

Dear Constable Gaitan:

We conducted a limited scope review of the Constable Precinct No. 4 *Monthly Fees Report* and supporting documentation for the months of February 2020 and March 2020 pursuant to Local Government Code §115.002 (a) and (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. 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.

Conclusion:

Collections for the months of February 2020 and March 2020 totaled \$12,908.50 and \$75.00, respectively. Based on our review, we concluded that fees collected were generally properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of February 2020 and March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 that receipts were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution in a timely manner.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 32ND D.C.

FERNANDO MANCIA
JUDGE, 33RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

MARLA CUELLAR
JUDGE, 276TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 322ND D.C.

NOE GONZALEZ
JUDGE, 376TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 393RD D.C.

L. KENO VASQUEZ
JUDGE, 395TH D.C.

ISRAEL RAMON, JR.
JUDGE, 428TH D.C.

RENEE R. BETANCOURT
JUDGE, 448TH D.C.

YSMAEL D. FONSECA
JUDGE, 464TH D.C.

Honorable Atanacio Gaitan, Jr.
May 20, 2020
Page 2 of 2

- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued by the Constable; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports, and the *Monthly Fees Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

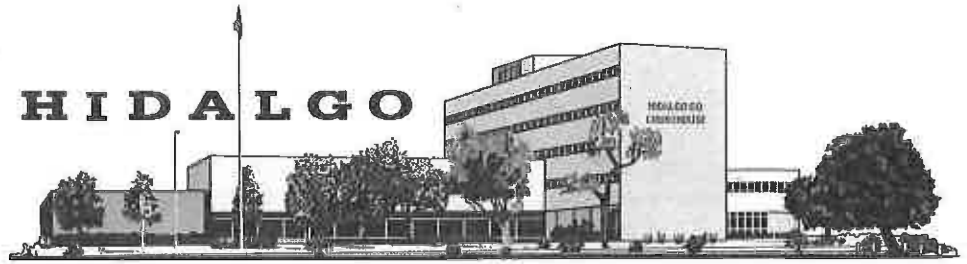
cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SMOLETERRY JUDGE, 82 ND D.C.	FERNANDO MANGUS JUDGE, 83 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 138 TH D.C.	ROSE GUERRA REYNA JUDGE, 298 TH D.C.	MARLA CUELLAR JUDGE, 275 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332 ND D.C.	NOE GONZALEZ JUDGE, 379 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 388 TH D.C.	L. KENO VASQUEZ JUDGE, 358 TH D.C.	ISRAEL RAMON, JR. JUDGE, 410 TH D.C.	RENEE R. BETANCOURT JUDGE, 448 TH D.C.	YSMAEL D. FONSECA JUDGE, 464 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

May 20, 2020

The Honorable Daniel Marichalar, Constable
Hidalgo County Precinct No. 5
P.O. Box 1279
Elsa, TX 78543

Re: *Monthly Fees Report* for February 2020 and March 2020

Dear Constable Marichalar:

We conducted a limited scope review of the Constable Precinct No. 5 *Monthly Fees Report* and supporting documentation for the months of February 2020 and March 2020 pursuant to Local Government Code §115.002 (a) and (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. 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.

Conclusion:

Collections for the months of February 2020 and March 2020 totaled \$4,854.00 and \$2,825.50, respectively. Based on the review, we concluded that fees collected were generally properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of February 2020 and March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fees 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 were issued in sequential order.
- Verified that procedures for voiding receipts were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution in a timely manner.
- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued by the Constable; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports, and the *Monthly Fees Report* were properly completed.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

FERNANDO MANCIAS
JUDGE, 83RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 156TH D.C.

ROSE GUERRA REYRA
JUDGE, 206TH D.C.

MARLA GUELLAR
JUDGE, 276TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 322ND D.C.

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

L. KENO VASQUEZ
JUDGE, 395TH D.C.

ISRAEL RAMON, JR.
JUDGE, 450TH D.C.

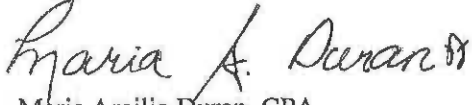
RENEE R. BETANCOURT
JUDGE, 448TH D.C.

YSHAEEL D. FORSECA
JUDGE, 444TH D.C.

Honorable Daniel Marichalar
May 20, 2020
Page 2 of 2

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS H. SINGLETERRY JUDGE, 82 ND D.C.	fernando nancias JUDGE, 83 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139 TH D.C.	ROSE GUERRA REYNA JUDGE, 206 TH D.C.	MARLA CUELLAR JUDGE, 278 TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 322 ND D.C.	NOE GONZALEZ JUDGE, 375 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 388 TH D.C.	L. KENO VASQUEZ JUDGE, 388 TH D.C.	ISRAEL RAMON, JR. JUDGE, 408 TH D.C.	RENEE R. BETANCOURT JUDGE, 448 TH D.C.	YEMAEI D. FONSECA JUDGE, 494 TH D.C.
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COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

June 1, 2020

The Honorable David L. Fuentes, Commissioner
Hidalgo County Precinct No. 1
1902 Joe Stephens Suite 101
Weslaco, Texas 78596

Re: Sanitation Program *Monthly Fee Report* for January 2020 and February 2020

Dear Commissioner Fuentes:

We conducted a limited scope review of the Sanitation Program *Monthly Fee Report* and supporting documentation for the months of January 2020 and February 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Collections for the months of January 2020 and February 2020 totaled \$32,750.00 and \$32,325.00, respectively. Based on the review, we concluded that fees collected were generally properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fee Report* for the months of January 2020 and February 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fee Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fee Report* was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fee Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified that receipts and permits were issued in sequential order.
- Verified that procedures for voiding receipts and permits were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution on a daily basis.
- Verified that the collections per the *Monthly Fee Report* agreed to: 1.) total receipts issued by the Precinct; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports, and the *Monthly Fee Report* were properly completed.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 8TH D.C.

FERRANDO MANCIAS
JUDGE, 9TH D.C.

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

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

MARLA CUELLAR
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.

L. XENO VASQUEZ
JUDGE, 39TH D.C.

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

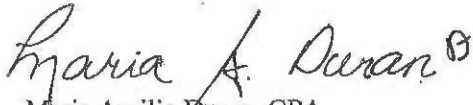
RENEE R. BETANCOURT
JUDGE, 44TH D.C.

YSMAEL D. FONSECA
JUDGE, 45TH D.C.

Honorable David L. Fuentes
June 1, 2020
Page 2 of 2

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511, ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

FERNANDO MANCHAS
JUDGE, 83RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 148TH D.C.

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

MARLA CUELLAR
JUDGE, 276TH D.C.

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

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 388TH D.C.

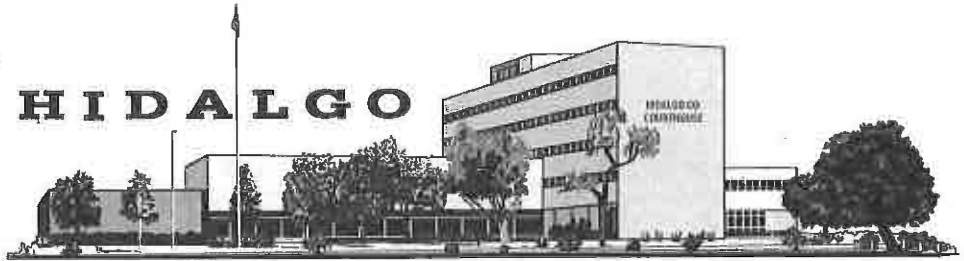
L. KENO VASQUEZ
JUDGE, 398TH D.C.

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

RENEE R. BETANCOURT
JUDGE, 447TH D.C.

YSMAEL D. FORSECA
JUDGE, 484TH D.C.

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

May 20, 2020

The Honorable Eduardo Cantu, Commissioner
Hidalgo County Precinct No. 2
300 W. Hall Acres Suite G
Pharr, Texas 78577

Re: Sanitation Program *Monthly Fee Report* for March 2020

Dear Commissioner Cantu:

We conducted a limited scope review of the Sanitation Program *Monthly Fee Report* and supporting documentation for the month of March 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Collections for the month of March 2020 totaled \$10,900.00. Based on the review, we concluded that fees collected were generally properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fee Report* for the month of March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fee Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fee Report* was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fee Report* by footing and cross-footing the report.
- Reviewed receipts issued to determine if proper fee amounts were collected and reported.
- Verified that receipts and permits were issued in sequential order.
- Verified that procedures for voiding receipts and permits were properly followed.
- Reviewed *Cashier's Daily Close-out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution on a daily basis.

HIDALGO COUNTY DISTRICT JUDGES

LUR H. SINGLETERRY
JUDGE, 22ND D.C.

FERNANDO MANCIAS
JUDGE, 32ND D.C.

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

ROSE GUERRA REYNA
JUDGE, 20TH D.C.

MARLA CUELLAR
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.

L. KEND YASQUEZ
JUDGE, 39TH D.C.

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

RENEE R. BETANCOURT
JUDGE, 44TH D.C.

YSMAEL D. FONSECA
JUDGE, 46TH D.C.

- Verified that the collections per the *Monthly Fee Report* agreed to: 1.) total receipts issued by the Precinct; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports, and the *Monthly Fee Report* were properly completed.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

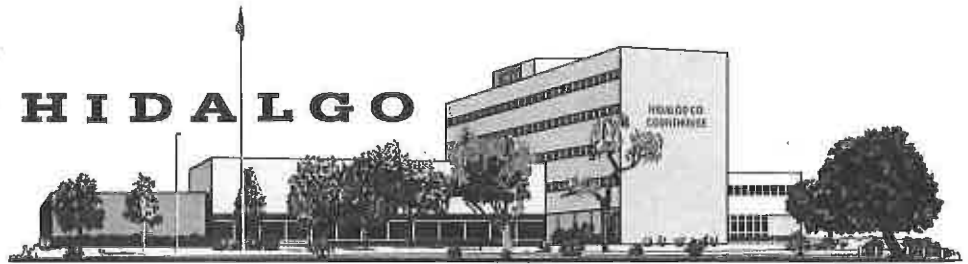


Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

May 20, 2020

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

Re: Anzalduas Park *Monthly Fee Report* for March 2020 and April 2020

Dear Commissioner Flores:

We conducted a limited scope review of the Anzalduas Park *Monthly Fee Report* and supporting documentation for the months of March 2020 and April 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Collections for the month of March 2020 totaled \$980.00. There were no collections for the month of April 2020. Based on the review, we concluded that fees collected were properly accounted and reported; however, the system of internal controls for the accounting and reporting of fees requires improvement as noted in the observation below.

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.

Observation No. 1:

A \$4.00 park entrance fee is collected from vehicles entering the Anzalduas Park on Saturdays and Sundays. However, according to staff, the park entrance fee is waived under certain circumstances. For example, the park entrance fee is waived from vehicles entering the park after the Daily Close-Out Report and deposit cut-off time of 4:30 p.m. In addition, the park entrance fee is waived from County employees and law enforcement personnel upon presentment of a County or law enforcement identification card. Although Commissioners Court may waive the collection of the park entrance fee under certain circumstances, evidence of a Commissioners Court waiver policy was not provided.

Pursuant to Local Government Code §316.004, "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."

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 52ND D.C.

FERNANDO MAÑANCA
JUDGE, 83RD D.C.

J. R. "BOBRY" FLORES
JUDGE, 151ST D.C.

ROSE GUERRA REYNA
JUDGE, 209TH D.C.

MARLA CUELLAR
JUDGE, 276TH D.C.

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

MCE GONZALEZ
JUDGE, 376TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 381ST D.C.

L. KENO VASQUEZ
JUDGE, 381ST D.C.

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

RENEE R. BETANCOURT
JUDGE, 448TH D.C.

YSMAEL D. FONSECA
JUDGE, 444TH D.C.

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

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

Recommendation:

Management should develop and implement formal procedures to ensure that park entrance fees are properly collected. In addition, a request to waive the park entrance fees for certain individuals should be presented to Commissioners Court for approval. Furthermore, the park entrance fee should continue to be collected after the cut-off time as required by the *Cash Handling Guidelines and Procedures*.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fee Report* for the months of March 2020 and April 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fee Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Fee Report* was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Monthly Fee Report* by footing and cross-footing the report.
- Reviewed tickets issued to determine if proper fee amounts were collected and reported.
- Verified tickets were issued in sequential order.
- Verified that procedures for voiding tickets were properly followed.
- Reviewed *Cashier's Daily Close-Out Reports/Daily Remittance Forms* (Close-out Reports) to determine if fees collected were properly accounted and deposited with the financial institution on or before the fifth business day after the day on which the funds were received pursuant to Local Government Code §113.022.
- Verified that the collections per the *Monthly Fee Report* agreed to: 1.) total receipts issued by the Precinct; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts, Close-out Reports, and the *Monthly Fee Report* were properly completed.

Please provide a written management response to the observation noted above by May 29, 2020.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

Enclosure: Management Response Form

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES



HIDALGO COUNTY AUDITOR'S OFFICE
INTERNAL AUDIT DIVISION
MANAGEMENT RESPONSE FORM

AUDITEE: Anzalduas Park AUDIT NO.: _____

AUDIT: Monthly Fee Report for MANAGEMENT
March 2020 and April 2020 RESPONSE DUE: May 29, 2020

FINDING No.: 1 RECOMMENDATION: 1

Management should develop and implement formal procedures to ensure that park entrance fees are properly collected. In addition, a request to waive the park entrance fees for certain individuals should be presented to Commissioners Court for approval. Furthermore, the park entrance fee should continue to be collected after the cut-off time as required by the Cash Handling Guidelines and Procedures.

Management Response (Choose One):

- _____ **AGREE TO TAKE REMEDIAL ACTION (Action Plan attached)**
_____ **AGREE TO ACCEPT RISK OF NOT TAKING REMEDIAL ACTION**
_____ **DISAGREE THAT RISK EXISTS (Specify below)**

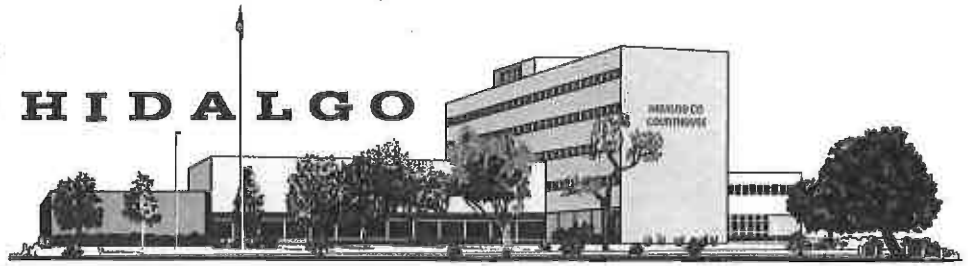
Management Comments (Attach additional page(s) if necessary):

Specify Target Date of Remedial Action (if any):

Signature: _____ **Date:** _____

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

May 22, 2020

Ms. Yvonne Ramon, Elections Administrator
Hidalgo County Elections Department
101 S. 10th Street
Edinburg, Texas 78539

Re: *Monthly Fees Report* for April 2020

Dear Ms. Ramon:

We conducted a limited scope review of the *Monthly Fees Report (Monthly Report)* and supporting documentation for the month of April 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

There were no collections for the month of April 2020.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Report* for the month of April 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly 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 fees were allocated and reported in the proper amounts.

If you have any questions, please contact Araceli A. Guillen, Internal Auditor I, at (956) 318-2511 ext. 4649, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY JUDGE, 92 nd D.C.	FERNANDO NANCAS JUDGE, 93 rd D.C.	J.R. "BOBBY" FLORES JUDGE, 136 th D.C.	ROSE GUERRA REYNA JUDGE, 204 th D.C.	MARLA CUELLAR JUDGE, 276 th D.C.	MARIO E. RAMIREZ, JR. JUDGE, 312 th D.C.	NOE GONZALEZ JUDGE, 371 st D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 th D.C.	L. XENO VASQUEZ JUDGE, 384 th D.C.	ISRAEL RAMON, JR. JUDGE, 430 th D.C.	RENEE R. BETANCOURT JUDGE, 441 st D.C.	YISMAEL D. FONSECA JUDGE, 481 st 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

June 1, 2020

The Honorable J.E. "Eddie" Guerra, Sheriff
Hidalgo County Sheriff's Office
711 El Cibolo Rd.
Edinburg, Texas 78540

Re: Fee Account *Monthly Fees Report* for January 2020 through March 2020

Dear Sheriff Guerra:

We conducted a limited scope review of the Fee Account *Monthly Fees Report* for the months of January 2020 through March 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if fees collected were properly accounted and reported. 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.

Conclusion:

Collections for the months of January 2020 through March 2020 totaled \$23,156.85, \$22,673.15, and \$29,641.10, respectively. Based on the review, we concluded that fees were generally properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Fees Report* for the months of January 2020 through March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Fees Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code §114.001(b).
- Verified that the *Monthly Fees 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 to determine if proper fee amounts were collected and reported.
- Verified that procedures for voiding receipts were properly followed.
- Verified that the collections per the *Monthly Fees Report* agreed to: 1.) total receipts issued per the Receipt Journal Report generated from *Odyssey*; 2.) total deposits made with the financial institution; and 3.) total receipts issued by the County Treasurer.
- Verified that receipts were issued in sequential order.
- Verified that receipts and the *Monthly Fees Report* were properly completed.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETARY
JUDGE, 12th D.C.

FERNANDO MANCIAS
JUDGE, 02nd D.C.

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

ROSE GUERRA REYNA
JUDGE, 20th D.C.

MARLA CUELLAR
JUDGE, 27th D.C.

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

ROE GONZALEZ
JUDGE, 37th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 38th D.C.

L. KENO VASQUEZ
JUDGE, 39th D.C.

ISRAEL RAMON, JR.
JUDGE, 45th D.C.

RENEE R. BETANCOURT
JUDGE, 46th D.C.

YSMAEL D. PONSECA
JUDGE, 46th D.C.

The Honorable J.E "Eddie" Guerra
June 1, 2020
Page 2 of 2

If you have any questions, please contact Rocio Quiroga, Internal Auditor I, at 318-2511 ext. 4604, Reynaldo Cantu III, Compliance Audit Supervisor, at ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

FERNANDO MANCIAS
JUDGE, 83RD D.C.

J. B. "BOBBY" FLORES
JUDGE, 133RD D.C.

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

MARLA CUELLAR
JUDGE, 273RD D.C.

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

NOE GONZALEZ
JUDGE, 373RD D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 383RD D.C.

L. KENO VASQUEZ
JUDGE, 393RD D.C.

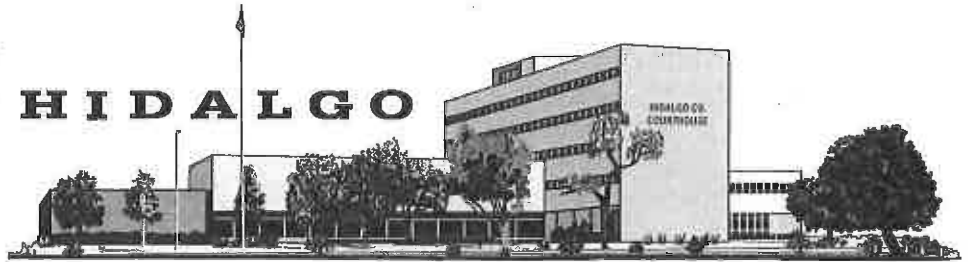
ISRAEL RAMON, JR.
JUDGE, 430TH D.C.

RENEE R. BETANCOURT
JUDGE, 441TH D.C.

YSAIEL D. FONSECA
JUDGE, 464TH 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

May 20, 2020

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

Re: *Criminal Fees Monthly Report* for January 2020 through March 2020

Dear Mr. Guajardo:

We conducted a limited scope review of the *Criminal Fees Monthly Report (Monthly Report)* for the months of January 2020 through March 2020 pursuant to Local Government Code §115.002 (a), §115.002 (b), and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported. 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.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Report* for the months of January 2020 through March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code § 114.001 (b).
- Verified that the *Monthly 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.
- Verified that procedures for voiding receipts were properly followed.
- Verified that collections per the *Monthly Report* agreed to: 1.) total receipts issued *per Odyssey's* Receipt Journal Report, 2.) total collections per *Odyssey's* Fee Distribution Report, 3.) total deposits made with the County Treasurer, and 4.) total deposits posted to *Aliso's* Undistributed Receipts general ledger account.
- Verified that jail time ordered to be served by the defendant as stated on the Judgment Order agreed to the jail time reported on the Sheriff's "D" Monthly Report.
- Verified the sequence of receipts per the *Monthly Report* agreed to *Odyssey's* Receipt Journal Report. In addition, verified that receipts were issued in sequential order.
- Reviewed randomly selected receipts to determine if fines, fees, and court costs were allocated and reported in the proper amounts.
- Verified that the *Cashier's Daily Fund Reports* and bank deposit slips were properly completed and accurate.
- Reviewed *Revenue Remittance Reports* and County Treasurer receipts to determine if collections were deposited with the County Treasurer in a timely manner.
- Verified that receipts, *Revenue Remittance Reports*, the *Monthly Report*, and mail logs were properly completed.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY JUDGE, 82ND D.C. FERNANDO MANCIAZ JUDGE, 83RD D.C. J. R. "BOBBY" FLORES JUDGE, 130TH D.C. ROSE GUERRA REYNA JUDGE, 268TH D.C. MARLA CUELLAR JUDGE, 278TH D.C. MARIO E. RAMIREZ, JR. JUDGE, 322ND D.C. JOSE GONZALEZ JUDGE, 376TH D.C. OVERSEER LETICIA LOPEZ JUDGE, 388TH D.C. L. XENO VASQUEZ JUDGE, 398TH D.C. ISRAEL RAMON, JR. JUDGE, 403RD D.C. RENE R. BETANCOURT JUDGE, 448TH D.C. YSMAEL D. FONSECA JUDGE, 484TH D.C.

- Reviewed randomly selected validated deposit slips to determine if the deposit composition (cash, checks, credit card, etc.) agreed to the applicable payment method listed on the receipts.

Conclusion:

Collections for the months of January 2020 through March 2020 totaled \$190,233.31, \$214,296.35, and \$190,130.25, respectively. Based on the review, we 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 requires improvement as noted in the observation below.

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.

Observation No. 1:

We noted that 171 of 485 randomly selected receipts during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. The County Clerk's Office was notified of the required adjustments (see Exhibit A); however, the adjustments have not been completed. According to the County Clerk's Office Internal Auditor, they are reviewing the adjustments.

There are numerous statutes that require the County Clerk 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. In addition, the County Auditor's Office requires that adjustments be made within three days of notification.

Failure to ensure that fines, fees, and court costs are properly allocated and reported may result in the improper collection of County revenues. In addition, the County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:

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

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- 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 *Odyssey*.
- The bill of costs should be revised through a court order to reflect the correct fines, fees, and court costs.
- Staff should ensure that adjustments are entered in *Odyssey* within three days of notification.

Please provide a written management response to the observation noted above by May 29, 2020.

If you have any questions or would like to schedule a meeting to discuss the above noted observation, please contact Gricelda Quintero, Internal Auditor II, at 318-2511 ext. 4643, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

Enclosures: Exhibit A

cc: Mr. Valde Guerra, County Executive Officer
Ms. Annette Muniz, Hidalgo County Clerk Chief Deputy
Ms. Berenize Alvarado, Hidalgo County Clerk Internal Auditor

HIDALGO COUNTY DISTRICT JUDGES

Hidalgo County Clerk
Schedule of Adjustments
For the month of January 31, 2020

Based on the type of offenses, MVF should had been assessed. In addition, TP should be assessed at \$25.00.
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-00276 1/6/2020 CR-33-07198-D 4/7/2013 DRIVING WHILE INTOXICATED 2ND

Based on Judgment date, SCOF should had been assessed. Please provide a reason for not assessing the fee.
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-01490 1/24/2020 CR-19-06937-A 2/23/2019 POSS CS PG 3-A <= 20Z

LTF was over assessed by \$2.00
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-01503 1/24/2020 CR-19-13965-A 8/29/2019 POSS MARU <20Z

Based on the type of disposition, DA and JSF should not be assessed. In addition, TP should had been assessed at \$25.00.
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-00853 1/14/2020 CR-19-06502-B 12/25/2017 POSS CS PG 3 < 286
COI-2020-00030 1/27/2020 CR-19-05176-G 1/17/2018 POSS MARU <20Z
COI-2020-01827 1/29/2020 CR-19-12684-D 5/12/2018 BURGLARY OF VEHICLE
COI-2020-00267 1/8/2020 CR-19-09599-E 12/21/2017 THEFT PROP >=\$100<5750

Based on Judgment date, MVF (\$0.10) should not be assessed.
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-00282 1/9/2020 CR-19-04891-F 2/1/2019 DRIVING WHILE INTOXICATED

Based on the type of disposition, DA and JSF should not be assessed. In addition, TP and OMNI should had been assessed at \$25.00 and \$30.00, respectively.
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-01427 1/23/2020 CR-18-02511-H 1/16/2016 ASSAULT CAUSES BODILY INJURY FAM DEFERRED

Based on the type of offenses, STF \$30.00 and TFC \$3.00 should be assessed.
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-01857 1/30/2020 CR-19-0974-F 5/25/2019 DUTY ON STRIKING UNATTENDED VEI

Based on Judgment date, TP should had been assessed at \$25.00
Receipt Date Cause # Offense Date Charge Offense Description
COI-2020-00045 1/9/2020 CR-19-09298-H 5/24/2011 POSS MARU <20Z
COI-2020-00185 1/9/2020 CR-19-02764-A 12/24/2018 DRIVING WHILE INTOXICATED
COI-2020-00026 1/9/2020 CR-19-09789-F 5/19/2018 POSS MARU <20Z
COI-2020-00027 1/9/2020 CR-19-08420-F 5/18/2018 POSS MARU <20Z
COI-2020-00915 1/9/2020 CR-19-09608-H 5/20/2019 POSS MARU <20Z
COI-2020-00532 1/9/2020 CR-19-14489-B 1/22/2019 ASSAULT CAUSES BODILY INJURY
COI-2020-00636 1/9/2020 CR-19-0224-E 6/19/2019 POSS CS PG 3 < 286
COI-2020-00741 1/10/2020 CR-19-06757-F 3/3/2019 DRIVING WHILE INTOXICATED
COI-2020-00742 1/10/2020 CR-19-09924-F 7/4/2019 POSS MARU <20Z
COI-2020-00822 1/13/2020 CR-19-10021-A 1/16/2019 DRIVING WHILE INTOXICATED
COI-2020-01013 1/17/2020 CR-19-11761-E 8/27/2019 POSS MARU <20Z
COI-2020-01152 1/17/2020 CR-19-10426-F 6/27/2019 POSS MARU <20Z
COI-2020-01153 1/21/2020 CR-19-11282-G 1/22/2019 POSS MARU <20Z
COI-2020-01184 1/21/2020 CR-19-09903-F 6/7/2019 POSS MARU <20Z
COI-2020-01501 1/27/2020 CR-17-09204-E 2/20/2019 ASSAULT CAUSES BODILY INJURY FAM
COI-2020-01502 1/27/2020 CR-19-07206-H 6/6/2019 DRIVING WHILE INTOXICATED
COI-2020-01512 1/27/2020 CR-19-02663-H 5/15/2019 BURGLARY OF VEHICLE
COI-2020-01813 1/27/2020 CR-19-06390-H 3/30/2019 THEFT PROP >=\$100<5750
COI-2020-01869 1/27/2020 CR-19-08979-A 4/12/2019 POSS CS PG 3 < 286
COI-2020-01852 1/30/2020 CR-17-05011-A 2/25/2017 ASSAULT CAUSES BODILY INJURY

Receipt #	Date	Cause #	Offense Date	Charge Offense Description	Appear By Date	Disp/Judgmtn	Received Amou	ADDC	FSP	JSF	LTF	LTF-RF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV-RF	OMNIV	OMNIV-RF	SCOF	SCOF-RF	STF	TP-RF
COI-2020-00276	1/6/2020	CR-33-07198-D	4/7/2013	DRIVING WHILE INTOXICATED 2ND	CONVICTED	9/27/2013	720.00				4.00	2.00		4.00			20.00	6.00		20.00			15.00
COI-2020-01490	1/24/2020	CR-19-06937-A	2/23/2019	POSS CS PG 3-A <= 20Z	PENDING-PTD	12/30/2019	215.00					2.00						OMNIV	OMNIV-RF	SCOF	SCOF-RF		
COI-2020-01503	1/24/2020	CR-19-13965-A	8/29/2019	POSS MARU <20Z	CONVICTED	1/25/2020	400.00					4.00						OMNIV	OMNIV-RF	SCOF	SCOF-RF		
COI-2020-00853	1/14/2020	CR-19-06502-B	12/25/2017	POSS CS PG 3 < 286	DEFERRED	4/7/6/2019	594.00		25.00	4.00		2.00			4.00		OMNIV	OMNIV-RF	SCOF	SCOF-RF	STF		15.00
COI-2020-00030	1/27/2020	CR-19-05176-G	1/17/2018	POSS MARU <20Z	DEFERRED	10/21/2019	444.00		25.00	4.00		2.00			4.00		6.00						15.00
COI-2020-01827	1/29/2020	CR-19-12684-D	5/12/2018	BURGLARY OF VEHICLE	DEFERRED	4/17/2019	554.00		25.00	4.00		2.00			4.00		6.00			20.00			15.00
COI-2020-00267	1/8/2020	CR-19-09599-E	12/21/2017	THEFT PROP >=\$100<5750	DEFERRED	10/21/2019	314.00		25.00	4.00		2.00			4.00		5.00						15.00
COI-2020-00282	1/9/2020	CR-19-04891-F	2/1/2019	DRIVING WHILE INTOXICATED	PENDING-PTD	1/6/2020	317.10					2.00	0.10					OMNIV	OMNIV-RF	SCOF	SCOF-RF		
COI-2020-01427	1/23/2020	CR-18-02511-H	1/16/2016	ASSAULT CAUSES BODILY INJURY FAM DEFERRED	CONVICTED	10/27/2019	600.00		25.00	4.00		2.00			4.00		6.00						15.00
COI-2020-01857	1/30/2020	CR-19-0974-F	5/25/2019	DUTY ON STRIKING UNATTENDED VEI	PENDING-PTD	1/30/2020	317.00					2.00						OMNIV	OMNIV-RF	SCOF	SCOF-RF		
COI-2020-00045	1/9/2020	CR-19-09298-H	5/24/2011	POSS MARU <20Z	CONVICTED	11/21/2019	534.00		25.00	4.00		2.00						OMNIV	OMNIV-RF	SCOF	SCOF-RF		
COI-2020-00185	1/9/2020	CR-19-02764-A	12/24/2018	DRIVING WHILE INTOXICATED	CONVICTED	11/19/2019	585.10		25.00	4.00		2.00	0.10										15.00
COI-2020-00026	1/9/2020	CR-19-09789-F	5/19/2018	POSS MARU <20Z	DISMISSED	10/21/2019	290.00					2.00											15.00
COI-2020-00027	1/9/2020	CR-19-08420-F	5/18/2018	POSS MARU <20Z	DISMISSED	10/21/2019	290.00					2.00											15.00
COI-2020-00915	1/9/2020	CR-19-09608-H	5/20/2019	POSS MARU <20Z	CONVICTED	11/18/2019	290.00					2.00											15.00
COI-2020-00532	1/9/2020	CR-19-14489-B	1/22/2019	ASSAULT CAUSES BODILY INJURY	CONVICTED	11/27/2019	302.00		25.00	4.00		2.00											15.00
COI-2020-00636	1/9/2020	CR-19-0224-E	6/19/2019	POSS CS PG 3 < 286	PENDING-PTD	9/12/2019	200.00					2.00											15.00
COI-2020-00741	1/10/2020	CR-19-06757-F	3/3/2019	DRIVING WHILE INTOXICATED	CONVICTED	9/12/2019	864.00		25.00	4.00		2.00			4.00		6.00			20.00			15.00
COI-2020-00742	1/10/2020	CR-19-09924-F	7/4/2019	POSS MARU <20Z	CONVICTED	9/12/2019	1,994.10		25.00	4.00		2.00			4.00		6.00			20.00			15.00
COI-2020-00822	1/13/2020	CR-19-10021-A	1/16/2019	DRIVING WHILE INTOXICATED	DISMISSED-PTD	7/12/2019	290.00					2.00											15.00
COI-2020-01013	1/17/2020	CR-19-11761-E	8/27/2019	POSS MARU <20Z	CONVICTED	11/27/2019	650.00	3.00	25.00	4.00		2.00			4.00		6.00			20.00			15.00
COI-2020-01152	1/17/2020	CR-19-10426-F	6/27/2019	POSS MARU <20Z	CONVICTED	9/12/2019	747.00		25.00	4.00		2.00											15.00
COI-2020-01153	1/21/2020	CR-19-11282-G	1/22/2019	POSS MARU <20Z	DISMISSED-PTD	10/30/2019	290.00					2.00											15.00
COI-2020-01184	1/21/2020	CR-19-09903-F	6/7/2019	POSS MARU <20Z	DISMISSED	10/30/2019	430.00					2.00											15.00
COI-2020-01501	1/27/2020	CR-17-09204-E	2/20/2019	ASSAULT CAUSES BODILY INJURY FAM	CONVICTED	8/19/2018	400.00		25.00	4.00		2.00			4.00		6.00			20.00			15.00
COI-2020-01502	1/27/2020	CR-19-07206-H	6/6/2019	DRIVING WHILE INTOXICATED	CONVICTED	6/6/2019	957.10		25.00	4.00		2.00	0.10										15.00
COI-2020-01512	1/27/2020	CR-19-02663-H	5/15/2019	BURGLARY OF VEHICLE	CONVICTED	6/5/2019	597.00		25.00	4.00		2.00											15.00
COI-2020-01813	1/27/2020	CR-19-06390-H	3/30/2019	THEFT PROP >=\$100<5750	CONVICTED	6/5/2019	497.00		25.00	4.00		2.00											15.00
COI-2020-01869	1/27/2020	CR-19-08979-A	4/12/2019	POSS CS PG 3 < 286	CONVICTED	4/14/2019	457.00		25.00	4.00		2.00								20.00			15.00
COI-2020-01852	1/30/2020	CR-17-05011-A	2/25/2017	ASSAULT CAUSES BODILY INJURY	CONVICTED	4/26/2017	597.00		25.00	4.00	2.00				4.00		6.00			20.00			15.00

Hidalgo County Clerk
 Schedule of Adjustments
 For the month of January 31, 2020

Based on judgment date, TP should had been assessed at \$25.00

Receipt	Date	Case #	Charge Offense Description	Appear By Date	Plea Date	Disp/Judgment Date	DA	JSF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	OMNIV-RF	OVER	TP	TP-RF	TPCO	TPST	TOTAL
COL-2020-01002	1/16/2020	CR-19-00403-E	1/17/2018 EVADING ARREST DETENTION	CONVICTED	1/17/2019	1/17/2019					6.00		4.00		30.00	15.00				177.00	
COL-2020-01003	1/16/2020	CR-19-00404-E	1/28/2018 POSS MARIU <2OZ	CONVICTED	1/27/2019	1/27/2019					6.00		4.00		30.00	15.00				177.00	
COL-2020-01348	1/22/2020	CR-19-05623-G	1/23/2015 THEFT PROP>=\$500 <\$1500	DEFERRED	8/27/2015	8/27/2015					6.00		4.00		10.00	15.00				340.00	
COL-2020-00025	1/2/2020	CR-19-11116-E	7/16/2019 POSS MARIU <2OZ	DISMISSED	11/20/2019	11/20/2019									10.00	15.00				1,142.10	
COL-2020-00160	1/3/2020	CR-19-10532-A	1/24/2018 DRIVING WHILE INTOXICATED BAC >=	CONVICTED	9/26/2019	9/26/2019		4.00	0.10						10.00	15.00				544.00	
COL-2020-00195	1/3/2020	CR-19-13078-B	8/16/2019 POSS MARIU <2OZ	DISMISSED	11/6/2019	11/6/2019									10.00	15.00				967.10	
COL-2020-00410	1/7/2020	CR-18-12401-F	7/21/2018 DRIVING WHILE INTOXICATED	CONVICTED	10/22/2019	10/22/2019		4.00	0.10						10.00	15.00				749.10	
COL-2020-00418	1/7/2020	CR-17-11574-F	6/9/2017 DRIVING WHILE INTOXICATED	CONVICTED	11/20/2019	11/20/2019		4.00	0.10						10.00	15.00				244.00	
COL-2020-00679	1/9/2020	CR-19-04434-G	1/21/2019 POSS MARIU <2OZ	PENDING-PTD	11/13/2019	11/13/2019									10.00	15.00				342.00	
COL-2020-00840	1/13/2020	CR-19-12490-E	8/24/2019 POSS MARIU <2OZ	CONVICTED	11/14/2019	11/14/2019		4.00	0.10						10.00	15.00				965.10	
COL-2020-00954	1/13/2020	CR-19-04507-F	1/20/2019 DRIVING WHILE INTOXICATED 2ND	CONVICTED	11/18/2019	11/18/2019									14.00	15.00				752.00	
COL-2020-00928	1/15/2020	CR-18-15408-E	9/1/2018 FALSE REPORT TO POLICE OFFICER/U	PENDING	11/20/2019	11/20/2019									10.00	15.00				562.00	
COL-2020-00950	1/15/2020	CR-19-11105-F	6/23/2019 POSS MARIU <2OZ	DISMISSED	9/12/2019	9/12/2019									10.00	15.00				562.00	
COL-2020-01840	1/30/2020	CR-19-08221-B	1/1/2019 POSS MARIU <2OZ	CONVICTED	11/4/2019	11/4/2019		4.00	0.10						2.00	15.00				772.10	
COL-2020-01889	1/31/2020	CR-19-06556-G	3/16/2019 DRIVING WHILE INTOXICATED	CONVICTED	11/20/2019	11/20/2019									2.00	15.00				534.00	
COL-2020-01945	1/31/2020	CR-19-11557-B	6/12/2019 POSS MARIU <2OZ	DISMISSED	11/20/2019	11/20/2019									10.00	15.00				540.00	
COL-2020-00692	1/9/2020	CR-18-08219-A	4/12/2018 POSS MARIU <2OZ	DISMISSED	11/26/2019	11/26/2019									10.00	15.00				894.10	

Based on judgment date, OMNI should had been assessed at \$30.00

Receipt	Date	Case #	Charge Offense Description	Appear By Date	Plea Date	Disp/Judgment Date	DA	JSF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	OMNIV-RF	OVER	TP	TP-RF	TPCO	TPST	TOTAL
COL-2020-00246	1/6/2020	CR-19-03284-E	1/10/2019 DRIVING WHILE INTOXICATED BAC >=	PENDING-PTD		8/12/2019			0.10				4.00		20.00	2.50					894.10
COL-2020-00395	1/6/2020	CR-19-04890-F	2/18/2019 DRIVING WHILE INTOXICATED	CONVICTED	5/7/2019	5/7/2019		4.00	0.10				4.00		18.00	2.50					1,021.10
COL-2020-00493	1/7/2020	CR-19-04755-B	1/20/2018 DRIVING WHILE INTOXICATED	CONVICTED	8/21/2019	8/21/2019		4.00	0.10				4.00		20.00	2.50					1,006.10
COL-2020-01940	1/31/2020	CR-19-00479-H	11/1/2018 DRIVING WHILE INTOXICATED	CONVICTED	3/8/2019	3/8/2019		4.00	0.10				4.00		20.00	2.50					880.10
COL-2020-00592	1/9/2020	CR-17-05823-A	2/24/2017 DRIVING WHILE INTOXICATED	Probation rework		8/8/2017		4.00	0.10				4.00		20.00	2.50					950.10
COL-2020-01941	1/31/2020	CR-16-06981-B	5/14/2016 DRIVING WHILE INTOXICATED	CONVICTED	12/19/2017	12/19/2017		-	0.10				4.00		45.00	2.50					1,030.10

Based on judgment date, TP and OMNI should had been assessed at \$25.00 and \$30.00, respectively.

Receipt	Date	Case #	Charge Offense Description	Appear By Date	Plea Date	Disp/Judgment Date	DA	JSF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	OMNIV-RF	OVER	TP	TP-RF	TPCO	TPST	TOTAL
COL-2020-00028	1/2/2020	CR-17-05104-D	2/7/2017 DRIVING WHILE INTOXICATED	CONVICTED	9/18/2019	9/18/2019		4.00	0.10				4.00		30.00	15.00					1,319.10
COL-2020-00898	1/14/2020	CR-19-02125-A	11/4/2018 DRIVING WHILE INTOXICATED	CONVICTED	6/27/2019	6/27/2019		4.00	0.10				4.00		30.00	15.00					794.10
COL-2020-01903	1/31/2020	CR-18-09002-A	5/24/2018 DRIVING WHILE INTOXICATED	CONVICTED	4/18/2019	4/18/2019		4.00	0.10				4.00		30.00	15.00					1,249.10
COL-2020-00265	1/6/2020	CR-19-09394-D	9/7/2015 DRIVING WHILE INTOXICATED	CONVICTED	10/28/2015	10/28/2015		4.00					4.00		55.10	15.00					1,402.70
COL-2020-01598	1/27/2020	CR-19-06434-D	3/10/2019 DRIVING WHILE INTOXICATED	PENDING-PTD	10/17/2019	10/17/2019			0.10				4.00		10.00	15.00					852.10

Case has a deferred disposition, DA and JSF should not be assessed.

Receipt	Date	Case #	Charge Offense Description	Appear By Date	Plea Date	Disp/Judgment Date	DA	JSF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	OMNIV-RF	OVER	TP	TP-RF	TPCO	TPST	TOTAL
COL-2020-00062	1/2/2020	CR-18-42065-F	5/11/2018 ASSAULT CAUSES BODILY INJ	DEFERRED		8/22/2019		4.00					4.00		20.00	2.50					470.00
COL-2020-01470	1/23/2020	CR-18-04834-D	12/24/2017 POSS CS PG 3 < 28G	DEFERRED		6/25/2018		4.00					4.00		20.00	2.50					698.00

Case has a deferred disposition, DA and JSF should not be assessed. In addition, TP should be assessed at \$25.00

Receipt	Date	Case #	Charge Offense Description	Appear By Date	Plea Date	Disp/Judgment Date	DA	JSF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	OMNIV-RF	OVER	TP	TP-RF	TPCO	TPST	TOTAL
COL-2020-00310	1/6/2020	CR-18-03995-E	12/11/2017 THEFT PROP >=\$100<\$750	DEFERRED		10/21/2019		4.00					4.00		28.00	15.00					516.00

Based on the type of offense, MVF \$0.10 should had been assessed. In addition, TP should had been assessed at \$25.00

Receipt	Date	Case #	Charge Offense Description	Appear By Date	Plea Date	Disp/Judgment Date	DA	JSF	MVF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	OMNIV-RF	OVER	TP	TP-RF	TPCO	TPST	TOTAL
COL-2020-01862	1/27/2020	CR-13-07198-D	4/7/2013 DRIVING WHILE INTOXICATED 2ND	CONVICTED		9/27/2013		4.00					4.00		2.00	15.00					773.00

Hidalgo County Clerk
Schedule of Adjustments
For the month of February 29, 2020

Based on judgment date, TP should be assessed at \$25.00

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-03775, COL-2020-02188, COL-2020-03506, COL-2020-02220, COL-2020-03188, COL-2020-02126, COL-2020-03718, COL-2020-02072.

Based on judgment date, TP \$15.00 should had been assessed.

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-03518, COL-2020-03518.

Based on judgment date, OMNI should be assessed at \$30.00

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-03195, COL-2020-03701, COL-2020-03598, COL-2020-03868, COL-2020-03999, COL-2020-03403.

Based on judgment date, TP and OMNI should had been assessed at \$25.00 and \$30.00, respectively.

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-03750, COL-2020-03749, COL-2020-02897, COL-2020-02222, COL-2020-01998, COL-2020-08659, COL-2020-09088, COL-2020-02488, COL-2020-02319.

Based on judgment date, TP should be assessed at \$25. In addition, SCOF fee was not assessed. Please provide a reason for not assessing the fee

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-03415, COL-2020-02325, COL-2020-02619, COL-2020-03716, COL-2020-08412, COL-2020-03164.

Based on judgment date OMNI should be assessed at \$30 In addition, SCOF fee was not assessed. Please provide a reason for not assessing the fee

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-02125, COL-2020-04321-B.

Based on judgment date SCOF should had been assessed. Please provide a reason for not assessing the fee.

Table with 4 columns: Receipt, Date, Met/ Cause #, Charge/ Offense Description. Includes entries for receipt numbers COL-2020-02269, COL-2020-02532, COL-2020-02120.

Summary table for the first section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 4.00, 20.00, 6.00, 2.50, 22.50, 10.00, 6.00, 20.00, 15.00, 419.00.

Summary table for the second section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 1.00, 15.00, 15.00, 15.00, 15.00, 15.00, 15.00, 15.00, 15.00, 332.00.

Summary table for the third section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 2.50, 22.50, 20.00, 2.50, 22.50, 20.00, 2.50, 22.50, 20.00, 638.00.

Summary table for the fourth section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 2.50, 22.50, 30.00, 2.50, 22.50, 30.00, 2.50, 22.50, 30.00, 604.00.

Summary table for the fifth section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 2.50, 22.50, 10.00, 2.50, 22.50, 12.00, 2.50, 22.50, 15.00, 357.00.

Summary table for the sixth section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 2.50, 22.50, 2.00, 2.50, 22.50, 10.00, 2.50, 22.50, 15.00, 856.10.

Summary table for the seventh section with columns: OMNIC, OMNIS, OMNIV, RMP, SCOF, OVER, OMNIV-RF, OMNIC-RF, SCOF-RF, TP-RF, TOTAL. Totals: 4.00, 20.00, 6.00, 2.50, 22.50, 2.00, 2.50, 22.50, 15.00, 948.10.

Hidalgo County Clerk
 Schedule of Adjustments
 For the month of February 29, 2020

Based on the type of disposition, DA and JSF should not be assessed. In addition, based on judgement date OMNI should be assessed at \$90.00
 Receipt Date Metf Cause # Charge Offense Description Disp/Judgmer Cause #
 COL-2020-02009 2/3/2020 CC \ CR-18-12156-E 7/9/2018 RESIST ARREST SEARCH OR TRANSPORT 10/31/2018 CR-18-12156-E DEFERRED
 COL-2020-02599 2/10/2020 CC \ CR-18-11111-F 6/29/2018 POSS CS P G 3 < 28G 6/13/2019 CR-18-11111-F DEFERRED

OMNIC	OMNIS	OMNIV	RMP	SCOF	OVER	OMNIV-RF	OMNIC-RF	SCOF-RF	TP-RF	TOTAL
			2.50	22.50	20.00	6.00	4.00	20.00	20.00	496.00
			2.50	22.50	20.00	6.00	4.00	20.00	20.00	698.00

Based on the type of disposition, DA and JSF should not be assessed. In addition, based on judgement date TP should be assessed at \$25.00
 Receipt Date Metf Cause # Charge Offense Description Disp/Judgmer Cause #
 COL-2020-02526 2/10/2020 CC \ CR-18-15423-E 9/7/2018 FRAUD DESTROY REMOVAL CONCEALMENT WR 9/30/2019 CR-18-15423-E DEFERRED

OMNIC	OMNIS	OMNIV	RMP	SCOF	OVER	OMNIV-RF	OMNIC-RF	SCOF-RF	TP-RF	TOTAL
			2.50	22.50	20.00	6.00	4.00	20.00	15.00	500.00

Based on the judgement date and the type of offense, STF and ADDC should not be assessed. In addition OMNI should be assessed at \$30.00
 Receipt Date Metf Cause # Charge Offense Description Disp/Judgmer Cause #
 COL-2020-03997 2/28/2020 MO \ CR-15-07612-E 11/14/2014 DRIVING WHILE INTOXICATED 11/30/2015 CR-15-07612-E CONVICTED
 COL-2020-03279 2/21/2020 CC \ CR-10-13019-H 10/24/2010 DRIVING WHILE INTOXICATED 5/19/2014 CR-10-13019-H CONVICTED

OMNIC	OMNIS	OMNIV	RMP	SCOF	OVER	OMNIV-RF	OMNIC-RF	SCOF-RF	TP-RF	TOTAL
			22.50	2.50	20.00	6.00	4.00	20.00	20.00	1,093.10
			2.50	22.50	20.00	6.00	4.00	20.00	-	1,431.23

Based on judgement date OMNI should be assessed at \$30.00. In addition RMP (\$2.50) and RMPR (\$22.50) fees are switched. RMP should be assessed at \$2.50 and RMPR should be assessed at \$2.50

OMNIC	OMNIS	OMNIV	RMP	SCOF	OVER	OMNIV-RF	OMNIC-RF	SCOF-RF	TP-RF	TOTAL
			22.50	2.50	20.00	6.00	4.00	20.00	20.00	736.00

Based on judgement date, TP should had been assessed at \$25.00. In addition, SCOF Fee was not assessed. Please provide a reason for not assessing the fee.

Furthermore, case was flagged for OMNI and cleared on 8/16/18 however fee was not assessed. Please provide a reason for not assessing the fee.
 Receipt Date Metf Cause # Charge Offense Description Disp/Judgmer Cause #
 COL-2020-02578 2/6/2020 CC \ CR-09-1989-B 1/25/2009 THEFT PROP->\$50-<\$500 6/30/2009 CR-09-1989-B DEFERRED

OMNIC	OMNIS	OMNIV	RMP	SCOF	OVER	OMNIV-RF	OMNIC-RF	SCOF-RF	TP-RF	TOTAL
			22.50	2.50	20.00	6.00	4.00	20.00	28.00	180.00

Based on judgement date, TP and OMNI should had been assessed at \$25.00 and \$30.00, respectively. In addition, based on judgement date, SCOF should had been assessed.

Please provide a reason for not assessing the fee
 Receipt Date Metf Cause # Charge Offense Description Disp/Judgmer Cause #
 COL-2020-02051 2/3/2020 CC \ CR-19-02344-B 12/12/2018 THEFT PROP >=\$100-<\$750 10/8/2019 CR-19-02344-B DISMISSED

OMNIC	OMNIS	OMNIV	RMP	SCOF	OVER	OMNIV-RF	OMNIC-RF	SCOF-RF	TP-RF	TOTAL
			2.50	22.50	10.00	6.00	4.00	4.00	15.00	750.00

Hidalgo County Clerk
 Schedule of Adjustments
 For the Month of March 31, 2020

Receipt	Date	Case #	Offense Description	Charge	Offense Date	Charge Description	Appear By / Disposition	ADDDCC	CRFEEDV/ DA	FSP	JSF	LTF	LTF-RF	OMNIC	OMNIC-RF	OMNIS	OMNIV	OMNIV-RF	STFF	TFC-F	TP	TP-RF	TPCO	TPST
COL-2020-04301	3/3/2020	CR-19-15223-D	DRIVING WHILE INTOXICATED	Charge	3/2/2020	DRIVING WHILE INTOXICATED	Appear By / Disposition	ADDDCC	CRFEEDV/ DA	500.00			2.00							3.00				
Defendant was convicted, TP should be assessed at \$25.00 and JSF(\$4.00) should not be assessed. In addition, based on judgment date, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively.																								
COL-2020-05165	3/16/2020	CR-19-08220-F	DRIVING WHILE INTOXICATED	Charge	4/1/2020	DRIVING WHILE INTOXICATED	Appeared By / Disposition	ADDDCC	CRFEEDV/ DA	384.00			2.00											
Based on the type of disposition, DA (\$25.00) and JSF(\$4.00) should not be assessed. In addition, based on judgment date, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively.																								
COL-2020-04084	3/2/2020	CR-18-12320-F	ASSAULT CAUSES BODILY INJURY	Charge	8/2/2016	ASSAULT CAUSES BODILY INJURY	Appeared By / Disposition	ADDDCC	CRFEEDV/ DA	594.00			2.00											
COL-2020-04308	3/3/2020	CR-18-07901-H	THEFT PROP >=\$100-<\$750	Charge	12/17/2012	THEFT PROP >=\$100-<\$750	deferred			25.00	4.00		2.00											
COL-2020-05008	3/12/2020	CR-17-03216-F	EVADING ARREST/DETENTION	Charge	3/7/2016	EVADING ARREST/DETENTION	deferred			25.00	4.00		2.00											
COL-2020-05217	3/16/2020	CR-18-10628-A	GRAFFITI/PECCUNIARY LOSS<=\$50	Charge	2/7/2014	GRAFFITI/PECCUNIARY LOSS<=\$50	deferred			25.00	4.00		2.00											
Based on judgment date, OMNI should be assessed at \$50.00.																								
COL-2020-05728	3/26/2020	CR-16-12059-B	ASSAULT CAUSES BODILY INJURY	Charge	3/18/2016	ASSAULT CAUSES BODILY INJURY	CONVICTED	ADDDCC	CRFEEDV/ DA	514.00			2.00											
COL-2020-05462	3/19/2020	CR-19-05448-F	DRIVING WHILE INTOXICATED	Charge	2/7/2019	DRIVING WHILE INTOXICATED	CONVICTED			25.00	4.00		2.00											
Based on judgment date, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively.																								
COL-2020-04459	3/5/2020	CR-19-10887-F	POS CS PG 2-A <= 20Z	Charge	7/30/2019	POS CS PG 2-A <= 20Z	deferred			835.00			2.00											
COL-2020-04474	3/5/2020	CR-19-11592-G	POS CS PG 2-A <= 20Z	Charge	6/24/2018	POS CS PG 2-A <= 20Z	CONVICTED			964.00			2.00											
COL-2020-04625	3/16/2020	CR-19-08415-D	DRIVING WHILE INTOXICATED	Charge	1/28/2019	DRIVING WHILE INTOXICATED	CONVICTED			727.10			2.00											
COL-2020-04662	3/9/2020	CR-17-06462-H	DRIVING WHILE INTOXICATED	Charge	4/1/2017	DRIVING WHILE INTOXICATED	CONVICTED			994.10			2.00											
COL-2020-04699	3/9/2020	CR-18-16019-F	DRIVING WHILE INTOXICATED	Charge	10/9/2018	DRIVING WHILE INTOXICATED	CONVICTED			1,009.10			2.00											
COL-2020-04960	3/11/2020	CR-19-08827-B	DRIVING WHILE INTOXICATED	Charge	11/24/2018	DRIVING WHILE INTOXICATED	CONVICTED			850.00			2.00											
COL-2020-05204	3/12/2020	CR-18-07106-D	DRIVING WHILE INTOXICATED	Charge	3/28/2018	DRIVING WHILE INTOXICATED	CONVICTED			1,744.10			2.00											
COL-2020-04861	3/31/2020	CR-18-08460-G	FAIL TO IDENTIFY FUGITIVE INT	Charge	3/9/2018	FAIL TO IDENTIFY FUGITIVE INT	CONVICTED			307.00			2.00											
Based on judgment, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively. In addition, LTF is undercharged by \$2.00.																								
COL-2020-04744	3/9/2020	CR-18-16013-G	POS CS PG 3 < 28G	Charge	10/8/2018	POS CS PG 3 < 28G	CONVICTED	ADDDCC	CRFEEDV/ DA	1,000.00														
Based on judgment, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively. In addition, based on the type of offense, STFF(\$30.00) and ADDCC (\$3.00) should not be assessed.																								
COL-2020-04638	3/16/2020	CR-15-08863-F	DRIVING WHILE INTOXICATED	Charge	5/8/2015	DRIVING WHILE INTOXICATED	CONVICTED			1,012.10			2.00											
COL-2020-04447	3/5/2020	CR-16-03824-B	DRIVING WHILE INTOXICATED	Charge	12/10/2015	DRIVING WHILE INTOXICATED	pending			393.10			2.00											
Based on judgment date, TP should be assessed at \$25.00.																								
COL-2020-04092	3/2/2020	CR-18-14417-F	DRIVING WHILE INTOXICATED	Charge	10/15/2018	DRIVING WHILE INTOXICATED	CONVICTED	ADDDCC	CRFEEDV/ DA	1,000.00			2.00											
COL-2020-04400	3/4/2020	CR-19-08770-F	POS MARI <20Z	Charge	6/19/2019	POS MARI <20Z	CONVICTED			654.00			2.00											
COL-2020-04442	3/4/2020	CR-19-13793-A	DRIVING WHILE INTOXICATED	Charge	10/23/2019	DRIVING WHILE INTOXICATED	CONVICTED			557.10			2.00											
Based on the type of disposition, DA(\$25.00) and JSF(\$4.00) should not be assessed.																								
COL-2020-05226	3/20/2020	CR-19-07388-A	POS MARI <20Z	Charge	4/26/2019	POS MARI <20Z	deferred	ADDDCC	CRFEEDV/ DA	864.00			2.00											
Based on judgment date, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively. In addition, RMP (\$22.50) and RMPF (\$2.50) fees are switch, RMP should be \$22.50 and RMPF should be \$2.50.																								
COL-2020-04139	3/2/2020	CR-15-09656-H	POS MARI <20Z	Charge	6/23/2015	POS MARI <20Z	deferred	ADDDCC	CRFEEDV/ DA	664.00			2.00											
Based on judgment date, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively.																								

Hidalgo County Clerk
 Schedule of Adjustments
 For the month of March 31, 2020

Based on the type of disposition, DA and JSF should not be assessed. In addition, TP and OMNI should be assessed at \$25 and \$30.00 respectively
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04339 3/4/2020 CR-18-07587-B 3/20/2018 THEFT PROP >=\$100-\$750 1/17/2019 DEFERRED
 COL-2020-04688 3/9/2020 CR-18-08952-H 3/19/2018 POSS MARU <20Z 9/28/2018 DEFERRED

LTP needs to be assessed.
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04485 3/5/2020 CR-18-13800-G 8/25/2018 DRIVING WHILE INTOXICATED 3/4/2019 CONVICTED
 Based on judgment date, OMNI should be assessed at \$30.00
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04743 3/9/2020 CR-19-04807-B 12/3/2018 THEFT PROP >=\$100-\$750 6/12/2019 CONVICTED
 COL-2020-04948 3/11/2020 CR-17-01129-H 11/15/2016 Graffiti >=\$750 <\$9,500 4/20/2017 DEFERRED
 COL-2020-05852 3/30/2020 CR-18-08895-A 5/23/2018 DRIVING WHILE INTOXICATED BAC 3/26/2019 DISMISSED

Based on judgment, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04150 3/2/2020 CR-19-07647-A 5/1/2019 ASSAULT CAUSES BODILY INJURY F. 10/23/2019 CONVICTED
 COL-2020-04191 3/3/2020 CR-17-04478-E 2/1/2017 POSS MARU <20Z 5/24/2017 DEFERRED
 COL-2020-04040 3/2/2020 CR-14-11745-H 10/4/2014 POSS CS PG 2-A <= 20Z 2/19/2015 CONVICTED
 COL-2020-05063 3/13/2020 CR-18-11709-D 6/30/2018 DRIVING WHILE INTOXICATED 9/20/2018 CONVICTED

Based on the type of offense, STF and ADDC should not be assessed. In addition, based on judgment, OMNI should be assessed at \$30.00
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-05030 3/12/2020 CR-17-05823-A 2/24/2017 DRIVING WHILE INTOXICATED 8/9/2017 8/9/2017 PROB. REVOKED
 COL-2020-05901 3/30/2020 CR-17-00839-H 10/9/2016 DRIVING WHILE INTOXICATED 2ND 5/3/2018 5/3/2018 CONVICTED

Based on the type of offense, STF and ADDC should not be assessed. In addition, based on judgment, TP and OMNI should be assessed at \$25.00 and \$30.00, respectively
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04472 3/5/2020 CR-17-45721-B 5/3/2017 DRIVING WHILE INTOXICATED 2ND 9/11/2018 CONVICTED
 COL-2020-05075 3/13/2020 CR-18-08509-A 4/29/2018 DRIVING WHILE INTOXICATED 8/7/2018 8/7/2018 CONVICTED

Based on judgment date, TP should be assessed at \$25.00
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04063 3/2/2020 CR-18-15568-A 11/17/2018 ASSAULT CAUSES BODILY INJURY F. 1/4/2019 CONVICTED
 COL-2020-04143 3/2/2020 CR-18-09632-D 5/2/2018 DRIVING WHILE INTOXICATED 5/2/2019 CONVICTED
 COL-2020-05015 3/12/2020 CR-18-03915-B 12/10/2017 BURGULARY OF VEHICLE 5/30/2019 DEFERRED

Based on judgment date, OMNI should be assessed at \$30.00
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04540 3/5/2020 CR-19-03014-F 12/22/2018 DRIVING WHILE INTOXICATED 10/2/2019 CONVICTED

Based on judgment date, TP should be assessed at \$25.00. In addition, SCDF fee was not assessed. Please provide a reason for not assessing the fee.
 Receipt Date Cause # Offense Date Charge Offense Description Plea Date Disposition Date
 COL-2020-04637 3/6/2020 CR-19-02519-D 1/2/2018 DRIVING WHILE INTOXICATED 11/12/2019 PENDING
 COL-2020-05825 3/27/2020 CR-19-09689-H 5/20/2019 POSS MARU <20Z 11/18/2019 CONVICTED

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			25.00	4.00									30.00	30.00	6.00	4.00	20.00	15.00	436.00
			25.00	4.00									30.00	30.00	6.00	4.00	20.00	15.00	502.00

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			25.00	0.46	4.00	20.00	6.00	20.00		0.29	1.16	1.45	2.00	2.00					423.00
			25.00	4.00									20.00	20.00	6.00	4.00	20.00	15.00	711.00
			25.00	4.00									20.00	20.00	6.00	4.00	20.00	15.00	898.10

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			25.00	4.00									30.00	30.00	6.00	4.00	20.00	15.00	336.00
			25.00	4.00									30.00	30.00	6.00	4.00	20.00	15.00	546.00
			39.69	2.24									30.00	30.00	6.00	4.00	20.00	15.00	327.00
													30.00	30.00	6.00	4.00	20.00	15.00	577.00

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			3.00	25.00	4.00				30.00	2.50	10.00	12.50	45.00	20.00	6.00	4.00	20.00	15.00	977.10
			3.00	25.00	4.00				30.00	2.50	10.00	12.50	20.00	20.00	6.00	4.00	20.00	15.00	1,046.10

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			3.00	25.00	4.00				30.00				30.00	30.00	6.00	4.00	20.00	15.00	1,100.10
			3.00	25.00	4.00				30.00				30.00	30.00	6.00	4.00	20.00	15.00	729.10

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			25.00	4.00					25.00				10.00	10.00			20.00	15.00	495.00
			25.00	4.00					25.00				10.00	10.00			20.00	15.00	1,283.10
													10.00	10.00			20.00	15.00	483.00

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			25.00	4.00					25.00	2.50	10.00	12.50	3.00	3.00			4.00	15.00	966.10

Receipt	Date	Cause #	DA	JSF	OMNIC	OMNIS	OMNIV	SCDF	STF	TP	TPC	TPS	OVER	TF-RF	OMNIV-RF	OMNIC-RF	SCDF-RF	TP-RF	TOTAL
			25.00	4.00					25.00				2.00	2.00			4.00	15.00	847.10
													44.00	44.00			4.00	15.00	388.00

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

May 22, 2020

The Honorable Ricardo Rodriguez, Jr., Criminal District Attorney
Hidalgo County Office of Criminal District Attorney
100 E. Cano, 2nd Floor
Edinburg, Texas 78539

Re: H.B. 65 Financial Statements for January 2020 and February 2020

Dear Mr. Rodriguez:

We conducted a limited scope review of the H.B. 65 financial statements for the months ended January 31, 2020 and February 29, 2020 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 that the financial statements are free from material misstatements.

Based on the review, nothing came to our attention that caused us to believe that the financial statements contained any material misstatements.

Management is responsible for the preparation of the financial statements including the design, implementation, and maintenance of internal controls relevant to the preparation of the financial statements. Our responsibility is to perform procedures to obtain limited assurance that the financial statements are free from material misstatements.

If you have any questions, please contact Aaron Robledo, Internal Auditor I, at 318-2511 ext. 4694, Reynaldo Cantu III, Compliance Audit Supervisor, at ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Ms. Rosalinda Cantu, Human Resources Coordinator, District Attorney's Office
Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

FERNANDO NANCIAS
JUDGE, 83RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 205TH D.C.

MARLA CUELLAR
JUDGE, 215TH D.C.

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

NOE GONZALEZ
JUDGE, 376TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 383RD D.C.

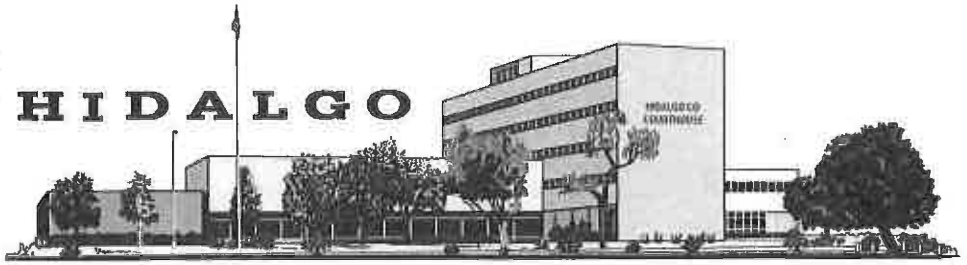
L. KENO VASQUEZ
JUDGE, 385TH D.C.

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

RSNEE R. BETANCOURT
JUDGE, 445TH D.C.

YSMAEL D. FONSECA
JUDGE, 464TH D.C.

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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

June 1, 2020

The Honorable Ricardo Rodriguez, Jr., Criminal District Attorney
Hidalgo County Office of Criminal District Attorney
100 E. Cano, 2nd Floor
Edinburg, Texas 78539

Re: Hot Checks Processing Fees Report for February 2020

Dear Mr. Rodriguez:

We conducted a limited scope review of the Hot Checks Processing Fees Report (*Processing Fees Report*) and supporting documentation for the month of February 2020 pursuant to Local Government Code §115.002 (a) and (b). The objective of the review was to determine if collections were properly accounted and reported. 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.

Conclusion:

Collections for the month of February 2020 totaled \$92,339.25. Based on the review, we concluded that collections were properly accounted and reported.

Scope:

The scope of the review was limited to collections reported by your office on the *Processing Fees Report* for the month of February 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Processing Fees Report* and supporting documentation were submitted to the County Auditor's Office within five days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Processing Fees Report* was signed by an authorized signatory as documented on the "Authorized Signatories Form."
- Verified the mathematical accuracy of the *Processing Fees Report* by footing and cross-footing the report.
- Verified that the sequence of receipts and checks issued per the *Processing Fees Report* agreed to *Odyssey's DA Receipt Journal Report* and *Check Transaction Register Report*. In addition, verified that receipts and checks were issued in sequential order.
- Verified collections and disbursements per the *Processing Fees Report* agreed to *Odyssey's Hot Checks Receipt Journal Report*.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. BINGLETERRY
JUDGE, 32nd D.C.

FERNANDO MARCHIAS
JUDGE, 83rd D.C.

J.R. "BOBBY" FLORES
JUDGE, 135th D.C.

ROSE GUERRA REYNA
JUDGE, 208th D.C.

MARLA CUELLAR
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.

L. KEND VASQUEZ
JUDGE, 389th D.C.

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

RENÉE R. BETANCOURT
JUDGE, 448th D.C.

YSMAEL D. FONSECA
JUDGE, 484th D.C.

- Verified that collections received from the Community Supervision and Corrections Department were receipted and included on the *Processing Fees Report*.
- Verified that the collections per the *Processing Fees Report* agreed to total receipts issued and the deposits made to the Hot Check bank account.
- Verified that the processing fees per the *Processing Fees Report* were remitted to the County Treasurer's Office in a timely manner.
- Verified that procedures for voiding receipts and checks were properly followed.
- Randomly selected receipts to determine if court costs were remitted to the applicable Justice of the Peace courts.
- Randomly selected receipts to determine if the restitution, processing fee, and merchant fee were properly collected and reported as required by Code of Criminal Procedures §102.007 and Business and Commerce Code §3.506 (b).

If you have any questions, please contact Aaron Robledo, Internal Auditor I, at (956) 318-2511, ext. 4694, Reynaldo Cantu III, Compliance Audit Supervisor, at ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

cc: Mr. Valde Guerra, County Executive Office

HIDALGO COUNTY DISTRICT JUDGES

LUIS H. SINGLETERRY
JUDGE, 92ND D.C.

FERNANDO MANCIAS
JUDGE, 99TH D.C.

J.R. "BOBOY" FLORES
JUDGE, 133TH D.C.

ROSE GUERRA REYNA
JUDGE, 208TH D.C.

MARLA CUELLAR
JUDGE, 276TH D.C.

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COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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May 22, 2020

The Honorable Laura Hinojosa, District Clerk
Hidalgo County District Clerk's Office
100 N. Clossner
Edinburg, TX 78539

Re: Fee Financial Statements for February 2020

Dear Ms. Hinojosa:

We conducted a limited scope review of the Fee financial statements for the month ended February 29, 2020 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 that the financial statements are free from material misstatements.

Management is responsible for the preparation of the financial statements including the design, implementation, and maintenance of internal controls relevant to the preparation of the financial statements. Our responsibility is to perform procedures to obtain limited assurance that the financial statements are free from material misstatements.

Based on the review, nothing came to our attention that caused us to believe that the financial statements contained any material misstatements. However, we noted that the system of internal controls for the accounting of funds requires improvement as noted below.

Observation No. 1:

As of February 29, 2019, the "Accounts Receivable" balance sheet account had a balance of \$6,330.00. The balance consisted of the following:

- "Cash shortages" in the amount of \$241.00 dating from March 31, 2014 through June 30, 2019;
- "Credit card disputes" in the amount of \$150.00 from June 18, 2013;
- "NSF checks" in the amount of \$5,669.00 from February 18, 2010 through February 21, 2020; and
- "Over disbursements" in the amount of \$270.00 from August 30, 2012 and October 18, 2012.

We recommend that the District Clerk's Office make attempts to collect. If collection efforts have been exhausted, management should request indemnification from Commissioners Court for the \$6,330.00.

Observation No. 2:

As of February 29, 2020, the "Due to Other Governments" balance sheet account had a balance of \$23,508.79. The amount consisted of \$2,879.79 due to the Secretary of State from December 11, 2003 through November 21, 2019 and \$20,629.00 due to Texas Department State Health Services from August 5, 2005 through February 21, 2020. According to the District Clerk's Accountant, the funds have not been paid because staff works on distributing the funds when time permits. In addition, staff needs to research the older cases to ensure that the funds are properly disbursed.

HIDALGO COUNTY DISTRICT JUDGES

LUIS H. SINGLETERRY
JUDGE, 12th D.C.

FERNANDO MANCIA
JUDGE, 13th D.C.

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

ROSE GUERRA REYNA
JUDGE, 20th D.C.

MARLA CUELLAR
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.

L. XERO VASQUEZ
JUDGE, 39th D.C.

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

RENEE R. BETANCOURT
JUDGE, 44th D.C.

YONKAEL D. FONSECA
JUDGE, 46th D.C.

We recommend that staff continue to research the accounts and pay the Secretary of State and the Texas Department State Health Services as soon as possible.

Observation No. 3:

As of February 29, 2020, the "Due to Others" balance sheet account had a balance of \$376,697.14. The balance consisted of the following:

- "Attorney Ad-Litem" in the amount of \$9,397.95 dating from February 28, 2006 through August 31, 2017. Research on these cases was conducted by the County Auditor's Office and the findings have been previously provided.
- "Court ordered social study" in the amount of \$200.00 from July 16, 2003;
- "Overpayments" in the amount of \$356,453.82 dating from May 27, 2003 through February 28, 2020; and
- "Void checks over 90 days" in the amount of \$10,645.37 dating from February 25, 2016 through November 20, 2019.

According to the Accountant, the funds have not been paid because staff works on it as time permits. In addition, research needs to be done on the older cases to ensure that the funds are properly distributed.

We recommend that the funds be paid to whom they are owed. If attempts to pay the individuals return unsuccessful, the funds should be escheated to the County Treasurer or the State Comptroller pursuant to Property Code Chapter 74 and 76.

If you have any questions, please contact Marissa Castillo, Internal Auditor II, at 318-2511 ext. 4650, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

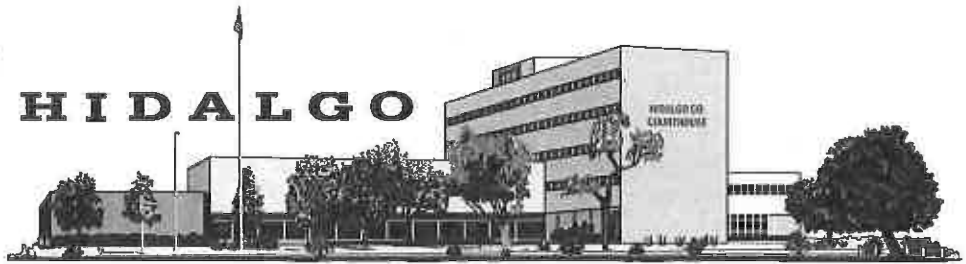


Maria Arcilia Duran, CPA
Hidalgo County Auditor

HIDALGO COUNTY DISTRICT JUDGES

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

May 22, 2020

Rolando Garza, Chief Appraiser
Hidalgo County Appraisal District
4405 S. Professional Dr.
Edinburg, Texas 78540-0208

Re: 2020 United Parcel, Inc. Project No. 2020-47

Dear Mr. Garza:

We completed a limited scope review of the tax abatement agreement between Hidalgo County and United Parcel Service, Inc. The objective of the review was to determine if United Parcel Service, Inc. qualifies for a tax abatement for the 2020 tax year.

Scope and Methodology:

The scope of the review was limited to a review of the tax abatement agreement between Hidalgo County and United Parcel Service, Inc., Hidalgo County Tax Abatement Guidelines, Hidalgo County Appraisal District property appraisal information, and correspondence received from United Parcel Service, Inc. regarding compliance with terms of the tax abatement agreement.

Conclusion:

Based on the review, we determined that United Parcel Service, Inc. does not qualify for a tax abatement for the 2020 tax year. There was no increase (tax increment) in newly created value ascertained from the tax rolls of the Hidalgo County Appraisal District.

Pursuant to Section 3.04 of the tax abatement agreement between Hidalgo County and United Parcel, Inc., the percent of increase in newly created value (as reflected in the tax rolls of the Hidalgo County Appraisal District) to be abated is the percentage for the applicable year of the abatement period as set forth: 80% during the first, second and third year; 60% during the fourth year; and 20% during the fifth year.

If you have any questions, please call Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit, ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

Maria Arcilia Duran, CPA
Hidalgo County Auditor

Cc: The Honorable Richard F. Cortez, Hidalgo County Judge
Ms. Blanca Perez, Supervisor - Property Records, Hidalgo County Appraisal District

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY JUDGE, 62 ND D.C.	FERNANDO MANCIAS JUDGE, 63 RD D.C.	J. R. "BOBBY" FLORES JUDGE, 136 TH D.C.	ROSE GUERRA REYNA JUDGE, 228 TH D.C.	MARLA CUELLAR JUDGE, 273 RD D.C.	MARIO E. RAMIREZ, JR. JUDGE, 322 ND D.C.	NOE GONZALEZ JUDGE, 370 TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389 TH D.C.	L. KENO VASQUEZ JUDGE, 398 TH D.C.	ISRAEL RAMON, JR. JUDGE, 439 TH D.C.	RENEE R. BETANCOURT JUDGE, 448 TH D.C.	YISMAEL D. FONSECA JUDGE, 444 TH D.C.
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COUNTY *of* HIDALGO



EDINBURG, TEXAS 78539

HIDALGO COUNTY AUDITOR'S OFFICE
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May 20, 2020

The Honorable Pablo "Paul" Villarreal, Jr., RTA
Hidalgo County Tax Assessor/Collector
2804 S. Business Highway 281
Edinburg, Texas 78539

Re: April 2020 DTA Payment Request Report No. 2020-51

Dear Mr. Villarreal:

We completed a limited scope review of the April 2020 payment request prepared by your office for delinquent tax attorney (DTA) fees due to Linebarger, Goggan, Blair, and Sampson LLP ("LGBS") and related supporting documentation. The objective of the review was to determine if the payment request was accurate and properly authorized.

The results of the review revealed that the payment request was generally accurate and properly authorized. We will proceed to process the April 2020 DTA payment request in the amount of \$97,578.18 to LGBS.

The scope of the 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 12 (RD12), Road District 14 (RD14), Road District 15 (RD15), State of Texas (TEX); and the payment request prepared by your office for the month ended April 30, 2020. The 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.

In conducting the review, the following procedures were performed:

- Verified that the payment request 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 April 2020."
- Reviewed the "Hidalgo County Tax Office Collection Reports" to determine if the DTA fees were collected at the 15% rate specified in the contract.
- Reviewed the "Hidalgo County Tax Office Collection Reports" to determine if the total amount of DTA fees collected agreed to the amount transferred to the Hidalgo County Treasurer's Office.

HIDALGO COUNTY DISTRICT JUDGES

LUIS N. SINGLETERRY
JUDGE, 92ND D.C.

BERNARDO MANCIAS
JUDGE, 93RD D.C.

A. R. "BOBBY" FLORES
JUDGE, 155TH D.C.

ROSE GUERRA REYNA
JUDGE, 266TH D.C.

MARLA CUELLAR
JUDGE, 275TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 322ND D.C.

NDE GONZALEZ
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OVERSEER

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JUDGE, 430TH D.C.

RENEER. BETANCOURT
JUDGE, 448TH D.C.

YSMAEL D. FONSECA
JUDGE, 464TH D.C.

Based on the review, the following was noted:

- The payment request 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 April 2020."
- Although DTA fees for 139 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 (136 tax accounts), and small amounts collected (3 tax accounts) (see Exhibit A). The small amounts collected on the tax accounts resulted in a net overage of \$0.01.
- The "Hidalgo County Tax Office Collection Reports" total amount of DTA fees collected agreed to the amount transferred to the Hidalgo County Treasurer's Office.

If you have any questions, please contact Reynaldo Cantu III, Compliance Audit Supervisor, at 318-2511 ext. 4654, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

Enclosure: Exhibit A

cc: Ms. Lucy Canales, Linebarger Goggan Blair & Sampson, LLP

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

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JUDGE, 43RD D.C.

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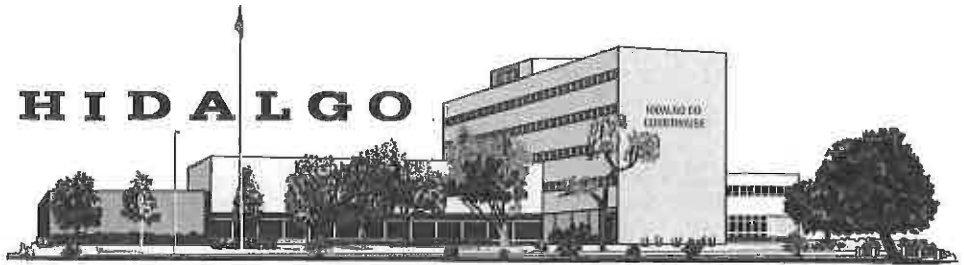
Exhibit A

	Tax Unit	Year	Account No.	Levy Paid	Penalty/Interest Paid	Subtotal Paid	Attorney Paid
1	1	2017	S244000000005400	106	32.69	138.69	19.88
2	1	2017	C150000002002000	102.47	28.61	131.08	18.44
3	1	2017	C150000002002000	102.47	28.61	131.08	18.44
4	1	2017	L319500000011800	39.77	11.4	51.17	7.28
5	1	2017	V054001000018600	30.71	8.74	39.45	5.57
6	1	2017	T537000002002300	27.58	8.02	35.6	5.05
7	1	2017	P840000000017210	9.32	3.04	12.36	1.79
8	1	2017	C150000002002000	-102.47	-28.61	-131.08	-18.44
9	1	2016	P580000000000300	65.35	23.03	88.38	12.15
10	1	2016	I200002000001400	61.4	23.43	84.83	11.88
11	1	2016	T745197000003100	28.31	9.54	37.85	5.1
12	1	2016	M583000000003600	23.26	8.74	32	4.46
13	1	2016	P779000000000600	17.98	6.65	24.63	3.42
14	1	2016	V380002010001000	11.87	5.15	17.02	2.46
15	1	2016	S346002001005200	0.07	0.04	0.11	0.01
16	1	2015	G770000000001700	693.63	336.99	1,030.62	144.62
17	1	2015	P779000000000600	158.46	77.65	236.11	33.04
18	1	2015	W230000049001100	173.94	75.38	249.32	32.61
19	1	2015	L106906000003800	88.58	41.85	130.43	18.07
20	1	2014	G770000000001700	301.32	182.55	483.87	68.25
21	1	2014	P910000003003000	199.28	100.96	300.24	36.77
22	1	2014	W230000049001100	173.07	95.77	268.84	35.57
23	1	2014	G120001000002600	79.06	39.52	118.58	14.35
24	1	2014	G120001000002600	53.26	26.63	79.89	9.67
25	1	2014	A200000000003400	20.87	11.6	32.47	4.35
26	1	2014	E645000000006600	20.37	9.99	30.36	3.61
27	1	2014	A176502000002700	14.71	7.36	22.07	2.67
28	1	2014	T478000000004800	0.43	0.32	0.75	0.12
29	1	2014	A130000002004000	0.2	0.16	0.36	0.06
30	1	2013	P910000003003000	322.29	201.97	524.26	65.26
31	1	2013	W230000049001100	104.3	70.23	174.53	23.31
32	1	2013	M184001000000800	43.11	28.89	72	9.57
33	1	2013	L505000000011800	14.22	8.92	23.14	2.88
34	1	2013	G120001000002600	8.65	5.36	14.01	1.72
35	1	2013	P320002006001200	3.37	1.96	5.33	0.62
36	1	2012	M594202000014300	439.61	298.57	738.18	84.4
37	1	2012	P910000003003000	322.29	240.65	562.94	71.07
38	1	2012	P806007000005500	167.76	95.63	263.39	27.68
39	1	2012	N665000002000500	40.53	26.61	67.14	7.3
40	1	2012	L505000000011800	6.61	4.94	11.55	1.46
41	1	2011	M594202000014300	470.41	375.93	846.34	98.79
42	1	2011	P910000003003000	209.26	181.37	390.63	49.91
43	1	2011	D460000120001900	176.77	135.52	312.29	34.2
44	1	2011	P910000003003000	104.37	90.46	194.83	24.89
45	1	2011	H220000000000800	56.42	41.56	97.98	10.16

46	1	2011	W010000045000300	30.41	25.13	55.54	6.7
47	1	2011	N480000004000203	18.21	15.22	33.43	4.09
48	1	2011	H220000000000800	8.4	6.16	14.56	1.51
49	1	2011	G590098004000101	6.24	4.89	11.13	1.25
50	1	2011	G590098004000101	6.24	4.89	11.13	1.25
51	1	2011	G590098004000101	3.75	2.93	6.68	0.75
52	1	2011	T525000009001000	1.48	1.15	2.63	0.29
53	1	2010	P910000003003000	313.63	309.45	623.08	80.45
54	1	2010	W74000010A000700	101.83	101.84	203.67	26.73
55	1	2010	D460000120001900	119.74	106.17	225.91	25.32
56	1	2010	E810000003003000	101.62	84.68	186.3	19.05
57	1	2010	R116002000002400	49.24	44.48	93.72	10.78
58	1	2010	M594202000014300	31.05	28.54	59.59	7.08
59	1	2010	N861301000009900	23.98	22.55	46.53	5.65
60	1	2010	B157006000000500	12.82	10.44	23.26	2.29
61	1	2010	H520003000004800	4.56	3.73	8.29	0.82
62	1	2010	A350000003001200	0.19	0.17	0.36	0.04
63	1	2009	P910000003003000	313.63	347.08	660.71	86.09
64	1	2009	M594202000014300	258.78	268.91	527.69	63.66
65	1	2009	W74000010A000700	141.59	158.58	300.17	39.72
66	1	2009	M355000050000D00	164.27	156.05	320.32	33.51
67	1	2009	W515000000002300	54.19	59.61	113.8	14.71
68	1	2009	L335500000000500	46.49	50.21	96.7	12.21
69	1	2009	D460000120001900	51.74	52.09	103.83	11.87
70	1	2009	B157006000000500	41.21	38.47	79.68	8.1
71	1	2009	M059002000001100	28.21	28.04	56.25	6.31
72	1	2009	L605000000026900	28.53	26.52	55.05	5.56
73	1	2009	L473500005001300	24.38	22.27	46.65	4.57
74	1	2009	R284600000004900	13.66	12.57	26.23	2.6
75	1	2009	W515000000002300	-54.19	-59.61	-113.8	-14.71
76	1	2008	P910000003003000	316.26	387.95	704.21	92.51
77	1	2008	E810000003003000	104.51	112.17	216.68	23.36
78	1	2008	M355000029000200	19.59	24.69	44.28	6.03
79	1	2008	W74000010A000700	11.26	13.96	25.22	3.36
80	1	2008	B505000015001100	6.94	7.02	13.96	1.36
81	1	2008	B505000015001100	3.58	3.64	7.22	0.71
82	1	2007	P910000003003000	222.17	299.19	521.36	68.98
83	1	2007	M355000050000D00	123.15	146.55	269.7	29.56
84	1	2007	L672500000014000	13.68	17.5	31.18	3.86
85	1	2007	L672500000014000	13.66	17.52	31.18	3.85
86	1	2007	A1700030000023900	11.52	15.65	27.17	3.64
87	1	2007	P927901000007000	6.76	8.77	15.53	1.95
88	1	2007	B505000015001100	3.13	3.56	6.69	0.67
89	1	2006	L220002007001100	152.56	174.94	327.5	28.15
90	1	2006	G690000005001000	41.15	48.85	90	8.34

91	1	2006	S245000000001200	7.93	10.35	18.28	2.03
92	1	2005	G690000005001000	235.75	308.04	543.79	51.98
93	1	2005	S325500000003200	28.5	47.03	75.53	10.69
94	1	2005	H365003000001100	38.15	52.27	90.42	9.5
95	1	2005	R026300000001100	27.43	39.76	67.19	7.81
96	1	2005	D280000007000807	11.22	14.12	25.34	2.27
97	1	2005	R225001003001900	2.43	3.93	6.36	0.87
98	1	2004	G690000005001000	163.78	233.66	397.44	39.06
99	1	2004	S100000002003000	6.63	10.82	17.45	2.19
100	1	2004	B505000015000600	8.62	11.26	19.88	1.59
101	1	2003	L220002007001100	121.37	182.87	304.24	28.95
102	1	2003	R466001000001000	90.73	129.44	220.17	18.37
103	1	2003	L220002007001100	21.42	32.28	53.7	5.11
104	1	2003	B496504000032900	6.61	11.91	18.52	2.46
105	1	2002	B001001000004100	121.2	234.32	355.52	47.81
106	1	2002	G040000006000100	9.26	17.3	26.56	3.38
107	1	2002	T706000000000200	12.41	18.5	30.91	2.42
108	1	2001	E850000005000200	29.69	45.42	75.11	5.25
109	1	2000	S447004000000900	6.15	13.14	19.29	2.54
110	1	2000	L314000000003500	9.19	15.72	24.91	2.05
111	1	1999	L220002007001100	44.05	87.51	131.56	13.68
112	1	1999	T210000235000409	13.36	26.48	39.84	4.13
113	1	1999	D290000000001300	15.63	27.92	43.55	3.45
114	1	1999	D290000000001300	12.5	22.33	34.83	2.76
115	1	1999	O330000024001500	3.68	7.62	11.3	1.28
116	1	1999	A036004000007900	2.36	4.4	6.76	0.6
117	1	1998	D320000060003A00	22.62	47.66	70.28	7.43
118	1	1998	G150000000000100	13.55	32.07	45.62	6.03
119	1	1998	T210000235000409	8.19	17.23	25.42	2.68
120	1	1998	A036004000007900	4.39	8.72	13.11	1.2
121	1	1997	C295005000000600	14.16	28.22	42.38	3.42
122	1	1996	E810000007000800	6.57	15.42	21.99	2.39
123	1	1995	S683000000020800	22.72	53.3	76.02	7.46
124	1	1994	E540000002002100	13.2	33.07	46.27	4.81
125	1	1990	N340000000207700	2.71	8.11	10.82	1.18
126	12	1999	D290000000001300	0.38	0.69	1.07	0.08
127	12	1999	D290000000001300	0.3	0.55	0.85	0.07
128	12	1999	A036004000007900	0.06	0.11	0.17	0.01
129	12	1998	A036004000007900	0.2	0.4	0.6	0.06
130	1	2017	P520000006000200	36.41	9.59	46	6.44
131	1	2017	W295002000006700	575.67	153.99	729.66	101.89
132	1	2017	F767200000000700	87.62	23.44	111.06	15.51
133	1	2016	W295002000006700	98.5	38.17	136.67	19.21
134	1	2015	G695502000008300	50.52	26.62	77.14	11.07
135	1	2015	G695502000008300	11.3	5.96	17.26	2.48
136	1	2015	G695502000008300	-50.52	-26.62	-77.14	-11.07
137	1	2009	W380000255000016	112.85	108.71	221.56	23.7
138	1	2008	W380000255000016	35.65	38.62	74.27	8.13
139	1	2005	E540000045000300	3.73	5.85	9.58	1.26

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

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May 20, 2020

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

Re: *Monthly Fines and Fees Report* for January 2020 through March 2020

Dear Judge Saenz:

We conducted a limited scope review of the *Monthly Fines and Fees Report (Monthly Report)* and supporting documentation for the months of January 2020 through March 2020 pursuant to Local Government Code §115.002 (a) and (b) and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported. 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.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Report* for the months of January 2020 through March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly 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 100% of receipts to determine if fines, fees, and court costs collected were properly allocated and reported and verified whether any adjustments were made.
- Verified that procedures for voiding receipts were properly followed.
- Verified that collections per the *Monthly Report* agreed to: 1.) total receipts issued per *Odyssey's* Receipt Journal Reports, 2.) total collections per *Odyssey'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.
- Reviewed all cases in which defendants satisfied outstanding fines, fees, and court costs by making cash payments and serving time at the Hidalgo County jail and randomly selected cases in which defendants satisfied outstanding fines, fees, and court costs by serving time in the Hidalgo County jail to determine if: 1.) the warrants was recalled; 2.) the cash payment and/or jail time credit was applied to the case; 3.) the case was closed; and 4.) the Sheriff's "Discharge" receipt number was referenced on the case.

HIDALGO COUNTY DISTRICT JUDGES

LUIS R. SINGLETERRY JUDGE, 82ND D.C. FERRANODO MANGIAS JUDGE, 83RD D.C. J.R. "BOBBY" FLORES JUDGE, 138TH D.C. ROSE GUERRA REYNA JUDGE, 208TH D.C. MARLA CUELLAR JUDGE, 278TH D.C. MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. NOE GONZALEZ JUDGE, 376TH D.C. LETICIA LOPEZ JUDGE, 389TH D.C. L. KENO VASQUEZ JUDGE, 399TH D.C. ISRAEL RAMON, JR. JUDGE, 430TH D.C. RENE R. BETANCOURT JUDGE, 448TH D.C. YSRAEL D. FONSECA JUDGE, 468TH D.C. OVERSEER

- Verified the sequence of receipts per the *Monthly Report* agreed to *Odyssey's* Receipt Journal Reports. In addition, verified that receipts were issued in sequential order.
- Compared the Hamer Enterprises Credit Card Payment Reports to *Odyssey's* Daily Balance Reports and *Alio's* Undistributed Receipts general ledger account to determine if credit card transactions were timely received 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 if fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that receipts, Close-out Reports, *Schedule of Receipts and Deposits* form, mail logs, Office of Court Administration's "Official Justice of the Peace Monthly Report" (OCA Report), and the *Monthly Reports*, among other reports, were properly completed.
- Verified that cash bonds posted by 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.
- Reviewed *Scofflaw Release Forms* submitted by the defendants to the Motor Vehicle Department to determine if procedures for the Scofflaw Program were properly implemented.

Conclusion:

Collections for the months of January 2020 through March 2020 totaled \$76,415.20, \$70,853.65, and \$83,592.65, respectively. Based on the review, we 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 requires improvement as noted in the following observations.

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.

Observation No. 1:

We noted that 112 of 1,521 transactions during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. Some of the errors resulted from the disposition date (judgment date) not being entered in *Odyssey*. The Justice of the Peace staff was notified of the required adjustments (see Exhibit A); however, the adjustments have not been completed. In addition, we noted that adjustments for prior months have not been completed. The lists of adjustments for prior months were previously provided. According to the Court Coordinator, she will make time to work on the adjustments on Fridays.

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. The Justice of the Peace is required to enter the disposition date (judgment date) in *Odyssey* to facilitate the collection of statutory fees and denial of registration by the Tax Assessor-Collector. In addition, the County Auditor's Office requires that adjustments be made within three days of notification.

Failure to ensure that fines, fees, and court costs are properly allocated and reported may result in the improper collection of County revenues. In addition, the County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:

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

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *Odyssey* 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 disposition date (judgment date) are entered in *Odyssey*.
- Staff should ensure that adjustments are entered in *Odyssey* within three days of notification.

Observation No. 2:

HIDALGO COUNTY DISTRICT JUDGES

LUIS H. SINGLETERRY
JUDGE, 62ND D.C.

FERNANDO MANCIAS
JUDGE, 63RD D.C.

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

ROSE GUERRA REYNA
JUDGE, 368TH D.C.

MARLA CUELLAR
JUDGE, 235TH D.C.

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

NOE GONZALEZ
JUDGE, 379TH D.C.
DVFRRSFR

LETICIA LOPEZ
JUDGE, 385TH D.C.

L. KENO YASQUEZ
JUDGE, 585TH D.C.

ISRAEL RAMON, JR.
JUDGE, 457TH D.C.

RENEE R. BETANCOURT
JUDGE, 449TH D.C.

YEMARL D. FONSECA
JUDGE, 456TH D.C.

We noted that two cash bonds (see Exhibit B) posted on May 24, 2016 (1) and June 27, 2016 (1) by defendants who failed to appear before the Justice of the Peace were not forfeited (liquidated) by the 10th workday following the date of their release from jail. To date, the bond received on June 27, 2016 has not been forfeited. In addition, according to staff, the bond received on May 24, 2016 cannot be forfeited due to technical complications with *Odyssey*. Assistance from the Information Technology Department has been requested; however, the problem has not been resolved.

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

Failure to ensure that bonds are liquidated in a timely manner may result in the defendant being assessed additional court costs and fees, in error.

Recommendation:

Management should ensure that cash bonds are liquidated in a timely manner. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.

Observation No. 3:

Copies of the May 2013 and August 2013 through March 2020 Office of Court Administration's "Official Justice of the Peace Monthly Reports" (OCA Reports) have not been submitted to Office of Court Administration (OCA). According to the Justice of the Peace staff, copies of the OCA Reports cannot be generated from *Odyssey* due to data entry errors. Assistance from the Information Technology Department has been requested; however, the problem has not been resolved.

Texas Administrative Code 171.2 requires justices of the peace to submit a summary-level court activity report and other required reports each month to the OCA. All reports are due no later than 20 days following the end of the month reported. The monthly report is designed to provide the information required by law or needed by the legislative, executive, and judicial branches of government to make decisions regarding the jurisdiction, structure, and needs of the court system.

Failure to ensure that the monthly court activity report is submitted to the Office of Court Administration may result in the inability of the legislative, executive, and judicial branches of government to make informed decisions regarding the needs of the Hidalgo County court system.

Recommendation:

The continued assistance of the Information Technology Department should be requested until the problem has been resolved. Management should ensure that a properly completed court activity report is submitted to the OCA and to the County Auditor's Office within 20 days after the last day of each month.

Observation No. 4:

We noted that the January 2020 through March 2020 *Monthly Reports* were submitted 7 days, 5 days, and 2 days, respectively after the fifth day following the end of the month. According to the Court Coordinator, the *Monthly Reports* were not submitted on time in January 2020 due to the Justice of the Peace and new staff attending a seminar, in February 2020 the Justice of the Peace being out of the office and in March 2020 being short staffed.

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

Failure to ensure that the *Monthly Report* is submitted to the County Auditor's Office within five days after the last day of each month may result in the improper accounting and inaccurate projection of the County revenues.

Recommendation:

Management should ensure that the *Monthly Reports* are submitted to the County Auditor's Office within five days after the last day of each month.

HIDALGO COUNTY DISTRICT JUDGES

Observation No. 5:

We randomly selected 10 of 64 *Scofflaw Release Forms* for the month of February 2020. We noted that procedures for the Scofflaw Program have not been properly implemented as follows:

1. For 5 of 10 cases, the outstanding balance noted on the *Scofflaw Release Form* did not agree to the amount in *Odyssey*.
2. For 5 of 10 cases, the new outstanding balance was not handwritten and the form was not signed by the Justice of the Peace.
3. For 2 of 10 cases, the disposition date on the *Scofflaw Release Form* did not agree to the disposition date in *Odyssey*.
4. For 2 of 10 cases, the official County receipt was not attached to the *Scofflaw Release Form*.
5. For 2 of 10 cases, the *Scofflaw Release Forms* were not signed and sealed (approved) by the authorized representative of the court after receipt of the "Motion to Dismiss" Form.
6. For 2 of 10 cases, a copy of the signed "Motion/Order to Dismiss" Form was not provided.
7. For 2 of 10 cases, the *Scofflaw Release Forms* were not scanned and attached to *Odyssey*.
8. For 7 of 10 cases, the *Scofflaw Release Forms* were missing the payment type, County receipt number, and/or case disposition/status.

According to the Court Coordinator, the Justice of the Peace had previously reduced the fine; however, at the time the payment was made, the Justice of the Peace was out the office and therefore not available to sign the *Scofflaw Release Form*. Staff confirms the reduction of the fine with events/notes entered in *Odyssey*, prior to taking the payment. In addition, the Court Coordinator informed us that staff will be trained on the proper procedures to follow.

On January 9, 2017, the County Auditor issued a letter to all the Justices of the Peace prescribing the procedures and implementing a revised *Scofflaw Release Form*. Individuals who are flagged "Scofflaw" are not able to register or renew their motor vehicle registration until a signed and sealed (approved) *Scofflaw Release Form* is received by the Hidalgo County Tax Assessor-Collector's Motor Vehicle Division and the outstanding balance is paid in full. The following procedures should be implemented:

- a. The *Scofflaw Release Form* must be completely filled.
- b. The amount receipted in *Odyssey* must agree to the outstanding balance noted on the *Scofflaw Release Form*.
- c. If the Justice of the Peace exercises his discretion to reduce the outstanding fine, the new outstanding balance must be handwritten by the Justice of the Peace and his signature provided on the *Scofflaw Release Form* as approval of the change.
- d. The outstanding balance must be zeroed out and a case disposition entered into *Odyssey* prior to approving the *Scofflaw Release Form*. The case disposition must agree to the disposition entered on the *Scofflaw Release Form*.
- e. A copy of the official County receipt must be attached to the *Scofflaw Release Form*.
- f. The approved *Scofflaw Release Form* must be scanned and attached to *Odyssey*.
- g. The *Scofflaw Release Form* must be signed and sealed by the authorized representative of the court only after receipt of the "motion/order to dismiss" form.
- h. The "Motion/Order to Dismiss" form must be attached to the *Scofflaw Release Form*.
- i. The approved *Scofflaw Release Form* and proof of dismissal (i.e., insurance, inspection certificate, driver's license, motion/order to dismiss form, etc.) must be scanned and attached to *Odyssey*.

Failure to properly complete the *Scofflaw Release Form* and implement the procedures for the Scofflaw Program may result in the loss of County funds.

Recommendation:

Management should ensure that the *Scofflaw Release Forms* are properly completed and that the procedures for the Scofflaw Release program are properly followed. At a minimum, the procedures noted above should be implemented.

Observation No. 6:

We noted that 3 of 14 randomly selected receipts issued during the month of March 2020 were not receipted properly. Two receipts were receipted with the incorrect method of payment (one noted a cash payment instead of a check payment and the other noted a credit card payment instead of a check payment) and one was issued to the wrong payor. Furthermore, the discrepancies were not properly recorded on the Close-Out Reports. According to the Court

HIDALGO COUNTY DISTRICT JUDGES

Coordinator, they were short staffed but will be reconciling by payment type and correct error if found. Consequently, we noted that the Hamer Enterprises' Payment Report was not utilized to reconcile credit card payments received in *Odyssey* at the end of the day. Therefore, the error was not identified.

The County Auditor's Office requires that all cash (i.e., cash, checks, credit card payments, etc.) received be receipted properly. Payments should be recorded with the proper information stating which payment type was used and to the correct payor. In addition, the County Auditor's Office requires that collections on hand be reconciled to receipts issued on a daily basis utilizing the *Cashier's Daily Close-Out Reports/Daily Remittance Forms (Close-Out Reports)*. As part of the daily reconciliation procedures, the amount receipted as credit card transactions in *Odyssey* should be reconciled to the Hamer Enterprises' Online Payment Report. On *Part II Cash on Hand by Actual Count* of the Close-Out Report, the credit card amount should agree to the receipt issued and transactions made on the Hamer Enterprises' Online Payment Report. Any variances should be noted on the Comments Section, with a detailed explanation.

Failure to ensure that the receipts contain the proper payment method, are issued to the correct payor, and that credit card transactions in *Odyssey* are reconciled to the Hamer Enterprises' Payment Report increases the risk of receipting errors not being identified.

Recommendation:

Management should ensure that receipts contain the proper payment method, are issued to the correct payor, and that credit card transactions in *Odyssey* are reconciled to the Hamer Enterprises' Payment Report daily. At a minimum, the procedures noted above should be implemented.

Observation No. 7:

We noted that 5 of 109 online credit card transactions processed for the month of March 2020 were receipted 2 days after the date of transaction. Consequently, the applicable case dispositions were not recorded in *Odyssey* in a timely manner. According to the Court Coordinator, they were short staffed.

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

Failure to ensure that credit card transactions are promptly and correctly receipted may result in the loss or misuse of County funds. In addition, failure to ensure that case dispositions are entered in a timely manner may result in the arrest of the defendant, in error.

Recommendation:

Management should ensure that the Court Coordinator verifies that all credit card transactions are promptly and correctly receipted and case dispositions are entered in a timely manner.

Please provide written management responses for the observations noted above and action plans for observations 1 through 3 using the attached Action Plan Forms by May 29, 2020.

If you have any questions or would like to schedule a meeting to discuss the above noted observations, please contact Araceli A. Guillen, Internal Auditor I, at (956) 318-2511 at ext. 4649, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

Maria Arcilia Duran, CPA
Hidalgo County Auditor

Enclosures: Copy of *Monthly Report*, Exhibit A, Exhibit B, and Action Plan Forms

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January through March 2020
Observation No. 1	<p>We noted that 112 of 1,521 transactions during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. Some of the errors resulted from the disposition date (judgment date) not being entered in Odyssey. The Justice of the Peace staff was notified of the required adjustments; however, the adjustments have not been completed. In addition, adjustments for the months of Jan. 2015 (1), Feb. 2015 (4), March 2015 (114), April 2015 (51), May 2015 (1), July 2015 (47), Aug. 2015 (14), Sept. 2015 (18), Oct. 2015 (4), Nov. 2015 (4), Dec. 2015 (1), Feb. 2016 (2), May 2016 (2), June 2016 (2), July 2016 (1), Sept. 2016 (4), Oct. 2016 (3), Dec. 2016 (3), March 2017 (1), April 2017 (9), May 2017 (2), June 2017 (9), July 2017 (8), Aug. 2017 (8), Sept. 2017 (13), Dec. 2017 (1), Feb. 2018 (33), April 2018 (9), Dec. 2018 (25), July 2019 (32), Sept. 2019 (24), Oct. 2019 (34), Nov. 2019 (18), and Dec. 2019 (19) are pending to be completed.</p>
Recommendation No. 1	<p>Management should ensure that all pending adjustments are completed. In addition, 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:</p> <ul style="list-style-type: none"> • Staff should be provided with training regarding the proper allocation of fines, fees, and court costs. • Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued. • Access for setting up offense codes with the proper fines, fees, and court costs in Odyssey 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 disposition date (judgment date) are entered in Odyssey. • Staff should ensure that adjustments are entered in Odyssey within three days of notification.
GOAL/ACTION ITEM:	Complete the adjustments for the months listed in the observation above.
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				

Dept. Head/Elected Official Signature

Date

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January through March 2020
Observation No. 2	We noted that 2 cash bonds (see Exhibit B) posted on May 24, 2016 (1) and June 27, 2016 (1) by defendants who failed to appear before the Justice of the Peace were not forfeited (liquidated) by the 10th workday following the date of their release from jail.
Recommendation No. 2	Management should ensure that cash bonds are liquidated in a timely manner. In addition, the continued assistance from the Information Technology Department should be requested until the problem has been resolved.
GOAL/ACTION ITEM:	The 2 cash bonds are liquidated as soon as possible.
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				
4.				
5.				
6.				

Dept. Head/Elected Official Signature

Date

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January through March 2020
Observation No. 3	Properly completed copies of the May 2013 and August 2013 through March 2020 Office of Court Administration's "Official Justice of the Peace Monthly Reports" (OCA Reports) have not been submitted to the County Auditor's Office.
Recommendation No. 3	Management should ensure that a properly completed OCA Report is submitted to the County Auditor's Office within five days after the last day of each month. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.
GOAL/ACTION ITEM:	The OCA Reports listed above are filed with the County Auditor's Office
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				
4.				
5.				
6.				

Dept. Head/Elected Official Signature

Date

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: January-20

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

City: WESLACO, TX
Hidalgo County, Texas

PBC

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED (Receipts #s) JP11-2020-00001 [†] THRU JP11-2020-00564 [†] \$ 76,415.20 X10-A ✓

LESS: COST ON DEPOSIT _____ x7/

ADD: COST ON DEPOSIT LIQUIDATED _____ x7✓

AMOUNT OWED TO COUNTY (Should Match Amt in Part III) \$ 76,415.20 X3 ✓

Less: Total amount of remittances to County Treasurer (From Part II) 76,827.20 (A)

Total funds due to County Treasurer (Overtransfer Made to Co Treas.) \$ (412.00) X4-G ✓

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

Description	AMOUNT	Comment
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 76,415.20	B1
Add: Previous Month's Bond Overtransfer		
Add: HCSO Monthly "D" Collections Report <u>May 2016 & June 2016</u>	<u>412.00</u>	Ex. B ✓
	<u>76,827.20</u>	(A)
Total Remittances Made to County Treasurer	\$ <u>76,415.20</u>	

PREPARED BY: Guina Sostata

DATE: 2/11/20

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

[Signature] 2/11/20
JUSTICE OF THE PEACE DATE

RECEIVED

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S FORM: AD-JP-004 REVISED 01/2020

FEB 12 2020

HIDALGO COUNTY
AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 02/25/2020 2/24/20

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: January-20

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

City: WESLACO, TEXAS
Hidalgo County, Texas

PBC

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Issued/ Filed	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 113.004, PC 12.23		1200-351-10-061-000-0-000	\$ 21,951.10
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	1.70
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413 (i)		1100-207-20-000-028-0-000	87.50
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-004-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee(\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	1,086.15
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-061-000-0-000	360.05
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	1,448.23
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	40.00
Time Payment - @ 10% OF \$25.00 (\$2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	10.00
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	794.00
Motor Vehicle Adm. Fee (\$10-\$20) (Dismissal Fee for Exp. DL; Exp. Insp. Cert; Exp. Mv. Reg.)		TRC Sec 548.605, 521.025, 502.407		1100-341-10-060-004-0-000	20.00
Tenn. Court Program Adm. Fee (Up to \$10.00)		C.C.P. Art. 45.032 (c)		1100-341-10-060-005-0-000	-
Special Fees				1100-341-10-061-000-0-000	656.70
Deferred Disposition		C.C.P. Art. 45.051	656.70		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)			
Support of Judiciary Fund (\$6.00)		LGC 133.105		1100-341-10-060-009-0-000	215.43
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-061-000-0-000	514.83
Child Safety (\$20-\$25)		C.C.P. Art. 102.014 (c)		1100-341-10-060-011-0-000	30.00
Failure to Appear (\$4)		TRC 706.006/TRC 706.007(d)(2)		1100-341-10-060-012-0-000	40.00
Scofflaw Fee (\$20)		TRC 502.010(a)		1100-341-10-140-049-0-000	3,540.66
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-341-10-060-013-0-000	329.38
Local Consolidated Court Costs (\$14)		LGC 134.103		1100-227-30-000-035-0-000	420.00
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (\$1, \$1.50, \$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	50.00
Juvenile Crime and Delinquency Fund (\$25, \$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	0.50
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	5.00
Consolidated Court Costs Fund (\$40)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	16,279.19
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	15.00
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	2.00
Correctional Management Institute of Texas Fund (\$5.00)		CCP Art. 102.075		1100-207-20-000-029-0-000	0.50
Indigent Legal Services Fee-IP (\$6)	103	Govt. Code Sec. 101.141(2) (B)		1100-207-20-000-004-0-000	618.00
State Traffic Fee- Subtitle C (\$30) (prior to Sept. 1, 2019)		TRC Sec 542.4031		1100-207-20-000-035-0-000	1,848.38
State Traffic Fee- Subtitle C (\$50) (Sept. 1, 2019 fwd)		TRC Sec 542.4031		1100-207-20-000-079-0-000	5,450.00
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	1,436.21
Support of Judiciary Fund (\$5.40)	23	LGC 133.105		1100-207-20-000-054-0-000	1,929.44
Birth Certificate Fee (\$1.80)	103	HSC 191.022(f)		1100-207-20-000-039-0-000	41.40
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	708.76
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-051-0-000	26.30
Safety Seat Violation Fee (\$0.15) (on or before September 28, 2011)		TRC 545.412 (b-1)		1100-207-20-000-062-0-000	46.80
Failure to Appear (\$20)		TRC 706.006/TRC 706.007(d)(2)		1100-207-20-000-066-0-000	-
Electronic Filing Fee - Civil (\$10)		GC 101.141/GC 51.851		1100-207-20-000-070-0-000	1,030.00
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-207-20-000-073-0-000	329.38
Judicial & Court Personnel Training Fund-Civil (\$5)	103	GC 51.971 (a)		1100-207-20-000-076-0-000	515.00
ARREST/WARRANT FEES: STATE					
D.P.S. (\$3, \$5, \$35, \$50)				1100-207-20-000-019-0-000	1,823.95
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	-
P.K.W.L. (\$3, \$5, \$35, \$50)				1100-207-20-000-021-0-000	25.00
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:		LGC 118.131		1100-342-10-060-001-0-000	35.96
Constable Fees:				1100-342-10-291-000-0-000	8,934.90
Precinct #1				1100-342-10-292-000-0-000	-
Precinct #2				1100-342-10-293-000-0-000	-
Precinct #3				1100-342-10-294-000-0-000	-
Precinct #4				1100-342-10-295-000-0-000	-
Precinct #5				1100-341-10-060-007-0-000	-
District Attorney Fees				1100-342-10-060-002-0-000	-
Tax Assessor Fraud Investigators Fees				1100-342-10-060-003-0-000	-
School District Arrest Fee				1100-342-20-060-001-0-000	-
Fire Marshal Fee					-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments/Due to Others/Restitution				1100-202-00-000-007-0-000	345.00
Failure to Appear- OmniBase (\$6)		TRC 706.006/TRC 706.007(d)(2)		1100-202-00-061-019-0-000	-
Delinquent Attorney Fee				1100-202-00-000-004-0-000	-
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	2,655.00
Small Claims/Debt Claim Fee/Landlord & Tenant Eviction (Court Filing \$25)		LGC 118.121/118.122	2,575.00		
Transcript Fees (\$10)		LGC 118.121/118.123 (b)	-		
Abstract Fees (\$5)		LGC 118.121/118.123 (c)	20.00		
Autopsy Fees			-		
Witness Filing Fee (\$5 per page)		LGC 118.121/118.123 (d)	45.00		
Witness other Document (\$1 1st pg., .25 for each add'l pg)		LGC 118.121/118.123 (e)	15.00		
Certified Copies of Court Papers (\$2 1st pg., .25 for each add'l pg)		LGC 118.121	-		
Probable Cause Tow Hearing Fee (\$20)		LGC 101.141 (a)	-		
Birth Certificates (\$22 each)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	464.60
Death Certificates (\$20 each, each add'l \$3)		HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	247.00
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045(f)		1100-341-10-060-008-0-000	43.00
Jury Fees (Civil \$22, Criminal \$3)		Rules of Civil Proc., Rule 504.1(b)/ CCP 102.004		1100-341-10-060-005-0-000	-
TOTAL AMOUNT DUE TO THE COUNTY TREASURER:					\$ 76,415.20

X1

X1

X11

X3-A

RECEIVED
FEB 12 2020
COUNTY AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 02/25/2020
[Signature]

X3

Justice of the Peace Gilberto Saenz Schedule of Adjustments For the Month of January 31, 2020

What birth certificate numbers were issued for receipt numbers JP11-2020-00156 and JP11-2020-00492?

Was receipt number JP11-2020-00156 supposed to be a reinstate for a birth certificate instead of a death certificate?

What happened to the following birth certificates: 5210; 5212; 5213; 5216; 5220; 5223; 5226; and 5227?

What happened to death certificate numbers 6895 and 6907?

Receipt	Cause #	Dates	Off Date	Charge	Offense	CCC	CHS	CHSUF	CO	DD-F	DPS	DPS-RF	DISS-F	DPS	DPF	IDRF	JCF	JSF	LCC	LTF	LTF-RF	MVF	OVER	SCCC	SCOF	SIFC	SIFS	SO	SOR	STF	STFS	TFC-F	TP	TPCO	TPBC	TPDS	TPST	TPW	TPWF	UFC	WFCNST1	WAIR	TOTAL	
JP11-2020-00220	05-82972-TR	1/23/20	8/20/05	NO SAFETY BELT	40.0	3.00	-	50.0	3.00	-	5	-	-	-	-	-	4.00	-	-	-	2	-	-	-	20.0	-	-	-	30.0	-	-	25	-	-	-	-	-	-	-	3.00	-	50	292.0	
Based on offense type, MVF \$0.10 should have been assessed.																																												
JP11-2020-00041	T10-50116S	1/9/20	8/13/10	(UNLIC)	NO DRIVER'S LICENSE	40.0	3.00	1.00	141.0	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	278.0	
JP11-2020-00045	T12-40086S	1/3/20	5/20/12	ENDORSEMENT	NO CLASS M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	270	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	270.0	
JP11-2020-00548	13-108254-TR	1/31/20	1/23/13	(UNLIC)	NO DRIVER'S LICENSE	40.0	3.00	1.00	66.0	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	209.0	
JP11-2020-00397	T12-35256S	1/24/20	5/29/12	(UNLIC)	NO DRIVER'S LICENSE	40.0	3.00	1.00	141.0	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	278.0		
JP11-2020-00222	TR19-9947-111	1/23/20	12/4/19	NO CDL	40.0	3.00	1.00	155.0	-	-	-	-	-	-	5.0	2.00	4.00	4.00	-	2	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	224.0		
Based on offense type, MVF \$0.10 should not have been assessed.																																												
JP11-2020-00341	T10-09316S	1/22/20	1/25/10	INSPECTION CERT	NO VALID	40.0	3.00	1.00	4.9	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	175.0	
JP11-2020-00321	T11-48946S	1/21/20	8/26/11	INSPECTION CERT	NO VALID	40.0	3.00	1.00	-	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00	120.1	
Based on disposition date, TP \$25 should have been assessed. In addition, based on the number of payments, LTF was under assessed by \$2.																																												
JP11-2020-00176	T11-47686S	1/9/20	8/26/11	MPH/65 MPH	SPEEDING - 100	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	217.0
Based on offense type, MVF \$0.10 should have been assessed. Pursuant to Attorney General Opinion GA-0147, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly assessed.																																												
JP11-2020-00425	T12-40786S	1/28/20	1/15/12	(UNLIC)	NO DRIVER'S LICENSE	40.0	3.00	1.00	-	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	137.0	
Based on offense type, MVF \$0.10 should have been assessed. Pursuant to Attorney General Opinion GA-0147, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly assessed.																																												
JP11-2020-00245	T13-50386S	1/16/20	7/30/13	(UNLIC)	NO DRIVER'S LICENSE	40.0	3.00	1.00	-	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.9	90.0
Parks & Wildlife Code, Sec 12-406. CLASS C PARKS AND WILDLIFE CODE MISDEMEANOR. An individual adjudged guilty of a Class C Parks and Wildlife Code misdemeanor shall be punished by a fine of not less than \$25 nor more than \$500.																																												
JP11-2020-00195	CR13-11546S	1/10/20	9/2/19	DOVE	NONGAME BIRD/NCA	40.0	3.00	1.00	-	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	87.0
JP11-2020-00375	CRNT19-0297-111	1/23/20	8/8/19	means or methods	Fish: other illegal	40.0	3.00	1.00	-	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	85.0
JP11-2020-00376	CRNT19-0298-111	1/23/20	8/8/19	NO FISHING LICENSE	No Valid Fishing	40.0	3.00	1.00	-	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	88.0	
JP11-2020-00256	TR15-0319-111	1/9/20	5/27/18	License	Mourning Dove: daily	40.0	3.00	1.00	-	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	85.0	
JP11-2020-00384	CRNT19-0341-111	1/10/20	9/7/19	bag limit	Mourning Dove: daily	40.0	3.00	1.00	0.30	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.7	91.0	
Payment was voided due to violation should be dismissed note. Where are the scanned supporting documentation and Motion to Dismiss form to support this case is a dismissal?																																												
JP11-2020-00256	TR15-0319-111	1/15/20	8/12/15	no driver's license UNLIC	40.0	3.00	1.00	-	-	-	5	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	20.0	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	89.0
Based on appeal by drhto, SCOF \$20 should have been assessed.																																												
JP11-2020-00229	T15-22076S	1/14/20	3/18/15	MATERIAL)	(GLASS COATING	40.0	3.00	1.00	-	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00	102.1

**Justice of the Peace Gilberto Saenz
Schedule of Adjustments
For the Month of January 31, 2020**

Receipt #	Cause #	Date	Offense Description	CCC	CHS	CHSUP	CO	DD-F	DPS-F	DPS-RF	IDRF	JCTF	J5F	LCC	LTF	LTR-RF	MAVF	OVER	SCCC	SCOF	SJFC	SJFS	SO	SOR	STF	STFS	TPC-F	TP	TPCO	TPDC	TPDS	TPST	TPW	TPW-RF	UTFC	WPCONST1	TOTAL	
Based on appear by date. SCOF \$20 should have been assessed.																																						
JP11-2020-00393	TR18-7564-111	1/24/20	11/22/19 When Unlic No Drivers License - Speeding 10 percent	40.0	3.00	1.00	19.9	-	-	-	5.0	2.00	4.00	4.00	2	0.10	-	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	89.0	
JP11-2020-00198	TR18-7175-111	1/10/20	8/23/19 or more	40.0	3.00	1.00	123.0	-	-	-	5.0	2.00	4.00	4.00	2	0.10	-	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	225.1	
Based on citation appear by date. SCOF \$20 should have been assessed.																																						
JP11-2020-00468	TR18-7083-111	1/27/20	8/22/19 INFLATED TIRE-FLAT/UNDER	0.87	0.06	0.02	150.9	-	-	-	0.1	0.04	0.08	0.08	2	-	-	-	-	-	0.01	0.11	-	-	-	-	-	2.5	10	0.02	0.02	12.5	-	-	-	0.06	-	180.0
Based on who issued the citation. FMS \$5 should have been assessed.																																						
JP11-2020-00218	CRN19-0398-111	1/13/20	10/18/19 Illegal Burning	40.0	3.00	1.00	25.00	-	-	-	2.00	4.00	4.00	4.00	2	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	89.0	
Based on first payment date. TP \$25 should have been assessed. In addition, please verify disposition date.																																						
JP11-2020-00226	CRN19-0397-111	1/14/20	10/10/19 Unauthorized Mat Burning - of Prohibited Open	-	-	-	139.0	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	141.0	
Motion to Dismiss/Judgment was not scanned into case in Drivev.																																						
JP11-2020-00400	TR20-0525-111	1/24/20	1/7/20 LICENSE PLATE OPERATION OF VEHICLE WITH EXP	-	-	-	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.0	
Please enter disposition date.																																						
JP11-2020-00115	T14-589965	1/7/20	6/25/14 FINANCIAL RESP FAIL MAINTAIN	40.0	3.00	1.00	-	-	5	-	2.00	4.00	4.00	4.00	2	-	-	-	-	-	20.0	0.60	5.40	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	89.0	
JP11-2020-00030	TR18-6001-111	1/2/20	7/6/19 Sign(ß) Disregard Stop	7.66	0.57	0.19	-	-	-	-	0.38	0.77	0.77	2	0.02	-	-	-	-	-	3.83	0.12	1.03	-	-	-	-	0.19	0.19	-	-	-	-	-	0.57	-	25.0	
JP11-2020-00405	TR18-0202-111	1/24/20	1/5/19 FINANCIAL RESP FAIL MAINTAIN	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	-	-	-	-	-	20.0	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	-	89.0	
JP11-2020-00018	TR18-6557-111	1/7/20	10/10/18 When Unlic No Drivers License -	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	20.0	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	89.1		
JP11-2020-00481	TR18-7082-111	1/28/20	8/16/19 Speeding Speeding 10 percent	40.0	3.00	1.00	-	-	-	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	20.0	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	122.1		
JP11-2020-00202	TR18-6978-111	1/10/20	11/6/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	20.0	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	122.1		
JP11-2020-00020	TR18-5651-111	1/2/20	7/6/19 or more DISREGARD RED	40.0	3.00	1.00	57.90	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	20.0	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	180.0		
JP11-2020-00272	TR18-5852-111	1/16/20	12/1/19 LIGHT-TRAFFIC SIGN FAIL TO CONTROL	40.0	3.00	1.00	-	-	72.9	-	5.0	2.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	2	48	-	-	-	-	-	-	195.0		
JP11-2020-00187	TR18-30161-111	1/10/20	12/21/19 SPEED (ß) Speeding 10 percent	40.0	3.00	1.00	122.9	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	245.0		
JP11-2020-00029	TR18-10057-111	1/7/20	12/19/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	122.1		
JP11-2020-00208	TR18-10276-111	1/13/20	12/29/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	122.1		
JP11-2020-00274	TR18-10305-111	1/16/20	12/28/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	122.1		
JP11-2020-00099	TR18-8017-111	1/2/20	9/21/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	134	-	5.0	2.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	256.1		
JP11-2020-00114	TR18-8648-111	1/7/20	11/29/19 or more Speeding 10 percent	40.0	3.00	1.00	65.00	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	187.1		
JP11-2020-00049	TR18-9762-111	1/3/20	11/6/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	57.9	-	5.0	2.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	180.0		
JP11-2020-00166	TR18-9919-111	1/10/20	12/11/19 or more Speeding 10 percent	40.0	3.00	1.00	-	-	-	5.0	2.00	4.00	4.00	4.00	2	0.10	-	-	-	-	-	0.60	5.40	-	-	-	-	1.00	1.00	-	-	-	-	-	-	122.1		
JP11-2020-00163	TR20-0303-111	1/9/20	1/7/20 Speeding Speeding 10 percent	-	-	-	-	-	5	-	-	-	-	-	14	2	-	-	-	-	62	-	-	-	-	-	-	-	-	-	-	-	-	-	-	136.0		
JP11-2020-00292	TR20-0346-111	1/17/20	1/2/20 or more Speeding 10 percent	-	-	-	-	-	5	-	-	-	-	-	14	2	-	-	-	-	62	-	-	-	-	-	-	-	-	-	-	-	-	-	-	136.0		

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: February January-20

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

City: WESLACO, TX
Hidalgo County, Texas

PBC

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>JP11-2020-00565</u> THRU <u>JP11-2020-01005</u>	\$ 70,853.65	X10-A ✓
LESS: COST ON DEPOSIT			x7 ✓
ADD: COST ON DEPOSIT LIQUIDATED			x7 ✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		\$ 70,853.65	x3 ✓
Less: Total amount of remittances to County Treasurer (From Part II)		<u>71,265.65</u>	(A) ✓
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)		<u>\$ (412.00)</u>	x4-H ✓
		<u>71</u>	

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

Description	AMOUNT	Comment
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 70,853.65	B1 ✓
Add: Previous Month's Bond Overtransfer		
Add: HCSO Monthly "D" Collections Report <u>May 2016 & June 2016</u>	<u>412.00</u>	Ex. B1 ✓
Total Remittances Made to County Treasurer	<u>\$ 70,853.65</u>	<u>71,265.65</u> (A)

PREPARED BY: Ruina Justata

DATE: 3/9/20

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

[Signature] 3/9/20
JUSTICE OF THE PEACE DATE

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

RECEIVED

MAR 10 2020

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 03/16/2020 3/24/2020

HIDALGO COUNTY
AUDITOR'S OFFICE

X2

Justice of the Peace Gilberto Saenz Schedule of Adjustments For the Month of February 29, 2020

Receipt	Cause #	Date	Offense Description	CCC	CHS	CHSP	CO	CRF	CSS	DISS-F	DPS	DPS-RF	IDRF	JCTF	JSF	LCC	LTF	LTY-RF	MVF	SCCF	SCOF	SJFC	SJFS	STF	STFC	STFS	SVSD	TFC-F	TPDC	TPDS	TPWR	UTFC	WARR	WFCONSTI	TOTAL		
Based on the offense date, MVF \$0.10 should have been assessed.																																					
JP11-2020-00568	11-102616-TR	2/3/20	2/18/11 (WHEN UNLICENSED) DRIVING WHILE LICENSE INVALID	40.00	3.00	1.00	66.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	153.00		
JP11-2020-00882	12-105781-TR	2/28/20	12/24/11 LICENSE INVALID DRIVING WHILE	40.00	3.00	1.00	66.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	153.00		
JP11-2020-00814	T11-65166S	2/24/20	10/14/11 LICENSE INVALID NO DRIVER'S LICENSE	40.00	3.00	1.00	132.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	269.00		
JP11-2020-00870	T12-21166S	2/26/20	3/22/12 (WHEN UNLICENSED) NO DRIVER'S LICENSE	40.00	3.00	1.00	63.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	200.00		
JP11-2020-00882	T12-4825GS	2/27/20	8/2/12 (WHEN UNLICENSED) NO DRIVER'S LICENSE	40.00	3.00	1.00	2.10	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	89.10		
JP11-2020-00850	T12-5511GS	2/26/20	9/4/12 (WHEN UNLICENSED) NO DRIVER'S LICENSE	40.00	3.00	1.00	141.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	278.00		
JP11-2020-00977	T12-6887GS	2/28/20	11/28/12 (WHEN UNLICENSED) NO DRIVER'S LICENSE	40.00	3.00	1.00	2.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	89.00		
Based on the offense date, CSS \$0.10 and MVF \$0.10 should not have been assessed.																																					
JP11-2020-00927	T13-3264GS	2/27/20	5/13/13 RESTRAINED IN SEAT CHILD-18 NOT	40.00	3.00	1.00	12.50	-	0.15	-	5.00	-	2.00	4.00	4.00	-	2	-	0.10	-	20.00	0.60	5.40	30.00	-	12.5	-	-	-	-	3.00	-	50	195.25			
Based on offense date, incorrect court costs fines and fees were assessed. In addition, Texas Attorney General Opinion GA-1006 provides that "if the commissioners court decides to impose the fee, the commissioners court may determine whether the officer charged with assessing and collecting the additional fee may waive it in particular circumstances." However, Commissioners Court did not authorize any County Officials to waive the Scofflaw fee.																																					
JP11-2020-00730	13-109112-TR	2/14/20	6/30/13 DISREGARD STOP SIGN	33.90	2.54	0.85	-	-	-	-	4.74	-	1.70	3.39	3.39	-	2	-	0.08	-	16.95	0.51	4.58	25.43	-	-	-	-	-	-	2.54	-	-	102.10			
JP11-2020-00781	TR17-2466-111	2/28/20	4/9/17 WHEN UNLICENSED NO DRIVER LICENSE	37.20	2.79	0.93	-	-	-	-	-	-	4.65	1.86	3.72	3.72	-	2	-	0.03	-	18.60	0.56	5.02	-	-	0.93	0.93	-	-	-	-	-	83.00			
Based on the offense date, MVF \$0.10 should not have been assessed.																																					
JP11-2020-00807	19-108893-TR	2/24/20	6/10/13 VEHICLE INSPECTION EXPIRED MOTOR	40.00	3.00	1.00	52.90	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	0.10	-	20.00	0.60	5.40	30.00	-	-	-	-	-	-	-	-	-	-	173.00		
JP11-2020-00725	T12-1918GS	2/14/20	3/27/12 NO SAFETY BELT	40.00	3.00	1.00	50.00	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	0.10	-	20.00	0.60	5.40	30.00	-	-	-	-	-	-	-	-	-	-	220.10		
JP11-2020-00945	T12-4236GS	2/27/20	7/16/12 NO VALID INSPECTION	40.00	3.00	1.00	29.90	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	0.10	-	20.00	0.60	5.40	30.00	-	-	-	-	-	-	-	-	-	-	150.00		
Based on the offense date, TPDC \$1 and TPDS \$1 should not have been assessed.																																					
JP11-2020-00758	TR20-1255-111	2/19/20	8/17/13 more above posted Speeding 10 percent or	40.00	3.00	1.00	2.00	-	-	-	-	-	5.00	2.00	4.00	4.00	-	-	0.10	-	-	0.60	5.40	30.00	-	-	1.00	1.00	-	-	3.00	-	-	-	102.10		
Based on appear by date, SCOF \$20 should have been assessed. In addition, Pursuant to Attorney General Opinion GA-0137, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly prorated.																																					
JP11-2020-00869	TR17-1403-111	2/26/20	10/27/16 WHEN UNLICENSED CHANGE LANE WHEN	40.00	3.00	1.00	2.90	-	-	-	5.00	-	2.00	4.00	4.00	-	2	-	0.10	-	-	0.60	5.40	-	-	-	1.00	1.00	-	-	-	-	-	-	122.00		
JP11-2020-00573	TR19-7676-111	2/3/20	8/30/19 UNSAFE OPERATION OF	40.00	3.00	1.00	-	-	-	-	-	-	5.00	2.00	4.00	4.00	-	2	-	0.10	-	0.60	5.40	30.00	-	-	1.00	1.00	-	-	-	-	-	-	102.10		
JP11-2020-00803	TR18-6961-111	2/24/20	11/7/18 VEHICLE W EXP LIC PL	40.00	3.00	1.00	-	-	-	-	-	-	5.00	2.00	4.00	4.00	-	2	-	-	-	20.00	0.60	5.40	-	-	1.00	1.00	-	-	-	-	-	-	89.00		
Based on offense type, STFC \$2, STFS \$48, and UTFC \$3 should not have been assessed.																																					
JP11-2020-00775	TR20-0360-111	2/20/20	12/28/19 Motor Vehicle Operate Unregistered	40.00	3.00	1.00	89.00	-	-	-	-	-	5.00	2.00	4.00	4.00	-	2	-	-	-	0.60	5.40	-	2	48	-	1.00	1.00	-	-	-	-	-	211.00		
Based on offense type, CHS, CHSP, \$5, IDRF, \$5, JCTF, \$4, JSF, \$4, LTF, \$2, SJFC, \$0.60, SJFS, \$5.40, and UTFC, \$3 should have been assessed.																																					
JP11-2020-00598	TR20-0025-111	2/4/20	12/30/19 Safety Belt, Child <17	40.00	-	-	50.00	50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	48	-	1.00	1.00	-	-	-	-	-	192.00		
Parks & Wildlife Code: 58c-12.406. CLASS C PARKS AND WILDLIFE CODE MISDEMEANOR. An individual adjudged guilty of a Class C Parks and Wildlife Code misdemeanor shall be punished by a fine of not less than \$25 nor more than \$500																																					
JP11-2020-00776	CRNT16-0131-111	2/20/20	4/21/16 NO FISHING LICENSE	40.00	3.00	1.00	-	-	-	-	-	-	2.00	4.00	4.00	-	2	-	-	-	0.60	5.40	-	-	1.00	1.00	5	-	-	-	-	-	-	-	69.00		
Motion to Dismiss/ Judgment was not scanned into Odyssey.																																					
JP11-2020-00924	TR20-1463-111	2/27/20	2/27/20 Display Expired Lic Pl	-	-	-	-	-	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.00		

Justice of the Peace Gilberto Saenz
 Schedule of Adjustments
 For the Month of February 29, 2020

Receipt	Cause #	Date	Charge Off Description	CCC	CHS	CHSP	CO	CRF	CSS	DISS-F	DPS	DPS-RF	IDRF	JCTF	JSF	LCC	LTF	LTF-RF	MVF	SCC	SCOF	SIFC	SIFS	STF	STFC	STFS	SVSD	TFC-F	TPDC	TPDS	TPWR	UTFC	WARF	WFCONSTL	TOTAL		
			Motion to Dismiss/Judgment was not scanned into Odyssey.																																		
JP11-2020-00859	TR20-0833-111	2/27/20	1/27/20 EXP LIC PLATES OPERATION OF VEH W							20																									20.00		
JP11-2020-00858	TR20-0834-111	2/27/20	1/27/20 EXP LIC PLATES OPERATION OF VEH W							20																										20.00	
JP11-2020-00872	TR20-1225-111	2/28/20	2/15/20 EXP LIC PLATES OPERATION OF VEH W							20																										20.00	
JP11-2020-00804	TR20-1234-111	2/21/20	2/15/20 EXP LIC PLATES OPERATION OF VEH W							20																										20.00	
Transportation Code Chapter 545. Operation and movement of vehicles Sec. 545.412 Child Passenger Safety Seat Systems: Offense subsection (b). An offense under this section is a misdemeanor punishable by a fine of not less than \$25 and not more than \$250.																																					
JP11-2020-00763	TR20-0607-111	2/19/20	1/6/20 PASS.8 SAFETY SEAT SYS,CHILD													14		2																	133.00		
Please enter disposition date.																																					
JP11-2020-00621	TR17-5674-111	2/5/20	9/14/17 more Speeding 10 percent or more	28.22	2.12	0.71							3.53	1.41	2.82	2.82	2	0.07		14.11	0.42	3.81	21.15				0.71	0.71		2.12	35.27			122.00			
JP11-2020-00659	TR19-10015-111	2/10/20	12/20/19 more Speeding 10 percent or more	40.00	3.00	1.00							5.00	2.00	4.00	4.00	2	0.10										1.00	1.00		3.00			122.10			
JP11-2020-00587	TR19-9568-111	2/3/20	11/30/19 more Speeding 10 percent or more	40.00	3.00	1.00							5.00	2.00	4.00	4.00	2	0.10										1.00	1.00		3.00			122.10			
JP11-2020-00661	TR20-0378-111	2/10/20	1/8/20 When Unlicensed No Drivers License - Passed Stationary										5																						168.00		
JP11-2020-00711	TR20-0509-111	2/13/20	1/18/20 Emergency Vehicle Passed Stationary										5																						136.00		

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: March-20

PBC

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

City: WESLACO, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>JP11-2020-01007</u> ^k THRU <u>JP11-2020-01489</u> ^k	\$ 83,592.65	X10-1
LESS: COST ON DEPOSIT			X7✓
ADD: COST ON DEPOSIT LIQUIDATED			X7✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		\$ 83,592.65	X3✓
Less: Total amount of remittances to County Treasurer (From Part II)		<u>84,0004.65</u>	
		<u>83,592.65-</u>	
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)		<u>\$ (412.00)</u>	X4-H
		<u>711</u>	

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

Description	AMOUNT	Comment
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$. 83,592.65	B1 ✓
Add: Previous Month's Bond Overtransfer		
Add: HCSO Monthly "D" Collections Report <u>May 2016 + June 2016</u>	<u>412.00</u>	Ex. Bv
Total Remittances Made to County Treasurer	<u>84,004.65</u> (P)	
	\$ <u>83,592.65-</u>	
	<u>711</u>	

PREPARED BY: MAL

DATE: Apr. 7, 2020.

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

G. Saenz
JUSTICE OF THE PEACE DATE

RECEIVED

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S FORM: AD -JP-004 REVISED 01/2020

APR 8 2020

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: 0008 47
DATE: 04/14/2020 4/15/20

HIDALGO COUNTY
AUDITOR'S OFFICE

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: March-20

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

City: **WESLACO, TEXAS**
Hidalgo County, Texas

PBC

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	Statute Reference	Detail of Amt Collected	GL Acct No.	Amt. Collected
FINES:				
County Fines (Local Fine)	LGC 113.004, PC 12.23		1200-351-10-061-000-0-000	\$ 33,274.20
Texas Parks & Wildlife 85% Fine (State Fine)	TPWC 12.107		1100-207-20-000-012-0-000	552.50
No Safety Belt 50% Fine (State Fine)	TRC 545.412, 545.413 (j)		1100-207-20-000-028-0-000	100.00
Gross Weight 50% Fine (State Fine)	TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines	Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-004-0-000	0.50
LOCAL COURT COSTS AND FEES:				
Courthouse Security Adm. Fee (\$3)	C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	751.87
Courthouse Security Fund IP (\$1)	C.C.P. Art. 102.017		1245-341-10-061-000-0-000	241.63
Justice Court Technology Fund (\$4)	C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	986.50
Time Payment - @40% OF \$25.00 (\$10.00)	LGC 133.103 (d)		1100-341-10-060-001-0-000	20.00
Time Payment - @ 10% OF \$25.00 (\$2.50)	LGC 133.103 (e)		1100-341-10-060-002-0-000	55.00
Administrative - Local Transaction Fee (\$2)	C.C.P. Art. 102.072		1100-341-10-060-003-0-000	756.84
Motor Vehicle Adm. Fee (\$10-\$20) (Optional Fee for Exp. DL; Exp Insp. Cert; Exp Mv Reg.)	TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	80.00
Ten Court Program Adm. Fee (Up to \$10.00)	C.C.P. Art. 45.032 (e)		1100-341-10-060-005-0-000	-
Special Fees			1100-341-10-061-000-0-000	501.90
Deferred Disposition	C.C.P. Art. 45.051	501.90		
Administrative Fee - "Drivers Safety Course" (\$10)	C.C.P. Art. 45.051(f)	-		
Support of Judiciary Fund (\$.60)	LGC 133.105		1100-341-10-060-009-0-000	145.59
Traffic Fee (\$3)	T.R.C. 542.403		1100-341-10-061-000-0-000	435.51
Child Safety (\$20-\$25)	C.C.P. Art. 102.014 (c)		1100-341-10-060-011-0-000	272.81
Failure to Appear (\$4)	TRC 706.006/TRC 706.007(d)(2)		1100-341-10-060-012-0-000	-
Scofflaw Fee (\$20)	TRC 502.010(a)		1100-341-10-140-049-0-000	4,322.75
Truancy Prevention and Diversion Fund (\$1)	C.C.P. Art. 102.015		1100-341-10-060-013-0-000	206.20
Local Consolidated Court Costs (\$14)	LGC 134.103		1100-227-30-000-035-0-000	1,736.00
STATE COURT COSTS AND FEES: Expunction Fee				
Criminal Justice Planning Fund C.C.P. (\$3)	C.C.P. Art. 102.051	1100-341-10-060-015-000		100.00
State General Revenue Fund (\$2.50)	C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (___\$1, ___\$1.50, ___\$3.50)	Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)	T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)	LGC 133.103 (b)		1100-207-20-000-005-0-000	25.00
Juvenile Crime and Delinquency Fund (___\$2.5, ___\$5.0)	C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	1.50
Comprehensive Rehabilitation Fund (\$5)	C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund (\$5)	C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	25.00
Consolidated Court Costs Fund (\$40)	CCP 102.075 (a) 3/LGC 133.102		1100-207-20-000-015-0-000	17,558.04
Compensation Victims Of Crime Fund (___\$3, ___\$5, ___\$15, ___\$35)	C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	75.00
Judicial & Court Personnel Training Fund (___\$1, ___\$2)	Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	8.00
Correctional Management Institute of Texas Fund (\$5.00)	CCP Art. 102.075		1100-207-20-000-029-0-000	0.50
Indigent Legal Services Fee-IP (\$6)	Govt. Code Sec. 101.141 (2) (B)		1100-207-20-000-004-0-000	294.00
State Traffic Fee- Subtitle C (\$30) (prior to Sept. 1, 2019)	TRC Sec 542.4031		1100-207-20-000-035-0-000	2,015.13
State Traffic Fee- Subtitle C (\$50) (Sept. 1, 2019 fwd)	TRC Sec 542.4031		1100-207-20-000-079-0-000	3,800.00
Jury Service Fee (\$4)	C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	970.51
Support of Judiciary Fund (\$5.40)	LGC 133.105		1100-207-20-000-054-0-000	1,298.19
Birth Certificate Fee (\$1.80)	HSC 191.022(f)		1100-207-20-000-039-0-000	39.60
Defensive Driving Record Fee (\$12)	C.C.P. Art. 45.051 (g-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)	LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	473.27
Moving Violation Fee (\$0.10)	C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	15.92
Safety Seat Violation Fee (\$0.15) (on or before September 28, 2011)	TRC 545.412 (b-1)		1100-207-20-000-062-0-000	0.15
Failure to Appear (\$20)	TRC 706.006/TRC 706.007(a)(2)		1100-207-20-000-066-0-000	-
Electronic Filing Fee - Civil (\$10)	GC 101.141/GC 51.851		1100-207-20-000-070-0-000	490.00
Truancy Prevention and Diversion Fund (\$1)	C.C.P. Art. 102.015		1100-207-20-000-073-0-000	206.20
Judicial & Court Personnel Training Fund-Civil (\$5)	GC 51.971 (a)		1100-207-20-000-076-0-000	245.00
ARREST/WARRANT FEES: STATE				
D.P.S. (___\$3, ___\$5, ___\$35, ___\$50)			1100-207-20-000-019-0-000	1,635.16
T.A.B.C. (___\$3, ___\$5, ___\$35, ___\$50)			1100-207-20-000-020-0-000	-
P.K.W.L. (___\$3, ___\$5, ___\$35, ___\$50)			1100-207-20-000-021-0-000	10.00
ARREST/WARRANT/SERVICE FEES: COUNTY				
Sheriff Fees:	LGC 118.131		1100-342-10-060-001-0-000	90.69
Constable Fees:				
Precinct #1			1100-342-10-291-000-0-000	7,885.09
Precinct #2			1100-342-10-292-000-0-000	-
Precinct #3			1100-342-10-293-000-0-000	-
Precinct #4			1100-342-10-294-000-0-000	-
Precinct #5			1100-342-10-295-000-0-000	-
District Attorney Fees			1100-341-10-060-007-0-000	50.00
Tax Assessor Fraud Investigators Fees			1100-342-10-060-002-0-000	-
School District Arrest Fee			1100-342-10-060-003-0-000	5.00
Fire Marshal Fee			1100-342-20-060-001-0-000	400.00
Due to Others				
Warrant Fees/Out of County Service Fees DTO: Low Enforcement Agencies	C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Hold - Overpayments/Due to Others/Restitution			1100-202-00-000-007-0-000	-
Failure to Appear- Omnibus (\$6)	TRC 706.006/TRC 706.007(d)(2)		1100-202-00-061-019-0-000	-
Delinquent Attorney Fee			1100-202-00-000-004-0-000	-
Judicial Fees (Local Fees)			1100-341-10-060-001-0-000	1,264.50
Small Claims/Debt Claim Fee/Landlord & Tenant Eviction (Court Filing \$25)	LGC 118.121/118.122	1,225.00		
Abstract Fees (\$10)	LGC 118.121/118.123 (b)	-		
Abstract Fees (\$5)	LGC 118.121/118.123 (c)	5.00		
Autopsy Fees		-		
Court Filing Fee (\$5 per page)	LGC 118.121/118.123 (d)	20.00		
Copying Other Document (\$1 1st pg, .25 for each add'l pg)	LGC 118.121/118.123 (e)	14.50		
Certified Copies of Court Papers (\$2 1st pg, .25 for each add'l pg)	LGC 118.121	-		
Probable Cause Tow Hearing Fee (\$20)	LGC 101.141 (a) 4	-		
Birth Certificates (\$22 each)	HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	444.40
Death Certificates (\$20 each, each add'l \$3)	HSC 191.0045 (3)(d)		1100-341-10-060-001-0-000	100.00
Preservation of Vital Statistics Fee (\$1 each)	HSC Sec 191.0045(h)		1100-341-10-060-008-0-000	27.00
Jury Fees (Civil \$22, Criminal \$3)	Rules of Civil Proc., Rule 504.1 (6)/ CCP 102.004		1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$ 83,592.65

X1j X2j X8j B1

RECEIVED

APR 8 2020

HIDALGO COUNTY

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: 04/14/2020 4/15/20

**Justice of the Peace Gilberto Saenz
Schedule of Adjustments
For the Month of March 31, 2020**

Was the same birth certificate number 5266 issued to both recipients JP11-2020-01523 and JP11-2020-01555?

What happened to the following birth certificate numbers: 5260, 5260-5267, 5271, and 5272?

Receipt	Case #	Date	Offense	CCC	CHS	CHSIP	CMIT	CO	CSS	CVCA	DD-F	DISB-F	DPS	DPS-RF	DPR	IDRF	JCD	JCTF	JSE	LCC	LTF	LTF-RF	MVF	SAF	SCCC	SCOF	SCOF-RF	SIFC	SIFS	SOJ	STF	STTC	STFS	SW50	TFC-F	TP-RF	TPBC	TPDS	UTFC	WARF	WFCONST1	TOTAL	
JP11-2020-01238	6590-9944	3/10/20	7/3/98	LICENSE	17.00	3.00	-	-	27.75	-	15	-	5.00	-	-	5	0.25	1	-	-	-	-	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	35.0	-	129.00

NO DRIVER'S LICENSE
Sec. 545.413 SAFETY BELTS: OFFENSE. (a) An offense under Subsection (a) is a misdemeanor punishable by a fine of not less than \$25 or more than \$50.

JP11-2020-01235	61673-	3/10/20	5/17/01	NO SAFETY BELT	17.00	3.00	-	-	-	15	-	-	5.00	-	-	5	0.25	2	-	-	2.00	-	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00	50.0	-	122.25
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Based on offense type, UTFC \$3 should not have been assessed.

JP11-2020-01036	13535	3/13/20	10/28/01	VEHICLE	17.00	3.00	-	0.5	-	25	-	-	5.00	-	-	5	0.50	2	4.00	-	2.00	-	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00	-	77.00
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Based on disposition date, TP \$25 should not have been assessed.

JP11-2020-01035	83699-	3/2/20	12/31/05	LICENSE	40.00	3.00	-	-	-	-	-	-	5.00	-	-	-	4.00	4.00	-	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00	224.00
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Based on disposition date, TP \$25 should not have been assessed. In addition, based on appear by date, SCOF \$70 should have been assessed.

JP11-2020-01217	83780-	3/9/20	12/22/05	INSURANCE	40.00	3.00	-	-	-	21.0	-	-	5.00	-	-	-	4.00	4.00	-	4.00	2.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	89.10
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Based on disposition date, TP \$25 should have been assessed. In addition, based on the number of payments, LTF was under assessed by \$2.

JP11-2020-01400	02456	3/17/20	12/19/06	SAFETY BELT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	166.00
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Based on disposition date, TP \$25 should have been assessed. In addition, based on the number of payments, LTF was under assessed by \$2.

JP11-2020-01030	3340G	3/2/20	7/9/09	VEH	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	195.00
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Based on disposition date, TP \$25 should have been assessed. In addition, based on appear by date, SCOF \$70 should have been assessed.

JP11-2020-01035	5029G	3/2/20	4/27/10	MPH/65	28.01	2.10	0.70	-	-	-	-	-	3.50	-	-	1.41	-	-	2.80	2.80	1.40	0.08	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.10	50.0	240.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01456	6610G	3/24/20	10/9/11	MPH/65	13.35	1.00	0.34	-	-	-	-	-	1.66	-	-	0.67	-	-	1.33	1.33	0.66	0.04	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10.00	181.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01322	7137G	3/13/20	12/24/10	INVALID	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	97.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01037	4736G	3/2/20	8/28/11	LICENSE	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	278.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01130	7257G	3/5/20	11/28/11	LICENSE	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	122.10
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01248	1617G	3/10/20	3/8/12	LICENSE	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	175.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01209	4594G	3/9/20	7/13/12	LICENSE	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	87.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01146	5684G	3/5/20	9/12/12	LICENSE	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	278.00
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Based on offense type, MVF \$0.10 should have been assessed.

JP11-2020-01247	CR12-	3/9/20	3/8/12	ALCOHOL	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	-	4.00	4.00	2.00	-	-	-	20.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.0	89.00
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Justice of the Peace Gilberto Saenz
 Schedule of Adjustments
 For the Month of March 31, 2020

Receipt	Cause/Date	Offense	CCC	CHS	CHSP	CMIT	CO	CSS	CVCA	DD-F	DPS	DPS-RF	FA	IDRF	JCD	JCTF	ISF	LCC	LTF	LIT-RF	MVF	SAF	SCCC	SCOF	SJFC	SJFS	SOI	STF	STFS	SV50	TFC-F	TP-RF	TP9C	TP9S	UTFC	WFCNSTI	TOTAL	
JP11-2020-01390	S	3/16/20	8/16/10	CHILD-48	40.00	3.00	1.00	-	0.15	-	5.00	-	2.00	-	2.00	-	4.00	4.00	2.00	0.10	0.10	-	20.0	0.60	5.40	30.00	-	12.5	-	-	-	-	-	3.00	50.0	-	182.75	
Pursuant to Attorney General Opinion GA-0347, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly prorated.																																						
JP11-2020-01198	S	3/9/20	10/21/12	MPH/70	40.00	3.00	1.00	-	-	5.00	-	2.00	-	2.00	-	4.00	4.00	2.00	0.10	0.10	-	20.0	0.60	5.40	30.00	-	-	-	-	-	-	-	-	3.00	19.9	-	140.00	
Based on appear by date, SCOF \$20 should have been assessed.																																						
JP11-2020-01320	J11	3/13/20	2/6/18	FINANCIAL RESP	40.00	3.00	1.00	-	20.00	-	5	2.00	-	2.00	-	4.00	4.00	2.00	-	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	89.00	
No Drivers License																																						
JP11-2020-01319	J11	3/13/20	2/6/18	License	40.00	3.00	1.00	-	19.90	-	5	2.00	-	2.00	-	4.00	4.00	2.00	0.10	0.10	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	89.00		
Speding 10																																						
JP11-2020-01238	J11	3/10/20	1/28/19	percent or more	40.00	3.00	1.00	-	-	-	5	2.00	-	2.00	-	4.00	4.00	2.00	0.10	0.10	-	-	-	0.60	5.40	30.00	-	-	-	-	-	1.00	1.00	3.00	-	-	102.10	
Based on the first payment date, TP-RF \$15 should have been assessed. In addition, please enter disposition date.																																						
JP11-2020-01057	J11	3/5/20	7/6/19	Sign(#)	5.50	0.41	0.14	-	-	-	-	-	-	0.28	-	0.55	0.55	-	2	-	-	-	2.75	0.08	0.74	0.69	4.12	-	-	-	-	0.14	0.14	0.41	8.50	-	27.00	
Based on the offense type, STF \$30 and UTFC \$3 should not have been assessed.																																						
JP11-2020-01447	J11	3/6/20	2/5/19	Zone	3.00	1.00	-	-	-	-	-	-	-	-	4.00	-	4.00	-	2.00	-	-	5	20.0	-	-	-	30.00	-	-	-	-	-	-	-	3.00	-	68.00	
Based on offense type, CO \$39 should have been assessed. (50%) \$25 and CRE (50%) \$25.																																						
JP11-2020-01166	J11	3/6/20	3/2/19	8gcs+5	40.00	3.00	1.00	-	50.00	-	5	2.00	-	2.00	-	4.00	4.00	2.00	-	-	-	-	20.0	0.60	5.40	30.00	-	-	-	-	-	1.00	1.00	3.00	50.0	-	222.00	
Based on the offense type, SCOF \$20 should have been assessed. Pursuant to Attorney General Opinion GA-0347, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly prorated.																																						
JP11-2020-01378	J11	3/16/20	11/12/19	SPEED (H)	40.00	3.00	1.00	-	-	-	5	2.00	-	2.00	-	4.00	4.00	2.00	0.10	0.10	-	-	-	0.60	5.40	-	-	2	48	-	-	-	1.00	1.00	3.00	-	-	122.10
Motion to Dismiss/Judgment was not scanned into Odyssey.																																						
JP11-2020-01237	J11	3/10/20	1/16/20	PLATE	-	-	-	-	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.00	
JP11-2020-01377	J11	3/15/20	1/19/20	PLATE	-	-	-	-	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.00	
JP11-2020-01092	J11	3/4/20	2/4/20	PLATE	-	-	-	-	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.00	
JP11-2020-01096	J11	3/4/20	2/3/20	PLATE	-	-	-	-	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.00	
Based on offense type, UTFC \$3 should have been assessed.																																						
JP11-2020-01057	J11	3/2/20	1/24/20	Driver	-	-	-	-	50.00	-	5	-	-	-	-	-	-	14	-	2	-	62	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	186.00

Justice of the Peace Gilberto Saenz
 Schedule of Adjustments
 For the Month of March 31, 2020

Receipt	Case/Date	Offense	CCC	CHS	CHSIP	CMIT	CO	CSS	CVCA	DD-F	DPS	DPS-RF	DPSR	IDRF	JCD	JCTF	JSE	LCC	LTF	MVF	SAF	SCCC	SCOF	SCOF-RF	SJFC	SJFS	SOR	STF	STFC	STFS	SVGO	TFC-F	TP-RF	TPDC	TPDS	UTFC	WFCOMST1	TOTAL
JP11-2020-01410 TR	3/18/20	11/25/09 MPH/55	40.00	3.00	1.00	-	-	-	-	-	5.00	-	-	2.00	-	4.00	4.00	2.00	-	-	-	-	20.0	0.60	5.40	30.00	-	-	-	-	-	-	-	3.00	-	-	120.00	
JP11-2020-01413 J11	3/18/20	6/18/15 00	2.58	0.19	0.06	138.0	-	-	-	-	-	-	-	0.13	-	0.26	0.27	2.00	-	-	-	-	-	0.04	0.35	-	-	-	-	-	-	0.06	0.06	-	-	-	144.00	
JP11-2020-01221 J11	3/17/20	11/10/17 10 percent or more	40.00	3.00	1.00	-	-	-	165	-	-	5	-	2.00	-	4.00	4.00	2.00	-	0.10	-	20.0	0.60	5.40	30.00	-	-	-	-	-	-	1.00	1.00	3.00	50.0	-	337.10	
JP11-2020-01401 J11	3/17/20	7/15/18 10 percent or more	40.00	3.00	1.00	-	-	-	-	-	-	5	-	2.00	-	4.00	4.00	2.00	-	0.10	-	20.0	0.60	5.40	30.00	-	-	-	-	-	-	1.00	1.00	3.00	50.0	-	172.10	
JP11-2020-01010 J11	3/2/20	9/25/18 10 percent or more	40.00	3.00	1.00	-	-	-	-	-	-	5	-	2.00	-	4.00	4.00	2.00	-	0.10	-	20.0	0.60	5.40	30.00	-	-	-	-	-	-	1.00	1.00	3.00	-	132.10		
JP11-2020-01060 J11	3/3/20	8/2/16 10 percent or more	40.00	3.00	1.00	111.0	-	-	-	-	-	5	-	2.00	-	4.00	4.00	2.00	-	0.10	-	20.0	0.60	5.40	30.00	-	-	-	-	-	-	1.00	1.00	3.00	50.0	-	283.10	
JP11-2020-01253 J11	3/10/20	9/24/19 Group	40.00	3.00	1.00	11.00	-	-	-	-	-	5	-	2.00	-	4.00	4.00	2.00	-	-	-	-	-	20	0.60	5.40	-	-	-	-	-	1.00	1.00	-	-	-	100.00	
JP11-2020-01397 J11	3/17/20	10/5/19 10 percent or more	40.00	3.00	1.00	-	-	-	-	-	-	5	-	2.00	-	4.00	4.00	2.00	-	0.10	-	-	-	-	-	5.40	-	-	-	-	-	-	1.00	1.00	3.00	-	122.10	

The incorrect fee code TP-RF was used, should be TP-S25, TP-RF should only be for \$15.

CR11-1122G	DRIVING WHILE LICENSE	3/5/20	9/4/11 SUSPENDED PARENT	15.60	1.17	0.39	0.50	-	-	-	-	-	-	0.78	-	1.56	1.56	2.78	-	-	-	20	0.24	2.11	-	-	-	-	-	-	-	-	25	-	-	-	50	97.00
CR13-878GS	CONTRIBUTING TO NON ATTENDANCE	3/12/20	1/21/13 ATTENDANCE	15.60	1.17	0.39	0.50	-	-	-	-	-	-	0.78	-	1.56	1.56	2.78	-	-	-	20	0.24	2.11	-	-	-	-	-	-	-	-	-	25	-	-	-	80.00

**Justice of the Peace Gilberto Saenz
Precinct 1, Place 1
Schedule of Bonds on Deposit
As of March 31, 2020**

Year	Receipt Date	Docket No.	Receipt No.	Bond Amount
2016				
	5/24/2016		JP11-2016-03170	245.00
	6/27/2016	CRNT16-0245-J11		167.00
		Total		<u>412.00</u>

COUNTY of HIDALGO

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



EDINBURG, TEXAS 78539

May 21, 2020

The Honorable Juan "J.J." Peña
Hidalgo County Justice of the Peace Pct. 3, Pl. 2
730 Breyfogle, Suite A
Mission, Texas 78572

Re: *Monthly Fines and Fees Report* for January 2020 through March 2020

Dear Judge Peña:

We conducted a limited scope review of the *Monthly Fines and Fees Report (Monthly Report)* and supporting documentation for the months of January 2020 through March 2020 pursuant to Local Government Code §115.002 (a) and (b) and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported. 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.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Report* for the months of January 2020 through March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly 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 100% of receipts to determine if fines, fees, and court costs collected were properly allocated and reported and verified whether any adjustments were made.
- Verified that procedures for voiding receipts were properly followed.
- Verified that collections per the *Monthly Report* agreed to: 1.) total receipts issued per *Odyssey's* Receipt Journal Reports, 2.) total collections per *Odyssey'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.
- Reviewed all cases in which defendants satisfied outstanding fines, fees, and court costs by making cash payments and serving time at the Hidalgo County jail and randomly selected cases in which defendants satisfied outstanding fines, fees, and court costs by serving time in the Hidalgo County jail to determine if: 1.) the warrant was recalled; 2.) the cash payment and/or jail time credit was applied to the case; 3.) the case was closed; and 4.) the Sheriff's "Discharge" receipt number was referenced on the case.
- Verified the sequence of receipts per the *Monthly Report* agreed to *Odyssey's* Receipt Journal Reports. In addition, verified that receipts were issued in sequential order.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGOLETERRY JUDGE, 82ND D.C. FERNANDO MANGIAR JUDGE, 89TH D.C. J. R. "BOBBY" FLORES JUDGE, 139TH D.C. ROSE GUERRA REYNA JUDGE, 204TH D.C. HARLA CUELLAR JUDGE, 275TH D.C. MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C. NDE GONZALEZ JUDGE, 370TH D.C. OVERSEER LETICIA LOPEZ JUDGE, 386TH D.C. L. XENO VASQUEZ JUDGE, 398TH D.C. ISRAEL RAMON, JR. JUDGE, 430TH D.C. REHEE R. BETANCOURT JUDGE, 446TH D.C. YSMAEL D. FONSECA JUDGE, 467TH D.C.

- Compared the Hamer Enterprises Credit Card Payment Reports to *Odyssey's* Daily Balance Report and *Alio's* Undistributed Receipts general ledger account to determine if credit card transactions were timely received 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 if fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that receipts, Close-out Reports, *Schedule of Receipts and Deposits* forms, mail logs, Office of Court Administration's "Official Justice of the Peace Monthly Report" (OCA Report), and the *Monthly Report*, among other reports, were properly completed.
- Verified that cash bonds posted by 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.
- Reviewed *Scofflaw Release Forms* submitted by defendants to the Motor Vehicle Department to determine if procedures for the Scofflaw Program were properly implemented.

Conclusion:

Collections for the months of January 2020 through March 2020 totaled \$115,025.61, \$128,037.44, and \$140,695.84, respectively. Based on the review, we 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 requires improvement as noted in the observations below.

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.

Observation No. 1:

We noted that 290 of 2,117 transactions during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. Some of the errors resulted from the disposition date (judgment date) not being entered in *Odyssey*. The Justice of the Peace staff was notified of the required adjustments (see Exhibit A); however, the adjustments have not been completed. In addition, we noted that adjustments for prior months have not been completed. The list of adjustments for prior months were previously provided. According to the Court Coordinator, she will be working adjustments monthly.

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. The Justice of the Peace is required to enter the disposition date (judgment date) in *Odyssey* to facilitate the collection of statutory fees and denial of registration by the Tax Assessor-Collector. In addition, the County Auditor's Office requires that adjustments be made within three days of notification.

Failure to ensure that fines, fees, and court costs are properly allocated and reported may result in the improper collection of County revenues. In addition, the County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:

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

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *Odyssey* 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 disposition date (judgment date) are entered in *Odyssey*.
- Staff should ensure that adjustments are entered in *Odyssey* within three days of notification.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82ND D.C.

FERNANDO MANCIAS
JUDGE, 83RD D.C.

J. R. "BOBBY" FLORES
JUDGE, 133RD D.C.

ROSE GUERRA REYNA
JUDGE, 205TH D.C.

MARLA CUELLAR
JUDGE, 215TH D.C.

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

NOE GONZALEZ
JUDGE, 375TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 388TH D.C.

L. KENO VASQUEZ
JUDGE, 398TH D.C.

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

RENEE R. BETANCOURT
JUDGE, 440TH D.C.

YSMAEL D. FONSECA
JUDGE, 461TH D.C.

Observation No. 2:

Copies of the January 2014 through June 2014 and September 2014 through March 2020 Office of Court Administration's "Official Justice of the Peace Monthly Reports" (OCA Reports) have not been submitted to the Office of Court Administration (OCA). According to Justice of the Peace staff, copies of the OCA Reports cannot be generated due to programming errors in *Odyssey*. Assistance from the Information Technology Department has been requested; however, the problem has not been resolved.

Texas Administrative Code 171.2 requires justices of the peace to submit a summary-level court activity report and other required reports each month to the OCA. All reports are due no later than 20 days following the end of the month reported. The monthly report is designed to provide the information required by law or needed by the legislative, executive, and judicial branches of government to make decisions regarding the jurisdiction, structure, and needs of the court system.

Failure to ensure that the monthly court activity report is submitted to the Office of Court Administration may result in the inability of the legislative, executive, and judicial branches of government to make informed decisions regarding the needs of the Hidalgo County court system.

Recommendation:

The continued assistance of the Information Technology Department should be requested until the problem has been resolved. Management should ensure that a properly completed court activity report is submitted to the OCA and the County Auditor's Office within 20 days after the last day of each month.

Observation No. 3:

We noted that 7 cash bonds (see Exhibit B) posted in September 2015 and October 2016 by defendants who failed to appear before the Justice of the Peace were not forfeited (liquidated) by the 10th workday following the date of their release from jail. According to the Court Coordinator, the bonds have not been forfeited due to issues with *Odyssey*. Assistance from the Information Technology Department has been requested; however, the problem has not been resolved.

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

Failure to ensure that bonds are liquidated in a timely manner may result in the defendant being assessed additional court costs and fees, in error.

Recommendation:

Management should ensure that cash bonds are liquidated in a timely manner. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.

Observation No. 4:

We noted that 11 of 53 Close-out Reports prepared during the months of January 2020 through March 2020 were submitted to the County Treasurer's Office 2 to 7 days after the bank deposits were made. According to the Court Coordinator, the Close-Out Reports were not submitted timely since the office was short staffed.

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

HIDALGO COUNTY DISTRICT JUDGES

Failure to submit the daily Close-out Report along with the bank validated deposit slip prevents the County Treasurer's Office from recording the receipts into the accounting system on a timely basis and may increase the risk that an employee could misappropriate funds.

Recommendation:

Management should ensure that the Close-out Report is submitted to the County Treasurer's Office on a daily basis after the daily deposit has been made.

Observation No. 5:

We randomly selected 10 of 67 *Scofflaw Release Forms* for the month of February 2020. We noted that procedures for the Scofflaw Program have not been properly implemented as follows:

1. For 2 of 10 cases, the disposition date in *Odyssey* did not agree to the disposition date entered on the *Scofflaw Release Form*.
2. For 3 of 10 cases, a copy of the official County receipt was not attached to the *Scofflaw Release Form* as proof of payment.
3. For 4 of 10 cases, the Case Disposition/Status and/or Payment Type sections of the *Scofflaw Release Form* were not checked.
4. For 2 of 10 cases, the outstanding fine was reduced; however, the new outstanding balance was not handwritten by the Justice of the Peace on the *Scofflaw Release Form*.

According to the Court Coordinator, staff will be re-trained on the proper procedures.

On January 9, 2017, the County Auditor issued a letter to all the Justices of the Peace prescribing the procedures and implementing a revised *Scofflaw Release Form*. Individuals who are flagged "Scofflaw" are not able to register or renew their motor vehicle registration until a signed and sealed (approved) *Scofflaw Release Form* is received by the Hidalgo County Tax Assessor-Collector's Motor Vehicle Division and the outstanding balance is paid in full. The following procedures should be implemented:

- a. The disposition date in *Odyssey* must agree to the disposition date entered on the Scofflaw Release Form.
- b. A copy of the official County receipt must be attached to the Scofflaw Release Form.
- c. The Scofflaw Release Form must be completely filled.
- d. If the Justice of the Peace exercises his discretion to reduce the outstanding fine, the new balance must be handwritten by the Justice of the Peace.

Failure to properly complete the *Scofflaw Release Form* and implement the procedures for the Scofflaw Program may result in the loss of County funds.

Recommendation:

Management should ensure that the *Scofflaw Release Form* is properly completed and that the procedures for the Scofflaw program are properly followed. At a minimum, the procedures noted above should be implemented.

Observation No. 6:

We noted that 2 of 192 online credit card transactions for January 2020 and 2 of 198 online credit card transactions for February 2020 were receipted 30 to 42 days after the date of transaction. Consequently, the applicable case disposition was not recorded in *Odyssey* in a timely manner. According to the Court Coordinator, the credit card transactions were receipted late due to an oversight. In addition, we noted that the Hamer Enterprises' Payment Report was not utilized to reconcile credit card payments receipted in *Odyssey* at the end of the day. Therefore, the oversight was not identified.

The County Auditor's Office requires that all collections (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 *Odyssey* upon receipt of payment.

HIDALGO COUNTY DISTRICT JUDGES

Failure to ensure that credit card transactions are promptly receipted may result in the loss or misuse of County funds. In addition, failure to ensure that case dispositions are entered in a timely manner may result in the arrest of the defendant, in error.

Recommendation:

Management should ensure that the Court Coordinator verifies that all credit card transactions are promptly receipted and case dispositions are entered in a timely manner. The Hamer Enterprises' Payment Report should be utilized to reconcile credit card payments receipted in *Odyssey* at the end.

Observation No. 7:

We noted that 3 of 21 deposits for January 2020 and 2 of 19 deposits for February 2020 collections were deposited at the bank 2 days after collections were receipted. According to the Court Coordinator, the funds were deposited late due to being short staffed.

Pursuant to the "Cash Handling Guidelines and Procedures" prescribed by the County Auditor's Office, cash receipts must be deposited intact daily, unless the amount collected is less than \$100.00.

Failure to deposit collections daily increases the risk that loss or theft can occur.

Recommendation:

Management should develop and implement formal monitoring procedures to ensure that collections are deposited at the bank daily.

Please provide written management responses for the observations noted above and action plans for observations 1 through 3 using the attached Action Plan Forms by May 25, 2020.

If you have any questions or would like to schedule a meeting to discuss the above noted observations, please contact Araceli A. Guillen, Internal Auditor I, at 318-2511 ext. 4649, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,



Maria Arcilia Duran, CPA
Hidalgo County Auditor

Enclosures: Copies of *Monthly Reports*, Exhibit A, Exhibit B, and Action Plan Forms

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January 2020 through March 2020		
Observation No. 1	<p>We noted that 290 of 2,117 transactions during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. Some of the errors resulted from the disposition date (judgment date) not being entered in Odyssey. The Justice of the Peace staff was notified of the required adjustments (see Exhibit A); however, the adjustments have not been completed. In addition, adjustments for the months of March 2015 (11), April 2015 (59), May 2015 (13), June 2015 (70), Aug. 2015 (81), Sept. 2015 (69), Oct. 2015 (126), Nov. 2015 (40), Dec. 2015 (26), Jan. 2016 (10), Feb. 2016 (9), March 2016 (30), April 2016 (31), May 2016 (23), June 2016 (16), July 2016 (23), Aug. 2016 (33), Sept. 2016 (17), Oct. 2016 (21), Nov. 2016 (12), Dec. 2016 (6), Jan. 2017 (1), Feb. 2017 (2), March 2017 (5), April 2017 (4), May 2017 (3), June 2017 (6), July 2017 (7), Aug. 2017 (8), Sept. 2017 (7), Oct. 2017 (6), Nov. 2017 (7), Dec. 2017 (16), Jan. 2018 (6), Feb. 2018 (12), March 2018 (5), April 2018 (7), May 2018 (7), June 2018 (1), July 2018 (7), Aug. 2018 (38), Sept. 2018 (26), Oct. 2018 (25), Nov. 2018 (46), Dec. 2018 (29), Jan. 2019 (41), Feb. 2019 (58), March 2019 (78), April 2019 (74), May 2019 (56), June 2019 (53), July 2019 (41), Aug. 2019 (39), Sept. 2019 (67), Oct. 2019 (58), Nov. 2019 (35), and Dec. 2019 (59) are pending to be completed.</p>		
Recommendation #	<p>Management should ensure that all pending adjustments are completed. In addition, management should ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:</p> <ul style="list-style-type: none"> • Staff should be provided with training regarding the proper allocation of fines, fees, and court costs. • Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued. • Access for setting up offense codes with the proper fines, fees, and court costs in Odyssey 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 dates, and disposition dates (judgment dates) are entered in Odyssey. • Staff should ensure that adjustments are entered in Odyssey within three days of notification. 		
GOAL/ACTION ITEM:	Complete the adjustments for the months listed in the observation above.		
DIV/DIRECTOR'S NAME:			
PERSON RESPONSIBLE FOR AP:			
PLAN DUE DATE:			
TARGET DATE:			
STATUS:			

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				

Dept. Head/Elected Official Signature _____

Date _____

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January 2020 through March 2020
Observation No. 2	Copies of the January 2014 through June 2014 and September 2014 through December 2019 Office of Court Administration's "Official Justice of the Peace Monthly Reports" (OCA Reports) have not been submitted to the County Auditor's Office. In addition, incorrect copies of the April 2012, July 2012, October 2012, May 2013 through December 2013, July 2014, and August 2014 OCA reports were submitted to the County Auditor's Office.
Recommendation #	Management should ensure that a properly completed OCA Report is filed with the County Auditor's Office within five days after the last day of each month. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.
GOAL/ACTION ITEM:	The OCA Reports listed above are filed with the County Auditor's Office
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				
4.				
5.				
6.				

Dept. Head/Elected Official Signature

Date

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January 2020 through March 2020
Observation No. 3	We noted that 7 cash bonds (see Exhibit B) posted by defendants who failed to appear before the Justice of the Peace were not forfeited (liquidated) by the 10th workday following the date of their release from jail.
Recommendation #	Management should ensure that cash bonds are liquidated in a timely manner. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.
GOAL/ACTION ITEM:	The 7 cash bonds are liquidated as soon as possible.
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				
4.				
5.				
6.				

Dept. Head/Elected Official Signature

Date

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: January-20**

Judge: **Juan "J. J." Peña**
Precinct No. **3** Place No. **2**

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

PBC

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>JP32-2020-00001</u> THRU <u>JP32-2020-00665</u>	\$ 115,025.61	<i>x10-A</i>
LESS: COST ON DEPOSIT			<i>x7,</i>
ADD: COST ON DEPOSIT LIQUIDATED			<i>x7v</i>
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		\$ 115,025.61	<i>x3v</i>
Less: Total amount of remittances to County Treasurer (From Part II)	<i>115,958.41</i>	\$ <i>115,258.41</i>	<i>(A)</i>
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)	<i>(932.80)</i>	\$ <i>115,257.61</i>	<i>x4-P</i>
		<i>(232.00)</i>	
		<i>2n</i>	

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	COMMENT
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 115,025.61	<i>B1</i>
Add: Previous Month's Bond Overtransfer Sept '15, Oct '16	\$ 232.00	<i>Ex B</i>
Add: HCSO Monthly "D" Collections Report <i>-January 2020</i>	<i>700.00</i>	<i>x4-R</i>
Total Remittances Made to County Treasurer	\$ <i>115,258.41</i>	<i>(A)</i>
	<i>115,257.61</i>	
	<i>2n</i>	

PREPARED BY: *Sana Rodriguez* DATE PREPARED: *02/04/2020*

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

[Signature] *02/04/2020*
JUSTICE OF THE PEACE DATE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S FORM - JE - P-004 REVISED: 10/18

RECEIVED

FEB - 5 2020

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *02/27/2020*

HIDALGO COUNTY

x2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: January-20

PBC

City: MISSION, TX
Hidalgo County, Texas

Judge: Juan "J. J." Peña
Precinct No. 3 Place No. 2

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, FC 12.23		1100-207-20-000-012-0-000	\$ 37,459.28
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	-
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413 (f)		1100-207-20-000-028-0-000	325.00
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-20-000-009-0-000	-
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee(\$3)		C.C.P. Art. 102.017 (c)		1241-341-10-060-001-0-000	1,652.40
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1241-341-10-060-000-0-000	544.77
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	2,195.17
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	-
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (c)		1100-341-10-060-002-0-000	-
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	1,156.00
Motor Vehicle Adm. Fee (\$10-\$20) (Standard Fee for Exp. DLs, Exp. Insp. Certs, Exp. Lic. Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	100.00
Special Fees				1100-341-10-060-000-0-000	1,122.90
Deferred Disposition		C.C.P. Art. 45.051	1,014.90		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)	108.00		
Support of Judiciary Fund (\$3.60)		LGC 133.105		1100-341-10-060-009-0-000	326.27
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-060-000-0-000	1,007.40
Child Safety (\$20-\$25)		C.C.P. Art. 102.014 (c)		1100-341-10-060-011-0-000	50.00
Failure to Appear (\$4)		TRC 706.006/TRC 706.007(d)(2)		1100-341-10-060-012-0-000	56.00
Scaffold Fee (\$20)		TRC 502.010(a)		1100-341-10-140-049-0-000	4,119.07
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-341-10-060-013-0-000	527.77
STATE COURT COSTS AND FEES: Local ccc					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051	134.103	1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (\$1, \$1.50, \$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	-
Juvenile Crime and Delinquency Fund (\$25, \$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	2.00
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	25.00
Consolidated Court Costs Fund (\$17)		CCP 102.075 (a) 3/LGC 133.102		1100-207-20-000-015-0-000	23,871.06
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	75.00
Judicial & Court Personnel Training Fund (\$1, \$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	8.00
Correctional Management Institute of Texas Fund (\$3.00)		CCP Art. 102.075		1100-207-20-000-029-0-000	1.50
Indigent legal Services Fee-JP (\$6)	48	Govt. Code Sec. 101.141(2) (B)		1100-207-20-000-004-0-000	288.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	2,884.61
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-033-0-000	2,175.23
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	2,932.53
Birth Certificate Fee (\$1.80)	0	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.0511 (c-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LGC 133.107/GC 102.023		1100-207-20-000-059-0-000	1,083.63
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/GC		1100-207-20-000-061-0-000	44.18
Safety Seat Violation Fee (\$0.15)		TRC 545.412 (b-1)		1100-207-20-000-062-0-000	-
Failure to Appear (\$20)		TRC 706.006/TRC 706.007(d)(2)		1100-207-20-000-066-0-000	280.00
Electronic Filing Fee - Civil (\$10)		GC 101.141/GC 51.851		1100-207-20-000-070-0-000	480.00
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-207-20-000-073-0-000	527.77
Texas Home Visiting Program Contribution (\$5)		HSC 191.0048/GC 118.018 (c)		1100-207-20-000-074-0-000	-
Judicial & Court Personnel Training Fund-Civil (\$5)	48	GC 51.971 (a)		1100-207-20-000-076-0-000	240.00
ARREST / WARRANT FEES: STATE					
D.P.S. (\$3, \$5, \$35, \$50)		C.C.P. Art. 102.011		1100-207-20-000-019-0-000	2,894.03
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	-
P.K.W.I. (\$3, \$5, \$35, \$50)				1100-207-20-000-021-0-000	20.00
ARREST / WARRANT / SERVICE FEES: COUNTY STE 1450					
Sheriff Fees:				1100-342-10-060-001-0-000	155.00
Constable Fees:					
Precinct #1 HIDALGO COUNTY AUDITOR'S OFFICE				1100-342-10-291-000-0-000	-
Precinct #2 APPROVED BY: [Signature]				1100-342-10-292-000-0-000	-
Precinct #3 DATE: 02/27/2020				1100-342-10-293-000-0-000	4,805.00
Precinct #4				1100-342-10-294-000-0-000	-
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	-
School District Arrest Fee				1100-342-10-060-003-0-000	10.00
Fire Marshal Fee				1100-342-10-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DTO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-20-000-003-0-000	-
Due to Others- Refund-Overpayments				1100-202-000-000-012-0-000	-
Due to Others				1100-202-000-000-012-0-000	-
Restitution				1100-202-000-000-012-0-000	-
Failure to Appear- OmniBase (\$6)		TRC 706.006/TRC 706.007(d)(2)		1100-202-000-000-019-0-000	84.00
Delinquent Attorney Fee				1100-202-000-000-004-0-000	7,482.63
Search Fees (Local Fees)				1100-341-10-060-001-0-000	1,305.00
Small Claims Court Filing Fee (\$25)		LGC 118.121/118.122			
Debt Claim Fee (Justice Court Filing Fee) (\$25)		LGC 118.121/118.122	1,200.00		
Landlord & Tenant Eviction Filing Fee (Forecible Entry & Detainer Court) (\$25)		LGC 118.121/118.122			
Transcript Fees (\$10)		LGC 118.121/118.123 (b)			
Abstract Fees (\$5)		LGC 118.121/118.123 (c)	85.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	10.00		
Issuing other Document (\$1 1st pg, .25 for each add'l pg)		LGC 118.121/118.123 (e)	10.00		
Certified Copies of Court Papers (\$2 1st pg, .25 for each add'l pg)		LGC 118.121			
Probable Cause Tow/Hearing Fee (\$20)		LGC 101.141 (a)			
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) Rules of Civil Proc., Rule 504.1(b)/ CCP 102.004		1100-341-10-060-008-0-000	-
Jury Fees (Civil \$22, Criminal \$3)				1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$115,025.61

RECEIVED

FEB - 5 2020

HIDALGO COUNTY AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 02/27/2020

Handwritten notes and signatures on the right side of the page, including "X1", "X2", "X3-A", and other markings.

Justice of the Peace Juan "J. J." Peña
 Schedule of Adjustments
 For the Month Ended of January 31, 2020

Receipt	Cause #	Date	Off Date	Description	DPS-RF		LTF-RF				SCOF-RF				TFC-F				TOTAL																		
					CC	CHS	CHSUP	CO	CRF	CSFSZ	DD-F	DEL	DEL-RF	DPS	DPSR	DSCR	IDRF	JCTF		JSF	LCC	LTF	MVF	OMNIS	SAF	SCCC	SEOF	SIFC	SIFS	STF	STFC	STFS	TPDC	TPDS	UTFC	WATR	
Charge Offense Description Based on the offense type, MVF \$0.10 should have been assessed. DRIVING UNDER THE INFLUENCE OF ALCOHOL DRIVING WHILE LICENSE (WHEN NO DRIVERS)					40.00	3.00	1.00	500.00	-	-	-	191.1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	828.10
JP32-2020-00507	CR13-0540MO	1/22/20	5/4/13	INFL (MINOR)	40.00	3.00	1.00	500.00	-	-	-	191.1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	828.10		
JP32-2020-00448	TR13-2948MO	1/21/20	5/11/13	LIC INV	40.00	3.00	1.00	132.0	-	-	-	89.70	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	388.70		
JP32-2020-00381	TR13-5091MO	1/16/20	3/05/13	UNLIC	40.00	3.00	1.00	132.0	-	-	-	80.70	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	349.70		
JP32-2020-00200	TR13-0946MO	1/8/20	1/15/13	UNLIC	40.00	3.00	1.00	132.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	299.00		
JP32-2020-00434	TR13-1482MO	1/17/20	3/9/13	UNLIC	40.00	3.00	1.00	66.00	-	-	-	54.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	237.90			
JP32-2020-00382	TR13-2190MO	1/16/20	4/14/13	UNLIC	40.00	3.00	1.00	66.00	-	-	-	45.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	198.90			
JP32-2020-00383	TR13-2191MO	1/16/20	4/14/13	UNLIC	40.00	3.00	1.00	66.00	-	-	-	45.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	198.90			
Based on the offense type, MVF \$0.10 should have been assessed. In addition, please enter disposition date. NO DRIVER'S LICENSE (WHEN)					40.00	3.00	1.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	178.10		
JP32-2020-00489	TR13-3141MO	1/22/20	5/26/13	UNLIC	40.00	3.00	1.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	178.10		
Based on the offense type, MVF \$20 should have been assessed. FAIL TO MAINTAIN MAINTAIN					40.00	3.00	1.00	350.0	-	-	-	155.1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	672.10	
JP32-2020-00451	TR13-4853-1B2	1/21/20	7/4/17	more	40.00	3.00	1.00	66.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	168.10		
JP32-2020-00092	TR13-6844-1B2	1/3/20	7/18/19	Driver	40.00	3.00	1.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	102.00		
JP32-2020-00335	TR13-7571-1B2	1/24/20	8/27/18	more	40.00	3.00	1.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	102.10		
DEL was over assessed, should be \$86.79. If approved by the Justice of the Peace, amount should be refunded. If not, please contact Auditor's Office for instructions.					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
JP32-2020-00242	CNTR18-0893-1B2	1/9/20	4/13/18	Misdemeanor	40.00	3.00	1.00	150.3	-	-	-	131.7	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	421.00		
Based on Motion to Dismiss form, DIS-3-F \$20 should have been assessed and not SCOF \$20.					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
JP32-2020-00262	TR13-7914-1B2	1/10/20	5/7/19	DRIVER LIC (#)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	30.00		
DEL was over assessed, should be \$26.73. If approved by the Justice of the Peace, amount should be refunded. If not, please contact Auditor's Office for instructions.					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
JP32-2020-00266	TR13-10589-1B2	1/29/20	8/30/18	DRIVER	40.00	3.00	1.00	-	-	-	-	86.73	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	175.83		
Based on the first payment date, TP \$25 should have been assessed. In addition, please verify disposition date.					-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
JP32-2020-00266	TR13-8282-1B2	1/2/20	8/26/19	Vehicle	-	-	-	200.0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	200.00		

Justice of the Peace Juan "J.J." Peña
 Schedule of Adjustments
 For the Month Ended of January 31, 2020

Receipt	Case #	Date	Offense Description	CCC	CHS	CHSJP	CO	CRF	CSFSZ DD-F	DEL	DEL-REF	DPS	DPSR	IDRF	JCTF	JSF	LCC	LTF	MVF	OMNIS	SAF	SCCC	SCOF	SJFC	SJFS	STF	STFC	STTS	TPOC	TPDS	UTFC	WARY	TOTAL			
Based on appeal by date, SCOPES \$20 should have been assessed.																																				
JP92-2020-00554	TR19-6937-1B2	1/27/20	Secured by \$ B - 7/1/18 Driver Speeding 10 percent or more	40.00	3.00	1.00	50.00	-	-	-	-	5.00	-	2.00	4.00	4.00	2.0	-	-	-	-	-	-	0.60	5.40	30.0	-	-	1.00	1.00	3.00	-	152.00			
JP92-2020-00133	TR19-10698-1B2	1/6/20	6/21/19 more	40.00	3.00	1.00	45.00	-	-	-	-	5.00	-	2.00	4.00	4.00	2.0	-	0.10	-	-	-	0.60	5.40	30.0	-	-	1.00	1.00	3.00	-	147.10				
Based on the first payment date, TP \$25 should have been assessed. Based on the number of payments, LTF was under assessed by \$2. In addition, please verify disposition date.																																				
JP92-2020-00631	TR19-3523-1B2	1/30/20	Speeding 10 percent or more	6.15	0.45	0.15	35.00	-	-	-	-	0.77	1.54	0.31	0.61	0.61	-	-	0.04	-	-	-	3.07	0.09	0.83	4.61	-	-	0.15	0.15	0.46	-	59.00			
Based on offense type, MVF \$0.10 should not have been assessed.																																				
JP92-2020-00222	TR19-7964-1B2	1/8/20	PORTABLE WIRELESS COMM DEV FOR ELECT MESSG NO FLAGS	40.00	3.00	1.00	99.00	-	-	-	-	5.00	-	2.00	4.00	4.00	2.0	-	0.10	-	-	20.0	0.60	5.40	30.0	-	-	1.00	1.00	3.00	-	221.10				
JP92-2020-00605	TR20-0795-1B2	1/28/20	PROJECTED LOAD-DAY Use UP	40.00	3.00	1.00	52.90	-	-	-	-	5.00	-	2.00	4.00	4.00	-	-	2	0.10	-	-	-	0.60	5.40	-	-	1.00	1.00	3.00	-	175.00				
JP92-2020-00637	TR20-0370-1B2	1/30/20	COMM DEV FOR ELECT MESSG	40.00	3.00	1.00	99.00	-	-	-	-	5.00	-	2.00	4.00	4.00	-	-	2	0.10	-	-	-	0.60	5.40	-	-	1.00	1.00	3.00	-	221.10				
Based on citation this was not a school zone, CSFSZ \$25 should not have been assessed. If approved by the Justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions.																																				
JP92-2020-00608	TR20-0175-1B2	1/28/20	Violation - Tires Tread 2/32	40.00	3.00	1.00	102.0	-	-	-	-	5.00	-	2.00	4.00	4.00	-	-	2	0.10	-	-	-	0.60	5.40	-	-	1.00	1.00	3.00	-	249.10				
Based on offense date, CHS \$3, CHSJP \$1, DP92 \$4, IDRF \$4, JCTF \$4, JSF \$4, LTF-REF \$2, SJFC \$0.60, and SJFC \$5.40 should have been assessed.																																				
JP92-2020-00385	TR20-0004-1B2	1/15/20	No Drivers Licenses - When Unlicensed not CDL/Pl	40.00	-	-	65.90	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	-	-	-	-	-	108.00			
JP92-2020-00537	TR20-0075-1B2	1/24/20	No Drivers Licenses - When Unlic	40.00	-	-	65.90	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	-	-	-	-	-	108.00			
JP92-2020-00622	TR20-0022-1B2	1/29/20	No Drivers Licenses - When Unlic	40.00	-	-	65.90	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	-	-	-	-	-	108.00			
CO and CRF were split incorrectly, should be CO (50%) \$25 and CRF (50%) \$25																																				
JP92-2020-00117	TR19-9774-1B2	1/6/20	SAFETY RETRQ=15 RIDING IN A PASS VEH	40.00	3.00	1.00	50.00	-	-	-	-	5.00	-	2.00	4.00	4.00	2.0	-	-	-	-	-	0.60	5.40	-	-	1.00	1.00	3.00	-	172.00					
Based on offense date, incorrect court costs fines and fees were assessed. In addition, please enter disposition date. Please correct charges and close case correctly.																																				
JP92-2020-00636	TR19-10495-1B2	1/2/20	Speeding 10 percent or more	33.34	2.50	0.83	-	-	-	-	-	4.17	10.0	1.67	3.33	3.34	2.0	-	0.08	-	-	-	0.50	4.50	-	-	1.67	40.01	0.83	0.83	2.50	-	112.10			
JP92-2020-00583	TR19-10723-1B2	1/27/20	percent or more	36.93	2.77	0.92	-	-	-	-	-	4.62	9.23	1.85	3.69	3.69	2.0	-	0.09	-	-	-	0.55	4.99	-	-	1.85	44.31	0.92	0.92	2.77	-	122.10			
JP92-2020-00238	TR19-11277-1B2	1/9/20	percent or more	33.34	2.50	0.83	-	-	-	-	-	4.17	10.0	1.67	3.33	3.34	2.0	-	0.08	-	-	-	0.50	4.50	-	-	1.67	40.01	0.83	0.83	2.50	-	112.10			
JP92-2020-00350	TR19-11934-1B2	1/14/20	Speeding 10 percent or more	33.34	2.50	0.83	-	-	-	-	-	4.17	10.0	1.67	3.33	3.34	2.0	-	0.08	-	-	-	0.50	4.50	-	-	1.67	40.01	0.83	0.83	2.50	-	112.10			

Justice of the Peace Juan "J. J." Peña
 Schedule of Adjustments
 For the Month Ended of January 31, 2020

Receipt	Cause #	Date	Offense Description	CCC	CHS	CHSIP	CO	CRF	CSF5Z	DD-F	DEL	DEL-RE	DPS	DPSF	DSCR	IDRF	JCTF	J5F	LCC	LTF	MVF	OMNIS	SAF	SCCC	SCOF	SIFC	SIFS	STF	STFC	STFS	TPDC	TPDS	UTFC	WARR	TOTAL		
Based on offense date, incorrect court costs, fines and fees were assessed. In addition, please enter disposition date. Please correct charges and close case correctly.																																					
Speeding 10																																					
JP32-2020-00997	TR19-11386-132	1/16/20	12/13/19 more	36.98	2.77	0.92	-	-	-	-	-	-	4.62	9.23	1.85	3.69	3.69	2.0	0.08	-	-	-	-	-	-	0.55	4.59	-	1.85	44.31	0.92	0.92	2.77	-	122.10		
percent or																																					
Speeding 10																																					
JP32-2020-00237	TR19-11042-132	1/9/20	12/2/19 more	33.34	2.50	0.83	-	-	-	-	-	-	4.17	10.0	1.67	3.33	3.34	2.0	0.08	-	-	-	-	-	-	0.50	4.50	-	1.67	40.01	0.83	0.83	2.50	-	112.10		
percent or																																					
Speeding 10																																					
JP32-2020-00172	TR19-8547-132	1/7/20	9/10/19 more	33.34	2.50	0.83	-	-	-	-	-	-	4.17	10.0	1.67	3.33	3.34	2.0	0.08	-	-	-	-	-	-	0.50	4.50	-	1.67	40.01	0.83	0.83	2.50	-	112.10		
percent or																																					
Speeding 10																																					
Based on judgment, case was deferred; therefore, DD-F 548 should have been assessed and not CO 548. In addition, please enter disposition date.																																					
JP32-2020-00037	TR19-10712-132	1/2/20	11/19/19 more	40.00	3.00	1.00	48.00	-	-	-	-	-	5.00	-	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	-	0.60	5.40	-	2.00	48.00	1.00	1.00	3.00	-	170.10		
percent or																																					
Speeding 10																																					
Based on judgment, case was deferred; therefore, DD-F 560 should have been assessed and not CO 560. In addition, please enter disposition date.																																					
JP32-2020-00444	TR19-11394-132	1/21/20	9/13/19 more	32.01	2.40	0.80	-	-	-	-	-	-	4.00	8.00	1.60	3.20	3.20	2.0	0.08	-	-	-	-	-	-	1.5	0.48	4.32	-	1.60	36.41	0.80	0.80	2.40	-	122.10	
percent or																																					
Speeding 10																																					
Case has a balance, please zero out balance. In addition, please enter disposition date and close case correctly.																																					
JP32-2020-00596	TR19-11631-132	1/28/20	12/28/19 more	40.00	3.00	1.00	47.00	-	-	-	-	-	5.00	10.0	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	-	0.60	5.40	-	2.00	48.00	1.00	1.00	3.00	-	175.10		
percent or																																					
Speeding 10																																					
Based on offense type, UTFC \$3 should have been assessed.																																					
JP32-2020-00087	TR20-0032-132	1/3/20	12/30/19 more	40.00	3.00	1.00	36.00	-	-	-	-	-	5.00	-	2.00	4.00	4.00	2	0.10	-	-	-	-	-	-	0.60	5.40	-	2.00	48.00	1.00	1.00	-	-	149.10		
percent or																																					
Speeding 10																																					
Based on offense type, CHS \$3, CHSIP \$5, IDRF \$2, IDRF \$4, LTF \$4, LTF \$6, SIFC \$0.60, SIFC \$5.40, and UTFC \$3 should have been assessed.																																					
JP32-2020-00513	TR20-0007-132	1/23/20	12/24/19 more	40.00	-	-	45.00	-	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	2.00	48.00	1.00	1.00	-	-	137.10		
percent or																																					
Speeding 10																																					
JP32-2020-00426	TR20-0010-132	1/27/20	12/26/19 more	40.00	-	-	63.00	-	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	2.00	48.00	1.00	1.00	-	-	155.10		
percent or																																					
Speeding 10																																					
JP32-2020-00638	TR20-0016-132	1/24/20	12/30/19 more	40.00	-	-	51.00	-	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	2.00	48.00	1.00	1.00	-	-	149.10		
percent or																																					
Speeding 10																																					
Based on offense type, CHS \$3, CHSIP \$1, DPS \$5, IDRF \$2, LTF \$4, LTF \$6, SIFC \$0.60, SIFC \$5.40, and UTFC \$3 should have been assessed. In addition, please enter disposition date.																																					
JP32-2020-00513	TR20-0024-132	1/23/20	12/30/19 more	40.00	-	-	39.00	-	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	2.00	48.00	1.00	1.00	-	-	131.10		
percent or																																					
Speeding 10																																					
Based on offense date, LCC \$14, LTF-RE \$2, SCCC \$62, STFC \$2, STFS \$48, and TTC-F \$3 should have been assessed. In addition, Motion to dismiss form may be incorrect. It seems its corresponding case TR20-0024-132 as the case dismissed yet the other checked box reads "Please deal with DA, best down paid in full (TR20-0024-132)". Please correct.																																					
JP32-2020-00398	TR20-0042-132	1/23/20	12/30/19 more	40.00	-	-	72	-	-	-	-	-	-	-	-	-	-	-	-	0.10	-	-	-	-	-	-	-	-	2.00	48.00	1.00	1.00	-	-	164.10		
percent or																																					
Defective Tail																																					
Based on offense date, TTC-F \$3 should have been assessed.																																					
JP32-2020-00456	TR20-0368-132	1/21/20	1/10/20 SVS CHILD/8	-	-	-	12.50	12.5	-	-	-	-	5	-	-	-	-	14	2	-	-	-	-	62	-	-	-	-	2.00	48.00	-	-	-	-	158.00		
percent or																																					
Speeding 10																																					
Based on offense date, LTF-RE \$2 should have been assessed. In addition, STFC \$2 was under assessed by \$4.																																					
JP32-2020-00598	TR20-0341-132	1/28/20	1/16/20 more	-	-	-	-	-	-	-	-	-	5	-	-	-	-	14	-	-	-	-	-	62	-	-	-	1.00	48.00	3	-	-	-	167.00			
percent or																																					
Speeding 10																																					

Justice of the Peace Juan "J. J." Peña
 Schedule of Adjustments
 For the Month Ended on January 31, 2020

Receipt Cause # Please enter disposition date.	Date	Off Date	Description	CCC	CHS	CHSP	CO	CRF	CSFSZ	DD-F	DEL	DEL-RF	DPS	DPSF	DSC	IDRF	JCTF	JSF	LCC	LTF	MVF	OMNIS	SAF	SECC	SCOF	SFCF	SIFS	STF	STFC	STFS	TPDC	TPDS	LTFC	WA&R	TOTAL
JP32-2020-00467 TR19-11542-B2	1/21/20	12/17/19	Speeding 10 percent or more	40.00	3.00	1.00	-	-	36	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	158.10	
JP32-2020-00319 TR19-11548-B2	1/13/20	12/17/19	Speeding 10 percent or more	40.00	3.00	1.00	78.00	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	200.10	
JP32-2020-00499 TR19-11559-B2	1/22/20	12/22/19	Speeding 10 percent or more	40.00	3.00	1.00	-	-	57	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	179.10	
JP32-2020-00455 TR19-11579-B2	1/21/20	12/25/19	Speeding 10 percent or more	40.00	3.00	1.00	-	-	45	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	167.10	
JP32-2020-00475 TR19-11575-B2	1/22/20	12/26/19	Speeding 10 percent or more	40.00	3.00	1.00	-	-	36	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	-	-	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	158.10	
JP32-2020-00650 TR20-00174-B2	1/31/20	10/31/19	Speeding 10 percent or more	40.00	3.00	1.00	78.00	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	2	0.10	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	200.10	
JP32-2020-00338 TR20-0305-B2	1/14/20	12/27/19	Speeding 10 percent or more	40.00	3.00	1.00	-	-	33	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	2	0.10	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	155.10	
JP32-2020-00452 TR20-0076-B2	1/21/20	12/27/19	Speeding 10 percent or more	40.00	3.00	1.00	-	-	54	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	2	0.10	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	176.10	
JP32-2020-00580 TR20-0709-B2	1/27/20	12/26/19	Speeding 10 percent or more	40.00	3.00	1.00	45.00	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2.0	0.10	2	0.10	-	-	-	0.60	5.40	2.00	48.00	1.00	1.00	3.00	-	167.10	
JP32-2020-00397 TR20-0154-B2	1/16/20	1/2/20	Speeding 10 percent or more	-	-	-	36.00	-	-	-	-	-	5	-	-	-	-	-	14	2	-	-	-	-	62	-	-	2.00	48.00	3	-	-	172.00		

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: February-20

Judge: Juan "J. J." Peña
Precinct No. 3 Place No. 2

City: MISSION, TX
Hidalgo County, Texas

PBC

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

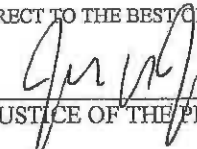
TOTAL CASH COLLECTED	(Receipts #s) <u>JP32-2020-00666</u> THRU <u>JP32-2020-01316</u>	\$	128,037.44	X10-A ✓
LESS: COST ON DEPOSIT			-	X7 ✓
ADD: COST ON DEPOSIT LIQUIDATED			-	X7 ✓
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		\$	128,037.44	X3
Less: Total amount of remittances to County Treasurer (From Part II)		\$	128,270.24	
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)		\$	129,670.24	(128,270.24) X4-S

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	COMMENT
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 128,037.44	
Add: Previous Month's Bond Overtransfer	\$ 232.80	✓ Ex.B
Add: HCSO Monthly "D" Collections Report		
<u>Dec. 2019</u>	400.00	X4-T ✓
<u>Jan. 2020</u>	700.00	X4-T ✓
<u>Feb. 2020</u>	300.00	X4-G ✓
Total Remittances Made to County Treasurer	\$ 128,270.24	129,670.24 (A)

PREPARED BY: Dana Rodriguez DATE PREPARED: 03/04/2020

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


 JUSTICE OF THE PEACE
03/04/2020
 DATE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) DAY OF THE FOLLOWING MONTH (LGC § 114.001).
 COUNTY AUDITOR'S FORM: AD-JP-020 REVISED: 01/20

RECEIVED

HIDALGO COUNTY AUDITOR'S OFFICE
 APPROVED BY: [Signature]
 DATE: 03/05/2020

MAR - 5 2020

X2

Justice of the Peace Juan "J. J." Peña
Schedule of Adjustments
For the Month Ended of February 29, 2020

Table with columns: Receipt/Cause Date, OR Date, Charge, Offense Code, CHS, CHSP, CO, CONST3, CHF, CVCA, DD-F, DEL, DEL-REF, DISR, OPS, DPS-RF, DSC-RF, FA, IDRF, JCD, JCTF, JSF, LCC, LIT, LIT-REF, DMANIC, MVF, DMNIS, 4, 20, 6, OMANIV, SCCC, SCOF, SFCF, SIFS, SD, SDR, STF, STFC, STFS, TFC-F, TPDC, TPDS, UTFC, WFDPS, WFCNST3, WFPREC32, TOTAL. Includes multiple rows of offense data and summary rows.

Justice of the Peace Juan "J. J." Peña
 Schedule of Adjustments
 For the Month Ended of February 29, 2020

Receipt/Cause Date	Offense Date	CCC	CHS	CHSIP	CO	CONSTR	CRF	CVCA	DD-F	DEL	DEL-RF	DISR	DPS-RF	DSC-RF	DSCR	FA	IDRF	JCD	JCTF	J5F	LCC	LTF	MVF	OMNIV	SCCC	SCOF	SJFC	SJFS	SO	SO-F	STF	STFC	STFS	TFCF	TPAC	TPDS	UTFC	WFDPS	WFDCN13	WFRFC13	TOTAL
2020-0918	2/28/20	7/7/17	40.00	3.00	1.00	-	-	-	-	-	-	-	5.00	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	-	69.10
<p>Based on appear by date, SCOF \$20 should have been assessed.</p> <p>2020-0918- FAIL TO MAINTAIN</p> <p>2020-0919- 2/26/20 9/7/18 RFL RESP 40.00 3.00 1.00 175.00 - - - - - 5.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 244.00</p> <p>2020-0920- 2/26/20 9/7/18 RFL RESP 40.00 3.00 1.00 175.00 - - - - - 5.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 244.00</p> <p>2020-0921- 2/26/20 9/7/18 RFL RESP 40.00 3.00 1.00 175.00 - - - - - 5.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 244.00</p> <p>2020-0922- 2/21/20 8/29/19 Unlic 40.00 3.00 1.00 65.90 - - - - - 5.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 155.00</p> <p>2020-0923- 2/21/20 8/29/19 Unlic 40.00 3.00 1.00 65.90 - - - - - 5.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 155.00</p> <p>2020-0924- 2/18/20 7/1/19 Section 40.00 3.00 1.00 52.90 - - - - - 5.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 3.00 - - - - - 155.00</p>																																									

Based on offense date, CE \$40, CHS \$3, CHSIP \$1, IDRF \$2, JCTF \$4, J5F \$4, SJFC \$0.60, SJFS \$0.40, TPDC \$1, and TPDS \$1, should have been assessed. In addition, Pursuant to Attorney General Opinion 04-0147, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees first (both state and local) and then to fines. If the monies do not cover all costs, then the monies must be allocated to court costs and fees on a pro rata basis. Please ensure that all fines are properly prorated.

2020-0925	2/27/20	10/31/18	RESP	-	-	-	-	-	-	8.10	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	35.10
<p>CCC \$40 was over assessed by \$22. Based on offense type, CHS \$3, CHSIP \$1, IDRF \$2, JCTF \$4, J5F \$4, SJFC \$0.60, SJFS \$0.40, TPDC \$1, and TPDS \$1, should have been assessed.</p> <p>2020-0926- 2/12/20 12/26/19 Unlic 62.00 - - - - - 65.90 - - - - - 5.00 - - - - - 2 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 134.90</p>																																									

2020-0927	2/19/20	12/24/19	Unlic	40.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	108.00
<p>Based on offense type, CHS \$3, CHSIP \$1, DPST \$8, IDRF \$2, JCTF \$4, J5F \$4, SJFC \$0.60, SJFS \$0.40, TPDC \$1, and TPDS \$1, should have been assessed.</p> <p>2020-0928- 2/3/20 11/30/19 LIC PLATE 40.00 - - - - - 65.90 - - - - - 20 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 108.00</p>																																									

2020-0929	2/3/20	11/30/19	LIC PLATE	40.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20.00
<p>Based on offense type, UTFC \$3 should have been assessed.</p> <p>2020-0930- 2/27/20 12/26/19 SEAT SYR 40.00 3.00 1.00 12.50 - - - - - 32.5 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 344.10</p>																																										

2020-0931	2/27/20	8/4/19	or more	40.00	3.00	1.00	156.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	328.10
<p>Based on offense type, CHS \$3, CHSIP \$1, DPST \$8, IDRF \$2, JCTF \$4, J5F \$4, SJFC \$0.60, SJFS \$0.40, TPDC \$1, and TPDS \$1, should have been assessed.</p> <p>2020-0932- 2/18/20 12/29/19 or more 40.00 - - - - - 63.00 - - - - - 2.00 - - - - - 4.00 4.00 - - - - - 2.00 - - - - - 0.60 5.40 - - - - - 1.00 1.00 - - - - - 155.10</p>																																										

2020-0933	2/10/20	12/19/19	COMM	40.00	3.00	1.00	99.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	221.10
<p>Based on offense type, MVF \$0.10 should not have been assessed.</p>																																											

Justice of the Peace Juan "J. J." Peña
 Schedule of Adjustments
 For the Month Ended of February 29, 2020

Receipt/Cause Date	OR Date	Charge	Offs	CCC	CHS	CHSIP	CO	CONST3	CRF	CYCA	OD-F	DEL	DEL-RF	DUSR	DYS	DP5R	D5C-RF	D5C-RF	FA	IDRF	JCD	JCTP	J5F	LCC	LTF	LTF-RF	OMINIC	OMINIV	SCOFF	SCOFF	SCCC	SCCF	SIFC	SIFS	SO	STF	STFC	STFS	TPBC	TPDS	UTFC	WFDPS	WFREC32	TOTAL	
JP32- TR20- 2020- 0573- 09719 1B2	2/5/20	12/26/19	COMM	40.00	3.00	1.00	99.00	-	-	-	-	-	-	-	-	5.00	-	-	-	2.00	-	4.00	4.00	-	-	2	0.10	-	-	-	-	0.60	5.40	-	-	-	2.00	48.00	-	1.00	1.00	5.00	-	-	221.10
Please assess current fees to the proper law enforcement agency. Pursuant to Attorney General Opinion 6A-147, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the payment does not cover all of the costs, then the payment must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly allocated.																																													
JP32- TR20- 2020- 0324- 00917 1B2	2/11/20	1/17/20	Invalid	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	78.00	
Incorrect court cost, fees and fines collected. In addition, as per judgment, court costs, fees and fines have been collected, therefore, balance should be zero and please close case promptly.																																													
JP32- TR20- 2020- 0791- 00938 1B2	2/11/20	1/9/20	INTERSEC	-	-	-	-	-	-	-	-	-	-	-	-	4.31	-	-	-	-	-	-	-	13.47	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	128.00	
Based on offense type, TFC-F \$3 should have been assessed.																																													
JP32- TR20- 2020- 0666- 00998 1B2	2/18/20	1/19/20	SEAT \$15.8	-	-	-	12.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	156.00	
JP32- TR20- 2020- 0555- 00814 1B2	2/11/20	1/13/20	SEAT \$15.8	-	-	-	12.50	-	-	-	-	-	-	-	-	5.00	-	-	-	-	-	-	-	14.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	158.00	
JP32- TR20- 2020- 0782- 01092 1B2	2/25/20	1/26/20	SEAT \$15.8	-	-	-	12.50	-	-	-	-	-	-	-	-	5.00	-	-	-	-	-	-	-	14.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	158.00	
Based on offense date, LCC \$14 was under assessed by \$8.																																													
JP32- TR20- 2020- 0319- 00994 1B2	2/20/20	1/9/20	or more	-	-	-	-	-	-	-	-	32.00	-	-	-	-	-	-	-	-	-	-	-	6.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	160.00	
Based on offense type, TFC-F \$3 should have been assessed, pursuant to Attorney General Opinion 6A-147, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the payment does not cover all of the costs, then the payment must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly allocated.																																													
JP32- TR20- 2020- 0317- 00855 1B2	2/12/20	1/7/20	or more	-	-	-	-	-	-	-	-	-	-	-	-	-	5.00	10.00	-	-	-	-	-	14.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	143.00
JP32- TR20- 2020- 0749- 01114 1B2	2/26/20	1/21/20	or more	-	-	-	-	-	-	-	-	-	-	-	-	3.91	7.81	-	-	-	-	-	-	10.93	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	212.10
Based on offense, DP5R- \$5 and LTF-RF \$2 should have been assessed, STFC \$2 was under assessed by \$1. Pursuant to Attorney General Opinion 6A-147, 2004, payments must be allocated to court costs and fees first (both state and local) and then to fines. If the payment does not cover all of the costs, then the payment must be allocated to court costs and fees on a pro rata basis. Please ensure that all fees are properly allocated.																																													
JP32- TR20- 2020- 0519- 00952 1B2	2/11/20	1/12/20	or more	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	128.00
Based on Delivered Disposition scanned documents, CO \$15 should not have been assessed, but DID-E \$15 should have been assessed.																																													
JP32- TR20- 2020- 1200- 00981 1B2	2/20/20	2/8/20	UMAT (#)	-	-	-	-	-	-	-	-	-	-	-	-	5.00	-	-	-	-	-	-	-	14.00	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	151.00
Please enter disposition date.																																													
JP32- T05- 2020- 3065 01295 MO	2/28/20	8/14/05	MPH	40.00	3.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	321.10

Justice of the Peace Juan "J.J." Peña
Schedule of Adjustments
For the Month Ended of February 29, 2020

Table with columns: Receipt/Cause Date, Off Date, Charge Off, CCC, CHS, CHSP, CO, CONSTS, CRF, CVCA, DD-F, DEL, DEL-RF, DISB-DYS, DPS, DPS-RF, DSCAF, DSCF, FA, IDRF, JCD, JCTF, JSF, JCC, LTF, LTF-RE, OMNIV, OMNIVS, SCC, SCOF, SCOF-RF, STFC, STFS, TFC-F, TPDC, TPDS, UTRC, WFCONST, WFFREC32, WFPDS, TOTAL

Justice of the Peace Juan "J.J." Peña
 Schedule of Adjustments
 For the Month Ended of February 29, 2020

Receipt/Cause Date	Off Date	Charge Off	CCC	CHS	CHSIP	CO	CONSTS	CRF	CVCA	DD-F	DEL	DELAP	DISP	DYS	DPS	DSCR	FA	IDRF	JCD	JCTF	JSF	LCC	LTF	LTF-RF	MMVF	OMNIS	OMNIV	SCCC	SCORE	SCORE-RF	SIFC	SIFS	SD	SOI	STF	STFC	STFS	TFC-F	TPDC	TPDS	UTFC	WFPC22	WFDP5	TOTAL
JP32- TR19-01210 J32	2/26/20	8/15/19 or Title	40.00	3.00	1.00	-	-	-	-	-	-	26.70	-	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	20.00	-	0.60	5.40	-	5	-	-	-	-	-	1.00	1.00	-	-	-	115.70
JP32- TR19-00552 J32	2/18/20	7/11/19 or more	40.00	3.00	1.00	35.00	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	20.00	-	0.60	5.40	-	30.00	-	-	-	-	-	1.00	1.00	3.00	-	-	155.30	
JP32- TR19-01200 J32	2/27/20	8/18/19 or more FAIL TO	40.00	3.00	1.00	-	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	-	0.60	5.40	-	30.00	-	-	-	-	-	1.00	1.00	3.00	-	-	102.10
JP32- TR20-01251 J32	2/28/20	12/7/19 DEVICES No Drivers	40.00	3.00	1.00	95.90	-	-	-	-	-	-	-	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	5	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	222.00	
JP32- TR19-01202 J32	2/27/20	11/28/19 Title License-	40.00	3.00	1.00	-	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	69.10	
JP32- TR19-01277 J32	2/28/20	12/8/19 Title License-	40.00	3.00	1.00	65.90	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	135.00		
JP32- TR19-00900 J32	2/13/20	12/8/19 Title License-	40.00	3.00	1.00	65.90	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	135.00		
JP32- TR19-00885 J32	2/19/20	9/22/19 Title Ride, Not	40.00	3.00	1.00	65.90	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	20	0.60	5.40	-	-	-	1.00	1.00	-	-	-	155.00	
JP32- TR19-00704 J32	2/14/20	11/29/19 Safety Belt Secured by	40.00	3.00	1.00	50.00	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	172.00
JP32- TR19-00814 J32	2/14/20	11/28/19 Safety Belt Ride, Not	40.00	3.00	1.00	50.00	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	172.00
JP32- TR19-00809 J32	2/11/20	12/20/19 Safety Belt Ride, Not	35.00	3.00	1.00	1.00	-	-	-	-	0.10	-	-	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	112.10
JP32- TR19-00911 J32	2/14/20	12/28/19 Driver SAFETY	40.00	3.00	1.00	50.00	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	172.00
JP32- TR20-00919 J32	2/14/20	10/30/19 P-15 SAFETY	40.00	3.00	1.00	-	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	112.10
JP32- TR20-00707 J32	2/4/20	12/22/19 PASS.8 SEAT	40.00	3.00	1.00	12.50	-	-	-	-	12.5	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	172.00
JP32- TR19-00734 J32	2/15/20	12/16/19 or more 10 percent	40.00	3.00	1.00	-	-	-	-	-	45.00	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	112.10
JP32- TR20-00884 J32	2/18/20	9/29/19 or more 10 percent	40.00	3.00	1.00	45.00	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	4.00	4.00	-	2.00	-	-	-	-	-	0.60	5.40	-	-	-	-	-	2.00	48.00	-	1.00	1.00	3.00	-	-	157.10
JP32- TR20-00859 J32	2/12/20	1/9/20 Device Discard	-	-	-	52.90	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	14.00	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.00	48.00	3.00	-	-	-	168.90		
JP32- TR20-00811 J32	2/11/20	2/7/20 LIGHT D RED	-	-	-	55.05	-	-	-	-	-	-	5.00	-	-	-	-	2.00	-	14.00	2	-	-	-	-	-	-	-	-	-	-	-	-	-	2.00	48.00	2.85	-	-	-	-	168.90		

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: March-20**

Judge: Juan "J. J." Peña
Precinct No. 3 Place No. 2

RBL
City: MISSION, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED	(Receipts #s) <u>JP32-2020-01317</u> THRU <u>JP32-2020-02013</u>	\$ <u>140,695.84</u> <i>X0-X</i>
LESS: COST ON DEPOSIT		<u> </u> <i>X7 ✓</i>
ADD: COST ON DEPOSIT LIQUIDATED		<u> </u> <i>X7 ✓</i>
AMOUNT OWED TO COUNTY (Should Match Amt in Part III)		\$ <u>140,695.84</u> <i>X3 ✓</i>
Less: Total amount of remittances to County Treasurer (From Part II)		<u>142,328.64</u> <i>✓</i>
Total funds due to County Treasurer (Overtransfer Made to Co Treas.)		\$ <u>140,928.64</u> <u>(1,632.80)</u> <i>X4-P</i> <u> </u> <i>(232.80)</i> <u> </u> <i>2A</i>

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	COMMENT
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ <u>140,695.84</u>	<i>B1</i>
Add: Previous Month's Bond Overtransfer <i>Sept. '15, Oct. '16</i>	\$ <u>232.80</u>	<i>Ex-B ✓</i>
Add: HCSO Monthly "D" Collections Report		
<i>Dec. 2019</i>	<u>400.00</u>	<i>X4-Q ✓</i>
<i>Jan. 2020</i>	<u>700.00</u>	<i>X4-Q ✓</i>
<i>Feb. 2020</i>	<u>300.00</u>	<i>X4-Q ✓</i>
Total Remittances Made to County Treasurer	\$ <u>142,328.64</u> <i>(A)</i>	
	\$ <u>140,928.64</u>	

PREPARED BY: *Diana Rodriguez* DATE PREPARED: *04/07/2020*

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

[Signature]

JUSTICE OF THE PEACE
DATE: *04/07/2020*

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S PHONE: ADAF-020 REVISED: 01/20

RECEIVED

APR 8 2020

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *04/19/2020* *04/16/20*

HIDALGO COUNTY
AUDITOR'S OFFICE

X2

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: **March 20** A

Judge: **Juan "J.J." Peña**
Precinct No. **3** Place No. **2**

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

Part III: **SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER**

PAGE 2 OF 2

Name of Fine, Fee, Court Cost	# Invoiced Filed	Statute Reference	Detail of Amt Collected	Gl. Acct. No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LGC 119.004; HC 12.11		1200-221-10-066-000-0-000	\$ 45,881.28
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	
No Safety Belt 50% Fine (State Fine)		TRC 543.412, 543.413 (d)		1100-207-20-000-028-0-000	680.00
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (d)		1100-207-20-000-017-0-000	
School District 50% Fines		Educ. Code §23.093 (b) (5) (A)		1100-207-30-000-009-0-000	
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$1)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	1,242.13
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1243-341-10-060-001-0-000	412.09
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.017		1242-341-10-060-001-0-000	1,648.25
Time Payment - @ 40% OF \$25.00 (\$10.00)		LGC 133.103 (d)		1100-341-10-060-001-0-000	10.00
Time Payment - @ 10% OF \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	2.50
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.002		1100-341-10-060-003-0-000	1,200.10
Motor Vehicle Adm. Fees (\$10-\$20) <i>(Overpaid Fee for Exp. Cl., Exp. Imp. Cost, Exp. Reg. Mtr.)</i>		TRC Sec 248.605, 241.026, 302-407		1100-341-10-060-004-0-000	30.00
Special Fees				1100-341-10-060-000-0-000	344.65
Deferred Disposition		C.C.P. Art. 45.051	298.90		
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 48.051 (d)	85.75		
Support of Judiciary Fund (\$ 60)		LGC 133.105		1100-341-10-060-009-0-000	247.24
Traffic Fee (\$3)		T.R.C. 542.402		1100-341-10-060-006-0-000	1,110.13
Child Safety (\$20-\$25)		C.C.P. Art. 102.014 (e)		1100-341-10-060-011-0-000	125.00
Failure to Appear (\$4)		TRC 706.006 TRC 706.007 (d) (2)		1100-341-10-060-012-0-000	60.00
Seafloor Fee (\$20)		TRC 508.010 (d)		1100-341-10-140-049-0-000	7,199.67
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-341-10-060-013-0-000	385.00
Local Consolidated Court Costs (\$14)		LGC 134.103		1100-227-30-000-035-0-000	3,234.04
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, \$0)		Govt Code Sec 413.002		1100-207-20-000-011-0-000	
Operators and Chauffeurs License Fee (\$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	13.50
Juvenile Crime and Delinquency Fund (\$25, \$30)		C.C.P. Art. 102.071 (a)		1100-207-20-000-007-0-000	0.50
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.062		1100-207-20-000-008-0-000	
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.039 (a) 2		1100-207-20-000-009-0-000	0.92
Consolidated Court Costs Fund (\$17)		C.C.P. Art. 102.075 (a) 3; LGC 133.102		1100-207-20-000-015-0-000	30,749.80
Compensation Victims Of Crime Fund (\$3, \$5, \$15, \$35)		C.C.P. Art. 56.55 (5) & (3)		1100-207-20-000-017-0-000	29.75
Judicial & Court Personnel Training Fund (\$1, \$3)		Govt Code Sec. 58.001 (b)		1100-207-20-000-027-0-000	3.98
Correctional Management Institute of Texas Fund (\$50)		C.C.P. Art. 102.075		1100-207-20-000-029-0-000	
Indigent Legal Services Fee- JP (\$6)	37	Govt Code Sec. 101.141 (2) (B)		1100-207-20-000-004-0-000	232.00
State Traffic Fee- Subtitle C (\$30) (prior to Sept. 1, 2019)		TRC Sec 342.402		1100-207-20-000-035-0-000	4,961.84
State Traffic Fee- Subtitle C (\$50) (Sept. 1, 2019 fwd)		TRC Sec 342.403		1100-207-20-000-079-0-000	10,428.72
Jury Service Fee (\$4)		C.C.P. Art. 102.003		1100-207-20-000-025-0-000	1,648.25
Support of Judiciary Fund (\$5.40)		LGC 133.105		1100-207-20-000-054-0-000	2,221.01
Birth Certificate Fee (\$1.80)	0	HSC 101.121 (d)		1100-207-20-000-039-0-000	
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.051 (e) 2		1100-207-20-000-057-0-000	
Indigent Defense Representation Fund (\$2)		LGC 133.103 (e) 2		1100-207-20-000-059-0-000	820.00
Moving Violation Fee (\$3.10)		C.C.P. Art. 101.027 (c)		1100-207-20-000-061-0-000	29.50
Safety Seat Violation Fee (\$0.15)		TRC 303.412 (b) (1)		1100-207-20-000-062-0-000	
Failure to Appear (\$20)		TRC 706.006 TRC 706.007 (d) (2)		1100-207-20-000-066-0-000	300.00
Electronic Filing Fee - Civil (\$10)		GC 101.141 (1) (C) § 1.81		1100-207-20-000-070-0-000	370.00
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-207-20-000-073-0-000	390.00
Judicial & Court Personnel Training Fund-Civil (\$5)	37	GC § 1.071 (b)		1100-207-20-000-076-0-00	185.00
ARREST WARRANT FEES: STATE		C.C.P. Art. 102.011			
D.P.S. (\$1, \$5, \$75, \$50)				1100-207-20-000-019-0-000	3,230.96
T.A.B.C. (\$3, \$5, \$35, \$50)				1100-207-20-000-020-0-000	
P.K.W.E. (\$1, \$5, \$35, \$50)				1100-207-20-000-021-0-000	
ARREST WARRANT SERVICE FEES: COUNTY		LGC 118.131			
Sheriff Fees:					
Constable Fees:					
Precinct #1				1100-342-10-060-001-0-000	35.00
Precinct #2				1100-342-10-292-000-0-000	
Precinct #3				1100-342-10-293-000-0-000	3,478.39
Precinct #4				1100-342-10-294-000-0-000	100.00
Precinct #5				1100-342-10-295-000-0-000	
District Attorney Fees				1100-341-10-060-007-0-000	
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	
School District Arrest Fee				1100-342-10-000-003-0-000	5.00
Fire Marshal Fee				1100-342-20-060-001-0-000	
Due to Others:					
Warrant Fees/Out of County Service Fees [10]/Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-20-000-003-0-000	
Refund - Overpayments/Due to Others/Restitution				108-203-00-000-012-0-000	1.90
Failure to Appear - OmniBase (\$5)		TRC 706.006 TRC 706.007 (d) (2)		1100-202-00-066-019-0-000	50.00
Delinquent Attorney Fee				1100-202-00-000-004-0-000	16,513.78
Other Fees (Local Fees)					
Small Claims/Debt Claim Fee/Landlord & Tenant Eviction (Court Filing \$25)		LGC 118.121/118.122	925.00		
Transcript Fees (\$10)		LGC 118.121/118.123 (b)			
Abstract Fees (\$5)		LGC 118.121/118.123 (c)	45.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)			
Issuing other Document (\$1 1st pg., .25 for each add'l pg)		GC 118.121/118.123 (e)			
Certified Copies of Court Papers (\$2 1st pg., 25 for each add'l pg)		LGC 118.121			
Probable Cause/Tra. Hearing Fee (\$20)		LGC 101.131 (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 (\$1.50 each)		HSG Sec 191.0045 (d)		1100-341-10-060-008-0-000	
Jury Fees (Civil \$22; Criminal \$3)		GC 101.107; C.C.P. 102.004		1100-341-10-060-006-0-000	

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: \$ 140,695.84

PBC

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APR 8 2020

HIDALGO COUNTY AUDITOR'S OFFICE

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: *[Signature]*
DATE: *04/15/2020* 4/10/20

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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

May 21, 2020

Honorable Homero A. Jasso
Hidalgo County Justice of the Peace Pct. 4, Pl. 2
224 N. 12th Ave.
Edinburg, Texas 78539

Re: *Monthly Fines and Fees Reports* for January 2020 through March 2020

Dear Judge Jasso:

We conducted a limited scope review of the *Monthly Fines and Fees Report (Monthly Report)* and supporting documentation for the months of January 2020 through March 2020 pursuant to Local Government Code §115.002 (a) and (b) and Code of Criminal Procedure Article 103.011. The objective of the review was to determine if fines, fees, and court costs collected were properly accounted and reported. 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.

Scope:

The scope of the review was limited to collections reported by your office on the *Monthly Report* for the months of January 2020 through March 2020. The 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.

Methodology:

In conducting the review, the following procedures were performed:

- Verified that the *Monthly Report* and supporting documentation were submitted to the County Auditor's Office within 5 days after the last day of the month pursuant to Local Government Code §114.001 (b).
- Verified that the *Monthly Report* were 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 reports.
- Reviewed 100% of receipts to determine if fines, fees, and court costs collected were properly allocated and reported and verified whether any adjustments were made.
- Verified that procedures for voiding receipts were properly followed.
- Verified that collections per the *Monthly Report* agreed to: 1.) total receipts issued per *Odyssey's* Receipt Journal Reports, 2.) total collections per *Odyssey'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.
- Reviewed all cases in which defendants satisfied outstanding fines, fees, and court costs by making cash payments and serving time at the Hidalgo County jail and randomly selected cases in which defendants satisfied outstanding fines, fees, and court costs by serving time in the Hidalgo County jail to determine if: 1.) the warrant was recalled; 2.) the cash payment and/or jail time credit was applied to the case; 3.) the case was closed; and 4.) the Sheriff's "Discharge" receipt number was referenced on the case.

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERRY
JUDGE, 82nd D.C.

FERNANDO MANCIAS
JUDGE, 85th D.C.

J. R. "BOBBY" FLORES
JUDGE, 184th D.C.

ROSE GUERRA REYNA
JUDGE, 205th D.C.

MARLA CUELLAR
JUDGE, 275th D.C.

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

NOE GONZALEZ
JUDGE, 379th D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 388th D.C.

L. KENO VASQUEZ
JUDGE, 388th D.C.

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

RENEE R. BETANCOURT
JUDGE, 448th D.C.

YSMAEL D. FONSECA
JUDGE, 464th D.C.

- Verified the sequence of receipts per the *Monthly Report* agreed to *Odyssey's* Receipt Journal Reports. In addition, verified that receipts were issued in sequential order.
- Compared the Hamer Enterprises Credit Card Payment Reports to *Odyssey's* Daily Balance Reports and *Alio's* Undistributed Receipts general ledger account to determine if 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 if fees collected were properly accounted and deposited with the County Treasurer on a daily basis.
- Verified that receipts, Close-out Reports, *Schedule of Receipts and Deposits* forms, mail logs, Office of Court Administration's "*Official Justice of the Peace Monthly Report*" (OCA Report), and the *Monthly Report*, among other reports, were properly completed.
- Verified that 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.
- Reviewed *Scofflaw Release Forms* submitted by defendants to the Motor Vehicle Department to determine if procedures for the Scofflaw Program were properly implemented.

Conclusion:

Collections for the months of January 2020 through March 2020 totaled \$39,512.79, \$36,273.63, and \$44,727.83, respectively. Based on the review, we 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 requires improvement as noted in the observations below.

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.

Observation No. 1:

We noted that 190 of 1,148 transactions during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. Some of the errors resulted from the disposition date (judgment date) not being entered in *Odyssey*. The Justice of the Peace staff was notified of the required adjustments (see Exhibit A); however, the adjustments have not been completed. In addition, we noted that adjustments for prior months have not been completed. The lists of adjustments for prior months were previously provided. According to the Court Coordinator, he will try to work on adjustments.

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. In addition, the County Auditor's Office requires that adjustments be made within three days of notification.

Failure to ensure that fines, fees, and court costs are properly allocated and reported may result in the improper collection of County revenues. In addition, the County may be held liable to the State for failure to properly allocate and report fines, fees, and court costs.

Recommendation:

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

- Staff should be provided with training regarding the proper allocation of fines, fees, and court costs.
- Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued.
- Access for setting up offense codes with the proper fines, fees, and court costs in *Odyssey* 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 disposition date (judgment date) are entered in *Odyssey*.
- Staff should ensure that adjustments are entered in *Odyssey* within three days of notification.

HIDALGO COUNTY DISTRICT JUDGES

Observation No. 2:

We noted that the time payment fee was not assessed for 31 of 190 transactions that contained errors (see Observation No. 1). In addition, 11 of 31 transactions did not have the disposition date entered in *Odyssey*. According to the Court Coordinator, he will re-train his staff on time payment fees.

Pursuant to Local Government Code §133.103, a person convicted of an offense (when the 31st day falls on or before January 1, 2020) must pay a time payment fee of \$25 if the person 1.) was convicted of a felony or misdemeanor; and (2) pays any part of a fine, court costs, or restitution on or after the 31st day after the date on which a judgment is entered assessing the fine, court costs, or restitution. The Justice of the Peace is required to enter the disposition date in *Odyssey* to facilitate the collection of the time payment fee.

Pursuant to Code of Criminal Procedure §102.030 (a), a person convicted of an offense (when the 31st day fall on or after January 1, 2020) shall pay a reimbursement fee of \$15 if the person: (1) has been convicted of a felony or misdemeanor; and (2) pays any part of a fine, court costs, or restitution or another reimbursement fee, on or after the 31st day after the date on which a judgement is entered assessing the fine, court costs, restitution, or another reimbursement fee.

Failure to properly enter the disposition date in *Odyssey* may result in the loss of County funds. In addition, the County may be held liable to the State for failure to properly allocate and report fees and court costs.

Recommendation:

Management should ensure that the time payment fee is properly assessed and the disposition date (judgment date) is entered in *Odyssey*.

Observation No. 3:

We noted that 23 cash bonds (see Exhibit B) posted December 2013 through October 2016 by defendants who failed to appear before the Justice of the Peace were not forfeited (liquidated) by the 10th working day following the date of their release from jail. The bonds do not contain an event entered in *Odyssey* regarding the reason the bonds were not liquidated. According to the Justice of the Peace staff, the bonds were not forfeited due to technical issues with *Odyssey*. Assistance from the Information Technology Department has been requested; however, the problem has not been resolved.

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

Failure to ensure that bonds are liquidated in a timely manner may result in the defendant being assessed additional court costs and fees, in error.

Recommendation:

Management should ensure that cash bonds are liquidated in a timely manner. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.

Observation No. 4:

Copies of the November 2013 through February 2014, June 2014 through July 2015, and September 2015 through March 2020 Office of Court Administration's "Official Justice of the Peace Monthly Reports" (OCA Reports) have not been submitted to the Office of Court Administration (OCA). According to the Justice of the Peace staff, properly completed OCA Reports cannot be generated from *Odyssey* due to data entry errors. In addition, the County Auditor's Office determined that the OCA Reports are incorrect since the jail time activity and pending adjustments were not entered in *Odyssey*. Assistance from the Information Technology Department has been requested; however, the problem has not been resolved.

Texas Administrative Code 171.2 requires justices of the peace to submit a summary-level court activity report and other required reports each month to the OCA. All reports are due no later than 20 days following the end of the month reported. The monthly report is designed to provide the information required by law or needed by the

HIDALGO COUNTY DISTRICT JUDGES

legislative, executive, and judicial branches of government to make decisions regarding the jurisdiction, structure, and needs of the court system.

Failure to ensure that the monthly court activity report is submitted to the Office of Court Administration may result in the inability of the legislative, executive, and judicial branches of government to make informed decisions regarding the needs of the Hidalgo County court system.

Recommendation:

The continued assistance of the Information Technology Department should be requested until the problem has been resolved. Management should ensure that a properly completed court activity report is submitted to the OCA and the County Auditor's Office within 20 days after the last day of each month.

Observation No. 5:

The January 2020 and February 2020 *Monthly Reports* were submitted to the County Auditor's Office 2 to 5 days, respectively after the fifth day following the end of the month. According to the Court Coordinator, the *Monthly Report* was submitted late due to Justice of the Peace being out of the office.

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

Failure to ensure that the *Monthly Report* is submitted to the County Auditor's Office within five days after the last day of each month may result in the improper accounting and inaccurate projection of the County revenues.

Recommendation:

Management should ensure the *Monthly Report* is submitted to the County Auditor's Office within five days after the last day of each month.

Observation No. 6:

We randomly selected 10 of 31 *Scofflaw Release Forms* for the month of February 2020. We noted that procedures for the Scofflaw Program have not been properly implemented as follows:

1. For 1 of 10 cases, the Justice of the Peace exercised his discretion to reduce the outstanding fine; however, the new outstanding balance was not handwritten by the Justice of the Peace and his signature was not provided on the *Scofflaw Release Form* as approval of the change.
2. For 1 of 10 cases, a copy of the official County receipt was not attached to the *Scofflaw Release Form*.
3. For 3 of 10 cases, the approved *Scofflaw Release Form* was not scanned and attached to *Odyssey*.
4. For 2 of 10 cases, the proof of dismissal was not scanned and attached to *Odyssey*.
5. For 2 of 10 cases, the *Scofflaw Release Form* was not signed and sealed (approved) by the authorized representative of the court.
6. For 1 of 10 cases, a copy of the signed "Motion/Order to Dismiss" form was not attached to the *Scofflaw Release Form*.
7. For 1 of 10 cases, the case disposition entered in *Odyssey* did not agree to the disposition entered on the *Scofflaw Release Form*.
8. For 1 of 10 cases, the Justice of the Peace did not sign the court order/judgment form authorizing the community service.
9. For 1 of 10 cases, the case was not properly closed. The disposition date was not entered into *Odyssey*.

According to the Court Coordinator, court staff will be re-trained on the proper *Scofflaw Release Procedures*.

On January 9, 2017, the County Auditor issued a letter to all the Justices of the Peace prescribing the procedures and implementing a revised *Scofflaw Release Form*. Individuals who are flagged "Scofflaw" are not able to register or renew their motor vehicle registration until a signed and sealed (approved) *Scofflaw Release Form* is received by the Hidalgo County Tax Assessor-Collector's Motor Vehicle Division. The *Scofflaw Release Form* must be completely filled. The following procedures should be implemented:

HIDALGO COUNTY DISTRICT JUDGES

LUIS M. SINGLETERY
JUDGE, 82ND D.C.

FERNANDO MANCIAS
JUDGE, 83RD D.C.

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

ROSE OUEYRA REYNA
JUDGE, 208TH D.C.

MARLA CUELLAR
JUDGE, 274TH D.C.

MARIO E. RAMIREZ, JR.
JUDGE, 352ND D.C.

NOE GONZALEZ
JUDGE, 370TH D.C.
OVERSEER

LETICIA LOPEZ
JUDGE, 389TH D.C.

L. KENO VASQUEZ
JUDGE, 393RD D.C.

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

RENEE R. BETANCOURT
JUDGE, 448TH D.C.

YSHAGEL D. FONSECA
JUDGE, 484TH D.C.

- a. If the Justice of the Peace exercises his discretion to reduce the outstanding fine, the new outstanding balance must be handwritten by the Justice of the Peace and his signature provided on the *Scofflaw Release Form* as approval of the change.
- b. The *Scofflaw Release Form* must be signed and sealed (approved) by the authorized representative of the court only after issuance of an official County receipt. A copy of the official County receipt must be attached to the *Scofflaw Release Form* as proof of payment. An approved *Scofflaw Release Form* without a copy of the official County receipt is not valid.
- c. The approved *Scofflaw Release Form* must be scanned and attached to *Odyssey*.
- d. The proof of dismissal must be scanned and attached to *Odyssey*.
- e. The *Scofflaw Release Form* must be signed and sealed (approved) by the authorized representative of the court only after receipt of the "motion/order to dismiss" form.
- f. A copy of the signed "motion/order to dismiss" form must be attached to the *Scofflaw Release Form*.
- g. The case disposition must agree to the disposition entered on the *Scofflaw Release Form*.
- h. The Justice of the Peace must sign the court order/judgment form.
- i. The case must be properly closed.

Failure to properly complete the *Scofflaw Release Form* and implement the procedures for the Scofflaw Program may result in the loss of County funds.

Recommendation:

Management should ensure that the *Scofflaw Release Form* is properly completed and that the procedures for the Scofflaw program procedures are properly followed. At a minimum, the procedures noted above should be implemented.

Observation No. 7:

We noted that 5 of 9 randomly selected receipts issued during the month of March 2020 were not receipted properly. The receipts were issued to a company that was not listed on the check. Furthermore, the discrepancies were not properly recorded on the Close-Out Reports. According to the Court Coordinator, the receipt is issued to the main company. The check account owner serves as a third party and processes the paperwork for the main company. If a refund is due, it will be made to the main company and not to the check account owner.

The County Auditor's Office requires that all cash (i.e., cash, checks, credit card payments, etc.) received be receipted properly. Payments should be recorded with the proper information stating which payment type was used and to the correct payor. In addition, the County Auditor's Office requires that collections on hand be reconciled to receipts issued on a daily basis utilizing the *Cashier's Daily Close-Out Reports/Daily Remittance Forms* (Close-Out Reports). As part of the daily reconciliation procedures, the amount receipted as credit card transactions in *Odyssey* should be reconciled to the Hammer Enterprises' Online Payment Report. On *Part II Cash on Hand by Actual Count* of the Close-Out Report, the credit card amount should agree to the receipt issued and transactions made on the Hamer Enterprises' Online Payment Report. Any variances should be noted on the Comments Section, with a detailed explanation.

Failure to ensure that the receipts contain the proper payment method, issued to the correct payor, and that credit card transactions in *Odyssey* are reconciled to the Hamer Enterprises' Payment Report increases the risk of receipting errors not being identified.

Recommendation:

Management should ensure that receipts contain the proper payment method, issued to the correct payor, and that credit card transactions in *Odyssey* are reconciled to the Hamer Enterprises' Payment Report daily. At a minimum, the procedures noted above should be implemented.

Observation No. 8:

We noted that 3 of 38 online and 1 of 82 in-house credit card transactions for the month of January were receipted 2 to 3 days after the date of transaction. In addition, 8 of 52 online credit card transactions for the month of March were receipted 4 to 5 days after the date of transaction. Consequently, the applicable case dispositions were not recorded in *Odyssey* in a timely manner. According to the Court Coordinator, the credit card transactions were not receipted timely due to an oversight. In addition, we noted that the Hamer Enterprises' Payment Report was not utilized to reconcile credit card payments receipted in *Odyssey* at the end of the day. Therefore, the oversight was not identified.

HIDALGO COUNTY DISTRICT JUDGES

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

Failure to ensure that credit card transactions are promptly and correctly receipted may result in the loss or misuse of County funds. In addition, failure to ensure that case dispositions are entered in a timely manner may result in the arrest of the defendant, in error.

Recommendation:

Management should ensure that the Court Coordinator verifies that all credit card transactions are promptly and correctly receipted and case dispositions are entered in a timely manner. The Hamer Enterprises' Payment Report should be utilized to reconcile credit card payments receipted in *Odyssey* at the end of the day

Observation No. 9:

We noted that 53 of 55 Close-out Reports prepared during the months of January 2020 through March 2020 were submitted to the County Treasurer's Office 2 to 30 days after the bank deposits were made. According to the Court Coordinator, the Close-Out Reports were not submitted timely due to being short staffed and having a heavy workload.

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

Failure to submit the daily Close-out Report along with the bank validated deposit slip prevents the County Treasurer's Office from recording the receipts into the accounting system on a timely basis and may increase the risk that an employee could misappropriate funds.

Recommendation:

Management should ensure that the Close-out Report is submitted to the County Treasurer's Office on a daily basis after the daily deposit has been made.

Please provide written management responses for the observations noted above and action plans for observations 1 through 3 using the attached Action Plan Forms by May 29, 2020.

If you have any questions or would like to schedule a meeting to discuss the above noted observations; please contact Araceli A. Guillen, Internal Auditor I at (956) 318-2511 ext. 4649, Yvonne Torres, Revenue Audit Supervisor, at ext. 4642, Letty Chavez, Director of Audit Division, at ext. 4651, Linda Fong, First Assistant Auditor, at ext. 4668, or me at ext. 4645.

Respectfully,

Maria Arcilia Duran, CPA
Hidalgo County Auditor

Enclosures: *Monthly Report*, Exhibit A, Exhibit B, and Action Plans

cc: Mr. Valde Guerra, County Executive Officer

HIDALGO COUNTY DISTRICT JUDGES

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January 2020 through March 2020
Observation No. 1	<p>We noted that 190 of 1,148 transactions during the months of January 2020 through March 2020 contained errors in the allocation of fines, fees, and court costs. Some of the errors resulted from the disposition date (judgment date) not being entered in Odyssey. The Justice of the Peace staff was notified of the required adjustments (see Exhibit A); however, the adjustments have not been completed. In addition, adjustments for the months of April 2015 (37), June 2015 (1), Sept. 2015 (34), Oct. 2015 (5), Nov. 2015 (6), Dec. 2015 (2), Jan. 2016 (6), Feb. 2016 (26), March 2016 (25), April 2016 (16), May 2016 (54), June 2016 (37), July 2016 (34), Aug. 2016 (37), Sept. 2016 (16), Oct. 2016 (23), Nov. 2016 (26), Dec. 2016 (6), Jan. 2017 (29), Feb. 2017 (33), March 2017 (51), April 2017 (29), May 2017 (22), June 2017 (33), July 2017 (50), Aug. 2017 (42), Sept. 2017 (45), Oct. 2017 (41), Nov. 2017 (22), Dec. 2017 (34), Jan. 2018 (46), Feb. 2018 (60), March 2018 (69), April 2018 (61), May 2018 (176), June 2018 (155), July 2018 (123), Aug. 2018 (59), Sept. 2018 (46), Oct. 2018 (47), Nov. 2018 (74), Dec. 2018 (64), Jan. 2019 (112), Feb. 2019 (103), March 2019 (107), April 2019 (75), May 2019 (71), June 2019 (66), July 2019 (76), Aug. 2019 (66), Sept. 2019 (63), Oct. 2019 (55), Nov. 2019 (68), and Dec. 2019 (50) are pending to be completed.</p>
Recommendation No. 1	<p>Management should contact the Information Technology Department to provide the training needed to complete the pending adjustments. In addition, management should ensure that fines, fees, and court costs are properly allocated and reported. At a minimum, the following procedures should be implemented:</p> <ul style="list-style-type: none"> • Staff should be provided with training regarding the proper allocation of fines, fees, and court costs. • Staff should review the allocation of fines, fees, and court costs before the official County receipt is issued. • Access for setting up offense codes with the proper fines, fees, and court costs in Odyssey 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 Odyssey. • Staff should ensure that adjustments are entered to Odyssey within three days of notification.
GOAL/ACTION ITEM:	Complete the adjustments for the months listed in the observation above.
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				

Dept. Head/Elected Official Signature

Date

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January 2020 through March 2020
Observation No. 3	We noted that 23 cash bonds (see Exhibit B) posted December 2013 through October 2016 by defendants who failed to appear before the Justice of the Peace were not forfeited (liquidated) by the 10th working day following the date of their release from jail.
Recommendation No. 3	Management should ensure that cash bonds are liquidated in a timely manner. In addition, the continued assistance from the Information Technology Department should be requested until the problem has been resolved.
GOAL/ACTION ITEM:	The 23 cash bonds are liquidated as soon as possible.
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				
4.				
5.				
6.				

Dept. Head/Elected Official Signature

Date

ACTION PLAN (AP)

Audit Project	Monthly Fines and Fees Report for January 2020 through March 2020
Observation No. 4	Copies of the November 2013 through February 2014, June 2014 through July 2015, and September 2015 through March 2020 Office of Court Administration's "Official Justice of the Peace Monthly Reports" (OCA Reports) have not been submitted to the County Auditor's Office. In addition, incorrect copies of the April 2012 through June 2012, September 2012 through October 2013, March 2014 through May 2014, and August 2015 OCA Reports were submitted to the County Auditor's Office.
Recommendation No. 4	Management should ensure that a properly completed OCA Report is submitted to the County Auditor's Office within five days after the last day of each month. In addition, the continued assistance of the Information Technology Department should be requested until the problem has been resolved.
GOAL/ACTION ITEM:	The OCA Reports listed above are filed with the County Auditor's Office
DIV/DIRECTOR'S NAME:	
PERSON RESPONSIBLE FOR AP:	
PLAN DUE DATE:	
TARGET DATE:	
STATUS:	

	STRATEGIES/ACTION STEPS	PERSON RESPONSIBLE	TARGET DATE	DATE COMPLETED
1.				
2.				
3.				
4.				
5.				
6.				

Dept. Head/Elected Official Signature

Date

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: February 20

Judge: Homero A. Jasso
Precinct No. 4 Place No. 2

City: EDINBURG, TX
Hidalgo County, Texas

PBC January

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	CL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LOC 113.004, PC 12.23		1200-351-10-068-000-0-000	\$ 8,844.25
Texas Parks & Wildlife 85% Fine (State Fine)		TFWC 12.107		1100-207-20-000-012-0-000	8,892.25
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413 (f)		1100-207-20-000-028-0-000	212.50
Gross Weight 50% Fine (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	-
School District 50% Fines		Educ. Code § 25.093 (d) 1 (A)		1100-207-30-000-011-0-000	174.00
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (b)		1241-341-10-060-001-0-000	396.09
Courthouse Security Fund IP (\$1)		C.C.P. Art. 102.017		1245-341-10-068-000-0-000	130.04
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-000-0-000	528.12
Time Payment - @40% OF \$25.00 (\$10.00)		LOC 133.103 (d)		1100-341-10-060-001-0-000	40.00
Time Payment - @ 10% of \$25.00 (\$2.50)		LOC 133.103 (e)		1100-341-10-060-002-0-000	10.00
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	344.00
Motor Vehicle Adm. Fee (\$10-\$20) (Standard Fee for Exp. DL; Exp. Insp. Cert; Exp. Mv Reg.)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	60.00
Special Fees				1100-341-10-068-000-0-000	30.00
Deferred Disposition		C.C.P. Art. 45.051			
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)	30.00		
Support of Judiciary Fund (\$60)		LOC 133.105		1100-341-10-060-009-0-000	78.00
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-068-000-0-000	138.94
Child Safety (\$20-\$25)		C.C.P. Art. 102.014 (c)		1100-341-10-060-011-0-000	71.71
Failure to Appear (\$4)		TRC 706.006/TRC 706.007(d)(2)		1100-341-10-060-012-0-000	-
Scottlaw Fee (\$20)		TRC 502.010(a)		1100-341-10-140-049-0-000	1250.90
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-341-10-060-013-0-000	129.03
Truancy Court Cost (\$50)		Fam. Code 65.107 (a), (b)		1100-341-10-060-014-0-000	-
STATE COURT COSTS AND FEES: Local CC					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.015		1100-207-20-000-003-0-000	-
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	-
Law Enforcement Education Fund (___\$1, ___\$1.50, ___\$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	-
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	-
Time Payment - @50% OF \$25.00 (\$12.50)		LOC 133.103 (b)		1100-207-20-000-005-0-000	50.00
Juvenile Crime and Delinquency Fund (___\$25, ___\$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	0.50
Comprehensive Rehabilitation Fund (\$5)		C.C.P. Art. 102.082		1100-207-20-000-008-0-000	-
Fugitive Apprehension Fund (\$5)		C.C.P. Art. 102.019 (a) 2		1100-207-20-000-009-0-000	5.00
Consolidated Court Costs Fund (\$17)		CCP 102.075 (g) 3/LOC 133.102		1100-207-20-000-015-0-000	6,449.01
Compensation Victims Of Crime Fund (___\$3, ___\$5, ___\$15, ___\$35)		C.C.P. Art. 56.55 (2) & (3)		1100-207-20-000-017-0-000	15.00
Judicial & Court Personnel Training Fund (___\$1, ___\$2)		Govt. Code Sec. 56.001 (b)		1100-207-20-000-027-0-000	2.00
Correctional Management Institute of Texas Fund (\$50)		CCP Art. 102.075		1100-207-20-000-029-0-000	0.50
Indigent legal Services Fee-IP (\$6)	225	Govt. Code Sec. 101.141(2) (B)		1100-207-20-000-004-0-000	1,350.00
State Traffic Fee- Subtitle C (\$30)		TRC Sec 542.4031		1100-207-20-000-035-0-000	711.11
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	520.12
Support of Judiciary Fund (\$5.40)		LOC 133.105		1100-207-20-000-054-0-000	702.17
Birth Certificate Fee (\$1.80)	0	HSC 191.022(f)		1100-207-20-000-039-0-000	-
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.0511 (a-1)		1100-207-20-000-057-0-000	-
Indigent Defense Representation Fund (\$2)		LOC 133.107/GC 102.023		1100-207-20-000-059-0-000	260.04
Moving Violation Fee (\$0.10)		C.C.P. Art. 102.022/AGC		1100-207-20-000-061-0-000	8.81
Safety Seat Violation Fee (\$0.15)		TRC 545.412 (a-1)		1100-207-20-000-062-0-000	-
Failure to Appear (\$20)		TRC 706.006/TRC 706.007(d)(2)		1100-207-20-000-066-0-000	-
Electronic Filing Fee - Civil (\$10)		GC 101.141/GC 51.851		1100-207-20-000-070-0-000	2,250.00
Truancy Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-207-20-000-073-0-000	129.03
Texas Home Visiting Program Contribution (\$5)		HSC 191.0048/LOC 118.018 (c)		1100-207-20-000-074-0-000	-
Judicial & Court Personnel Training Fund-Civil (\$5)	225	GC 51.971 (a)		1100-207-20-000-076-0-000	1,125.00
ARREST/WARRANT FEES: STATE STFF (\$50)					
D.P.S. (___\$3, ___\$5, ___\$35, ___\$50)	TRC Sec 94.40	C.C.P. Art. 102.011		1100-207-20-000-077-0-000	2,091.98
T.A.B.C. (___\$3, ___\$5, ___\$35, ___\$50)				1100-207-20-000-019-0-000	577.49
P.K.W.L. (___\$3, ___\$5, ___\$35, ___\$50)				1100-207-20-000-020-0-000	-
U.T.P.A. (___\$3, ___\$5, ___\$35, ___\$50)				1100-207-20-000-021-0-000	5.00
				1100-207-20-000-022-0-000	-
ARREST/WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees:				1100-342-10-060-001-0-000	76.30
Constable Fees:					
Precinct #1				1100-342-10-291-000-0-000	-
Precinct #2				1100-342-10-292-000-0-000	-
Precinct #3				1100-342-10-293-000-0-000	100.00
Precinct #4				1100-342-10-294-000-0-000	1,967.23
Precinct #5				1100-342-10-295-000-0-000	-
District Attorney Fees				1100-341-10-060-007-0-000	-
Tax Assessor Fraud Investigators				1100-342-10-060-002-0-000	-
School District Arrest Fee				1100-342-10-060-003-0-000	-
Fire Marshal Fee				1100-342-20-060-001-0-000	-
Due to Others					
Warrant Fees/Out of County Service Fees DIO: Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	-
Refund - Overpayments				1100-202-00-000-014-0-000	207.47
Due to Others				1100-202-00-000-014-0-000	-
Restitution				1100-202-00-000-014-0-000	-
Failure to Appear- OmniBase (\$6)		TRC 706.006/TRC 706.007(d)(2)		1100-202-00-068-019-0-000	-
Delinquent Fees				1100-202-00-000-004-0-000	2,401.61
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	5,760.00
Small Claims Court Filing Fee (\$25)		LOC 118.121/118.122			-
Small Claim Fee (Justice Court Filing Fee) (\$25)		LOC 118.121/118.122	3,625.00		-
Landlord & Tenant Eviction Filing Fee (Foreible Entry & Detainer Court) (\$25)		LOC 118.121/118.122			-
Transcript Fees (\$10)		LOC 118.121/118.123 (b)			-
Appeal Fees (\$10)					-
Abstract Fees (\$5)		LOC 118.121/118.123 (c)	15,700		-
Writ Filing Fee (\$5)		LOC 118.121/118.123 (d)			-
Issuing other Document (\$1 1st pg, .25 for each add'l pg)		LOC 118.121/118.123 (e)			-
Certified Copies of Court Papers (\$2 1st pg, .25 for each add'l pg)		LOC 118.121			-
Probable Cause Tow Hearing Fee (\$20)		LOC 11.141(a)			-
Birth Certificates (\$22 each)		HSC 191.0045 (3)(4)		1100-341-10-060-001-0-000	-
Death Certificates (\$20 each, each add'l \$3)		HSC 191.0045 (3)(4)		1100-341-10-060-001-0-000	-
Preservation of Vital Statistics Fee (\$1 each)		HSC Sec 191.0045 (b) Rules of Civil Proc., Rule 504.1(b)/ CCP 102.004		1100-341-10-060-002-0-000	-
Jury Fees (Civil \$22, Criminal \$3)				1100-341-10-060-006-0-000	-

TOTAL AMOUNT DUE TO THE COUNTY TREASURER:

\$39,582.79

RECEIVED

FEB - 7 2020

HIDALGO COUNTY AUDITOR'S OFFICE
APPROVED BY: [Signature]
DATE: 02/28/2020 3/4/2020

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Justice of the Peace Homero Jasso
Schedule of Adjustments
For the Month Ended on January 31, 2020

Receipt Cause #	Date	Off Date	CCC	CHS	CHSIP	CO	CONST4-RF	DPS-RF	DSC-RF	LTF-RF	LIT-RF	MVF	DVER	SCC	SCDF	SDF	SJFC	STFS	TP	TPCO	TPDC	TPDS	TPST	TPWR	WARF	TOTAL		
JP42- 2020- 00095	07-15	1/31/20	40.00	3.00	1.00	66.00		5			2				20.00			0.60	5.40								198.90	
Based on first payment date. TP \$25 should have been assessed. Based on the number of payments. LTF was under assessed by \$4. In addition, please verify disposition date.																												
JP42- 2020- 00426	J42	1/31/20				19.00																					19.00	
DEL was over assessed, should be \$51.73. If approved by the Justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions.																												
JP42- 2020- 00159	JP15-	07-401	40.00	3.00	1.00					2	0.10				20.00			0.60	5.40		1.00	1.00				50	230.63	
DEL was over assessed, should be \$26.76. If approved by the Justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions.																												
JP42- 2020- 00170	JP15-	07-403	40.00	3.00	1.00					2					20.00			0.60	5.40		1.00	1.00					198.20	
DEL was under assessed, should be \$42.57. Please call Auditor's Office for instructions. In addition, please enter disposition date.																												
JP42- 2020- 00444	TR17-	3894-	40.00	3.00	1.00	52.90		5.00		2					20.00			0.60	5.40		1.00	1.00					147.90	
Based on first payment date. TP \$25 should be assessed. In addition, please enter disposition date.																												
JP42- 2020- 00421	TR17-	42	0.84	0.06	0.02	52.90		0.10		4					20.00			0.01	0.11		0.02	0.02				0.06	102.70	
DEL was over assessed, should be \$26.76. If approved by the Justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions.																												
JP42- 2020- 00060	TR17-	42				65.00				2					20.00													113.10
DEL was under assessed, should be \$26.76. If approved by the Justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions.																												
JP42- 2020- 00185	TR17-	42	40.00	3.00	1.00			5.00		2	0.10	0.4			20.00			0.60	5.40		1.00	1.00					136.00	
DEL was under assessed, should be \$46.50. Please call Auditor's Office for instructions. In addition, please enter disposition date.																												
JP42- 2020- 00430	TR17-	42	40.00	3.00	1.00			5.00		2					20.00			0.60	5.40		1.00	1.00					135.60	
DEL was over assessed, should be \$26.76. Please call Auditor's Office for instructions. In addition, please enter disposition date.																												
JP42- 2020- 00429	TR17-	42	40.00	3.00	1.00	65.90		5.00		2	0.10				20.00			0.60	5.40		1.00	1.00					161.00	
DEL was over assessed, should be \$26.76. Please call Auditor's Office for instructions. In addition, please enter disposition date.																												
JP42- 2020- 00429	CRMT1-	42	40.00	3.00	1.00					2					20.00			0.60	5.40		1.00	1.00		5			130.70	
DEL was under assessed, should be \$52.20. Please call Auditor's Office for instructions.																												
JP42- 2020- 00203	TR17-	42	28.81	2.16	0.72	50.00		3.60		2					14.41			0.43	3.89		0.72	0.72				2.15	175.60	

**Justice of the Peace Homero Jasso
Schedule of Adjustments
For the Month Ended of January 31, 2020**

Receipt #	Date	Off Date	Descript	CCC	CHS	CHSIP	CO	CONST4-RF	CONST4-RF	DEL	CSF	CRF	CSF	DEL	DEL-RF	DPSR	DPS-RF	DSC-RF	LTS-RF	LTS-RF	MMVF	OVER	SCCC	SCOF	SDF	SJFC	SJFS	SO	SOY	STF	STFC	STFS	TFC-F	TP	TPCO	TPDC	TPDS	TPST	TPWR	WARR	TOTAL	
JP42- TR17- 2020- 6431- 00432 J42	1/31/20	10/30/17	Driver By S B - Secured	20.80	1.56	50.20	-	-	-	37.20	-	-	-	-	2.60	-	-	-	-	2	-	-	20.00	-	-	0.31	2.81	-	15.60	-	-	-	-	0.52	0.52	-	-	-	-	-	1.56	461.20
JP42- TR19- 2020- 2387- 00064 J42	1/6/20	6/1/19	Unitic Drivers Lic	35.77	2.68	0.89	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.09	-	-	-	0.54	4.83	-	4.47	-	-	-	-	-	-	0.89	0.89	-	-	-	-	-	60.00
<p><u>DEL was under assessed, should be \$55.20. Please call Auditor's Office for instructions</u></p>																																										
JP42- TR18- 2020- 5172- 00957 J42	1/28/20	9/24/18	Inv While Lic Driving	3.18	0.24	0.08	65.90	-	-	3.69	-	-	-	-	0.37	-	-	-	-	4	0.01	-	1.59	-	-	0.05	0.43	-	-	-	-	-	-	2.5	10	0.08	0.08	12.5	-	-	105.50	
<p><u>DEL was under assessed, should be \$47.00. Based on payment date. TP \$25 should have been assessed. Please call Auditor's Office for instructions. In addition, please enter disposition date</u></p>																																										
JP42- TR18- 2020- 4951- 00156 J42	1/14/20	9/15/18	Unitic Drivers Lic	28.79	2.23	0.76	-	-	-	34.63	-	-	-	-	3.72	-	-	-	-	2	0.07	-	14.50	-	-	0.45	4.02	-	-	-	-	-	-	0.74	0.74	-	-	-	-	101.50		
<p><u>Based on first payment date. TP \$25 should be assessed. In addition, please enter disposition date.</u></p>																																										
JP42- CIVTY 2020- 9-0111- 00131 J42	1/23/20	7/25/19	DRIVER VEH- CONTAIN R IN MTR	-	-	-	92.55	-	-	-	-	-	-	-	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	96.55	
<p><u>DEL was over assessed, should be \$36.69. If approved by the justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions</u></p>																																										
JP42- TR18- 2020- 2656- 00110 J42	1/8/20	4/25/18	Vehicle Stationary Emergency	40.00	3.00	1.00	-	-	-	65.62	-	-	-	-	5.00	-	-	-	-	2	0.10	-	20.00	-	-	0.60	5.40	-	30.00	-	-	-	-	1.00	1.00	-	-	-	-	3.00	167.72	
<p><u>Based on judgment date. TP \$15 was over assessed by \$10. In addition, please verify disposition date.</u></p>																																										
JP42- TR19- 2020- 1754- 00439 J42	1/31/20	8/30/19	Unitic Over Limit Speeding	-	-	-	54.05	-	-	-	-	-	-	-	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-	-	-	2.5	1.0	-	-	-	-	-	83.05		
<p><u>Based on the number of payments. LTF was under assessed by \$2. In addition, please enter disposition date.</u></p>																																										
JP42- TR19- 2020- 1590- 00408 J42	1/30/20	10/27/19	FIN'L REEP MAINTAIN FAIL TO	-	-	-	143.5	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	2.5	1.0	-	-	-	-	-	170.50		
<p><u>Based on judgment date. TP \$15 was over assessed by \$10.</u></p>																																										
JP42- TR19- 2020- 2182- 00148 J42	1/23/20	11/18/19	Unitic Drivers Lic	11.40	0.85	0.28	65.90	-	-	-	-	-	-	-	1.42	-	-	-	-	2	0.03	-	-	-	-	0.17	1.54	-	-	-	-	-	-	0.28	0.28	-	-	-	-	-	87.00	
<p><u>Based on judgment date. TP \$15 was over assessed by \$10. In addition, please enter disposition date.</u></p>																																										
JP42- TR19- 2020- 2190- 00050 J42	1/9/20	11/19/19	Unitic Drivers Lic	11.40	0.85	0.28	25.40	-	-	-	-	-	-	-	1.42	-	-	-	-	-	0.03	-	-	-	-	0.17	1.54	-	-	-	-	-	-	0.28	0.28	-	-	-	-	-	44.50	
<p><u>Based on judgment date. TP \$15 should have been assessed. In addition, please enter disposition date.</u></p>																																										
JP42- TR19- 2020- 2215- 00126 J42	1/10/20	11/26/19	Unitic Drivers Lic	-	-	-	65.00	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	67.00		
<p><u>Based on judgment date. TP \$15 was over assessed by \$10. In addition, please enter disposition date.</u></p>																																										
JP42- TR19- 2020- 2287- 00386 J42	1/29/20	11/23/19	Unitic Drivers Lic	28.60	2.15	0.72	-	-	-	-	-	-	-	-	3.58	-	-	-	-	2	0.07	-	-	-	0.43	3.86	-	-	-	-	-	-	-	0.72	0.72	-	-	-	-	50.00		
<p><u>Based on judgment date. TP \$15 was over assessed by \$10. In addition, please enter disposition date.</u></p>																																										
JP42- TR20- 2020- 0050- 00128 J42	1/10/20	12/28/19	Unitic Drivers Lic	29.81	2.24	0.75	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.05	-	-	-	0.45	4.02	-	3.73	-	-	-	-	-	0.75	0.75	-	-	-	-	50.00		

Justice of the Peace Homero Jasso Schedule of Adjustments For the Month Ended of January 31, 2020

Receipt Cause #	Date	Off Date	CO	CHS	CHSIP	CD	CONST4-RF	CONST4-RF	CRF	CSF	DEL	DEL-RF	DPS	DPS-RF	DSC-RF	LIT-RF	LIT-RF	LCC	J5F	JCTF	IDRF	JCTF	J5F	MAVF	OVER	SCC	SCOF	SDF	SDFC	SIFS	SO	SO-RF	STF	STFC	STFS	TFC-F	TP	TPCO	TPOC	TPDS	TPST	TPWR	WARF	TOTAL	
JP42- TR19- 2020- 1718- 00179 42	1/15/20	2/21/20	LITY (H)	40.00	3.00	1.00	175.0	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	2.0	-	2.0	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	266.00
JP42- TR18- 2020- 1208- 00207 42	1/17/20	1/21/20	Unlic	40.00	3.00	1.00	65.90	-	-	-	46.50	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	201.50
JP42- TR19- 2020- 0276- 00247 42	1/21/20	8/16/19	Unlic	40.00	3.00	1.00	65.90	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	201.50	
JP42- TR19- 2020- 2064- 00416 42	1/30/20	1/21/19	overweight	40.00	3.00	1.00	-	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	-	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	69.00	
JP42- TR19- 2020- 0271- 00248 42	1/21/20	11/15/18	8 SEAT SYS,	40.00	3.00	1.00	12.50	-	12.5	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	191.23	
JP42- TR18- 2020- 6468- 00262 42	1/21/20	5/3/19	8 SEAT SYS,	-	-	-	10.50	-	10.5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	23.00	
JP42- TR19- 2020- 0828- 00404 42	1/29/20	5/15/19	more percent or	40.00	3.00	1.00	51.00	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	173.10	
JP42- TR19- 2020- 0933- 00083 42	1/6/20	8/7/19	more percent or	40.00	3.00	1.00	60.00	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	182.10	
JP42- TR19- 2020- 1858- 00309 42	1/24/20	12/4/19	need Child D RED	40.00	3.00	1.00	50.00	5.00	-	-	-	-	-	-	-	2.00	4.00	4.00	2	-	-	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	152.00	
JP42- TR19- 2020- 2381- 00150 42	1/13/20	11/23/19	TRSPRC	40.00	3.00	1.00	52.90	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	2.00	48.00	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	175.00	
JP42- TR19- 2020- 2398- 00384 42	1/29/20	12/24/19	LITY (H)	40.00	3.00	1.00	-	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	-	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	69.00	
JP42- TR19- 2020- 2398- 00244 42	1/21/20	12/26/19	LITY (H)	40.00	3.00	1.00	175.0	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	-	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	244.00	
JP42- TR19- 2020- 2394- 00171 42	1/14/20	12/14/19	Change Lane Failure To	40.00	3.00	1.00	52.90	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	2.00	48.00	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	175.00	
JP42- TR19- 2020- 2335- 00288 42	1/23/20	12/26/19	Change Lane Failure/Re	2.53	0.19	0.06	53.90	-	-	-	-	-	-	-	-	0.13	0.25	0.25	2	-	0.01	-	0.01	-	0.04	0.34	-	0.04	0.34	-	0.32	-	0.13	3.04	-	-	0.06	0.06	-	-	-	-	-	-	64.50
JP42- CRNT2 2020- 0-00038- 00420 42	1/30/20	9/21/19	Dog/Cat	-	-	-	134.5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	136.50
JP42- TR19- 2020- 1789- 00136 42	1/23/20	10/27/19	Unlic	40.00	3.00	1.00	65.90	-	-	-	-	-	5.00	-	-	2.00	4.00	4.00	2	-	0.10	-	0.10	-	2.00	48.00	-	0.60	5.40	-	-	-	-	-	-	1.00	1.00	-	-	-	-	-	-	135.00	

**Justice of the Peace Homero Jasso
Schedule of Adjustments
For the Month Ended of January 31, 2020**

Recip Cause #	Date	Off Date	Descrpt	CCC	CHS	CHSP	CO	CONST4-RF	DEL	DEL-RF	DUIS3-RF	DPS	DSC-RF	LTF-RF	MVF	OVER	SCC	SCOF	SDF	SJFC	SIFS	SO	SO-RF	STF	STFC	STFS	TP	TPCO	TPDC	TPDS	TPST	TPWt	WARR	TOTAL		
Please enter disposition.																																				
JP42-TR19-2020-1989-00407 J42	1/30/20	12/25/19	Unlic Drivers Lic- No	40.00	3.00	1.00	65.90					5.00		2	0.10				0.60	5.40								1.00	1.00							135.00
JP42-TR19-2020-2375-00291 J42	1/23/20	12/27/19	Unlic Drivers Lic- No	40.00	3.00	1.00	65.90					5.00		2	0.10				0.60	5.40								1.00	1.00							135.00
JP42-TR19-2020-0061-00341 J42	1/27/20	12/24/19	Unlic Drivers Lic- No	40.00	3.00	1.00	1.00					5.00		2	0.10				0.60	5.40								1.00	1.00							69.10
JP42-TR19-2020-2367-00243 J42	1/21/20	11/11/19	P.LATE	40.00	3.00	1.00	52.90					5.00		2					0.60	5.40								1.00	1.00							121.90
JP42-TR19-2020-0155-00275 J42	1/22/20	12/14/19	Attendance	40.00	3.00	1.00	50.00		20.00					2					50	0.60	5.40							1.00	1.00							184.00
JP42-TR19-2020-0177-00412 J42	1/30/20	12/29/19	Attendance	23.40	1.76	0.59			11.71					2						0.35	3.16							0.59	0.59							50.00
JP42-TR19-2020-2391-00294 J42	1/23/20	11/14/19	Pass Veh Secured	40.00	3.00	1.00	50.00		50.00					2						0.60	5.40							1.00	1.00							212.00
JP42-TR19-2020-2067-00280 J42	1/21/20	10/15/19	Speeding	40.00	3.00	1.00	48.00	5.00						2	0.10					0.69	5.40							1.00	1.00							170.10
JP42-TR19-2020-1915-00102 J42	1/24/20	11/21/19	more Speeding	40.00	3.00	1.00	36.00	5.00						2	0.10					0.60	5.40							1.00	1.00							158.10
JP42-TR19-2020-2169-00266 J42	1/21/20	9/17/19	more Speeding	40.00	3.00	1.00	36.00							2	0.10					0.60	5.40							1.00	1.00							158.10
JP42-TR19-2020-2156-00304 J42	1/24/20	11/15/19	more Speeding	40.00	3.00	1.00	51.00							2	0.10					0.60	5.40							1.00	1.00							173.10
JP42-TR19-2020-2173-00098 J42	1/7/20	12/12/19	more Speeding	3.05	0.29	0.09	45.00	0.46						4	0.01					0.06	0.52							0.19	0.10							60.55
JP42-TR19-2020-2311-00418 J42	1/31/20	12/7/19	more Speeding	15.99	1.20	0.40								2	0.04					0.24	2.16							0.80	0.40							50.00
JP42-TR19-2020-2380-00265 J42	1/21/20	11/23/19	more Speeding	40.00	3.00	1.00	1.00							2	0.10					0.60	5.40							1.00	1.00							122.10
JP42-TR19-2020-2290-00163 J42	1/25/20	12/24/19	more Speeding	40.00	3.00	1.00	42.00							2	0.10					0.60	5.40							1.00	1.00							164.10
JP42-TR19-2020-2366-00241 J42	1/21/20	12/29/19	more Speeding	40.00	3.00	1.00	45.00							2	0.10					0.60	5.40							1.00	1.00							167.10

Justice of the Peace Homero Jasso
 Schedule of Adjustments
 For the Month Ended of January 31, 2020

Receipt Cause #	Date	Off Date	Charge Off	CCC	CHS	CHSIP	CO	CONST4-RF	CONST4-RF	CSF	DEL	DEL-RF	DIST	DPS	DPS-RF	DSC-RF	LTF-RF	LTF-RF	MVF	OVERSCC	SCOF	SDF	SIFC	SIFS	SO	SO-RF	STF	STFC	STFS	TFC-F	TPW-F	WARF	TOTAL				
JP42- TR19- 2020- 2390- 00293	42	1/23/20	12/31/19	more	40.00	3.00	1.00	42.00	-	-	-	-	-	-	5.00	-	2.00	4.00	2	0.10	-	-	0.60	5.40	-	-	-	2.00	48.00	-	-	1.00	1.00	-	3.00	-	164.10
JP42- TR20- 2020- 0015- 00272	42	1/22/20	12/27/19	more	40.00	3.00	1.00	57.00	-	-	-	-	-	-	5.00	-	2.00	4.00	4.00	2	0.10	-	0.60	5.40	-	-	-	2.00	48.00	-	-	1.00	1.00	-	3.00	-	178.10
JP42- TR19- 2020- 2371- 00162	42	1/24/20	1/17/20	more	33.31	2.50	0.83	-	-	-	-	-	-	-	4.16	-	1.67	3.33	3.33	-	0.07	-	0.50	4.50	-	-	-	1.67	39.97	-	-	0.83	0.83	-	2.50	-	100.00
JP42- TR20- 2020- 0043- 00213	42	1/21/20	1/17/20	more	-	-	-	200.0	-	-	-	-	-	-	-	-	-	-	14	2	-	-	-	-	5	-	-	-	-	-	-	-	-	-	-	283.00	
JP42- TR20- 2020- 0043- 00213	42	1/21/20	1/17/20	more	-	-	-	65.90	-	-	-	-	-	-	5	-	-	-	14	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	148.90	
JP42- TR20- 2020- 0056- 00130	42	1/10/20	1/17/20	more	-	-	-	36.00	-	-	-	-	-	-	5	-	-	-	14	2	-	-	-	-	-	-	2.00	48.00	3	-	-	-	-	-	-	172.00	
JP42- TR20- 2020- 0136- 00350	42	1/27/20	1/17/20	Over Limit	-	-	-	100.0	5	-	-	-	-	-	-	10	-	-	14	2	-	-	-	-	-	-	2.00	48.00	3	-	-	-	-	-	-	246.00	

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: February-20**

Judge: **Homero A. Jasso**
Precinct No. **4** Place No. **2**

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

PBC

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED (Receipts #s) JP42-2020-00447 THRU JP42-2020-000767

36,273.63 X10 ✓
\$ 236,638.03

LESS: COST ON DEPOSIT

_____ X7

ADD: COST ON DEPOSIT LIQUIDATED

_____ X7

AMOUNT OWED TO COUNTY (Should Match Amt in Part III)

36,273.63 X3 ✓
\$ 36,638.03

Less: Total amount of remittances to County Treasurer (From Part II)

39,864.63 (R) ✓
\$ 28,723.79

Total funds due to County Treasurer (Overtransfer Made to Co Treas.)

(3,591.00) X4-E ✓
27,914.24

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	COMMENT
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ 25,032.79 <u>36,273.63</u> B1	
Add: Previous Month's Bond Overtransfer	\$3,591.00 Ex. B ✓	
Add: HCSO Monthly "D" Collections Report	\$100.00	
Total Remittances Made to County Treasurer	<u>39,864.63</u> (R) ✓ \$ 28,723.79 4A	

PREPARED BY: *Dan Roddy*

DATE PREPARED: 3-9-20

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

RECEIVED

Homero Jasso
JUSTICE OF THE PEACE DATE

THIS REPORT IS DUE IN THE OFFICE OF THE COUNTY AUDITOR BEFORE THE FIFTH (5TH) DAY OF THE FOLLOWING MONTH (LGC § 114.001).
COUNTY AUDITOR'S FORM: AD-JP-020 HIDALGO COUNTY AUDITOR'S OFFICE

HIDALGO COUNTY
AUDITOR'S OFFICE

APPROVED BY: *[Signature]* REVISOR: 02/20
DATE: 03/23/2020 3/25/20 3/27/2020

X2

Justice of the Peace Homero Jasso
 Schedule of Adjustments
 For the Month Ended of February 29, 2020

Receipt Cause #	Date	Charge Off	CCC	CH5	CASIP	CMIT	CD	CONSTA	CRF	CVGJ	DEL	DEL-RF	DISE	DPS	DPS-RF	DPSF	DSG	FA	IDRF	JCD	JCT	JSF	LCC	LTF	LTF-RF	MVF	OVER	SCCC	SCOF	SIFC	SIFS	SO	SO-RF	STF	STFC	STFS	TPDC	TPDS	TRFI	UTFC	WASB	TOTAL		
Please enter disposition data.																																												
JP42- TR20- 2020- 0048- 00564	42	2/22/20	1/3/20	UNSAFE										5.00									14.0	2			62.00															188.90		
JP42- TR20- 2020- 0046- 00662	42	2/19/20	1/2/20	DRIVER										5.00									14.0	2			62.00																148.50	
JP42- TR20- 2020- 0058- 00546	42	2/11/20	1/11/20	No Drivers License -										5.00									14.0	2			62.00																150.00	
JP42- TR20- 2020- 0074- 00586	42	2/14/20	1/5/20	License -										5.00									14.0	2			62.00																148.90	
JP42- TR20- 2020- 0154- 00561	42	2/20/20	1/30/20	No Drivers License -										3.09									8.64	2			38.17																52.00	
JP42- TR1/20- 2020- 0012- 00574	42	2/13/20	1/7/20	Contributin g to Non-Att																			8.84	2			38.16																50.00	
JP42- TR20- 2020- 0020- 00548	42	2/11/20	2/1/20	SAFETY SEAT SRS, B Spending										5.00									14.0	2			62.00																158.00	
JP42- TR20- 2020- 0094- 00544	42	2/11/20	1/11/20	10 percent Spending										5.00									14.0	2			62.00																256.00	
JP42- TR20- 2020- 0122- 00710	42	2/19/20	1/15/20	10 percent Spending										5.00									14.0	2			62.00																	211.00
JP42- TR20- 2020- 0160- 00710	42	2/26/20	1/28/20	10 percent Spending										5.00									14.0	2			62.00																	181.00
JP42- TR20- 2020- 0013- 00587	42	2/14/20	2/5/20	10 percent Spending										1.89									5.13	2			22.72																50.00	
JP42- TR20- 2020- 0024- 00578	42	2/13/20	1/31/20	10 percent Spending										1.89									5.13	2			22.72																	50.00
JP42- CRNT20- 2020- 0002- 60719	42	2/27/20	2/3/20	THEFT CLASS C																				2																				25.00
JP42- CRNT20- 2020- 0021- 00565	42	2/22/20	2/3/20	THEFT CLASS C																			8.30	2			36.74																	50.00

JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF: March-20 †

PBC

Judge: Homero A. Jasso
Precinct No. 4 Place No. 2

City: EDINBURG, TX
Hidalgo County, Texas

Part I: RECAP OF AMOUNT PAYABLE TO THE COUNTY TREASURER

TOTAL CASH COLLECTED (Receipts #s) JP42-2020-00768 THRU JP42-2020-01130

44,727.83 X10
\$ 45,548.06

LESS: COST ON DEPOSIT

 x7

ADD: COST ON DEPOSIT LIQUIDATED

 x7

AMOUNT OWED TO COUNTY (Should Match Amt in Part III)

44,727.83 X3
\$ 45,548.06

Less: Total amount of remittances to County Treasurer (From Part II)

48,318.83
\$ 48,518.33

Total funds due to County Treasurer (Overtransfer Made to Co Treas.)

(13,591.00) X4-F
(2,970.27)

Part II: REMITTANCES MADE TO THE COUNTY TREASURER

DESCRIPTION	AMOUNT	COMMENT
Total Collections for the Month (See Schedule of Receipts & Deposits)	\$ <u>44,727.83</u> B1	
Add: Previous Month's Bond Overtransfer	\$3,591.00 Ex. B	
Add: HCSO Monthly "D" Collections Report	-\$100.00	
Total Remittances Made to County Treasurer	\$ <u>48,318.83</u> (D) <u>48,518.33</u>	

PREPARED BY: Dad Roddy

DATE PREPARED: 4-6-20

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

JUSTICE OF THE PEACE

DATE

X2

**JUSTICE OF THE PEACE
MONTHLY FINES AND FEES COLLECTED
FOR THE MONTH OF** March 20

Judge: Honorio A. Jasso
Precinct No. 4 Place No. 2

City: EDINBURG, TX
Hidalgo County, Texas

PBC

Part III: SUMMARY OF COLLECTIONS PAYABLE TO THE COUNTY TREASURER

Name of Fine, Fee, Court Cost	# Invoiced / Paid	Statute Reference	Detail of Amt. Collected	GL Acct No.	Amt. Collected
FINES:					
County Fines (Local Fine)		LOC 113.004, PC 12.23		1200-331-10-068-000-0-000	\$ 12,387.27
Texas Parks & Wildlife 85% Fine (State Fine)		TPWC 12.107		1100-207-20-000-012-0-000	12,387.27
No Safety Belt 50% Fine (State Fine)		TRC 545.412, 545.413 (f)		1100-207-20-000-028-0-000	237.50
Gross Weight 50% Fines (State Fine)		TRC Sec 621.506 (g)		1100-207-20-000-013-0-000	
School District 50% Fines		Edm. Code § 25.093 (b) 1 (A)		1100-207-30-000-011-0-000	329.99
LOCAL COURT COSTS AND FEES:					
Courthouse Security Adm. Fee (\$3)		C.C.P. Art. 102.017 (g)		1241-341-10-060-001-0-000	3216.3
Courthouse Security Fund JP (\$1)		C.C.P. Art. 102.017		1245-341-10-068-000-0-000	107.20
Justice Court Technology Fund (\$4)		C.C.P. Art. 102.0173		1242-341-10-060-008-0-000	436.87
Time Payment - @40% OF \$25.00 (\$10.00)		LGC 133.103 (g)		1100-341-10-060-001-0-000	20.00
Time Payment - @ 10% of \$25.00 (\$2.50)		LGC 133.103 (e)		1100-341-10-060-002-0-000	35.00
Administrative Local Transaction Fee (\$2)		C.C.P. Art. 102.072		1100-341-10-060-003-0-000	372.00
Motor Vehicle Adm. Fee (\$10-\$120) (Optional Fee for Exp. Int. Exp. Imp. Conv. Exp. Mv. Reg. Special Fees)		TRC Sec 548.605, 521.026, 502.407		1100-341-10-060-004-0-000	408.00
Deferred Disposition		C.C.P. Art. 45.051		1100-341-10-060-000-0-000	
Administrative Fee - "Drivers Safety Course" (\$10)		C.C.P. Art. 45.051(f)			
Support of Judiciary Fund (\$60)		LGC 133.105		1100-341-10-060-009-0-000	65.51
Traffic Fee (\$3)		T.R.C. 542.403		1100-341-10-068-000-0-000	188.37
Child Safety (\$20-\$25)		C.C.P. Art. 102.014 (c)		1100-341-10-060-011-0-000	118.20
Failure to Appear (\$4)		TRC 706.006/TRC 706.007(4)(2)		1100-341-10-060-012-0-000	
Scofflaw Fee (\$20)		TRC 502.010(a)		1100-341-10-140-049-0-000	2015.17
Traffic Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-341-10-060-013-0-000	99.20
Traffic Court Cost (\$50)		Fam. Code 65.107 (b), (d)		1100-341-10-060-014-0-000	
Local Consolidated Court Costs (\$14)		LGC 134.103		1100-227-30-000-035-0-000	802.29
STATE COURT COSTS AND FEES:					
Criminal Justice Planning Fund C.C.P. (\$5)		C.C.P. Art. 102.051		1100-207-20-000-003-0-000	
State General Revenue Fund (\$2.50)		C.C.P. Art. 102.015		1100-207-20-000-010-0-000	
Law Enforcement Education Fund (\$1, \$1.50, \$3.50)		Govt. Code Sec. 415.082		1100-207-20-000-011-0-000	
Operators and Chauffeurs License Fund (\$75)		T.R.C. 601.192		1100-207-20-000-031-0-000	
Time Payment - @50% OF \$25.00 (\$12.50)		LGC 133.103 (b)		1100-207-20-000-005-0-000	50.00
Juvenile Crime and Delinquency Fund (\$25, \$50)		C.C.P. Art. 102.075(m)		1100-207-20-000-007-0-000	
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	
Consolidated Court Costs Fund (\$17)		CCP 102.075 (a) 3/ LGC 133.102		1100-207-20-000-015-0-000	7981.68
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 (\$6)	157	Govt. Code Sec. 101.141(2) (B)		1100-207-20-000-004-0-000	942.00
State Traffic Fee- Subtitle C (\$30) (prior to Sept. 1, 2019)		TRC Sec 542.4031		1100-207-20-000-035-0-000	964.19
State Traffic Fee- Subtitle C (\$50) (Sept. 1, 2019 fwd)		TRC Sec 542.4031		1100-207-20-000-079-0-000	1,572.02
Jury Service Fee (\$4)		C.C.P. Art. 102.0045		1100-207-20-000-053-0-000	436.87
Support of Judiciary Fund (\$5,40)		LGC 133.105		1100-207-20-000-034-0-000	581.78
Birth Certificate Fee (\$1.80)	0	HSC 191.022(f)		1100-207-20-000-039-0-000	
Defensive Driving Record Fee (\$12)		C.C.P. Art. 45.051 (e-1)		1100-207-20-000-057-0-000	
Indigent Defense Representation Fund (\$2)		LGC 133.107/3C 102.021		1103-207-20-000-059-0-000	210.44
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)		TRC 545.412 (b-1)		1100-207-20-000-062-0-000	
Failure to Appear (\$20)		TRC 706.006/TRC 706.007(4)(2)		1100-207-20-000-066-0-000	
Electronic Filing Fee - Civil (\$10)		GC 101.141/GC 51.851		1100-207-20-000-070-0-000	1,578.00
Traffic Prevention and Diversion Fund (\$1)		C.C.P. Art. 102.015		1100-207-20-000-073-0-000	99.20
Texas Home Visiting Program Contribution (\$5)	1374	HSC 191.0048/LGC 118.018 (e)		1100-207-20-000-074-0-000	301.65
Judicial & Court Personnel Training Fund-Civil (\$5)	2	GC 51.971 (b)		1100-207-20-000-076-0-000	785.00
ARREST WARRANT FEES: STATE					
D.P.S. (\$3, \$5, \$35, \$50)		C.C.P. Art. 102.011		1100-207-20-000-019-0-000	643.61
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	
U.T.P.A. (\$3, \$5, \$35, \$50)				1100-207-20-000-022-0-000	
ARREST WARRANT/SERVICE FEES: COUNTY					
Sheriff Fees		LGC 118.131		1100-342-10-060-001-0-000	300.00
Constable Fees				1100-342-10-291-000-0-000	
Precinct #1				1100-342-10-292-000-0-000	
Precinct #2				1100-342-10-293-000-0-000	
Precinct #3				1100-342-10-294-000-0-000	1,879.09
Precinct #4				1100-342-10-295-000-0-000	
Precinct #5				1100-341-10-060-007-0-000	
District Attorney Fees				1100-342-10-060-002-0-000	
Tax Assessor Fraud Investigators				1100-342-10-060-003-0-000	5.00
School District Arrest Fee				1100-342-20-060-001-0-000	
Fire Marshal Fee					
Due to Others					
Warrant Fees/Out of County Service Fees DTO/Law Enforcement Agencies		C.C.P. Art. 102.011 (a) 2 (A)		1100-207-30-000-003-0-000	
Refund - Overpayments/Due to Others/Restitution				1100-202-00-000-014-0-000	2.00
Failure to Appear - Omnibus (\$6)		TRC 706.006/TRC 706.007(4)(2)		1100-202-00-068-019-0-000	
Delinquent Fees				1100-202-00-000-004-0-000	5,017.98
Justice Fees (Local Fees)				1100-341-10-060-001-0-000	3,966.00
Small Claims/Debt Claims/Landlord & Tenant Eviction (Court Filing \$25)		LGC 118.121/118.122	3,925.00		
Transcript Fees (\$10)		LGC 118.121/118.123 (b)			
Appeal Fees (\$10)					
Abstract Fees (\$5)		LGC 118.121/118.123 (d)	15.00		
Writ Filing Fee (\$5)		LGC 118.121/118.123 (d)	25.00		
Issuing other Document (\$1 1st pg., .25 for each add'l pg)		LGC 118.121/118.123 (e)	1.00		
Certified Copies of Court Papers (\$2 1st pg., .25 for each add'l pg)		LGC 118.121			
Probable Cause Tow Hearing Fee (\$20)		LGC 11, 141(a)			
Birth Certificates (\$22 each)		HSC 191.0045 (1)(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 (7)		1100-341-10-060-008-0-000	
Jury Fees (Civil \$22, Criminal \$3)		Rules of Civil Proc., Rule 504.1(b) / CCP 102.004		1100-341-10-060-006-0-000	

X1

X1

X1

X1

X1

X1

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X1

X1

TOTAL AMOUNT DUE TO THE COUNTY TREASURER: \$

44,727.83
452,496.00

X1 X2 X3 X4 X5 X6 X7 X8 X9 X10

Justice of the Peace Homero Jasso
 Schedule of Adjustments
 For the Month Ended of March 31, 2020

Receipt Cause #	Date	Offense Description	CCC	CHS	CHSA-F	CHSP	CO	CONSTR-RF	CRF	CSF	DEL	DEL-RF	DPS-RF	IDRF	JCTF	JSF	LCC	LTF	LTF-RF	MVF	SCCC	SCOF	SCOF-RF	SDF	SIFC	SIFS	SOY	STF	STFC	STFS	TFC-F	TP	TPCO	TPDC	TPDS	TPST	UTFC	TOTAL
DEL was under assessed, should be \$57.10. Please call Auditor's Office for instructions.																																						
JP42- 2020- 011319	J42	Driving While License Invalid	25.65	1.92	-	0.64	65.90	-	-	-	29.79	-	3.20	1.28	2.56	-	2	-	-	0.06	-	12.81	-	-	0.38	3.46	-	-	-	-	-	-	-	-	0.64	0.64	-	153.50
DEL was over assessed, should be \$26.72. If approved by the Justice of the Peace, amount should be refunded. If not, please call Auditor's Office for instructions.																																						
JP42- 2020- 00985	J42	Driving License Invalid	40.00	3.00	-	1.00	-	-	-	-	40.68	-	5.00	2.00	4.00	4.00	2	-	-	0.10	-	20.00	-	-	0.60	5.40	-	-	-	-	-	-	-	-	1.00	1.00	-	129.78
DEL was under assessed, should be \$59.20. Please call Auditor's Office for instructions. In addition, please enter disposition date.																																						
JP42- 2020- 01087	J42	FAIL TO CONTROL SPEED (N)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	26.00	
Based on offense type, DPS \$5, CCC \$40, CHS \$3, CHSP \$1, IDRF \$2, JSF \$4, JCTF \$4, MVF \$0.10, SIFC \$0.50, SIFS \$5.40, TPDS \$1, TPDC \$1, and LTF \$2 should have been assessed. Due to incorrect fees DEL is also incorrect. Please correct case, call defendant that charges are still due.																																						
JP42- 2020- 00864	J42	MAINTAIN FINANCIAL RESPONSIBILI	-	-	-	-	-	-	-	-	6.00	-	-	-	-	-	-	-	-	-	20.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	26.00
DEL was under assessed, should be \$79.20. Please call Auditor's Office for instructions.																																						
JP42- 2020- 01112	J42	MAINTAIN FINANCIAL RESPONSIBILI	40.00	3.00	-	1.00	175	-	-	-	73.20	-	5.00	2.00	4.00	4.00	2	-	-	-	20.00	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	1.00	1.00	-	337.20
DEL was over assessed, should be \$26.70. Amount may be added to fine or refunded if approved by the Justice of the Peace. If approved to be added to fine, please call Auditor's Office for instructions.																																						
JP42- 2020- 00984	J42	MAINTAIN FINANCIAL RESPONSIBILI	40.00	3.00	-	1.00	-	-	-	-	50.46	-	5.00	2.00	4.00	4.00	2	-	-	-	20.00	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	-	138.46
DEL was under assessed, should be \$46.50. Please call Auditor's Office for instructions.																																						
JP42- 2020- 00925	J42	NO DRIVER LICENSE WHEN	40.00	3.00	-	1.00	65.90	-	-	-	6.00	-	5.00	2.00	4.00	4.00	-	-	2	0.10	-	20.00	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	161.00	
Based on appear by date, SCOFF \$20 should have been assessed.																																						
JP42- 2020- 00902	J42	WHEN	40.00	3.00	-	1.00	65.90	-	-	-	-	-	5.00	2.00	4.00	4.00	-	-	2	0.10	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	135.00	
Scored by Safety Belt Passenger (When Required)																																						
JP42- 2020- 00571	J42	WHEN	40.00	3.00	-	1.00	50.00	-	-	-	-	-	5.00	2.00	4.00	4.00	-	-	2	-	-	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	-	152.00	
DEL was under assessed, should be \$47.10. Please call Auditor's Office for instructions. In addition, please enter disposition date.																																						
JP42- 2020- 3548-	J42	WHEN	10.31	0.77	-	0.26	-	-	-	-	1.55	-	1.28	0.54	1.03	1.03	-	-	2	0.03	-	5.16	-	-	0.14	1.39	-	-	-	-	-	-	-	-	-	-	26.00	

Justice of the Peace Homero Jasso
 Schedule of Adjustments
 For the Month Ended of March 31, 2020

Receipt Cause #	Date	Off Date	Description	CCC	CHS	CHSA-F	CHSIP	CO	CRF	CSF	DEL	DEL-RF	DPS-RF	IDRF	JCTF	JSF	LCC	LTF	MVF	SCCC	SCOF	SCOF-RF	SFC	SUFS	SDF	STF	STFC	STFS	TFC-F	TP	TP-RF	TPCO	TPDC	TPDS	TPST	UTFC	TOTAL
Based on first payment date, TP \$25 should have been assessed. In addition, please verify disposition date.																																					
No Drivers																																					
JP42- TR18- 5906- 00799	J42	3/2/20	11/3/18 Unlicensed	11.40	0.85	-	0.28	65.90	-	-	32.10	-	1.42	0.57	1.14	1.14	-	2	0.03	-	20.00	-	0.47	1.54	-	-	-	-	-	-	-	-	-	0.28	0.28	-	139.10
Based on first payment date, TP \$25 should have been assessed. In addition, please enter disposition date.																																					
JP42- TR18- 6417- 01016	J42	3/16/20	12/11/18 be Secured	13.20	0.99	-	0.33	50.00	50.00	-	47.10	-	1.65	0.65	1.32	1.32	-	4	-	-	20.00	-	0.20	1.78	-	9.9	-	-	-	-	-	-	-	0.33	0.33	-	204.10
DIL was under assessed, should be \$47.10. In addition, disposition date was not entered. Based on first payment date, TP-F \$15 should have been assessed.																																					
JP42- TR19- 0926- 00801	J42	3/2/20	5/12/19 Invalid License	40.00	3.00	-	1.00	19.40	-	-	46.50	-	5.00	2.00	4.00	4.00	-	2	0.10	-	20.00	-	0.60	5.40	-	-	-	-	-	-	-	-	1.00	1.00	-	155.00	
Based on number of payments, LIT was over assessed by \$2.																																					
JP42- TR19- 1031- 01043	J42	3/2/20	6/7/19 (P) MAINTAIN FINANCIAL RESPONSIBL	-	-	-	-	94.00	-	-	-	-	-	-	-	-	-	2	-	-	20.00	-	-	-	-	-	-	2.5	10	-	-	-	-	12.5	-	141.00	
DIL was under assessed, should be \$47.10. Please call Auditor's Office for instructions. In addition, please enter disposition date.																																					
JP42- TR19- 0640- 00856	J42	3/5/20	2/26/19 Unlicensed	2.03	0.15	-	0.05	-	-	-	2.35	-	0.25	0.10	0.20	0.20	-	2	0.01	-	1.01	-	0.03	0.28	-	-	-	-	-	-	-	-	0.05	0.05	-	8.77	
Based on the 31st day fall in year 2020, the IMPROVET fee codes TP \$2.50, TPCO \$12.50, and TPST \$12.50 were assessed when TP-F \$15.00 should have been assessed causing an average in fine of \$15.00. Amount may be added to fine or refunded if approved by the Justice of the Peace. If approved to be added to fine please call Auditor's Office for instructions.																																					
JP42- TR19- 2190- 00891	J42	3/9/20	11/19/19 Unlicensed	-	-	-	-	40.50	-	-	-	-	-	-	-	-	-	2	2	-	-	-	-	-	-	-	-	2.5	10	-	-	-	-	12.5	-	69.50	
Based that disposition date had not been entered, SCOFF \$20 should not have been assessed due to defendant had already paid. Case was not properly closed. Please reenter the SCOFF \$20 assessed fee and close case properly.																																					
JP42- TR19- 2252- 00860	J42	3/5/20	11/8/19 Unlicensed	40.00	3.00	-	1.00	-	-	-	-	-	-	2.00	4.00	4.00	-	2	0.10	-	-	-	0.60	5.40	5	-	-	-	-	-	-	-	1.00	1.00	-	69.10	
Based on first payment date, TP-F \$15 should have been assessed. In addition, please enter disposition date.																																					
JP42- TR120- 0005- 00868	J42	3/6/20	12/19/19 Attendance	40.00	3.00	-	1.00	-	-	-	20.00	-	-	2.00	4.00	4.00	-	2	-	-	-	0.60	5.40	-	-	-	-	-	-	-	-	-	1.00	1.00	-	84.00	
JP42- TR119- 0177- 00947	J42	3/11/20	12/4/19 Attendance	16.60	1.24	-	0.41	50.00	-	-	8.29	-	-	0.83	1.66	1.66	-	2	-	-	-	50.00	0.25	2.24	-	-	-	-	-	-	-	-	0.41	0.41	-	136.00	
JP42- TR20- 0349- 01024	J42	3/16/20	2/18/20 g TRAFFIC	-	-	-	-	-	-	-	5.13	-	1.83	-	-	-	-	2	22.72	-	-	-	-	-	-	0.73	17.59	-	-	-	-	-	-	-	-	50.00	
JP42- TR20- 0203- 00823	J42	3/3/20	2/2/20 Unlicensed	-	-	-	-	-	-	-	8.30	-	2.96	-	-	-	-	2	36.74	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00		

Justice of the Peace Homero Jasso

Schedule of Adjustments For the Month Ended of March 31, 2020

Receipt	Cause #	Date	Offense Description	CCC	CHS	CHSA-F	CHSIP	CO	CONST4-RF	CRF	CSF	DEL	DEI-RF	DPS-RF	IDRF	JCTF	JSF	LCC	LTF	LTS-RF	MVF	SCCC	SCOF	SCOF-RF	SDF	SJFC	SJFS	SDR	STF	STFC	STFS	TP	TP-RF	TPCO	TPDC	TPDS	TPST	UTFC	TOTAL
JP42-2020-00863	TR20-0255-J42	3/6/20	License - When Unlicensed	-	-	-	-	-	-	-	-	-	-	2.96	-	-	-	8.30	-	2	-	36.74	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-00915	TR20-0408-J42	3/9/20	License - When Unlicensed	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.30	-	2	-	36.74	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-01005	TR20-0311-J42	3/16/20	REGISTERED MOTOR VEHICLE WITH EXPIRED LIC	-	-	-	-	-	-	-	-	-	-	2.96	-	-	-	8.30	-	2	-	36.74	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-01083	TR20-0356-J42	3/19/20	EXPIRED LIC WITH EXPIRED PLATE	-	-	-	-	-	-	-	-	-	-	2.96	-	-	-	8.30	-	2	-	36.74	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00	
JP42-2020-01074	TR20-0026-J42	3/18/20	Parent Contributing to Non-Attendance	-	-	-	6.50	-	16.26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	16.24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	39.00
JP42-2020-00982	TR20-0029-J42	3/13/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.84	-	2	-	39.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-00962	TR20-0037-J42	3/12/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.84	-	2	-	39.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-00963	TR20-0041-J42	3/12/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.84	-	2	-	39.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-00961	TR20-0047-J42	3/12/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.84	-	2	-	39.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-00987	TR20-0061-J42	3/13/20	Parent Contributing to Non-Attendance	-	-	-	3.66	-	9.17	-	-	-	-	-	-	-	-	14	-	2	-	62.00	-	-	9.17	-	-	-	-	-	-	-	-	-	-	-	-	-	100.00
JP42-2020-00970	TR20-0070-J42	3/2/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	26.54	
JP42-2020-00982	TR20-0406-J42	3/5/20	No Drivers License	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.30	-	2	-	36.74	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50.00
JP42-2020-01110	TR20-0055-J42	3/23/20	Secured by Safety Belt	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.90	-	4	-	11.79	-	-	-	0.41	9.50	3	-	-	-	-	-	-	-	-	-	88.00	
JP42-2020-01034	TR20-0119-J42	3/17/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.18	-	4	-	5.20	-	-	-	0.17	4.03	3	-	-	-	-	-	-	-	-	-	72.00	
JP42-2020-01072	TR20-0024-J42	3/18/20	Parent Contributing to Non-Attendance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8.87	-	2	-	36.28	-	-	-	1.27	30.41	3	-	-	-	-	-	-	-	-	-	154.00	

Based on first payment date, TP-F \$15 should have been assessed. In addition, please enter disposition date.

Based on first payment date, TP-F \$15 should have been assessed. In addition, please verify disposition date.

Justice of the Peace Homero Jasso
 Schedule of Adjustments
 For the Month Ended of March 31, 2020

Receipt	Charge	Cause #	Date	Description	CCC	CHS	CHSA-F	CHSIP	CD	COMST4-RF	CRF	CSF	DEL	DEL-RF	DPS-RF	IDRF	ICTF	JSF	JCC	LTF	LTR-RF	MVF	SCCC	SCOF	SCOF-RF	SDF	SJFC	SIFS	SOR	STF	STFC	STFS	TFC-F	TP-RF	TPCO	TPDC	TPDS	TPST	UTFC	TOTAL			
JP42- 2020- 00907	TR19- 2090- 00907	J42	3/5/20	11/8/19 TION DEVICE	40.00	3.00	1.00	99.00	-	-	-	-	-	-	5.00	2.00	4.00	4.00	2	2	0.10	-	-	20	-	0.60	5.40	-	-	2.00	48.00	-	-	-	-	1.00	1.00	-	-	3.00	241.10		
CO was not split correctly, should have been CD (50%) \$25 and CHE (50%) \$25																																											
JP42- 2020- 01059	TR20- 0446- 01059	J42	3/27/20	3/8/20 A PASS VEH	-	-	-	50.00	-	-	-	-	-	-	5.00	-	-	-	14	2	2	-	-	-	-	-	-	-	-	2.00	48.00	3	-	-	-	-	-	-	-	186.00			
Based on offense type, TFC-F \$3 should have been assessed.																																											
JP42- 2020- 01132	TR20- 0472- 01132	J42	3/24/20	3/13/20 & 1:8	-	-	-	12.50	-	-	12.5	-	-	-	5.00	-	-	-	14	2	2	-	-	-	-	-	-	-	-	2.00	48.00	-	-	-	-	-	-	-	-	158.00			
Based on offense type, TFC-F \$3 should have been assessed.																																											
JP42- 2020- 00996	TR19- 0219- 00996	J42	3/13/20	12/25/18 Unlicensed	40.00	3.00	1.00	65.90	-	-	-	-	46.50	-	-	-	2.00	4.00	4.00	2	2	0.10	-	20.00	-	0.60	5.40	5	-	-	-	-	-	-	-	-	1.00	1.00	-	261.50			
Please enter disposition date.																																											
JP42- 2020- 00985	TR19- 0230- 00985	J42	3/13/20	12/25/18 no Secured	40.00	3.00	1.00	50.00	-	-	50.0	-	66.60	-	-	-	2.00	4.00	4.00	2	2	-	-	20.00	-	0.60	5.40	5	30.0	-	-	-	-	-	-	-	-	1.00	1.00	-	3.00	288.60	
JP42- 2020- 00828	TR19- 0481- 00828	J42	3/3/20	5/25/18 more	40.00	3.00	1.00	48.00	-	-	-	-	51.03	-	-	5.00	2.00	4.00	4.00	2	2	0.10	-	20.00	-	0.60	5.40	30.0	-	-	-	-	-	-	-	-	-	1.00	1.00	-	3.00	221.13	
JP42- 2020- 01015	TR19- 0952- 01015	J42	3/16/20	5/17/19 y 8"	40.00	3.00	1.00	175	-	-	-	-	79.20	-	-	-	2.00	4.00	4.00	2	2	-	-	20.00	-	0.60	5.40	5	-	-	-	-	-	-	-	-	-	-	1.00	1.00	-	343.20	
JP42- 2020- 01097	TR19- 2212- 01097	J42	3/17/20	11/21/19 more	40.00	3.00	1.00	-	-	-	-	-	-	-	-	5.00	2.00	4.00	4.00	2	2	0.10	-	-	-	0.60	5.40	-	-	2.00	48.00	-	-	-	-	-	-	-	1.00	1.00	-	3.00	122.10
JP42- 2020- 01040	TR20- 0425- 01040	J42	3/27/20	3/17/20 DL	-	-	-	65.90	-	-	-	-	-	-	5.00	-	-	-	14	2	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	148.90			
JP42- 2020- 01123	TR20- 0298- 01123	J42	3/26/20	2/16/20 more	-	-	-	42.00	-	-	-	-	-	-	5.00	-	-	-	14	2	2	-	-	-	-	-	-	-	2.00	48.00	3	-	-	-	-	-	-	-	-	178.00			

Justice of the Peace Homero A. Jasso
Precinct 4, Place 2
Schedule of Bonds on Deposit
As of March 31, 2020

Year	No.	Receipt Date	Receipt No.	Docket No.	Bond Amount
2013					
	1	12/4/2013	24161J42	JP13-04-171	350.00
2015					
	2	5/12/2015	28871J42	JP15-05-201	129.00
	3	6/25/2015	29349J42	JP08-06-383	283.00
	4	11/13/2015	JP42-2015-00987	CRNT15-0017-J42	0.10
	5	12/17/2015	JP42-2015-01310	JP42-2015-01310	283.00
2016					
	6	2/1/2016	JP42-2016-00362	JP05-02-976	327.00
	7	2/9/2016	JP42-2016-00480	-	79.00
	8	2/26/2016	JP42-2016-00810	CRNT16-0035-J42	153.00
	9	3/1/2016	JP42-2016-00846	JP07-06-829	179.00
	10	3/7/2016	JP42-2016-00965	JP15-07-111	172.00
	11	3/14/2016	JP42-2016-01071	-	179.00
	12	4/18/2016	JP42-2016-01618	TR16-1348-J42	32.10
	13	5/4/2016	JP42-2016-01860	TR16-1492-J42	450.00
	14	5/5/2016	JP42-2016-01883	CRNT16-0030-J42	78.00
	15	6/30/2016	JP42-2016-02567		50.00
	16	6/30/2016	JP42-2016-02568	TR16-2308-J42	50.00
	17	6/30/2016	JP42-2016-02570	TR16-2278-J42	50.00
	18	7/6/2016	JP42-2016-02647	JP15-03-440	5.00
	19	7/11/2016	JP42-2016-02697	JP14-08-283	100.00
	20	7/19/2016	JP42-2016-02779	JP09-10-723	93.90
	21	7/19/2016	JP42-2016-02781	JP09-10-724	119.90
	22	7/29/2016	JP42-2016-02900		299.00
	23	10/21/2016	JP42-2016-03609	CRNT16-0181-J42	129.00
2017					
Total					\$ 3,591.00