

**MARIANNE BOWLES DISTRICT CLERK
REPORT OF FEES COLLECTED FOR THE MONTH OF MAY 2021**

Clerk	1,146.94
Sheriff	990.00
Law Library	140.00
Courthouse Security	60.00
Records Preservation (MGMT)	130.00
Jury	0.00
Court Reporter	105.00
State Fee	685.00
Indigent Legal Fee	110.00
E-Filing Fee	458.98
Appellate	35.00
Judicial Support Fee	504.00
Records Preservation (COURT)	120.00
Family Protection Fee	15.00
Judicial Training	75.00
Non disclosure	0.00
TOTAL	4,574.92

CRIMINAL FEES

Admin Fee	4.88
Arrest Fee	12.20
Attorney Fee	487.62
Bond	24.45
SCCC 2020	61.88
CCC	324.73
CCC-04	0.00
Child Abuse Prevention	0.00
LCCC Clerk of the Court 2020	13.38
Clerk	97.76
Commit/Release	12.21
LCCC Court Technology 2020	1.34
Court Technology	9.78
LCCC Courthouse Security 2020	3.35
Courthouse Security	12.20
LCCC Specialty Court 2020	8.35
Drug Court	60.00
EMS Fee	0.00
Fine	2,280.00
Indigent Defense Fund	4.88
Judicial Support	14.65
Jury Reimbursement	9.77
Notice to Appear	12.21
LCCC Records Mgmt and Pres 2020	8.36
Records Preservation	61.04
LCCC County Jury Fund 2020	0.34
Sheriff/Jury	2.44
Time Payment Fee	61.06
Warrant Fee	122.08
E Filing Fee	10.04
Visual Recording Fee	0.00
TOTAL	3,721.00

Total Civil Fees	4,574.92
Total Criminal Fees	3,721.00
Total Clerk-Other	532.00
NISI Interest	0.00

TOTAL FEES **8,827.92**

OTHER MONIES COLLECTED

AG CREDIT	0.00	SEE DEP TRANSACTIONS
OUT OF COUNTY SERVICE		SEE DEP TRANSACTIONS
CRIMINAL RESTITUTION	22.50	SEE DEP TRANSACTIONS
DEPOSITORY CREDIT	0.00	SEE DEP TRANSACTIONS
DEPOSITORY DEBIT	-246.00	SEE DEP TRANSACTIONS
AG DEBIT	0.00	SEE DEP TRANSACTIONS

TOTAL MONIES COLLECTED **8,604.42**

EFILE	1,896.00
CREDIT CARD	3,334.00
AG DIRECT DEPOSIT	104.94
CASH, CHECK, MONEY ORDER	3,269.48
RESPECTFULLY SUBMITTED	

MARIANNE BOWLES, DISTRICT CLERK

MARIANNE BOWLES DISTRICT CLERK
REPORT OF FEES COLLECTED FOR THE MONTH OF MAY 2021

Clerk Civil	1,146.94
Clerk Criminal	111.14
Sheriff/Shf Jry	992.78
Jury Fee	0.00
Records Preservation (MGMT)	12.21
Bond Fee	24.45
Notice to Appear	12.21
Law Library	140.00
CLERK OTHER	532.00
Child Abuse Prev Fund	0.00
INTEREST	0.00
TOTAL	<u>2,971.73</u>
Atty Fee	487.62
TOTAL GENERAL	<u>3,459.35</u>
Courthouse Security	75.55
Records Preservation	199.40
Records Preservation (court)	120.00
Court Reporter	105.00
Court Technology	11.12
Pct #1 FINE	570.000
Pct #2 FINE	570.000
Pct #3 FINE	570.000
Pct #4 FINE	570.000
TOTAL	<u>2,791.07</u>
TOTAL REPORT	<u>8,827.92</u>

Officer's Fee	
ILF Civil	110.00
IDF Criminal	4.88
Arrest Fee	12.20
Warrant Fee	122.08
CCC pre-04	0.00
CCC	324.73
CCC-2020	61.88
Time Payment Fee	61.06
Admin Fee	4.88
EMS Fee	0.00
State Civil	685.00
Judicial Support Civil	504.00
Judicial Support Crim	14.65
Jury Reimburs.	9.77
Drug Court	68.35
E-Filing Fee	469.02
Appellate Fee	35.00
Family Protection Fee	15.00
Judicial Training	75.00
Non disclosure	0.00
Visual Recording Fee	0.00
TOTAL OFFICER'S	<u>2,577.50</u>

MONTHLY DISTRIBUTION BY CATEGORY BY GL CODE (DETAIL REPORT)
MARIANNE BOWLES, CLAY DISTRICT CLERK - RAN ON 05/28/2021 AT 10:01am
05/01/2021 THRU 05/28/2021 - PAGE 1

CIVIL DISTRIBUTIONS

CONSTABLE FEES	66	440.00
RECORDS PRESERVATION	76	120.00
APPELLATE FEE	APPELLATE	35.00
CHS	CHS	60.00
CLERK	CLERK	1,146.94
EFILING CIVIL	EFILING_CV	458.98
FAMILY PROTECTION FEE	FAM_PROT	15.00
JUDICIAL PERSONNEL TRAINING	JPT	75.00
JUDICIAL SUPPORT CIVIL	JUDSUPCIV	504.00
LAW LIBRARY	LAW LIBRARY	140.00
RECORDS MANAGEMENT	REC MGMT	130.00
SBILF	SBILF	110.00
SHERIFF	SHERIFF	550.00
STATE JUDICIAL FUND	STATE	685.00
STENO	STENO	105.00

4,574.92

CRIMINAL DISTRIBUTIONS

ATTORNEY FEE	ATTORNEY	487.62
CONSOLIDATED COURT COSTS	CCC	386.61
COURTHOUSE SECURITY	CHS	15.55
CLERK	CLERK	274.76
DRUG COURT	DRUG COURT	68.35
EFILING CRIMINAL	EFILING_CR	10.04
CRIMINAL FINES	FINE	2,280.00
INDIGENT DEFENSE	IND DEF	4.88
JUDICIARY SUPPORT	JUD SUPP	14.65
JURY REIMBURSEMENT	JURY REIMBURSE	9.77
RECORDS MANAGEMENT	REC MGMT	69.40
SHERIFF	SHERIFF	27.19
TECHNOLOGY FEE	TECH FEE	11.12
TIME PAYMENT	TPF	61.06

3,721.00

GENERAL DISTRIBUTIONS

PASSPORT	78	315.00
PASSPORT PHOTO	79	90.00
CLERK	CLERK	127.00

532.00

TOTAL DISBURSEMENTS:	8,827.92
DIRECT DEPOSIT TRANSACTIONS:	(104.94)
CREDIT CARD CHARGES:	(3,334.00)
EFILING CC CHARGES:	(1,896.00)
EFILING CHECK CHARGES:	(0.00)
ERECORDING CC CHARGES:	(0.00)
DEPOSITORY ACCT DEBITS :	(246.00)
ESCROW CHARGES :	(0.00)
ESCROW PAYMENTS :	0.00
REIMBURSEMENT :	0.00
TOTAL DEPOSIT:	3,246.98

NON-DISBURSED FEES

MONTHLY DISTRIBUTION BY CATEGORY BY GL CODE (DETAIL REPORT)
MARIANNE BOWLES, CLAY DISTRICT CLERK - RAN ON 05/28/2021 AT 10:01am
05/01/2021 THRU 05/28/2021 - PAGE 2

RESTITUTION PAYMENT FEE: 22.50 ✓

TOTAL RECEIVED: 3,269.48

SUMMARY BREAKDOWN

TOTAL FINE \$2,280.00 CHECK # _____ CHECK DATE _____ TREASURER'S RECEIPT NO _____

TOTAL ALL OTHER FEES \$6,547.92 CHECK # _____ CHECK DATE _____ TREASURER'S RECEIPT NO _____

TOTAL FINE AND FEES \$8,827.92

I Marianne Bowles, District Clerk, Clay County, TX, do hereby certify that the above report includes all fees and compensations whatever collected by me in my official capacity, in accordance with the law, and that the amount set out above represent the total fees of my office for the day _____.

MARIANNE BOWLES, DISTRICT CLERK

CHIEF DEPUTY

OVER/SHORT \$ _____

CHECKS	1,684.48
CASH	1,585.00
CASH REFUND	(0.00)
MONEY ORDER	0.00
CREDIT CARD	3,334.00
EFILING CC	1,896.00
EFILING CHECK	0.00
DIRECT DEPOSIT	104.94
CASHIER'S CHECK	0.00
TOTAL	8,604.42

RECEIPT NO. 267149 TO 267204.

EXCLUDING TS/WF/NC/UN RECEIPT NO.

ALL RECEIPT NO. 267149 TO 267204

JUNE 10, 2021 10:36am CLAY DISTRICT CLERK OFFICE 940-538-4561 PAGE 1-1
 CIVIL TRANSACTION REPORT - TRANSACTIONS FROM 05/01/2021 TO 05/31/2021

CAUSE	STYLE	DEPOSITS	PAYMENTS	CLERK	CITAG	CLERK CIV	STATE-CIVIL	EFILE	JUD SUPP	ILF-CIVIL
2006-000030C-C	ATTORNEY GENERAL, VS DAVIS, TE	0.00	9.90	9.90	0.00	0.00	0.00	0.00	0.00	0.00
2011-0086C-CV	ATTORNEY GENERAL VS KANE, KRIST	0.00	20.46	9.90	10.56	0.00	0.00	0.00	0.00	0.00
2012-0064C-CV	ATTORNEY GENERAL OF TEXAS VS A	0.00	5.28	0.00	5.28	0.00	0.00	0.00	0.00	0.00
2012-0160C-CV	ATTORNEY GENERAL VS MULLINS, MI	0.00	15.18	9.90	5.28	0.00	0.00	0.00	0.00	0.00
2019-0106C-CV	HENRIETTA, CITY OF VS KAUFMAN, A	0.00	353.98	0.00	0.00	50.00	50.00	38.98	42.00	10.00
2019-0112C-CV	HENRIETTA, CITY OF VS SCROGGIN	0.00	100.00	0.00	0.00	50.00	50.00	0.00	0.00	0.00
2019-0192C-CV	HENRIETTA INDEPENDENT SCHOOL D	0.00	498.00	0.00	0.00	50.00	50.00	60.00	42.00	10.00
2020-0039C-CV	CLAY COUNTY VS BAXTER, JUSTIN	0.00	380.00	0.00	0.00	50.00	50.00	60.00	42.00	10.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	100.00	0.00	0.00	50.00	50.00	0.00	0.00	0.00
2020-0192C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	5.28	0.00	5.28	0.00	0.00	0.00	0.00	0.00
2021-0031C-CV	HIRSCHY, KEVIN L. VS TEXAS, THE	0.00	128.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0037C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	10.56	0.00	10.56	0.00	0.00	0.00	0.00	0.00
2021-0039C-CV	HENRIETTA INDEPENDENT SCHOOL D	0.00	448.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0041C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	5.28	0.00	5.28	0.00	0.00	0.00	0.00	0.00
2021-0051C-CV	PLATA, NICOLE VS BANKSTON, RUB	0.00	110.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0058C-CV	OFFICE OF ATTORNEY GENERAL VS	0.00	33.00	0.00	0.00	33.00	0.00	0.00	0.00	0.00
2021-0080C-CV	BAYSINGER, SHIRLEY JEAN VS BAY	0.00	65.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0098C-CV	PETROLIA, CITY OF VS MORGAN, J	0.00	448.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0100C-CV	ALLSTATE FIRE AND CASUALTY INS	0.00	276.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0101C-CV	DISCOVER BANK VS MILES, CHARIS	0.00	263.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0102C-CV	DISCOVER BANK VS TSCHAPPAT, CA	0.00	263.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0103C-CV	KREILING, SHERRY ANN VS KREILI	0.00	274.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0107C-CV	SIMS, KYLE THOMAS VS SLUDER, K	0.00	242.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0112C-CV	DISCOVER BANK VS GATLIN, MARKE	0.00	263.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
2021-0114C-CV	HORTON, RANDY ROYCE VS KISER,	0.00	250.00	0.00	0.00	50.00	50.00	30.00	42.00	10.00
TOTALS		50.00	\$4,574.92	\$44.70	\$42.24	\$733.00	\$550.00	\$458.98	\$504.00	\$90.00

CAUSE	STYLE	CH SECURITY	RM	REC PRES	JUD PER TRN	ISS (CLERK)	SHER	INT-TAX	CONST SERV	EXPAG (CLERK)
2006-000030C-C	ATTORNEY GENERAL, VS DAVIS, TE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2011-0086C-CV	ATTORNEY GENERAL VS KANE, KRIST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-0064C-CV	ATTORNEY GENERAL OF TEXAS VS A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-0160C-CV	ATTORNEY GENERAL VS MULLINS, MI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0106C-CV	HENRIETTA, CITY OF VS KAUFMAN, A	5.00	10.00	10.00	5.00	8.00	110.00	15.00	0.00	0.00
2019-0112C-CV	HENRIETTA, CITY OF VS SCROGGIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0192C-CV	HENRIETTA INDEPENDENT SCHOOL D	5.00	10.00	10.00	10.00	16.00	110.00	15.00	110.00	0.00
2020-0039C-CV	CLAY COUNTY VS BAXTER, JUSTIN	5.00	10.00	10.00	10.00	8.00	110.00	15.00	0.00	0.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0192C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0031C-CV	HIRSCHY, KEVIN L. VS TEXAS, THE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	128.00
2021-0037C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0039C-CV	HENRIETTA INDEPENDENT SCHOOL D	5.00	10.00	10.00	5.00	16.00	220.00	0.00	0.00	0.00
2021-0041C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0051C-CV	PLATA, NICOLE VS BANKSTON, RUB	0.00	0.00	0.00	0.00	8.00	0.00	0.00	110.00	0.00
2021-0058C-CV	OFFICE OF ATTORNEY GENERAL VS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0080C-CV	BAYSINGER, SHIRLEY JEAN VS BAY	0.00	0.00	0.00	5.00	0.00	0.00	0.00	0.00	0.00
2021-0098C-CV	PETROLIA, CITY OF VS MORGAN, J	5.00	10.00	10.00	5.00	16.00	0.00	0.00	220.00	0.00
2021-0100C-CV	ALLSTATE FIRE AND CASUALTY INS	5.00	10.00	10.00	5.00	24.00	0.00	0.00	0.00	0.00
2021-0101C-CV	DISCOVER BANK VS MILES, CHARIS	5.00	10.00	10.00	5.00	8.00	0.00	0.00	0.00	0.00
2021-0102C-CV	DISCOVER BANK VS TSCHAPPAT, CA	5.00	10.00	10.00	5.00	8.00	0.00	0.00	0.00	0.00
2021-0103C-CV	DISCOVER BANK VS MILES, CHARIS	5.00	10.00	10.00	5.00	16.00	0.00	0.00	0.00	0.00
2021-0107C-CV	SIMS, KYLE THOMAS VS SLUDER, K	5.00	10.00	10.00	5.00	0.00	0.00	0.00	0.00	0.00
2021-0112C-CV	DISCOVER BANK VS GATLIN, MARKE	5.00	10.00	10.00	5.00	8.00	0.00	0.00	0.00	0.00
2021-0114C-CV	HORTON, RANDY ROYCE VS KISER,	5.00	10.00	10.00	5.00	8.00	0.00	0.00	0.00	0.00
TOTALS		\$60.00	\$120.00	\$120.00	\$75.00	\$144.00	\$550.00	\$45.00	\$440.00	\$128.00

CAUSE	STYLE	REC MGMT	ILF-FAMILY	APPELLATE	LAWLIB	STENO	COPY	STATE-FAMILY	FAM PROT	BVS (CLERK)
2006-0000030C-C	ATTORNEY GENERAL, VS DAVIS, TE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2011-0086C-CV	ATTORNEY GENERAL VS KANE, KRIST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-0064C-CV	ATTORNEY GENERAL OF TEXAS VS A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-0160C-CV	ATTORNEY GENERAL VS MULLINS, MI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0106C-CV	HENRIETTA, CITY OF VS KAUFMAN, A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0112C-CV	HENRIETTA, CITY OF VS SCROGGIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0192C-CV	HENRIETTA INDEPENDENT SCHOOL D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0090C-CV	CLAY COUNTY VS BAXTER, JUSTIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0192C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0031C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0037C-CV	HIRSCHY, KEVIN L. VS TEXAS, THE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0039C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0041C-CV	HENRIETTA INDEPENDENT SCHOOL D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0051C-CV	THE ATTORNEY GENERAL OF TEXAS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0058C-CV	PLATA, NICOLE VS BANKSTON, RUB	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0080C-CV	OFFICE OF ATTORNEY GENERAL VS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0098C-CV	BAYSINGER, SHIRLEY JEAN VS BAY	10.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0100C-CV	PETROLIA, CITY OF VS MORGAN, J	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0101C-CV	ALLSTATE FIRE AND CASUALTY INS	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00	0.00
2021-0102C-CV	DISCOVER BANK VS MILES, CHARIS	0.00	0.00	5.00	20.00	15.00	3.00	0.00	0.00	0.00
2021-0103C-CV	DISCOVER BANK VS TSCHAPPAT, CA	0.00	0.00	5.00	20.00	15.00	3.00	0.00	0.00	0.00
2021-0107C-CV	KRELLING, SHERRY ANN VS KRELLI	0.00	5.00	5.00	20.00	15.00	0.00	45.00	15.00	1.00
2021-0112C-CV	SIMS, KYLE THOMAS VS SLUDER, K	0.00	5.00	5.00	20.00	15.00	0.00	45.00	0.00	0.00
2021-0114C-CV	DISCOVER BANK VS GATLIN, MARKE	0.00	5.00	5.00	20.00	15.00	3.00	0.00	0.00	0.00
TOTALS	HORTON, RANDY ROYCE VS KISER,	\$10.00	\$20.00	\$35.00	\$140.00	\$105.00	\$9.00	\$135.00	\$15.00	\$1.00

JUNE 10, 2021 10:39am CLAY DISTRICT CLERK OFFICE 940-538-4561
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 05/01/2021 TO 05/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	CODE TOTAL	FINE	TFP	CCC	DRUG CT	WARRANT	JSF	JURY REIME
267149	05/03/21		2019-0013C-CR	ARCENE	75.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00
267153	05/03/21		2018-0095C-CR	LANDER	70.00	70.00	0.00	0.00	0.00	0.00	0.00	0.00
267154	05/03/21		2018-0056C-CR	BARBEE	50.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00
267168	05/12/21		2018-0089C-CR	ZAMARI	2,337.00	1,500.00	25.00	133.00	60.00	50.00	6.00	4.00
267175	05/17/21	2020 FELON	2020-0079C-CR	SANTAN	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267176	05/18/21		2018-0070C-CR	DUNNIN	827.00	500.00	25.00	133.00	0.00	50.00	6.00	4.00
267178	05/19/21		2011-0066C-CR	DONALD	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267179	05/19/21		2011-0067C-CR	FINCHE	140.00	0.00	10.87	57.83	0.00	21.74	2.61	1.74
267180	05/19/21		2012-0002C-CR	GREEN,	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267181	05/19/21		2016-0031C-CR	WAYMAN	22.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267182	05/19/21		2018-0053C-CR	JOHNSO	10.00	0.00	0.19	0.90	0.00	0.34	0.04	0.03
267184	05/20/21		2018-0078C-CR	MOORE	25.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00
267187	05/20/21	2020 DRUG	2020-0060C-CR	FORSYT	57.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267189	05/21/21	2020 DWI	2019-0074C-CR	CROSSL	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$3,743.50	\$2,220.00	\$61.06	\$324.73	\$60.00	\$122.08	\$14.65	\$9.77

JUNE 10, 2021 10:39am CLAY DISTRICT CLERK OFFICE 940-538-4561
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 05/01/2021 TO 05/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	SHF	CHS	RECMGMT	BOND	COMM/REL	ADMIN	INDG DEF	TECH
267149	05/03/21		2019-0013C-CR	ARCENE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267153	05/03/21		2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267154	05/03/21		2018-0056C-CR	BARBEE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267168	05/12/21		2018-0089C-CR	ZAMARI	1.00	5.00	25.00	10.00	5.00	2.00	2.00	4.00
267175	05/17/21	2020 FELON	2020-0079C-CR	SANTAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267176	05/18/21		2018-0070C-CR	DUNNIN	1.00	5.00	25.00	10.00	5.00	2.00	2.00	4.00
267178	05/19/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267179	05/19/21		2011-0067C-CR	FINCHE	0.43	2.17	10.87	4.35	2.17	0.87	0.87	1.74
267180	05/19/21		2012-0002C-CR	GREEN,	0.00	0.00	0.00	0.03	0.01	0.00	0.00	0.03
267181	05/19/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267182	05/19/21		2018-0053C-CR	JOHNSO	0.01	0.03	0.17	0.07	0.03	0.01	0.01	0.03
267184	05/20/21		2018-0078C-CR	MORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267187	05/20/21	2020 DRUG	2020-0060C-CR	FORSYT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267189	05/21/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$2.44	\$12.20	\$61.04	\$24.45	\$12.21	\$4.88	\$4.88	\$9.76

JUNE 10, 2021 10:39am CLAY DISTRICT CLERK OFFICE 940-538-4561
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 05/01/2021 TO 05/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	EFILE	NOTICE	ARR FEE	CLERK	ATTY FEE	ED COURT COST	OF THE COURT)	RVATION FUND)
267149	05/03/21		2019-0013C-CR	ARCENE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267153	05/03/21		2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267154	05/03/21		2018-0056C-CR	BARBEE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267168	05/12/21		2018-0089C-CR	ZAMARI	5.00	5.00	5.00	40.00	450.00	0.00	0.00	0.00
267175	05/17/21	2020 FELON	2020-0079C-CR	SANTAN	0.00	0.00	0.00	0.00	0.00	25.52	5.52	3.45
267176	05/18/21		2018-0070C-CR	DUNNIN	5.00	5.00	5.00	40.00	0.00	0.00	0.00	0.00
267178	05/19/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	5.00	0.00	0.00	0.00
267179	05/19/21		2011-0067C-CR	FINCHE	0.00	2.17	2.17	17.40	0.00	0.00	0.00	0.00
267180	05/19/21		2012-0002C-CR	GREEN,	0.01	0.01	0.00	0.09	24.84	0.00	0.00	0.00
267181	05/19/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267182	05/19/21		2018-0053C-CR	JOHNSO	0.03	0.03	0.03	0.27	0.00	0.00	0.00	0.00
267184	05/20/21		2018-0078C-CR	MOORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267187	05/20/21	2020 DRUG	2020-0060C-CR	FORSYTH	0.00	0.00	0.00	0.00	0.00	36.36	7.86	4.91
267189	05/21/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$10.04	\$12.21	\$12.20	\$97.76	\$479.84	\$61.88	\$13.38	\$8.36

JUNE 10, 2021 10:39am CLAY DISTRICT CLERK OFFICE 940-538-4561
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 05/01/2021 TO 05/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	TY JURY FUND)	SECURITY FUND)	PHONOLOGY FUND)	CIALTY COURT)	REST PYMT FEE	ATT FEE	GENERAL FINE
267149	05/03/21		2019-0013C-CR	ARCENE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267153	05/03/21		2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267154	05/03/21		2018-0056C-CR	BARBEE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267168	05/12/21		2018-0089C-CR	ZAMARI	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267175	05/17/21	2020 FELON	2020-0079C-CR	SANTAN	0.14	1.38	0.55	3.44	0.00	0.00	0.00
267176	05/18/21		2018-0070C-CR	DUNNIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267178	05/19/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267179	05/19/21		2011-0067C-CR	FINCHE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267180	05/19/21		2012-0002C-CR	GREEN,	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267181	05/19/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	22.50	0.00	0.00
267182	05/19/21		2018-0053C-CR	JOHNSO	0.00	0.00	0.00	0.00	0.00	7.78	0.00
267184	05/20/21		2018-0078C-CR	MOORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267187	05/20/21	2020 DRUG	2020-0060C-CR	FORSYT	0.20	1.97	0.79	4.91	0.00	0.00	0.00
267189	05/21/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	60.00
TOTALS					\$0.34	\$3.35	\$1.34	\$8.35	\$22.50	\$7.78	\$60.00

DETAIL REPORT

REPORT CREATED: 05/28/2021 10:16:46 AM

Report Overview

Bureaus In Report: 2
 Payments: 16 / \$3,334.00
 Credits: 0 / \$0.00
 Pending: 0 / \$0.00

Start Date: 04/30/2021 10:00:00
 End Date: 05/28/2021 10:00:00
 Total Payments: 16

CLAY COUNTY, TX DISTRICT CLERK CNT

RECORD COUNT: 13

Report Information

Bureau Code: 2190450
 Start Date: 04/30/2021 10:00:00
 End Date: 05/28/2021 10:00:00

Payments: 11 / \$3,087.00
 Credits: 0 / \$0.00
 Pending: 0 / \$0.00

Detail	Payment ID	Processed Time	Case Number	Amount	Flow	Outcome	Settled	Payment VIA	Name	Address
View	100220297324	4/30/2021 4:33:34 PM		\$80.00	Payment	Complete		Internet	NICKIE RILEY	1229 DANBERRY
View	100220419755	5/4/2021 8:57:02 AM		\$45.00	Payment	Complete		Internet	PAULA HOLSBERRY	2369 HOHENSTEIN
View	100220547848	5/5/2021 3:16:48 PM	2017-0084C-CV	\$49.00	Payment	Complete		Internet	MARIE HENRICKS	1550 FM 368
View	100220568027	5/6/2021 8:32:45 AM	2021-0098C-CV	\$448.00	Payment	Complete		Internet	CODY MORGAN	111 N. MAGNOLIA
View	100220894710	5/12/2021 11:12:11 AM	2021-0091C-CV	\$10.00	Payment	Complete		Internet	KARI SHAW	PO BOX 4091
View	100220908849	5/12/2021 1:14:26 PM	2018-0089C-CR	\$2,337.00	Payment	Complete		Internet	GERARD ZAMARIPAANDREW	1923 W ILLINOIS AVE
View	100220987961	5/13/2021 2:40:27 PM		\$5.00	Payment	Complete		Internet	LAURIE M STCYR	1616 FARR ST.
View	100221144837	5/17/2021 11:35:58 AM	2018-0074C-CR	\$48.00	Payment	Declined		Internet	ANTHONY WILLETT	240 HANGING TREE ROAD
View	100221145119	5/17/2021 11:37:40 AM	2018-0074C-CR	\$40.00	Payment	Declined		Internet	ANTHONY WILLETT	240 HANGING TREE ROAD
View	100221349375	5/20/2021 10:56:03 AM		\$35.00	Payment	Complete		Internet	SEGAN PRINCE	1408 RED FOX LN
View	100221386365	5/20/2021 3:51:00 PM		\$45.00	Payment	Complete		Internet	BRIAN K DELCOURSE	6707 APACHE TRAIL
View	100221564562	5/25/2021 9:05:44 AM		\$7.00	Payment	Complete		Internet	MARILYN BREHMSIMMONS	4017 KAREN CIRCLE
View	100221724449	5/27/2021 11:21:11 AM	2008-0000183C-CV	\$26.00	Payment	Complete		Internet	AUGUSTINA WEAR	PO BOX 80173

CLAY COUNTY, TX DISTRICT CLERK WEB

RECORD COUNT: 5

Report Information

Bureau Code: 9756157
 Start Date: 04/30/2021 10:00:00
 End Date: 05/28/2021 10:00:00

Payments: 5 / \$247.00
 Credits: 0 / \$0.00
 Pending: 0 / \$0.00

Detail	Payment ID	Processed Time	Case Number	Amount	Flow	Outcome	Settled	Payment VIA	Name	Address	Teleph
View	100220220811	4/30/2021 10:15:35 AM	2016- 0054C-CV	\$2.00	Payment	Complete		Internet	DAVID TOUCHET	901 N ANGELINA ST	940337
View	100220321196	5/2/2021 3:46:10 PM	2019- 0013C-CR	\$75.00	Payment	Complete		Internet	BEAU R ARCENEUX BEAU	1415 Shores Blvd	972977
View	100220330243	5/3/2021 8:41:05 AM	2018- 0095C-CR	\$70.00	Payment	Complete		Internet	Randy Dale Landers	34411 FM 1749	940995
View	100221091134	5/14/2021 6:09:08 PM	2020- 0079C-CR	\$40.00	Payment	Complete		Internet	John Paul Santana John	1405 hummingbird dr	580951
View	100221353053	5/20/2021 11:26:59 AM	20190074ccr	\$60.00	Payment	Complete		Internet	Eric Ryan Crosslin Eric	600 8th ST	469644

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v20.11.13



4 Northeastern Boulevard, Salem, NH 03079-1952
 Tel (603) 896-8333. Email: Merchant_Services@Chasepaymentech.com

Financial Activity Summary (FIN-0025)
 TXOFS Clay DC - FT# 2914345

Currency Pair: Presentation: USD - U.S. Dollars/ Settlement: USD - U.S. Dollars
 Reporting Period: From 05/01/2021 through 05/27/2021

Merchant Activity Date	Net Conveyed Deposits	Net Settled	Chargeback/ECP Return/Debit Adjustments (Net)	Interchange & Assessment Fees	Paymentech Fees	Other Adjustments	Back Up Withholding Adjustments	Reserve Adjustments	Net Financial Activity	Rejected Transfers	Daily Ending Balance
5/7/2021	0	65.00	0	0	0	0	0	0	65.00	0	0
5/8/2021	0	0	0	0	0	0	0	0	0	0	0
5/9/2021	0	0	0	0	0	0	0	0	0	0	0
5/10/2021	0	276.00	0	0	0	0	0	0	276.00	0	0
5/11/2021	0	526.00	0	0	0	0	0	0	526.00	0	0
5/12/2021	0	274.00	0	0	0	0	0	0	274.00	0	0
5/13/2021	0	0	0	0	0	0	0	0	0	0	0
5/14/2021	0	0	0	0	0	0	0	0	0	0	0
5/18/2021	0	242.00	0	0	0	0	0	0	242.00	0	0
5/19/2021	0	0	0	0	0	0	0	0	0	0	0
5/20/2021	0	0	0	0	0	0	0	0	0	0	0
5/25/2021	0	263.00	0	0	0	0	0	0	263.00	0	0
5/26/2021	0	242.00	0	0	0	0	0	0	242.00	0	0
5/27/2021	0	8.00	0	0	0	0	0	0	8.00	0	0
Totals	0	1,896.00	0	0	0	0	0	0	1,896.00	0	0